

**AGENDA**

Livingston Township Council Conference Meeting #5 7:30 p.m. Monday, February 9, 2009  
Notice of this meeting has been given in accordance with the "Open Public Meetings Law."  
"Annual Notice" was faxed to the West Essex Tribune and the Star Ledger on 12/12/08.

**\*\*LISTENING POST – 7 p.m.\*\***

**A – Approval of Minutes**

- 1. Conference – 1/26/09
- 2. Closed – 1/26/09
- 3. Conference – 2/2/09
- 4. Closed – 2/2/09

**B. – Unfinished Business**

**1. Closed Session**

Such matters as may come before the Council requiring consideration in closed session.

- 2. Township Attorney Report
- 3. Bruce Davies – Landscape Architects – Town Hall/Police Project
- 4. Chief Handschuch & Lieutenant Jay vandeBeek – Mt. Pleasant Parking
- 5. Cell Antennas on Township Water Towers C.M. No. 21
- 6. Skate Park Update C.M. No. 23

**C. – New Business**

- 1. Planning Board Memorandum Re: Ordinance No. 2-2009 Packet
- 2. Change Orders 25-27 for the Municipal & Police Building C.M. No. 12
- 3. Master Plan Recommendation Implementation C.M. No. 20
- 4. Bond Anticipation Note Sale February 2009 C.M. No. 22

**D. Miscellaneous Information Items and Communications**

**1. Correspondence, Administrative Items & Communications**

**2. Correspondence from Livingston Residents**

- a) Resident letter RE: Senior Programs Packet
- b) Kohn (4) Packet
- c) Resident letter RE: Kohn letters Packet
- d) Pointe Gate Drive Residents letters to Mayor & Council and DEP Packet

**3. Correspondence from Mayor/Council/Manager/Clerk/Attorney**

**4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory**

- a) Pension Deferral Plan (Clarification to Jan. 28 Letter) Packet
- b) League Labor Counsel Update – Mt. Laurel – 2/7/09 & Mercer County College – 2/19/09 Packet
- c) Support Our Troops – Lawrenceville – 4/19/09 Packet
- d) Women in Municipal Government – Princeton – 3/13/09 Packet
- e) Federal Stimulus Package NJ Local Needs Survey Results Packet
- f) League Professional Development Seminar: New Developments in Law, Ethics and Management- 2/19/09 Packet
- g) Helping Hand in Time of Need Packet
- h) 46<sup>th</sup> Annual Conference and Exposition – Atlantic City – 4/29, 30 & 5/1/09 Packet
- i) "Inside the Statehouse" Municipal Guide to Legislative Process Packet

**5. Governor Corzine Miscellaneous**

**6. Invitations & Other Dates of Importance**

- a) New Jersey Future-Redevelopment Forum 2009- New Brunswick – 2/27/09 Packet
- b) Boy Scouts of America-Eagle Court of Honor – Livingston – 6/4/09 Packet
- c) NJ General Assembly – Assemblyman McKeon – West Orange – 2/25/09 Packet
- d) Senior Care & Activities Center -President’s Day Open House – Montclair – 2/16/09 Packet
- e) Global Advisors on Smoke-free Policy (GASP)-Honoring Richard Codey - West Orange – 4/1/09 Packet

**7. State of New Jersey/County of Essex – Miscellaneous**

- a) State of NJ-Dept of the Public Advocate -Tenant Evictions Packet
- b) Congress of the United States-House of Representatives-American Recovery & Reinvestment Act Packet
- c) Congress of the United States-House of Representatives-Fire Grant Seminar – Parsippany – 2/10/09 Packet
- d) Congress of the United States-House of Rep.-Federal Reserves, Thrift Supervision & National Credit Union Packet
- e) Essex County Board of Taxation - Special Meeting - East Orange – 2/11/09 Packet

**8. Informational Items**

- a) OGInfo Packet
- b) PSE&G Packet

9. Committee Minutes & Information

10. Notices/Correspondence to Township from Other Townships/Freeholder/Organization



GLENN R. TURTLETAUB  
Township Clerk

GRT/kjc