

AGENDA

Livingston Township Council Conference Meeting #8 7:30 p.m. Monday, March 28, 2005

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 12/23/04.

A - Approval of Minutes

B. - Unfinished Business

1. Closed Session
 - a) Personnel
 - 1) Township Manager's Position
 - d) Such further matters as may come before the Council requiring consideration in closed session.
2. Report from Township Attorney
3. Relocation of Bus Stop Packet

C. - New Business

1. Change Order No. 4 – Okner Athletic Field Project C.M.No.43
2. Plans for Short Vacation C.M.No.44
3. Department of Health, Welfare & Human Services – Annual Report 2004 Packet
4. Wolff & Samson – Legal Fees/February Packet

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) NJ Transit – Trans-Hudson Express Tunnel Project – Economic Report Packet
- b) Business Establishment Packet
- c) 2005 Garden State Historic Preservation Trust Fund Grants Packet

D2. Correspondence from Livingston Residents

- a) Storm Drain Packet
- b) Kohn (5 letters) Packet

D3. Correspondence from Mayor/Council/Manager/Clerk/Attorney

- a) Kohn Packet
- b) Tax Appeal Status Report Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory – Action Needed for Tax Reform Packet
- b) Seminar – Public Sector Labor Relations for Administrators, Counsel & Council Members 4/6/05 Packet
- c) Seminar – How to Handle a Defeated School Budget – 4/22/05 Packet
- d) Mayors Fax Advisory - Community Development Block Grant Update Packet
- e) Mayors Fax Advisory – Remedial Pay to Pay Bills - Packet
- f) Mayors Fax Advisory – NJ Smoke-Free Act Packet
- g) Mayors Fax Advisory – Clean Communities Funding Announcement Packet

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Grand Opening – St. Barnabas Ambulatory Care Center – Children's Playground – 4/18/05 Packet
- b) Smart Growth Awards – 5/4/05 Packet
- c) Boy Scouts of America – Troop 12 – Eagle Court of Honor – 5/26/05 Packet
- d) NJ Local Boards of Health Association – Workshop – 4/9/05 Packet
- e) COAH – Regional Workshops on the 3rd Round Rules Packet
- f) Mikvah Chana – Ground Breaking Ceremony – April 3, 2005 Packet
- g) Picatinny Arsenal Breakfast Meeting – 4/4/05 Packet
- h) Martini Restaurant Group - Pizzeta Enoteca – Launch Party 3/28/05 Packet

D7. State of New Jersey/County of Essex – Miscellaneous

- a) Public Hearing - 2005 One Year Action Plan – 3/30/05
- b) 2005 Roadway Resurfacing & Roadway Incidentals Program

Packet
Packet

D8. Informational Items

D9. Committee Minutes & Information

D10. Notices/Correspondence to Township from Other Townships/Freeholders



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc