

## AGENDA

Livingston Township Council Conference Meeting #14 7:30 p.m.. Monday, May 11, 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 – 7PM

#### A. Approval of Minutes

1. April 20, 2009 (Conference and Closed)

#### B. Closed Session

1. Such matters as may come before the Council requiring consideration in closed session
2. Litigation/Potential Litigation (COAH)

#### C. Unfinished Business

1. Contract for VTM for Construction Management Services C.M. No. 72
2. Janitorial Services Contract C.M. No, 69
3. Mt. Pleasant Parking - Capt. Marshuetz & Lt. Vande Beek 7:30

#### D. New Business

1. Open Space Assessment
2. McCarter & English – Legal Fees - April 2009 Packet
3. 2009 Estimate Tax Rate C. M. No. 70
4. Dental Contract: Delta Dental C. M. No. 71
5. LED Signs C. M. No. 74
6. EMT Training Fund C. M. No. 75
7. Noise Ordinance Request from Resident C. M. No. 76

#### E. Informational Items and Communications

##### 1. Correspondence from Livingston Residents

- a) Concerned Residents RE: Roads throughout Township of Livingston Packet
- b) Kohn (3) Packet

##### 2. Correspondence from Mayor/Council/Manager/Clerk/Attorney/Boards

- a) Response to Kohn Packet

##### 3. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory

- a) COAH Briefings RE: Third Round Litigation @ Bergen County Community College 10-12am 6/16/09 Packet
- b) New Jersey Workplace Blood Drive Coalition Survey Request Packet
- c) Major Briefing on Federal Stimulus Opportunities Packet
- d) Proposed Diversion of EMT Training Funds Packet
- e) Mayor's Newslines May 2009 Packet
- f) Conference on Human Trafficking in New Jersey Packet
- g) N.Y. Governor Makes Mandates Relief a Major Priority Packet
- h) Purchase your 2009 Legislative CD Roster Now Packet
- i) Legislative Alert, S-2577/A-3772 Governor Issues Conditional Veto of Age-Restricted Conversion Leg. Packet
- j) "Protecting Our Children from Sexual Predators: Criminal History Background Checks" Packet
- k) 2009 Municipal Directory Now Available on Disk Packet
- l) Stimulus Funding News Neighborhood Stabilization Program Grants Available from US HUD Packet
- m) Gov. Corzine Announces Environmental Projects Eligible Amer. Rec. & Reinvestment Act Funding Packet
- n) NJN Open House: Getting Your Message out in NJ's "New" Media Environment Packet
- o) Economic Recovery Update: Community Development Block Grant Packet
- p) League Professional Development Seminar: Fostering and Ethical Culture – Paramus – 5/28/09 Packet
- q) Important Briefing American Recovery & Reinvestment Act & Omnibus Appropriations Act 2009 Packet
- r) NJ Supreme Court Affirms Invalidation of Sex Offender Residency Ordinances Packet
- s) 2009 Federal Directory Packet
- t) Introducing the Newly Updated 2008 New Laws of Interest Packet

##### 4. Invitations & Other Dates of Importance

- a) National Children's Mental Health Awareness Day – Newark – 5/8/09 Packet
- b) Smart Growth Awards 2009 – Newark – 6/3/09 Packet
- c) S.E.E. Essex County Self Employment Expo – Newark – 5/14/09 Packet

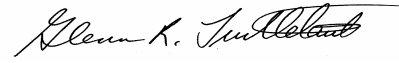
##### 5. State of New Jersey/County of Essex – Miscellaneous

- a) US Census 2010 Packet

6. Committee Minutes & Information

7. General Information

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| a) Planning Board of the Township of Millburn RE: 2008 Reexamination of Master Plan Resolution | Packet |
| b) "48 Hour" Notice to Tribune & Star Ledger   | Packet |



GLENN R. TURTLETAUB  
Township Clerk

GRT/cmo