

AGENDA

Livingston Township Council Conference Meeting #22 7:30 p.m. Monday August 9, 2004

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 12/22/03.

A - Approval of Minutes

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|----|----------------------------|--------|
| 1. | Conference – July 12, 2004 | (7/26) |
| 2. | Closed – July 12, 2004 | (7/26) |
| 3. | Conference – June 21, 2004 | (7/26) |
| 4. | Conference – June 14, 2004 | (7/26) |
| 5. | Closed – June 14, 2004 | (7/26) |
| 6. | Conference – June 7, 2004 | Packet |
| 7. | Closed – June 7, 2004 | Packet |
| 8. | Conference – July 26, 2004 | Packet |
| 9. | Closed – July 26, 2004 | Packet |

B. - Unfinished Business

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|----|--|-------------------|
| 1. | <u>Closed Session</u> | |
| | <u>a. Contract Negotiations</u> | |
| | 1. Sale of Township Property - Block 4002 Lot 6 | C.M. No.122 |
| | 2. Jarmel/Kizel - Senior & Community Center | C.M. No.126 |
| | 3. Sludge Disposal Agreement | C.M.No.129 |
| | 4. Re-Bid-Okner Athletic Complex | C.M.No.128 |
| | <u>b) Litigation/Potential Litigation</u> | |
| | 1. Goodman – Rezoning | Packet |
| | 2. Short Hills West | (7/26) |
| | <u>c) Personnel</u> | |
| | 1) Retirement Key Personnel | C.M.No.125;Packet |
| | 2) Board Attorneys | Packet |

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

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|----|---|------------|
| 2. | <u>Report from Township Attorney</u> | |
| 3. | Harrison School Ramp | C.M.No.123 |
| 4. | CM-204-2003 Request from Sprint Spectrum | C.M.No.127 |

C. - New Business

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|----|---|------------|
| 1. | Wolff & Samson – Legal Fees/June | Packet |
| 2. | Special Counsel – Schwartz Simon Edelstein – Legal Fees | C.M.No.121 |
| 3. | Family Day-A Day to Eat With Our Families -Discussion | |
| 4. | Livingston Sports Council – Sportsmanship Pledge | Packet |
| 5. | Beckman Coulter Legal Fees | C.M.No.124 |
| 6. | 2004 Tax Rate | C.M.No.130 |
| 7. | Annual Disclosure Statement – 2003 | R.J.No.51 |
| 8. | Results of Bid – Issuance Bond Anticipation Note – Ord. No. 20-2002 | R.J.No.50 |

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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|----|---|--------|
| a) | Deer in South Mountain Reservation | Packet |
| b) | SFY05 Statewide Local Domestic Preparedness Equipment Grant Program | Packet |
| c) | FY05 NJDEP Statewide Livable Communities Grant Program (Recreation) | Packet |
| d) | NJ Recreation & Park Association | Packet |
| e) | GCStewart Applies to NJDEP for Stream Encroachment Permit | Packet |
| f) | FY2005 Statewide Livable Communities Grant (Capital Improvements) | Packet |
| g) | NJ General Assembly – Republican Office – Support for a public referendum | Packet |

D2. Correspondence from Livingston Residents

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|----|---|--------|
| a) | Kohn (3 request & 5 letters) | Packet |
| b) | Parking on Grand Terrace | Packet |
| c) | West Essex YMCA – 5K Race – Thank You | Packet |
| d) | Environmental, Health & Safety Mgmt. System | Packet |

- e) Odd/Even Water Restriction Ordinance Packet
- f) TV 34 Packet
- g) Acknowledgement of Crossing Guard during services Packet
- h) Cornerstone Realty Investors, LLC Packet

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

- a) Kohn (3 responses) Packet
- b) Welcome to Livingston Informational Booklet Packet
- c) Donation of 2 Plaques Packet
- d) McCarter & English Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) League's Annual Audit Statement – July 1, 2003 – June 30, 2004 Packet
- b) Mayors Fax Advisory – Cross Acceptance and the State Plan Packet
- c) NJLM Legislative Bulletin – 7/28/04 Packet
- d) Federal Transportation Funding Packet
- e) Innovation in Governance Award Program Packet
- f) Mayors Fax Advisory – Hold the Date Monday, August 30 – 2004 ESGR Luncheon Packet
- g) NLC Supports American Dream Packet
- h) 89th Annual Conference – 11/18/04 – Consulting Period on General Municipal Topics Packet
- i) Mayor's Newsline – August 2004 Packet
- j) American Dream Campaign Packet
- k) Mayors Fax Advisory – Availability of State Grants for Police Body Armor Packet
- l) Proposal to give Commuters 3 Months Free Parking at W.Orange Garage Packet

D5. Governor McGreevey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) 43rd Annual Municipal Public Information Contest – 10/4/04 Packet
- b) 13th Annual Executive Summit & Jersey Seafood Fest – 9/18/04 Packet
- c) Professional Government Educators, Inc. – Budgeting for Capital & Debt Packet
- d) United Labor Agcy. of Essex/W.Hudson, Inc. - Annual Community Service Awards Dinner – 9/22/04 Packet

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

- a) Estimated Tax Bills – 3rd Qtr. Packet
- b) Corzine Connects – Proposal – ASPIRE Act Packet
- c) Turtle Back Zoo – After the Sun Goes Down – 8/10 & 8/19, 2004 Packet
- d) Essex County Mosquito Control Committee Meeting – 8/24/04 Packet

D8. Informational Items

- a) NJN Newsline – 7/23/04 & 7/29/04 Packet
- b) Comcast Fax – 7/26/04 Packet
- c) Citation – CIT Packet
- d) NJ Lawyer – Article "Gadfly" – and proud of it! Packet

D9. Committee Minutes & Information

- a) Livingston Arts Council Minutes Packet
- b) Comcast Newsmakers – 8/11/04 Packet

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

- a) Township of West Orange – Resolution Packet
- b) Township of Monroe – Resolution Packet



GLENN R. TURTLEAUB
Township Clerk