

**AGENDA**

Livingston Township Council Conference Meeting #35 7:30 p.m. Monday, December 11, 2006

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 12/23/05.

**A - Approval of Minutes**

**B. - Unfinished Business**

**1. Closed Session**

- a) Personnel – 2007 Committee Appointments Packet
- b) Risk Management Agreement C.M. No. 132

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

- 2. Report from Township Attorney

**C. - New Business**

- 1. 7:30 p.m. – **Meeting** w/Merle Kalishman-Transportation Committee Chair/Alan Karpas-Vision 20/20 Chair
- 2. Change Order for Reconstruction of Falcon Road C.M. No. 131
- 3. ANJEC – 2007 Planning Grants for NJ Municipalities & Counties Packet

**D. – Miscellaneous Information Items and Communications**

**D1. Correspondence, Administrative Items & Communications**

**D2. Correspondence from Livingston Residents**

- a) St. Peter's Church- "Thank You" letter Packet
- b) Temple Beth Shalom- "Thank You" letter Packet

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

**D4. New Jersey State League of Municipalities Miscellaneous**

- a) Federal Cable TV Issue Packet
- b) S-807 Expansion of Health Coverage Packet
- c) Risk Management for Law Enforcement Agencies Packet
- d) The Joint Committee on Consolidation and Shared Services Packet
- e) Supreme Court Upholds Eminent Domain in Mt. Laurel vs. MiPro Homes Packet
- f) Continuing Education Program Sponsored by the NJ Environmental Infrastructure Trust Packet
- g) Annual League Conference Educational Sessions on MP3 discs Packet
- h) Joint Committee on Pension Reform Surprise Development on A-2 Packet
- i) Assembly Voting Session on Property Tax Bills Packet

**D5. Governor Corzine Miscellaneous**

**D6. Invitations & Other Dates of Importance**

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

- a) Dept. of Citizen Services- Essex County Project Homeless Connect Day Packet
- b) Dept of Health & Senior Services- Vital Statistics Registration Packet
- c) Dept of Community Affairs- Livingston Elevator Subcode Jurisdiction Packet

**D8. Informational Items**

- a) Celebrate NJ- Build Pride & Promote Your Town Packet

**D9. Committee Minutes & Information**

- a) Vision 20/20 – Meeting Agenda – 12/7/06 Packet

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



GLENN R. TURTLETAUB  
Township Clerk