

AGENDA

Livingston Township Council Conference Meeting #37 7:30 p.m.. Monday, December 21, 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.

A. Approval of Minutes

1. December 14, 2009 (Conference and Closed) Packet

B. Closed Session

1. Litigation (NJDEP v. Occidental) C. M. No. 186
2. Personnel (2010 Appointments --Statutory positions; Boards;Committees) Packet
3. Such matters as may come before the Council requiring consideration in closed session

C. Unfinished Business

1. Livingston Skate Park C. M. No. 189

D. New Business

1. Change Order for Connolly Environmental, Inc. C. M. No. 184
2. Insurance Renewal 2010-2012 C. M. No. 190
3. Uniform Fire Code Enforcement Ordinance Amendment C. M. No. 188
4. Non-Fair and Open Contracts for Professional Services for 2010 C. M. No. 187

E. Informational Items and Communications

1. **Correspondence from Livingston Residents**
a) Kohn (3 letters) Packet
2. **Correspondence --Mayor/Council/Manager/Clerk/Attorney/State Officials**
a) Thanks to Blue Ribbon Citizens Revaluation Committee Packet
3. **Invitations & Other Dates of Importance**
4. **New Jersey State League of Municipalities Miscellaneous** Packet
5. **State of New Jersey/County of Essex**
6. **Township Committee Minutes & Information**
7. **Miscellaneous**

GLENN R. TURTLETAUB
Township Clerk

GRT