

## AGENDA

### Livingston Township Council Conference Meeting #13 7:30 p.m. Monday April 28 2003

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 12/27/02.

#### A. - Approval of Minutes

- 1.. April 14, 2003 Conference
- 2 April 14, 2003 Closed Session

#### B. - Unfinished Business

1. Report from Township Attorney
2. Closed Session Items
  - a) Litigation/Potential Litigation
    - 1) Mt. Pleasant Elementary School Construction Packet
  - b) Contract Negotiations
    - 1) Senior Community Center—7:30 p.m.
  - c) Acquisition of Real Property C.M.No.98, Packet
  - d) Personnel
    - 1) Retirement Agreement C.M.No.97, Packet
    - 2) Vacation C.M.No.96, Packet
3. Nestea Safe Summer Program G.T.No.3, Packet
4. Elks –8:30 p.m. Packet
5. Reverse 911 System
6. Parking on Old Road (Horizons School) - 8:45 p.m.
7. No Smoking Ordinance Packet

#### C. - New Business

1. Town wide Campout
2. Proposed Facades Ordinance Packet
3. Acceptance of Gifts by Council Members Packet
4. Request from Run For Rachel 2004 Event C.M.No.99, Packet
5. League Seminar Energy Aggregation C.M.No.100, Packet

#### D. - Agenda Items for Upcoming Meetings

1. Regular Minutes 4/14/03
2. Resolution - Authorizing Grant Agreement Between NJDEP & LEC C.L.No.3, Packet

#### E. - Miscellaneous Information Items and Communications



GLENN R. TURTLEAUB  
Township Clerk

**Livingston Township Council Conference Meeting #13 7:30 p.m. Monday April 28, 2003**

**M1. Miscellaneous Administrative Items and Communication**

- a) Federal Fiscal Year 2003 State Homeland Security Grant Program Packet
- b) 2002 Shelter/Pound Survey - Second Notice Packet
- c) FEMA - Disaster Declaration for State of NJ - Emergency Assistance Funding Packet
- d) Livingston Environmental Commission - 2003-4 Environmental Services Program (ESP) Grant Packet

**M2. Correspondence from Livingston Residents**

- a) Correspondence re: Run for Rachel Packet
- b) Correspondence re: Easement Agreement Packet
- c) Request to Access for Public Record Packet

**M3. Correspondence from Mayor/Council/Clerk**

- a) Congratulations on Retirement Deleted Packet
- c) Correspondence to Interim President - Livingston Lancers Football & Cheerleading Program Packet
- d) Correspondence on Citizen of Achievement Packet
- e) Correspondence on Citizen of Achievement Packet
- f) Correspondence on Citizen of Achievement Packet

**M4. Miscellaneous Correspondence**

- a) Run for Rachel Thank You Packet
- b) S. Rotondi & Sons, Inc. - Recycling of Vegetative Waste Packet

**M5. New Jersey State League of Municipalities**

- a) Property tax relief initiatives Packet
- b) NJLM Legislative Bulletin - April 21, 2003 Packet
- c) Membership Alert - Healthcare Mandate 4/22/03 Packet

**M6 State of New Jersey - GovNews**

- a) McGreevey Announces Issuance of Digitized Drivers License Packet
- b) McGreevey Declares Uniform Weapons Policy for State Law Enforcement Agencies Packet

**M7. Invitations**

- a) Branch Brook Park - Legacy of the Gilded Age - 4/25/03 Packet
- b) Practice Standards Implementation Meetings 5/20, 21, 22-2003 Packet
- c) NJ Alliance for Action's South Jersey Regional Dinner 4/29/03 Packet
- d) Fund Raiser to Re-elect Arthur A. Taylor, Trustee - 4/24/03 Packet
- e) IMA's 6<sup>th</sup> Annual Financial Executive of the Year Award 4/23/03 Packet
- f) Essex County's Mayor's Roundtable 4/29/03 Packet
- g) Comcast Breakfast Meeting 5/22/03 Packet
- h) Reservations - Jerry Walker's Retirement Dinner 5/8/03 Packet
- i) Essex County Town Meeting 4/21/03 Packet
- j) LGCCC - Public Discussion of the Bingo & Raffle Rules 4/30/03 Packet
- k) Girl Scout Recognition Dinner 5/12/03 Packet
- l) 2003 Smart Growth Awards Celebration 5/29/03 Packet
- m) Municipal Clerks Week Workshop/Luncheon 5/2/03 Packet
- n) Smart Growth - What Does It Mean to New Jersey 5/28/03 Packet
- o) Basking Robbins Free Scoop Night - 4/30/03 Packet

**M8. Minutes of Advisory Committee Meetings**

- a) Chamber of Commerce 1/6/03 Packet

**M9. Informational Items**

- a) Swiftreach Networks - Advertisement Packet
- b) LYCS - Calendar of Events - May & June Packet
- c) National Council of Jewish Women - Volunteer Visions Newsletter - Spring 2003 Packet
- d) Laserfiche Protects Records from Disaster - Advertisement Packet
- e) The General Code Newsletter - Spring 2003 Packet
- f) NJ Practice Resources from Thomson West Packet
- g) The Community Preservation Corp. Newsletter Packet
- h) The Commissioner's Report - April 2003 Packet
- i) Comcast FAX - Interruption of Service - 4/25/03 Packet
- j) Citizens of Achievement Citations - 4/21/03 Packet
- k) Proclamation - National Volunteer Week Packet

**M10. Notices to Township from Other Townships**