

## AGENDA

Livingston Township Council Conference Meeting #1 7:30 p.m. Monday, January 10, 2005

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 12/23/04.

### **LISTENING POST – 7:00 p.m.**

#### **A - Approval of Minutes**

- |                        |                         |
|------------------------|-------------------------|
| 1. Conference – 9/7/04 | 2. Closed – 9/7/04      |
| 3. Closed – 9/13/04    | 4. Conference – 11/1/04 |
| 5. Closed – 11/1/04    |                         |

#### **B. - Unfinished Business**

- |  |  |            |
|--|--|------------|
| 1. <b><u>Closed Session</u></b>          |  |            |
| <b><u>a) Contract Negotiations</u></b>   |  |            |
| 1) Comcast                               |  | Packet     |
| <b><u>b) Personnel</u></b>               |  |            |
| 1) Appointment of Probationary Patrolman |  | C.M.No.208 |
| 2) Professional Services Agreement       |  | C.M.No.2   |

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

- |   |  |            |
|---|--|------------|
| 2. <b><u>Report from Township Attorney</u></b>                |  |            |
| 3. Wetlands Mitigation-Cedar Street Commons (C.M.No.188, 193) |  | C.M.No.206 |
| 4. Traffic Signal Warrant Analysis – Harrison School          |  | C.M.No.203 |

#### **C. - New Business**

- |   |  |             |
|---|--|-------------|
| 1. Sterling Properties Group, LLC – Gateway South/Livingston Zoning |  | Packet      |
| 2. Change Order No.1 – Ross Rd. Water Main Project                  |  | Packet      |
| 3. The Enclave at Livingston  |  | C.M. No.204 |
| 4. Wolff & Samson – Legal Fees/November                             |  | Packet      |
| 5. Bequest to Township of Livingston                                |  | Packet      |
| 6. Request to Increase Sports Officials Rate                        |  | C.M.No.4    |
| 7. Appt. of Community Development Representatives-2005 Program Year |  | C.M.No.3    |
| 8. Rainbow Ridge Estates-Sidewalks                                  |  | Weiner      |

#### **D. - Miscellaneous Information Items and Communications**

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

- |  |        |
|--|--------|
| a) NJDEP – Green Acres Funds   | Packet |
| b) NJDEP – Radon Program   | Packet |
| c) NJ Dept. of Human Services – 2005 FTA Section 5310 Grant Notification | Packet |
| d) NJBIA – New Good Neighbor Awards                                      | Packet |
| e) FEMA – Special Flood Hazard Area                                      | Packet |
| f) Essex County Board of Chosen Freeholders – 2005 Meeting Schedule      | Packet |

##### **D2. Correspondence from Livingston Residents**

- |  |        |
|--|--------|
| a) Sikora Family                       | Packet |
| b) Kohn (4 request, 9 letters)         | Packet |
| c) No Parking Request – Hazel Avenue   | Packet |
| d) Arts Council of Livingston          | Packet |
| e) Hazel Avenue – Parking Issues       | Packet |
| f) Wychwood Rd./Snow Removal Ordinance | Packet |

- g) Committee for Diversity Packet
- h) SINAI Special Needs Institute – Request for Proclamation Packet
- i) Article re: Livingston resident Packet

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

- a) Kohn Packet
- b) Kushner Companies Packet
- c) Budget Hearing Schedule 2005 Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Louis Bay II Future Municipal Leaders Scholarship Competition Packet
- b) League’s Grant Resource Center Packet
- c) Mayors Fax Advisory – Requested Exception to 2005 CAP Law /Stormwater Expenditures Packet
- d) Property Tax Convention Task Force Packet
- e) New League Advisory Service-Interlocal Service Cooperation & Mgmt. Advisory Service Packet
- f) New Child Welfare Reform Plan Packet
- g) League Seminar – 2005 Fiscal Update – 2/8/05 & 2/10/05 Packet
- h) DEP – Open Space Preservation Funds Packet
- i) 13<sup>th</sup> Annual Mayors Legislative Day – 1/26/05 Packet
- j) Resolution Urging Opposition to A-3529 Disability Pension Enhancement Packet
- k) Tsunami Relief Effort Packet
- l) 2005 Legislative Preview Enclosed Packet
- m) 3<sup>rd</sup> Annual NJ Transportation Conference – 2/7/05 Packet
- n) Share Grant Applications Deadline – 1/31/05 Packet
- o) League Seminar – Training Opportunities for Newly & Re-Elected Officials – 1/29/05 & 2/5/05 Packet

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Retirement Celebration – Grace Chen – 1/12/05 Packet
- b) Smart Cities – Blending Old with New – 4/15/05 Packet
- c) 3<sup>rd</sup> Annual NJ Transportation Conference – 2/7/05 Packet

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

- a) First County Comprehensive Emergency Assistance System Committee – Full Day Survey – 1/27/05 Packet
- b) NJ DEP Grant & Loan Programs Catalogue Packet

D8. Informational Items


- a) Corzine Connects Packet

D9. Committee Minutes & Information

- a) LPBC – Minutes – 12/8/04 Packet

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

- a) Notice of Public Hearing on Land Development Application – 1/5/05 Packet



GLENN R. TURTLETAUB  
Township Clerk