

## AGENDA

Livingston Township Council Conference Meeting #2 7:30 p.m. Monday, January 24, 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.

### A - Approval of Minutes

- |    |                      |                     |        |
|----|----------------------|---------------------|--------|
| 1. | Conference – 12/6/04 | 2. Closed – 12/6/04 | Packet |
|----|----------------------|---------------------|--------|

### B. - Unfinished Business

- |    |   |  |          |
|----|---|--|----------|
| 1. | <u>Closed Session</u>                             |  |          |
|    | <u>a) Personnel</u>                               |  |          |
|    | 1) Professional Services Agreement – Bond Counsel |  | C.M.No.6 |
|    | 2) Appointments – Planning Board                  |  | Packet   |

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

- |    |                                      |  |             |
|----|--------------------------------------|--|-------------|
| 2. | <u>Report from Township Attorney</u> |  |             |
| 3. | Bequest to Township of Livingston    |  | G.T.No.05-1 |
| 4. | Township Code Revision               |  | Packet      |

### C. - New Business

- |    |  |        |
|----|--|--------|
| 1. | Susan G. Koman Breast Cancer Foundation - 5K Race – 4/15/05          | Packet |
| 2. | Run For Rachel 2005  | Packet |
| 3. | Lum, Danzis, Drasco & Positan, LLC – Invoice – December 2004         | Packet |
| 4. | Livingston Board of Education – F.U.S.E. Committee Meeting – 1/31/05 | Packet |

### D. - Miscellaneous Information Items and Communications

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

- |    |  |        |
|----|--|--------|
| a) | Deleted  |        |
| b) | HUD – Affordable Communities Award   | Packet |
| c) | Legal Notice on behalf of Municipalities within Essex County                 | Packet |
| d) | Martin Luther King Commemorative Commission – 2005 V-Free Mini Grant Program | Packet |
| e) | The ARC of Essex County – March as Mental Retardation Awareness Month        | Packet |
| f) | NJ BIA - 2005 Good Neighbor Award  | Packet |
| g) | Associated General Contractors of NJ   | Packet |

#### D2. Correspondence from Livingston Residents

- |    |              |        |
|----|--------------|--------|
| a) | Thank You    | Packet |
| b) | Kohn         | Packet |
| c) | Leaf Pick Up | Packet |

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

- |    |   |        |
|----|---|--------|
| a) | County of Essex – Dept. of Public Works                                   | Packet |
| b) | County of Essex Dept. of Public Works-Pedestrian Activated Traffic Signal | Packet |
| c) | Kohn  | Packet |

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

- |    |   |        |
|----|---|--------|
| a) | League Seminar – 2/16/05 & Mayor Fax Advisory - Pension Offset Legislation                  | Packet |
| b) | New Conscientious Employee Protection Act   | Packet |
| c) | Deployed Members of the NJ National Guard   | Packet |
| d) | State of the State  | Packet |
| e) | Local Finance Board Takes Actions Favorable to Municipalities                               | Packet |
| f) | Property Tax Reform Convention Bills  | Packet |
| g) | Mayors Fax Advisory – Amends Condo Services Act, Speed Limits on Local St., Emergency Svcs. | Packet |

- h) Parking for the 13<sup>th</sup> Annual Mayors Legislative Day – 1/26/05 Packet
- i) Mayors Fax Advisory – Cap Relief Packet

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) 2005 State of the County Address – 1/25/04 Packet
- b) Livingston Chinese Culture Day – 2/5/05 Packet
- c) Frelinghuysen Annual Mayors Breakfast – 2/8/05 Packet
- d) UJC – Holocaust Council of Metrowest – Exhibit – 1/27/05 – 3/7/05 Packet

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

- a) Essex County Board of Chosen Freeholders – Meeting – 9/29/05 Packet

D8. Informational Items

- a) Citation Packet
- b) Legislative Update Packet

D9. Committee Minutes & Information

- a) Transportation Advisory Committee – Minutes – 12/16/04 Packet
- b) LMAC – 11/17/04 Packet
- c) Fourth of July Celebration Committee – Meeting Reminder – 1/27/05 Packet
- d) Livingston Area Chamber of Commerce – Minutes – 1/10/05 Packet
- e) Township Appearance Committee – Minutes – 1/18/05 Packet
- f) Livingston Public Broadcasting Committee – Minutes – 1/12/05 Packet
- g) Transportation Advisory Committee – Minutes 12/16/05 – Meeting 1/27/05 Packet
- h) LEC – Minutes – 11/4/04 Packet

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

- a) Tsunami Relief – Borough of Roseland Packet
- b) Township of South Orange – Business Registration Requirements Packet
- c) Township of Fairfield – Resolution Packet



GLENN R. TURTLETAUB  
Township Clerk