

**AGENDA**

Livingston Township Council Conference Meeting #4 7:30 p.m.. Monday, February 2, 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**

**B. – Unfinished Business**

**1. Closed Session**

- a) 8:30 p.m. – Housing Element - Gary Hall & Janice Talley C.M. No. 17

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

2. Township Attorney Report  
3. Goal Setting Facilitator C.M. No. 19

**C. – New Business**

1. Wolff & Samson – Legal Fees – December 2008 Packet  
2. Genova, Burns & Vernioia – Legal Fees – December 2008 Packet  
3. DCRP Ordinance C.M. No. 18

**D. Miscellaneous Information Items and Communications**

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

**2. Correspondence from Livingston Residents**

- a) Resident letter & newspaper article RE: Library Fireplace & New Municipal Building Packet  
b) Livingston Area Chamber of Commerce "Thank You" letter Packet

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

- a) Clerk's letter to Kohn Packet

**4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory**

- a) Sustainable Jersey Update Packet  
b) Educational Foundation, Inc. 2009 Housing Summit – East Brunswick Hilton – 3/31/09 Packet  
c) Read Across America – New Jersey Packet  
d) Important New Information from the Division of Local Government Services Packet  
e) S-2485, Commercial Development Fee, Affordable Housing Packet  
f) NJLM Educational Foundation's 2009 Housing Summit – E. Brunswick – 3/31/09 Packet  
g) Pension Payment Deferral Packet  
h) House Passes HR1, Senate advances S336-Economic Recovery Package Packet  
i) February League Offerings Packet  
j) 2009 Brownfield Development Area (BDA) Application Packet

**5. Governor Corzine Miscellaneous**

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

- a) 2009 Historic Preservation Conference – Glassboro – 6/4/09 Packet

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

- a) NJ Business & Industry Association RE: 2009 New Good Neighbor Award nominations Packet  
b) NJ Land Conservation 13<sup>th</sup> Annual Rally – New Brunswick - 3/7/09 Packet  
c) Essex County Division of Housing & Community Development RE: Foreclosure Seminar –E. Orange - 2/6/09 Packet

**8. Informational Items**

- a) Comcast RE: Equipment Rollout Delay Packet  
b) Comcast RE: New Date for Rollout Packet  
c) The ARC of Essex County

**9. Committee Minutes & Information**

- a) Arts Council of Livingston Minutes – 11/13/08 Packet  
b) Arts Council of Livingston Minutes – 12/4/08 Packet  
c) LEC-Final Report 2006 Smart Growth Planning Grant for the Trails/Greenways Plan Packet

**10. Notices/Correspondence to Township from Other Townships/Freeholder/Organization**



GLENN R. TURTLETAUB  
Township Clerk