

AGENDA

Livingston Township Council Conference Meeting #7 7:30 p.m. Monday, March 21, 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 3/14/05 | 2. Closed 3/14/05 | Packet |
|----|--------------------|-------------------|--------|

B. - Unfinished Business

1. **Closed Session**

LMAC

a) Personnel

- | | | |
|----|----------------------------------|-----------|
| 1. | Employee Benefits Study | |
| 2. | Lum Danzis Drasco & Positan, LLC | C.M.No.40 |

b) Contract Negotiations

- | | | |
|----|--|-----------|
| 1. | Lighting Okner Athletic Fields | C.M.No.41 |
| 2. | Award of Contract – Asbestos Abatement – Library | Packet |
| 3. | Senior & Community Center | C.M.No.42 |

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

2. **Report from Township Attorney**

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|----|------------------------|--------|
| 3. | Gateway South | |
| 4. | Relocation of Bus Stop | Packet |

C. - New Business

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|----|--|------------|
| 1. | Hatch Mott MacDonald Proposal Municipal Stormwater Management Plan | C.M.No.37 |
| 2. | Change Order No.2 – Okner Athletic Field Project | C.M. No.39 |
| 3. | Change Order No.3 – Okner Athletic Field Project | C.M. No.38 |

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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|----|------------------------------------|--------|
| a) | Request for adoption of Resolution | Packet |
| b) | GPU First Energy – Cut In Cards | Packet |
| c) | NJ DEP Grant Application for FY05 | Packet |

D2. Correspondence from Livingston Residents

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

D4. New Jersey State League of Municipalities Miscellaneous

- | | | |
|----|--|--------|
| a) | Mayors Fax Advisory – Property Tax Convention Progresses | Packet |
| b) | Mayors Fax Advisory – League Budget Testimony | Packet |

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- | | | |
|----|--|--------|
| a) | 90 th Anniversary Red Carpet Celebration – 5/19/05 | Packet |
| b) | Essex County's Women's History Month Celebration – 3/22/05 | Packet |
| c) | Essex County Board of Chosen Freeholders – Women's History Month – Reception 3/30/05 | Packet |
| d) | 2005 Historic Preservation Annual Conference – 4/15/05 | Packet |

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

a) Correspondence regarding Stormwater Regulation Seminar (2)

Packet

D8. Informational Items

a) Constitutional Convention Legislation

Packet

b) Grant Writing Workshop – 4/12 & 13

Packet

c) NJ Future- Historic Preservation

Packet

D9. Committee Minutes & Information

a) LEC – Regular Meeting Minutes – 2/3/05

Packet

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

a) Township of Belleville – Community Development Block Grants

Packet



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc