

AGENDA

Livingston Township Council Conference Meeting #9 7:30 p.m. Monday, April 4, 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

B. - Unfinished Business

1. **Closed Session**
 - a) Contract Negotiations**
 - 1) Street Sign Proposal – Guidance Pathway System, Inc. C.M.No.45
 - 2) Recommendation to Default Contract – Janitorial/Custodial Services C.M.No.46
 - 3) Recommendation – Award of Contract – Library Packet
 - b) Personnel**
 - 1) Employee Benefits Study (C.M.No.180) C.M.No.47
 - 2) Township Manager Position Packet
 - c) Litigation/Potential Litigation**
 - 1) Livingston Mall Tax Appeal – **Meeting** w/Linfante & Andora – 7:30 p.m.
 - 2) Short Hills West C.M.No.48
- d) Such further matters as may come before the Council requiring consideration in closed session.**
2. **Report from Township Attorney**
3. Proposed Ordinance No. 4 – Outdoor Seating Packet

C. - New Business

1. Request to Hang Banner – Two Hundred Club of Essex County Packet
2. Teen Center
3. Meeting with Green Acres BOE FUSE Project C.M.No.50
4. Dept. Recreation & Parks - Proposal – Private Parties – Senior/Community Ctr. C.M.No.49

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Middlesex Counties Utilities Authority - PCCP Survey Form Packet
- b) NJ Transit – "Yield to Bus" Panel Cards Packet
- c) First Aid Council – Emergency Health Powers Act (S2085) Packet
- d) NJ Martin Luther King Commemorative Commission 2005 King Grant Program Packet
- e) Essex County Board of Chosen Freeholders – Municipal Alliance Grant Awards – 2005 Packet

D2. Correspondence from Livingston Residents

- a) Kohn (8 letters) Packet
- b) LYCS Packet

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

- a) Kohn Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory – Award Opportunities Packet
- b) Mayors Fax Advisory – Delaware River Water Asset Management Workshop – 4/19/05 Packet
- c) Mayors Fax Advisory – TOPOFF 3 Packet
- d) Mayors Fax Advisory – SCI Report Released Packet

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Boy Scout Troop #12 – Eagle Court of Honor – June 2, 2005 Packet

- b) 11th Annual Casa Golf Outing – 6/13/05 Packet
- c) W.O. Town Council – Reception - In Honor of Assemblyman John McKeon – 4/14/05 Packet
- d) NAMI Essex NJ, Inc. – 2005 Fundraiser – 6/17/05 Packet
- e) St. Barnabas – Bear Cares Day 2005 – 5/15/05 Packet

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

- a) 2005 Essex County Cherry Blossom Run – 4/10/05 Packet
- b) Governor's Council on Alcoholism & Drug Abuse Grant Award Packet
- c) Dedication of Off-Leash Dog Facility at Watsessing Park – 4/5/05 Packet
- d) Four new cooperative purchasing agreements Packet
- e) Open Space Trust Fund Local Aid Program Packet

D8. Informational Items

- a) Myasthenia Gravis Foundation, Inc. – June – Awareness Month Packet

D9. Committee Minutes & Information

- a) Livingston Arts Council – Minutes – 3/10/05 Packet
- b) Livingston Golf Committee – Minutes – 3/29/05 Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc