

AGENDA

Livingston Township Council Conference Meeting #24 7:00 p.m. Monday, September 13, 2004

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 12/22/03 "48-hr Notice" was faxed to these same two publications on August 30, 2004.

A - Approval of Minutes

B. - Unfinished Business

1. Closed Session

a) Personnel

1) Retirement Key Personnel - 7:00 p.m. Packet

b) Litigation

1) CIT Tax Appeal Proposed Settlement – 8:00 p.m. Packet

c) Contract Negotiations

1) Rejection of Bids – Loading, Trucking, Disposal of Leaves C.L.No.32
2) Request from Sprint Spectrum (8/9) Packet
3) Proposals – Automatic Door Openers – Sr.& Comm. Ctr. C.M.No.141

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

2. Report from Township Attorney

C. - New Business

1. School Zone Ordinance, Chapter 29- Request to revise fines Packet
2. Award of Contract – Liquid Sludge C.L.No.33
3. R-04-151 - Resolution – Purchases of Goods and Services – Utilizing Morris Cty. Cooperative Pricing Council Packet

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Freeholder Muriel Shore – Information Items Packet
- b) NJ State Interagency Coordinating Council – Poster Packet
- c) NJ Transit – Community Shuttle Program Packet
- d) National Bible Association- National Bible Week – November 21-28, 2004 Packet

D2. Correspondence from Livingston Residents

- a) Cellular Tower Security on Old Rd. Packet

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

- a) Flea Market – Elks Packet
- b) Kohn Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) League Headquarters expansion and relocation Packet
- b) Seminar – League Labor Relations Seminar “Interest Arbitration Strategies – 10/14/04 Packet
- c) Mayors Fax Advisory – Turning Brownfield Sites into Community Assets – 9/29/04 Packet

D5. Governor McGreevey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) The Grant Institute – Grants 101 – 10/4-6, 2004 Packet
- b) 50th Anniversary Golf Tournament – 10/4/04 Packet

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

- a) NJ DOT - Roadway Conditions Packet
- b) Press Release – Charity Softball Game – 9/14/04 Packet

D8. Informational Items

D9. Committee Minutes & Information

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

- a) NJ Assembly – Resolution Packet



GLENN R. TURTLETAUB
Township Clerk