

AGENDA

Livingston Township Council Conference Meeting #25 7:30 p.m. Monday, September 20, 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.

A - Approval of Minutes

B. - Unfinished Business

1. **Closed Session**

a) Contract Negotiations

- 1) Okner Parkway Athletic Complex C.M.No.143
- 2) Proposal to Prepare Warrant Analysis
Pedestrian Signal - Harrison School C.M.No.142

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

2. **Report from Township Attorney**

- 3 Elks – Flea Market C.M.No.140
- 4 RCR Development, LLC Communications Antenna-Township Facilities C.M.No.144

C. - New Business

- 1. Amendment to Ordinance 29-22 (Bartzak – 2 requests) Packet
- 2. Fees Charged by Township Clerk's Office G.T.No.4, Packet

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Neighborhood Preservation Program Grant Application Packet
- b) NJ Future – Parking Solutions for Downtowns Packet
- c) JCP&L Light Company Packet

D2. Correspondence from Livingston Residents

- a) Livingston United Methodist Church Packet
- b) Kohn (2 letters) Packet

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

- a) Kohn Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) NJLM – Blood Drive – 11/16, 17, 18 – Donor Room in the Exhibit Hall Packet
- b) NJLM – Mayors Fax Advisory – Governor Signs Civil Rights Act Packet
- c) NJLM – Mayors Fax Advisory – League Joins Appeal of Truck Ban Case Packet
- d) 2004 League Conference Resolutions Packet
- e) Mayors Fax Advisory – A-2923 on Property Tax Exemption Relief Packet
- f) Mayors Fax Advisory – Home Improvement Contractors must register with State by 11/9/04 Packet

D5. Governor McGreevey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Commission Assistance and Mentoring Program (CAMP) – 10/14/04 Packet

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

- a) Essex County Park System Packet
- b) DCA – GovConnect Packet
- c) Press Conference – 9/21/04 Packet

D8. Informational Items

- a) American Red Cross Newsletter Packet

D9. Committee Minutes & Information

- a) LMAC Minutes – 6/16/04 Packet
- b) Livingston Arts Council – Minutes – 9/9/04 Packet
- c) Livingston Open Space Committee – 6/23/04 Minutes Packet

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



GLENN R. TURTLETAUB
Township Clerk