

AGENDA

Livingston Township Council Conference Meeting #26 7:30 p.m. Monday, September 27, 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) Personnel

- 1) Superior Officers Association Negotiations C.M.No.146
- 2) Key Employees – 8:00 p.m.

b) Contract Negotiations

- 1. Comcast
- 2. Rejection/Re-Bid – Disposal of Trucking, Loading Leaves C.M.No.148
- 3) Proposals – Automatic Door Openers – Sr.& Comm. Ctr.-C.M.No.141 C.M.No.147
- 4.) Short Hills West
- 5) Okner Parkway C.L.No.36

2. **Report from Township Attorney**

3. FY 2005 Special Grant Request NJ DEP Statewide Livable Communities Grant Packet

C. - New Business

- 1. Meeting – Noreen Boyle – Livingston Mall – 7:30 p.m.
- 2. Meeting – Robert Auble – Elks request for Flea Market – 8:45 p.m.
- 3. Wolff & Samson – Legal Fees/August Packet
- 4. Livingston Little League Request for Town-wide Mailing List G.T.No.5
- 5. Proclamation Peyser

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) NJ Environmental Federation – Statewide Mayor's Critical Habitat rule Packet
- b) NJ DOT – Roadway Restoration Packet
- c) GC Stewart Associates, Inc. – Proposed Construction Packet
- d) NJ DEP Private Potable Well Water Analysis Packet

D2. Correspondence from Livingston Residents

- a) 911 Commemoration Ceremony Packet
- b) Congregation Etz Chaim Packet
- c) Coldwell Banker – Auction Division, Residential Brokerage Packet
- d) Kohn (4 letters) Packet
- e) West Essex YMCA Packet

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

- a) NJ DCA – FY2005 Special Grant Request for Capital Repairs Packet
- b) NJ DEP – Prospect Park Trail Development Project Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Conference – Comcast Newsmakers – 11/16, 17, 18 – Hall C Packet
- b) Conference – Informational Items Packet
- c) Mayors Fax Advisory – CAPS Packet
- d) Tax Convention Task Force Meeting Scheduled Packet
- e) Conference – Educational Workshops – 11/17/04 Packet

D5. Governor McGreevey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Harvest Fest – Full Gospel Church – 10/9/04 Packet
- b) NJ Digital Government Summit – 10/27 & 28, 2004 Packet
- c) Fall Park Tour of Irvington Park– 10/4/04 Packet
- d) Chamber of Commerce – Business After Hours 10/6/04 Packet
- e) Society of Women Environmental Professionals – National Forum – 10/21/04 Packet

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

a) Essex County Household Hazardous Waste Collection Day – 10/2/04

Packet

D8. Informational Items

a) NJN Newslines – 9/20/04

Packet

b) Township of Livingston Public Hearing – 9/28

Packet

D9. Committee Minutes & Information

a) Transportation Advisory Committee Meeting Notice & Minutes - 6/24/04

Packet

b) TV34 Minutes – 9/8/04

Packet

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

a) Borough of Florham Park Master Plan Reexamination

Packet



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc