

Livingston Township Council Conference Meeting #1 7:30 p.m. Monday January 5, 2004

AGENDA

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

1. Conference 12/8/03 Packet
2. Closed 12/8/03 Packet

B. - Unfinished Business

1. Closed Session
 - a) Personnel
 - 1) The Segal Company Packet
 - b) Contract Negotiations
 - 1 Morris Land Conservancy – request for renewal of contract Packet
2. **Report from Township Attorney**
 3. Bus Stop - S. Orange Ave. Packet
 4. Well Head Protection - Proposed Ord. 42-2003 Packet
 5. Revised Proposed Ord. 47-2003 - Amendment to Livingston Center Redevelopment Plan Packet
 6. Meeting with BID Executive Director Beth Lippman
 7. Temple Beth Shalom –Request for Erection of Signs (12/15)

C. - New Business

1. The Ely House Packet
2. Livingston Planning Board Packet
3. Budgets for Various Special Events C.M.No. 261
4. Ordinance to Exceed Index Rate for 2004 Budget Packet
5. Scoreboard - LHS Community Field C.M.No.263
6. Purchase of Playground Equipment – Sr/Community Center BCI – Burke Co. C.M.No.262
7. Request to Modify Right Turn On Red – Old Short Hills Rd/Hansen Rd. C.M.No.264
8. Pre-Opening Tour – Senior/Community Center Packet
9. Change Order No. 3 - P.J. Smith- Senior/Community Center CM No.265
10. Resolution 04-49 Adopting room rental fees for Senior/Community Center Packet

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

- a) Salmon Ventures Ltd. - Cable Franchise Packet
- b) Morris Land Conservancy – Request of renewal of contract Packet

E2. Correspondence from Livingston Residents

- a) Lee T. Purcell Associates - Holiday Card Packet
- b) Kohn Packet
- c) Resurfacing Rt. 10 Packet

E3. Correspondence from Mayor/Council/Manager/Clerk/Attorney

- a) Kohn Packet

E4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory - Transfer of Development Rights Packet
- b) Louis Bay II Future Municipal Leaders Scholarship Competition Packet

E5. Governor McGreevey Miscellaneous

E6. Invitations

- a) New Tang Dynasty Television Inaugural Chinese New Year Global Gala 1/17 or 1/18 Packet
- b) Grand Opening - Senior/Community Center - 1/10/04 Packet
- c) Townwide Community Dance - 1/17/04 Packet
- d) Press Conference – completion of construction of New Essex County Jail 1/7/04 Packet

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E7. State of New Jersey/County of Essex - Miscellaneous

E8. Informational Items

- a) Comcast - Channel Additions
- b) Comcast – Channel Additions/Pricing
- c) JCPL – Life Support Systems
- d) Rutgers – 2003 NJ Legislative District Data Book
- e) Livingston Environmental Commission – ESP Grant Application

Packet
Packet
Packet
Packet
Packet

E9. Committee Minutes & Information

E10. Notices/Correspondence to Township from Other Townships/Freeholders



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc