

**AGENDA**

Livingston Township Council Conference Meeting #27 7:30 p.m. Monday, October 4, 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) Senior & Community Center – Negotiations – PJ Smith Electrical Contractors Packet

**b) Personnel**

1) Retirement Key Personnel Packet

2. **Report from Township Attorney**

**C. - New Business**

- 1. West Essex YMCA 5K Run – Discussion
- 2. EB Games – Request for Special Opening C.M.No.150

**D. - Miscellaneous Information Items and Communications**

**D1. Correspondence, Administrative Items & Communications**

- a) SHARE Grant Programs Packet
- b) NJ Transit Corp. Fiscal Year 2005 Request for Federal Financial Assistance Packet
- c) Comcast Franchise Payment pursuant to Ord.25-95 Packet
- d) NJ DEP - Stream Encroachment Application Packet

**D2. Correspondence from Livingston Residents**

- a) Med Arts Plaza II Condominium Association Packet
- b) Letter from Homeless Shelter resident Packet

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

- a) Kohn Packet

**D4. New Jersey State League of Municipalities Miscellaneous**

- a) 3<sup>rd</sup> Annual Innovation in Governance Awards – Deadline Extended to 10/8/04 Packet
- b) Mayors Fax Advisory – EPA Brownfield Grants Packet

**D5. Governor McGreevey Miscellaneous**

**D6. Invitations & Other Dates of Importance**

- a) Livingston Health Dept. – 11<sup>th</sup> Annual Health Fair – 10/2/04 Packet
- b) 2004 NJBIA 2004 Awards for Excellence Dinner – 10/19 Packet
- c) Community Builders Assoc. – Forum – 11/11/04 Packet

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

- a) Hazardous Waste Collection Day – 10/2/04 & 10/16/04 Packet
- b) Essex County Utilities Authority – Waste Disposal Agreement Packet
- c) Cooperative Purchasing Agreements Packet
- d) Dept. of Economic Development, Training & Employment - Press Conference & Luncheon Packet
- e) State Plan Cross Acceptance – Public Hearing – 10/12/04 – 7:30p.m. Packet

**D8. Informational Items**

- a) Upbeat, Inc. – Festive Pole Banners Packet
- b) Beachler Enterprises, Inc. – Keys to the City Packet
- c) ASPIRA, Inc. – Legislative Scholarship Golf Tournament Ad Journal Packet

**D9. Committee Minutes & Information**

- a) Township Appearance Committee – 9/21/04 Packet
- b) LPBC – 9/8/04 Packet
- c) Livingston Chamber of Commerce – Minutes – 9/13/04 Packet

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

- a) Township of Wall – Financial Aid Program – Military Reservists & National Guard Packet
- b) Borough of Florham Park – Amended Land Use Ordinance Packet



GLENN R. TURTLETAUB  
Township Clerk