

Livingston Township Council Conference Meeting #27-7:30 p.m. Monday October 13, 2003

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 12/27/02.

LISTENING POST 7:00 p.m.

A - Approval of Minutes

- | | | |
|----|--------------------------|--------|
| 1) | Conference - 6/9/03 | Packet |
| 2) | Closed Session - 9/29/03 | Packet |
| 3) | Conference - 9/29/03 | Packet |

B. - Unfinished Business

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|----|--|-------------|
| 1. | <u>Closed Session</u> | |
| | a) <u>Contract Negotiations</u> | |
| | 1) Cedar Hill Country Club | Packet |
| | b) <u>Litigation/Potential Litigation</u> | |
| | 1) Short Hills West | |
| | 2) Durante | |
| | c) <u>Personnel</u> | |
| | 1) Early Retirement Incentive Program - PERS and PFRS | C.M.No.215 |
| | 2) CM201-2003 Employee Benefits | C.M.No.216 |
| 2 | <u>Report from Township Attorney</u> | |
| 3. | Facility Rental Fees | |
| 4. | Relocation of Canoe Brook Project | Packet |
| 5. | Award of Contract—Solid Waste/Recyclable Collection/Disposal | C.L. No. 22 |
| 6. | Sprint Communication Antenna - Edgemere Water Tower | C.M.No.221 |
| 7. | Island Plantings - Northfield Road | C.M.No.222 |

C. New Business

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|----|--|------------|
| 1. | Solicitation - Social Services Funding Application 2004 | Packet |
| 2. | Block 107, Lot 8 | Packet |
| 3. | Request to Move Bus Stop - Concord Dr./S. Livingston Ave. | C.M.No.220 |
| 4. | Change Order No.2 - J.G. Schmidt Steel Senior/Community Center Project | C.M.No.217 |
| 5. | Reciprocal Easements - Cerebral Palsy | |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence/Administrative Items/Communications

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|----|---|--------|
| a) | Thank you - 911 | Packet |
| b) | Nextel - NJ Government Account Executive | Packet |
| c) | United Synagogue Youth | Packet |
| d) | White House Tours | Packet |
| e) | Clean Communities | Packet |
| f) | Inter-religious & International Federation of World Peace | Packet |
| g) | Senior/Community Center | Packet |

E2. Correspondence from Livingston Residents

- | | | |
|----|----------------------------------|--------|
| a) | SWAC | Packet |
| b) | Bus Stop at Livingston & Concord | Packet |
| c) | Kohn | Packet |
| d) | Livingston DPW - Town Tree | Packet |

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

- a) Cell Antenna/Water Tower Bid - Chetwynd Dr. Packet
- b) Music Under the Stars Packet
- c) Kohn Packet
- d) DuBrows Packet
- e) Water Billing Packet

E4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory - Barkers v. PSE&G - 9/29/03 Packet
- b) Mayors Fax Advisory - COAH - 9/29/03 Packet
- c) 2003 - Conference Resolutions Packet
- d) Mayors Fax Advisory - Handicapped Parking Spaces - 9/30/03 Packet
- e) Mayor's Newslite 10/03 Packet
- f) General Municipal Topic - 11/20/03 Packet
- g) Unfair Tax Treatment Packet
- h) Newly Elected & Re-Elected Officials Seminar - 1/24, 1/31, 2/7/04 Packet
- i) Important Conference Session 11/19/03 Packet
- j) ADA Compliance Packet
- k) NJDOT Educational Workshops/Sessions - 11/18/03 & 11/19/03 Packet
- l) IAC Bulletin No. 61 Packet
- m) Washington Watch - Key Federal Issues Packet
- n) Order Forms for Various Publications through NJLM Packet

E5. Governor McGreevey Miscellaneous

E6. Invitations

- a) Essex County MICA Task Force - Fall Conference - 10/23/03 Packet
- b) Children's Aid & Family Week - 11/23-29, 2003 Packet
- c) Commission Assistance Mentoring Program - 11/5/03 Packet
- d) LMAC - Violence Prevention Day - Livingston Mall - 10/19/03 Packet
- e) First Occupational Center of NJ - 50th Anniversary - 10/29/03 Packet
- f) Downtown NJ, Inc. - 2003 Excellence in Downtown Award - 10/29/03 Packet
- g) Seminar - NJ Public Sector Employers - 10/30/03 Packet

E7. County of Essex - Miscellaneous

- a) Project Pride President Honoree Packet
- b) Halloween Celebration at Turtle Back Zoo Packet
- c) Youth Resource Center Packet
- d) Green Acres Partnerships Packet

E8. Informational Items

- a) Citations - Bushwell & Eagle Scout Packet
- b) NJN Newslite - 10/2/03 Packet
- c) Citations - National & American Little League Teams Packet

E9. Committee Minutes & Information

- a) Chamber of Commerce - Winterfest Packet
- b) LMAC - 9/17/03 Packet

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

- a) Appointment of CFO in Faulkner Communities Packet
- b) Township of W. Orange - Ordinance 1913-03 Packet
- c) Township of E. Orange - Resolution Request - National Bone & Joint Decade Packet



GLENN R. TURTLETAUB
Township Clerk