

Livingston Township Council Conference Meeting #28-7:30 p.m. Monday October 20, 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.

A - Approval of Minutes

B. - Unfinished Business

1. Closed Session
1. Report from Township Attorney
 - a) Litigation/Potential Litigation
 - 1) Estelle Finkel Packet
 - 2) Short Hills West
 - 3) Durante
 - 4) Dog Park Issues Packet
 - b) Contract Negotiations
 - 1) Cedar Hill Country Club (10/13)
 - 2) Reciprocal Easements - Cerebral Palsy Packet
 - 3) Sagner Request for Rezoning (10/13)
 - 4) Deleted
 - 5) Amendment to Water Sales Agreement NJ American Water Co. C.M.No.223
 - 6) Professional Service - Remediation Asbestos/Lead Library - Town Hall/Police Hqs. C.M.No.225
 - 7) Sale Township Property - Block 3800/Lot 6 (C.M.213-9/29)
 - c) Personnel
 - 1.) Police Division Promotion/Reassignment C.M.No.226
 - 2) Early Retirement C.M.No.215
 - d) Individual Privacy
 - 1) Tax Appeals Packet
2. Report from Township Attorney
3. Facility Rental Fees (10/13)
4. Relocation of Canoe Brook Project (10/13)

C. New Business

1. YMCA Request - 5K Run - 7/11/04 Route
2. Suggested Budget Meetings Municipal Budget 2004 C.M.No.224

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

E2. Correspondence from Livingston Residents

- a) Kohn Packet
- b) The Fairways at Livingston Condominium Packet
- c) Jarmel Kizel - Senior Community Center Packet

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

- a) County of Essex - Plantings on Northfield Road Median Packet
- b) Response to WET Letter Packet

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E4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory - 2003 League Resolutions Committee Packet
- b) Mayors Fax Advisory - World Trade Center Heroes Packet
- c) Mayors Fax Advisory - Harvest Festivals Packet
- d) Mayors Fax Advisory - DKM Residential Properties v. Montgomery Township Packet
- e) Mayors Fax Advisory - Transportation Funding Update Packet
- f) National League of Cities Membership Application Packet

E5. Governor McGreevey Miscellaneous

E6. Invitations

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

- a) NJ DCA DLGS - Local Finance Notice Packet
- b) State of NJ - Blue Ribbon Transportation Committee - Public Meeting - 10/20 & 10/22/03 Packet
- c) 25th Anniversary of Landmark Public Health & Environmental Protection Law Packet
- d) Essex County's Mayor's Roundtable - 10/28/03 Packet

E8. Informational Items

- a) The Commissioner's Report - Summer/Fall 2003 Packet
- b) NJN Newslines - 10/14/03 Packet
- c) Citation - Cokelet Packet
- d) School Caught in Rezoning Battle Packet
- e) Volunteer Visions - Fall 2003 Packet

E9. Committee Minutes & Information

- a) LPBC - 10/8/03 Packet
- b) Open Space Trust Fund Committee - 7/23/03 Packet
- c) Livingston Arts Council - 10/9/03 Packet
- d) Blue Ribbon Committee Senior/Community Center Packet
- e) Transportation Advisory Committee - 9/25/03 Packet
- f) Township Appearance Committee - 10/14/03 Packet
- g) Senior/Community Center - 10/9/03 Packet

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

- a) Township of Verona - Resolution Packet
- b) Borough of Bogota Packet



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc