

AGENDA

Livingston Township Council Conference Meeting #31 7:00 p.m. Monday, October 25, 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 and 48 hour notice faxed to the West Essex Tribune and the Star Ledger on 10/21/04.

A - Approval of Minutes

1. 9/20/04 - Conference Packet
2. 9/20/04 - Closed Packet

B. - Unfinished Business

1. Closed Session

a. Contract Negotiations

1. Jarmel/Kizel - Senior & Community Center C.M. No.166
2. AT&T Request for Easement Access-Force Hill Water Tank C.M.No.167
3. Request from Sprint - Chetwynd Water Tank C.M.No.168
4. Professional Services Pre-Engineered Metal Storage Bldg. C.M.No.170

b. Personnel

1. Cost of Living Adjustment 2005 C.M.No.169
2. Appointment Local Assistance Board C.M.No.171
3. Confidential - DARE C.M.No.172
4. Personnel - Meeting - Building & Planning Dept. - 7 p.m.
5. Personnel—Key Employees Packet

Such further matters as may come before the Council requiring consideration in closed session.

2. Report from Township Attorney

3. **Public Input** - Request for Re-Zoning - Scott Terrace - **To be held in Council Chambers - 7:30 p.m.**

C. - New Business

1. Request - Livingston English Adult School Packet
2. NJ Transit - Bus Stop Packet
3. State of NJ - Dept. of Taxation - Table of Equalized Valuations Packet

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Local Finance Notice - Municipal Budget CAP - COLA 2005 Packet
- b) Deleted
- c) NJ DCA Greyfields Development Pilot Program Packet

D2. Correspondence from Livingston Residents

- a) Livingston Community Players Packet
- b) Midway Drive Packet
- c) Kohn (12 letters) Packet

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

- a) Kohn Packet
- b) Committee Appointments 2005 Packet

D4. New Jersey State League of Municipalities Miscellaneous

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| a) Mayors Fax Advisory – Public Safety Directors | Packet |
| b) Mayors Fax Advisory – Appeal Argued before the NJ Supreme Court | Packet |
| c) NJLM Legislative Bulletin – 10/15/04 | Packet |
| d) Mayors Fax Advisory – Pay to Play Bills, Special Pay Plans, Contractor Registration Act | Packet |
| e) League Conference – Donate Blood | Packet |
| f) NJ Dept. of Agriculture – 11/18 – Program – Planning for and Supporting a Thriving Agriculture | Packet |
| g) League Conference – Invitation – Frohling & Hudak, LLC | Packet |
| h) League Conference - Widmer Time Recorder Co., Inc. – Booth # 2023 | Packet |
| i) Mayors Fax Advisory – State EOC Activation for National Election Day 2004 | Packet |

D5. Governor McGreevey Miscellaneous

D6. Invitations & Other Dates of Importance

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

D8. Informational Items

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| a) Comcast Newsmakers – 11/3/04 – The Role of the Arts – Mayor to Appear | Packet |
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D9. Committee Minutes & Information

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| a) Livingston Arts Council-Minutes-10/14/04 | Packet |
| b) LMAC Minutes – 6/16/04 & 9/9/04 | Packet |

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc