

## **AGENDA**

Livingston Township Council Conference Meeting #32 7:30 p.m. Monday, November 1, 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**

- |                               |                                |                  |
|-------------------------------|--------------------------------|------------------|
| 1. Conference October 4, 2004 | 3. Conference October 11, 2004 |                  |
| 2. Closed October 4, 2004     | 4. Closed October 11, 2004     | Packet<br>Packet |

### **B. - Unfinished Business**

1. **Closed Session**
- a) **Contract Negotiations**
    - 1. Default of Contracts (CM136) C.M.No.173
    - 2. Franchise Agreement Comcast of New Jersey Packet

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

- 2. **Report from Township Attorney**
- 3. Appointment Local Assistance Board C.M.No.174
- 4. Approval Process-Storage Sheds C.M.No.175

### **C. - New Business**

- 1. Amendment to Ordinance 29-13 & 29-13a (Bartzak – 2 requests) Packet
- 2. Wolff & Samson – Legal Fees – September, 2004 Packet

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

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

#### D2. Correspondence from Livingston Residents

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

- a) Meese Letter Packet
- b) Kohn Packet

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

- a) Mayors Fax Advisory – Affordable Housing Update Packet
- b) Mayors Fax Advisory – Pay to Play Bills Await Assembly Floor Vote Packet
- c) Mayors Fax Advisory – Centralized Flu Vaccine Allocation Packet
- d) League Conference – Belden Brick Sales & Service, Inc. – Booth #1705 Packet

#### D5. Governor McGreevey Miscellaneous

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

- a) Livingston Advisory Committee for Disabilities – 11/4 /04 Green

#### D7. State of New Jersey/County of Essex

- a) DOT – Statewide Bicycle & Pedestrian Master Plan & Executive Summary Packet
- b) ECUA – Tipping Fees 2005 Packet
- c) Fall Public Hearing for the Community Development Block Grant, Home Investment Program & Emergency Shelter Grant 2005 Program Year – 11/3/04 Packet
- d) Martin Luther King, Jr. Commemorative Calendar Packet
- e) DCA – COAH Newsletter – September/October 2004 Packet
- f) DEP – Statewide Livable Communities Grant Program Packet
- g) Dept. of Health & Senior Services-Influenza Vaccine Apportionment for Local Health Departments Packet

#### D8. Informational Items

#### D9. Committee Minutes & Information

- a) Transportation Advisory Committee – Meeting Notice 10/28/04 Packet

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



GLENN R. TURTLETAUB  
Township Clerk