

Livingston Township Council Conference Meeting #31-7:30 p.m. Monday November 10, 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

- | | | |
|----|-----------------------|--------|
| 1. | Conference - 10/20/03 | (11/3) |
| 2. | Closed - 10/20/03 | (11/3) |
| 3. | Conference - 10/27/03 | (11/3) |
| 4. | Closed - 10/27/03 | (11/3) |

B. - Unfinished Business

- | | | |
|----|--|------------|
| 1. | <u>Closed Session</u> | |
| | a) <u>Personnel</u> | |
| | 1.) Local Assistance Board | C.M.No.235 |
| | b) <u>Litigation/Potential Litigation</u> | |
| | 1.) Newark Academy | Packet |
| 2. | Report from Township Attorney | |
| 3. | Senior Center Operational Issues | Packet |
| 4. | C.M. 220 Bus Stop Concord Dr./S. Livingston Ave. | C.M.No.234 |

C. New Business

- | | | |
|----|---|--------|
| 1. | Bagging of Leaves on County Roads | |
| 2. | Okner Parkway Discussion Scheduled for 11/17/03 | |
| 3. | Ordinance No.42 - Well Head Protection | Packet |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

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|----|---|--------|
| a) | EPA Accepting Proposals for Brownfields Grants | Packet |
| b) | Chabad House - Lubavitch, Inc. - Chanukah Menorah Display | Packet |
| c) | Request for Proclamation or Resolution for F.O.P. | Packet |

E2. Correspondence from Livingston Residents

- | | | |
|----|--------------------------|--------|
| a) | Paving of No. Ashby Ave. | Packet |
| b) | Kohn | Packet |
| c) | Sams | |

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

- | | | |
|----|-----------------------------------|--------|
| a) | State Doubles Champions | Packet |
| b) | Kohn | Packet |
| c) | Advisory Committee Reappointments | Packet |
| d) | Congratulations | Packet |
| e) | Condolences | Packet |

E4. New Jersey State League of Municipalities Miscellaneous

- | | | |
|----|---|--------|
| a) | Convention - Important Conference Sessions Finance Issues | Packet |
| b) | REDO (Reduced Energy Demand Options) Program | Packet |
| c) | Mayor's Newslite | Packet |
| d) | Convention - EMS Revenue Recovery Program | Packet |
| e) | Convention - Important Conference Sessions - Youth Issues | Packet |

E5. Governor McGreevey Miscellaneous

E6. Invitations

E7. State of New Jersey/County of Essex - Correspondence/Info.

- | | | |
|----|--|--------|
| a) | News from Congressman Frelinghuysen | Packet |
| b) | Mineral Rock Salt 2003-2004 | Packet |
| c) | Computer & Electronics Recycling Program | Packet |

E8. Informational Items

- | | | |
|----|--------------|--------|
| a) | NJN Newslite | Packet |
| b) | Comcast | Packet |

E9. Committee Minutes & Information

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

- | | | |
|----|---------------------------------|--------|
| a) | Greenwich Township - Resolution | Packet |
|----|---------------------------------|--------|



GLENN R. TURTLEAUB
Township Clerk