

AGENDA

Livingston Township Council Conference Meeting #35 7:30 p.m. Monday, November 22, 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

B. - Unfinished Business

1. Closed Session

a) Contract Negotiations

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| 1) Award of Contract – 2005 Janitorial/Custodial Services | C.L.No.43 |
| 2) Interconnection NJAWC Project Additional Costs Hatch Mott MacDonald | C.M.No.186 |
| 3) Short Hills West | Packet |
| 4) Award of Contract – Recreation Management Software | C.L.No.44 |

b) Personnel

- | | |
|--|------------|
| 1) Local Assistance Board | C.M.No.190 |
| 2) Employee Benefits Study (CM 180, 11/8) Mtg. – Burkholder -7:30 p.m. | Packet |
| Meeting – Fehrenbach – 8:00 p.m. | |

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

2. Report from Township Attorney

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| 3. Livingston Town Center – Widening of No. Livingston Avenue | C.M.No.187 |
| 4. Agreements w/Essex County Open Space Local Aid Program –
Littells Pond/Prospect Park | C.M.No.189 |
| 5. Default of Contracts-Marbell, Inc.-Status Report (CM173, 136) | C.M.No.191 |
| 6. Consumer Affairs Office | Packet |

C. - New Business

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| 1. Wetlands Mitigation-Cedar Street Commons | C.M.No.188 |
| 2. Discussion about Agenda format | Peysner |

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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| a) NJ Transit – 2005 FTA Section 5310 Grant Notification | Packet |
| b) NJ DCA – Statewide Transfer of Development Rights Act | Packet |
| c) PMA Insurance Group | Packet |

D2. Correspondence from Livingston Residents

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|---------------------|--------|
| a) Jacobson Family | Packet |
| b) Kohn (3 letters) | Packet |

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

D4. New Jersey State League of Municipalities Miscellaneous

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

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| a) NJCM – Mayor’s Seminar – Municipal Contract Negotiations & Interest Arbitration | Packet |
| b) NJCM – Mayor’s Roundtable – 12/9/04 | Packet |

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

- a) Mayor's Roundtable – 11/30/04
- b) New Cooperative Purchasing Agreement

Packet
Packet

D8. Informational Items

- a) Government Finance Officers Assoc. of NJ – 99th International GFOA Conference – 6/26-29, 2005
- b) Carrot-Top Industries – Street Banners

Packet
Packet

D9. Committee Minutes & Information

- a) Livingston Open Space Committee – Minutes – 9/22/04
- b) Livingston Arts Council – Minutes – 11/11/04
- c) LPBC – Minutes – 10/13/04
- d) Township Appearance Committee – 11/9/04
- e) LMAC Minutes – 10/20/04

Packet
Packet
Packet
Packet
Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc