

AGENDA

Livingston Township Council Conference Meeting #36 7:30 p.m. Monday, December 6, 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) Flashing Beacon Pedestrian Crosswalk | Packet |
| 2) Award of Contract – Maintenance Storage Building – Northland Park | C.M.No. 194 |
| 3) Award of Contract – 2005 Janitorial/Custodial Services - C.L.No.43 | (11/22) |
| 4) Interconnection NJAWC Project Additional Costs Hatch Mott MacDonald-C.M.No.186 | (11/22) |
| 5) Short Hills West | (11/22) |
| 6) Award of Contract – Recreation Management Software - C.L.No.44 | (11/22) |
| 7) BID Specs – Wireless Carrier | Weiner |

b) Personnel

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| 1) Retirement of Patrolman | C.M.No.192 |
| 2) Local Assistance Board - C.M.No.190 | (11/22) |
| 3) Superior Officers Association Negotiations (CM 146, 9/27) | C.M.No. 197 |

c) Litigation

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| 1) Livingston Mall (C.M.No.44) | C.M.No.196 |
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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 | Packet |
| 4. Wetlands Mitigation-Cedar Street Commons (C.M.No.188) | C.M.No.193 |
| 5. Livingston Town Center – Widening of No. Livingston Avenue-C.M.No.187 | (11/22) |
| 6. Consumer Affairs Office | (11/22) |
| 7. 2005 Calendar – Township Council Meetings (Draft) | Packet |
| 8. Suggested Budget Meetings Municipal Budget 2005 | C.M.No.195 |

C. - New Business

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| 1. Meeting – Livingston Community Players – Phyllis Meranus | |
| 2. Discussion about Agenda format | Peyser |
| 3. Wolff & Samson – Legal Fees/October | Packet |
| 4. Meeting with BID Executive Director Beth Lippman – Presentation of BID Budget | Packet |

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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| a) 5 year Transportation Plan | Packet |
| b) Superior Court of NJ – Livingston Municipal Court | Packet |
| c) NJGASP – State Legislation to restore local authority for smoke-free air ordinances | Packet |
| d) Jersey Professional Mgmt. – Grant funds for Shared Services are available | Packet |
| e) Change County Government | Packet |

D2. Correspondence from Livingston Residents

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|---------------------------|--------|
| a) Committee Appointments | Packet |
| b) Flu Vaccine Clinic | Packet |

- c) Art at the Oval Packet
- d) Kohn Packet
- e) Storm System/Flooding Packet
- f) Tree Branch Removal Packet

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

- a) Searle Packet
- b) 2005 Diversity Program Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory – Anti “Big Box” bill) Packet
- b) Mayors Fax Advisory – Municipal Holiday Displays Packet
- c) Mayors Fax Advisory – Tax Reform Task Force Packet
- d) Legislative Bulletin – 11/23/04 Packet
- e) Mayors Fax Advisory – COAH Adopts 3rd Round Methodology Packet
- f) NJLM – 13th Annual Mayors’ Legislative Day – 1/26/05 Packet
- g) NJLM – Flu Vaccine Update Packet
- h) Mayors Fax Advisory – Federal Spending Plan Packet
- i) NJLM – Property Tax Reform Packet
- j) NJLM – S-2080/A-3504 (Anti Big Box bill) Packet
- k) Mayors Fax Advisory – ACS for A-3288 & A-3338 Packet
- l) Thank You Packet

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Divincenzo – Holiday Celebration – 12/9/04 Packet
- b) Livingston Historical Society – Annual Christmas Tea – 12/2/04 Packet
- c) Commerce Bank – Holiday Cocktail Party – 12/9/04 Packet
- d) NJ Transit – 25th Anniversary Reception – 12/15/04 Packet
- e) Go To The Hill With Bill – 1/4/04 Packet

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

- a) ECUA – Solid Waste Service Charges 2005 Packet
- b) Put Essex County First Packet
- c) Dept. of Health & Senior Services Packet

D8. Informational Items

- a) NJEF – NJ Audobon Society – NJPIRG Citizen Lobby – Sierra Club – Critical Habitat Rules Packet

D9. Committee Minutes & Information

- a) Livingston Area Chamber of Commerce Board Meeting Minutes – 11/1/04 Packet
- b) Transportation Advisory Committee – Minutes – 11/30/04 Packet
- c) Livingston Open Space Committee – 11/12/04 Packet

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

- a) Township of W. Orange – Support of NJ State Assembly Bills Packet
- b) Township of W. Orange – Amended Preliminary Major Subdivision Approval & Final Approval Packet
- c) Township of W. Orange – Resolution Opposing a Deer Hunt in S. Mountain Reservation Packet



GLENN R. TURTLETAUB
Township Clerk