

## AGENDA

Livingston Township Council Conference Meeting #37 7:30 p.m. Monday, December 13, 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.

### **LISTENING POST – 7:00 p.m.**

#### A - Approval of Minutes

- |                                  |                                   |
|----------------------------------|-----------------------------------|
| 1. Conference – October 18, 2004 | 7. Conference – November 22, 2004 |
| 2. Closed – October 18, 2004     | 8. Closed – November 22, 2004     |
| 3. Conference – November 8, 2004 | 9. Conference – November 15, 2004 |
| 4. Closed – November 8, 2004     | 10. Closed – November 15, 2004    |
| 5. Conference – October 25, 2004 |                                   |
| 6. Closed – October 25, 2004     |                                   |

#### B. - Unfinished Business

1. Closed Session

a) Personnel

- 1) 2005 Appointments (Executive Session)
- 2) Worker's Compensation Claim

Packet  
C.M.No.199

b) Contract Negotiations

- 1) Verizon Renewal – Chetwynd Water Tank

C.M.No.201

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

2. Report from Township Attorney

- 3. Franklin Avenue
- 4. Suggested Budget Meetings Municipal Budget 2005 (C.M.No.195)

Weiner  
Revised

#### C. - New Business

- 1. Meeting – Royal Avenue Residents
- 2. Request to close Memorial Oval – Police Unity Tour
- 3. Meeting with Margaret Bonito – Social Services
- 4. Police Salary Ordinance
- 5. Refunding Bonds

C.M.No.198  
  
C.L.No.45  
C.M.No.200

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

D1. Correspondence, Administrative Items & Communications

- a) Washington Update – Urgent – Homeland Security Funding
- b) American Heart Association – Go Red for a Day – 2/4/05
- c) Public Hearing – Local Land and Buildings Law – 1/10/05
- d) JCP&L – Notice of Tariff Change
- e) ANJEC 2005 Planning Grants for Municipalities

Packet  
Packet  
Packet  
Packet  
Packet

D2. Correspondence from Livingston Residents

- a) Kohn (8 letters)
- b) Ely Court
- c) Levine (1 request)

Packet  
Packet  
Packet

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

- a) Kraft-Retirement from LEC
- b) Kohn – OPRA Request (2)

Packet  
Packet

c) Levine Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory – Hearing on S-2080/A Anti Big Box bill) Cancelled/Senate Voting Session Packet
- b) Mayors Fax Advisory – Another Costly Pension Enhancement for PFRS Packet
- c) Congressional City Conference 2005 – 3/11-15, 2005 Packet
- d) League Conference – Educations Sessions Audio Cassettes & MP3 discs available Packet
- e) Mayors Fax Advisory – Brownfields Development/Increasing Local Control of Traffic Signage Packet
- f) Mayors Fax Advisory – Expanded Condo Services Packet
- g) League Website Packet

D5. Acting Governor Codey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Holiday Open House – NJ Legislators & Friends of Family Connections – 12/13/04 Packet

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

- a) Dept. of Law & Public Safety-Division of Civil Rights-Resolution Packet

D8. Informational Items

D9. Committee Minutes & Information

- a) LPBC – Minutes – 11/10/04 Packet
- b) Livingston Open Space Committee – 10/27/04 Packet

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

- a) Township of Nutley – 2 Resolutions Packet



GLENN R. TURTLETAUB  
Township Clerk

GRT/kjc