

AGENDA

Livingston Township Council Conference Meeting #38 7:30 p.m. Monday, December 20, 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) Personnel

- 1) Outside Consultants

Packet

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

2. Report from Township Attorney

3. School Parking – Byron Place

Packet

C. - New Business

1. Marcus/Brody - Invoice
2. Lum, Danzis, Drasco & Positan, LLC – Invoice
3. Deleted
4. Notice of Violation Water Utility
5. Garden State JIF – Training Programs 2005

Packet

Packet

C.M.No. 202

Packet

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) Holiday Greetings
- b) Verizon – Proposed Revisions of Local Exchange Rates
- c) PSEG – Help for paying energy bills brochure
- d) Middlesex County Utilities Authority – PCCP Survey
- e) Rutgers – pocket guide “Rutgers Resources and Services for Municipality”
- f) New Jersey Future – reminder - nominations 2005 Smart Growth Awards
- g) Project Graduation – Canister Drive
- h) Holiday Greetings (3)
- i) New Jersey Nets – Community Rewards Program

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D2. Correspondence from Livingston Residents

- a) Kohn (2 requests, 5 correspondence)
- b) Livingston Community Partnership
- c) Holiday Greeting
- d) Request for appointment – Arts Council

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

- a) Kohn

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D4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory – Congressional City Conference 2005 - 3/11-15, 2005
- b) Mayors Fax Advisory – League Thanks NJDOT for Municipal Aid Grants
- c) Mayors Fax Advisory – 2005 League Policy/Training Seminar Offerings
- d) NJLM’s 2005 State Legislative Priorities Brochure

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D5. Acting Governor Codey Miscellaneous

a) NJDOT – Fiscal Year 2005 Municipal Aid Program funding Packet

D6. Invitations & Other Dates of Importance

a) Livingston Area Chamber of Commerce – Breakfast with Mayor David Katz 1/28/05 Packet

b) Mayoral Institute for WMD/Terrorism Incident Preparedness Course – 1/19/2005 Packet

c) Essex County Executive – Rededication of Old Essex County Courthouse – 12/29/2004 Packet

d) NJDOT – 3rd Annual New Jersey Transportation Conference – 2/7/2005 Packet

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

a) Office of the County Executive – Support letter request – Brownsfield Job Training Grant Packet

D8. Informational Items

D9. Committee Minutes & Information

a) Livingston Area Chamber of Commerce – Minutes - 12/6/04 Packet

b) Arts Council of Livingston – Minutes – 12/9/04 Packet

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

a) Township of Fairfield – 1 Resolution Packet



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc