

Livingston Township Council Conference Meeting #5 7:30 p.m. Monday February 2, 2004

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 12/22/03.

A - Approval of Minutes

- | | | |
|----|---------------------|--------|
| 1. | Conference 11/24/03 | Packet |
| 2. | Conference 12/1/03 | Packet |
| 3. | Closed 12/1/03 | Packet |
| 4. | Conference 12/15/03 | Packet |
| 5. | Closed 12/15/03 | Packet |
| 6. | Closed 12/22/03 | Packet |
| 7. | Closed 11/24/03 | Packet |

B. - Unfinished Business

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|----|--|-----------|
| 1. | <u>Closed Session</u> | |
| | a) <u>Contract Negotiations</u> | |
| | 1) Morris Land Conservancy | C.M.No.17 |
| | 2) Professional Service - Water Utility | C.M.No.21 |
| | b) <u>Personnel</u> | |
| | 1) Municipal Court Judge | |
| | 2) Livingston Mall Tax Appeal | C.M.No.16 |
| | c) <u>Litigation</u> | |
| | 1) Combe Landfill | Packet |
| | 2) Short Hills West | Packet |
| 2. | <u>Report from Township Attorney</u> | |
| 3. | Commuter Parking | |
| 4. | All Cat Issues | Packet |
| 5. | Comcast | |
| 6. | Change Order No. 1 & 2 - Senior & Community Center | C.M.No.20 |
| 7. | Change Order No. 3 - Senior & Community Center | C.M.No.19 |
| 8. | Change Order No. 5 - Senior & Community Center | C.M.No.18 |
| 9. | Recent News Articles of Interest | G.T.No.1 |

C. - New Business

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| 1. | Restriction on Employment of former Council Members | |
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D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

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|----|---|--------|
| a) | Comcast | Packet |
| b) | The Allegheny Society of American Foresters | Packet |
| c) | The Star Ledger | Packet |
| d) | NJ Dept. of Environmental Protection Grants & Loans Program | Packet |
| e) | United Rug Auctioneers, Inc. | Packet |

E2. Correspondence from Livingston Residents

- | | | |
|----|--------------|--------|
| a) | Kohn | Packet |
| b) | Snow Removal | Packet |

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

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|----|--------------------------------|--------|
| a) | Kohn | Packet |
| b) | Deer Management | Packet |
| c) | Livingston Chamber of Commerce | Packet |

E4. New Jersey State League of Municipalities Miscellaneous

- | | | |
|----|---|--------|
| a) | Seminar - Preventing Drinking & Driving on NJ Roads - 3/11/04 | Packet |
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E5. Governor McGreevey Miscellaneous

E6. Invitations

- | | | |
|----|---|--------|
| a) | Livingston Chinese Association - Chinese New Year Celebration 2004 - 2/7/04 | Packet |
| b) | 2 nd Annual NJ Transportation Conference - 2/9/04 | Packet |
| c) | State of the County Address - Postponement Date 2/10/04 | Packet |
| d) | 14 th Annual NJ Historic Preservation Awards Program - 5/1/04 | Packet |

E7. State of New Jersey/County of Essex - Miscellaneous

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|----|--|--------|
| a) | State of NJ - Division of Developmental Disabilities | Packet |
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E8. Informational Items

- | | | |
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| a) | Comcast - Starz Kids | Packet |
| b) | Notice - LEC & Open Space Trust Meetings | Packet |

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E9. Committee Minutes & Information

- a) Open Space Trust Fund Committee Minutes - 12/3/03
- b) LPBC Minutes 1/14/04

Packet
Packet

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

- a) Township of W. Caldwell - Resolution

Packet

GRT/kjc

GLENN R. TURTLETAUB
Township Clerk