

Livingston Township Council Conference Meeting #6 7:30 p.m. Monday February 23, 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

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|--------------------------------|----------------------------|
| 1. January 5, 2004 Conference | 2. January 5, 2004 Closed |
| 3. February 2, 2004 Conference | 4. February 2, 2004 Closed |

B. - Unfinished Business

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|----|---|-----------|
| 1. | <u>Closed Session</u> | |
| | a) <u>Contract Negotiations</u> | |
| | 1) Handicapped Ramp - Harrison School | C.M.No.37 |
| | 2) CM 28-2003 VTM Request | C.M.No.40 |
| | 3) Meeting with Summit Collaborative Advisors - 9:00 p.m. | |
| | b) <u>Personnel</u> | |
| | 1) Budget Memo #4 | C.M.No.41 |
| | 2) CM229, 198-2003, CM7-2004 - PBA Negotiations | C.M.No.43 |
| | 3) Meeting with Health Officer - Nursing Program - 7:30 p.m. | |
| | 4) Meeting with Youth Service Coordinator - Youth Program - 7:45 p.m. | |
| | c) <u>Litigation</u> | |
| | 1) CM 22, 10-2004, CM253, 184, 174, 37-2003 Short Hills West | C.M.No.42 |
| | 2) Livingston Mall | C.M.No.44 |
| 2. | <u>Report from Township Attorney</u> | |
| 3. | Reverse 9-1-1 System | Packet |
| 4. | Temporary Commuter Parking | |

C. - New Business

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|----|--|-----------|
| 1) | Request Tent Sale - Borders | C.M.No.39 |
| 2) | Recommendations from Transportation Committee | C.M.No.38 |
| 3) | Additional Furniture Sr/Community Ctr. | C.M.No.36 |
| 4) | McCarter & English - 2003 Fourth Qtr. Legal Fees | Packet |
| 5) | Proposed Telecommunication Facility Collocation | Packet |
| 6) | Wolff & Samson Legal Fees/December | Packet |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

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|----|---|--------|
| a) | Suspension of Mail Delivery to Capitol Hill | Packet |
| b) | RLE Industries | Packet |
| c) | Music Under the Stars | Packet |
| d) | Deer Management | Packet |
| e) | Cedar Grove Observer - Article | Packet |
| f) | Bloomfield Resident | Packet |

E2. Correspondence from Livingston Residents

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|----|---|--------|
| a) | Bus Route Change for Commuters | Packet |
| b) | Kohn | Packet |
| c) | Ko's Champion Taw Kwon Do Academy (2 letters) | Packet |
| d) | Hunt Scheduled in Watchung Reservation | Packet |
| e) | N. Hillside Avenue Intersection | Packet |
| f) | Waiver on Sidewalks | Packet |

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

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|----|---|--------|
| a) | Township of Livingston Planning Incentive Grant | Packet |
| b) | Music Under the Stars Program | Packet |
| c) | Unshoveled sidewalks | Packet |
| d) | Morris Land Conservancy - Renewal of Contract | Packet |
| e) | Zoological Society of NJ | Packet |

E4. New Jersey State League of Municipalities Miscellaneous

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|----|-------------------------------------|--------|
| a) | Preliminary Federal Budget Analysis | Packet |
| b) | Legislative Insert | Packet |

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- c) Update on Affordable Housing Packet
- d) Transportation Funding Packet
- e) NJ Appellate Div. Confirms 1st Lien Status for Municipal Tax Due on Insolvent Estate Packet
- f) League Marketing Seminar - 4/22/04 Packet
- g) Outlaw Punitive Damages Packet
- h) Seeking co-sponsors for Property Tax Reform Initiative Packet

E5. Governor McGreevey Miscellaneous

E6. Invitations

- a) Livingston Boy Scout Troop16 - Court of Honor - Kilroy & Lind - 4/25/04 Packet
- b) Livingston Area Chamber of Commerce Reception/Buffer Dinner - 2/25/04 Packet
- c) Pascrell - Transportation Advisory Committee - Meeting 2/17/04 Packet
- d) Essex Cty. Bd. of Chosen Freeholders - African-American History Month - 2/25/04 Packet
- e) Essex Cty. Bar Assoc. Open House - 2/23/04 Packet
- f) TransAction 2004 28th Annual NJ State Transportation Conference & Expo - 4/19-21, 2004 Packet
- g) Frelinghuysen Breakfast with Mayors - 2/13/04 Packet
- h) NJCM - 41st Annual Conference & Exposition - 4/22-23, 2004 Packet
- i) NJ Future Members and Friends Series - Smart Growth & Transportation - 3/19/04 Packet
- j) Essex County Mayor's Roundtable - 2/24/04 Packet

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

- a) State of County Address Update Packet
- b) Leadership Change at Economic Development Corp. Packet
- c) Essex County Park System Packet
- d) State of NJ-Dept. of Corrections Inspection of detention facility Packet
- e) Essex Cty. Utilities Authority Notice of Meetings Packet
- f) Usage of Pesticides Packet

E8. Informational Items

- a) Comcast - Channel Changes Packet
- b) Proclamation - Livingston Taiwanese Association Packet
- c) 2 Citations -Chamber of Commerce Packet
- d) Comcast - Spanish Language Packages Packet

E9. Committee Minutes, Meeting Notices & Information

- a) Livingston Environmental Commission - 1/8/04 Packet
- b) Advisory Committee on Recreation & Parks - 2/3/04 Packet
- c) LEC - Notice of Schedule Change Packet
- d) Livingston Area Chamber of Commerce - Board Mtg. Minutes Packet
- e) Parade Day Committee Minutes Packet
- f) Transportation Advisory Committee Minutes Packet

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

- a) Township of Montclair - Resolution Packet
- b) Borough of Roseland - Master Plan Packet

GLENN R. TURTLETAUB
Township Clerk

GRT/kjc