

**Livingston Township Council Conference Meeting #5 7:30 p.m. Monday February 9, 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.

1. **LISTENING POST - 7 p.m.**

A - Approval of Minutes

B. - Unfinished Business

1. Closed Session

a) Personnel

- 1) Employee Benefits - Meeting 7:30 p.m.
- 2) Medical Leave of Absence - C.M.No.23
- 3) Proposal-Benefits Study C.M.No.30
- 4) Budget Memo #2-Compensations Appointed Positions C.M.No.29
- 5) CM 16, Livingston Mall Tax Appeal-Tony Andora C.M.No.27
- 6) Budget Memo #3 - Manager's Recommended Budget 2004 C.M.No.34
- 7) Update - PBA Discussions
- 8) Restriction on Employment of former Council Members Packet

b) Contract Negotiations

- 1) Livingston Town Center-Meeting w/Peter Schofel (CM No.13)
- 2) Proposal - Mt. Pleasant Animal Shelter C.M.No.24
- 3) VTM-Request to Revise Hourly Rates C.M.No.28

2. **Report from Township Attorney**

- 3. Change Order No. 6-P.J. Smith Elec. Contractors - Sr. & Community Ctr. C.M.No.33
- 4. Commuter Parking

C. - New Business

- 1. Request for Parking Restrictions - Virginia Avenue C.M.No.32
- 2. Appointment to Local Assistance Board C.M.No.26
- 3. Request for Recognition C.M.No.25

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

- a) NJBIA - Good Neighbor Award Nominations due 2/10/04 Packet
- b) Coldwell Banker - Auction Division, Residential Brokerage Packet

E2. Correspondence from Livingston Residents

- a) Snow Removal Ordinance Packet
- b) Kohn Packet
- c) Arc - Mental Retardation Awareness Month - March Packet
- d) Snow removal & Fire Hydrants Packet

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

- a) Kohn Packet

E4. New Jersey State League of Municipalities Miscellaneous

- a) League Discount on Grant Service Packet
- b) Affordable Housing Update & 10<sup>th</sup> Annual Mayors Hall of Fame Packet
- c) NJ National Guard Packet
- d) New Numbers for Property Tax Convention Bills Packet

E5. Governor McGreevey Miscellaneous

E6. Invitations

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

- a) Groundhog Sees His Shadow at Turtle Back Zoo Packet
- b) State of the County Address - New Date - 2/9/04 Packet

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**E8. Informational Items**

- |  |        |
|--|--------|
| a) Article - Crackdown in Paris  | Packet |
| b) Article - NJ Targets Drunk Drivers                                  | Packet |
| c) Proclamation - Chinese New Year                                     | Packet |
| d) New Municipal Stormwater Regulations - Compliance w/3/3/04 Deadline | Packet |

**E9. Committee Minutes & Information**

- |                                    |        |
|------------------------------------|--------|
| a) Livingston English Adult School | Packet |
| b) Budget Meeting Notice           | Packet |

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

GRT/kjc

GLENN R. TURTLETAUB  
Township Clerk