

Livingston Township Council Conference Meeting #7 7:30 p.m. Monday March 1, 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. Conference 4/28/03 | Packet |
| 2. Closed 4/28/03 | Packet |

B. - Unfinished Business

- | | |
|---|-----------|
| 1. <u>Closed Session</u> | |
| <u>a) Personnel</u> | |
| 1) Disability Leave of Absence | C.M.No.45 |
| 2. <u>Report from Township Attorney</u> | |
| 3. Costs & Procedures - Replacement Pool Passes | G.T.No.1 |
| 4. State of NJ DOT - Approval Ordinance 33-2003 | Packet |
| 5. Notice of Claim for Insurance | Packet |

C. - New Business

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| 1) NJ DCA - Statewide Liveable Communities Local Library Aid Program | Packet |
| 2) Change Order No. 8 - Walter Poppe - Sr. & Community Center | C.M.No.46 |
| 3) Townwide Campout Entertainment Contract | Packet |
| 4) UNICO Awards Recipients | G.T.No.2 |
| 5) PSE&G - Request for information | Packet |
| 6) 2004 Clean Communities Entitlement | Packet |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

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| a) CY 2004 Extraordinary Municipal Aid Program | Packet |
| b) NJDEP Dam Safety Standards Compliance Program | Packet |
| c) Government Records Council Complaint | Packet |
| d) Sharpe James -NJ Devils | Packet |

E2. Correspondence from Livingston Residents

- | | |
|------------------------------|--------|
| a) Solid Waste Collection | Packet |
| b) Microlab Rd. & Okner Pky. | Packet |
| c) Kohn | Packet |

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

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|---|--------|
| a) Hillside/North Hillside Intersection | Packet |
| b) Commuter Parking | Packet |
| c) Music Under the Stars | Packet |
| d) Kohn | Packet |

E4. New Jersey State League of Municipalities Miscellaneous

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|---|--------|
| a) DEP Stormwater Regulations Implementation Schedule Adoption of Ordinances | Packet |
| b) Shortfall in Municipal Revenue from Hotel Occupancy Tax | Packet |
| c) NJ Domestic Partnership Law | Packet |
| d) Governor's Budget Proposal | Packet |
| e) DKM Residential Properties v. Montgomery Township NJ Supreme Court Grant Certification | Packet |

E5. Governor McGreevey Miscellaneous

E6. Invitations

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

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|--|--------|
| a) Partnership between Dept. of Corrections & Regional School for Special Needs Students | Packet |
| b) African American History Month | Packet |
| c) Hiring First Certified Zoo Director for Turtle Back Zoo | Packet |

E8. Informational Items

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|--|--------|
| a) Citation - The Friendship Circle | Packet |
| b) NJN Newline - 2/20/04 | Packet |
| c) Comcast - 2 new Spanish language packages | Packet |

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E9. Committee Minutes & Information

- a) July 4th Celebration Committee Meeting Reminder
- b) Minutes - Open Space Trust Fund Committee

Packet
Packet

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

GRT/kjc

GLENN R. TURTLETAUB
Township Clerk