

**Livingston Township Council Conference Meeting #9 7:30 p.m. Monday March 15, 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 1/12/04 | Packet |
| 2. | Closed 1/12/04     | Packet |
| 3. | Conference 1/26/04 | Packet |
| 4. | Closed 1/26/04     | Packet |
| 5. | Conference 2/9/04  | Packet |
| 6. | Closed 2/9/04      | Packet |
| 7. | Conference 2/23/04 | Packet |
| 8. | Closed 2/23/04     | Packet |

B. - Unfinished Business

- |    |   |           |
|----|---|-----------|
| 1. | <u>Closed Session</u>                                       |           |
|    | a) <u>Contract Negotiations</u>                             |           |
|    | 1) Award of Contract -Water System Vulnerability Assessment | C.M.No.55 |
|    | 2) Awarded Contract -Library Independent Testing Services   | C.L.No.6  |
|    | b) <u>Personnel</u>   |           |
|    | 1) Health Benefits Waiver Program                           | C.M.No.57 |
| 2. | <b><u>Report from Township Attorney</u></b>                 |           |
| 3. | Deleted   |           |
| 4. | Recall Feature-Existing Debt                                | C.M.No.52 |

C. - New Business

- |    |   |                |
|----|---|----------------|
| 1. | Office of the Board of Elections - Polling Place      | (3/8)          |
| 2. | Extraordinary Aid                                     | (CM No.51,3/8) |
| 3. | Regulation of Display of Banner Across Public Streets | (3/8)          |
| 4. | 2 on 2 Meeting w/Board of Education                   | C.M.No.53      |
| 5. | Vacation Plans  | C.M.No.54      |
| 6. | Cicchino/Academy Contractors-Eisenhower Pky.          | Packet         |
| 7. | Budget Memo #5  | C.M.No.56      |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

E2. Correspondence from Livingston Residents

- |                                       |        |
|---------------------------------------|--------|
| a) Kohn                               | Packet |
| b) Public Defenders Pool              | Packet |
| c) Women's Recreational Soccer League | Packet |
| d) Panek Tow Truck                    | Packet |

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

- |                                     |        |
|-------------------------------------|--------|
| a). Monmouth Court Community Center | Packet |
| b) Kohn                             | Packet |

E4. New Jersey State League of Municipalities Miscellaneous

- |   |        |
|---|--------|
| a) State-Local Property Tax Summit -4/16/04   | Packet |
| b) Same-Sex Marriage in NJ  | Packet |
| c) Department of State - 2004 Martin Luther King, Jr. Commemorative Commission Scholarship      | Packet |
| d) Homeland Security Grant Seminar - 3/29/04  | Packet |
| e) Mayors Fax Advisory-Seminar on Purchasing Strategies for NJ Local Govt. and School Districts | Packet |
| f) Mayors Fax Advisory-Transfer of Development Rights   | Packet |
| g) Cable TV ReFranchising Surveys & Public Hearings   | Packet |
| h) League Seminar-Retirement Planning & Division of Pensions & Benefits - 4/29/04 & 5/6/04      | Packet |

E5. Governor McGreevey Miscellaneous

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E6. Invitations

- a) Smart Growth & Transportation-The View from the Commissioner's Office Packet
- b) Human Resource Development Institute-Excellence in Local Govt. Leadership-4/1, 8, 15, 22, 29 & June 28 Packet

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

- a) Office of County Executive Showcase - 3/24/04 Packet
- b) DiVincenzo received 1<sup>st</sup> Ever Presidential Citation from NJ Mosquito Control Commission Packet
- c) DiVincenzo kicks off construction of New Animal Hospital at Turtle Back Zoo Packet
- d) DiVincenzo Announces 2004 Golf Identification Cards will be processed during visits to 3 Public Golf Courses Packet

E8. Informational Items

- a) Notice of Town Council Meeting Packet
- b) NJN Newslite - 3/8/04 Packet
- c) Keytocity.com Packet
- d) Public Notice - Program Assessment Team (PAT) National Sea Grant College Program Packet
- e) Citation - Kiwanis Packet

E9. Committee Minutes & Information

- a) Township Appearance Committee - 2/10/04 Packet
- b) LEC Minutes - 2/5/04 Packet
- c) Township Appearance Committee - 3/9/04 Packet

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



GLENN R. TURTLETAUB  
Township Clerk

GRT/kjc