

Livingston Township Council Conference Meeting #11 7:30 p.m. Monday April 12, 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 and 48 hour Notice was faxed to the West Essex Tribune and the Star Ledger on 3/11/04.

JOINT MEETING WITH BOARD OF EDUCATION - 5:30 p.m. - 7:00 p.m. To Be Held at the Senior & Community Center-204 Hillside Avenue

A - Approval of Minutes

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| 1. Conference 3/1/04 | Packet |
| 2. Closed 3/1/04 | Packet |

B. - Unfinished Business

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| 1. <u>Closed Session</u> | |
| <u>a) Litigation/Potential Litigation</u> | |
| 1) Short Hills West | Packet; C.M.No.63, 67 |
| 2) Cornerstone Estates | Weiner |
| 3) Kohn | |
| <u>b) Personnel</u> | |
| 1) Health Benefits | C.L. No.7 |
| 2) Library | C.M.No.64, 68 |
| 3) PBA Negotiations | CM 66 |
| 2. <u>Report from Township Attorney</u> | |
| 3. Wee West Playground | C.M.No.61 |
| 4. Pedestrian Crosswalk – Harrison School (C.M.No.59) | (3/29) |
| 5. Employee Benefits Study | Packet |
| 6. Trees | Packet |
| 7. Citizens of Achievement | Packet |

C. - New Business

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| 1. LYCS Expansion of Programs | |
| 2. Traffic Revision – Livingston High School | C.M.No.62 |
| 3. McCusker, Anselmi, Rosen, Carvelli & Walsh – Revised Bills – January & February 04 | Packet |
| 4. Amendment of T.O. 29—Ridgewood Drive (parking), Broadlawn Drive (one-way) | Packet |
| 5. Wolff & Samson – Legal Fees/February | Packet |
| 6. Domestic Violence Prevention | Packet |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

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| a) US Department of Defense-NJ Army National Guard | Packet |
| b) NJ Municipal Storm water Regulation Program | Packet |
| c) Myasthenia Gravis Foundation, Inc. | Packet |

E2. Correspondence from Livingston Residents

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|--------------------------------|--------|
| a) Livingston Building Dept. | Packet |
| b) Livingston Arts Association | Packet |
| c) Kohn (6 letters) | Packet |
| d) Resignation | Packet |

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

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|-----------------------------------------------------------|-------------|
| a) Final Four Participants | Packet |
| b) Tentative Agenda – 5 on 5 Meeting | Packet |
| c) Cedar Street Commons | C.M. No. 65 |
| d) Spring Public Hearing – Essex County Development Grant | C.M. No. 69 |

E4. New Jersey State League of Municipalities Miscellaneous

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|--------------------------------------------------|--------|
| a) State Budget Prospects | Packet |
| b) NJ National Guard Family Readiness Program | Packet |
| c) Leaky Underground Tanks-Survey | Packet |
| d) The Highlands Water Protection & Planning Act | Packet |

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- e) League Marketing Seminar – 4/22/04 Packet
- f) Barkers, et al. v. PSE&G, et al. Update Packet
- g) League Seminar – Gang Violence – 5/4/04 Packet
- h) Contractors’ Registration Act and PFRS Enhanced Benefits Packet**
- i) Mayor’s April 16th Property Tax Summit Postponed Packet**
- j) Progress on Heavy Truck Regulation Packet**
- k) Mayor’s Newsline – 4/2004 Packet
- l) Highlands Water Protection and Planning Act Meetings Packet
- m) League Registering Domestic Partnerships Seminar- 5/18/04 or 6/15/04 Packet
- n) Fire Deployment Concerns Packet

E5. Governor McGreevey Miscellaneous

E6. Invitations

- a) Policing Your Town Seminar – 5/10/04 Packet
- b) Notice of Hearing-A&M Partnership Packet
- c) Sample Our Town-5/22/04 Packet
- d) 11th Congressional District Academy Night Packet
- e) NJ Clean Communities Council 1st Annual Awards Banquet – 5/20/04 Packet
- f) Livingston Health Dept. - Annual Health Fair – 4/26 Packet
- g) Kindness Awareness Month in NJ Kick Off – 5/7/04 Packet
- h) LSO Golf Classic- 4/19/04 Packet
- i) Memorial Day Celebration- 5/30/04 and 5/31/04 Packet
- j) 2004 Annual Historic Preservation Conference - 4/23/04 Packet
- k) Temple Beth Shalom – Carol and Paul Miller Education Center dedication – 5/9/04 Packet
- l) MESHI- Inaugural Dinner – 5/2/04 Packet

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

- a) Moody’s Investor Service Gives Positive Outlook to Essex County’s Financial Standing Packet
- b) Women’s History Month Packet
- c) Start of Stuyvesant Ave. repaving and improvement project Packet
- d) McKeon – commitment to protection of Highlands Region Packet**
- e) Dept.of Community Affairs- Shelter Support Program Packet**
- f) NJ MLK, JR Commemorative Comm. – 2004 King Grant Program Packet
- g) Council on Affordable Housing- Annual Monitoring of Affordable Units Packet
- h) Present resolutions calling for special legislation for tax relief Packet

E8. Informational Items

- a) NJN Newsline – 3/29/04 Packet
- b) Comcast – Channel Changes Packet
- c) Vineland Fireworks Company – Discovery 2003 Packet
- d) WBGO 88.3 FM – Request for grant Packet
- e) NJBIA – 2004 New Good Neighbor Awards results Packet
- f) Passaic River Basin News Packet
- g) ANJEC- Highlands Water Protection and Planning Act Packet
- h) AEA – Best Security Practices for Wastewater Manual Packet
- i) NJBIA- 2004 Award for Excellence nominations Packet

E9. Committee Minutes & Information

- a) Fourth of July Committee – Meeting Date Change Packet
- b) Memorial Day Parade Committee – Minutes Packet
- c) Livingston Golf Committee – Minutes Packet
- d) Livingston Environmental Commission – Minutes Packet

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

- a) Morris County Board of Chosen Freeholders-Resolution No. 31 Packet
- b) Township of Belleville-Resolution Opposing the Increase in Gasoline Prices Packet
- c) Township of West Orange- Ordinance 1944-04 and 1945-04 Packet



GLENN R. TURTLETAUB
Township Clerk