

AGENDA

Livingston Township Council Conference Meeting #15 7:30 p.m. Monday May 17, 2004

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 3/8/04 | | Packet |
| 2. | Closed 3/8/04 | | Packet |

B. - Unfinished Business

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|----|--|--|----------------|
| 1. | <u>Closed Session</u> | | |
| | <u>a) Contract Negotiations</u> | | |
| | 1) Request to Purchase Township Property | | C.M.No.85 |
| 2. | <u>Report from Township Attorney</u> | | |
| 3. | Smoking Ordinance | | Weiner; Packet |
| 4. | Comcast | | Weiner, Peyser |

C. - New Business

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|----|---|--|-----------|
| 1. | McCarter & English – Legal Bill – First Quarter 2004 | | Packet |
| 2. | Water Storage Tank Evaluation | | C.M.No.84 |
| 3. | Request for Parking Prohibition – Heron Rd. | | C.M.No.83 |
| 4. | Lum, Danzis, Drasco & Positan, LLC – Invoice for Legal Services | | Packet |
| 5. | Town Ordinance – Traffic Officer | | Packet |

D. - Agenda Items for Upcoming Meetings

June 7, 2004

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|----|--|--|-----------|
| 1. | Award of Contract – Road Reconstruction – Nottingham & W. Oakwood Ave. | | C.L.No.12 |
| 2. | RA 2922 Livingston Elks #1855 – 50/50 Raffle | | |
| 3. | RA 2923 Temple Beth Shalom - Merchandise Raffle | | |
| 4. | RA 2924 Temple Beth Shalom - Casino Nite | | |

E. - Miscellaneous Information Items and Communications

E1. Correspondence, Administrative Items & Communications

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|----|--|--|--------|
| a) | Jersey Professional Mgmt. -Share Grant Program | | Packet |
|----|--|--|--------|

E2. Correspondence from Livingston Residents

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|----|--|--|--------|
| a) | Cable Services | | Packet |
| b) | Landscaping at Cellular Towers on Old Road | | Packet |
| c) | Garbage Pickup | | Packet |
| d) | S. Ashby Avenue | | Packet |

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

- | | | | |
|----|---|--|--------|
| a) | County of Essex – Livecchi | | Packet |
| b) | Township of Livingston – Contract 15991 | | Packet |
| c) | Citizens of Achievement Awards | | Packet |

E4. New Jersey State League of Municipalities Miscellaneous

- | | | | |
|----|---|--|--------|
| a) | Elimination of Treasurer of School Monies | | Packet |
| b) | NJDEP Announce Green Acres Proposals for Essex County | | Packet |
| c) | Domestic Partnership Act-Pension & Health Benefits Implications | | Packet |
| d) | NJSLM Seminar – Transfer of Development Rights 6/22/04 | | Packet |

E5. Governor McGreevey Miscellaneous

E6. Invitations & Other Dates of Importance

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|----|---|--|--------|
| a) | Commerce Bank – Ribbon Cutting Ceremony – 5/22/04 | | Packet |
| b) | Main Street New Jersey – Application Workshop – 5/20/04 | | Packet |
| c) | National Black Prosecutors Association – 3 rd Annual Seminar & Awards Dinner – 5/26/04 | | Packet |
| d) | Salaam Shrine – Arbor Day Celebration – 5/22/04 | | Packet |
| e) | LSO – A Musical Tour of Europe – 5/22/04 | | Packet |
| f) | Livingston Memorial Day Parade – 5/31/04 | | Packet |

g) Notice – Board of Public Utilities - Public Hearings – 6/8, 6/15, 6/29, 7/1, 7/2, 8/5/04 Packet

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

- a) DEP - Packet
- b) Project to Reduce Flooding in Anderson Park & Improve Toney's Brook Packet
- c) Improvement Project in Essex County's Grover Cleveland Park Packet

E8. Informational Items

- a) Washington Update – Transportation Funding & Internet Taxation Packet
- b) COAH Newsletter – February/March 2004 Packet
- c) NJN Newslines – 5/12/04 Packet
- d) NJTPA Communique May 2004 Packet

E9. Committee Minutes & Information

- a) Township Appearance - Minutes – 4/13/04 Packet
- b) FirstEnergy - Outage Update Packet
- c) Livingston Area Chamber of Commerce – Board Meeting Minutes – 5/3/04 Packet
- d) Transportation Advisory Committee – Memorandum Packet

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



GLENN R. TURTLETAUB
Township Clerk

GRT/kjc