

## AGENDA

### Livingston Township Council Conference Meeting #14 7:30 p.m. Monday May 5, 2003

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 12/27/02.

#### A. - Approval of Minutes

1. 4/21/03 Conference
2. 4/21/03 Closed Session

#### B. - Unfinished Business

1. Report from Township Attorney
2. Closed Session Items
  - a) Contract Negotiations
    - 1) Senior Community Center C.M.No.103, 58 Packet
    - 2) Board Attorneys Packet
  - b) Potential Litigation/Litigation
    - 1) Construction/Zoning Ordinance Packet
  - c) Personnel
    - 1) Handicapped Coordinator C.M.No.102, Packet
3. Noise Ordinance Packet
4. Ordinance - Odd/Even Water Restrictions Packet
5. Meeting with BID/Planning Board - Façade Ordinance - 8:30 p.m.
6. Library -Construction-Borrowing Revision to Schedule C.M. No. 101, 104Packet

#### C. - New Business

1. Citation - 20<sup>th</sup> Anniversary Chinese School Packet

#### D. - Agenda Items for Upcoming Meetings

#### E. - Miscellaneous Information Items and Communications



GLENN R. TURTLETAUB  
Township Clerk

**Livingston Township Council Conference Meeting #14 7:30 p.m. Monday May 5, 2003**

**M1. Miscellaneous Administrative Items and Communication**

- a) St. Barnabas Medical Center Request for Certificate of Need Packet

**M2. Correspondence from Livingston Residents**

- a) Livingston Advisory Committee on Disabilities Thank You Correspondence Packet  
b) Township Garage Commendation Packet  
c) Run For Rachel Thank You Correspondence Packet  
d) 911 Memorial Committee Packet  
e) Correspondence re: Storm Drain Packet

**M3. Correspondence from Mayor/Council/Manager/Clerk**

- a) Correspondence to County Admin. from Township Manager Packet

**M4. Miscellaneous Correspondence**

- a) Correspondence from Mayor of Secaucus re: Hand held Cell Phones in Cars Packet  
b) Correspondence re: Citizens of Achievement Awards & Request for Access to Public Records Packet

**M5. New Jersey State League of Municipalities**

- a) Property Tax Reform Convention Packet  
b) NJ Committee for Employer Support of the Guard and Reserve Packet

**M6 State of New Jersey - GovNews**

**M7. Invitations**

- a) Household Hazardous Waste Collection Day 5/3/03 Packet  
b) Interfaith Hospitality Network of Essex County - Fundraising Breakfast 5/20/03 Packet  
c) Livingston Advisory Committee for Disabilities - YAW Party - 5/21/03 Packet  
d) NJ General Assembly - Downtown Redevelopment Forum - 5/19/03 Packet  
e) Public Procurement Preparedness - Governments in Transition - 34<sup>th</sup> Annual Public Purchasing Conference 5/8/03 Packet  
f) Unico National - 48<sup>th</sup> Annual Award Ceremony Brunch - Citizen of the Year Award - 6/8/03 Packet  
g) Office of the Governor NJ Homeland Security Briefing 5/5/03 Packet

**M8. Minutes of Advisory Committee Meetings**

- a) 911 Committee Minutes - 4/22/03 & Correspondence  
b) Township Appearance Committee - April 2003  
c) Chamber of Commerce -

**M9. Informational Items**

- a) Berger World - First Quarter 2003 Packet  
b) CancerFront - A Publication of the Garden State Cancer Center - Spring 2003 Packet  
c) NJ American Water News Drop Packet  
d) Jersey Cares Volunteer Newsletter & Calendar - May 2003 Packet  
e) The Arc of Essex County - Spring 2003 Newsletter Packet  
f) NJ Shares 2002 Annual Report Packet  
g) Perspectives - A journal on Addiction Research & Public Policy Packet  
h) Conspectus - Newsletter of the Center for Government Services Packet

**M10. Notices to Township from Other Townships/Freeholders**

- a) Adopted Resolution of the Essex County Board of Chosen Freeholders Packet  
b) Adopted Resolutions of the Township of West Orange Packet  
c) Adopted Resolution of the Essex County Board of Chosen Freeholders Packet  
d) Notice to Property Owners—Colonial Woods—West Orange Packet