

**AGENDA**

Livingston Township Council Conference Meeting #17 7:30 p.m. Monday June 14, 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**

**B. - Unfinished Business**

1. Closed Session

a) Personnel

- 1) Early Retirement Incentive Program
- 2) Request to Settle Worker's Comp. Claim (C.M.No.95,6/7)
- 3) Social Services

b) Litigation/Potential Litigation

- 1) Short Hills West Packet
- 2) Zoning Packet

c) Contract Negotiations

- 1) Library Contract (6/7)
- 2) Insurance C.M.No.105

2. **Report from Township Attorney**

- 3. Committee on Diversity – 2005 Budget C.M.No.102
- 4. Review of Parking on Virginia Avenue/Essex County Express, Inc. (6/7)
- 5. Municipal Endorsement for TWA (6/7)

**C. - New Business**

- 1. Welcome to Livingston Picnic – 9/13/04 C.M.No.100
- 2. Report on Circus C.M.No. 101
- 3. Bond Ordinances (4) Packet
- 4. Invoice for Legal Services – Lum, Danzis, Drasco & Positan Packet

**D. - Agenda Items for Upcoming Meeting-6/21/04**

- 1. Award of Contract – Rescue Pumper Fire Apparatus C.L.No.21
- 2. Award of Contract – Flashing Pedestrian Cross Walk Warning Signals -Wynnewood/Northfield Rd. Packet
- 3. Resolution - SHBP- Domestic Partnership Packet
- 4. Authorizing Cancellation of Water Supply Contaminated Well Field Loan C.L.No.19
- 5. Award of Contract – Okner Parkway Athletic Field Complex C.L.No.20
- 6. Resolution – Purchases of Goods & Services Utilizing NJ Cooperative Purchasing Program and Morris County Cooperative Pricing Council Packet
- 7. Resolution – Appointment of Community Development Representative 2004 Program Year C.M.No.104
- 8. Recreation Special & Refectory Funds – 2003 Audit Report Packet
- 9. 2003 Audit Packet
- 10. Final Hearing-Ord. 11 – Amending & Revising Chapter 6, Article 1 Pertaining to Dogs Packet
- 11. Final Hearing-Ord. 12 – Authorizing Funding from Capital Surplus Emergency Repair Vanderbilt Dr./Chestnut St. Storm Sewer Packet

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

E1. Correspondence, Administrative Items & Communications

- a) Treatment Works Approval Applicability Determination Packet
- b) U.S. Conference of Mayors– Guide on the Special Needs of People w/Disabilities for Emergency Mgrs., Planners & Responders Packet

E2. Correspondence from Livingston Residents

- a) See B4
- b) Kohn (6 letters) + Records Request Packet

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

- a) Starbucks Packet
- b) Pathmark Packet
- c) Paving of S. Livingston Ave. Packet

E4. New Jersey State League of Municipalities Miscellaneous

- a) Honoring President Reagan & Legislative Update Packet
- b) Campaign Finance Reform Packet
- c) Legislation Revising Outdoor Advertising Law Packet
- d) Mayoral Proclamation Honoring President Reagan Packet
- e) Shared Services Best Practices Forum Packet
- f) New Property Tax Relief/Reform Plan Offered Packet

E5. Governor McGreevey Miscellaneous

E6. Invitations & Other Dates of Importance

- a) Cerebral Palsy of North Jersey - Stroll and Roll Walkathon – 6/15/04 Packet

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

- a) DiVincenzo addresses high level of sick calls by corrections officers Packet
- b) Annual Hospital Pride Day Packet
- c) Environmental Partnership Packet

E8. Informational Items

- a) NJN Newslines – 6/8/04 Packet
- b) Comcast Fax – Programming and Channel Changes Packet
- c) COAH - Income Limits Chart Packet
- d) Comcast – Additional Channels Packet
- e) Verizon – Broadband Technology and the regulatory obstacles Packet
- f) Packet

E9. Committee Minutes & Information

- a) LMAC Packet
- b) LEC Minutes – 5/6/04 Packet

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



GLENN R. TURTLETAUB  
Township Clerk