

AGENDA

Livingston Township Council Conference Meeting #16 7:30 p.m. Monday June 2, 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. Conference Meeting –May 12, 2003
2. Closed Session—May 12, 2003

**B. - Unfinished Business**

1. Closed Session

a) Contract Negotiations

- 1) Developer's Agreement with Katharine Gibbs School (see Regular Agenda - 12d) Packet
- 2) Request from Hatch Mott McDonald C.M.No.111, Packet
- 3) Traffic Consultant C.M.No.112, Packet
- 4) Change Order No. 1 - National Little League Field Project C.M.No.116, Packet
- 5) Hatch Mott MacDonald Proposal Engineering Services C.M.No.117, Packet
- 6) Senior/Community Center C.M.No.123, Packet
- 7) Change Order No. 2 - Northland Pool Renovations - Phase II C.M.No.122, Packet
- 8) Lease Township Property C.M.No.124, Packet

b) Personnel

- 1) Appointment of Fire Chief C.M. No. 113, Packet
- 2) Health Benefits C.M. No. 115, Packet
- 3) Appointment of Probationary Patrolman C.M. No. 120, Packet
- 4) Deputy Municipal Disaster Control Director C.M. No. 125, Packet

c) Litigation/Potential Litigation

- 1) Berliner Communications, Inc. C.M.No.114, Packet

2. Report from Township Attorney
3. Request re: Traffic on Laurel Avenue
4. Request from Morris Land Conservancy C.M. No. 126, Packet
5. Wolff and Samson - April Legal Fees Packet
6. Traffic Consultant - Townwide Traffic Study
7. Presentation - Dennis Kowal Architects - Library Improvements
8. Bond Counsel
9. Livingston Community Players

**C. New Business**

1. Request for Tent Sale - Huffman Koos C.M.No.110, Packet
2. Cedar Street Commons - 2002 Financial Statement C.M.No.121, Packet
3. Request for Reimbursement - Damage to Vehicle C.M.No.119, Packet
4. West Essex YMCA 5K Race C.M.No.127, Packet
5. **Meeting** with Dog Park Committee - **9:00 p.m.**
6. Opening Week Festivities - Senior/Community Center

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

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



GLENN R. TURTLETAUB  
Township Clerk

M1. Miscellaneous Administrative Items and Communication

- a) Proclamation request from Fibrodysplasia Ossificans Progressiva Packet
- b) NJ Conference of Mayors - Dues Packet
- c) HIPAA Division's Business Associate's Agreement Packet
- d) E.T.H.I.C.S. - Study Commission to Review Charter Change - non partisan grassroots effort Packet
- e) Office of the County Executive - Dedication of Multi Purpose Facility at W. Caldwell Vocational School Packet
- f) Legislative Alert - Support Legislation - Bill 1694 Packet
- g) Passaic River Coalition - Invoice Packet

M2. Correspondence from Livingston Residents

- a) Doubleprinted Stop Streets Packet
- b) Dog Park Packet
- c) Memorial Day Parade Information Packet
- d) Thank you - Citizen of Achievement Award Packet
- e) Langtree Road Resident - Road Repair Packet
- f) 911 Memorial Public Bidding Packet
- g) 911 Living Memorial Garden Postponement of Ceremony Packet
- h) Repair to Belgian Blocks Packet
- i) Parent Advisory Committee of Peanut Shell Packet
- j) Water Meter Packet
- k) Water Meter Reading Packet
- l) 911 Memorial Contract Packet

M3. Correspondence from Mayor/Council/Manager/Clerk

- a) Paving of Roads Packet
- b) Paving of Roads - Intervale Rd., Coventry Rd., Burnet Hill Rd. Packet
- c) Paving of Roads - North Ashby Ave., Washington Court, Walnut Street Packet
- d) Response to Seeing Eye Dog Letter Packet
- e) Paving of Road - Langtree Drive Packet
- f) Request to Access for Public Records Packet
- g) Memorial Day Weekend Dedication Ceremony Packet
- h) Response to Correspondence re: Water Dept. Packet
- i) Correspondence to Memorial Day Parade, Golf, Youth Appreciation Week & Fire Dept. Dinner Packet
- j) Horowitz Heart Fund Packet

M4. Miscellaneous Correspondence

- a) Pixie Enterprises - Summer Flag Sale Packet
- b) National Multi Housing Council Packet
- c) Brunelli & Co., Inc. - NJ's Retail & Leasing Specialists Annual Retail Vacancy Survey23 Packet
- d) PSE&G - Review of Construction applications Packet
- e) Essex County Executive - Newark Bears & Eagles Riverfront Stadium Packet
- f) DiVincenzo receives grants for Park Improvements from McGreevey Packet

M5. New Jersey State League of Municipalities

- a) Tax Relief Convention Packet
- b) CAP Relief Bills, Traffic Impacts, Stormwater Management Regulations Packet
- c) CAP Relief (S-906) Packet
- d) Membership Alert - State Budget Issues - Public Health Funding - Hotel Tax Packet
- e) NJLM Legislative Bulletin Packet
- f) NJLM Membership Alert - Property Tax Convention Packet
- g) Membership Alert - 5/27/03 Packet
- h) Membership Alert - 5/23/03 Packet

M6 State of New Jersey/Governor

- a) Changes to Requirements of Uniform Construction Code Packet
- b) NJDOT - Factbook Packet
- c) Gov News - McGreevey Proposes New Clean Water Protections in Monmouth Packet
- d) Gov News - McGreevey Signs Legislation Regulating Telemarketers Packet

M7. Invitations

- a) Rutgers Center for Govt. Services - Breakfast Roundtable Discussion - Urban Revitalization 6/6/03 Packet
- b) NJ State Assembly - Committee to Elect Sheila Oliver - An Afternoon Soiree - 5/18/03 Packet
- c) First Occupational Center of NJ - 2003 Annual Awards Dinner 5/22/03 Packet
- d) SBHCS Rediscovering Youth Sportsmanship - 5/14/03 Packet

- e) Livingston Post # /40 Jewish War Veterans Dedication - 5/25/03 Packet
- f) Salaam Shrine Arbor Day Ceremony - 5/31/03 Packet
- g) Downtown NJ presents - Smart Growth Downtown - 6/12/03 Packet
- h) US Postal Service Dedication of New Stamp - 5/30/03 Packet
- i) NJDEP Workshops - 5/29/03, 6/11/03, 6/18/03 Packet
- j) 42<sup>nd</sup> Annual Municipal Public Information Contest - Coming Soon Packet
- k) Essex County's 1<sup>st</sup> Annual Golf & Tennis Invitational Packet
- l) Our Lady Queen of Angels - Dinner, Walk & Teen Summit - 6/20 & 21, 2003 Packet
- m) Livingston Old Guard - Annual Picnic - 6/3/03 Packet
- n) Big L Club 45<sup>th</sup> Annual Senior Sports Recognition Dinner - 6/10/03 Packet
- o) NJSBDC 25<sup>th</sup> Anniversary - 6/5/03 Packet
- p) Northland Recreation Building - Pool Area - 6/6/03 Packet
- q) 5<sup>th</sup> NJ Mayors' Institute on Community Design at Princeton University - 6/9/03 Packet

M8. Minutes of Advisory Committee Meetings

- a) LEC - 4/3/03 Packet
- b) Parade Committee - 5/7/03 Packet
- c) Township Appearance Committee - 5/13/03 Packet
- d) Transportation Advisory Committee - 5/21/03 Packet
- e) LPBC - 5/14/03 Packet
- f) LMAC - 5/14/03 Packet
- g) Livingston Golf Committee - 5/6/03 Packet
- h) Livingston Area Chamber of Commerce - 5/5/03 Packet
- i) 911 Memorial Committee - 5/21/03 Packet

M9. Informational Items

- a) North Jersey Transportation Planning Authority Communique - April 2003 Packet
- b) Peter Nese joins Schoor DePalma Packet
- c) COAH Newsletter - April 2003 Packet
- d) Citations Packet
- e) Greenbaum Rowe Smith Ravin Davis & Himmel Announcement of additional personnel Packet
- f) Overlook Hospital Presents Lunch and Learn Packet
- g) NJ Alliance for Action, Inc. - 2002 Annual Report Packet
- h) Bark Parks - Magazine Article Packet
- i) Youth Sports Advocate Packet
- j) Signline - Issue 40 & 41-2003 Packet
- k) Proclamations (2) - Chief Dufford Packet
- l) The 200 Club of Bergen County Newsletter Packet
- m) Caldwell College Fundraiser - 6/18/03 Packet
- n) Township of East Hanover - Meeting of local LEC & Open Space Committees - 6/23/03 Packet
- o) Homeland Security Advisor Packet
- p) Article - Creating a Sense of Place Packet
- q) Proclamation - Howard Muser - Temple Beth Shalom Honoree Packet

M10. Notices to Township from Other Townships

- a) Township of Randolph - Request for Information Packet
- b) Chatham Borough - Proposed Amendment to Housing Element & Fair Share Plan Packet