

AGENDA

Livingston Township Council Conference Meeting #20 7:30 p.m. Monday July 12, 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 – June 28, 2004 |  | Packet |
| 2. | Closed – June 28, 2004     |  | Packet |

B. - Unfinished Business

- |    |   |  |                   |
|----|---|--|-------------------|
| 1. | <b><u>Closed Session</u></b>  |  |                   |
|    | a. <b><u>Personnel</u></b>  |  |                   |
|    | 1. Retirement Key Personnel   |  | C.M. No. 111      |
|    | 2. Disability Leaves of Absence   |  | C.M. No.117       |
|    | b. <b><u>Litigation/Potential Litigation</u></b>  |  |                   |
|    | 1. Short Hills West   |  | Packet            |
|    | 2. Kohn   |  | Packet            |
|    | c. <b><u>Contract Negotiations</u></b>  |  |                   |
|    | 1. Sale of Township Property - Block 4002 Lot 6   |  | C.M. No. 113      |
|    | d. <b><u>Such further matters as may come before the Council requiring consideration in closed session.</u></b> |  |                   |
| 2. | <b><u>Report from Township Attorney</u></b>   |  |                   |
| 3. | Deleted   |  |                   |
| 4. | Deer Management – Robert Hunter   |  | Packet            |
| 5. | Recommendation from Transportation Committee – Hillside Terr./So. Ashby Ave.                                    |  | C.M. No. 116      |
| 6. | Meeting w/ Rachel Coalition – Request for “Run for Rachel 2005”   |  | C.M. No. 98 (6/7) |

C. - New Business

- |    |   |  |            |
|----|---|--|------------|
| 1. | Request for Sale-United Rug Auctioneers, Inc. |  | C.M.No.112 |
| 2. | Request from Livingston Mall-Tent Sales       |  | C.M.No.115 |
| 3. | Naming of LHS Football Field                  |  | Peysen     |

**Continued on next page**

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) NJ DEP Commissioner Tests the Waters Packet
- b) Hatch Mott MacDonald – New Jersey Brownfields Grants Packet
- c) Thank you from Fire Chief Packet

D2. Correspondence from Livingston Residents

- a) First Responders Packet
- b) Kohn (6 Letters) Packet
- c) Parking on Grand Terrace Packet
- d) Thank you for Girl Scout Silver Award Packet

D3. Correspondence from Mayor/Council/Manager/Clerk/Attorney

- a) LeVine Packet
- b) Appreciation to Fire Departments Packet
- c) Kohn (2 Letters) Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) Mayors Fax Advisory -New Caps Packet
- b) Highlands Legislation, Streamlining Permits, Stormwater Regulations Packet
- c) Hand Held Cell Phone Ban Takes Effect July 1 Packet
- d) Mayors Fax Advisory – Donation Request for NJ National Guard Family Appreciation Day – 8/21/04 Packet
- e) Mayors Fax Advisory – Urgent Alert on Underground Storage Tank Operational Compliance Packet
- f) Mayor's Newsline – July 2004 Packet
- g) Mayor's Fax Advisory – Blood Shortage Packet
- h) Mayors Fax Advisory – Signing of Tax Reform Bill (A-97) Packet

D5. Governor McGreevey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) Edmunds & Associates, Inc.-User Group Seminar 9/13, 9/16 or 9/20 Packet
- b) NJ Alliance for Action, Inc. – Chapter Meeting – 7/30/04 Packet
- c) Reception for Cory Booker – 7/21/04 Packet

D7. State of New Jersey/County of Essex – Miscellaneous

- a) Essex Cty. Division of Housing & Community Development receives Award of Excellence Packet
- b) Essex Cty Dept of Public Works – State Plan Cross-Acceptance - 7/12/04 Packet
- c) Essex Cty Executive Marks Completion of Irvington Park Revitalization Project Packet
- d) Essex Cty Executive –Open Space Trust Fund Partnerships Press Conference 7/12/04 Packet
- e.) Morris County Planning Board – Comments on State Plan Cross-Acceptance – 7/15/04 Packet

D8. Informational Items

- a) Comcast Fax – Cable Card Packet
- b) Comcast CableCard Packet
- c) Department of Health & Human Services – National Alcohol & Drug Addiction Recovery Month Packet

D9. Committee Minutes & Information

- a) Livingston Open Space Committee – Minutes - 5/26/04 Packet
- b) LEC – Minutes – 6/3/04 Packet
- c) Township Appearance Committee – Minutes – 6/15/04 Packet

D10. Notices/Correspondence to Township from Other Townships/Freeholders

- a) Mansfield Township-Resolution Packet



GLENN R. TURTLETAUB  
Township Clerk