

AGENDA

Livingston Township Council Conference Meeting #21 7:30 p.m. Monday July 26, 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

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|----|----------------------------|--------|
| 1. | Conference – July 12, 2004 | Packet |
| 2. | Closed – July 12, 2004 | Packet |
| 3. | Conference – June 21, 2004 | Packet |
| 4. | Conference – June 14, 2004 | Packet |
| 5. | Closed – June 14, 2004 | Packet |

B. - Unfinished Business

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|----|---|------------|
| 1. | <u>Closed Session</u> | |
| | <u>a) Litigation/Potential Litigation</u> | |
| | 1) Combe Fill | Packet |
| | 2) Goodman/Zoning | Packet |
| | 3) Short Hills West | Packet |
| | <u>b) Personnel</u> | |
| | 1) PBA Negotiations | C.M.No.119 |
| | 2) Retirement Key Personnel | Packet |

Such further matters as may come before the Council requiring consideration in closed session.

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| 2. | <u>Report from Township Attorney</u> | |
| 3. | Increase in Penalties-Municipal Court | C.M.No.118 |

C. - New Business

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|----|---|-----------|
| 1. | Dog Park – Hocheiser Memorial—Jac Bloomberg | |
| 2. | Etz Chaim Sidewalk—Steve Geffner | Packet |
| 3. | McCarter & English – Second Quarter 2004 Legal Fees | Packet |
| 4. | Ordinance 20-2004 - Tent Sale Permit Fee | Packet |
| 5. | Re-Issuance of BAN Ordinances 20 & 21-2003 | C.L.No.28 |
| 6. | Animal Control – Testing Procedures | Packet |

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

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|----|---|--------|
| a) | Deleted | |
| b) | NJ DCA – Property Tax Relief Notices (2) | Packet |
| c) | Notification of Submittal of NJPDES B4B Permit | Packet |
| d) | OK Electric – State Funded NJ Clean Energy Program | Packet |
| e) | Schoor DePalma | Packet |
| f) | NJ Gasp | Packet |
| g) | United States Postal Service – Biohazard Detection System | Packet |
| h) | Passaic River Coalition | Packet |
| i) | The New Highlands Water Protection & Planning Act | Packet |

D2. Correspondence from Livingston Residents

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|----|--|--------|
| a) | Muslim Community | Packet |
| b) | Roadwork - Wychwood | Packet |
| c) | Vehicle in Driveway | Packet |
| d) | Road Conditions – Rt. 10 & Okner Pkwy. | Packet |
| e) | Chestnut Hill Civic Association | Packet |
| f) | Kohn (1 letter) | Packet |
| g) | Livingston Old Guard | Packet |

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

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|----|---------------------|--------|
| a) | LeVine (2 letters) | Packet |
| b) | Bonvini | Packet |
| c) | Fleet Bank | Packet |

- d) Soccer Clubs of Livingston & West Orange Packet
- D4. New Jersey State League of Municipalities Miscellaneous
- a) Mayors Fax Advisory - \$32 Million Police Assistance Packet
b) Signing of Tax Reform Bill (A-97) Packet
c) Mayors Fax Advisory – New CAPS P.L.2004, Chapter 74 Packet
d) NJSLM-National League’s 81st Congress of Cities & Expo. – 11/30-12/4 Packet
e) Mayors Fax Advisory – Chap. 42, P.L. 2004 Concerning Billboard Taxation Packet
f) Mayors Fax Advisory – Affordable Housing Update – Proposed “3rd Round Regulations Packet
g) Mayors Fax Advisory – Environmental Infrastructure Financing Packet
h) Mayors Fax Advisory – Business Registration Act Packet
- D5. Governor McGreevey Miscellaneous
- D6. Invitations & Other Dates of Importance
- a) Our Lady of the Blessed Sacrament (Mayor) – 9/12/04 Packet
b) NJ Society of Municipal Engineers – 2004 Municipal Engineering Project of the Year Awards Program – 11/17/04 Packet
c) 3rd Annual Essex Fall Tune-Up Tournament – 9/10-12, 2004 Packet
d) Follow Up to Invitation for political fundraiser on 7/21/04 Packet
e) NJDEP – Working with NJDEP on Site Remediation – 7/27/04 Packet
f) Huaxia Chinese School – Invitation for Council – 8/28/04 Packet
g) Fox Searchlight Pictures – NJ Premier for New Film “Garden State” – 7/29/04 Packet
- D7. State of New Jersey/County of Essex – Miscellaneous
- a) Face Lift for Ivy Hill Park Packet
b) Essex County Correctional Facility Personnel Changes Packet
c) Additional Funds into Park System Packet
d) DiVincenzo supports Prosecutor Dow’s Salary Schedule Packet
e) Joseph N. DiVincenzo, Jr. 2nd Annual Golf Invitational Packet
f) DPW – 2004 Essex County Cross Acceptance Packet
g) DEP – Capital Costs of Municipal Wastewater Treatment & Collection Facilities Packet
- D8. Informational Items
- a) Comcast Fax – WGN, Cinemax & Discovery HD Channel Changes-Notice & Update Packet
b) PSE&G Packet
c) Comcast Fax – ESPN Now Packet
d) Comcast Fax – Sports Tier & digital realignment Packet
e) Comcast Fax – Channel Additions Packet
f) Additional foreign language program services to digital channel line-up Packet
g) Comcast Fax – WABC-DT News Channel Packet
- D9. Committee Minutes & Information
- a) Livingston Area Chamber of Commerce – Minutes – 7/12/04 Packet
b) LYCS – Meeting Notice – August 3, 2004 Packet
c) LPBC – Minutes 7/14/04 Packet
- D10. Notices/Correspondence to Township from Other Townships/Freeholders
- a) Township of East Hanover – Planning Board Notice of Hearing Packet
b) Township of Millburn – Zoning Board of Adjustment Notice of Public Hearing Packet



GLENN R. TURTLETAUB
Township Clerk