

AGENDA

Livingston Township Council Conference Meeting #20 7:30 p.m. Monday July 7, 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. | 6/23/03 Conference | Packet |
| 2. | 6/23/03 Closed | Packet |

B. - Unfinished Business

- | | | |
|-----|---|--------------|
| 1. | <u>Closed Session</u> | |
| | a) <u>Contract Negotiations</u> | |
| | 1) Newark Academy | Packet |
| | 2) Engineering Design Proposals - Okner Pkwy. Athletic Complex | C.M.No.158 |
| | b) <u>Litigation</u> | |
| | 1) NJ Environmental Federation | Packet |
| | c) <u>Personnel</u> | |
| | 1) Bond Counsel | |
| | 2) Personnel | C.M.No.152 |
| 2. | Proposed Revisions to Ord. 24-2003 - Open Space Trust Committee | C.M.No.151 |
| 3. | Traffic Study - W. Mt. Pleasant Ave/Hillside Ave. Intersection | C.M.No.153 |
| 4. | General Obligation Bonds | C.M.No.154 |
| 5. | Wolff & Samson - May Legal Fees | Packet |
| 6. | Sight Distance Walnut/Creighton Drive | C.M.No.156 |
| 7. | Tree Planting - Northfield Median | Mayor/Peyser |
| 8. | Street Sign Replacement Program | C.M.No.160 |
| 9. | Change Order No.5 - W.H. Poppe - Senior/Community Center | C.M.No.159 |
| 10. | Odd/Even Water Restrictions - Ordinance 26 - Revisions | |

C. New Business

- | | | |
|----|---|------------|
| 1. | Criteria for Open Space Preservation and/or Acquisition | C.M.No.150 |
| 2. | General Obligation Bonds 2003 - Series A | C.M.No.155 |
| 3. | Store Facades - Overnight Security | Mayor |
| 4. | Joint Insurance Funds | C.M.No.157 |
| 5. | 2003 Tax Rate | C.M.No.161 |
| 6. | Memorandum - Encumbrance System | Weiner |

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications



GLENN R. TURTLETAUB
Township Clerk

M1. Correspondence, Administrative Items & Communications

- a) DiVincenzo - State Mosquito Commission Packet
- b) Fibrodysplasia Ossificans Progressiva Awareness - Proclamation Request Packet
- c) DiVincenzo - Yanticaw Park Dedicated Packet
- d) DiVincenzo - Leadership Institute for Women Packet
- e) Installation of Sidewalks - Temple Congregation ETZ Chaim Packet
- f) Street Sign Brochure Packet
- g) Comcast Newsmakers - Appearance by Mayor - 7/30/03 Packet
- h) Dept. of Health & Senior Services Mandatory Training Course - 9/10, 23, 30 - 10/8, 15, 22 Packet
- i) DEP Clean Community Grant Program Packet

M2. Correspondence from Livingston Residents

- a) Spraying for Mosquitos Packet
- b) Kohn Packet
- c) Heritage Middle School Parking Packet
- d) Odd/Even Water Restrictions Packet
- e) LEC Packet

M3. Correspondence from Mayor/Council/Manager/Clerk

- a) Kohn Packet
- b) Haven Savings Bank Packet
- c) Request for Access to Public Records Packet

M4. New Jersey State League of Municipalities Miscellaneous

- a) Membership Alert - 6/20/03 Packet
- b) Membership Alert - Assembly Approves A-540 Packet
- c) Membership Alert - S-2670 Packet
- d) Mayor's Newline - July 2003 Packet
- e) Membership Alert - Mayors' Rally for Property Tax Reform - 7/10/03 Packet
- f) Membership Alert - S-2586/A-3703 Packet
- g) Membership Alert - State Budget Wrap Up Packet

M5. Governor McGreevey Miscellaneous

M6. Invitations

- a) Forum Center for Medicare & Medicaid Services - 6/30/03 & 7/2/03 Packet
- b) NJ Alliance for Action 29th Eagle Awards Dinner - 10/15/03 Packet
- c) NJ Alliance for Action - School Construction Program 9/10/03 Packet
- d) United Labor Agency - 25th Anniversary Celebration 10/8/03 Packet

M7. State of New Jersey - Miscellaneous

M8. Informational Items

- a) Perspectives - A Journal on Addiction Research & Public Policy Packet
- b) Bill S2670 Packet
- c) NJN Newline Packet
- d) COAH Newsletter - June 2003 Packet
- e) Newsletter of Blood Center of New Jersey - Summer 2003 Packet
- f) Jersey Cares - Volunteer Newsletter Packet

M9. Committee Minutes

- a) 911 Committee - 6/25/03 Packet
- b) Livingston Arts Council - March, April, May, June Packet

M10. Notices to Township from Other Townships