

AGENDA

Livingston Township Council Conference Meeting #23 7:30 p.m. Tuesday, September 7, 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. Closed- June 21, 2004 Packet

B. - Unfinished Business

1. Closed Session

a)Personnel

- 1) Retirement Key Personnel C.M.No.137
- 2) Local Assistance Board Packet
- 3) Counsel Fees Packet

b) Litigation/Potential Litigation

- 1) Short Hills West Packet
- 2) Goodman – Rezoning Packet

c) Contract Negotiations

- 1) Revision to Agreement – Inservco Insurance Services, Inc. C.M.No.133
- 2) Request for Reimbursement of Damage C.M.No.134
- 3) Award of Contract – Ross Rd. Water Main Improvements C.L.No.30
- 4) Default of Contracts – Marbell, Inc. C.M.No.136
- 5) Orth-Rodgers Associates, Inc. – Proposals C.M.No.138
- 6) Library Packet
- 7) Okner Athletic Complex Project C.M.No.139

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

2. Report from Township Attorney

- 3. Family Day-A Day to Eat With Our Families – Proclamation Packet
- 4. Gibbs College – Public Transportation C.M.No.132
- 5. Results – Bid – Insurance Bond Anticipation Notes R.J. No.55

C. - New Business

- 1. McCusker, Anselmi, Rosen, Carvelli & Walsh – Bill – July 2004 Packet
- 2. Banners Around Oval Green
- 3. Request from West Essex YMCA Packet
- 4. Wolff & Samson – Legal Fees/July 2004 Packet
- 5. Essex County Open Space Trust Grants Packet
- 6. Elks – Flea Market C.M.No.140
- 7. Resolution Authorizing Tort Claim Notice C.L.No.31

D. - Miscellaneous Information Items and Communications

D1. Correspondence, Administrative Items & Communications

- a) NJDEP – Confirmation – Green Acres Matching Grant of \$400,000.00 Packet
- b) Fairview Insurance Agency Associates, Inc. – Fidelity’s Group 529 College Savings Plan Packet
- c) Cozen O’Connor – NJ American Water Company, Inc. Packet
- d) JCP&L Statewide Geographic Information System Audit of Electrical Facilities Packet
- e) NJ DOT State Aid Application/Agreement – Wahler Road Packet
- f) NJ DCA – Funding available to aid municipalities w/capital improvement projects Packet
- g) NJ DCA – Funding available to aid municipalities w/Library Packet
- h) Edmunds & Associates, Inc.- Business Registration Packet
- i) News12 New Jersey – Community Advisory Board Packet

D2. Correspondence from Livingston Residents

- a) Team New Jersey-National Junior Pan Am Team Packet
- b) Kohn (14 Letters) Packet
- c) T-Shirt Business – Use of Livingston Logo Packet
- d) NJ Wildlife Management Packet
- e) BID - Streetscape Project Packet
- f) Prompt & Efficient Service of Police Force Packet
- g) #71 Bus Route Packet

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

- a) Northland Little League Packet
- b) Time Capsule Packet

D4. New Jersey State League of Municipalities Miscellaneous

- a) League Seminar – Breakfast Tickets Packet
- b) Business Registration of Public Contractors Packet
- c) Hazardous Discharge Site Remediation Fund Packet
- d) Appointment to Serve as Member of 2004 Conference Resolutions Committee – 11/16/04 Packet
- e) The Smart Growth – Fast Track Law Packet
- f) TDR Planning Assistance Grants Packet
- g) League Seminar – Implementing the New Business Registration Requirements & Changes to Municipal Cap Law – 9/28/04 Packet
- h) League Seminar – Conference Resolutions - & Records Imaging Certification – 10/6 or 10/8/04 Packet
- i) Update: NJ State Occupancy Fee & Municipal Occupancy Tax Packet
- j) League Conference - NJ Association for Elected Women Officials – Booth #1256 Packet
- k) League Seminar – Turning Brownfield Sites into Community Assets – 9/29/04 Packet
- l) Mayors Fax Advisory – Mandates Council Nullifies State Law Packet
- m) Mayors Fax Advisory – Appellate Courts Issues Opinion Regarding COAH Packet
- n) Mayor’s Newsline – September 2004 Packet
- o) League Conference – Confirmation as Speaker (Schneiderman) 11/16-19, 2004 Packet
- p) Mayors Fax Advisory – Tax Reform Task Force Appointments Packet
- q) New League Advisory Service Packet
- r) League Conference – League Luncheon – Guest Speaker – John Corzine – 11/18/04 Packet
- s) League Conference – 13th Annual Mayors Box Luncheon Packet
- t) Mayors Fax Advisory – Barkers, et al. v. PSE&G, et al. – Update Packet

D5. Governor McGreevey Miscellaneous

D6. Invitations & Other Dates of Importance

- a) 3rd Annual Essex Fall Tune-Up Tournament – 9/10 – 12 Packet
- b) Horizon High School Groundbreaking Ceremony – 9/22/04 Packet
- c) Welcome to Livingston Picnic – 9/13/04 – 5:30 – 7:00 p.m. Packet
- d) NJ Society of Municipal Engineers – 75th Anniversary Gala Banquet 10/2/04 Packet
- e) Livingston Mall Business Card Exchange – 9/21/04 Packet
- f) U.S. Dept. of Homeland Security – “Together We Prepare Saturday” – 9/18/04 Packet
- g) General Code – Laserfiche Workshop – 9/30/04 Packet

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

- a) NJ General Assembly – Urging Adoption of Resolution re: bonding for capital improvements Packet
- b) NJDEP – Review Remedial Investigations and Remedial Action Reports Packet
- c) Evacuation Route – Signs to be installed on all Major Essex County Roadways Packet
- d) Press Conference - Essex County Open Space Trust Fund Local Aid Program – 9/8/04 Packet
- e) Plans to mark 3rd Anniversary Of 9-11 – 9/11/04 Packet
- f) South Mountain Arena Parking Packet

D8. Informational Items

- a) Proposed Killing/Hunting Deer – S. Mountain Reservation Packet
- b) NJMVC – 6 Point ID Verification Program Packet
- c) Council on Affordable Housing Newsletter – June/July 2004 Packet
- d) NJ Transit News – Deployment of 300 Extra Customer Service Reps for RNC Packet

D9. Committee Minutes & Information

- a) Youth – Project Graduation Meeting Minutes – 7/22/04 Packet

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

- a) Borough of Tinton Falls-County of Monmouth-Resolution Packet
- b) Township of W.Orange – 3 Proposed Ordinances Packet
- c) Borough of Florham Park – Land Use Ordinance - Packet
- d) Township of West Orange – Resolution – Authorizing Public Question for 11/2/04 General Election Packet
- e) Township of West Orange – Proposed Ordinances # 1971 & 1976-04 Packet
- f) Borough of Beachwood – Resolution Packet



GLENN R. TURTLETAUB
Township Clerk