

AGENDA

Livingston Township Council Conference Meeting #11 7:30 p.m. Monday April 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. Conference
 - a) March 17, 2003
 - b) March 24, 2003
2. Closed Session
 - a) March 17, 2003
 - b) March 24, 2003

B. - Unfinished Business

1. Report from Township Attorney
2. Closed Session Items
 - a) Litigation/Potential Litigation
 - 1) Property Damage C.M.No.79, Packet
 - b) Contract Negotiations
 - 1) CM 58-2003 Sr./Community Center Revised Project Schedule C.M.No.81, Packet
3. Request Approval sign Bel Air Woods
4. American Little League - Opening Day Ceremonies Packet
5. Revised Peak Traffic Livingston Circle - Vollmer Associates C.M.No.78, Packet
6. Recommendation from Transportation Committee - Old Road C.M.No.76, Packet
7. Odd/Even Lawn Watering Restrictions C.M.No.82, Packet
8. 911 Memorial C.M.No.83, Packet

C. - New Business

1. Change Order No. 1 - Northland Pool Phase II C.M.No.80, Packet
2. Nestea Safe Summer Program C.M.No.75, Packet
3. Request to Discuss Canoe Brook Relocation Project C.M.No.77, Packet
4. National Little League - New Field C.M.No.84, Packet
5. Joint Meeting with Board of Education C.M.No.85, Packet
6. YMCA Request for Temporary Signs/Banner C.M.No.86,Packet

D. - Agenda Items for Upcoming Meetings

E. - Miscellaneous Information Items and Communications



GLENN R. TURTLETAUB
Township Clerk

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M1. Miscellaneous Administrative Items and Communication

- a) PSE&G Foundation Grant Program for 2003 Packet
- b) Frehlinghuysen Announces FEMA Assistance for Emergency Snow Removal in NJ Packet
- c) FEMA NJ Federal Emergency Declaration Fact Sheet Packet
- d) Memo - Acting Township Manager Packet
- e) Innovations in American Government - Awards Competition Application Packet
- f) DEP Permit Liaisons & Other Government Contract Packet
- g) NJBIA 2003 Awards of Excellence - Due date 5/16 Packet
- h) Office of the County Executive - Plea for Arts Funding To Be Restored Packet
- i) 2003 Environmental Services Program (ESP) Matching Grant Packet
- j) SBMC - Proclamation Request - National Volunteer Week 4/27/03 - 5/3/03 Packet

M2. Correspondence from Livingston Residents

- a) Mountain Communications Packet
- b) 911 Memorial Committee - Resignation Packet
- c) Acquiring Property Packet
- d) Correspondence re: Accidents on Front Lawn & Prior response to initial correspondence Packet
- e) Thank you from Daughters of Israel Packet
- f) Correspondence re: Potholes Packet
- g) Jewish Family Service - Ribbon Cutting Thank You Packet

M3. Correspondence from Mayor/Council

- a) Citizens of Achievement Packet

M4. Miscellaneous Correspondence

- a) NJBIA 2003 New Good Neighbor Award Winners Packet
- b) Request for Meeting Packet
- c) AARP Chapter 3663 - Community Liaison Packet
- d) Verizon - Joint Use License Agreement Packet
- e) NJDOT - Fiscal Year 2004 Municipal Aid Program Packet
- f) Vincentsen Thompson Meade Memorandum - February 26 Meeting Packet
- g) Letter from McGreevey re: Public Safety Packet
- h) Comcast re: Spanish - language tier Packet
- i) County Executive Unveils Initiatives for Essex County Park System Packet

M5. New Jersey State League of Municipalities

- a) Membership Alert - 3/21/03 - CAP Relief, Non Conforming Uses Legislation Amended Packet
- b) NJ Law Enforcement Directory Packet
- c) Universal Service Fund Packet
- d) Local Crisis Management & Security Preparation - 4/16/03 Packet
- e) Mayor's Newsline Newsletter - April 2003 Packet
- f) League Marketing Seminar 4/25/03 Packet
- g) Membership Alert - Deadline for Comments on the DEP's Stormwater Regulations is 4/7/03 Packet

M6 State of New Jersey - GovNews

- a) FEMA approves NJ Request for Snow Removal Emergency Funding Packet
- b) McGreevey Announces Increased Transit Security Measures Packet
- c) McGreevey Announces Enhanced Benefits for National Guard Packet

M7. Invitations

- a) Putting the Brakes on Sprawl - Mapping NJ's Future - 4/4/03 Packet
- b) 1st Annual Land Use Institute 4/30/03 Packet
- c) McGreevey's Conference on Housing & Development - 9/23 & 24, 2003 Packet
- d) NJCM - Card Data Systems 4/10 & 11, 2003 Packet
- e) 2003 NJ Conference on Volunteerism 4/4 & 5/03 Packet
- f) Office of County Executive Public Hearing - 3/28/03 Packet
- g) Essex Cty. Emergency Management Coordinators - MEETING - 3/31/03 Packet
- h) Local Crisis Management & Security Preparation 4/16/03 Packet
- i) Livingston Chamber of Commerce - Sample Our Town 5/17/03 Packet
- j) FEGS Partnerships for a Changing World Annual Benefit Dinner 2003 - 5/5/03 Packet
- k) Promedia Technology Services, Inc. - 4/8/03 Packet
- l) NJ EPA - Clean Air Act 4/7/03 Packet
- m) Verizon - Telecommunications Meeting 4/16/03 Packet
- n) NJ Future Smart Conservation - The Green Side of Smart Growth - 4/24/03 Packet
- o) The Basics of Knock Your Socks Off Customer Service - One Day Seminar Packet
- p) 1st Annual Land Use Institute - 4/30/03 Packet
- q) Democrats 2000 Kick Off Celebration 4/4/03 Packet
- r) Comprehensive Port Improvement Plan Stakeholder Committee meeting 4/15/03 Packet
- s) Rockwood Memorial Library Presents - The Movies that Changed Us - Reflections on the Screen 4/14/03 Packet
- t) State of NJ - Victims of Crime Compensation Board - 3rd Annual Victims Rights Summit - 4/7/03 Packet
- u) NJ Conference of Mayors - Booth #11 - 4/10 & 11 Packet
- v) Seminar - Recent Changes in Local Bond Law - 6/6/03 Packet

M8. Minutes of Advisory Committee Meetings

- a) Transportation Committee Packet
- b) LEC Packet
- c) 911 Memorial Committee - Meeting of 4/1/03 Packet

M9. Informational Items

a) Employment & the Economy - Northern NJ Region Newsletter	Packet
b) 2002 NJ Legislative District Data Book w/New Congressional Districts Order Form	Packet
c) The American Flag Company, Inc. 2003 Spring Sale	Packet
d) Rileighs Outdoor Décor Banner Showcase	Packet
e) Livingston AARP Newsletter	Packet
f) Fujitec New York - Advertisement	Packet
g) The Bank of NY Co., Inc. - News	Packet
h) National Organization on Disability - Emergency Preparedness Plans	Packet
i) Support Our Troops	Packet
j) Partners in Progress - PSE&G On Line Newsletter	Packet
k) ANJEC - Newsletter	Packet
l) Exhibit A Newsletter Winter 2003	Packet
m) At Home Downtown Loan Program	Packet
n) NJ Media Guide & Directory of Official NJ - Order Form	Packet
o) Council on Affordable Housing Newsletter - February 2003	Packet
p) AM/FM Disc Jockeys Advertisement	Packet
q) The Lawyer's Source - NJ Lawyer - Offer for Free one year subscription	Packet
r) NJCM e-Local Link Internet TV Advertisement	Packet
s) Scarinci & Hollenbeck, LLC - Environment & Land Use Law Group - Newsletter	Packet
t) NJ Office of Emergency Mgmt. Governmental Advisory April 2, 2003	Packet

M10. Notices to Township from Other Townships

a) Township of Montclair - Resolution	Packet
b) Board of Chosen Freeholders Adopted Resolutions	Packet
c) Borough of Chatham - Land Use Ordinance	Packet
d) Township of Hanover - Proclamation	Packet