

-  
**AGENDA**

Livingston Township Council Conference Meeting #2 - Monday, January 23, 2017--7:30 p.m.

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."

Annual Notice of this Meeting was faxed to the West Essex Tribune and the Star Ledger on January 3, 2017.

**A. Closed Session**

1. Appointment (Open Space)

Such further matters as may come before the Council requiring consideration in Closed Session will be included in the Resolution authorizing the Closed Session meeting.

**B. Approval of Minutes**

1. December 19, 2016

- a) Conference Packet
- b) Closed Packet

2. January 9, 2017

- a) Conference Packet
- b) Closed Packet

**C. Unfinished Business**

**D. New Business**

- 1. NJ Coalition Against Human Trafficking Packet
- 2. Legal Fees
  - a) Genova Burns (December 2016) Packet

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
- 3. Invitations and Other Dates of Importance
  - a) Essex County Board of Chosen Freeholders—Livingston Host Meeting—July 6, 2017 Packet
  - b) Congressman Frelinghuysen—Mayor's Breakfast—January 30, 2017 Packet
  - c) Livingston Chinese Culture Day—February 4, 2017 Packet
- 4. State of New Jersey/ County of Essex
- 5. Committee Minutes & Information
  - a) Livingston Environmental Commission—2016 Annual Report Packet
- 6. General Information

GLENN R. TURTLETAUB  
Township Clerk