

**AGENDA**

Livingston Township Council Conference Meeting #1 - Monday, January 9, 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. Report from Township Attorney (Litigation Status)

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**

**C. Unfinished Business**

1. Township Vehicle Census

**D. New Business**

1. Legal Fees

a) Murphy McKeon (December 2016)

b) McCarter & English

Packet

Packet

2. Strides for HOPE Annual 5K Run

Packet

3. Community Development Block Grant Representative

Packet

4. Open Positions Report

Packet

5. Professional Engineering Services for Passaic Avenue Sewage Pump Station Contract Award  
for Mott MacDonald

Packet

6. Quarterly Contract Report

Packet

7. 2017 Pool Fees

Packet

**E. Miscellaneous**

1. Correspondence from Livingston Residents

2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards

a) Agenda for Planning Board Conference and Regular Meetings—January 10, 2017

Packet

3. Invitations and Other Dates of Importance

4. State of New Jersey/ County of Essex

a) Municipal Alliance Grant

Packet

5. Committee Minutes & Information

6. General Information

a) New Jersey Business & Industry Association

Packet

**F. Public Comment**

GLENN R. TURTLETAUB  
Township Clerk