

AGENDA

Livingston Township Council Conference Meeting #9- Monday, April 3, 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

Such other 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. March 6, 2017
 - a) Conference Packet
 - b) Closed Packet

- 2. March 13, 2017
 - a) Conference Packet
 - b) Closed Packet

- 3. March 20, 2017
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Request to Raise Flag Packet

D. New Business

- 1. 2017 Road Improvements at Various Locations Throughout the Township Packet
- 2. Diversity Committee--Flying the LGBTQ flag and program
- 3. Establishing a New Zone for Single-family and Two-family Dwellings Packet
- 4. July 4 Celebration Packet
- 5. Award of Contract for Water Treatment Chemicals Packet
- 6. March 2017 Revised Zoning Map Packet
- 7. Change Order 3 and Final Payment for Livingston Wells 3, 4, 5, & 8 Packet
- 8. Authorizing Sale of Surplus Items Packet
- 9. Professional Engineering Services for Upgrades to Well 11 and Water Treatment Plant Facility Packet
- 10. Authorizing Sale of Surplus Items Packet
- 11. Publication of Budget Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents

- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
 - a) Planning Board—Proposed Ordinance 8-2017 Packet
 - b) Planning Board Conference & Regular Meetings Packet

- 3. Invitations and Other Dates of Importance
 - a) Veterans of Foreign Wars--Cpl. Arthur E. Smith Post 2856 Installation/83rd Anniver. Luncheon 4/22/17 Packet

- 4. State of New Jersey/County of Essex
 - a) Office of Local Planning Services--Planning Assistance Packet

- 5. Committee Minutes & Information

- 6. General Information

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk