

**AGENDA**

Livingston Township Council Conference Meeting #10- Monday, April 17, 2017—Time Immediately following Conclusion of Regular Meeting which begins at 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. "48-hr. Notice was faxed to these same publications on April 7, 2017.

**A. Closed Session**

- 1. Contract Negotiations Weiner

Such 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. April 3, 2017
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

- 1. Facilities Inventory/10 Year Master Plan Draft Reports—Haines (Memorial) and Northland Pools (2/27/17 Packet)
- 2. Foxcroft Drive and Hillside Avenue Intersection Estimate Packet

**D. New Business**

- 1. Legal Fees
  - a) Murphy McKeon (March 2017) Packet
- 2. Field Usage Fees Packet
- 3. Resolution Authorizing Issuance of a Duplicate Tax Sale Certificate Packet
- 4. Resolution Rejecting Bid Packet
- 5. Request for 5K 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) Eagle Scout Court of Honor—Kevin Fong—May 25, 2017 Packet
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
- 6. General Information

GLENN R. TURTLETAUB  
Township Clerk