

AGENDA

Livingston Township Council Conference Meeting #11- Monday, April 24, 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. Contract Negotiations Packet
- 2. Contract Negotiations (Livingston Shuttle) Mayor

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 17, 2017
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Bamboo Ordinance Packet
- 2. Proposed 2016 Municipal Funding Proposal 4/24

D. New Business

- 1. Legal Fees
 - a) Genova Burns (March 2017) Packet
- 2. (deleted)
- 3. Headworks Modifications at WPCF Packet
- 4. Mill and Pave Falcon Road, Section 4 Packet
- 5. Proposed Ordinance Amending Health Dept. Fee Schedule Packet
- 6. Furnish, Deliver & Install Trees—Open Ended Contract Packet
- 7. Proposed Ordinance--Refunding Bonds Packet
- 8. Resolution for Energy Efficiency and Renewable Energy Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents
 - a) "Many Thanks from Horseneck Motorcycle Riding Club" Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
- 3. Invitations and Other Dates of Importance
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
- 6. General Information

F. Public Comment

GLENN R. TURTLETAUB, Township Clerk