

AGENDA

Livingston Township Council Conference Meeting #13- Monday, May 15, 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. Potential Loss of Federal Funding (Welcoming City Resolution) Packet
- 2. Litigation 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. May 1, 2017
 - a) Conference Packet
 - b) Closed Packet
- 2. April 24, 2017
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Facilities Inventory/10 Year Master Plan Draft Reports—Haines (Memorial) and Northland Pools Packet
- 2. Planning Board Review of Ordinance No. 11-2017 Packet

D. New Business

- 1. Legal Fees
 - a) Murphy McKeon (April 2017) Packet
- 2. Energy Aggregation Mayor
- 3. Marketing of Recyclable Materials Packet
- 4. Project Graduation Packet
- 5. SYLS Updated Program and Snack Bar Fees Packet
- 6. Circle Italia Water Circus Packet
- 7. Easement Agreement and Resolution Packet
- 8. Resolution Amending Agreement Packet
- 9. Interim Water Operator—Professional Engineering Services Packet
- 10. Professional Engineering Services for 450 KW Generator Replacement Packet
- 11. On-Call Leak Detection Services Packet
- 12. Request for Procession Packet
- 13. Fundraising Walk—Food Allergy Research and Education (FARE) Packet
- 14. Professional Engineering Services for Wells 17 & 18—Preliminary Design and Test Well Construction Packet
- 15. Professional Engineering Services for Well Facility and Interconnection SCADA Upgrades Packet
- 16. Change Ord. 2-Prof. Eng.Svcs-Water Syst. Improvements-SCADA Expansion; Well #6 Reconstruction Packet
- 17. Tennis Court Reconstruction at Livingston High School (Memorial Park) and Heritage Middle School Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents
 - a) "Thank You"-- Bruce Freeman, Ability Expo Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
- 3. Invitations and Other Dates of Importance
 - a) Youth Appreciation Week Events Packet
 - b) Livingston Public Schools Art Exhibit—May 18-21, 2017 Packet
 - c) Girl Scout Recognition and Bridging Ceremony—June 12, 2017 Packet
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
 - a) Livingston Environmental Commission (Regular Meeting Minutes—March 2, 2017) Packet
- 6. General Information

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk