

Amended AGENDA

Livingston Township Council Conference Meeting #17- Monday, June 19, 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
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. June 12, 2017
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Hunter Foundation Packet
- 2. Energy Aggregation
- 3. Livingston Town Center Owners Association—Ord. 4-2013 Modification Request Packet
- 4. Branding Packet
- 5. TNR Report Packet
- 6. Sprinkler Rates 6/19/17

D. New Business

- 1. Legal Fees
 - a) Genova Burns (May 2017) Packet
- 2. Livingston's Neighbors Helping Neighbors Packet
- 3. Delta Dental Packet
- 4. Water Main Replacement—Intersection of Hillside Ave./W. Northfield Rd., Harvest Ln. and Disney Place Packet
- 5. Authorizing Inclusion in Essex County Urban County Community Development Program 2018-2020 Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents
 - a) June 12, 2017 Council Meeting Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
 - a) Presidential Volunteer Awards Packet
- 3. Invitations and Other Dates of Importance
- 4. State of New Jersey/County of Essex
 - a) 2017 Environmental Excellence Awards Packet
- 5. Committee Minutes & Information
- 6. General Information

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk