

AGENDA

Livingston Township Council Conference Meeting #18- Monday, July 10, 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

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| 1. Personnel (Manager Search) | Packet |
| 2. Attorney/Client | Packet |
| 3. 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 19, 2017 | |
| a) Conference | Packet |
| b) Closed | Packet |
| 2. June 5, 2017 | |
| a) Conference | Packet |
| b) Closed | Packet |
| 3. June 15, 2017 | |
| a) Conference | Packet |
| b) Closed | Packet |
| 4. June 7, 2017 | |
| a) Conference | Packet |
| b) Closed | Packet |
| 5. February 15, 2017 | |
| a) Conference | Packet |
| b) Closed | Packet |
| 6. May 23, 2017 | |
| a) Conference | Packet |
| b) Closed | Packet |
| 7. January 21, 2017 | |
| a) Conference | Packet |
| b) Closed | Packet |

C. Unfinished Business

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| 1. Genova Burns Invoice Summary | Packet |
| 2. Change Order 1 for Community Branding Project | Packet |
| 3. Project Graduation 2017 | Packet |
| 4. Energy Aggregation | Packet |
| 5. Sprinkler Rates | Packet |

D. New Business

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| 1. Legal Fees | |
| a) McCarter & English (May 2017) | Packet |
| 2. Furnish & Deliver Polyaluminum Chloride for WPCF | Packet |
| 3. On-Call Sanitary Sewer Repairs | Packet |
| 4. Diabetes Research Network Color Run | Packet |
| 5. Mid-Year Budget Review | Packet |
| 6. Salary Ordinance 2017 | Packet |
| 7. TNR Reports | Packet |

E. Miscellaneous

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| 1. Correspondence from Livingston Residents | |
| 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards | |
| 3. Invitations and Other Dates of Importance | |
| a) "Back 2 School Store" Ribbon Cutting Ceremony—July 30, 2017 | Packet |
| 4. State of New Jersey/County of Essex | |
| a) Department of Transportation | Packet |

5. Committee Minutes & Information
 - a) Recycling and Reclamation Committee—May 23, 2017
 - b) Livingston Environmental Commission—April 6, 2017
 - c) Livingston Environmental Commission—May 4, 2017

Packet
Packet
Packet

6. General Information

GLENN R. TURTLETAUB
Township Clerk