

AGENDA

Livingston Township Council Conference Meeting #19- Monday, July 17, 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. Personnel (Manager Search) 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. July 10, 2017
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Sprinkler Rates 7/17/17
- 2. Furnish & Deliver Polyaluminum Chloride for WPCF Packet
- 3. Diabetes Research Network Color Run Packet
- 4. Ordinance No. 16-2017—Rezoning Split Lots in Business and Residence Districts Packet
- 5. Hazardous Waste Spill – Follow Up Packet
- 6. Government Energy Aggregation Program Packet
- 7. Preliminary Cost Estimates: Haines (Memorial) and Northland Pools Estimated Bonding Costs Packet
- 8. Refunding of Township's General Obligation Refunding Bonds 2007 Packet

D. New Business

- 1. Legal Fees
 - a) Murphy McKeon (June 2017) Packet
 - b) Genova Burns (June 2017) Packet
- 2. Award of Various Engineering Projects
- 3. Leaf Blowers Packet
- 4. Open Positions Report Packet
- 5. TNR Report Packet
- 6. Award of Contract for Repointing & Reconstruction of Stairs, Railing & Ramps Packet
- 7. Community Grants, Planning & Housing, LLC (CGPH) Contract Renewal Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents
 - a) 4th of July Celebration 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
 - a) Approving Green Acres Matching Grant Packet
- 5. Committee Minutes & Information
- 6. General Information

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk