

Revised AGENDA

Livingston Township Council Conference Meeting #20- Monday, August 7, 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

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

C. Unfinished Business

- 1. Split-Zone properties along Hobart Gap Rd. Packet
- 2. Livingston Car Wash Complaint Packet
- 3. Madonna Field Packet
- 4. North Star Deliverables Packet

D. New Business

- 1. Legal Fees
 - a) McCarter & English (June 2017) Packet
 - b) Murphy McKeon (July 2017) Packet
- 2. Morton Road Improvements Packet
- 3. Rezoning Two Lots on West Mt. Pleasant Avenue Packet
- 4. Request—AFSP Fundraising Event Packet
- 5. Pool Committee expansion Packet
- 6. Nettie Ochs Property---Historic Preservation Weiner
- 7. India Independence Day Packet
- 8. Professional Engineering Services for Livingston Public Library Packet
- 9. Repointing and Reconstruction of Stairs and Railings at Livingston Public Library Packet
- 10. Rejection of Rehabilitation of the Chetwynd Water Tank Packet
- 11. TNR Reports Packet
- 12. Water Main Improvements Surrey Lane Packet
- 13. Storm Water, Water Main and Road Improvements Packet
- 14. Bond Anticipation Note Sale Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
- 3. Invitations and Other Dates of Importance
 - a) Mental Health Association of Essex County, Inc.—17th Annual Legislative Breakfast—October 6, 2017 Packet
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
- 6. General Information
 - a) Moms Demand Action for Gun Sense—Thank You for Proclamation Packet
 - b) Land Conservancy of NJ—Open Space and Recreation Plan Update Packet
 - c) American Red Cross Packet

GLENN R. TURTLETAUB
Township Clerk