

**AGENDA**

Livingston Township Council Conference Meeting #21- Monday, August 14, 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. Litigation (Juan Fernandez, Esq.—9 p.m.)

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**

**C. Unfinished Business**

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| 1. Scheduling of Department Heads Mid-Year Budget Meeting | Packet |
| 2. Pool Committee   | Packet |
| 3. North Star Deliverables                                | Packet |

**D. New Business**

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| 1. Legal Fees  |        |
| a) Genova Burns (July 2017)  | Packet |
| 2. Signs for New Turf Field  | Packet |
| 3. Water and Sewer Connection Fees   | Packet |
| 4. Award of Contract for Laboratory Testing Services—Open Ended Contract                       | Packet |
| 5. "Turn The Towns Teal" National Awareness Campaign for Ovarian Cancer                        | Packet |
| 6. Ross Road Culvert Replacement and Milling and Paving of Ross Road                           | Packet |
| 7. Change Order 2 for Community Branding Project   | Packet |
| 8. Animal Shelter Bids   | Packet |
| 9. Tax Map Consulting Services   | Packet |
| 10. Change Order 1 for Professional Services: Well Facility and Interconnection SCADA Upgrades | Packet |
| 11. Change Order 1 and Final Payment for Water Main Improvements Eisenhower Parkway            | 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) September 18, 2017—5:30-7:00 p.m.—Welcome to Livingston Picnic                      | Packet |
| b) September 13, 2017—10:45 a.m.—Dedication of the Wilf Middle School (Newark Academy) | Packet |
| 4. State of New Jersey/County of Essex   |        |
| 5. Committee Minutes & Information   |        |
| 6. General Information   |        |

GLENN R. TURTLETAUB  
Township Clerk