

AGENDA

Livingston Township Council Conference Meeting #22- Wednesday, September 13, 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.

"48-hr. Notice" of this meeting was faxed to these same publications on August 23, 2017.

A. Closed Session

- 1. Potential Litigation Packet
- 2. Negotiations (TMB Agreement) Packet
- 3. Negotiations (Municipal Wastewater Service Agreement) 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. August 7, 2017
 - a) Conference Packet
 - b) Closed Packet
- 2. August 14, 2017
 - a) Conference Packet
 - b) Closed Packet
- 3. August 30, 2017
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Energy Aggregation
- 2. Traffic Ordinance Modifications—Foxcroft Drive Packet
- 3. Monthly Shuttle Passes

D. New Business

- 1. Legal Fees
 - a) McCarter & English (July 2017) Packet
- 2. Mayors' Compact To Combat Hate, Extremism and Bigotry Packet
- 3. Animal Shelter Facility Expansion Packet
- 4. Request for Proclamation—Constitution Week Packet
- 5. Request to Hold Walk at Oval—Hurricane Harvey Benefit Packet
- 6. TNR Reports Packet
- 7. Library Roof Bid Packet
- 8. Madonna Drive Traffic Pattern Packet
- 9. Award of New Minibus Packet
- 10. New Jersey's Electric Vehicle Workplace Charging Program Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents
- 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) Municipal Court Access and Fairness Surveys Packet
 - b) Township Employee Luncheon Packet
- 5. Committee Minutes & Information
- 6. General Information
 - a) Historic Preservation Packet

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk