

**AGENDA**

Livingston Township Council Conference Meeting #25- Monday, September 18, 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. Potential Litigation 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**

**C. Unfinished Business**

1. Library Roof Packet  
2. Chief Handschuch & Lt. Drumm TNR Animal Shelter Improvements

**D. New Business**

1. Legal Fees Packet  
    a) Murphy McKeon P.C. (August 2017) Packet  
    b) McCarter & English Packet  
2. Superintendent of Schools  
3. Rezoning Two Lots on Arden Road Packet  
4. Open Space Committee—Trails and Greenways Packet  
5. Grant Application NJDOT Milling and Paving Chestnut Street North Section Packet

**E. Miscellaneous**

1. Correspondence from Livingston Residents Packet  
    a) Horseneck Motorcycle Riding Club Volunteerism Packet  
2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards  
3. Invitations and Other Dates of Importance  
    a) Halloween Party For People with Special Needs and Their Families—Oct. 21, 2017-10:30 am-12 p.m. Packet  
    b) Halloween Party For The ARC—Oct. 21, 2017—1:00 p.m.-2:30 p.m. Packet  
4. State of New Jersey/County of Essex Packet  
    a) "Safe Care Cam" Program  
5. Committee Minutes & Information  
6. General Information

GLENN R. TURTLETAUB  
Township Clerk