

**AGENDA**

Livingston Township Council Conference Meeting #28- Monday, October 16, 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 (Planning Board) 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. September 13, 2017
  - a) Conference Packet
  - b) Closed Packet
- 2. October 9, 2017
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

- 1. Furnish, Deliver and Install Trees Packet
- 2. Engineering Update—Jeannette Harduby Packet

**D. New Business**

- 1. Legal Fees
  - a) McCarter & English (September 2017) Packet
- 2. Susan Ridley--LMAC—Red Ribbon Week Packet
- 3. TNR Reports Packet
- 4. Professional Engineering Services: WPCF Generator Replacement Change Order 1 Packet

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards Packet
- 3. Invitations and Other Dates of Importance
  - a) SFC Gurmeet S. Grewal—December 16, 2017
- 4. State of New Jersey/County of Essex
  - a) General Assembly Resolution No. 216 Packet
- 5. Committee Minutes & Information
- 6. General Information

**F. Public Comment**

GLENN R. TURTLETAUB  
Township Clerk