

AGENDA

Livingston Township Council Conference Meeting #34- Monday, December 11, 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. Appointments
- 2. Negotiations (Shuttle Operations)
- 3. Purchase of Property (Open Space) Packet
- 4. Appointments (Professional Services)
 - a. Auditor Packet
 - b. Bond Counsel Packet
 - c. COAH Counsel Packet
 - d. Labor Counsel Packet
- 5. Negotiations (New Jersey American Water) Packet
- 6. Negotiations (Revaluation RFP) 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. Resolution Urging Congress to Protect the Deductibility of State and Local Taxes Packet

D. New Business

- 1. Legal Fees
 - a) Genova Burns (November 2017) Packet
 - b) Murphy McKeon (November 2017) Packet
- 2. 2016 Audit
- 3. Committee Membership Packet
- 4. Food Allergy Walk Packet
- 5. Interim Water Operator—Professional Engineering Services Packet
- 6. Award of Contract for Passaic Avenue Pump Station Upgrades Packet
- 7. Open Positions Report Packet
- 8. Cranford Police Cooperative Pricing System 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
- 5. Committee Minutes & Information
- 6. General Information

GLENN R. TURTLETAUB
Township Clerk