

**AGENDA**

Livingston Township Council Conference Meeting #37- Monday, December 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. Appointments
2. Negotiations (Energy Aggregation)
3. Contract Negotiations

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. December 4, 2017
  - a) Conference Packet
  - b) Closed Packet
  
2. December 11, 2017
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

1. Rejection of Primary Digester Upgrades Packet
2. Status Report of Tennis Court Project Packet

**D. New Business**

1. Verizon Fios Cable Installation Packet
2. Legal Fees Packet
  - a) McCarter & English (November 2017)

**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