

AGENDA

Livingston Township Council Conference Meeting #1 - Monday, January 8, 2018—5:45 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 2, 2018.
"48-hr. Notice" was faxed to these same publications on January 3, 2018.

A. Closed Session

1. Township Manager Search—5:45 p.m. to 6:30 p.m. Packet
2. Litigation—Juan Fernandez, Esq.—8:30 p.m.

Such further 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 18, 2017
- a) Conference Packet
- b) Closed Packet

C. Unfinished Business

1. Energy Aggregation
2. Route 31 Bus Route Discontinuance Packet
3. Interlocal Agreement for Shuttle Bus Service Packet

D. New Business

1. Legal Fees
- a) Murphy McKeon (December 2017) Packet
- b) Genova Burns (August 2017) Packet
- c) Genova Burns (October 2017) Packet
2. Book Club Packet
3. Electronic Newspaper Packet
4. Sustainable Jersey's Gold Star in Energy Utilization Packet
5. Energy Aggregation, presentation: Gabel Associates
6. Sludge Removal Packet
7. Authorizing Sale of Surplus Item Packet

E. Miscellaneous

1. Correspondence from Livingston Residents
2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
3. Invitations and Other Dates of Importance
- a) Livingston Chinese Culture Day –February 24, 2018 Packet
4. State of New Jersey/ County of Essex
5. Committee Minutes & Information
6. General Information
- a) 48-hr. Notice re: January 8, 2018 Conference and Regular Meetings Packet

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk