

## **AGENDA**

Livingston Township Council Conference Meeting #2 - Monday, January 22, 2018--7:00 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, 2018.

### **A. Closed Session**

1. Labor Negotiations (PBA)-- Jennifer Roselle, Esq.—7:00 p.m.
2. Personnel (Appointments)—7:15 p.m.
3. Personnel (Appointments)—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. January 8, 2018
  - a) Conference Packet
  - b) Closed Packet

### **C. Unfinished Business**

1. Verizon Packet
2. Resolution In Support of Efforts of Governor Murphy to Challenge New Federal Tax Law Packet
3. DPW Update Packet

### **D. New Business**

1. Legal Fees
  - a) Genova Burns (December 2018) Packet
2. Request re: Israel's 70<sup>th</sup> Birthday Celebration Packet
3. New Traffic Light—70 S. Orange Avenue Packet
4. Resolution to Cancel 2017 Budget Appropriations of the Sewer Utility Operating Fund Packet
5. Resolution to Cancel 2017 Budget Appropriations of the Water Utility Operating Fund 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) Go Red Day—February 2, 2018 Packet
  - b) UNICO "Man Of The Year" and "UNICAN Of the Year"—February 24, 2018 Packet
4. State of New Jersey/County of Essex
  - a) Essex County Board of Chosen Freeholders Meeting Schedule 2018--Livingston Town Hall on July 18) Packet
5. Committee Minutes & Information
  - a) Recycling and Reclamation Committee—October 24, 2017 Packet
6. General Information

GLENN R. TURTLETAUB  
Township Clerk