

**AGENDA**

Livingston Township Council Conference Meeting #4 - Monday, February 12, 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. Litigation (Municipal Group—Opioid Epidemic) Packet
  - 2. Contract Issues
  - 3. Contract Negotiations (CWA Dispatchers)
- 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 29, 2018
  - a) Conference Packet
  - b) Closed Packet
- 2. January 22, 2018
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

- 1. Laurel Avenue/East McClellan Avenue/Tulip Court Analysis Packet

**D. New Business**

- 1. AirBNB in Livingston Packet
- 2. 2018 Pool Fees Packet
- 3. Resolution Accepting LMAC Grant 2018-2019 Packet
- 4. National Nutrition Month Proclamation Packet
- 5. Legal Fees
  - a) Murphy McKeon (January 2018) Packet
  - b) McCarter & English (December 2017) Packet
- 6. Capital Budget
- 7. Contract with Brave Industrial Paint, LLC Packet
- 8. Formosa Plastics Drive Packet
- 9. 2017 TNR Program Packet
- 10. Change Order and Final Payment for Milling and Paving of Falcon Road, Section 4 Packet
- 11. Gold Star Pledge 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