

AGENDA

Livingston Township Council Conference Meeting #4 -Monday, February 11, 2019—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 2, 2019.

A. Closed Session

- 1. Collection Action--Paving of Morton Road Packet
 - 2. Property Acquisition (Contract Negotiations and Attorney Client Privilege) Manager
 - 3. Tax Exemption Appeal (Contract Negotiations and Attorney Client Privilege) Manager
- 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 28, 2019
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

D. New Business

- 1. Legal Fees (None)
- 2. 2019 BID Budget Packet
- 3. Ross Road Culvert Replacement and Milling and Paving of Ross Road (Change Order & Final Payment) Packet
- 4. Furnish, Deliver & Install Trees—Open-Ended Contract Packet
- 5. Updated SYLS Program Fees Packet
- 6. East Orange Interconnection Packet
- 7. Passaic Ave. SPS Force Main and Downstream Gravity Sewer Upgrades (Change Order & Final Payment) Packet
- 8. Water Main Improvements: Bid #4—Surrey Lane (Change Order & Final Payment) Packet
- 9. Professional Engineering Services for Well Facility and Interconnection SCADA Upgrades—CO #2 Packet
- 10. Zoning Ordinance—Assisted Living Manager
- 11. Zoning Ordinance—Restaurants Manager

E. Miscellaneous

- 1. Correspondence from Livingston Residents
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
- 3. Invitations and Other Dates of Importance
 - a) Eagle Scout Court of Honor—Troop 12--Parth Pandya—March 16, 2019 Packet
 - b) 2019 Spectrum360 Annual Celebration—June 13, 2019 Packet
 - c) Synagogue of the Suburban Torah—50th Anniversary Golden Jubilee Dinner—March 17, 2019 Packet
 - d) Jewish Family Service of MetroWest—Evening of Laughter Benefit—June 6, 2019 Packet
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
 - a) Livingston Board of Education—Appointments of Board's representatives to the Green Committee Packet
- 6. General Information

GLENN R. TURTLETAUB
Township Clerk