

AGENDA

Livingston Township Council Conference Meeting #5 - Monday, February 26, 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. Negotiations Packet
2. Personnel

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. February 12, 2018
- a) Conference Packet
- b) Closed Packet

C. Unfinished Business

D. New Business

1. Professional Engineering Services for 2018 Water Main Rehabilitation Packet
2. Request re: Public Bench—Gordon Meth--7 p.m. Packet
3. Energy Selection Form Packet
4. Change Order and Final Payment for Construction of Backup Wells at Dorsa Avenue Packet
5. Quarterly Contract Report Packet
6. Authorizing Sale of Surplus Items Packet
7. Change Order and Final Payment for Livingston Tank & North Hillside Booster Station SCADA Packet

E. Miscellaneous

1. Correspondence from Livingston Residents
- a) Saint Philomena Packet
2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
3. Invitations and Other Dates of Importance
- a) Essex County Board of Chosen Freeholders—Second Revision—2018 Freeholder Meeting Schedule Packet
- b) Eighth Annual Essex County Meet the Mayors Breakfast—April 7, 2018 Packet
4. State of New Jersey/County of Essex
5. Committee Minutes & Information
6. General Information

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk