

AGENDA

Livingston Township Council Conference Meeting #9 –Monday, April 22, 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. 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. April 8, 2019

- a) Conference
- b) Closed

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C. Unfinished Business

D. New Business

1. Legal Fees

- a) Murphy McKeon (March 2019)
- b) Genova Burns (March 2019)
- c) McCarter & English (March 2019)

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2. World Falun Dafa Day

3. Sale of Surplus Computer Items

4. Change Order Final Change and Close Out Well Construction—M2 Associates

E. Miscellaneous

1. Correspondence from Livingston Residents

- a) Fountain at Oval
- b) "The Cat Rescuers" Documentary

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2. Correspondence from Town Council/Manager/Clerk/Attorney/Board

3. Invitations and Other Dates of Importance

- a) Jewish Family Service of Metrowest NJ—June 6, 2019
- b) Spectrum 360 Annual Celebration—June 13, 2019

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4. State of New Jersey/County of Essex

5. Committee Minutes & Information

6. General Information

GLENN R. TURTLETAUB
Township Clerk