

**AGENDA**

Livingston Township Council Conference Meeting #11 - Monday, April 23, 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.

"48-hr. Notice" was faxed to these same publications on April 19, 2018.

**A. Closed Session**

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**

**C. Unfinished Business**

**D. New Business**

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|---|--------|
| 1. Housing Element and Fair Share Plan                                | Packet |
| 2. Change Order 1 for Professional Services: Primary Digester Upgrade | Packet |

**E. Miscellaneous**

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|---|--------|
| 1. Correspondence from Livingston Residents   |        |
| a) Freemasonic Lodge  | Packet |
| b) Thank You—National Nutrition Month Presentation  | Packet |
| 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards                                 |        |
| 3. Invitations and Other Dates of Importance  |        |
| a) 2018 Spectrum360 Annual Celebration—June 14, 2018  | Packet |
| b) UNICO Citizen of the Year—May 12, 2018   | Packet |
| c) Eagle Scout Court of Honor--Troop 365—Alex Fuchs Brodsky, Wesley Aaron Gill, Joshua David Gill | Packet |
| d) Civic Plus   |        |
| 4. State of New Jersey/County of Essex  |        |
| 5. Committee Minutes & Information  |        |
| 6. General Information  |        |

GLENN R. TURTLETAUB  
Township Clerk