

**AGENDA**

Livingston Township Council Conference Meeting #15 - Monday, June 4, 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. Potential Litigation (Aptive) Packet
- 2. Potential Litigation (Rezoning) Packet

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. May 22, 2018
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

- 1. Request for Tent Sale at Livingston Mall (Sinai Rugs) Packet

**D. New Business**

- 1. Authorizing Sale of Surplus Items Packet
- 2. 2018 Water Main Replacements Packet
- 3. Change Order 1 for Professional Architectural Services for Library Renovations Packet
- 4. Award of Contract for Environmental Remediation 6/4

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
- 3. Invitations and Other Dates of Importance
  - a) Girl Scout Recognition and Bridging Ceremony—6:30 p.m.—Heritage Middle School Packet
  - b) American Red Cross Packet
  - c) Alzheimer's Association—Opening of Greater NJ Chapter office--June 14, 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