

**AGENDA**

Livingston Township Council Conference Meeting #19 - Monday, July 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.

**A. Closed Session**

- 1. Unfinished Business Zoning Issues Packet
- 2. Contract Negotiations 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. July 16, 2018
- a) Conference Packet
- b) Closed Packet

**C. Unfinished Business**

- 1. Trails and Greenways Committee Packet

**D. New Business**

- 1. Legal Fees
  - a. Genova Burns (April 2018) Packet
  - b. McCarter & English (June 2018) Packet
  - c. McCarter & English (February 2018) Packet
  - d. Genova Burns (June 2018) Packet
- 2. Committee for Diversity and Inclusion Packet
- 3. JCP&L Presentation—7:00 p.m.
- 4. Sale of Surplus Vehicle Packet
- 5. Change Order and Final Payment for 2016 Madonna Drive Synthetic Field Athletic Complex Renovation Packet
- 6. Community Grants, Planning & Housing, LLC (CGPH) Contract Renewal Packet
- 7. Recommendation for Prof. Services Contract--Mott MacDonald for Water Utility Asset Management Tool Packet
- 8. Change Order and Final Payment for 2017 Water Main Improvement Packet
- 9. Planning Board Review of Ordinance No. 9-2018 Packet
- 10. Planning Board Review of Ordinance No. 10-2018 Packet
- 11. Curbside Solid Waste Collection Contract with Waste Industries, LLC Packet
- 12. Door to Door Solicitation Ordinance No. 11-2018 Packet
- 13. Recommendation for 1Year Contract Extension: HVAC Maintenance and Repairs Packet

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
  - a) Annual Report of the Livingston Zoning Board of Adjustment—2017 Packet
- 3. Invitations and Other Dates of Importance
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
- 6. General Information

**F. Public Comment**

GLENN R. TURTLETAUB  
Township Clerk