

AGENDA

Livingston Township Council Conference Meeting #21 -Tuesday, September 4, 2018—5:30 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 July 30, 2018, August 14, 2018 and August 27, 2018.

A. Closed Session

1. Contract Negotiations (Energy Aggregation)
2. Litigation—Juan Fernandez, Esq.
3. Contract Negotiations (Fehrenbach) Packet
4. Presentation—Potential Rezoning
5. Attorney-Client/Contract (Redevelopment) Packet
6. Attorney-Client/Contract (Open Space Acquisition)

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. August 6, 2018
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

1. Microlab Road—Name Change Packet

D. New Business

1. Legal Fees
 - a) Murphy McKeon P.C. (July 2018) Packet
 - b) Genova Burns (July 2018) Packet
 - c) McCarter & English (July 2018) Packet
2. Formosa Plastic Road Name Change Packet
3. Fitness 1440 Request to Hold Yoga Class Packet
4. Trails and Greenways Committee: New Member Mayor
5. Electrify New Jersey: Request for Resolution Packet
6. Authorizing Sale of Surplus Items Packet
7. Purchase of ADP Workforce Now Packet
8. Marketing of Recyclables Packet
9. Permit request--Aex/Lexus UX Training Packet
10. Essex County Roundabout Study—West Hobart Gap and Walnut Packet
11. Plastic Bags Packet
12. Request for inclusion of Stream Cleaning in 2019 Capital Budget Packet

E. Miscellaneous

1. Correspondence from Livingston Residents
2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
3. Invitations and Other Dates of Importance
 - a) Trinity Covenant Church—125th Anniversary—October 7, 2018 Packet
 - b) Essex Remembers—September 11, 2018 Packet
 - c) 9-11 Ceremony of Remembrance Packet
4. State of New Jersey/County of Essex
 - a) Essex County Bar Foundation Packet
5. Committee Minutes & Information
 - a) Recycling and Reclamation Committee—April 10, 2018 Packet
6. General Information
 - a) Letter from President re: Paris Agreement on Climate Change Packet
 - b) New Jersey American Water Packet

GLENN R. TURTLETAUB
Township Clerk