

AGENDA

Livingston Township Council Conference Meeting #23 -Monday, October 8, 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. Contract Negotiations (Fehrenbach) Packet
- 2. Litigation – Juan Fernandez, Esq. Packet
- 3. Attorney/Client Privilege (Rezoning/redevelopment)
- 4. Attorney/Client Privilege (Tax Appeal Updates)
- 5. Attorney/Client Privilege; Contract Negotiations (Potential Property 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. September 17, 2018
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Open Space Funding Packet
- 2. Traffic Ordinance Modifications Packet

D. New Business

- 1. Legal Fees
 - a) Genova Burns (August 2018) Packet
 - b) McCarter & English (August 2018) Packet
 - c) Murphy McKeon (September 2018) Packet
- 2. Grant Applications—Resolution of Support Packet
- 3. Sound System Packet
- 4. P-B Professional Building District Expansion Packet
- 5. Dwali Celebration Mayor

E. Miscellaneous

- 1. Correspondence from Livingston Residents
 - a) Recycling Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
- 3. Invitations and Other Dates of Importance
 - a) Livingston Symphony Halloween Program—October 27, 2018 Packet
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
- 6. General Information

GLENN R. TURTLETAUB
Township Clerk