

**AGENDA**

Livingston Township Council Conference Meeting #21 –Wednesday, December 4, 2019—8:00 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 2, 2019. . "48-hr. Notice" was faxed to these same publications on November 25, 2019.

**A. Closed Session**

- 1. Personnel (Recommendations of Bipartisan Committee on Appointments) Packet
- 2. Personnel (Appointments—Statutory Positions, Board Members, Council Liaisons) Packet

Such other 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. November 16, 2019
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

**D. New Business**

- 1. Legal Fees
  - a)
- 2. January 1, 2020 Reorganization Meeting
- 3. 2020 Annual Calendar Packet
- 4. Code Sec. 170-71 Subdivision Plat and Site Plan Details Packet
- 5. Mount Pleasant Animal Shelter Food Truck Festival at the Oval Packet
- 6. Adopt a Fire Hydrant Program
- 7. Livingston Celebrates Israel Packet
- 8. Change Order #1 with Mott Mac Donald, LLC for Profesional Engineering Serv for Generator Packet

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
  - a) Thank You – Recognition of Frank Leck Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
- 3. Invitations and Other Dates of Importance
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
- 6. General Information

GLENN R. TURTLETAUB  
Township Clerk