

AGENDA

Livingston Township Council Conference Meeting #4 – February 24, 2020 – 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 2, 2020.

A. Closed Session

- 1. Contract Negotiations and Attorney Client Privilege (LCEA – Direct Energy) Packet
- 2. Contract Negotiations and Attorney Client Privilege (West Mt. Pleasant Properties Proposed Redevelopment) 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. February 3, 2020
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Plastics Ordinance—Bill Dressel Packet
- 2. Veteran Friendly Community
- 3. Camuso Shed
- 4. Community Center Sound System
- 5. Budget Meeting Dates
- 6. E. Harrison Parking

D. New Business

- 1. Legal Fees
 - a) Murphy McKeon Packet
 - b) Genova Burns Packet
- 2. Business Improvement District (BID) Budget Packet
- 3. National Nutrition Month--Request for Proclamation Packet
- 4. Dorsa Avenue Well Field Packet
- 5. Authorizing Sale of Surplus Computer Items Packet
- 6. 2020 Road Improvements Packet
- 7. Contract Award—Associated Appraisal Group, Inc. Packet
- 8. WPCF Roof Replacements Phase 2 Packet
- 9. Well 6 Packed Tower Aeration Facility—Change Order & Final Packet
- 10. Township Planner Packet
- 11. Resolution Authorizing Planning Board to Conduct a Preliminary Investigation Packet
- 12. Fastballs and Food Trucks Event – Trial Blazers for Kids Packet

E. Miscellaneous

- 1. Correspondence from Livingston Residents
 - a) Re: Ban on Single-Use Plastic Bags Packet
 - b) Letter from Carol Vislak – Recreation Center Packet
 - c) Visit Force Home – Livingston Historical Society Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
- 3. Invitations and Other Dates of Importance
 - a) Eagle Scout Board of Review—Jayson Melhorn-March 14, 2020-4 pm- Senior Community Center Packet
 - b) Livingston UNICO—Dominick A. Crincoli memorial Sports Awards Breakfast—June 7, 2020 Packet
- 4. State of New Jersey/County of Essex
 - a) Signal Timing and Lane Striping—Route 10 Packet
- 5. Committee Minutes & Information
- 6. General Information
 - a) Re: MONOC/Saint Barnabas Packet
 - b) Welcome New Residents Folders – Hometown Press Packet

GLENN R. TURTLETAUB
Township Clerk