

**AGENDA**

Livingston Township Council Conference Meeting #2--Monday, January 27, 2020

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**

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. January 6, 2020
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

- 1. Creation and Staffing of Ad hoc Committees re: Use of Strahman and Licari Properties
- 2. Plastic Bags Ordinance Packet
- 3. Veteran Friendly Community Packet
- 4. Camuso Shed
- 5. Community Center Sound System
- 6. Budget Meeting Date

**D. New Business**

- 1. Legal Fees
  - a) Murphy McKeon (December 2019) Packet
  - b) Genova Burns (December 2019) Packet
  - c) McCarter & English (December 2019) Packet
- 2. Proposed Ordinance Establishing a Mixed-Use Overlay District for Two Lots at Northfield Center Packet
- 3. Future Business Leaders of America Packet
- 4. Primary Digester Upgrades-Change Orders and Final Packet
- 5. Town Hall Remediation Packet

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
  - a) Letter from Gary A. Berger, Joseph Kushner Hebrew Academy Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
  - a) Review Report from Planning Board re: Ordinance 2-2020 re: Subdivision Plat and Site Plan Details Packet
  - b) Proposed Resolution Designating Area in Need of Rehabilitation Packet
  - c) Review Report from Planning Board re: Ordinance 1-2020 re: Ch. 170, Art. X, Flood Hazard Areas Packet
- 3. Invitations and Other Dates of Importance
  - a) Horizon Schools Annual 1<sup>st</sup> Responder's Thank You Breakfast: Feb 18<sup>th</sup> @ 9:30am Packet
- 4. State of New Jersey/County of Essex
  - a) Count of Essex Surrogate Email Packet
- 5. Committee Minutes & Information
  - a) Appointment by Livingston Board of Education as its representatives to Green Committee Packet
- 6. General Information

GLENN R. TURTLETAUB  
Township Clerk