

AGENDA

Livingston Township Council Conference Meeting #14 – Monday, August 5, 2019—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, 2019.

A. Closed Session

1. 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. July 8, 2019

- a) Conference
- b) Closed

Packet
Packet

C. Unfinished Business

D. New Business

1. Legal Fees

- a) Murphy McKeon (June 2019)
- b) Genova Burns (June 2019)
- c) McCarter & English (June 2019)

Packet
Packet
Packet

2. 2018 Water Main Replacements (Change Order & Final Payment)

Packet

3. Furnish & Deliver Polyaluminum Chloride for WPCF

Packet

4. Water System Improvements & Water Storage Tanks (Change Order & Final Payment)

Packet

5. Well 1 – Congressional Generator Replacement

Packet

6. Baseball Dugout Wrapping

Packet

7. Furnish and Install Partition Doors

Packet

8. Water System Parts—Pipe Only

Packet

9. First Amendment to the 1990 "Restated and Amended Agreement Between Millburn Township and Livingston Township Providing for Sanitary Sewer Services"

Packet

10. Event at Livingston Mall

Packet

11. Rejection of Garage Expansion

Packet

12. Memorial Park Sidewalk Improvements

Packet

13. Appointing Special Counsel

(8/5)

E. Miscellaneous

1. Correspondence from Livingston Residents

- a) Kat Block

Packet

2. Correspondence from Town Council/Manager/Clerk/Attorney/Board

3. Invitations and Other Dates of Importance

- a) Essex County College Golf & Tennis Scholarship Tournament

Packet

4. State of New Jersey/County of Essex

- a) Association of NJ Environmental Commissions (ANJEC) – NJ NO Plastics
- b) Congresswoman Sherrill's Newsletter

Packet

Packet

5. Committee Minutes & Information

- a) Trails & Greenways Committee

6. General Information

- a) League of Municipalities--Innovation in Governance Awards—2019 Invitation
- b) Impact100 Essex

Packet

Packet

GLENN R. TURTLETAUB
Township Clerk