## AGENDA

**Livingston Township Council Conference Meeting #1—Monday, January 6, 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

1. Attorney-Client Weiner
   
   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. December 16, 2019
   - a) Conference Packet
   - b) Closed Packet

### C. Unfinished Business

### D. New Business

1. Legal Fees
   - a) McCarter & English (November 2019)
2. Revised Flood Hazard Ordinance
4. Chapter 316 Water
5. Commodity – Demand Regional Water Sales Agreement

### E. Miscellaneous

1. Correspondence from Livingston Residents
2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
3. Invitations and Other Dates of Importance
   - a) Borough of Florham Park Annual Reorganization Meeting—January 7, 2020
4. State of New Jersey/County of Essex
5. Committee Minutes & Information
6. General Information
   - a) FEMA—Floodplain Management Measures

GLEN R. TURTLETAUB
Township Clerk