

**AMENDED AGENDA**

Livingston Township Council Conference Meeting #1 -Monday, January 14, 2019—7:30 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" of this meeting was faxed to these same publications on January 3, 2019.

**A. Closed Session**

- 1. Appointments Packet
- 2. Contract Negotiations (PBA) Packet
- 3. Contract Negotiations

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. December 17, 2018
  - a) Conference Packet
  - b) Closed Packet

**C. Unfinished Business**

- 1. Energy Aggregation Packet

**D. New Business**

- 1. Legal Fees
  - a) McCarter & English (November 2018) Packet
  - b) Murphy McKeon (December 2018) Packet
- 2. Big L Club Request to Place Banner Packet
- 3. Tent Sale/Circus Event at Livingston Mall Packet
- 4. Rejection of Bid--LSCC Folding Doors Packet
- 5. Draft Ordinance Establishing Trails and Greenways Committee Packet
- 6. Northfield Fire Station Bathroom Renovations Packet

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
  - a) 5 Ventnor Place Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
- 3. Invitations and Other Dates of Importance
  - a) Four Chaplain program—February 3, 2019 Packet
  - b) Livingston Chinese Culture Day—February 9, 2019 Packet
  - c) Horizon High School's 1<sup>st</sup> Continental Breakfast—February 8, 2019 Packet
- 4. State of New Jersey/County of Essex
  - a) Essex County Freeholders Meeting Schedule 2019 Packet
- 5. Committee Minutes & Information
- 6. General Information

GLENN R. TURTLETAUB  
Township Clerk