

AGENDA

Livingston Township Council Conference Meeting #5 -Monday, February 25, 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. Litigation—Juan Fernandez, Esq.

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. February 11, 2019

a) Conference

Packet

b) Closed

Packet

C. Unfinished Business

D. New Business

1. Legal Fees

a) Murphy McKeon (January 2019)

Packet

b) Genova Burns (January 2019)

Packet

2. Well 1 and Well 10 Evaluation

Packet

3. Dorsa Avenue Treatability Study

Packet

4. Proposed Amendment of Definition of "Minor Site Plan"

Packet

5. Proposed Amendment of Amending Ch. 170 Creating Inclusionary Assisted Living Conditional Use

Packet

E. Miscellaneous

1. Correspondence from Livingston Residents

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

3. Invitations and Other Dates of Importance

a) Temple B'nai Abraham—Honoring retiring Rabbi Kulwin—March 30, 2019

Packet

b) Eagle Scout Court of Honor—March 23, 2019—Sean Mollineaux—Troop 12

Packet

c) Livingston Revaluation Public Town Forum—Wednesday, February 27, 2019 and

Wednesday, March 6, 2019---Senior Community Center—Tahaney Rooms 2 & 3—7 p.m.

Packet

d) Essex County Guaranteed ECIA Pooled Capital Equipment Lease Program – Monday, March 4th

Packet

e) Livingston Symphony Orchestra—Musical Storytellers Family Concert--February 24, 2019

Packet

4. State of New Jersey/County of Essex

5. Committee Minutes & Information

6. General Information

a) Standardized Resolution Template for Township Employees

Packet

GLENN R. TURTLETAUB
Township Clerk