

**AGENDA**

Livingston Township Council Conference Meeting #6 –Wednesday, March 13, 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. "48-hr. Notice" was faxed to these same publications on February 7, 2019.

**A. Closed Session**

1. Contract Negotiations (Energy Aggregation)—Bob Chilton--7:00 p.m. Packet

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 25, 2019  
a) Conference Packet  
b) Closed Packet

**C. Unfinished Business**

1. Tree Ordinance Weiner

**D. New Business**

1. Legal Fees  
a) McCarter & English (January 2019) Packet  
b) Murphy McKeon (February 2019) Packet  
2. Memorandum from Planning Board: "Review of Ord. No. 5-2019" Packet  
3. 2019 Louis Bay Future Municipal Leaders Scholarship Packet  
4. Professional Engineering Services Passaic Pump Station—CO#1 Packet  
5. Ordinance to Amend Zoning Map to Eliminate Split Lot Zoning on Blocks 6100 Lots 29 and 30 Packet  
6. Ordinance to Repeal Ordinance #10-2018 to Change A Portion of Microlab Road to Miracle Way 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) Ninth Annual Essex County Meet the Mayors Event—April 6, 2019 Packet  
b) Memorial Day Breakfast (May 26) and Memorial Day Service (May 27) Packet  
c) Essex County—Irish Heritage Month—Recognizing Governor Murphy and Representative Sherrill Packet  
4. State of New Jersey/County of Essex  
5. Committee Minutes & Information  
6. General Information

GLENN R. TURTLETAUB  
Township Clerk