

AGENDA

Livingston Township Council Conference Meeting #7 –Monday, March 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

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. March 13, 2019
 - a) Conference Packet
 - b) Closed Packet

C. Unfinished Business

- 1. Planning Board Review of Ordinance 6-2019 re: Definition of Minor Site Plan Packet
- 2. Planning Board Review of Ordinance 7-2019 re: Amending Zoning Map Packet

D. New Business

- 1. Legal Fees
 - a) Genova Burns (February 2019) Packet
 - b) McCarter & English (February 2019) Packet
- 2. Summerfest
- 3. Sub Grant Award FY18-EMPG-EMAA-0710 to the Township of Livingston Office of Emergency Packet
- 4. Liaison Appointments Packet
- 5. Stormwater, Water Main and Road Improvements to East Drive, West Drive and North Drive (Change Order and Final Payment) Packet
- 6. Professional Engineering Services Water Pollution Control Facility Headworks Modification—Final Change Order Packet
- 7. Senior Transportation for Livingston Diversity Inclusion Committee Packet
- 8. Water Treatment Chemicals—Open Ended Contract Packet
- 9. 2019 Municipal Budget 3/25

E. Miscellaneous

- 1. Correspondence from Livingston Residents
 - a) Request for Ordinance re: "unsolicited distribution of items" Packet
 - b) Truck Traffic Packet
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
- 3. Invitations and Other Dates of Importance
 - a) Vietnam Veteran Flag Ceremony—March 29, 2019—10 AM Packet
 - b) Essex County Jobs Fair—May 23, 2019 Packet
 - c) Veterans of Foreign Wars 85th Anniversary Luncheon – April 27, 2019 Packet
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
- 6. General Information

GLENN R. TURTLETAUB
Township Clerk