

REVISED AGENDA

Livingston Township Council Conference Meeting #14 – Monday, August 5, 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. Property Acquisition

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. July 8, 2019

- a) Conference
- b) Closed

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C. Unfinished Business

D. New Business

1. Legal Fees

- a) Murphy McKeon (June 2019)
- b) Genova Burns (June 2019)
- c) McCarter & English (June 2019)

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2. 2018 Water Main Replacements (Change Order & Final Payment)

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3. Furnish & Deliver Polyaluminum Chloride for WPCF

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4. Water System Improvements & Water Storage Tanks (Change Order & Final Payment)

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5. Well 1 – Congressional Generator Replacement

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6. Baseball Dugout Wrapping

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7. Furnish and Install Partition Doors

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8. Water System Parts—Pipe Only

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9. First Amendment to the 1990 "Restated and Amended Agreement Between Millburn Township and Livingston Township Providing for Sanitary Sewer Services"

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10. Event at Livingston Mall

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11. Rejection of Garage Expansion

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12. Memorial Park Sidewalk Improvements

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13. Appointing Special Counsel

(8/5)

14. Noise Ordinance

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15. Performing Arts Center – Alan Karpas

E. Miscellaneous

1. Correspondence from Livingston Residents

- a) Kat Block

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

3. Invitations and Other Dates of Importance

- a) Essex County College Golf & Tennis Scholarship Tournament

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4. State of New Jersey/County of Essex

- a) Association of NJ Environmental Commissions (ANJEC) – NJ NO Plastics
- b) Congresswoman Sherrill's Newsletter

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5. Committee Minutes & Information

- a) Trails & Greenways Committee

6. General Information

- a) League of Municipalities--Innovation in Governance Awards—2019 Invitation
- b) Impact100 Essex

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GLENN R. TURTLETAUB
Township Clerk