

AGENDA

Livingston Township Council

Town Hall --357 South Livingston Avenue – 8:00 a.m..

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."
"Annual Notice" was faxed to the West Essex Tribune and the Star-Ledger on January 3, 2018.
"48-hr. Notice" was faxed to these same publications on March 28, 2018.

Statement of Decorum

Pursuant to Township Code Section 2-15, while the Township Council is in session, any person who desires to address the Council must first be recognized by the presiding officer. Recognized speakers must make their statements within six cumulative minutes, unless such time is extended by the Council. Appropriate decorum is to be observed at all times.

- 1. Roll Call
- 2. Silent Meditation and Pledge of Allegiance
- 3. Presentations
- 4. Essex County Update/Questions
- 5. Public Comments on Agenda Items
- 6.* Resolution - Consent Agenda [Includes All Items Marked "**"]
- 7*. Approval of Minutes
- 8.* Approval of Licenses
- 9. Final Hearing Ordinances
- 10. Proposed Ordinances
- 11. Resolutions
 - a) R-18-91 Resolution to Transfer 2017 Appropriation Reserves
 - b) R-18-92 Resolution Increasing Storm Recovery Fund
 - c) R-18-93 Resolution Increasing Reserve for Accumulated Absences
- 12. Public Comment
- 13. Recess

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GLENN R. TURTLETAUB
 Township Clerk

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R-18-91

**RESOLUTION TO TRANSFER
2017 APPROPRIATION RESERVES**

WHEREAS, transfers between appropriation reserves are permitted by N.J.S. 40A: 4-59 during the first three months of the next succeeding fiscal year; and

WHEREAS, certain 2017 appropriation reserves are expected to be insufficient to meet expenditure requirements for 2017 liabilities, and certain 2017 appropriation reserves are expected to have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston (not less than two-thirds thereof affirmatively concurring) that the following transfers listed on the attached page between 2017 appropriation reserves be made.

Edward Meinhardt, Mayor

Glenn R. Turteltaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: March 30, 2018

TRANSFERS of 2017 APPROPRIATION RESERVES

Current Fund

DEPARTMENT	LINE ITEM	Transfers	
		FROM	TO
Public Communications	Other Expenses	\$2,448.19	
Human Resources	Other Expenses	32,560.28	
Township Clerk	Other Expenses	8,588.29	
Codification of Ordinances	Other Expenses	8,250.00	
Finance	Other Expenses	5,383.01	
Information Technology	Other Expenses	72,298.66	
Tax Collection	Other Expenses	5,717.14	
Legal	Other Expenses	9,844.32	
Engineering	Other Expenses	2,556.72	
Planning	Other Expenses	7,032.09	
Uniform Construction Code	Other Expenses	19,756.91	
Police	Other Expenses	16,921.84	
Police Dispatch 911	Other Expenses	23,521.16	
Contribution First Aid Squad	Other Expenses	1,000.00	
Fire	Other Expenses	8,200.00	
Health	Other Expenses	613.80	
Advisory Commission on the Handicapped	Other Expenses	68.21	
Public Assistance	Other Expenses	215.96	
SYLS	Other Expenses	2,763.19	
Open Space Committee	Other Expenses	500.00	
Environmental Commission	Other Expenses	4,000.00	
Consumer Affairs Office	Other Expenses	200.00	
Livingston Broadcast Authority	Other Expenses	3,428.77	
Livingston Diversity Committee	Other Expenses	895.05	
Contingent	Other Expenses	59,032.23	
Municipal Court	Other Expenses	2,249.89	
Lease Purchase of Vehicles	Other Expenses	44,554.29	
Group Health Insurance	Other Expenses	111,000.00	
Administration & Executive	Other Expenses		44,000.00
Police	Salaries & Wages		370,500.00
Police Dispatch/911	Other Expenses		33,600.00
Social Security			5,500.00
Totals		<u>\$453,600.00</u>	<u>\$453,600.00</u>

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R-18-92

**RESOLUTION INCREASING
STORM RECOVERY FUND**

WHEREAS, the State of New Jersey, Division of Local Government Services has issued regulations permitting the establishment of a Storm Recovery Fund; and

WHEREAS, the Township of Livingston has established a Storm Recovery Fund for the purpose of funding expenditures for storm cleanup and related activities; and

WHEREAS, the Township of Livingston has adopted a financial policy to systematically reserve funds for Storm Recovery; and

WHEREAS, funds remain available in the 2017 appropriation reserve accounts for expenditures related to storm recovery;

NOW THEREFORE BE IT RESOLVED, that the 2017 appropriation reserve listed on the attached page be reserved and transferred to the Storm Recovery Fund.

Edward Meinhardt, Mayor

Glenn R. Turtletaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: March 30, 2018

2017 APPROPRIATION RESERVES TRANSFERRED TO STORM RECOVERY FUND

Current Fund

DEPARTMENT	LINE ITEM	AMOUNT
Community Services	Other Expenses	\$5,928.99
Road Repairs and Maintenance	Other Expenses	1,137.16
Leaf Collection	Other Expenses	25,659.56
Shade Tree	Other Expenses	235.77
Building Maintenance	Other Expenses	2,062.30
Fleet Maintenance	Other Expenses	4,699.90
Stormwater Management	Salary and Wages	4,545.24
Stormwater Management	Other Expenses	3,078.33
Total		<u>\$47,347.25</u>

WATER UTILITY OPERATING FUND

DEPARTMENT	LINE ITEM	AMOUNT
WATER UTILITY		
Water Utility	Salary and Wages	\$13,022.13
Social Security	Other Expenses	8,477.44
Total		<u>\$21,499.57</u>

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R-18-93

**RESOLUTION INCREASING
RESERVE FOR ACCUMULATED ABSENCES**

WHEREAS, the State of New Jersey, Division of Local Government Services has issued regulations permitting the establishment of a Reserve for Accumulated Absences Liability; and

WHEREAS, the Township of Livingston has established a Reserve for Accumulated Absences Liability for the purpose of funding expenditures for accumulated employee absences; and

WHEREAS, the Township of Livingston has adopted a financial policy to systematically reserve funds for the payment of contingent liabilities; and

WHEREAS, funds are available in 2017 appropriation reserve accounts for salaries and wages;

NOW THEREFORE BE IT RESOLVED, that the 2017 appropriation reserves listed on the attached page be reserved and transferred to the Reserve for Accumulated Absences.

Edward Meinhardt, Mayor

Glenn R. Turteltaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: March 30, 2018

**2017 APPROPRIATION RESERVES TRANSFERRED TO THE RESERVE FOR
ACCUMULATED ABSENCES**

Current Fund

DEPARTMENT	LINE ITEM	AMOUNT
Administrative & Executive	Salary & Wages	\$12,060.82
Public Communications	Salary & Wages	3.48
Human Resources	Salary & Wages	4,221.33
Mayor & Council	Salary & Wages	277.92
Township Clerk	Salary & Wages	25,543.25
Government Records Compliance	Salary & Wages	2,000.00
Finance	Salary & Wages	57,446.64
Information Technology	Salary & Wages	18,430.36
Collection of Taxes	Salary & Wages	14,841.90
Assessment	Salary & Wages	1,300.60
Legal	Salary & Wages	94.40
Engineering	Salary & Wages	14,470.20
Planning Board	Salary & Wages	15,242.37
Zoning Board	Salary & Wages	144.59
Uniform Construction Code	Salary & Wages	40,787.31
Health	Salary & Wages	47,969.59
Public Assistance	Salary & Wages	13,197.95
Municipal Court	Salary & Wages	43,359.39
Total		<u><u>\$311,392.10</u></u>

SEWER UTILITY OPERATING FUND

DEPARTMENT	LINE ITEM	AMOUNT
Sewer Utility	Salary & Wages	\$33,518.43
Social Security	Other Expenses	8,406.57
Total		<u><u>\$41,925.00</u></u>