

Minutes - Livingston Township Council Conference Meeting #2—January 22, 2018

Present: Mayor Meinhardt; Councilmembers Anthony, Fernandez, Klein, Silverman; Acting Township Manager Jones; Township Attorney Weiner; Township Clerk Turtletaub

The Conference meeting commenced at 7:00 p.m. The Mayor stated that all the requirements of the “Open Public Meetings Law” had been met. “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 January 3, 2018.

RESOLUTION—Authorizing Closed Session—Labor Negotiations (PBA); Personnel (Appointments)

At 7:00 p.m., the following resolution was considered:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Township of Livingston has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the Conference meeting of the Governing Body will reconvene; and

BE IT RESOLVED that this 22nd day of January, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Labor Negotiations, Personnel, and such other matters as may come before the Council and that are exempted from the public as outlined in N.J.S.A. 10:4-12.

BE IT FURTHER RESOLVED that the matters discussed in closed session will be made public upon disposition.

On motion duly made and seconded, and by voice vote, all members present voted YES.

At 7:35 p.m., the Closed Session concluded.

At 7:35 p.m., the Conference Meeting adjourned so the Council could attend the Regular Meeting.

At 8:45 p.m., the Conference meeting resumed in Closed session, with everyone previously in attendance present.

At 9:05 p.m., the Closed Session ended.

The Council approved the **Legal Fees** of Genova Burns (December 2017).

The **Conference and Regular Minutes** of January 8, 2018 were approved.

The Council discussed the proposed Resolution in Support of Governor Murphy’s efforts to challenge the **New Federal Tax Law**, which Resolution is listed for a vote on the evening’s Regular Agenda.

Township Engineer Harduby updated the Council on the status of a new **DPW**.

The Council discussed the request for approval to host **Israel’s 70th Birthday Celebration** in the Township’s Oval and Gazebo areas.

The Council considered the request for construction of a **new traffic light** at 70 S. Orange Avenue.

The Council considered and approved Resolutions to **Cancel 2017 Budget Appropriations** of the Sewer and Water Utility Operating Funds, both of which Resolutions are listed for consideration on the evening’s Regular Agenda.

At 10:20 p.m., the Conference meeting concluded.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk