

Livingston, New Jersey
January 29, 2018
Meeting #3

The Regular meeting of the Township Council of the Township of Livingston was held on the above date at 7:35 p.m. at Town Hall, 357 Livingston Avenue, Livingston, New Jersey. The Mayor stated that all the requirements of the "Open Public Meetings Act" 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 25, 2018.

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

Silent Meditation and Pledge of Allegiance

Mayor Meinhardt asked everyone to stand for the Pledge of Allegiance, followed by a Moment of Silence.

Presentations

Essex County Update/Questions

Public Comments on Agenda Items

Consent Agenda R-18-68 Approving Consent Agenda (Includes All Items Marked (*))

WHEREAS, the Township Council of the Township of Livingston has determined that certain items on its agenda which have the unanimous approval of all Councilmembers and do not require comment shall be termed the "Consent Agenda"; and

WHEREAS, the Township Council has determined that to increase its efficiency, the Consent Agenda shall be adopted with one resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the items on the regular agenda for January 29, 2018, attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

On motion duly made and seconded, and on roll call vote, all members present voted YES.

*Approval of Minutes

a) January 22, 2018

*Approval of Licenses

Final Hearing Ordinances

Resolutions

a) R-18-69 Appointing Barry R. Lewis

WHEREAS, the position of Livingston Township Manager is currently vacant; and

WHEREAS, the Township Council has conducted an extensive search and interviewed numerous candidates to identify an individual to fill the position of Township Manager; and

WHEREAS, the Township Council has determined it is in the best interest of Livingston to appoint Barry R. Lewis, Jr., to the position.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, County of Essex, State of New Jersey that Barry R. Lewis, Jr., is appointed Township Manager of the Township of Livingston effective March 1, 2018.

BE IT FURTHER RESOLVED that Livingston will enter into an Agreement with the Township of the Village of South Orange and Barry Lewis in final resolution of any and all disputes arising out of the employment of Barry Lewis.

On motion duly made and seconded, and on roll call vote, all members present voted YES.

Public Comment

Barry Lewis thanked the Council and said he was looking forward to being here for the rest of his career.

Steve Santola, 25 Westmount Drive, stated that it was "worth the wait", and that Mr. Lewis would be "a great manager here" and congratulated the Council for its selection of Mr. Lewis.

Pat Sebold, 5213 Pointe Gate Drive, thanked Russ Jones for the job he did, and welcomed Barry Lewis to Livingston.

Walt LeVine, 3454 Walnut Street, stated that he would miss Russ Jones on the Open Space Committee, and congratulated Mr. Lewis.

Bob Hunter, 89 Elmwood Drive, welcomed Mr. Lewis. Mr. Hunter complimented Township resident Ellie Cohen for her letter to the West Essex Tribune on the passing of Alan Sagner, and spoke about his recent attendance at a meeting at the Roseland Environmental Center regarding the Compressor Center. Mr. Hunter also addressed the geese problem, and criticized the flame throwers being offered for sale by Eton Musk.

Bernard Searle, 14 Washington Court, a member of the DPW Committee, discussed the progress towards a new site.

Fred Friedman, 1304 Pointe Gate Drive, stated that Livingston was a "great town" and welcomed Mr. Lewis.

Adjournment

At 8:20 p.m., the Regular Meeting adjourned.

EDWARD MEINHARDT, Mayor

GLENN R. TURTLETAUB, Township Clerk