

Minutes - Livingston Township Council Conference Meeting #7—March 12, 2018

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

The Conference meeting commenced at 7:10 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.

Mayor Meinhardt thanked the Township’s Public Works, Police, and Fire Departments for their work during the recent snowstorm, and thanked Township Manager Lewis and Deputy Township Manager Jones for their work. Councilmember Klein added that the Mayor be commended as he “did a great job” in response to the storm.

The Council approved the **Minutes** of March 5, 2018 (Conference and Closed).

The Council approved the **Legal Fees** of Murphy McKeon (February 2018), subject to an issue to be discussed in Closed Session.

All Councilmembers agreed to the request to hold a **RAM Truck Event** at the Livingston Mall, Deputy Township Manager Jones will follow up, and the police will be notified.

Gable Associates’ application to be Township Energy Aggregator will be considered during the evening’s Closed Session.

The Council agreed to the request of the Department of Public Works, and a Resolution providing for the Township’s participation in the **Bergen County Cooperative Purchasing Alliance** will be placed on the March 19 Regular Agenda for consideration.

The Council questioned why there was only one bid received, and the Council agreed to placement of a Resolution awarding a contract to Route 23 Auto Mall, LLC to **Furnish One Water Utility Truck** at its March 19 Regular Meeting for consideration.

Councilmember Klein suggested that a darker color green be utilized on the new **Township letterhead**.

RESOLUTION—Authorizing Closed Session—Negotiations (Pool Committee); Contract Negotiations (Wireless Edge, Energy Aggregation)

At 7:25 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 12th day of March, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Negotiations, Contract Negotiations, 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 9:35 p.m., the Closed Session concluded.

Township Clerk Turtleaub advised that an Ordinance (previously introduced as Ord. 26-2017), would be introduced at the March 19 Regular meeting.

Township Clerk Turtleaub advised that the Township’s request to the County Board of Elections for relocation of **Polling Places from Monmouth Court to the Senior/Community Center** was being considered this week.

At 9:40 p.m., the Conference meeting concluded.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk