

Minutes - Livingston Township Council Conference Meeting #8—March 19, 2018

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

The Conference meeting commenced at 7:05 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.

The Council approved the **Minutes** of March 12, 2018 (Conference and Closed).

The Council approved the **Legal Fees** of Genova Burns (February 2018).

The Mayor discussed his attendance and participation at the recent **Municipal Clerk's Association** Business Luncheon, and at the **Kiwanis 88th Anniversary** event.

Township Manager Lewis advised of comments he will make concerning the **2018 Municipal Budget** to be introduced this evening, and noted that he will give a full presentation and Power Point presentation at the Final Hearing.

Scott Maynard and Elliott Sherman addressed the Council on plans for **Summerfest and July 4 events**. Mr. Maynard gave a history of the Summerfest event, and presented a display board for this summer's event, to be held on Sunday, June 10, 2018. He explained the four components: Town Pool Open House, Food Truck, PBA Fishing Derby and the Rotary Duck Race. He explained there will be live music, and that the Cafeteria will be available in the event of inclement weather. As to the July 4 events, he explained the entertainment planned, and an Ordinance will introduced to allow alcoholic beverages on Township property on July 4.

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

At 8:30 p.m., the Conference meeting resumed with everyone previously in attendance present.

RESOLUTION—Authorizing Closed Session—Litigation

At 8:30 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 19th day of March, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Litigation and such 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 8:35 p.m., the Closed Session ended.

Councilmember Silverman said he had spoken with West Orange Mayor Parisi regarding possible **Shared Services**.

Councilmember Klein discussed obtaining the best rate on monies received by the Township due to **tax advancement**.

Councilmember Klein discussed an email received from Gabel proposing an expedited **Energy Aggregation** schedule; he stated he saw no disadvantage and was in favor, all Councilmembers agreed. Mayor Meinhardt will advise Gabel via email.

The Council considered whether to issue a letter similar to Chatham, addressing **gun violence**; it was decided that since the Township had already passed a resolution to that effect, and that any such letter would be symbolic only.

At 8:40 p.m., the Conference meeting concluded.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk