

Minutes - Livingston Township Council Conference Meeting #10—April 16, 2018

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

Absent: Councilmembers Klein, Silverman

The Conference meeting commenced at 7:03 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 February 2, 2018.

Mayor Meinhardt thanked the **Livingston Police Department and Department of Public Works** for their work over this past weekend preparing the Little League fields and in picking up fallen branches and leaves.

Township Manager Lewis updated the Council regarding the **Township Pool** discussions, and stated that he would be meeting this week with the Architect.

Township Manager Lewis advised the Council regarding the request to add another day to the **RAM Truck** event currently scheduled from July 7, 2018 to July 13, 2018, and the Council agreed to the request.

The Council discussed and agreed to the recommendations of Township Engineer Harduby, Township Engineering Consultant Mott MacDonald and Township Manager Lewis for the awarding of contracts to M.S.P. Construction Corporation regarding the **Passaic Avenue Sewage Pump Station Force Main & Downstream Gravity Sewer Upgrades and Passaic Avenue Sewage Pump Station Upstream Gravity Sewer Upgrades**. These matters are listed on the evening's Regular Agenda for consideration.

The Council moved to conduct its **Air BNB** discussion in the evening's Closed Session.

The Council approved the **Minutes** of April 2, 2018 (Conference and Closed).

The Council approved the **Legal Fees** of Murphy McKeon (March 2018) and Genova Burns (March 2018).

The Council considered and agreed to authorize **sale of surplus items**, and the matter already on the Agenda will be considered at this evening's Regular Meeting.

The Council considered and agreed to the recommendation of DPW Superintendent Mike Anello and Township Manager Lewis for placement on the evening's Agenda Regular Agenda of an emergency contract to Nature's Choice Corporation in an amount not to exceed \$270,000 for **Storm Debris Removal**.

The Council considered and agreed to the request of the Livingston Robotics Club for permission to add an item to the Youth Appreciation Week festivities, permitting the shooting at the Oval of "rockets" consisting of paper bodies with plastic wings. Sarast and Ann-Lin Wei of 8 Yale Court addressed the Council in support of the proposal, urging that this "would inspire kids and make interest in science and technology." YAW Chair Alan Karpas stated that the Fire Chief had signed off on the request, and that no permits were required. Mayor Meinhardt questioned whether the exhibit would allow the 100 foot zone to be able to be kept, and Mr. Karpas responded that it would.

Councilmember Fernandez advised of activities of the **Livingston Advisory Committee on Disabilities**, and the issue of placement of Stop signs and Curb cuts on Microlab Road.

Mayor Meinhardt noted that the **Master Plan** Meeting held last week, and gave a "shout out" to LYCS Youth Leaders and to Councilmembers Fernandez and Anthony for their involvement.

Deputy Township Manager Jones advised of a record response to the recent **Electronic Recycling Day**.

Authorizing Closed Session—Negotiations

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 16th day of April, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Negotiations 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 7:30 p.m., the Closed Session ended.

At 7:30 p.m., the Conference meeting adjourned.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk