

Minutes - Livingston Township Council Conference Meeting #8—April 22, 2019

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

The Conference meeting commenced at 7 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 2, 2019.

The Council approved the **Minutes** of April 8, 2019 (Conference and Closed).

At 7:30 p.m., the Conference meeting adjourned so the Council could attend the Regular meeting.

At 9:05 p.m., the Conference meeting resumed with everyone previously in attendance present.

The Council approved the Conference and Closed Session **Minutes** of April 8, 2019.

The Council approved the **Legal Fees** of Murphy McKeon (March 2019), Genova Burns (March 2019), and McCarter & English (March 2019).

The Council heard a presentation led by Jui Jong, requesting a message of support and Proclamation from the Council in support of **World Dafa Day** on May 13, 2019. The Council agreed to issue a Proclamation on May 6, 2019.

The Council agreed to the recommendation of Township Manager Lewis that certain computer property be declared surplus and a Resolution authorizing sale of these **surplus computer items** will be considered at this evening's Regular Meeting.

The Council agreed to the recommendation of Junior Utility Engineer Nathan Kiracofe and Township Manager Lewis approving a Change Order to the Professional Engineering Services contract with **M2 Associates Inc.**, providing for a net decrease of \$111,411.85. A resolution will be considered on the evening's Regular Agenda.

RESOLUTION—Authorizing Closed Session: Litigation (Juan Fernandez, Esq.)

At 9:05 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 April, 2019, 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 10:35 p.m., the Closed Session ended.

At 10:35 p.m., the Conference meeting adjourned.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk