

Minutes - Livingston Township Council Conference Meeting #11—April 23, 2018

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

Absent: Councilmember Silverman, Deputy Township Manager Jones

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. "48-hr. Notice" was faxed to these same publications on April 19, 2018.

Township Attorney Weiner presented for informational purposes the **Housing Element and Fair Share Plan**, advising that no action was needed by the Council. At the Council's request, she will schedule Planning Board Chair Peter Klein and Township Planner Veena Sawant to meet with the Council at an upcoming Conference meeting.

Township Manger Lewis explained his recommendation for Change Order 1 for Professional Services for a **Primary Digester Upgrade**. The Council agreed to placement of a Resolution on the May 7, 2018 Regular meeting for consideration and vote.

Mayor Meinhardt reminded of the **Autism Speaks** event on April 30.

Councilmember Klein praised the efforts of the **Clean It Up Committee**, and the Council agreed to present a plaque evidencing their appreciation at the next Regular Council meeting.

Councilmember Klein explained the need for an Ordinance governing disposal of material when **houses are knocked down**. Township Attorney Weiner will look into the matter and advise.

Towns Councilmember Anthony inquired as to acknowledgement of the 100th Anniversary for **Franklin Miller**; he will coordinate with Beth Lippmann.

Township Manger Lewis advised of his meeting with the **Pool Committee**, and will be providing a memo.

Township Manager Lewis advised of **FEMA** funding available for post-storm cleanup.

Walter LeVine, 345 Walnut Street discussed the removal and disposition of items from the **Ochs property**.

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 23rd 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 so the Council could attend the Regular meeting.

At 8:05 p.m., the Conference meeting resumed, with everyone previously in attendance present.

Communications Coordinator Judith Heller introduced Rob Lobefaro of **Civic Plus**, representative for the Township's newly launched website. Mr. Lobefaro and his colleague (via speakerphone from her location in Kansas) gave a presentation of the new Township Website and planned Mobile App.

Authorizing Closed Session—Negotiations, 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 23rd day of April, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Negotiations, 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 9:05 p.m., the Closed Session ended.

At 9:05 p.m., the Conference meeting adjourned.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk