

Livingston, New Jersey
April 23, 2018
Meeting #10

The Regular meeting of the Township Council of the Township of Livingston was held on the above date at 7:30 p.m. at Town Hall, 357 Livingston Avenue, Livingston, New Jersey. The Mayor stated that all the requirements of the "Open Public Meetings Act" 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."48-hr. Notice" was faxed to these same publications on April 19, 2018.

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

Absent: Councilmember Silverman

Silent Meditation and Pledge of Allegiance

Mayor Meinhardt asked everyone to stand for the Pledge of Allegiance, followed by a Moment of Silence.

Presentations

Essex County Update/Questions

Public Hearing on 2018 Municipal Budget (Continued from April 16, 2018)

a) R-18-94b Amending 2018 Municipal Budget As Introduced

WHEREAS, the local municipal budget for the year 2018 was introduced on 19th day of March, 2018; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that the following amendments to the approved budget of 2018 have been approved by the Township Council of the Township Livingston, County of Essex on April 23, 2018.

BE IT FURTHER RESOLVED, that said Amendment to the Budget be published in the West Essex Tribune In the issue of April 26, 2018, and

BE IT FURTHER RESOLVED, that a hearing on the Amendment to the Budget a will be held at the Livingston Municipal Building on May 7, 2018 at 7:30 p.m. at which time and place objections to said Amendment to the Budget for the year 2018 may be presented by taxpayers or other interested persons.

CURRENT FUND

	FROM	TO
1. Surplus Anticipated	900,000.00	892,717.94
Total Surplus Anticipated	900,000.00	892,717.94
3. Miscellaneous Revenues-Section D		

Township of Millburn-Health Services	118,000.00	118,953.00
Subtotal Miscellaneous Revenues - Section D	161,600.00	162,553.00
3. MISCELLANEOUS REVENUES - Section G		
Water Utility Debt Service Reimbursement	41,674.00	43,756.00
Sewer Utility Debt Service Reimbursement	32,002.00	33,601.00
Pool Utility Debt Service Reimbursement	30,133.00	29,630.00
Subtotal Miscellaneous Revenues-Section G	1,604,089.97	1,607,267.97
Subtotal General Revenues(Items 1, 2, 3 and 4)	9,890,283.36	9,887,132.30
6. Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	31,289,325.75	31,962,802.98
b) Addition to Local School District Tax		
c) Minimum Library Tax	2,655,454.13	2,682,274.21
Total Amount to be Raised by Taxes for Support of Municipal Budget	34,645,077.19	34,645,077.19
7. Total General Revenues	<u>44,535,360.55</u>	<u>44,532,209.49</u>
(a) Operations - Excluded from "CAPS"		
Shared Service Agreements		
Township of Millburn Health Services		
Salaries & Wages	100,523.04	98,552.00
Other Expenses	20,809.02	20,401.00
Livingston Board of Education Goose Control		
Other Expenses	15,300.00	15,000.00
Township of Millburn Human Services Admin.		
Salaries & Wages	29,172.00	28,600.00
Total Interlocal Municipal Service Agreements	257,604.06	254,353.00
Total Operations - Excluded from "CAPS"	5,062,326.97	5,059,075.91
D) Debt Service - Excluded from CAPS		
Payment of Bond Anticipation Notes and Capital Notes	80,800.00	80,900.00
Total Debt Service - Excluded from CAPS	<u>7,120,710.30</u>	<u>7,120,810.30</u>
9. Total General Appropriations	<u>44,535,360.55</u>	<u>44,532,209.49</u>
DEDICATED WATER UTILITY BUDGET		
	FROM	TO
ANTICIPATED REVENUES:		
Surplus Anticipated	410,098.84	451,238.94
Total Surplus Anticipated	410,098.84	451,238.94
Total Water Revenues	<u>5,869,098.84</u>	<u>5,910,238.94</u>

Other Expenses	<u>3,568,485.72</u>	<u>3,478,739.72</u>
Debt Service		
Interest on Notes	179,860.00	221,000.00
Statutory Expenditures		
Contributions to Public Employees'		
Retirement System	<u>0.00</u>	<u>89,746.00</u>
Total General Appropriations	<u><u>5,869,098.94</u></u>	<u><u>5,910,238.94</u></u>

DEDICATED SEWER UTILITY BUDGET	FROM	TO
ANTICIPATED REVENUES:		
Surplus Anticipated	300,349.86	327,099.86
Total Surplus Anticipated	300,349.86	327,099.86
Total Sewer Revenues	<u>3,550,349.86</u>	<u>3,577,099.86</u>
Other Expenses	1,801,812.12	1,707,620.12
Debt Service		
Interest on Notes	132,250.00	159,000.00
Statutory Expenditures		
Contributions to Public Employees' Retirement System	<u>0.00</u>	<u>94,192.00</u>
Total General Appropriations	<u>3,550,349.86</u>	<u>3,577,099.86</u>

DEDICATED SWIMMING POOL UTILITY BUDGET	FROM	TO
Other Expenses	172,906.88	171,237.88
Statutory Expenditures		
Contributions to Public Employees' Retirement System	0	1,669.00
Total General Appropriations	<u>524,620.00</u>	<u>524,620.00</u>

On motion duly made and seconded, and on roll call vote, all members present voted YES.

Public Comments on Agenda Items

Consent Agenda

*Approval of Minutes

*Approval of Licenses

Final Hearing Ordinances

Proposed Ordinances

a) Ord. 4-2018 Bond Ordinance Providing an Appropriation of \$3,350,000 For Improvements to Water Utility System and Authorizing the Issuance of \$3,350,000 Bonds or Notes of the Township for Financing Part of the Appropriation

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,350,000 FOR IMPROVEMENTS TO WATER UTILITY SYSTEM IN AND BY THE TOWNSHIP OF LIVINGSTON, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,350,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION was read by title and introduced on first reading. On motion duly made and seconded, and on roll call vote, all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular Meeting of the Township Council on Monday, May 7, 2018.

b) Ord. 5-2018 Bond Ordinance Providing an Appropriation of \$33,000 for Pool Utility Improvements Authorizing the Issuance of \$33,000 Bonds or Notes of the Township for Financing Part of the Appropriation

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$33,000 FOR POOL UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF LIVINGSTON, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$33,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION was read by title and introduced on first reading. On motion duly made and seconded, and on roll call vote, all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular Meeting of the Township Council on Monday, May 7, 2018.

c) Ord. 6-2018 Bond Ordinance Providing An Appropriation Of \$1,628,515 For Improvements To Sewer Utility System and Authorizing The Issuance Of \$1,628,515 Bonds Or Notes Of The Township For Financing Part of the Appropriation

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,628,515 FOR IMPROVEMENTS TO SEWER UTILITY SYSTEM IN AND BY THE TOWNSHIP OF LIVINGSTON, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,628,515 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION was read by title and introduced on first reading. On motion duly made and seconded, and on roll call vote, all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular Meeting of the Township Council on Monday, May 7, 2018.

d) Ord. 7-2018 Bond Ordinance Providing an Appropriation of \$4,373,300 for Various Improvements and Authorizing the Issuance of \$4,165,047 Bonds or Notes of the Township for Financing Part of the Appropriation

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,373,300 FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LIVINGSTON, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,165,047 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION was read by title and introduced on first reading. On motion duly made and seconded, and on roll call vote, all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular Meeting of the Township Council on Monday, May 7, 2018.

Resolutions

Public Comment

Adjournment

At 8:03 p.m., the Regular Meeting adjourned.

EDWARD MEINHARDT, Mayor

GLENN R. TURTLETAUB, Township Clerk

