

Livingston, New Jersey
May 22, 2018
Meeting #13

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 May 9, 2018.

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

Silent Meditation and Pledge of Allegiance

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

Presentations

PBA--Officer Whelan on behalf of Livingston PBA Local #263 presented checks for \$5,000 to Spectrum 360 and Spectrum Works, two groups helping individuals living with autism. The funds had been raised through the PBA's annual golf outing.

"Click It or Ticket"—Detective Joe Fosko discussed Livingston's participation in the state-wide "Click It or Ticket" Campaign, and read a Proclamation from the Mayor in recognition of the campaign, which runs from May 21 through June 3, 2018.

Presidential Awards—Susan Ridley (Community Services Program Supervisor, Livingston Youth and Community Services) on behalf of LYCS, described the nature of the Presidential Volunteer Awards and the Excellence in Community Services Awards. Mayor Meinhardt presented Presidential Service Awards, including the Lifetime Award (to Grace Russo), the Family Award (to the Melhorn family, Craig, Stacey, Jayson, and Zachary), the Adult Award (to Stacey Rubinstein) and the Teen Award (to Jesse Allard and to Griffin Maklansky). Certificates recognizing Excellence in Community Service Awards were awarded to more than two dozen students.

Gun Violence Awareness Day---Diane Dresdale (NCJW) accepted a plaque from the Mayor, and Robert Singer participated on behalf of Rabbi Dantowitz, in support of Gun Violence Awareness Day.

Essex County Update/Questions

Public Comments on Agenda Items

Consent Agenda R-18-110 Approving Consent Agenda (Includes All Items Marked (*))

WHEREAS, the Township Council of the Township of Livingston has determined that certain items on its agenda which have the unanimous approval of all Councilmembers and do not require comment shall be termed the "Consent Agenda"; and

WHEREAS, the Township Council has determined that to increase its efficiency, the Consent Agenda shall be adopted with one resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the items on the regular agenda for May 22, 2018, attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

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

*Approval of Minutes

a) May 7, 2018

*Approval of Licenses

Final Hearing Ordinances

Resolutions

b) R-18-112 Special Emergency Appropriating Resolution Tax Board Ordered Property Revaluation in the Amount of \$775,000

WHEREAS, it has been found necessary to make a Special Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by a property revaluation; and

WHEREAS, NJS 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one fifth of the amount authorized pursuant to this act.

NOW THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. An emergency appropriation is hereby made for the preparation and execution of a revaluation of all real property in the total amount of \$775,000.00
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$155,000.00.
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided in the event that it is needed.
4. That such note shall be executed by the Chief Financial Officer.
5. That said note shall be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

a) R-18-111 Authorizing Contract with Parette Somjen Architects

WHEREAS, the Township of Livingston has a need to acquire professional architectural services for the Water Pollution Control Facility roof replacements pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, the Township Manager has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the Township Council has determined that Parette Somjen Architects, LLC has provided architectural services in prior years and has performed in a satisfactory manner; and

WHEREAS, Parette Somjen Architects, LLC has completed and submitted a business Entity Disclosure Certification which certifies that Parette Somjen Architects, LLC has not made any reportable contributions to a political or candidate committee in the Township of Livingston in the previous one year, and that the contract will prohibit Parette Somjen Architects, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Superintendent of the Water Pollution Control Facility and Township Manager are recommending the award of a contract to Parette Somjen Architects, LLC to provide professional architectural services for the Water Pollution Control Facility roof replacements as required by the Township in an amount not to exceed \$23,100.00; and,

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in account C-09-55-018-001-001; and

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Livingston authorizes the Township Manager to enter into a contract with Parette Somjen Architects, LLC in an amount not to exceed \$23,100.00 as described herein.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be Placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the West Essex Tribune as required by law within ten (10) days of its passage.

c) R-18-113 Awarding Contract to Third Party power Supplier To Provide Electric Generation Service to Livingston Community Energy Aggregation (LCEA) Participants Residing in JCP&L Territory (Withdrawn)

WHEREAS, the Government Energy Aggregation Act of 2003 (P.L. 2003, c.24; N.J.S.A. 48:3-93.1 *et seq.*) ("Act") and rules promulgated by the New Jersey Board of Public Utilities (N.J.A.C. 14:4-6.1 *et seq.*) ("Rules") govern the establishment and implementation of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers join together for the purchase of electric utility services by a government aggregator; and

WHEREAS, by Ordinance No. 19-2017 adopted on September 18, 2017, the Township of Livingston ("Township") created a Government Energy Aggregation Program in the Township of Livingston, New Jersey, known as the Livingston Community Energy Aggregation ("LCEA"); and

WHEREAS, the Township is the Lead Agency of the LCEA; and

WHEREAS, the residents of Livingston Township are included in the LCEA on an "opt-out" basis, as set forth in the Rules; and

WHEREAS, on April 27, 2018, the Township, in its capacity as Lead Agency of the LCEA, publicly noticed and issued a Request for Proposals (RFP) for the Provision of Electric Generation Service and Government Energy Aggregation Services for the LCEA by New Jersey Board of Public Utilities (NJBPU)-licensed and qualified electric power suppliers in New Jersey; and

WHEREAS, the RFP provided for a two-stage process that included: Stage I for the submission of supplier questions and comments and the submission of qualification documents by interested, NJBPU-licensed electric power suppliers; and Stage 2 for the submission of price proposals; and

WHEREAS, the RFP provides for the submission of separate pricing for electric generation service for two pricing groups, Participating Residential Accounts in the Public Service Electric and Gas (PSE&G) service territory and Participating Residential Accounts in the Jersey Central Power and Light (JCP&L) service territory, for several potential contract durations (terms), and for two different contract language options: Option A) using the form of Master Performance Agreement attached to the RFP; and Option B) using the form of MPA attached to the RFP except that subsection 3.2 (a) (iii) (C) is removed, and a new subsection 2.1.5 as set forth in the RFP is added to the MPA; and the RFP provides for the award of a contract, including start date, contract duration and contract language option, at the discretion of the Township of Livingston and in accordance with the evaluation criteria set forth in the RFP; and

WHEREAS, the RFP provides for an Enhanced Renewable Energy Product which requires the selected supplier(s), if any, to include in its power supply portfolio for LCEA-participating Township residents a 40% renewable energy component; and

WHEREAS, during Stage 1 non-binding Notices of Intent and other qualification documents were received from four (4) NJBPU-licensed electric power suppliers; and

WHEREAS, a number of supplier questions and comments were received and, as a result, on May 11, 2018 a document entitled "Responses to Supplier Questions and Addendum No.1," which supplemented and amended the RFP, was issued and distributed to all suppliers that had submitted a Notice of Intent to Propose and/or requested a copy of the RFP; and

WHEREAS, Stage 2 price proposals and accompanying Transmittal Letters were submitted by **four (4)** NJBPU-licensed electric power suppliers by the 1:00 p.m. May 22, 2018 deadline set forth in the RFP; and

WHEREAS, the Township, in consultation with its energy agent, has conducted an in-depth evaluation of qualifications and analysis of price proposals, in accordance with the evaluation criteria set forth in the RFP and Addendum No.1; and

WHEREAS, pursuant to the RFP, the Township reserved the right to make an award to a supplier, or to make no award at all; and

WHEREAS, pursuant to the Rules, the Township shall base its award of a contract to a NJBPU-licensed electric power supplier for the Provision of Electric Generation Service and Government Energy Aggregation Services for the LCEA upon the most advantageous proposal, price and other factors considered; and

WHEREAS, as a result of the evaluation of qualifications and proposals and analysis of price proposals submitted, and in accordance with the provisions of the RFP, the Township has determined that the proposal submitted by **[Supplier Name]** for the JCP&L pricing group, for a **xx**-month term for contract language Option **A/B**, 1) is most advantageous and provides the most overall benefit, price and other factors considered, for LCEA participants; 2) will provide for contract power supply prices that are lower than the applicable JCP&L Basic Generation Service tariff prices for power supply, and make it feasible to award a contract, for the Residential Account pricing group; 3) provides the opportunity for residents currently receiving budget billing from JCP&L to continue to receive that service from the third party supplier; and 4) includes a 40% renewable energy component consistent with the RFP specifications.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, County of Essex, New Jersey, as follows:

1. The Township hereby finds that **[Supplier Name]**'s proposal for the provision of electric generation service to the Participating Residential Accounts in the JCP&L Pricing Group of the LCEA and the provision of government energy aggregation services in connection therewith is most advantageous to the Township, price and other factors considered.

2. The Township hereby awards a contract for the provision of electric generation service to the Participating Residential Accounts in the JCP&L Pricing Group and the provision of government energy aggregation services in connection therewith to **[Supplier Name]** in accordance with the terms and conditions of the RFP (including the applicable form of Master Performance Agreement included therein), as amended pursuant to Addendum No. 1 to the RFP.

3. The government energy aggregation services to be provided by [Supplier Name], including implementation of the opt-out process for residential customers as set forth in the RFP and applicable NJBPU rules, shall commence immediately upon execution of the Master Performance Agreement, and that electric generation service to be provided by [Supplier Name] to the LCEA-participating customers in the JCP&L service territory shall commence with the September 2018 meter read date for each electric account served, and shall continue for a xx-month term.

4. The following start date, contract term, contract price and contract language option are awarded for electric generation service to participating LCEA residents in the JCP&L service territory to be provided by [Supplier Name]:

<u>Pricing Group</u>	<u>Contract Start</u>	<u>Term</u>	<u>Contract Price</u>
JCP&L Residential Accounts	September 2018	xx Months	\$0.0xxxx/kwh

Contract Language Option
Option A/B

5. The Mayor and Clerk are hereby authorized and directed to execute on the Township's behalf the Master Performance Agreement with [Supplier Name].

6. The Mayor is hereby authorized and directed to issue on the Township's behalf an Award Letter consistent herewith to [Supplier Name].

This Resolution was withdrawn.

d) R-18-114 Awarding Contract to Third Party Power Supplier To Provide Electric Generation Service to Livingston Community Energy Aggregation (LCEA) Participants Residing in PSE&G Territory (Withdrawn)

WHEREAS, the Government Energy Aggregation Act of 2003 (P.L. 2003, c.24; N.J.S.A. 48:3-93.1 et seq.) ("Act") and rules promulgated by the New Jersey Board of Public Utilities (N.J.A.C. 14:4-6.1 et seq.) ("Rules") govern the establishment and implementation of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers join together for the purchase of electric utility services by a government aggregator; and

WHEREAS, by Ordinance No. 19-2017 adopted on September 18, 2017, the Township of Livingston ("Township") created a Government Energy Aggregation Program in the Township of Livingston, New Jersey, known as the Livingston Community Energy Aggregation ("LCEA"); and

WHEREAS, the Township is the Lead Agency of the LCEA; and

WHEREAS, the residents of Livingston Township are included in the LCEA on an "opt-out" basis, as set forth in the Rules; and

WHEREAS, on April 27, 2018, the Township, in its capacity as Lead Agency of the LCEA, publicly noticed and issued a Request for Proposals (RFP) for the Provision of Electric Generation Service and Government Energy Aggregation Services for the LCEA by New Jersey Board of Public Utilities (NJBPU)-licensed and qualified electric power suppliers in New Jersey; and

WHEREAS, the RFP provided for a two-stage process that included: Stage I for the submission of supplier questions and comments and the submission of qualification documents by interested, NJBPU-licensed electric power suppliers; and Stage 2 for the submission of price proposals; and

WHEREAS, the RFP provides for the submission of separate pricing for electric generation service for two pricing groups, Participating Residential Accounts in the Public Service Electric and Gas (PSE&G) service territory and Participating Residential Accounts in the Jersey Central Power and Light (JCP&L) service territory, for several potential contract durations (terms), and for two different contract language options: Option A) using the form of Master Performance Agreement attached to the RFP; and Option B) using the form of MPA attached to the RFP except that subsection 3.2 (a) (iii) (C) is removed, and a new subsection 2.1.5 as set forth in the RFP is added to the MPA; and the RFP provides for the award of a contract, including start date, contract duration and contract language option, at the discretion of the Township of Livingston and in accordance with the evaluation criteria set forth in the RFP; and

WHEREAS, the RFP provides for an Enhanced Renewable Energy Product which requires the selected supplier(s), if any, to include in its power supply portfolio for LCEA-participating Township residents a 40% renewable energy component; and

WHEREAS, during Stage 1 non-binding Notices of Intent and other qualification documents were received from four (4) NJBPU-licensed electric power suppliers; and

WHEREAS, a number of supplier questions and comments were received and, as a result, on May 11, 2018 a document entitled "Responses to Supplier Questions and Addendum No.1," which supplemented and amended the RFP, was issued and distributed to all suppliers that had submitted a Notice of Intent to Propose and/or requested a copy of the RFP; and

WHEREAS, Stage 2 price proposals and accompanying Transmittal Letters were submitted by four (4) NJBPU-licensed electric power suppliers by the 1:00 p.m. May 22, 2018 deadline set forth in the RFP; and

WHEREAS, the Township, in consultation with its energy agent, has conducted an in-depth evaluation of qualifications and analysis of price proposals, in accordance with the evaluation criteria set forth in the RFP and Addendum No.1; and

WHEREAS, pursuant to the RFP, the Township reserved the right to make an award to a supplier, or to make no award at all; and

WHEREAS, pursuant to the Rules, the Township shall base its award of a contract to a NJBPU-licensed electric power supplier for the Provision of Electric Generation Service and Government Energy Aggregation Services for the LCEA upon the most advantageous proposal, price and other factors considered; and

WHEREAS, as a result of the evaluation of qualifications and proposals and analysis of price proposals submitted, and in accordance with the provisions of the RFP, the Township has determined that the proposal submitted by [Supplier Name] for the PSE&G pricing group, for a xx-month term for contract language Option A/B, 1) is most advantageous and provides the most overall benefit, price and other factors considered, for LCEA participants; 2) will provide for contract power supply prices that are lower than the applicable PSE&G Basic Generation Service tariff prices for power supply, and make it feasible to award a contract, for the Residential Account pricing group; 3) provides the opportunity for residents currently receiving budget billing from PSE&G to continue to receive that service from the third party supplier; and 4) includes a 40% renewable energy component consistent with the RFP specifications.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, County of Essex, New Jersey, as follows:

1. The Township hereby finds that [Supplier Name]'s proposal for the provision of electric generation service to the Participating Residential Accounts in the PSE&G Pricing Group of the LCEA and the provision of government energy aggregation services in connection therewith is most advantageous to the Township, price and other factors considered.

2. The Township hereby awards a contract for the provision of electric generation service to the Participating Residential Accounts in the PSE&G Pricing Group and the provision of government energy aggregation services in connection therewith to [Supplier Name] in accordance with the terms and conditions of the RFP (including the applicable form of Master Performance Agreement included therein), as amended pursuant to Addendum No. 1 to the RFP.

3. The government energy aggregation services to be provided by [Supplier Name], including implementation of the opt-out process for residential customers as set forth in the RFP and applicable NJBPU rules, shall commence immediately upon execution of the Master Performance Agreement, and that electric generation service to be provided by [Supplier Name] to the LCEA-participating customers in the PSE&G service territory shall commence with the September 2018 meter read date for each electric account served, and shall continue for a xx-month term.

4. The following start date, contract term, contract price and contract language option are awarded for electric generation service to participating LCEA residents in the PSE&G service territory to be provided by [Supplier Name]:

<u>Pricing Group</u>	<u>Contract Start</u>	<u>Term</u>	<u>Contract Price</u>
PSE&G Residential Accounts	September 2018	xx Months	\$0.0xxxx/kwh

Contract Language Option
Option A/B

5. The Mayor and Clerk are hereby authorized and directed to execute on the Township's behalf the Master Performance Agreement with [Supplier Name].

6. The Mayor is hereby authorized and directed to issue on the Township's behalf an Award Letter consistent herewith to [Supplier Name].

The Resolution was withdrawn.

e) R-18-115 Rejecting Price Proposals Received May 22, 2018 from Third Party Power Suppliers in Connection with the LCEA

WHEREAS, the Government Energy Aggregation Act of 2003 (P.L. 2003, c.24; N.J.S.A. 48:3-93.1 et seq.) ("Act") and rules promulgated by the New Jersey Board of Public Utilities (N.J.A.C. 14:4-6.1 et seq.) ("Rules") govern the establishment and implementation of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers join together for the purchase of electric utility services by a government aggregator; and

WHEREAS, by Ordinance No. 19-2017 adopted on September 18, 2017, the Township of Livingston ("Township") created a Government Energy Aggregation Program in the Township of Livingston, New Jersey, known as the Livingston Community Energy Aggregation ("LCEA"); and

WHEREAS, the Township is the Lead Agency of the LCEA; and

WHEREAS, the residents of Livingston Township are included in the LCEA on an "opt-out" basis, as set forth in the Rules; and

WHEREAS, on April 27, 2018, the Township, in its capacity as Lead Agency of the LCEA, publicly noticed and issued a Request for Proposals (RFP) for the Provision of Electric Generation Service and Government Energy Aggregation Services for the LCEA by New Jersey Board of Public Utilities (NJBPU)-licensed and qualified electric power suppliers in New Jersey; and

WHEREAS, the RFP provided for a two-stage process that included: Stage 1 for the submission of supplier questions and comments and the submission of qualification documents by interested, NJBPU-licensed electric power suppliers; and Stage 2 for the submission of price proposals; and

WHEREAS, the RFP provides for the submission of separate pricing for electric generation service for two pricing groups, Participating Residential Accounts in the Public Service Electric and Gas (PSE&G) service territory and Participating Residential Accounts in the Jersey Central Power and Light (JCP&L) service territory, for several potential contract durations (terms), and for two different contract language options: Option A) using the form of Master Performance Agreement attached to the RFP; and Option B) using the form of MPA attached to the RFP except that subsection 3.2 (a) (iii) (C) is removed, and a new subsection 2.1.5 as set forth in the RFP is added to the MPA; and the RFP provides for the award of a contract, including start date, contract duration and contract language option, at the discretion of the Township of Livingston and in accordance with the evaluation criteria set forth in the RFP; and

WHEREAS, the RFP provides for an Enhanced Renewable Energy Product which requires the selected supplier(s), if any, to include in its power supply portfolio for LCEA-participating Township residents a 40% renewable energy component; and

WHEREAS, during Stage 1 non-binding Notices of Intent and other qualification documents were received from four (4) NJBPU-licensed electric power suppliers; and

WHEREAS, a number of supplier questions and comments were received and, as a result, on May 11, 2018 a document entitled "Responses to Supplier Questions and Addendum No.1," which supplemented and amended the RFP, was issued and distributed to all suppliers that had submitted a Notice of Intent to Propose and/or requested a copy of the RFP; and

WHEREAS, Stage 2 price proposals and accompanying Transmittal Letters were submitted by three (3) NJBPU-licensed electric power suppliers by the 1:00 p.m. May 22, 2018 deadline set forth in the RFP; and

WHEREAS, the Township, in consultation with its energy agent, has conducted an in-depth evaluation of qualifications and analysis of price proposals, in accordance with the evaluation criteria set forth in the RFP and Addendum No.1; and

WHEREAS, pursuant to the RFP, the Township reserved the right to make an award to a supplier, or to make no award at all; and

WHEREAS, pursuant to the Rules, the Township shall base its award of a contract to a NJBPU-licensed electric power supplier for the Provision of Electric Generation Service and Government Energy Aggregation Services for the LCEA upon the most advantageous proposal, price and other factors considered; and

WHEREAS, as a result of the evaluation of qualifications and proposals and analysis of price proposals submitted on May 22, 2018, the Livingston Township Committee has determined that no contract award shall be made at this time for either the PSE&G or the JCP&L pricing groups.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, County of Essex, New Jersey, as follows:

1. The Livingston Township Committee shall make no contract award for either the PSE&G or JCP&L pricing groups as a result of the price proposals submitted on May 22, 2018; said price proposals are hereby rejected on the basis that the award of a contract based thereon is not in the Township's best interests.

2. The RFP shall be held open for a period of up to 120 days, and the Township may accept refreshed prices in accordance with the RFP, at any time during that 120-day period, consistent with applicable law.

f) R-18-116 Authorizing Contract with Appraisal Systems, Inc.

WHEREAS, the Township of Livingston ("Township") has a need to retain a company to perform a revaluation of all real property in the Township of Livingston; and

WHEREAS, on February 1, 2018, the Township of Livingston issued RFP No. 002-2018, as a competitive contract to solicit proposals from companies experienced in performing property revaluations; and

WHEREAS, on February 1, 2018, the rfp was advertised on the Township of Livingston website and West Essex Tribune and as a result five (5) rfp packages were requested; and

WHEREAS, on March 9, 2018, two (2) proposals were received by the rfp deadline and publicly read; and

WHEREAS, in accordance with the selection criteria, an Evaluation Committee evaluated the proposals for qualifications and experience, knowledge and technical competence, conflicts, public relations, post tax evaluation process, cost consideration and formal interview and recommends the award of a contract to Appraisal Systems, Inc.; and

WHEREAS, Appraisal Systems, Inc. submitted a proposal that meets all of the requirements of the RFP, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Township; and

WHEREAS, the Township Manager is recommending the award of a contract to Appraisal Systems, Inc. in an amount not to exceed \$750,625.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account 8-01-55-003-002-002; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a contract with Appraisal Systems, Inc. in an amount not to exceed \$750,625.00.

BE IT FURTHER RESOLVED that the resolution and contract are on file and available for public inspection in the Office of the Clerk as required by law; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the West Essex Tribune as required by law.

On motion duly made and seconded, and on roll call vote of Resolutions R-18-111, R-18-115, and R-18-116, all members present voted YES.

Public Comment

Adjournment

At 8:25 p.m., the Regular Meeting adjourned.

EDWARD MEINHARDT, Mayor

GLENN R. TURTLETAUB, Township Clerk