

The Regular meeting of the Township Council of the Township of Livingston was held on the above date at 8:08 p.m. at Town Hall, 357 South 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 2, 2019 and the "48-hr Notice" was faxed to the same publications on May 17, 2019.

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

Absent: Klein

Silent Meditation and Pledge of Allegiance

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

Presentations

National Cancer Research Month- Mayor Anthony commended Tami Eagle Bowling on her efforts on raising awareness of Metastatic Breast Cancer and proclaimed May 2019 as National Cancer Month.

Motorcycle Safety Awareness Month – Mayor Anthony proclaimed May 2019 as Motorcycle Safety Awareness Month and reminded the community of sharing the roadways safely with motorcyclists.

25th Annual Louis Bay 2nd Future Municipal Leaders Scholarship Competition (NJ League of Municipalities) – Allison Small was presented with a certificate from Livingston Township as a State Semi-Finalist in the competition. Ms. Small stated that she was inspired by the positive impact the local government has had on the Township.

Essex County Update/Questions

Final Hearing Ordinances

Proposed Ordinances

a) Ord.11-2019 Bond Ordinance Providing an Appropriation of \$1,195,000 for Improvements to Sewer Utility System

ORDINANCE OF THE TOWNSHIP OF LIVINGSTON ORDINANCE PROVIDING AN APPROPRIATION OF \$1,195,000 FOR IMPROVEMENTS TO SEWER UTILITY SYSTEM 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, June 3, 2019.

b) Ord.12-2019 Bond Ordinance Providing an Appropriation of \$2,430,000 for Improvements to Water Utility System

ORDINANCE OF THE TOWNSHIP OF LIVINGSTON ORDINANCE PROVIDING AN APPROPRIATION OF \$2,430,000 FOR IMPROVEMENTS TO WATER UTILITY SYSTEM 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, June 3, 2019.

c) Ord.13-2019 Bond Ordinance Providing an Appropriation of \$50,000 for Pool Utility Improvements

ORDINANCE OF THE TOWNSHIP OF LIVINGSTON ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR POOL UTILITY IMPROVEMENTS 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, June 3, 2019.

Resolutions

a) R-19-124 Supporting the Click It or Ticket Mobilization of May 20 – June 2, 2019

WHEREAS, there were 565 motor vehicle fatalities in New Jersey in 2018; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* safety belt mobilization from May 20 –June 2, 2019 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94.5 % to 95.5%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW THEREFORE, BE IT RESOLVED that the Township of Livingston declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 20 – June 2, 2019 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

b) R-19-125 Amending Adopted 2019 Municipal Budget to Include Special Items of Revenue (Ch. 159)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the municipal budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township will receive the revenues specified below and wishes to amend its 2019 Municipal Budget to include these amounts as revenues;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Livingston does hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenues in the 2019 Municipal Budget:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services

Public and Private Programs Offset by Revenues:

Bureau of Justice Assistance 2017 Bulletproof Vest Partnership	\$	4,741.90
Bureau of Justice Assistance 2018 Bulletproof Vest Partnership		13,712.50
Atlantic Health System Traffic Safety Grant		500.00
Total		<u>\$ 18,454.40</u>

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the captions of:

General Appropriations

(A) Operations Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Bureau of Justice Assistance 2017 Bulletproof Vest Partnership	\$	4,741.90
Bureau of Justice Assistance 2018 Bulletproof Vest Partnership		13,712.50
Atlantic Health System Traffic Safety Grant		500.00
Total		<u>\$ 18,454.40</u>

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Director, Division of Local Government Services.

c) R-19-126 Authorizing Contract with Frank Seraro Construction Company, Inc.

WHEREAS, the Township of Livingston ("Township") has a need for a leak detection survey, on-call leak detection services and mapping and digital reporting services that cannot otherwise be performed by its regular employees; and

WHEREAS, on April 25, 2019, the Township of Livingston issued Bid No. 007-2019 as an open ended contract to solicit bids from contractors experienced in leak detection surveys, on-call leak detection services and mapping and digital reporting services; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on April 25, 2019 and as a result twelve (12) bid packages were requested; and

WHEREAS, on May 10, 2019, two (2) bids were received by the bid deadline and publicly read; and

WHEREAS, Frank Semeraro Construction Company, Inc. was identified as the lowest responsive and responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, Frank Semeraro Construction Company, Inc. submitted a unit price of \$185.00 per mile for a leak detection survey, \$750.00 per hour for on-call leak detection services and \$1.00 lump sum for mapping and digital reporting services; and

WHEREAS, the Water Engineering Technician has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommends the award of a contract to Frank Semeraro Construction Company, Inc.; and

WHEREAS, the Township Manager is recommending the award of a twenty-four (24) month contract to Frank Semeraro Construction Company, Inc.; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a twenty-four (24) month contract with Frank Semeraro Construction Company, Inc. effective June 1, 2019.

d) R-19-127 Registrar Term of Office

WHEREAS, it is necessary for the Township of Livingston to appoint a Registrar pursuant to the provisions of N.J.S.A. 26:8-13; and

WHEREAS, this appointment is effective May 22, 2019 through May 22, 2022; and

WHEREAS, the following individuals are qualified for the appointment;

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Livingston appoint to the position of Registrar, Deputy Registrar, and Alternate Deputy Registrar thru May 22, 2022

Rose Virgadamo, C.M.R. – Registrar
Deanna Dippel, C.M.R. – Deputy Registrar
Kristin Lopez, C.M.R. – Alternate Deputy Registrar

On motion duly made and seconded, Resolution R-19-124 through R-19-127, all members present voted YES.

Public Comment

Adjournment

At 8:35 p.m., the Regular Meeting adjourned.

ALFRED M. ANTHONY, Mayor

CAROLYN MAZZUCCO, Deputy Township Clerk