

**Minutes - Livingston Township Council Conference Meeting #11—June 3, 2019**

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

The Conference meeting commenced at 7:00 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 April 2019 Legal Fees of **McCarter & English** (subject to Councilmember Meinhardt’s questions to be presented in Closed Session.)

The Council approved the recommendation of Township Manager Lewis for an award of contract to Mott Macdonald for **Professional Engineering Services** for the Effluent Pump Station Controls Upgrade. The item is listed on the evening’s Regular Agenda.

**Communications Coordinator Judith Heller** distributed informational sheets encompassing the Township Service Request System: Q-Alert,” the Township Emergency Notification System (Swift911), and Township Social Media Statistics. As requested by Councilmember Klein, Ms. Heller will pursue Civic Plus in an effort to have the Township logo made the face of the Township App. Ms. Heller explained how the Website was geared to reach different groups, and explained how the Memorial Day Parade, for example, was promoted on the Website. Councilmember Meinhardt asked about creating a Town Council page on the website, for the posting of events the Council had attended. Ms. Heller responded and provided options toward achieving the goal.

The Council agreed to the recommendation of Township Manager Lewis and Fire Chief Mullin for **Northfield Fire Station Bathroom Renovations** (Change Order and Final Payment) to Ranco Mechanical, for which a Resolution is listed on the evening’s Regular Agenda.

The Council agreed to the recommendation of Township Manager Lewis and Township Engineer Harduby for a Change Order to the Township’s contract with Suburban Consulting, for the design and development of construction documents for the **Eisenhower Parkway Sewer Main Replacement**.

At 7:35 p.m., the Conference meeting adjourned so the Council could attend the Regular meeting.

At 8:45 p.m., the Conference meeting resumed with everyone previously in attendance present.

**RESOLUTION—Authorizing Closed Session—Litigation**

At 8:45 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 3rd day of June, 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 8:55 p.m., the Closed Session ended.

**RESOLUTION—Authorizing Closed Session--Negotiations**

At 8:57 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 3rd day of June, 2019, 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 9:20 p.m., the Closed Session ended.

The Council discussed the upcoming meeting with **Police Chief** Marshuetz during the June 17 Conference Meeting.

Township Manager Lewis will invite the **arborist** recommended by Township DPW Superintendent Mike Anello to an upcoming meeting.

The Council reviewed **upcoming events**, and the Council agreed to the Hard Rock Hotel during the upcoming **League of Municipalities** Conference.

At 9:50 p.m., the Conference meeting ended.

Respectfully submitted,

GLENN R. TURTLETAUB  
Township Clerk