

## **Minutes - Livingston Township Council Conference Meeting #15—June 4, 2018**

**Present:** Mayor Meinhardt; Councilmembers Anthony, Fernandez, Klein, Silverman; 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 3, 2018.

The Council approved the Conference and Closed Session **Minutes** of May 22, 2018.

The Council considered and approved the Request of Sinai Rugs to hold a **Tent Sale** at the Livingston Mall.

The Council accepted the recommendation of Township IT Manager Steven Wachtel and a Resolution Authorizing the **Sale of Surplus Items** will be placed on the June 11 Regular Meeting Agenda for consideration.

The Council agreed to the recommendation of Township Engineer Harduby, Township Engineering Consultant for the project Mott MacDonald, and Township Manager Lewis for **2018 Water Main Replacements**. A Resolution will be placed on the June 11, 2018 Regular Meeting Agenda for consideration.

The Council agreed to the recommendation of Assistant Library Director Amy Hyfler and Township Manager Lewis for Change Order 1 for **Professional Architectural Services for Library Renovations**. A Resolution will be placed on the June 11 Regular Agenda for consideration.

There was no discussion of a **Contract for Environmental Remediation** and no action was taken.

### **Public Comment**

Fred Friedman, 130 Pointe Gate Drive, thanked the Council for attending the recent Veterans Memorial Day ceremonies.

Walter LeVine, 345 Walnut Street, suggested offering used computers to the general public, as the Board of Education does.

Bob Hunter, 89 Elmwood Drive, discussed a response to a letter from Williams Company seeking to double the size of the pipeline running through Roseland. Mr. LeVine distributed a copy of the letter and urged that the Township support holding a hearing and urging that the Pipeline project be stopped. He asked for an update on the Councilmembers’ meeting with County Executive DiVincenzo regarding Riker Hill Park. Mr. Hunter stated he was “not comfortable” and objected to the LGBTW flag be displayed for a month. Councilmember Silverman responded, explaining that the Council had been asked to display the flag during Gay Pride Month.

### **RESOLUTION—Authorizing Closed Session—Potential Litigation (Aptive); Attorney-Client (Rezoning)**

At 7:20 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 4<sup>th</sup> day of June, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Potential Litigation, Attorney-Client 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 8:20 p.m., the Closed Session ended.

The Council discussed upcoming Township events.

### **Authorizing Closed Session—Contract Negotiations (Recycling)**

At 8:25 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 4th day of June, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Contract 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 8:30 p.m., the Closed Session ended.

At 8:30 p.m., the Conference meeting adjourned.

Respectfully submitted,

GLENN R. TURTLETAUB  
Township Clerk