

Minutes - Livingston Township Council Conference Meeting #18—July 16, 2018

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

Absent: Councilmember Klein

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. "48-hr. Notice" was faxed to these same publications on February 2, 2018.

The Council approved the Conference and Regular **Minutes** of June 18, 2018.

The Council approved the June, 2018 **Legal Fees** of Murphy McKeon.

The Council agreed with the recommendation of the Planning Board for passage of an amendment clarifying the **Outdoor Seasonal Seating Ordinance**, to be introduced at the August 6, 2018 Regular Meeting.

The Council agreed to the recommendation of Superintendent of Sewer Operations Joseph Greco for an award of contract to Fai-Gon Electric, Inc. for the **WPCF Emergency Generator Replacement Project**, and the matter will be considered at this evening's Regular Meeting.

The Council agreed to the recommendations of Superintendent of Sewer Operations Joseph Greco, Mott MacDonald (the Township's engineering consultant for this project), and Deputy Township Manager Jones, for an award of contract to Iron Hills Construction, Inc. for **Primary Digester Upgrades**. The matter will be considered at this evening's Regular Meeting.

Consideration of the **Trails and Greenways Committee** request proposal until the July 23 Conference meeting following Councilmember Klein's return.

The Council agreed to the recommendation of Assistant Superintendent of Public Works Frank Giordano and Township mechanic Chris Southworth, and a **Resolution Authorizing the Disposition of Surplus Vehicles** will be considered at this evening's Regular Meeting.

The Council agreed to the request for participation in the **Turn the Towns Teal** National Awareness Campaign for Ovarian Cancer, subject to the placing of ribbons only in the Oval, the emotional center of Town.

The Council considered the request of FIT36, a boutique fitness studio located at the town center, for **use of the Oval** for to run "an outdoor fitness bootcamp". The Clerk was asked to obtain additional information including specific dates and times sought.

Township Attorney Weiner explained discussed **Planning Board Memo re: Ordinance 8-2018** as well as a proposed **Resolution Setting Forth Reasons for Passing Zoning Ordinance 8-2018**, which is listed on the evening's Regular Agenda for consideration.

Township Attorney Weiner explained the need for **Ordinance 9-2018**, supplementing Ord. 8-2018, in order to ensure that the DS2 and CI zones were adequately noticed.

Township Attorney Weiner discussed her memorandum concerning use of a **Reverse 911** message to address "door to door" issues. Councilmember Silverman noted that the voice script was too long. All Councilmembers agreed to the use of the Reverse 9-1-1 means to notify residents of the matter, subject to the script being "shortened significantly".

The Council agreed to the recommendation of Township Manager Lewis for award of a contract to Ischia Corp. for **2018 Road Improvements** for Milling and Paving of Surrey Lane, Knollwood Drive, and Vere Terrace. A Resolution will be placed on the next Regular Agenda for a vote at the August 6, 2018 Regular Meeting.

Township Manager Lewis discussed his review of a bid for **Electricity Commodity Purchase Auction** regarding providing of electricity for municipal facilities. The Council authorized Mr. Lewis to review the matter and make a final decision.

Rabbi Zalman addressed the Council, updating the Councilmembers on the progress of **Livingston LifeTown Project** and thanking them for their support. He discussed the request to change the street name from Microlab Road to Miracle Way. He advised that that neighbors had been advised of the request and that there was no objection to the name change, and that financial compensation would be provided to residents for inconveniences (such as the need to change business letterhead) occasioned by the change. The Ordinance is listed for introduction at this evening's Regular Agenda.

Mayor Meinhardt stated that a representative from **JCP&L** would address the Council for five to seven minutes at next week's Conference meeting to discuss their new initiative affecting Livingston.

Township Manager Lewis addressed the Township's **Tree Ordinance**, addressing the forfeiture of bonded monies into the Tree Fund.

At 7:30 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, Negotiations

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 16th day of July, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Litigation, 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 9:15 p.m., the Closed Session adjourned.

At 9:15 p.m., the Conference meeting adjourned.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk