

## Minutes - Livingston Township Council Conference Meeting #21—September 4, 2018

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

The Conference meeting commenced at 5:30 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 July 30, 2018, August 14, 2018, and September 4, 2018.

The Council approved the Conference and Closed Session **Minutes** of August 6, 2018.

The Council approved the **Legal Fees** of Murphy McKeon P.C. (July 2018).

The Council approved the **Legal Fees** of Genova Burns (July 2018).

The Council approved the **Legal Fees** of McCarter & English (July 2018).

The Council accepted the recommendation of Township Attorney Weiner and Township Engineer Harduby that **Formosa Plastic Road** (a private road between Peachtree Hill Road and Eisenhower Parkway) be brought up to Township specifications (which it has) and then be accepted by the Township as a public street. The Council will further consider an appropriate name change.

The Council agreed to the request of **Fitness 1440** to hold Yoga Class at the Oval, limited to the area by the Gazebo.

The Council considered the appointment of Tony Critelli to the Livingston **Trails and Greenways Committee**.

The Council agreed to the request of “Environment New Jersey” for issuance of a Resolution in Support of **Electric Vehicles**, calling on Governor Murphy to implement stronger standards to reduce air pollution in New Jersey by promoting cleaner cars and trucks. A Resolution will be placed on the September 17 Regular Meeting Agenda.

The Council agreed to the recommendation of Fire Chief Mullin that a Resolution issue authorizing the **sale of surplus items** (specifically a 2002 Ford Explorer which is to be removed from the Township’s fleet of vehicles as it is no longer fit for fleet use). A Resolution will be placed on the September 17 Regular Agenda.

Councilmember Fernandez distributed a draft Agenda he had prepared for the **Senior Adult Forum** to be held on September 25, 2018.

The Council agreed to the recommendation from Township Manager Lewis, Deputy Township Manager Jones and Purchasing Manager Sullivan for an additional one year extension of the Township’s contract for the **Marketing of Recyclables** with Bayshore Recycling Corp. A Resolution will be placed on the September 17 Regular Agenda.

The Council agreed to the request of Apex to conduct another **Lexus dealership staff training course at the Livingston Mall**.

The Council discussed the request of **Bayshore Recycling Corp** for elimination of any and all types of plastic bags from the current contract with the Township entitled “Marketing of Recycling Materials”. The discussion will continue at an upcoming meeting.

The Council reviewed the proposal from **Essex County Roundabout Study at the West Hobart Gap and Walnut**; specifically Alternative 3 as it would not required the public taking of property. It was agreed that while there is no legal requirement for formal notice, that the Township will place the information on the Township website, etc. and do a direct mailing. It was agreed that a Township forum with affected residents would be held in the next couple of months.

The Council considered a letter from a Township resident requesting financing for the **stream cleaning of a brook** that runs parallel to the homeowner’s property at 25 Audobon Road. The Council also considered a memorandum provided today from Township Engineer Harduby, and it was agreed to continue the discussion at the next Conference meeting.

Rich Cornell, Chair of the Township Trails and Greenways Committee, will meet with Township Manager Lewis.

Buddy August, 27 Knollwood Drive, discussed traffic making turns into the CVS lot on Livingston Avenue.

Mayor Meinhardt announced that an Open Forum would be held with Essex County Executive DiVincenzo regarding **Riker Hill Art Park** on October 9, 2018 at 7 p.m. This Informational Session will be formally noticed, as all Councilmembers plan to attend. The Council discussed sending notices to neighbors beyond even the 200 foot list.

### RESOLUTION—Authorizing Closed Session—Litigation, Property

At 6:00 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 September, 2018, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Litigation, Property, 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 6:15 p.m., the Conference Meeting adjourned.

Respectfully submitted,

GLENN R. TURTLETAUB  
Township Clerk