

Livestream From Facebook @ facebook.com/LivingstonTownshipNJ – 7pm

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."

"Annual Notice" was faxed to the West Essex Tribune and the Star-Ledger on January 2, 2020.

"48-hr. Notice" was faxed to the West Essex Tribune and the Star-Ledger on May 19, 2020 and posted on the Livingston Township website (livingstonnj.org).

Statement of Decorum

While the Township Council is in session, I would like to remind the Public that this is a public meeting via livestream. During the Public Comment section everyone who wishes to ask a question will have the opportunity to pose their question / statement via email to the meeting administrator (livcomments@livingstonnj.org). Please type your name and address first, followed by your question / statement. The emails will be read aloud, one at a time, and responded to in consecutive order. After your question / statement is addressed you may respond with a follow up comment also. Please be patient and respectful, recognizing that this is a new process for all of us.

1. Roll Call
2. Silent Meditation and Pledge of Allegiance
3. Presentation
 - a) Allison Small—Louis Bay 2nd Future Municipal Leaders Competition Packet
4. Essex County Update/Questions
5. Closed Session
 - a) Property (Potential Redevelopment) Manager
 - b) Property (Potential Redevelopment) Manager
 - c) Attorney Client Privilege (Litigation) Packet
6. Legal Fees
 - a) Genova Burns (April 2020) Packet
 - b) McManimon Scotland & Baumann (March 2020) Packet
 - c) McCarter & English (April 2020) Packet
 - d) Antonelli Kantor (April 2020) Packet
7. New Business
 - a) Coronavirus / COVID 19 Update
 - b) Alzheimer's New Jersey for Endurance Cyclist ride around Livingston Oval weekend of Friday, June 19 – 21 Packet
 - c) Approval of Change Order & Final Payment for 2019 Memorial Park Sidewalk Improvements Packet
 - d) Tent Sale at Livingston Mall Packet
 - e) Two Inch Mill and Pave of Chestnut St – Change Order #2 Packet
 - f) Closeout of Various Mott McDonald Contracts Final Change Order Packet
8. Public Comments on Agenda Items
- 9.* Resolution - Consent Agenda [Includes All Items Marked "**"] R-20-124
- 10.* Approval of Minutes
 - a) Regular and Conference Minutes May 11, 2020 Packet
 - b) Closed Minutes May 11, 2020 Packet
- 11.* Approval of Licenses
12. Final Hearing Ordinances
 - a) Ord. 6-2020 Authorizing the Establishment of a Government Energy Aggregation Program Packet
13. Proposed Ordinances
14. Resolutions
 - a) Res 20-125 Authorizing the Award of a Contract to Dykstra Associates Packet
 - b) Res 20-126 Amending Agreement with Livingston Corporate Park Packet
 - c) Res 20-127 Authorizing Change Order #1 and Final with Midwest Construction Packet
 - d) Res 20-128 Authorizing Approval of Change Order #3 and Final with Mott McDonald for Water System Planning Packet
 - e) Res 20-129 Authorizing Approval of Change Order #1 and Final with Mott McDonald for Wells 8, 9, and 12 Packet
 - f) Res 20-130 Authorizing Approval of Change Order #1 and Final with Mott McDonald for Wells 6 VOC Treatment Packet
 - g) Res 20-131 Authorizing Approval of Change Order #2 with Ischia Corp – Two-Inch Mill and Pave of Chestnut St Packet
 - h) Res 20-132 Authorizing Purchases on the Educational Services Commission of NJ Purchasing Program Packet
 - i) Res 20-133 Sub Grant Award FY20-EMPG-EMAA-0710 Packet
15. Public Comment
16. Recess

RC 6/01/20
9.

RESOLUTION

**Accepting, Approving and/or Adopting the
Consent Agenda of June 1, 2020**

WHEREAS, the Township Council of the Township of Livingston has determined that certain items on its agenda which have the unanimous approval of all Councilmembers and do not require comment shall be termed the "Consent Agenda"; and

WHEREAS, the Township Council has determined that to increase its efficiency, the Consent Agenda shall be adopted with one resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the items on the regular agenda for June 1, 2020, attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

Approved as to form:

Rufino Fernandez, Jr. Mayor

Sharon L. Weiner
Township Attorney

Glenn R. Turteltaub, Township Clerk

Adopted: 6/1/20

ORDINANCE No. 6-2020

ORDINANCE OF THE TOWNSHIP OF LIVINGSTON AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM

WHEREAS, the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.* governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities (“BPU”) has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, pursuant to the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.*, the Township seeks to establish a Government Energy Aggregation Program (“Program”) for the provision of electricity within the Township, for the purpose of obtaining power supply cost savings for residential and business participants in the Township; and

WHEREAS, the Livingston Township Council intends to serve as the Lead Agency conducting a Government Energy Aggregation Program in the Township of Livingston and, in that capacity and consistent with applicable rules, to solicit proposals and enter into a contract for the provision of electric generation services on behalf of residential and business customers within the boundaries of the Township, to the extent that such a contract will produce power supply cost savings to residents and businesses; and

WHEREAS, the Livingston Township Council will from time to time during the Effective Period as defined below solicit proposals from electric power suppliers for electric generation services through the Program in which the Livingston Township Council will act as Lead Agency of the Livingston Community Energy Aggregation Program; and

WHEREAS, the Livingston Township Council will from time to time during the Effective Period as defined below issue one or more Request for Proposals for electric generation services and energy aggregation services on behalf of the Livingston Community Energy Aggregation Program pursuant to the Local Public Contract Law Regulations, the Government Energy Aggregation Act and the Electric Discount and Energy Competition Act; and

WHEREAS, the Livingston Township Council is interested in mandating that a fraction of the energy provided by the Livingston Community Energy Aggregation Program come from renewable energy sources, and will therefore include provisions for the inclusion of renewable energy in the Request for Proposals for electric generation services and energy aggregation services on behalf of the Livingston Community Energy Aggregation Program; and

WHEREAS, the Livingston Township Council will only award contracts for said electric generation service and energy aggregation services to electric power suppliers that are deemed qualified and that submit price bids lower than the prevailing price for utility-provided basic generation service;

WHEREAS, pursuant to applicable BPU rules, the Township needs to enter into Electric Distribution Company Aggregation Agreements with PSE&G and JCP&L; and

WHEREAS, N.J.S.A. 48:3-93.1 *et seq.* requires the Program to be established by ordinance.

BE IT ORDAINED by the Township Council of the Township of Livingston, County of Essex, State of New Jersey as follows:

SECTION 1. The Township hereby establishes a Government Energy Aggregation Program, in accordance with the provisions of the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.*

SECTION 2. The Township Council shall authorize the Mayor to execute and the Clerk to attest to the execution of and Electric Distribution Aggregation Agreement, in a form acceptable to the Township attorney, with JCP&L and with PSE&G.

SECTION 3. The Livingston Township Council will act as Lead Agency of the Livingston Community Energy Aggregation Program and, in that capacity, and consistent with applicable rules, will solicit proposals for electric generation service and energy aggregation services on behalf of Township residents and businesses, and enter into a contract for such services provided that the lowest qualified bid price is below the prevailing price for utility-provided basic generation service.

SECTION 4. As Lead Agency the Livingston Township Council will execute a master performance agreement that obligated the participants in the Livingston Community Energy Aggregation Program to purchase electricity at terms and conditions stated therein with a third party supplier who has been awarded the contract by the Lead Agency on behalf of participating members of the Livingston Community Energy Aggregation Program, and provided that such contract shall be at prices reasonably forecast and estimated by the Livingston Township Council to provide savings to participants relative to the price charged for basic generation service by PSE&G and JCP&L.

SECTION 5. The authorization provided to the lead agent shall be valid until October 1, 2025 (the "Effective Period"), at which time the Livingston Community Energy Aggregation Program will be subject to renewal at the discretion of the Livingston Township Council.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 8. Except as hereby amended, the Code of the Township of Livingston shall remain in full force and effect.

SECTION 9. This Ordinance shall take effect twenty days from final passage and publication in accordance with the law.

RUFINO FERNANDEZ, JR., Mayor

GLENN R. TURTLETAUB, Township Clerk

Approved as to form:

SHARON L. WEINER, Township Attorney
Introduced: May 11, 2020

RC 6/01/20
14a.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DYKSTRA ASSOCIATES

WHEREAS, the Township of Livingston has a need to acquire Land Surveying Services pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and,

WHEREAS, the Township Manager has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Dykstra Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Dykstra Associates has not made any reportable contributions to a political or candidate committee in the Township of Livingston in the previous one year, and that the contract will prohibit Dykstra Associates from making any reportable contributions through the term of the contract, and

WHEREAS, the Township Manager is recommending the award of a contract to Dykstra Associates to provide Land Surveying Services as required by the Township; and

WHEREAS, the Acting Chief Financial Officer has certified that funds will be available in account T-11-01-001-001-001.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Livingston authorizes the Township Manager to enter into a contract with Dykstra Associates in an amount not to exceed \$25,000.00 as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the West Essex Tribune as required by law within ten (10) days of its passage.

Rufino Fernandez, Jr., Mayor

Glenn R. Turtleaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: June 1, 2020

RC 6/01/20
Hb,

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
LIVINGSTON AUTHORIZING ENTERING INTO AMENDED AND RESTATED
LITIGATION SETTLEMENT AGREEMENT WITH LIVINGSTON CORPORATE PARK
ASSOCIATES**

WHEREAS, Livingston Corporate Park Associates (“LCPA”) is an intervenor in a declaratory action filed by the Township of Livingston that is pending in the Superior Court of New Jersey, Law Division, Essex County, Docket No. ESX-L-9126-07 (“DJ Action”); and

WHEREAS, the DJ Action seeks a judicial determination of compliance by the Township with its obligation to provide realistic opportunity for a fair share of housing affordable to lower income households as set forth in decisions of the New Jersey Supreme Court; and

WHEREAS, LCPA previously was permitted to intervene in the DJ Action based on its stated interest in developing for exclusionary develop of property owned by LCPA consisting of approximately 13.847 acres designated as Block 6101, Lot 45 on the Township Tax Map and located near the intersection of Eisenhower Parkway and South Orange Avenue that is currently improved with an office building, surface parking and related site improvements; and

WHEREAS, following a series of meetings and communications, representatives of LCPA, Township and Planning Board reached an agreement for an overlays rezoning of the LCPA property for multifamily development subject to an affordable housing set aside requirement as described in this agreement, conditioned upon adoption of an implementing zoning ordinance amendment to be negotiated in good faith by the parties that would be the subject of public hearing conducted in accordance with applicable statutory procedural requirements and compliant with all other requirements; and

WHEREAS, revision to the original settlement agreement was requested by the Fair Housing Council and agreed to by the parties necessitated the need to sign this Amended and Restated Litigation Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, County of Essex, State of New Jersey that this agreement reached after deliberation by all parties and upon the considered judgment of all parties that it is in the best interest of the public good and welfare to enter into this agreement; and, it is

THEREFORE FURTHER RESOLVED that the Mayor is authorized on behalf of the Township of Livingston to enter into this Litigation Settlement Agreement in a form acceptable to the Township Attorney with Livingston Corporate Park Associates.

Rufino Fernandez, Jr., Mayor

Glenn R. Turteltaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney
Adopted:

RC 6/10/20
14c.

RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 AND FINAL WITH MIDWEST CONSTRUCTION, INC.

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract C1900020") with Midwest Construction Inc. for the 2019 Memorial Park Sidewalk Improvements; and

WHEREAS, the initial Contract was not to exceed Three Hundred Forty-Four Thousand, Two Hundred Twenty- Five Dollars and no cents (\$344,225.00); and

WHEREAS, due to changed field conditions, a Change Order has been requested for the following:

A. SUPPLEMENTAL		
Concrete Sidewalk, 4" Thick		\$1,329.93
Granite Block Curb		\$1,600.00
Total		\$2,929.93
B. REDUCTIONS		
Police Traffic Directors		-\$5,040.00
Hot Mix Asphalt Sidewalk, 4" Thick (As Needed for Restoration)		-\$746.80
Detectable Warning Surface		-\$625.00
Concrete Curb (Full Face & Depressed at ADA Curb Ramps)		-\$1,816.00
Traffic Stripes, Long Life , Thermoplastic, 6" Width		-\$384.00
Total		-\$8,611.80

WHEREAS, the total change order decreased the contract amount by 1.65% or \$5,681.87 making the new contract sum \$338,543.13; and

WHEREAS, this Change Order has been recommended by the Township Engineer and Township Manager; and

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution and payment of Change Order Number 1 and Final to the Contract with Midwest Construction Inc. for the 2019 Memorial Park Sidewalk Improvements; that this resolution is without prejudice to any rights of the Township of Livingston, that the Township has, had, or may have to charge back or to seek cost of said change orders from third-party and the Township hereby reserves all of its rights hereto.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.

Rufino Fernandez, Jr., Mayor

Glenn R. Turtletaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: June 1, 2020

Re 6/01/20
14d.

RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 3 AND FINAL WITH
MOTT MACDONALD, LLC FOR WATER SYSTEM PLANNING

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract C1400004") with Mott MacDonald, LLC for Water System Planning; and

WHEREAS, the initial Contract was not to exceed Two Hundred Ten Thousand, Seven Hundred Fifty Dollars and no cents (\$210,750.00); and

WHEREAS, change order number one (R-15-60) increased the contract amount by \$4,500.00 making the new contract sum \$215,250.00; and

WHEREAS, change order number two (R-17-124) increased the contract amount by \$13,650.00 making the new contract sum \$228,900.00; and

WHEREAS, due to unused allowances, change order number 3 has been requested for the following:

A. REDUCTIONS

Unused Allowances	-\$21,065.85
Total	-\$21,065.85

WHEREAS, the total sum of change orders 1, 2 & 3 decreased the contract amount by 9.20% making the new contract sum \$207,834.15; and

WHEREAS, this Change Order has been recommended by the Utility Engineer and Township Manager; and

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution of Change Order Number 3 and Final to the Contract with Mott MacDonald, LLC for Water System Planning and that this resolution is without prejudice to any rights of the Township of Livingston, that the Township has, had, or may have to charge back or to seek cost of said change orders from third-party and the Township hereby reserves all of its rights hereto.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.

Rufino Fernandez, Jr., Mayor

Glenn R. Turteltaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: June 1, 2020

REC 6/01/20
14e.

RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 2 AND FINAL WITH MOTT MACDONALD, LLC FOR WELLS 8,9 & 12

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract C1400032") with Mott MacDonald, LLC for Wells 8,9, 12; and

WHEREAS, the initial Contract was not to exceed Three Hundred Fifty-Two Thousand, One Hundred Forty-Four Dollars and no cents (\$352,144.00);

WHEREAS, change order number one (R-15-211) increased the contract amount by \$8,250.00 making the new contract sum \$360,394.00; and

WHEREAS, due to unused allowances, change order number 2 has been requested for the following:

A. REDUCTIONS

Unused Allowances	-\$20,809.87
Total	-\$20,809.87

WHEREAS, the total sum of change orders 1 and 2 decreased the contract amount by 5.77% making the new contract sum \$339,584.13; and

WHEREAS, this Change Order has been recommended by the Utility Engineer and Township Manager; and

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution of Change Order Number 2 and Final to the Contract with Mott MacDonald, LLC for Wells 8, 9,12 and that this resolution is without prejudice to any rights of the Township of Livingston, that the Township has, had, or may have to charge back or to seek cost of said change orders from third-party and the Township hereby reserves all of its rights hereto.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.

Rufino Fernandez, Jr., Mayor

Glenn R. Turteltaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: June 1, 2020

RC 6/01/20
149.

RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 AND FINAL WITH MOTT MACDONALD, LLC FOR WELL 6 VOC TREATMENT

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract C1600007") with Mott MacDonald, LLC for Well 6 VOC Treatment; and

WHEREAS, the initial Contract was not to exceed Four Hundred Ten Thousand, Five Hundred Dollars and no cents (\$410,500.00); and

WHEREAS, due to unused allowances, a Change Order has been requested for the following:

A. REDUCTIONS

Unused Allowances	-\$32,182.30
Total	-\$32,182.30

WHEREAS, the total change order decreased the contract amount by 7.83% or \$32,182.30 making the new contract sum \$378,367.70; and

WHEREAS, this Change Order has been recommended by the Utility Engineer and Township Manager; and

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution of Change Order Number 1 and Final to the Contract with Mott MacDonald, LLC for Well 6 VOC Treatment and that this resolution is without prejudice to any rights of the Township of Livingston, that the Township has, had, or may have to charge back or to seek cost of said change orders from third-party and the Township hereby reserves all of its rights hereto.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.

Rufino Fernandez, Jr., Mayor

Glenn R. Turtletaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: June 1, 2020

RC 6/01/20
148.

RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 2 WITH ISCHIA CORP.

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract C1900023") with Ischia Corp. for the Two Inch Mill and Pave of Chestnut Street-North Section; and

WHEREAS, the initial Contract was not to exceed Three Hundred Ninety-Nine Thousand, Six Hundred Forty Dollars and Forty-Two Cents (\$399,640.42); and

WHEREAS, change order number one (R-20-77) increased the contract amount by \$39,000 making the new contract sum \$438,640.42; and

WHEREAS, due the need for additional work, change order number two has been requested for the following:

A.	SUPPLEMENTAL Reconstruction of outfall including relocation of 36 inch drainage pipe	<u>\$32,800.00</u>
	Total	\$32,800.00

WHEREAS, the total sum of change orders one and two increased the contract amount by 17.97% making the new contract sum \$471,440.42; and

WHEREAS, this Change Order has been recommended by the Township Engineer and Township Manager; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in account C-04-55-019-009-001 and C-04-55-019-009-003.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution and payment of Change Order Number 2 to the Contract with Ischia Corp. for the Two Inch Mill of Chestnut Street-North Section; that this resolution is without prejudice to any rights of the Township of Livingston, that the Township has, had, or may have to charge back or to seek cost of said change orders from third-party and the Township hereby reserves all of its rights hereto.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.

Rufino Fernandez, Jr., Mayor

Glenn R. Turtletaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: June 1, 2020

RC 6/01/20
14h.

**AUTHORIZING PURCHASES UNDER THE EDUCATIONAL SERVICES COMMISSION OF
NEW JERSEY PURCHASING PROGRAM**

WHEREAS, the Township of Livingston, pursuant to N.J.S.A. 40A:11-11(6) and N.J.A.C. 5:34-7.1 et seq. may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Pricing System of which the Township is a member; and,

WHEREAS, the Township of Livingston is a member of the Educational Services Commission of New Jersey Purchasing Program and has the need on a timely basis to purchase goods or services using those contracts; and

WHEREAS, the Township of Livingston intends to enter into contracts with the attached referenced contract vendors through this resolution and properly executed purchase orders as needed, which shall be subject to all the conditions applicable to current contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Livingston authorizes the purchase of certain goods and services from those approved Educational Services Commission of New Jersey Purchasing Program vendors on the attached list, pursuant to all the conditions of the individual contracts; and

BE IT FURTHER RESOLVED, by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until December 31, 2020 or upon the expiration of the vendors' contract, whichever event first occurs.

Rufino Fernandez, Jr., Mayor

Glenn R. Turtletaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: June 1, 2020

Referenced Educational Services Commission of New Jersey Purchasing Program Vendors

R-20-132

Commodity/Service	Vendor	Contract #
Cars, Crossovers/SUVs and Trucks	Beyer Ford	ESC NJ 17/18-44
Document Management for Records Retention and Disposal	Alpine Consulting, Inc. d/b/a Accu Scan	ESC NJ 16/17-48
Document Management for Records Retention and Disposal	Foveonics Imaging Technologies, Inc.	ESC NJ 16/17-48
Grounds Equipment	Bobcat of Central Jersey	ESC NJ 18/19-25
Grounds Equipment	North Jersey Bobcat, Inc.	ESC NJ 18/19-25
Grounds Equipment	Jesco, Inc.	ESC NJ 18/19-25
Grounds Equipment	Storr Tractor Company	ESC NJ 15/16-08
Job Order Contracting: General Contracting	Murray Paving & Concrete, LLC	ESC NJ 16/17-54
Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment & Related Products	Ben Shaffer Recreation, Inc.	ESC NJ 17/18-20
Playground Surfacing	Whirl Corporation, Inc.	ESC NJ 17/18-18
Technology Supplies and Services	CDW-G	ESC NJ 18/19-03
Trucks 26,000 lbs. GVW or Greater	Campbell Freightliner	ESC NJ 17/18-30
Trucks 26,000 lbs. GVW or Greater	Jet Vac Equipment, LLC	ESC NJ 17/18-30

RC 6/01/20
14:11

Sub Grant Award FY2020-EMPG-EMAA-0710 to the Township of Livingston Office of Emergency Management

WHEREAS, the Township of Livingston Office of Emergency Management made application to the New Jersey Office of Emergency Management for FY20 Emergency Management Assistance Agency (EMAA) Funding; and

WHEREAS, the Township of Livingston Office of Emergency Management has received notice of Award from the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management, CFDA #97.042 for Sub Grant Award No. FY20-EMPG-EMAA-0710 for the performance period 7/1/20 through 6/30/21 consisting of a total federal award amount of \$10,000 .00 for the purpose of enhancing and sustaining the Municipal all-hazards emergency management capabilities and enhancing the Municipal ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

WHEREAS, the Sub Grant consists of \$10,000.00 (Federal Award), which the Township of Livingston Office of Emergency Management will use the funding for emergency management purposes

NOW, THEREFORE, BE IT RESOLVED by the Livingston Township Council that the Township of Livingston herewith applies for and will accept the Award from the New Jersey Department of Law and Public Safety, Division of State Police Office of Emergency Management Performance Grant Program: No. FY20-EMPG-EMAA-0710, in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED, that the sum of \$10,000 is hereby appropriated under the caption FY20-EMPG-EMAA-0710 New Jersey Department of Law and Public Safety, Division of State Police Office of Emergency Management Performance Grant and;

BE IT FURTHER RESOLVED, that the Mayor, the Town Manager and the County Emergency Management Coordinator are authorized to sign the appropriate Sub grant Award documents; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services;

Approved as to form:

Rufino Fernandez, Jr., Mayor

Sharon L. Weiner
Township Attorney

Glenn R. Turteltaub Township Clerk

Adopted: