

A. Reading of the Sunshine Statement

B. Quorum Roll Call

C. Moment of Silence

D. Pledge of Allegiance

E. Proclamations & Presentations

1) Celebrating Women’s History Month

Packet

F. Communications

1)

G. Approval of Minutes, Pending Any Corrections

1) March 7, 2022 Regular and Conference Meeting Minutes

Packet

2) March 7, 2022 Closed Session Minutes

Packet

J. Public Comment on Agenda Items Only (4 minute time limit)

K. Passage of Ordinances

Final Hearing / 2nd Reading Ordinances:

Introduction:

Ord 04-2022 Approving the Application for A Long-Term Exemption and Authorizing the Execution of a Financial Agreement Related to a Redevelopment Project Located at 8 Peach Tree Hill Rd

Packet

L. Consent Agenda for Resolutions: Res 22-118

“All matters listed with an asterisk (*) are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a member of the governing body so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the general orders.”

*Res 22-119 Transfer 2021 Budget Appropriation

Packet

*Res 22-220 Transfer of 2021 Budget Appropriation Reserves

Packet

*Res 22-221 Authorizing 2022 Temporary Emergency Appropriations

Packet

*Res 22-222 Authorizing Disposition of Surplus Vehicles

Packet

*Res 22-223 Authorizing Purchases Under the State of NJ Cooperative Purchasing Program

Packet

*Res 22-224 Authorizing 2022 Inclusive Healthy Communities Grant Application

Packet

*Res 22-225 Amending Contract with Miracle Chemical Co. for Supply of Water Treatment Chemicals Packet

M. Public portion (On any subject – 3 minute time limit)

N. Executive (Closed) Session: R-22-226

1) Fair Share Housing Agreement (Attorney Client Privilege)

O. Adjournment

**Welcome to the Livingston Township Council Meeting
March 21, 2022 at 7:30 pm**

STATEMENT OF COMPLIANCE WITH THE SUNSHINE LAW N.J.S.A. 10:4-10

This meeting is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law. Specifically, the annual notice was faxed to the West Essex Tribune and the Star Ledger on January 6, 2022. The Agenda and Resolutions for the meeting are available on www.livingstonnj.org. Certain portions of this meeting may be closed to the public for the purpose of personnel and/or other matters as outlined in the “Sunshine Law.” Decisions made and/or discussed in Closed Session will be made known to the public at a later time.

Notice to members of the governing body and Township staff: Any use of electronic devices during this meeting shall be used solely for the purposes of Township business and any communications are subject to the Open Public Records Act.

This evening’s Township of Livingston Council meeting will be livestreamed via Facebook at <https://www.facebook.com/LivingstonTownshipNJ>. The public must attend the meeting in person to participate

Questions or comments will also be accepted by emailing livcomments@livingstonnj.org by 4:30pm on the day of the meeting .Each speaker should follow the rules of order in Livingston code §2-15.

Ordinance 04-2022

**ORDINANCE OF THE TOWNSHIP OF LIVINGSTON,
COUNTY OF ESSEX, NEW JERSEY APPROVING THE
APPLICATION FOR A LONG-TERM TAX EXEMPTION
AND AUTHORIZING THE EXECUTION OF A
FINANCIAL AGREEMENT RELATED TO A
REDEVELOPMENT PROJECT LOCATED AT 8 PEACH
TREE HILL ROAD IN THE TOWNSHIP**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended from time to time (the “**Redevelopment Law**”), provides a process for municipalities, such as the Township of Livingston (“**Township**”), to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law, the municipal council (the “**Township Council**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Township Council; and

WHEREAS, pursuant to the Redevelopment Law, by Resolution No. 20-93 adopted on February 24, 2020, the Township Council authorized and directed the Planning Board to conduct a preliminary investigation of the property identified as Block 6100, Lots 12 and 13 on the Township’s tax maps, commonly known as 8 Peach Tree Hill Road (the “**Property**”), and authorizing Beacon Planning and Consulting Services, LLC (“**Planning Consultant**”) to prepare a report, to determine whether the Property meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment, which designation would authorize the Township and Township Council to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

WHEREAS, on June 25, 2020, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, and on July 7, 2020, after continuation and conclusion of the public hearing, the Planning Board determined that the Property qualified as an area in need of redevelopment and recommended that the Township Council designate the Property as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, pursuant to the Redevelopment Law, by Resolution No. 20-145 adopted on July 8, 2020, the Township Council designated the Property as an “area in need of redevelopment” without the power of eminent domain (the “**Redevelopment Area**”); and

WHEREAS, in order to effectuate the redevelopment of the Redevelopment Area, and pursuant to the authority granted under the Redevelopment Law, by adopting Resolution No. 20-163 the Township caused the Planning Consultant to prepare a redevelopment plan for the

Redevelopment Area entitled, “Peach Tree Hill Road Overlay District Redevelopment Plan”, dated October, 2020 (the “**Redevelopment Plan**”); and

WHEREAS, by resolution adopted November 9, 2020, the Township Council referred the Redevelopment Plan to the Township of Livingston Planning Board (the “**Planning Board**”) for its review, report and recommendation in accordance with *N.J.S.A.* 40A:12A-7(e); and

WHEREAS, the Planning Board, at a duly noticed and constituted public meeting, has reviewed the Redevelopment Plan; and

WHEREAS, following such review the Planning Board rendered its report and recommendations to the Township and recommended the adoption of the Redevelopment Plan pursuant to *N.J.S.A.* 40A:12A-7(e); and

WHEREAS, pursuant to the Redevelopment Law, after review and consideration of comments transmitted by the Planning Board, the Township Council adopted Ordinance No. 18-2020 on December 21, 2020 by which it accepted the findings of the Planning Board and adopted a redevelopment plan for the Redevelopment Area entitled the “Peach Tree Hill Overlay District Redevelopment Plan” (as may be amended from time to time, the “**Redevelopment Plan**”); and

WHEREAS, the Township Council is the designated “redevelopment entity,” as such term is defined in the Redevelopment Law at *N.J.S.A.* 40A:12A-3, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the development of the Redevelopment Area; and

WHEREAS, RLP III West Essex Logistics, LLC (together with its successors and/or assigns, the “**Entity**”) is the designated redeveloper of the Property and is undertaking the redevelopment of the Property with a redevelopment project consisting of demolishing the existing structure on the Property and developing, financing and constructing on the Property a warehouse building consisting of approximately 283,887 square feet of warehouse area, 10,000 square feet of office space, 324 car parking spaces, 56 trailer parking spaces and 53 loading dock spaces, together with certain related on-site and off-site improvements, consistent with the Redevelopment Plan (the “**Project**”); and

WHEREAS, the Township has determined that the Entity meets all necessary criteria, including financial capabilities, experience and expertise, to redevelop the Property, and, as a result, entered into a redevelopment agreement with the Entity dated August 10, 2021 (the “**Redevelopment Agreement**”), to effectuate the redevelopment of the Property; and

WHEREAS, the Entity filed: (1) an application (the “**Application**”), a copy of which is on file with the Township Clerk, seeking a tax exemption and approval of an urban renewal project; and (2) a form of financial agreement, all pursuant to the Long Term Tax Exemption Law, *N.J.S.A.* 40A:20-1 *et seq.* (the “**LTTE Law**”); and

WHEREAS, the Township Council has determined that the Project represents an undertaking permitted by the LTTE Law, and has further determined that the Project is an improvement made for the purposes of clearance, replanning, development or redevelopment of an area in need of redevelopment within the Township, as authorized by the LTTE Law; and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, the Township seeks to enter into the Financial Agreement in the form on file with the Township Clerk (the “**Financial Agreement**”), which shall govern the terms of the tax exemption for the Project and the Annual Service Charge (as defined in the Financial Agreement) to be paid to the Township in lieu of conventional taxation; and

WHEREAS, the Township has made the following findings:

1. An estimated Annual Service Charge will be generated upon completion of the Project under the terms of the Financial Agreement. Upon expiration of the exemption, the Project will be fully assessed and conventionally taxed;

2. In light of market conditions, site conditions, and other factors currently impacting the Project risk, the Financial Agreement is necessary to influence the locational decisions of the probable occupants of the Project;

3. The Project will create both temporary construction jobs and permanent jobs; and

4. The Project will revitalize the Redevelopment Area as the Property has been underutilized for several years; and

5. The Project is consistent with the Redevelopment Plan, will further its objectives, and will contribute to the economic growth of the Township; and

WHEREAS, the Township Manager has submitted the Application and Financial Agreement to the Township Council with a recommendation for approval (the “**Recommendation Letter**”), which Recommendation Letter is on file with the Township Clerk.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LIVINGSTON, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Application and the Financial Agreement are hereby approved, subject to the Entity’s completion of formation of an affiliated urban renewal entity pursuant to the LTTE Law.

Section 3. An exemption from taxation as set forth in the Application is hereby granted to the urban renewal entity being formed by affiliates of the Entity with respect to the Project on the Property in accordance with the Financial Agreement.

Section 4. The Mayor, Deputy Mayor, and/or Township Manager, in consultation with counsel to the Township, are hereby authorized to execute the Financial Agreement in substantially the similar form on file with the Township Clerk and execute any other agreements or documents necessary to effectuate this ordinance and the Financial Agreement.

Section 5. This ordinance shall take effect in accordance with all applicable laws.

Ed Meinhardt, Mayor

Glenn R. Turtletaub, Township Clerk

Introduced: March 21, 2022
Adopted:

EXHIBIT A
Form Financial Agreement

**RESOLUTION
TOWNSHIP OF LIVINGSTON**

**Accepting, Approving and/or Adopting the
Consent Agenda of March 21, 2022**

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 March 21, 2022 attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

Glenn R. Turtleaub, Township Clerk

Adopted: 3/21/22

**RESOLUTION TO TRANSFER
2021 BUDGET APPROPRIATIONS**

WHEREAS, New Jersey Statute Title 40A:4-58 provides for appropriation transfers as of November 1, 2021; and

BE IT RESOLVED by the Township Council of the Township of Livingston that the following transfers between appropriations be and the same are hereby authorized to be made in conformity with the State Statutes in such cases made and provided; and,

BE IT FURTHER RESOLVED that the Chief Financial Officer be and is hereby authorized to make the necessary entries on the books and 2021 budget in connection with said transfers:

FROM:	Sewer Operating Expenses	\$1.00
TO:	Sewer Down Payment on Improvements	\$1.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston (not less than two-thirds thereof affirmatively concurring) that the transfers listed on the attached page be made effective December 30, 2021.

Adopted: March 21, 2022

Glenn R. Turtletaub, Township Clerk

**RESOLUTION AUTHORIZING TRANSFER OF
2021 BUDGET APPROPRIATION RESERVES**

WHEREAS, N.J.S. 40A:4-58 authorizes transfers between budget appropriation reserves during the first three months of the subsequent fiscal year; and

WHEREAS, certain 2021 budget appropriation reserves are expected to be insufficient to meet expenditure requirements through the end of the fiscal year, and certain 2021 budget appropriations are expected to have funds available to offset these expenditure requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston (not less than two-thirds thereof affirmatively concurring) that the transfers listed on the attached page be made effective March 21, 2022.

Adopted: March 21, 2022

Glenn R. Turtletaub, Township Clerk

Township of Livingston

Appropriation Reserves Transfer

CURRENT FUND			R-22-220
Department	Line Item	FROM	TO
Township Clerk	Other Expenses	10,000.00	
Information Technology	Other Expenses	15,000.00	
Utilities: Electric, Gas & Heat	Other Expenses		25,000.00
Total Current Fund Transfers		25,000.00	\$ 25,000.00
			-

**RESOLUTION AUTHORIZING 2022 TEMPORARY
EMERGENCY APPROPRIATIONS**

WHEREAS, an emergent condition as arisen in that the Township of Livingston is expected to enter into contracts, commitments and/or payments prior to the 2022 budget adoption and no adequate provision has been made in the CY2022 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution is:

Current Fund	\$3,764,000.00
Sewer Utility	500,000.00
Water Utility	<u>200,000.00</u>
Total	\$4,464,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, County of Essex, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$4,464,000.00 as per attached.
2. Said emergency temporary appropriations will be provided for in the 2022 Budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Glenn R Turtletaub, Township Clerk

Adopted: March 21, 2022

Township of Livingston
2022 Temporary Emergency Budget

Current Fund	Salary & Wages	R-22-221 Other Expenses
Administrative and Executive		\$ 8,000.00
Financial Administration		15,000.00
Tax Appeals		250,000.00
Collection of Taxes		11,000.00
Legal Services and Costs		100,000.00
Engineering Services and Costs		2,000.00
DPW: Streets and Roads		232,000.00
Vehicle Maintenance		100,000.00
Fire		26,000.00
Police		100,000.00
Lease Purchase of Vehicles		300,000.00
Senior, Youth & Leisure Services		20,000.00
Other Insurance		20,000.00
General Liability Insurance		200,000.00
Group Health Insurance		750,000.00
Group Health Insurance - Waivers		30,000.00
Dental Insurance		100,000.00
Solid Waste Collection/Disposal		340,000.00
Recycling		110,000.00
Gasoline		150,000.00
Social Security		200,000.00
Maintenance of Free Public Library		700,000.00
Total Current Fund	-	3,764,000.00
TOTAL		\$ 3,764,000.00
Water Utility		
Other Expenses		200,000.00
Total Sewer Utility		\$ 200,000.00
Sewer Utility		
Other Expenses		500,000.00
Total Sewer Utility		\$ 500,000.00
Swimming Pool Utility		
Salary & Wages	50,000.00	
Other Expenses	-	50,000.00
Total Sewer Utility		\$ 100,000.00
GRAND TOTAL		\$ 4,264,000.00

Authorizing Disposition of Surplus Vehicles

WHEREAS, the Township of Livingston is the owner of certain personal property described on the attached Schedule A and which is no longer needed for public purposes; and

WHEREAS, the condition of the items are such that they are not saleable and can be junked; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston that said property listed in the attached schedule shall be junked.

Adopted:
March 21, 2022

Glenn R. Turtleaub, Township Clerk

Schedule A

Department	Item	QTY	Make	Model	Serial / VIN Number
DPW	Vehicle	1	2007 Ford	F550 Super Duty	1FDAW57P97EA84718
DPW	Vehicle	1	2004 Dodge	Dakota SXT	1D7HG12K04S686866

Authorizing Purchases Under the State of New Jersey Cooperative Purchasing Program

WHEREAS, the Township of Livingston, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and,

WHEREAS, the Township of Livingston has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Livingston intends to enter into contracts with the attached referenced State contract vendors through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State 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 New Jersey State contract vendors on the attached list, pursuant to all the conditions of the individual State 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, 2022 or upon the expiration of the vendors' contract, whichever event first occurs.

Adopted:
March 21, 2022

Glenn R. Turtleaub, Township Clerk

Referenced State Contract Vendors

R-22-223		
Commodity/Service	Vendor	Contract #
Aboveground Fuel Tanks Installation, Removal, Repair and Related Equipment	Ted Slack Environmental Services, Inc.	42266
Aboveground Fuel Tanks Installation, Removal, Repair and Related Equipment	Independence Constructors	42270
Auctioneering Services: Internet Auctions to Sell Surplus Property	Municibid	19-GNSV1-00696
Automotive Parts for Heavy Duty Vehicles	Beyer Bros Corp	42069
Automotive Parts for Heavy Duty Vehicles	Dover Brake & Clutch, Inc.	42094
Automotive Parts for Heavy Duty Vehicles	Route 23 AutoMall	42073
Automotive Parts for Heavy Duty Vehicles	Trius, Inc.	42108
Automotive Lubricants	IEH Auto Parts, LLC	20-FLEET-01344
Breakaway Upost Sign Support	Garden State Highway Products	19-FLEET-01137
M0483- Computers, Equipment, Peripherals & Related Services	Dell Marketing L.P.	19-TELE-00656
M0483- Computers, Equipment, Peripherals & Related Services	CDW Government, LLC	89980
M0483- Computers, Equipment, Peripherals & Related Services	Gold Type Business Machines, Inc.	89980
M0483- Computers, Equipment, Peripherals & Related Services	SHI International Corp.	89980
M0483- Computers, Equipment, Peripherals & Related Services	Wireless Electronics	89980
M0483- Computers, Equipment, Peripherals & Related Services	Ocean Computer Group, Inc.	19-TELE-00656
M0483- Computers, Equipment, Peripherals & Related Services	EMC Corporation	89968
M0483- Computers, Equipment, Peripherals & Related Services	HP, Inc.	89974
M4002- NAPSO ValuePoint Cloud Solutions	SHI International Corp.	21-TELE-01360
Computers, Equipment, Peripherals & Related Services	CDW Government, LLC	40166
Computers, Equipment, Peripherals & Related Services	Microsoft	40166
Computers, Equipment, Peripherals & Related Services	SHI International Corp.	40166
Copiers, Multifunction Devices	Xerox Corporation	40469
Copiers, Maintenance and Supplies	Ricoh USA, Inc.	40467
Environmental Testing Instruments	Applied Analytics, Inc.	21-FOOD-01687
Fence, Chain Link (Installation & Replacement)	Consolidated Steel & Aluminum Fence Co., Inc.	88680
Firefighter Protective Clothing and Equipment	Skylands Area Fire Equipment & Training, LLC	17-FLEET-00810
Firefighter Protective Clothing and Equipment	Firefighter One, LLC	17-FLEET-00807 & 17-FLEET 00819
Facilities, Maintenance Repair & Operations (MRO) & Industrial Supplies	Grainger	19-FLEET-00566
Facilities, Maintenance Repair & Operations (MRO) & Industrial Supplies	Fastenal	19-FLEET-00565
Facilities, Maintenance Repair & Operations (MRO) & Industrial Supplies (Custom Orders)	Fastenal	19-FLEET-00678
Influenza Vaccine	FFF Enterprises, Inc.	41502
Inspection of Fire Suppression	Johnson Controls Fire Protection	83717
Law Enforcement Firearms Equipment and Supplies	Atlantic Tactical, Inc.	17-FLEET-00732 & 17-FLEET-00787
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00719
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00792

Referenced State Contract Vendors

Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00761
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00728
Law Enforcement Firearms Equipment and Supplies	Eagle Point Gun Shop	17-FLEET-00721
Law Enforcement Firearms Equipment and Supplies	Elite Emergency Lights, LLC	17-FLEET-00749
Law Enforcement Firearms Equipment and Supplies	Gen-EI Safety and Industrial Products	17-FLEET-00722
Law Enforcement Firearms Equipment and Supplies	General Sales Administration	17-FLEET-00760
Law Enforcement Firearms Equipment and Supplies	Lawman Supply Co., NJ Inc.	17-FLEET-00740, 17-FLEET-00754 & 17-FLEET-00751
Law Enforcement Firearms Equipment and Supplies	SF Mobile Vision, Inc.	17-FLEET-00731
Law Enforcement Firearms Equipment and Supplies	MPH Industries, Inc.	17-FLEET-00755
Law Enforcement Firearms Equipment and Supplies	Turn Out Fire and Safety	17- FLEET-00751, 17-FLEET-00752, 17-FLEET-00778, 17-FLEET-00813, 17-FLEET-00113 & 16-FLEET-00113
Mailroom Equipment and Maintenance	Quadient, Inc.	41267
Maintenance & Repair Heavy Duty Vehicles	Route 23 AutoMall	89262
Maintenance & Repair Heavy Duty Vehicles	A. Lembo Car & Truck Collision, In	89274
Marine Craft: Boat, Motor, Trailer	Firefighter One, LLC	86336
OEM Automotive Parts for Light Duty Vehicles	Beyer Bros Corp	19-FLEET-00922
OEM & NON-OEM Maintenance and Repair Services for Light/Medium Duty Vehicles	American Hose & Hydraulics Co.	40866
OEM & NON-OEM Maintenance and Repair Services for Light/Medium Duty Vehicles	Beyer Bros Corp	40801
OEM & NON-OEM Maintenance and Repair Services for Light/Medium Duty Vehicles	Route 23 AutoMall	40812
Non-OEM Automotive Parts & Accessories for Light Duty Vehicles	Samuels, Inc. d/b/a Buy-Wise Auto Parts	85992
Non-OEM Automotive Parts & Accessories for Light Duty Vehicles	Route 23 AutoMall	86007
Parks & Playground Equipment	Ben Shaffer Recreation, Inc.	16-FLEET-00135
Parks & Playground Equipment	MRC, Inc.	16-FLEET-00121
Parts & Repairs for Road Maintenance Equipment	Trius, Inc.	85856
Parts & Repairs for Lawn & Grounds Equipment	Storr Tractor Company	43038
Purchasing Card System for the State of NJ	FIA Card Services, NA, A Bank of America Company	84675
Radio Communication Equipment	Gold Type Business Machines, Inc.	83909
Radio Communication Equipment	Micro Strategies, Inc.	83921
Radio Communication Equipment and Accessories	Motorola Communications & Electronics, Inc/	83909
Radio Communication Equipment and Accessories	Philip M. Casciano Associates, Inc.	83900
Radio Communication Equipment and Accessories	Regional Communications	83909
Rock Salt, Treated Salt & Solar Salt	East Cost Salt Dist., Inc.	20-FLEET-01520
Rock Salt, Treated Salt & Solar Salt	Morton Salt, Inc.	20-FLEET-01519
Signs- reflective fluorescent roll-up warning signs	Garden State Highway Products	20-FLEET-01159
Snow Plow Parts, and Grader & Loader Blades	A & K Equipment Company, Inc.	88273
Software Reseller Services	Dell Marketing L.P.	20-TELE-01510
Statewide Equipment and Space Rental	United Rentals North America, Inc.	19-GNSV2-00853

Referenced State Contract Vendors

Telecommunications Equipment & Services	Johnston GP, Inc.	80802
Tires, Tubes and Services	Firestone Complete AutoCare	19-FLEET 00708
Tires, Tubes and Services	Cleveland Auto Tire	19-FLEET 00708
Tree Trimming, Pruning & Removal Services	Rich Tree Service, Inc.	18-DPP-00645
Office Supplies & Recycled Copy Paper	W B Mason Company, Inc.	0000003
Ultra Low Sulfur Diesel and Biodiesel	National Fuel Oil, Inc.	19-FOOD-01100
Vehicles, Trucks, Pick-Up Class 1	Chas S. Winner Inc.	17-Fleet-00212
Vehicles, Trucks, Class 2, Pickup/Utility, with Snow Plow Option	Chas S. Winner Inc.	88726
Vehicles, Trucks, Class 3, Pickup/Utility, with Snow Plow Option	Chas S. Winner Inc.	88758
Wireless Devices and Services	Verizon Wireless	82583

RESOLUTION AUTHORIZING 2022 INCLUSIVE HEALTHY COMMUNITIES
GRANT APPLICATION

WHEREAS, the Township of Livingston desires to apply for and obtain a grant from the New Jersey State Department of Human Services Division of Disability Services for approximately \$60,000 to promote and implement initiatives that support the health and well-being of individuals with disabilities in Livingston.

Approx. Grant Funds \$ 60,000
Cash Match \$ 15,000 (or 25% of award)

BE IT THEREFORE RESOLVED,

- 1) that the Township of Livingston does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey State Department of Human Services Division of Disability Services, does further authorize the execution of any such grant agreement; and also, upon receipt of the full executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Livingston and the New Jersey State Department of Human Services Division of Disability Services.

3) BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Edward Meinhardt
Mayor

Barry Lewis
Township Manager

CERTIFICATION:

I, Glenn Turtletaub, the Township Clerk of the Township of Livingston hereby certify that at a meeting of the Board of Directors/Governing Body held on _____ the above RESOLUTION was duly adopted.

Glenn R. Turtletaub Township Clerk

Adopted: March 21, 2022

**RESOLUTION AMENDING CONTRACT WITH MIRACLE CHEMICAL
COMPANY, INC. FOR THE SUPPLY OF WATER TREATMENT
CHEMICALS**

WHEREAS, on April 26, 2021 the Township Council of the Township of Livingston awarded a contract to Miracle Chemical Company, Inc. (“Miracle”) for the supply of water treatment chemicals; and

WHEREAS, Miracle has requested to amend the contract by revising the end date of its existing contract from April 30, 2023 to April 30, 2022; and

WHEREAS, the request made by Miracle Chemical Company, Inc. is due to market conditions that have rendered it impossible for Miracle to perform its contractual obligations; and

WHEREAS, after reviewing the circumstances presented by Miracle, the availability to the Township of the needed chemicals under purchasing cooperatives, and to avoid the disruption of supply and the legal costs of seeking to enforce the contract, the Township Purchasing Agent and Township Manager have recommended that the Township approve the amendment of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the amendment of the term of the existing contract with Miracle Chemical Company, Inc. for the supply of water treatment chemicals to provide for an end date of April 30, 2022.

Adopted: March 21, 2022

Glenn R. Turtletaub, Township Clerk

**TOWNSHIP OF LIVINGSTON
ESSEX COUNTY, NEW JERSEY**

RESOLUTION to go into Closed Session

WHEREAS: the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS: the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS: the Township Council wishes to discuss:

- 1) Fair Share Housing Litigation Update (Attorney Client Privilege)

WHEREAS: minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Livingston that the public be excluded from this meeting.

Glenn R. Turteltaub, Township Clerk

Adopted: March 21, 2022