

The Regular and Conference Meeting of the Township Council of the Township of Livingston were held via Livestream from Facebook @facebook.com/LivingstonTownshipNJ on the above date at 7:00 p.m. The Mayor stated that notice of this meeting has been given in accordance with the "Open Public Meetings Law", and that Annual Notice was faxed to the West Essex Tribune and the Star Ledger on January 4, 2021, and that "48-hr. notice" was faxed and emailed to these same publications and posted on the Livingston Township website (livingstonnj.org) on February 10, 2021 and posted on the Livingston Township website (livingstonnj.org).

Present (via Livestream): Mayor Klein, Deputy Mayor Meinhardt, Councilmember Anthony, Councilmember Fernandez, Councilmember Vieira, Township Manager Lewis, Deputy Township Manager Jones, Township Attorney Weiner, Township Clerk Turtleaub

Mayor Klein asked everyone to stand for a Moment of Silence, followed by the Pledge of Allegiance.

Presentations

Essex County Update/Question

Eileen Fishman, Livingston Liaison to Essex County Executive Joseph DiVincenzo, spoke about recent and upcoming County events, including coronavirus testing and the County's annual Senior Writing Legacy competition.

Legal Fees

The Council approved payment of the following Legal Fees, subject to a couple of questions to be presented by Deputy Mayor Meinhardt in Closed Session:

- a) McCarter & English (January 2021)
- b) Pearlman & Miranda, LLC (November-December 2020)
- c) Antonelli Kantor PC (January 2021)

Old Business

a) 2021 Road Improvements---Sidewalks---Township Manager Lewis discussed the Township's options to address sidewalk repair, and Councilmember Vieira advised of Grant opportunities, including the possibility of submitting a joint Grant application with the County.

b) 2021 Township Budget—Township Manager Lewis stated that he will be finalizing the Budget proposal and would be circulate possible dates for discussion. He stated that the Township CFO and Auditors are working on finalizing the 2020 number, which would impact the proposed 2021 Budget. The Manager and Council discussed possible dates and determined that a Budget meeting could be scheduled for the middle of March (possibly on March 15 when no Council meeting is currently scheduled).

c) 630 & 644 Route 10 Redevelopment Area Assessment—the matter is listed for a vote on the evening's Regular Agenda.

d) Tax Block 3700 Lots 1-8, 24, 25& 27-30—An Area in Need Of Non-Condemnation Redevelopment—The matter is listed for a vote on the evening's Regular Agenda.

e) Amending the Township Code to Update Council Procedures—The Council discussed changes to the Township Code recommended by Township Attorney Kantor. Mr. Kantor questioned why Attorney Fees were not included with Consent Agenda items. The Council considered this, and ultimately determined that the Council Agenda would remain the same, with Attorney Fees listed as a separate item independent of the Consent Agenda. Councilmember Fernandez urged that any changes to the Code should provide a mechanism for breaking ties in Council votes. The matter will be listed on the next meeting's Agenda for further discussion.

f) Habitable Floor Ratio Definition—Township Manager Lewis explained that the Township Planner is looking at the question and comparing the Town's Code's provision to that used by other towns. Mayor Klein asked that the matter be placed on the next meeting Agenda for further discussion.

g) Pools—Recreation Director Jenn Hessburger participated in the discussion, following up on the Council's request made of her at the last meeting. She gave specific numbers and information on the costs of opening Northland Pool only on Saturdays and Sundays, specifically \$30,960 as the cost for managers and lifeguards alone.

h) Northfield Cemetery—The Council discussed Keith Hines's comments made at the last meeting, in which he suggested that his Millburn Church (affiliated with the Livingston church, may be able to assist with upkeep of the Cemetery. The matter will be listed again for discussion at the next Council meeting.

i) Physicians Advisory Board—Mayor Klein advised of the upcoming meeting with the Board of Directors on Thursday.

j) DPW Garage—Township Manager Lewis stated that the matter should be listed again on next meeting's agenda for further discussion.

New Business

a) Covid Update--Manager Lewis stated that the Township's numbers and its response to the pandemic were "status quo". He stated that use of Town Hall for Council meetings was still not possible, but that use of other locations is a possibility. He stated that the Township was closely monitoring the next round of Stimulus funding.

b) (Deleted)

c) Business Improvement District (BID) Budget—BID Executive Director Beth Lippmann, Chairman Peter Schofel and Accountant Lori Kaufman participated, as the proposed BID Budget was discussed. Ms. Lippman noted that the Budget did not include any potential new grant money. Ms. Lippman and Mr. Schofel addressed shared parking concerns expressed by Township businesses, specifically possible reduction in the number of spaces available to a local business whose lots would be shared with nearby businesses. Deputy Mayor Meinhardt and Councilmember Anthony thanked Ms. Lippman, Ms. Kaufman and Mr. Schofel for the "tremendous job" they were doing, and all Councilmembers expressed approval of introduction of the BID Budget.

Councilmember Fernandez advised that property owners at the Circle, had asked about the idea of a hotel at that site?

d) Livingston Rotary—Summerfest

Rotary President Monte Ehrenkrantz presented the Rotary's request for permission to go forward with its plan to hold the annual Summerfest event in the fall (preferably September) this year, allowing for food trucks and live music as in the past. Mr. Ehrenkrantz stated he would continue efforts to coordinate with others to address conflicts. He stated that the same Management Company as last year will be responsible for food truck licensing and other requirements, and requested permission to display a banner over the road as in the past.

e) Upcoming Council Calendar Invitations—Mayor Klein asked that this item be listed as a permanent item on the Township's Meeting Agendas. He noted upcoming dates for Food Distribution, the Energy Aggregation meeting to be held tomorrow evening, and that the Council will be given a tour of the Sears site on Friday.

f) Effluent Pump Station Upgrades (Change Order)--Township Manager Lewis explained his recommendation for award of a Change Order to Mott MacDonald for emergency services for effluent services for EPS upgrade, and the Council agreed. A Resolution is listed on this evening's Regular Agenda for a vote.

g) Emergency Contract—Road Salt Township Manager Lewis explained his recommendations of a contract award to Earthco III, LLC for Road Salt, and the need to do so via an emergency contract, and the Council agreed. A Resolution is listed on the evening's Regular Agenda for a vote.

Public Comments on Agenda Items

Anthony Violetti, 21 Arden Rd., spoke about the possible redevelopment of Block 3700. He stated that he lived in a residential area, that his family had health issues, and that it would be a financial hardship for them to have to move. Township Manager Lewis pointed out that this was done as a non-condemnation, that nobody would be taking the property, any move was presumably voluntary, and that there was no need for Mr. Violetti to be concerned.

Richard Vossler, 3 Berkeley Terrace, asked for an explanation of the Overlay District, and Township Manager Lewis stated he would keep Rev. Vossler "in the loop."

Keith Hines, 156 E. Cedar St., discussed the Northfield Cemetery, and Township Manager Lewis will follow-up and put Reverend Picos in touch with representatives from Keith's Millburn Church.

Scott Goldman, 42 Baums Ct., addressed the possible drive-thru at the DPW site, and asked whether the site could accommodate electric recycling.

Resolution—Consent Agenda Includes All Items Marked "*" R-21-090

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 February 22, 2021, attached hereto, which are preceded by an “*” are the Consent Agenda and are hereby accepted, approved and/or adopted.

On motion duly made and seconded, and on roll call vote, all members present voted YES.

Approval of Minutes

- a) February 8, 2021-- Regular and Conference Minutes
- b) February 8, 2021—Closed Session Minutes

Approval of Licenses

Final Hearing Ordinances

Proposed Ordinances

a) Ord. 4--2021 Adopting a Redevelopment Plan for Block 4402, Lot 6 (Grace Lutheran Church) was read by title and introduced on first reading. On motion duly made and seconded, and on roll call vote all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular Meeting of the Township Council on Monday, March 8, 2021.

Resolutions

R-21-091 Appointments to Township Advisory Committee on Senior, Youth & Leisure Services
BE IT RESOLVED by the Township Council of the Township of Livingston in the County of Essex that the following persons are hereby appointed to the Township Advisory Committee on Senior, Youth & Leisure Services, for the term ending December 31, 2021:

Dr. Hyman Fisher
Charles Quinn
Margaret (Peg) Ernst

b) R-21-092 Approving Shared Services Agreement for Livingston Shuttle Bus Services

WHEREAS, the Township of Livingston has a need to provide shuttle bus services; and

WHEREAS, the Township and the County of Essex, deem it to be in their mutual interest to enter into a Shared Services Agreement; and

WHEREAS, the County shall provide commuter shuttle bus services to the Township;
and

WHEREAS, the County shall provide commuter shuttle bus services along South Orange Avenue between the Livingston Mall and the New Jersey Transit South Orange Train Station to connect the general public and employees of local businesses and commuters to transit; and

WHEREAS, Shared Service Agreements between municipalities are exempt from bidding under the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the “**LPCL**”), and specifically *N.J.S.A. 40A:11-5(2)*.

NOW THEREFORE be it resolved by the **Township Council of the Township of Livingston that the Township Council approves a Shared Services** Agreement with the County of Essex for shuttle bus services and authorizes the Township Manager to execute the Agreement.

c) R-21-093 Introducing Business Improvement District (BID) 2021 Budget

BE IT RESOLVED by the Township Council of the Township of Livingston, in the County of Essex and State of New Jersey, that the attached annual budget submitted by the Livingston Community Partnership Corporation, with Total Revenue in the amount of \$375,200 is hereby approved.

BE IT FURTHER RESOLVED that:

1. This approval shall constitute a first reading.
2. The budget be published in the West Essex Tribune in the issue of February 25, 2021.
3. A public hearing be scheduled for April 12, 2021 via Zoom at Town Hall, 357 South Livingston Avenue, Livingston, New Jersey at 7:00 p.m.

d) R-21-094 Authorizing Transfer of 2020 Budget Apropriation 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 2020 budget appropriation reserves are expected to be insufficient to meet expenditure requirements through the end of the fiscal year, and certain 2020 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 February 22, 2021.

e) R-21-095 (deleted)

f) R-21-096 Authorizing Approval Change Order 1 with Mott MacDonald

WHEREAS, the Township Council of the Township of Livingston entered into a contract ("Contract C1900016") with Mott MacDonald for professional engineering services for the effluent pump station upgrades; and

WHEREAS, the initial Contract was not to exceed Sixty-Seven Thousand Six Hundred Dollars (\$67,600.00); and

WHEREAS, due to field conditions requiring additional engineering services, a Change Order has been requested; and

WHEREAS, the total change order increases the contract amount by 8.43% or \$5,700.00 making the new contract sum \$73,300.00; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in account C-09-55-010-005-002.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution and payment of Change Order Number One to the Contract with Mott MacDonald; 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.

g) R-21-097 Authorizing an Emergency Contract with Earthco III, LLC

WHEREAS, the Township Manager has identified the immediate need for road salt; and

WHEREAS, road salt is necessary to protect the public health, safety and welfare; and

WHEREAS, the Township Manager has provided written notification to the Township Council of the emergent need for road salt to protect public health, safety, and welfare; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-6, "Emergency Contracts") allows the award of contracts without public advertising for bids and bidding when an emergency affecting public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the provisions of Chapter 19, P.L. 2004 (as amended by P.L. 2005, c.51) of the Pay-to-Play Laws (N.J.S.A. 19:44A-20.4 et seq.) are waived when an emergency exists affecting the public health, safety or welfare which requires the immediate delivery of goods or performance of services; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that the Township Manager is hereby authorized to enter into an emergency contract with Earthco, LLC for road salt in an amount not to exceed \$150,000.00.

h) R-21-098 Designating Properties Identified On the Tax Records as Block 100, Lots 2 and 3, Commonly Known as 630 and 644 Route 10, as a Non-Condemnation Area in Need of Redevelopment

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land located therein constitutes an area in need of redevelopment; and

WHEREAS, on November 23, 2020 by Resolution No. 20-222, in accordance with the provisions of the Redevelopment Law, the Township Council of the Township of Livingston, in the County of Essex, New Jersey (the “**Township Council**”) authorized and directed the Planning Board of the Township of Livingston (the “**Planning Board**”) to conduct an investigation of certain properties identified on the tax maps of the Township of Livingston as Block 100, Lots 2 and 3, commonly known as 630 and 644 Route 10 (collectively, the “**Study Area**” or “**Block 100, Lots 2 and 3**”), and to determine whether all or a portion of the Study Area meets criteria set forth in the Redevelopment Law, *N.J.S.A. 40A:12A-5*, to be designated as a non-condemnation redevelopment area in accordance with the Redevelopment Law, *N.J.S.A. 40A:12A-6*; and

WHEREAS, Beacon Planning and Consulting Services, LLC (the “**Planning Consultant**”) was engaged to conduct an investigation to determine whether the Study Area should be designated a non-condemnation area in need of redevelopment; and

WHEREAS, the Planning Board received a report setting forth the basis for the investigation and a map depicting the Study Area prepared by the Planning Consultant, entitled “630 and 644 Route 10 Redevelopment Area Assessment” and dated as of January 2021, concerning the determination of the Study Area as an area in need of redevelopment (the “**Report**”); and

WHEREAS, the Redevelopment Law requires the Planning Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as a non-condemnation area in need of redevelopment, at which hearing the Planning Board shall hear all persons who are interested in or would be affected by a determination that the property is an area in need of redevelopment; and

WHEREAS, on February 16, 2021, the Planning Board reviewed the Report, heard testimony from representatives of the Planning Consultant, conducted a public hearing during which members of the general public were given an opportunity to present their own evidence and/or to cross-examine the Planning Consultant, and to address questions to the Planning Board and its representatives, concerning the potential designation of the Study Area as an area in need of redevelopment; and

WHEREAS, the Planning Consultant concluded in the Report that the Study Area satisfies the criterion for a redevelopment area designation as set forth in the Redevelopment Law; and

WHEREAS, after the conclusion of the public hearing described above, and as memorialized in that certain Memorandum of the Planning Board dated February 17, 2021, the Planning Board voted to adopt and accept the recommendation contained in the Report, and to recommend that the Study Area be declared a non-condemnation area in need of redevelopment, in accordance with the Redevelopment Law, and for the reasons set forth in the Report; and

WHEREAS, the Township Council agrees with the conclusion of the Planning Board that the Study Area satisfies the criterion for redevelopment area designation set forth in the Redevelopment Law and finds that such conclusion is supported by substantial evidence; and

WHEREAS, the Township Council now desires to designate Block 100, Lots 2 and 3 as a non-condemnation area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-6*; and

WHEREAS, in accordance with the Redevelopment Law, by Resolution No. 20-69 adopted on January 27, 2020, the Township Council previously designated Block 100, Lots 2 and 3 as an area in need of rehabilitation and, by Ordinance 3-2021 adopted on February 8, 2021, the Township Council adopted the 644 NJSH Route 10 Overlay District Redevelopment Plan for the redevelopment of Block 100, Lot 2 only; and

WHEREAS, Block 100, Lot 2 shall continue to be subject to the 644 NJSH Route 10 Overlay District Redevelopment Plan,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, in the County of Essex, New Jersey, as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Based on the Report and the recommendation of the Planning Board, the Study Area satisfies the criterion for redevelopment area designation as set forth in the Redevelopment Law.

Section 3. Block 100, Lots 2 and 3 are hereby designated as a “Non-Condensation Redevelopment Area” as referenced in the Redevelopment Law.

Section 4. In accordance with the Redevelopment Law, the Township Council hereby directs the Municipal Clerk to transmit a certified copy of this resolution forthwith to the Commissioner of the Department of Community Affairs and to all record owners and person(s) who filed a written objection with respect to the herein designation.

Section 5. Block 100, Lot 2 is subject to, and shall continue to be subject to, the 644 NJSH Route 10 Overlay District Redevelopment Plan.

Section 6. If any part of this resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this resolution.

Section 7. A copy of this resolution shall be available for public inspection at the offices of the Municipal Clerk.

Section 8. This resolution shall take effect in accordance with applicable law.

i) R-21-099 Designating Properties Identified on the Tax Records as Block 3700, Lots 1-8, 24, 25 and 27-30, Commonly Known as 2-4, 12, 14-16, 20, 22, 24, 26-28 and 38 S. Livingston Avenue, as a Non-Condemnation Area in Need of Redevelopment

WHEREAS, the Township Manager has identified the immediate need for road salt; and

WHEREAS, road salt is necessary to protect the public health, safety and welfare; and

WHEREAS, the Township Manager has provided written notification to the Township Council of the emergent need for road salt to protect public health, safety, and welfare; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-6, "Emergency Contracts") allows the award of contracts without public advertising for bids and bidding when an emergency affecting public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the provisions of Chapter 19, P.L. 2004 (as amended by P.L. 2005, c.51) of the Pay-to-Play Laws (N.J.S.A. 19:44A-20.4 et seq.) are waived when an emergency exists affecting the public health, safety or welfare which requires the immediate delivery of goods or performance of services; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that the Township Manager is hereby authorized to enter into an emergency contract with Earthco, LLC for road salt in an amount not to exceed \$150,000.00.

j) R-21-100 Authorizing the Preparation of a Redevelopment Plan for Block 3700, Lots 1-8, 24, 25 and 27-30, Commonly Known as 2-4, 12, 14-16, 20, 22, 24, 26-28 and 38 E. Mt. Pleasant Avenue 21 and 19 Arden Road; and 73, 45 and 19 S Livingston Avenue, in the Block 3700 Redevelopment Area

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the Township of Livingston (the "**Township**") constitute areas in need of redevelopment; and

WHEREAS, on August 28, 2018, by Resolution No. 18-164, and in accordance with the provisions of the Redevelopment Law, the Township Council of the Township of Livingston, in the County of Essex, New Jersey (the "**Township Council**") authorized and directed the Planning Board of the Township of Livingston (the "**Planning Board**") to conduct an investigation of certain properties, including those identified on the tax maps of the Township as

Block 3700, Lots 1-8, 24, 25 and 27-30 (collectively, the “**Study Area**”), and to determine whether all or a portion of the Study Area meets the criteria set forth in the Redevelopment Law, N.J.S.A. 40A:12A-5; and

WHEREAS, the Planning Board received a report setting forth the basis for the investigation and a map depicting the Study Area prepared by Preferred Planning Group LLC, entitled, “Area in Need of Redevelopment Investigation for Block 3700 Lots 1-8, 24, 25 and 27-30” dated October 28, 2020, concerning the determination of the Study Area as an area in need of redevelopment (the “**Report**”); and

WHEREAS, on February 16, 2021, the Planning Board reviewed the Report and conducted a public hearing during which members of the general public were given an opportunity to present their support or objections to the Report, and to address questions to the Planning Board and its representatives, concerning the potential designation of the Study Area as an area in need of redevelopment; and

WHEREAS, after the conclusion of the public hearing described above, and as memorialized in that certain Memorandum of the Planning Board dated February 17, 2021, the Planning Board voted to adopt and accept the recommendation contained in the Report, and to recommend that the Study Area be declared a non-condemnation area in need of redevelopment, in accordance with the Redevelopment Law, and for the reasons set forth in the Report; and

WHEREAS, in accordance with the Redevelopment Law, by resolution adopted as of even date herewith, the Township Council designated the Study Area, as a non-condemnation area in need of redevelopment (the “**Redevelopment Area**”); and

WHEREAS, to carry out its powers under the Redevelopment Law, the Township has a need for professional planning and engineering services in connection with the redevelopment of the Redevelopment Area; and

WHEREAS, Beacon Planning and Consulting Services, LLC (the “**Planner**”) possesses the experience and qualifications to perform professional planning consultant services; and

WHEREAS, by Resolution No. 21-71 adopted January 11, 2021, pursuant to a request for proposals for professional planning consultant services issued in accordance with applicable law, the Township awarded a contract to the Planner to provide professional planning consultant services to the Township for a contract term of January 1, 2021 through December 31, 2021; and

WHEREAS, the Township desires to authorize the Planner to prepare one (1) or more redevelopment plans for all or a portion of the Redevelopment Area; and

WHEREAS, funds shall be available for this purpose pursuant to and as set forth in Resolution No. 21-71,

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL 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 Township Council hereby authorizes the Planner to prepare one (1) or more redevelopment plans for the Redevelopment Area. The Planner shall prepare the redevelopment plan(s) when and as directed by the Township.

Section 3. A copy of this resolution, the Planner's contract, the Planner's completed Business Disclosure Entity Certification and Political Contribution Disclosure Form, and the applicable funding agreement, if any, shall be available for public inspection at the offices of the Township.

Section 4. This Resolution shall take effect immediately.

The Mayor invited comments "Around the Table".

Councilmember Anthony discussed the length of the light (7 to 10 minutes) on South Orange Avenue, and Councilmember Viera stated that he would look into it.

Councilmember Fernandez inquired as to whether any vendors been asking to do Covid testing.

Councilmember Anthony discussed the Licari/Strahman Committee's examination of possible uses of the properties, and that they had inquired as to whether school buses can turn around on Columbia. Township Manager Lewis stated that he would have the Engineering Department look into the question, and noted that school buses (used for Township Camp over the summer) were the ones asking the question.

Mayor Klein invited comments and thoughts on the Marijuana legislation just signed by the Governor, suggesting the Council explore the possibilities.

Public Comment

Matthew Boxer, 6 Trombley Drive, addressed Scott Terrace, pointing out the difference in the performance bonds, and asking whether any more details were available on the H2M Associates contracts.

Keith Hines, 156 E. Cedar St., asked whether the Affordable Housing Agreement had been signed: which Manager Lewis responded he believed had been signed by the Court. Mr. Hines also discussed the maintenance of certain Stop signs in the Township.

The Mayor asked that a discussion of Marijuana legislation be placed on the next meeting's Agenda.

At 8:45 p. m., the following Resolution was considered:

Resolution Authorizing Closed Session—Personnel, Purchase of Property (Open Space); Redevelopment

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 8th day of March, 2021, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Personnel, Purchase of Property, Redevelopment 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 9:45 p.m., the Closed Session meeting was adjourned.

Adjournment

The meeting was adjourned at 9:45 p.m.

SHAWN R. KLEIN, Mayor

GLENN R. TURTLETAUB, Township Clerk