

Minutes - Livingston Township Council Conference Meeting #9—May 6, 2019

Present: Mayor Anthony; Councilmembers Fernandez, Klein, Meinhardt, Vieira; Township Manager Lewis; Deputy Township Manager Jones; Township Attorney Weiner; Township Clerk Turtleaub, Deputy Township Clerk Mazzucco

The Conference meeting commenced at 7 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 2, 2019.

Township Attorney Weiner stated that the Council would vote on the **Assisted Living Ordinance (Ord. 5-2019)** as an approval letter had been received from Essex County addressing concerns of the Coventry residents, including specifically their main concern regarding ingress and egress into their area. She stated that Sunrise still has to put in its application to the Planning Board.

Ritvik Dutta addressed the Council, in furtherance of his May 3 email concerning use of **Township basketball courts.** Township Manager Lewis stated that he has spoken with Police Chief Marushetz about Mr. Dutta's concerns, noting that the property was "Green Acres property" and that there were some restrictions on Township usage. He will be looking into what options the Township has. Councilmember Meinhardt noted that other towns had imposed restrictions such as "Permit Use Only" and "Only Games, No Practices". Manager Lewis will continue researching the issues.

Township Attorney Weiner stated that the Council would vote on **Ord.7-2019** providing for the elimination of split zoning.

At 7:30 p.m., the Conference meeting adjourned so the Council could attend the Regular meeting.

At 9:05 p.m., the Conference meeting resumed with everyone previously in attendance present.

The Council approved the Conference and Closed Session **Minutes** of April 22, 2019.

The Council approved the **Legal Fees** of Murphy McKeon (April 2019).

RESOLUTION—Authorizing Closed Session: Litigation

At 9:10 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 6th day of May, 2019, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Litigation 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 9:25 p.m., the Closed Session ended.

At 9:25 p.m., the Conference meeting adjourned.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk