

## Minutes - Livingston Township Council Conference Meeting #10- April 17, 2017

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

The Conference meeting commenced at 7:30 p.m. The Mayor stated that all the requirements of the "Open Public Meetings Law" had been met. "Annual Notice" was faxed to the *West Essex Tribune and the Star Ledger* on January 3, 2017. "48-hr. Notice" was faxed to these same publications on April 7, 2017.

The Council approved the Conference and Closed Session **Minutes** of April 3, 2017.

### RESOLUTION—Authorizing Closed Session—Personnel

At 6:00 p.m., the following resolution was considered:

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

**WHEREAS**, the Governing Body of the Township of Livingston has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the Conference meeting of the Governing Body will reconvene; and

**BE IT RESOLVED** that this 17<sup>th</sup> day of April, 2017, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Personnel and such other 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.

The Councilmembers met with Consultant Greg Fehrenbach, and considered resumes submitted for the position of Township Manager, and determined a schedule of interviews.

At 7:00 p.m., the Closed Session concluded.

At 7:00 p.m., the Conference meeting adjourned so the Council could attend the Regular Meeting.

At 8:50 p.m., the Conference meeting resumed with everyone previously in attendance present.

The Council approved the Conference and Closed Session **Minutes** of April 3, 2017.

The Council met with Michael McGovern and Vlad Potiyevsky of LAN Associates, and discussed their **Facilities Inventory/10 Year Master Plan Draft Reports**, concerning the Haines (Memorial) and Northland Pools. The Council considered the reports' conclusions that both pools were in need of major investment of capital, and that the Township should choose between the ten million dollar cost to bring two pools "up to Code" or instead to invest ten million dollars to build one up to date pool at a location to be selected.

The Council discussed the **Foxcroft Drive and Hillside Avenue Intersection** cost estimate.

The Council approved the **Legal Fees** of Murphy McKeon (March 2017).

Agenda Items D2 (**Field Usage Fees**), D3 (**Resolution Authorizing Issuance of a Duplicate Tax Sale Certificate**), and D4 (**Resolution Rejecting Bid**) had all been addressed earlier this evening at the Regular Meeting and there was no further discussion on those matters.

The Council considered the Red Cross Club's **Request for 5K** (including closing off Northfield Rd.). It was agreed that a normal 5K route should be suggested, and that other factors be considered by the group, including County involvement (as it is a County road) and police costs. Acting Township Manager ones will respond to the group.

Councilmember Meinhardt inquired as to approval of the **Flag Raising** on May 2 at 9 a.m., and Mayor Klein confirmed that approval had been given, and that he had spoken with organizer Sherry Goldberg.

### RESOLUTION—Authorizing Closed Session—Contract Negotiations

At 9:45 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 17<sup>th</sup> day of April, 2017, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Contract Negotiations and such other 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 10:10 p.m., the Closed Session concluded.

At 10:10 p.m., the Conference meeting concluded.

Respectfully submitted,

GLENN R. TURTLETAUB  
Township Clerk