

Minutes - Livingston Township Council Conference Meeting #11- May 1, 2017

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

The Conference meeting commenced at 7:35 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.

CFO Kimberly Kientz met with the Council and discussed the **Sprinkler Rate** addressed in CFO Kientz' memorandum to the Council. Councilmember Meinhardt pointed out that the cost of the sprinkler increase to sprinkler users would exceed the amount of tax increase proposed in the 2017 Budget to be voted on this evening. Discussion on this subject will continue at an upcoming Conference meeting.

The Council approved the March 2017 **Legal Fees** of McCarter & English.

The Council discussed the **Tennis Court Reconstruction** at LHS (Memorial Park) and at the Heritage Middle School. Councilmember Meinhardt pointed out that that other township's courts redone had cracked within eighteen months. He asked to see the resume of the successful bidder, and Acting Township Manager Jones will speak with Millburn administrators. Councilmember Meinhardt suggested that a response as to how the he last ten municipal projects, and asked that it explain how the work was standing up, what is the time frame, and should include pickleball lining using the right colors.

RESOLUTION—Authorizing Closed Session—Contract Negotiations

At 8:00 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 1st day of May, 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 8:05 p.m., the Closed Session concluded.

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Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk