

Minutes - Livingston Township Council Conference Meeting #4a- February 15, 2017

Present: Mayor Klein; Councilmembers Anthony, Fernandez, Meinhardt, Silverman; Township Clerk Turtleaub; Consultant Greg Fehrenbach

The Conference meeting commenced at 12:00 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 February 3, 2017.

RESOLUTION—Authorizing Closed Session—Personnel (Township Manager Search)

At 12:00 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 15th day of February, 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.

At 5:00 p.m., the Closed Session concluded.

At 5:00 p.m., the Conference meeting concluded.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk