

Minutes - Livingston Township Council Conference Meeting #27- October 9, 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.

The Council approved the **Conference and Closed Session Minutes** of October 2, 2017

The Council considered the informational memorandum of the **Planning Board** regarding Proposed Ordinance 20-2017, which is to be introduced during this evening's Regular Meeting.

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

Township Attorney Weiner distributed proposed **Resolution R-17-195** listed on this evening's Agenda ("Authorizing Entering Into a Service Agreement with Good Energy").

Public Comment

Rick Fisher, 77 N. Hillside Ave., discussed a water main break incident occurring on his property September 20, 2017. Acting Township Manager Jones will look into the matter.

Regina Okafor, 159 Walnut Str., discussed what she characterized as an "issue of trust and due diligence" and a "Notice of Claim," asking that the Township "get back to her" and claimed there had been an "abuse of power".

Mayor Klein asked that Township Engineer Jeanette Harduby be asked what can be done regarding the Complete Streets program concerning **Falcon Road**.

The Mayor also stated that Lt. John Drumm was look at the issue of whether "**cross-walks**" should be placed at the Livingston Circle.

Mayor Klein suggested reviewing the issue of the Township's **Noise Ordinance**, and Councilmember Fernandez suggested that a number of Noise Ordinances from other towns be circulated for consideration.

Mayor Klein stated that in response to a resident's question, that the Township had not raised the **sprinkler rate**.

Mayor Klein addressed the **TNR** Reports, and asked whether others should be available to work on the project even if the Animal Control Officer himself were absent. Councilmember Meinhardt suggested that the Council think about capping the program this year and saving the cost.

Councilmember Meinhardt noted that the **Tennis Courts** were open as of today, and that work on the courts at Heritage Middle School would start tomorrow.

RESOLUTION—Authorizing Closed Session—Personnel

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 9th day of October, 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 8:10 p.m., the Closed Session concluded.

At 8:10 p.m., the Conference meeting concluded.

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk