

Minutes - Livingston Township Council Conference Meeting #33- December 4, 2017

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

The Conference meeting commenced at 7:35 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.

The Council approved the Conference and Closed Session **Minutes** of November 20, 2017, November 13, 2017 and November 6, 2017.

The Council discussed the additional information submitted by the **Senior Advisory Committee**, at the Council's request, regarding the Committee's request for additional space and programs at the Livingston Senior Community Center. It was agreed to submit the request and information to SYLS Director Jen Walker for her input.

The Council agreed that the Mayor should sign in response to the Request by South Orange Village President Collum to Essex County Mayors for support of their position regarding the **2% interest Arbitration Cap**. Mayor Klein will stated that he would take care of the matter.

The Council agreed to the Request of Our Lady of the Philippines Prayer Group, for permission to **use the Oval for a Procession** on December 8, 2017 to celebrate the Feast of the Immaculate Conception and the 25th Anniversary of the Prayer Group. The Clerk will advise the group of the Council's determination.

Acting Township Manager Jones will ask Board of Education Business Administrator Steve Robinson for additional information regarding the **Board of Education's use of Monmouth Court**.

Acting Township Manager Jones will advise the Board of Education that the Council opposes the request to make **Madonna Drive a "One Way"**, noting that the LPD Traffic Division did not support the request.

The Council agreed to pass a Resolution addressing the Federal Tax Reform Bill's impact on **State and Local Taxes**. The Council agreed to pass a Resolution at its December 11, 2017 Conference meeting, to be memorialized at the Regular Meeting on December 18.

Councilmember Meinhardt discussed the upcoming meeting of **LMAC** at the Senior Community Center, and stated that he would be meeting with a possible new Chair of the Committee.

Township Attorney Weiner discussed the Notice advising of the plan to discontinue the **bus route** into Livingston.

Acting Township Manager distributed a sheet detailing 2018 Municipal Budget **Capital Requests**, and the Council discussed it.

RESOLUTION—Authorizing Closed Session—Appointments: Municipal Pipeline Legal Group Retainer Agreement: Privacy (videotaping): Contract Negotiations

At 7:55 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 4th day of December, 2017, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Appointments, Municipal Pipeline Legal Group Retainer Agreement, Privacy, 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 8:00 p.m., the Closed Session concluded.

At 8:00 p.m., the Conference meeting concluded so the Council could attend the Regular Meeting.

At 8:45 p.m., the Conference meeting resumed with everyone previously in attendance present.

RESOLUTION—Authorizing Closed Session—Appointments: Municipal Pipeline Legal Group Retainer Agreement: Privacy (videotaping): Contract Negotiations

At 8:45 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 4th day of December, 2017, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Appointments, Municipal Pipeline Legal Group Retainer Agreement; Privacy, 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. Acting Township Manager distributed a Capital Requests sheet, and the Council discussed it.

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

Respectfully submitted,

GLENN R. TURTLETAUB
Township Clerk