

AGENDA

Livingston Township Council

Town Hall --357 South Livingston Avenue - 8:00 P.M.

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."
"Annual Notice" was faxed to the West Essex Tribune and the Star-Ledger on January 2, 2018.
"48-hr. Notice" was faxed to these same publications on January 3, 2018.

Statement of Decorum

Pursuant to Township Code Section 2-15, while the Township Council is in session, any person who desires to address the Council must first be recognized by the presiding officer. Recognized speakers must make their statements within six cumulative minutes, unless such time is extended by the Council. Appropriate decorum is to be observed at all times.

- 1. Roll Call
- 2. Silent Meditation and Pledge of Allegiance
- 3. Presentations
- 4. Essex County Update/Questions
- 5. Public Comments on Agenda Items
- 6*. Resolution - Consent Agenda [Includes All Items Marked "*" R-18-57 Packet
- 7*. Approval of Minutes Packet
 - a) December 18, 2017
- 8. Approval of Licenses
- 9. Final Hearing Ordinances
- 10. Proposed Ordinances
- 11. Resolutions
 - a) R-18-58 Appointing to the Position of Township Manager Packet
 - b) R-18-59 Enter Into an Interlocal Service Agreement for Shuttle Bus Service Packet
- 12. Public Comment
- 13. Recess

GLENN R. TURTLETAUB
Township Clerk

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R-18-57

RESOLUTION

**Accepting, Approving and/or Adopting the
Consent Agenda of January 8, 2018**

WHEREAS, the Township Council of the Township of Livingston has determined that certain items on its agenda which have the unanimous approval of all Councilmembers and do not require comment shall be termed the "Consent Agenda"; and

WHEREAS, the Township Council has determined that to increase its efficiency, the Consent Agenda shall be adopted with one resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the items on the regular agenda for January 8, 2018, attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

Approved as to form:

Edward Meinhardt Mayor

Sharon L. Weiner
Township Attorney

Glenn R. Turteltaub Township Clerk

Adopted: 1/8/18

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RESOLUTION No. R-18-58

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LIVINGSTON TO APPOINT BARRY R. LEWIS, JR., TO THE POSITION OF TOWNSHIP MANAGER

WHEREAS, the position of Livingston Township Manager is currently vacant; and

WHEREAS, the Township Council has conducted an extensive search and interviewed numerous candidates to identify an individual to fill the position of Township Manager; and

WHEREAS, the Township Council has determined it is in the best interest of Livingston to appoint Barry R. Lewis, Jr., to the position.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, County of Essex, State of New Jersey that Barry R. Lewis, Jr., is appointed Township Manager of the Township of Livingston effective February 12, 2018.

Edward Meinhardt, Mayor

Glenn R. Turtleaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney
Adopted: January 8, 2018

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RESOLUTION NO. R-18-59

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LIVINGSTON TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR SHUTTLE BUS SERVICE

WHEREAS, the Township of Livingston has a need to provide shuttle bus service; and

WHEREAS, the Township and the County of Essex deem it to be in their mutual interest to enter into this three year Agreement, pursuant to the Interlocal Services Act N.J.S. 40:8A-1 et seq. under which the County shall provide services to the Township; and

WHEREAS, the County shall provide commuter shuttle bus service along South Orange Avenue between the Livingston Mall and the South Orange Train Station to connect the general public and employees of local businesses and commuters to transit; and

WHEREAS, the Township shall pay to the County the amount of \$40.00 per hour for each hour of shuttle bus operation for year 1 and \$42.00 per hour for years 2 and 3; and

WHEREAS, the form of Interlocal Services Agreement for Shuttle Bus Services has been approved by the Livingston Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston, County of Essex and State of New Jersey, that the Mayor is hereby authorized to execute on behalf of the Township of Livingston the Interlocal Services Agreement for Shuttle Bus Services between the County of Essex and the Township of Livingston and the Township Clerk is authorized to attest thereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a true copy of this Agreement shall remain on file with the Township Clerk for inspection by the public.

Edward Meinhardt, Mayor

Glenn R. Turteltaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney
Adopted: