

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 4, 2018.
"48-hr. Notice" was faxed to these same publications on January 25, 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-18-68] Packet
- 7*. Approval of Minutes Packet
 - a) January 22, 2018
- 8.* Approval of Licenses
- 9. Final Hearing Ordinances
- 10. Proposed Ordinances
- 11. Resolutions Packet
 - a) R-18-69 Appoint Barry R. Lewis, Jr. to the Position of Township Manager
- 12. Public Comment
- 13. Recess

GLENN R. TURTLETAUB
Township Clerk

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R-18-68

RESOLUTION

**Accepting, Approving and/or Adopting the
Consent Agenda of January 29, 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 29, 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. Turtleaub Township Clerk

Adopted: 1/29/18

1/29/18 R

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RESOLUTION No. R-18-69

**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 March 1, 2018.

BE IT FURTHER RESOLVED that Livingston will enter into an Agreement with the Township of the Village of South Orange and Barry Lewis in final resolution of any and all disputes arising out of the employment of Barry Lewis.

Edward Meinhardt, Mayor

Glenn R. Turtletaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney
Adopted: January 29, 2018