Livestream From Facebook @ facebook.com/LivingstonTownshipNJ – 7:00 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, 2020. "48-hr. Notice" was faxed and emailed to these same publications on March 20, 2019.

Statement of Decorum
While the Township Council is in session, I would like to remind the Public that this is a public meeting and also the Townships first livestream conference. During the Public Comment section everyone who wishes to ask a question will have the opportunity to pose their question / statement via email to the meeting administrator (townclerk@livingstonnj.org). Please type your name and address first, followed by your question / statement. The emails will be read aloud, one at a time, and responded to in consecutive order. After your question / statement is addressed you may respond with a follow up comment also. Please be patient and respectful, recognizing that this is a new process for all of us.

1. Roll Call
2. Pledge of Allegiance
3. Legal Fees
   a) Genova Burns (February 2020)
   b) McManimon Scotland Baumann (February 2020)
   c) Antonelli Kantor P.C. (February 2020)
   d) McCarter & English (February 2020)
   e) Pearlman & Miranda, LLC

4. New Business
   a) Coronavirus / COVID 19

5.* Resolution - Consent Agenda [Includes All Items Marked ***] R-20-103
6.* Approval of Minutes
   a) Regular Minutes March 9, 2020
   b) Conference and Closed Minutes March 9, 2020
   c) Emergency Meeting Minutes March 16, 2020

7. Resolutions
   a) R-20-104 Adopting Business Improvement District (BID) 2020 Budget
   b) R-20-105 Banking Resolution
   c) R-20-106
   d) R-20-107 Developer’s Agreement with JSDD Foundation, Inc.
   e) R-20-108 Developer’s Agreement with Sunrise Senior Living
   f) R-20-109 Authorizing Purchases Under North Jersey Wastewater Coop Purchasing System
   g) R-20-110 Authorizing 2019 Budget Transfers
   h) R-20-111 Authorizing Supplemental Temporary Budget Appropriations

8. Public Comment
9. Adjournment

GLENN R. TURTLETAUB
Township Clerk
RESOLUTION

Accepting, Approving and/or Adopting the
Consent Agenda of March 23, 2020

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 March 23, 2020, attached hereto, which
are preceded by an “*” are the Consent Agenda and are hereby accepted,
approved and/or adopted.

Approved as to form: Rufino Fernandez, Jr. Mayor

Sharon L. Weiner
Township Attorney

Glenn R. Turtletaub, Township Clerk

Adopted: 3/23/20
RESOLUTION

Approving 2020 Budget - Livingston Community Partnership Corporation

BE IT RESOLVED that the Township Council of the Township of Livingston, Essex County, NJ that the attached annual budget in the amount of $383,910 for the year 2020 submitted by the Livingston Community Partnership Corporation is approved.

Approved as to form:

Rufino Fernandez, Jr. Mayor

______________________________
Sharon L. Weiner
Township Attorney

______________________________
Glenn R. Turtletaub Township Clerk

Adopted: March 23, 2020
Note: Please enable Macros

CLIENT INFORMATION

Please select one of the following options:

- New Resolution/Incumbency
- Update Incumbency (Used to Add or Delete individual authorized signers)
- Supersede Resolution/Incumbency (Replaces any and all prior banking resolutions)

ORGANIZATION LEGAL NAME (Must match legal name indicated in company formation documents)

TOWNSHIP OF LIVINGSTON

- This Banking Resolution and Certificate of Incumbency will apply to all accounts the Organization maintains with us.
- The Organization adopts the following Banking Resolution and Certificate of Incumbency (with specimen signatures)*

The undersigned certifies that:

1) Any individual (each an “Authorized Signer”) with any of the following Titles

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Township Manager</td>
<td>Barry R. Lewis, Jr.</td>
</tr>
<tr>
<td>Deputy Twp. Manager</td>
<td>Russell A. Jones</td>
</tr>
<tr>
<td>Assistant CFO</td>
<td>Nada Akmal</td>
</tr>
</tbody>
</table>

2) the person whose signature, name, and title appear in the “AGREEMENT, TAX INFORMATION CERTIFICATION and AUTHORIZATION” section of the Deposit Account Documentation Signature Card or Amendment to Signature Card (“Signature Card”) and those persons listed below on the Incumbency Certificate, are Authorized Signers who are authorized, including by electronic signature, electronic record or other electronic form, to establish accounts and to designate persons to operate each such account and to execute contracts and agreements (including treasury management service agreements, including but not limited to Electronic Funds Transfer Agreements) with the Bank and that the signatures of such Authorized Signers are genuine.

3) the persons who signed in the Designated Account Signers section of the Signature Card or Amendment to Signature Card are authorized to operate any accounts opened with the deposit account documentation unless otherwise noted on the Signature Card, and that the signatures of such Designated Account Signers are genuine.

4) the foregoing is a complete, true and correct copy of the banking resolutions adopted by the Board of Directors, the Members or the General Partners, Commission, Council or Governing Board as applicable, of the Organization, government entity or authority and that the resolutions are still in full force and effect and have not been amended or revoked and do not exceed the objects or powers of the Organization, government entity, authority or the powers of its management or Governing Board, Commission or Council.

Incumbency Certificate:

<table>
<thead>
<tr>
<th>Add/Delete</th>
<th>Name</th>
<th>Title</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add</td>
<td>Barry R. Lewis, Jr.</td>
<td>Township Manager</td>
<td></td>
</tr>
<tr>
<td>Add</td>
<td>Russell A. Jones</td>
<td>Deputy Twp. Manager</td>
<td></td>
</tr>
<tr>
<td>Add</td>
<td>Nada Akmal</td>
<td>Assistant CFO</td>
<td></td>
</tr>
</tbody>
</table>

* If you choose to provide your own Banking Resolution and Certificate of Incumbency (with specimen signatures), it must be attached to the signature card.

This Banking Resolution and Certificate of Incumbency must be signed as follows:

- Corporations: Secretary or assistant secretary of the company must sign.
- Any Partnership type: One of the general partners must sign. If the general partner is an organization, show the name of the general partner and include capacity of signer.
- Limited Liability Company:
  * Member Managed LLC: One of the members or an officer of the company must sign. If the member or manager is an organization, show the
Manager Managed LLC: The manager or managers or an officer authorized of the company must sign. If the member or manager is an organization, show the name of the member or manager and include capacity of signer.

- Other unincorporated organizations: An officer of the organization who is authorized by the by-laws or operating agreement of the company must sign.
- Government entities, authorities or agencies: An authorized signer of the government entity/authority who is authorized by the statutes must sign.

In Witness Whereof, I have hereunto set my hand as (title) of the Organization listed above

<table>
<thead>
<tr>
<th>Title</th>
<th>Township Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type or Print Name of Certifying Individual</td>
<td>Barry R. Lewis, Jr.</td>
</tr>
<tr>
<td>Name of Company who is General Partner or Member, leave blank if not applicable.</td>
<td>(Type or print Name of company including the legal name of any member, managing member, manager, or general partner who is signing and who is not an individual)</td>
</tr>
</tbody>
</table>

| Signature: | Date: |
RESOLUTION NO. R-20-107

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LIVINGSTON
AUTHORIZING THE ENTERING INTO A DEVELOPER’S AGREEMENT WITH JSDD
FOUNDATION, INC.

WHEREAS, JSDD Foundation, Inc., has made an Application No. 2018-39-PFSPV to
the Livingston Planning Board to construct a new building to hold its administrative
offices and house facilities for services to provide to adults with disabilities; and

WHEREAS, the Livingston Planning Board passed a Resolution approving the
application on April 2, 2019; and

WHEREAS, the Board’s Model Condition of Approval #17 states: “Prior to the issuance
of any permits the Applicant shall have entered into a Developer’s Agreement
negotiated with the Township Attorney in conjunction with the Township Engineer.”; and

WHEREAS, the Township Attorney has negotiated the terms of the Developer's
Agreement which has been approved by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Township Council authorizes the
Mayor on behalf of the Township Council, to execute the Developer's Agreement with
JSDD Foundation, Inc.

____________________________________
Rufino Fernandez, Jr., Mayo

____________________________________
Glenn R. Turteltaub, Township Clerk

Approved as to form:

____________________________________
Sharon L. Weiner, Township Attorney
Adopted: March 23, 2020
RESOLUTION NO. R-20-108

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LIVINGSTON
AUTHORIZING THE ENTERING INTO A DEVELOPER'S AGREEMENT WITH
SUNRISE SENIOR LIVING

WHEREAS, Sunrise Senior Living has made an Application No. 2019-45-PFSPV to the Livingston Planning Board seeking permission to construct a three-story, 103 unit assisted living facility; and

WHEREAS, the Livingston Planning Board passed a Resolution approving the application on November 14, 2019; and

WHEREAS, the Board's Model Condition of Approval #17 states: "Prior to the issuance of any permits the Applicant shall have entered into a Developer's Agreement negotiated with the Township Attorney in conjunction with the Township Engineer."; and

WHEREAS, the Township Attorney has negotiated the terms of the Developer's Agreement which has been approved by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Township Council authorizes the Mayor on behalf of the Township Council, to execute the Developer's Agreement with Sunrise Senior Living.

Rufino Fernandez, Jr., Mayor

Approved as to form:

Glenn R. Turtletaub, Township Clerk

Sharon L. Weiner, Township Attorney
Adopted: March 23, 2020
AUTHORIZING PURCHASES UNDER THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

WHEREAS, the Township of Livingston, pursuant to N.J.S.A. 40A:11-11(6) and N.J.A.C. 5:34-7.1 et seq. may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Pricing System of which the Township is a member; and,

WHEREAS, the Township of Livingston is a member of the North Jersey Wastewater Cooperative Pricing System Purchasing Program and has the need on a timely basis to purchase goods or services using those contracts; and

WHEREAS, the Township of Livingston intends to enter into contracts with the attached referenced contract vendors through this resolution and properly executed purchase orders as needed, which shall be subject to all the conditions applicable to current contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Livingston authorizes the purchase of certain goods and services from those approved North Jersey Wastewater Cooperative Pricing System Purchasing Program vendors on the attached list, pursuant to all the conditions of the individual contracts; and

BE IT FURTHER RESOLVED, by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until December 31, 2020 or upon the expiration of the vendors' contract, whichever event first occurs.

Rufino Fernandez, Jr., Mayor

Glenn R. Turtletaub, Township Clerk

Approved as to form:

Sharon L. Weiner, Township Attorney

Adopted: March 23, 2020
<table>
<thead>
<tr>
<th>Commodity/Service</th>
<th>Vendor</th>
<th>Contract #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furnish &amp; Deliver Instrumentation Equipment, Parts and Supplies</td>
<td>Pumping Services, Inc.</td>
<td>B209A</td>
</tr>
<tr>
<td>Furnish &amp; Deliver Various Manufacturers Equipment &amp; Spare Parts</td>
<td>Pumping Services, Inc.</td>
<td>B195-2</td>
</tr>
<tr>
<td>Various Manufacturer Pumps &amp; Motors Repair &amp; Replacement &amp; Installation</td>
<td>Pumping Services, Inc.</td>
<td>B200-8</td>
</tr>
</tbody>
</table>
RESOLUTION TO TRANSFER 2019 BUDGET APPROPRIATIONS RESERVES

WHEREAS, transfers between budget appropriations reserves are permitted by N.J.S. 40A: 4-58 during the first three months of the subsequent fiscal year; and

WHEREAS, certain 2019 budget appropriations reserves are expected to be insufficient to meet expenditure requirements through the end of the fiscal year, and certain 2019 budget appropriations are expected to have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston (not less than two-thirds thereof affirmatively concurring) that the transfers listed on the attached page be made effective March 23, 2020.

____________________________________  ____________________________________
Rufino Fernandez, Mayor    Glenn R. Turtletaub, Township Clerk

Approved as to form:

___________________________________
Sharon L. Weiner, Township Attorney

Adopted:   March 23, 2020
<table>
<thead>
<tr>
<th>Department</th>
<th>Line Item</th>
<th>From</th>
<th>To</th>
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<tr>
<td>Communication</td>
<td>OE</td>
<td>9,000</td>
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<tr>
<td>Human Resources</td>
<td>OE</td>
<td>16,000</td>
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<tr>
<td>Clerk</td>
<td>OE</td>
<td>4,500</td>
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<tr>
<td>Codification of Ordinance</td>
<td>OE</td>
<td>5,000</td>
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<tr>
<td>Gov't Records Compliance</td>
<td>OE</td>
<td>2,000</td>
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<tr>
<td>Finance</td>
<td>OE</td>
<td>10,000</td>
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</tr>
<tr>
<td>Audit of Accounts</td>
<td>OE</td>
<td>2,900</td>
<td></td>
</tr>
<tr>
<td>IT</td>
<td>SW</td>
<td>3,700</td>
<td></td>
</tr>
<tr>
<td>Assessment</td>
<td>OE</td>
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<td>Legal</td>
<td>OE</td>
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<tr>
<td>Planning</td>
<td>OE</td>
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<tr>
<td>Dental Insurance</td>
<td>OE</td>
<td>3,000</td>
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<tr>
<td>Police OE</td>
<td>OE</td>
<td>9,000</td>
<td></td>
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<tr>
<td>Police Dispatch</td>
<td>OE</td>
<td>4,000</td>
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<td>Leaf Collection</td>
<td>OE</td>
<td>28,000</td>
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<td>Fleet Maintenance</td>
<td>OE</td>
<td>26,000</td>
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<td>Open Space Committee</td>
<td>OE</td>
<td>9,000</td>
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<tr>
<td>Liv. Environmental Comm.</td>
<td>OE</td>
<td>3,500</td>
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<tr>
<td>Electricity, Gas &amp; Heat</td>
<td>OE</td>
<td>10,000</td>
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<tr>
<td>Solid Waste Disposal</td>
<td>OE</td>
<td>50,000</td>
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<tr>
<td>Admin</td>
<td>OE</td>
<td></td>
<td>11,500</td>
</tr>
<tr>
<td>Police</td>
<td>SW</td>
<td></td>
<td>250,000</td>
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<tr>
<td><strong>TOTAL TRANSFERS</strong></td>
<td></td>
<td>$ 261,500</td>
<td>$ 261,500</td>
</tr>
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2019 Budget Appropriation Reserve Transfers
March 23, 2020