

Livingston, New Jersey
January 28, 2019
Meeting #2

The Regular meeting of the Township Council of the Township of Livingston was held on the above date at 7:400 p.m. at Town Hall, 357 South Livingston Avenue, Livingston, New Jersey. The Mayor stated that all the requirements of the "Open Public Meetings Act" had been met. "Annual Notice" was faxed to the West Essex Tribune and the Star Ledger on January 2, 2019. "48-Hour Notice" was faxed to these same publication on January 24, 2019.

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

Silent Meditation and Pledge of Allegiance

Mayor Anthony asked everyone to stand for a Moment of Silence, followed by the Pledge of Allegiance.

Presentations

a) Charlie Schilling Retirement

Mayor Anthony and Councilmembers presented a plaque to Mr. Schilling for his 77 years of service to the Livingston Community and proclaimed January 28, 2019 as "Charlie Schilling Day" forevermore.

b) Teen Dating Violence Awareness & Prevention

The Council thanked the National Council of Jewish Women for educating the community on teen dating violence awareness and proclaimed February 2019 as Teen Dating Violence Awareness month. .

Essex County Update/Questions

Public Comments on Agenda Items

Consent Agenda R-19-60 Approving Consent Agenda (Includes All Items Marked (*))

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 28, 2019, attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

On motion duly made and seconded, and on roll call vote, all members present voted YES.

*Approval of Minutes

a) January 14, 2019

*Approval of Licenses

Final Hearing Ordinances

- a) Ord. 1-2019 AUTHORIZING THE ACCEPTANCE OF PROPERTY DONATED BY FORMOSA PLASTIC, NAME CHANGE TO VOLUNTEER WAY was read by title. There being no speakers, on motion duly made and seconded, and on voice vote, the hearing was closed. On motion duly made and seconded, and on roll call vote, all members present voted YES. It was ordered advertised according to law.
- b) Ord. 2-2019 AMENDING CHAPTER 104 CHILDCARE CENTERS, ARTICLE 104-5 HEALTH REQUIREMENTS was read by title. There being no speakers, on motion duly made and seconded, and on voice vote, the hearing was closed. On motion duly made and seconded, and on roll call vote, all members present voted YES. It was ordered advertised according to law.

Proposed Ordinances

Resolutions

a) R-19-69 Adding Appointments to Committees

BE IT RESOLVED by the Township Council of the Township of Livingston in the County of Essex that the following persons are hereby appointed to the Committee for Diversity and Inclusion for a term ending December 31, 2019:

Phyllis Tait
Pam Chirls (Ex Officio)

BE IT RESOLVED by the Township Council of the Township of Livingston in the County of Essex that the following persons are hereby appointed to the Fourth of July Celebration Committee for a term ending December 31, 2019:

Ketan Bhuptani

BE IT FURTHER RESOLVED by the Township Council of the Township of Livingston in the County of Essex that the following persons are hereby appointed to the Golf Tournament Committee for a term ending December 31, 2019:

Mike Duffy
Jody Lanzet

BE IT FURTHER RESOLVED by the Township Council of the Township of Livingston in the County of Essex that the following persons are hereby appointed to the Advisory Committee on Senior Citizens for a term ending December 31, 2019:

Joan Friedman
Theresa (Terry) Allan

BE IT FURTHER RESOLVED by the Township Council of the Township of Livingston in the County of Essex that the following persons are hereby appointed to the Vision 20/20 Committee for a term ending December 31, 2019:

R. J. Kiem

BE IT FURTHER RESOLVED by the Township Council of the Township of Livingston in the County of Essex that the following persons are hereby appointed to the Livingston Animal Shelter Committee for a term ending December 31, 2019:

Jerilyn Kobrick
Shelly Langan
Paul Bini
Lauren Stolfi

b) R-19-71 Authorizing Approval of Change Order Number 1 with McDonald

WHEREAS, the Township Council of the Township of Livingston entered into a Contract ("Contract #C170006") with Mott MacDonald for professional engineering services for the Final Phases of the Passaic Avenue Sewage Pump Station Upgrades; and

WHEREAS, the initial Contract was not to exceed Five Hundred Twenty-Two Thousand Five Hundred Dollars and no cents (\$522,500.00); and

WHEREAS, due to the need to provide additional engineering services for the design of upgrades to the Passaic Avenue Sewage Pump Station, a Change Order has been requested for the following:

A. SUPPLEMENTAL	
Permitting	\$16,050.32
Construction Phase	\$ 8,191.47
Design Alternate Number One	\$20,278.35
Permit Easement for Design	\$ 2,500.00
Total	\$47,020.14

WHEREAS, the total change order increases the contract amount by 9% or \$47,020.14 making the new contract sum \$569,520.14; and

WHEREAS, this Change Order has been recommended by the Township Engineer and Township Manager; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account C-09-55-017-001-004.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Livingston, Essex County, approves the execution and payment of Change Order Number One to the Contract with Mott MacDonald; that this resolution is without prejudice to any rights of the Township of Livingston, that the Township has, had, or may have to charge back or to seek cost of said change orders from third-party and the Township hereby reserves all of its rights hereto.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the West Essex Tribune as required by law.

On motion of Councilmember Meinhardt, seconded by Councilmember Fernandez, and on roll call vote of Resolutions R-19-69 and R-19-71, all members present voted YES.

Public Comment

Bob Hunter, 89 Elmwood Drive, praised Charlie Schilling's service to the Community.

Keith Hines, 156 East Cedar Street, thanked the Council for their support of MLK day and also asked if there were any groups available to help seniors shovel sidewalks. Mayor Anthony thanked both Billy Fine and Keith Hines for their efforts with the MLK event.

Bernie Searle, 14 Washington Court, commented on water system improvements and a new facility for the DPW.

Another resident, John Greica, 15 Glannon Road, asked if upgrades could be made to the current DPW facility. Mr. Searle asked if a temporary trailer would be possible.

Adjournment

At 8:31 p.m., the Regular Meeting adjourned.

ALFRED M. ANTHONY, Mayor

GLENN R. TURTLETAUB, Township Clerk