

Minutes - Livingston Township Council Conference Meeting #4—February 25, 2019

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

The Conference meeting commenced at 7:04 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 2, 2019.

The Council approved the **Minutes** of February 11, 2019 (Conference and Closed).

The Council approved the January 2019 **Legal Fees** of Murphy McKeon and the January 2019 **Legal Fees** of Genova Burns, subject to a question on the Murphy McKeon fees to be considered in closed session.

Township Manager Lewis recommended the **Evaluations of Wells 1 and 10** which will not exceed \$71,085 and will be funded through the 2016 Capital Account. The Council agreed to the recommendation and the matter will be listed on the February 25, 2019 Regular Agenda for a vote.

Township Manager Lewis recommended the treatability study for **Dorsa Avenue Treatability Study** which will not exceed \$40,000 and will be funded through the 2013 and 2015 Capital Accounts. Council Member Klein mentioned that he had communicated his questions to Nathan Kiracofe, Livingston Township Junior Utility Engineer. The Council agreed to the recommendation and the matter will be listed on the February 25, 2019 Regular Agenda for a vote.

Township Manager Lewis recommended that the proposed **Amendment of Definition of “Minor Site Plan”** would provide an easier and less expensive means for Applicants that don’t need a variance. He added that Planning Board Chairman Peter Klein submitted a definition correction to Paragraph 19. The Council agreed to the recommendation and the proposed ordinance will be introduced at the Wednesday, March 13, 2019 Regular Agenda for a vote.

Township Manager Lewis recommended a proposed **Amendment Creating Inclusionary Assisted Living Conditional Use** on Block 6300 Lot 30. The Council agreed to the recommendation and the matter will be listed on a Regular Agenda for a vote.

The Council discussed dates of importance and upcoming events.

Councilmember Klein asked about the Revaluation Forums by **Appraisal Systems, Inc.**. Councilmembers Meinhardt and Klein reiterated that ASI agreed to hold public forums before knocking on homeowners doors in the Township, which ASI did not do.

Councilmember Fernandez asked for a list of flag raisings over the past year, as well as drainage studies in town.

Mayor Anthony updated the Council on the recently held “2 on 2” meeting with the Board of Education and mentioned that a “5 on 5” will be scheduled for either March 26, 2019 or March 28, 2019.

At 7:30pm the Conference meeting adjourned so the Council could attend the Regular meeting.

At 8:20pm, the Conference meeting resumed with everyone previously in attendance present.

RESOLUTION—Authorizing Closed Session: Litigation – Juan Fernandez, Esq.

At 8:20 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 25th day of February, 2019, that the Township Council of the Township of Livingston will go into Closed Session for the purpose of discussing Litigation and such 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 9:10 p.m., the Closed Session ended, and the Conference meeting concluded.

Respectfully submitted,
CAROLYN MAZZUCCO, Deputy Township Clerk