

The Regular and Conference Meeting of the Township Council of the Township of Livingston were held via Livestream from Facebook @facebook.com/LivingstonTownshipNJ on the above Update at 7:00 p.m. The Mayor stated that notice of this meeting has been given in accordance with the "Open Public Meetings Law", and that Annual Notice was faxed to the West Essex Tribune and the Star Ledger on January 6, 2022, and that "48-hr. notice" was emailed to the West Essex Tribune on January 19, 2022, and faxed to the Star-Ledger on January 20, 2022 and posted on the Livingston Township website.

Present (via Livestream): Mayor Meinhardt, Deputy Mayor Vieira, Councilmember Anthony, Councilmember Fernandez, Councilmember Klein, Township Manager Lewis, Deputy Township Manager Jones, Township Attorney Kantor, Township Clerk Turtletaub, Deputy Township Clerk Mazzucco

Mayor Meinhardt read the Sunshine Statement.

A Quorum Roll Call was held. Councilmembers Anthony, Fernandez, Klein, Deputy Mayor Vieira and Mayor Meinhardt were all present.

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

At 6:15 p.m., Township Clerk Turtletaub read the following Resolution Res 22-078

RESOLUTION to go into Closed Session

WHEREAS: the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS: the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS: the Township Council wishes to discuss:

- 1) Passaic /Volker (Attorney-Client Privilege)
- 2) Affordable Housing (Attorney-Client Privilege and Litigation)

WHEREAS: minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Livingston that the public be excluded from this meeting.

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

The Closed Session ended at 7:00 p.m.

A Quorum Roll Call was held. Councilmembers Anthony, Fernandez, Klein, Deputy Mayor Vieira and Mayor Meinhardt were all present.

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

Communications

Proclamations & Presentations

School Board Recognition Month---Livingston Board of Education President Seth Cohen joined the meeting, Mayor Meinhardt read a plaque presented to Mr. Cohen in recognition of School Board Recognition Month.

Approval of Minutes, Pending Any Corrections

On motion duly made and seconded, and on voice vote, the Council approved the following, pending any corrections:

- 1) January 10, 2022 Regular and Conference Minutes
- 2) January 10, 2022 Closed Session Minutes

Legal Fees

The Council approved the following Legal Fees:

- 1) Genova Burns (December 2021)
- 2) Antonelli Kantor (December 2021)
- 3) McCarter & English (November 2021)
- 4) Pearlman & Miranda, LLC (10/22/21—1/5/22)
- 5) McCarter & English (December 2021)

New Business

1) NORD's Rare Disease Day—Magnolia attended the meeting, and gave a presentation in support of her request to hold an event in recognition of Rare Genetic diseases, including Stac 3 Disorder, and "Rare Disease Day on February 28. She discussed concepts of providing for lighting areas to raise awareness, and the Council and Township Manager Lewis discussed ways to achieve that goal.

2) Livingston Rotary Summerfest—Sunday June 12, 2022—Monte Ehrenkrantz addressed the Council asking to schedule Livingston Rotary Summerfest for Sunday, June 12, 2022 and detailing the planned events and set-up. The Council agreed to the request.

3) Republic Day—Ashe Samant addressed the Council, explaining the importance of Republic Day, differentiating it from India Day, and asking the Council's support for an event to be held on January 29.

4) Discussion of the Electronics Recycling Box Drop-Off will be placed on the February 6, 2022 Agenda.

5) New Lighting for the Oval--The Council discussed and agreed to the request from PSE&G to replace lampposts surrounding the Oval. The Council agreed to move forward with the project.

6) Removal and Off-Site Disposal of Liquid Sludge—Township Manager Lewis explained the requested Resolution appearing on tonight's Agenda, and the Council agreed to the request, and the matter will be considered and voted upon later in the evening.

7) Tax Appeal Appraiser Services—Manger Lewis explained his request for a Resolution awarding a contract and the Council agreed, and the matter will be considered and voted upon later in the evening.

8) Upcoming Council Calendar invitations—The Council discussed upcoming events, and included the Republic Day event which it was agreed would be held on Sunday, February 5. Councilmember Vieira will find out the time.

Ron Barbella (SYLS) informed the Council about Pickleball matters, that the Township was “set to go” with Community Pass and registration, that fees for residents and non-residents, and that one court would be turned into 4 pickleball courts, and that concerns about sound and attendance were being addressed.

Public Portion (Agenda Items Only—4 Minute Limit)

On motion duly made and seconded, and by voice vote, the hearing on the Public Portion was opened.

Matthew Boxer, 6 Trombley Drive, addressed an email he had sent to the Council regarding legal fees.

There being no other speakers, on motion duly made and seconded and on voice vote, the Public Portion on Agenda items only was closed.

Passage of Ordinances

Final Hearing/2nd Reading

1-2022 Amending and Supplementing Ch. 170 of the Code of the Township of Livingston by Establishing a New Inclusionary Development Zone Designated as the R-5L Residence Overlay District (Passaic Ave and Volker La Area) was read by title on Second Reading.

On motion duly made and seconded, and on voice vote, the hearing was opened.

Richard Donovan, 180-182 Passaic Avenue, had sent a letter **which was read by** Deputy Clerk Mazzucco. He was in attendance but preferred she read his letter, urging development of a Housing Authority.

Deputy Clerk Marzocco read a letter from Dolores Traner, 15 Volker Lane requesting postponement of the hearing. Ms. Traner also called in and spoke via telephone, expressing concern over the exit and entrance to the complex.

Joe Paparo, attorney with Porzio Bromberg, spoke on behalf of his client Clifford Schaefer, 128 Passaic Avenue. Mr. Paparo also submitted a letter. He stated his opposition to the Ordinance, claiming it was inconsistent with the Township’s Master Plan, and inconsistent with other overlay zones in town. Mr. Paparo stressed that the Township had other options, and can disburse to other locations. He also objected to the setback and building heights.

Tim Boutelliere, 11 Volker Lane, stated he was concerned about traffic, and that his other concerns had been addressed by other speakers. He suggested that those conducting the study needed to speak to residents. He stated that no measurement had been provided (except as to setback) for the height, that it was “a complete injustice” , and that the Township Councilmembers were “not looking out for residents”.

John Schaefer, 130 Passaic Ave., stated he was a “fourth generation Livingston resident” and that he was concerned about traffic and setbacks.

Peggy Erb, Dickinson Lane, spoke on her behalf and her husband Michael Erb. She addressed the size of the building and its effect on neighbors, the problem exiting onto Passaic, and that “the roads can’t handle the traffic”. She urged the Council to consider current residents and vote NO.

Rich Donovan (whose letter to the Council was read earlier in this meeting), stated that if the Ordinance were to be approved, that the Township should give all properties the same overlay.

There were no other speakers. On motion duly made and seconded, and on voice vote, the hearing was closed.

Councilmember Fernandez addressed a resident’s comment, noting that Ordinance 7-2021 “didn’t fail”, but that it was not voted upon, and expired as Ordinances must be voted on in the year introduced. He noted that at this point, the Township can do no more than “manage density” and that this is what they were doing.

Councilmember Klein commented that the problem is that the law “takes the ball out of the hands of local officials.”

Councilmember Vieira stated that he would be voting NO on the Ordinance.

Councilmember Anthony explained how the Ordinance had come to pass, how it had been agreed to, how there was a fiduciary duty to the town, the exposure to attorney fees, and that the Council had done “what we can to their point”.

Mayor Meinhardt read a prepared statement, providing a history of the litigation and Ordinance, and stressed the harm and exposure of the Township of a NO vote tonight.

On motion duly made and seconded, and on roll call vote, Councilmembers Fernandez, Anthony, Klein and Mayor Meinhardt voted YES. Deputy Mayor Vieira voted NO. It was ordered advertised according to law.

Ord. 2-2022 Authorizing the Acceptance of Certain Easements was read by title on Second Reading. On motion duly made and seconded, and on voice vote, the hearing was opened. There were 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.

Introduction

Ord. 3-2022 Approving the Application for a Long-Term Tax Exemption and Authorizing the Execution of a Financial Agreement with Insite Development Livingston Urban Renewal, LLC was read by title. On motion duly made and seconded, and on Roll Call vote, all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular meeting of the Township Council on Monday, February 7, 2022.

Consent Agenda for Resolutions: Res 22-079

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 24, 2022 attached hereto, which are preceded by an “*” are the Consent Agenda and are hereby accepted, approved and/or adopted.

Res 22-080 Authorizing Preliminary Investigation of Conditions of Block 5901, Lot 1 and Block 5900, Lots 39, 40 (Including Lot 40, B01) and 41 (Including Lot 41, B01), Also Known as 1, 2 and 17 Old Road and 397 W. Mt. Pleasant Ave. and a Portion of the Old Road Right of Way for Determination AS a Non-Condensation Area in Need of Redevelopment and Authorizing Beacon Planning and Consulting Services, LLC to Perform Professional Planning and Engineering Services

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the Township of Livingston (the “**Township**”) constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council of the Township (“**Municipal Council**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 5901, Lot 1 and Block 5900, Lots 39, 40 (including Lot 40, B01) and 41 (including Lot 41, B01) on the tax map of the Township, commonly known as 1, 2 an 17 Old Road and 397 W. Mt. Pleasant Avenue; and a portion of the Old Road right-of-way located between Block 5901, Lot 1 and Block 5900, Lots 39-40 (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”); and

WHEREAS, to carry out its powers under the Redevelopment Law, the Township has a need for professional planning and engineering services, including the undertaking of a study of the Study Area and preparation of a report in connection with same (the “**Services**”); and

WHEREAS, funds shall be available for this purpose; and

WHEREAS, Beacon Planning and Consulting Services, LLC (the “**Planner**”) possesses the experience and qualifications to perform the Services; and

WHEREAS, the Planner has been appointed as the Planner for the Township and the Planning Board for the calendar year 2022, in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, which authorizes the award of professional services contracts by resolution of the municipal governing body without competitive bidding; and

WHEREAS, the Township Council desires to authorize the Planner to perform the Services.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF LIVINGSTON, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, as the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. The Municipal Council hereby authorizes the Planner to provide the Services under its 2022 Township Planner professional services contract. The Planner shall provide the Services when and as directed by the Township.

Section 8. A copy of this resolution, applicable Business Disclosure Entity Certification and Political Contribution Disclosure Forms, and the 2022 Township Planner professional services contract shall be available for public inspection at the offices of the Township.

Section 9. The Township Manager and other necessary Township officials and professionals are hereby authorized to take such actions and to execute and/or prepare such documents as are necessary to effectuate this Resolution, all in consultation with counsel to the

Township, and any and all actions taken heretofore with respect to the transactions contemplated hereby are hereby ratified and confirmed.

Section 10. This Resolution shall take effect immediately.

Res 22-081 Removal and Off-Site Disposal of Liquid Sludge

WHEREAS, the Township of Livingston ("Township") has a need for the removal and off-site disposal of liquid sludge from the Water Pollution Control Facility; and

WHEREAS, on December 9, 2021, the Township of Livingston issued Bid No. 20-2021 as an open-ended contract, to solicit bids from contractors experienced in the removal and off-site disposal of liquid sludge; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on December 9, 2021 and as a result eighteen (18) bid packages were requested; and

WHEREAS, on January 5, 2022, three (3) bids were received by the bid deadline and publicly read; and

WHEREAS, R & D Trucking, Inc. was identified as the lowest responsive and responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible, and is the most advantageous to the Township; and

WHEREAS, R & D Trucking, Inc. submitted a price of \$31.00 per thousand gallons; and

WHEREAS, the Township Engineer has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommends the award of a contract to R & D Trucking, Inc.; and

WHEREAS, the Township Manager is recommending the award of a twenty-four (24) month contract to R & D Trucking, Inc.; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a twenty-four (24) month open-ended contract with R & D Trucking, Inc. effective March 1, 2022, at a cost of \$31.00 per thousand gallons for the removal and off-site disposal of liquid sludge.

Res 22-082 Establishing Technical Review Fees for Commercial Applicants and Minor and Major Residential Subdivision and Site Plan Applicants

BE IT RESOLVED, by the Township Council of the Township of Livingston, County of Essex, State of New Jersey, that the following shall be established for technical review fees for commercial applicants and minor and major residential subdivision and site plan applicants effective February 1, 2022; and

BE IT FURTHER RESOLVED, that an escrow fee deposit shall not be collected from residential applicants that do not require site plan or subdivision

review.

a. Attorneys for Planning Board and Zoning Board of Adjustment

The following fees and charges are hereby fixed and established for the attorney for the Planning Board and the attorney for the Zoning Board of Adjustment. Applicants shall be assessed technical review fees at the rate of \$185.00 per hour for the following services:

1. Attendance at all meetings of the Board, regular as well as special meetings.
2. Attendance at site visits by the Board
3. Preparation of Resolutions, the findings and decisions of the Board
4. Preparation of Orders or Subpoenas of the Board
5. Research and preparation of legal advice to the Board when the Board has determined that an application before it presents issues not commonly considered by the Board or when an issue arises as to which the attorney cannot advise without conducting research.
6. Meetings, conferences, telephonic or other communications with attorneys for applicants
7. Representation of the Board in litigation, or assistance to the attorney representing the Township of Livingston when the Township is a party to litigation; including preparation of pleadings, court appearances, research, discovery, travel, negotiations, and other customary services

b. Township Personnel.

Applicants shall be assessed technical review fees at the following rates.

<u>Title</u>	Amount to be paid by applicant <u>(200% of hourly salary)</u>
Township Engineer	\$
Assistant Engineer	170.00
Junior Engineer	\$
Land Use Administrator	118.00
Planning Assistant	\$ 67.00
Zoning Official	\$102.00
Public Works	\$ 56.00
Inspector	\$ 76.00
	\$ 67.00

These fees shall be assessed for the following services:

1. Attendance at all regular and special Planning Board and Zoning Board meetings including site visits
2. Attendance at meetings of the Technical Review Advisory Committee
3. Review of all material submitted in support of an application, including preparation of memos
4. Preparation for all meetings, including preparation of memos
5. Follow up after meetings, including preparation of memos
6. Consultation with applicant, including applicant's attorney, engineer, architect, planner or other expert witnesses
7. Consultation with board attorney and board members on legal or other issues related to application

c. Effective Date. This Resolution and the rates established herein shall take effect February 1, 2022.

Res 22-083 Authorizing the Award of Contract to Associated Appraisal Group, Inc.

WHEREAS, the Township of Livingston ("Township") has the need to acquire Tax Appeal Appraiser services pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, on December 2, 2021, the Township of Livingston issued RFP No. 19-2021 as a fair and open process, to solicit proposals from firms experienced performing tax appeal appraiser services; and

WHEREAS, the request for proposals ("RFP") was advertised on the Township of Livingston website on December 2, 2021, and as a result three (3) rfp packages were requested; and

WHEREAS, on December 22, 2021, one (1) proposal was received by the bid deadline and publicly read; and

WHEREAS, Associated Appraisal Group, Inc. submitted a proposal that meets all of the requirements of the RFP, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Township; and

WHEREAS, the Township Council has determined that Associated Appraisal Group, Inc. has provided tax appeal appraiser services in prior years and has performed in a satisfactory manner; and

WHEREAS, the Township Manager is recommending the award of a contract to Associated Appraisal Group, Inc. to provide tax appeal appraiser services as required by the Township at an hourly rate of \$115.00; and

WHEREAS, the Chief Financial Officer has certified that the account to be charged will be 2-01-20-150-001-226, contingent upon sufficient funds being appropriated in the 2022 municipal budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a contract with Associated Appraisal Group, Inc. for the period of January 24, 2022 through December 31, 2022 in an amount not to exceed \$100,000.00.

Res 22-084 Transfer of 20221 Appropriation Reserves

WHEREAS, the Township of Livingston ("Township") has the need to acquire Tax Appeal Appraiser services pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, on December 2, 2021, the Township of Livingston issued RFP No. 19-2021 as a fair and open process, to solicit proposals from firms experienced performing tax appeal appraiser services; and

WHEREAS, the request for proposals ("RFP") was advertised on the Township of Livingston website on December 2, 2021, and as a result three (3) rfp packages were requested; and

WHEREAS, on December 22, 2021, one (1) proposal was received by the bid deadline and publicly read; and

WHEREAS, Associated Appraisal Group, Inc. submitted a proposal that meets all of the requirements of the RFP, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Township; and

WHEREAS, the Township Council has determined that Associated Appraisal Group, Inc. has provided tax appeal appraiser services in prior years and has performed in a satisfactory manner; and

WHEREAS, the Township Manager is recommending the award of a contract to Associated Appraisal Group, Inc. to provide tax appeal appraiser services as required by the Township at an hourly rate of \$115.00; and

WHEREAS, the Chief Financial Officer has certified that the account to be charged will be 2-01-20-150-001-226, contingent upon sufficient funds being appropriated in the 2022 municipal budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a contract with Associated Appraisal Group, Inc. for the period of January 24, 2022 through December 31, 2022 in an amount not to exceed \$100,000.00.

Res 22-084 Transfer of 2021 Budget Appropriation Reserves

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

WHEREAS, certain 2021 budget appropriation reserves are expected to be insufficient to meet expenditure requirements through the end of the fiscal year, and certain 2020 budget appropriations are expected to have funds available to offset these expenditure requirements; and

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 January 24, 2022.

On motion duly made and seconded, and on roll call vote, all members present voting YES, Resolutions 22-080 through Res 22-084, inclusive, were adopted.

N. Reports of Township Officials/Professionals

Township CFO Ann Cucci attended the meeting. Township Manager Lewis stated that he anticipated having a Draft Budget for the Council in the near future. He also noted that the Gazebo was on schedule, and that Northland Pool had added Fridays to its schedule.

O. Council Reports (7 minute limit, extension of time may be granted by Chair)

Councilmember Fernandez inquired as to the status of speaking with Fred from Cedar Hill, and Manager Lewis responded. He also addressed a fence at 104 Hillside Avenue, for the manager's attention.

Councilmember Klein asked Deputy Township Manager Jones about the thickness of ice required on the Littels Pond to allow skating. Mr. Jones stated he would check with the Township's Insurance Consultant.

Councilmember Klein discussed the Licari site and ADA requirements, and the enforcement of prohibition on oversized trucks.

Mayor Meinhardt discussed lights which were out at various locations throughout town.

P. Mayor's Report

Q. Public Portion (on any subject—3 minute time limit)

On motion duly made and seconded, and on voice vote, the public portion was opened.

Matthew Boxer, 6 Trombley Drive, addressed the legal fees in the Antonelli Kantor bill, and Stormwater Management.

There were no other speakers.

On motion duly made and seconded, and on voice vote, the public portion was closed.

At 9:24 p.m., the following Resolution was read by Township Clerk Turtletaub:

R. 22-085 Resolution to Go into Closed Session

WHEREAS: the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS: the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS: the Township Council wishes to discuss:

- 1) St. Barnabas Tax Appeal (Litigation)
- 2) PFAS (Litigation); and

WHEREAS: minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Livingston that the public be excluded from this meeting.

On motion duly made and seconded, and by voice vote, all members present voted YES

At 9:50 p.m., the Closed Session meeting was adjourned.

At 9:50 p.m., the Regular/Conference meeting was adjourned.

EDWARD MEINHARDT, Mayor

GLENN R. TURTLETAUB, Township Clerk