



357 South Livingston Avenue • Livingston, New Jersey 07039

PLANNING BOARD CONFERENCE & REGULAR MEETINGS

January 2, 2018

Conference & Re-Organization Meeting – 7:30 p.m.
Regular Meeting – 8:00 p.m.

Conference & Re-Organization Meeting Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Re-Organization Matters
 - a. Administration of Oaths
 - b. Election of Chairman to serve until January 8, 2019.
 - c. Election of Vice Chairman to serve until January 8, 2019.
 - d. Re-appointment of Jackie Coombs-Hollis as Secretary to serve until January 2, 2019.
 - e. Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 8, 2019.
 - f. Determination of the number of Members and Alternate Members to serve as the Minor Subdivision/Site Plan Committee, designation of the Chairman and others to so serve all until the earlier of January 8, 2019 or the expiration of their respective service on this Board.
 - g. Designation of Dinar to serve as Chairman of the Technical Review Advisory Committee (TRAC) until the earlier of the January 8, 2019 or the expiration of his service on this Board.
 - h. Designation of Klein as liaison to the Livingston Community Partnership Corporation (the BID) until the earlier of January 8, 2019 or the expiration of his service on this Board.
 - i. Designation of Ratner as the Member also serving on the Livingston Environmental Commission as provided in Township Code § 170-4.D and N.J.S.A. 40:56A-1 and who shall, as provided in Township Code § 170-5.B, serve until completion of his term on this Board or until completion of his term as a member of the Environmental Commission, whichever occurs first.

- j. Acknowledgment that Ratner is the Member also serving as a member of the Open Space Trust Committee until the earlier of December 31, 2018 or the expiration of his service on this Board.

- 5. Adoption of 2018 Meetings Schedule for the Planning Board & TRAC
- 6. Approval of Minutes – Minutes of December 5, 2017
- 7. Communications
- 8. Old Business (a) Consideration of Memorializing Resolutions
 - (1) James Amerosi – Application No. 2017-60-MSUBV

 - (b) Master Plan
- 9. New Business
- 10. Executive Session – Litigation (If Needed)
- 11. Adjournment

Regular Meeting Agenda

- 1. Call to Order
- 2. Statement of Compliance with the Open Public Meetings Act
- 3. Roll Call

- 4. Preliminary & Final Site Plan with Variances (Amendment)
Block: 5700; Lot: 1
395 West Northfield Avenue
Application No. 2014-86-PFSPV (Amendment)
395 West Northfield Ave., LLC (d/b/a/ Livingston Carwash) B-1 Zone

Applicant proposes to move the westerly curb line (along Eisenhower Parkway) 6ft to the west to coincide with the property line. Applicant also proposes to relocate the previously approved parking along the westerly side of the property to other areas. Two proposed parking spaces are on the easterly side of the retail center and three proposed parking spaces about the detail center.

- 5. Lots Merger and Preliminary & Final Site Plan
Block: 7600; Lots: 7, 8, & 16
40 Old Short Hills Road
Applications Nos. 2017-41-LM & 2017-42-PFSP
Cider Mill Townhouses R-5J Zone

Applicant proposes to merge existing Lots 7, 8, and 16 to create a single lot for the construction of 56 new stacked townhouses of which 44 would be market rate units and 12 affordable units.

- 6. Adjournment