

Township of Livingston
Planning Department
357 S. Livingston Avenue
Livingston, NJ 07039



Phone: 973-535-7954
Fax: 973-535-7989
planning@livingstonnj.org

PLANNING BOARD COMBINED CONFERENCE/RE-ORGANIZATION MEETING

January 4, 2022 at 7:30 PM

Meeting Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Re-Organization Matters
 - a) Oaths of Office of New and Re-appointed Members
 - b) Election of Chairman to serve until January 3, 2023.
 - c) Election of Vice Chairman to serve until January 3, 2023.
 - d) Re-appointment of Jackie Coombs-Hollis as Secretary and Catherine Maddrey as Assistant Secretary; each to serve until January 3, 2023.
 - e) Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 3, 2023.
 - f) Designation of Dinar as Chairman and Klein, Lewis and Ratner as the other members of the Minor Subdivision/Site Plan Committee, and Nambiar and Wishnew to serve as alternate members of that committee; all until the earlier of January 3, 2023 or the expiration of their respective service on this Board.
 - g) Designation of Klein as liaison to the Livingston Community Partnership Corporation (the BID) until the earlier of January 3, 2023 or the expiration of his service on this Board.
 - h) Acknowledgement of Ratner as the Member of the Livingston Environmental Commission also serving as a Class IV Member of the Board 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.
 - i) Designation of Rieber as the Member also serving as a member of the Open Space Trust

Committee until the earlier of December 31, 2022 or the expiration of his service on this Board.

5. Adoption of 2022 Meetings Schedules for the Planning Board & TRAC
6. Approval of Minutes – Minutes of December 7, 2021
7. Communications
8. Old Business St. Barnabas Medical Center – 94 Old Short Hills Rd. - Application No. 2019-49-PFSP - Consideration of Memorializing Resolution.
9. New Business
 - a. Waiver Request: Formosa Plastics Corp/Solar Landscape, LLC - Application No. 2018-69-PFSPV (Amendment) – Environmental Impact Statement and Preliminary Checklist Items 30 (Tree Removal Permit) & 32 (Recycling Plan) and Final Checklist Items 1 (Recycling Plan) & 2 (Tree Removal Permit).
 - b. Waiver Request: Remarkable Foods, Inc. – Application No. 2021-70-PFSP – Environmental Impact Statement and Preliminary Checklist Item 23 & Final Checklist Item 4 (Contours outside property).
 - c. Technical Review Advisory Committee (TRAC) Resolution.
 - d. Designation of Dinar as Chairman and Santola and Klein to serve as the other members of the Technical Review Advisory Committee (TRAC); all until the earlier of January 3, 2023 or the expiration of that person’s service on this Board.
 - e. Preliminary Discussion – How & when to return to in-person meetings.
10. Executive Session – Litigation (If Needed)
11. Adjournment

Accessing the Meeting

Online

Click on or copy and paste this URL to your browser to join the meeting:

<https://us02web.zoom.us/j/84672912975?pwd=QUdINXIDWjVmMjhXNS9Qb3BqU0cyQT09>

Join by Phone

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799
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Webinar ID: 846 7291 2975

Passcode: 456833

International numbers available: <https://us02web.zoom.us/j/84672912975>

View on Facebook: The meeting will be live-streamed to on the Township's Facebook page: [facebook.com/LivingstonTownshipNJ](https://www.facebook.com/LivingstonTownshipNJ)