

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 CONFERENCE/RE-ORGANIZATION MEETINGS

January 5, 2021 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) Administration of Oaths – New and Re-appointed Members (*Class IV Member Santola, Alternate Member No. 1 Nambiar, Class I Member Lewis, Class II Member Kirakofe, Class III Member Fernandez*)
 - b) Election of Chairman to serve until January 4, 2022.
 - c) Election of Vice Chairman to serve until January 4, 2022.
 - d) Re-appointment of Jackie Coombs-Hollis as Secretary and Catherine Maddrey as Assistant Secretary; each to serve until January 4, 2022.
 - e) Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 4, 2022.
 - f) Designation of Dinar as Chairman; Klein, Lewis and Ratner to serve as 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 4, 2022 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 January 4, 2022 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 4, 2022 or the expiration of his service on this Board.
 - i) Acknowledgement of Ratner as the Member of the Livingston Environmental Commission also serving as a Class IV Member of the Board as provided in 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) Designation of Rieber as the Member also serving as a member of the Open Space Trust Committee until the earlier of December 31, 2021 or the expiration of his service on this Board.

5. Adoption of 2021 Meetings Schedules for the Planning Board & TRAC
6. Approval of Minutes – Minutes of December 15, 2020
7. Communications
8. Old Business
 - (a) Consideration of Memorializing Resolutions:
 - (1) St. Barnabas Medical Center – 94 Old Short Hills Rd.
Application No. 2020-51-PFSP
 - (2) Lenine, LLC – 250 S Livingston Avenue -
Application No. 2005-55-PFSP (Amendment)
 - (b) Livingston Builders, LLC – 531 South Livingston Avenue
Application No. 2020-34-PFSPV – Consideration of Resolution
 - (c) Setting Special Meeting date.
9. New Business – Santander Bank – 301 S Livingston Avenue
Application No. 2020-61-PFSPV
Waiver Requests (See Checklist Attached)
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/83933079545?pwd=RFBqeENIOTk1YTc0eHhsd1p1dHpndz09>

Join by Phone

Dial (for higher quality, dial a number based on your current location):US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 839 3307 9545

Password: 650518

International numbers available: <https://us02web.zoom.us/j/83933079545?pwd=RFBqeENIOTk1YTc0eHhsd1p1dHpndz09>

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

