

Township of Livingston  
Planning Department  
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## PLANNING BOARD CONFERENCE & RE-ORGANIZATION MEETING

January 7, 2020 at 7:30 PM

### **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 5, 2021.
  - c) Election of Vice Chairman to serve until January 5, 2021.
  - d) Re-appointment of Jackie Coombs-Hollis as Secretary and Catherine Maddrey as Assistant Secretary; each to serve until January 5, 2021.
  - e) Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 5, 2021.
  - f) Designation of Dinar as Chairman, Klein, Lewis and Ratner as members and Nambiar and Wishnew as alternate members of the Minor Subdivision/Site Plan Committee; all until the earlier of January 5, 2021 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 5, 2021 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 5, 2021 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.

5. Approval of Minutes: Minutes of December 17, 2019
6. Schedules of Meetings: Adoption of 2020 Meetings Schedule for the Planning Board & TRAC
7. Communications: Resolution R-19-230 received from Township Council
8. Old Business: Consideration of Memorializing Resolutions:
  - a) Cryoport Systems, Inc. - Application No. 2018-6-PFSP (Amendment)
  - b) Saint Barnabas Medical Center – Application No. 2019-4-PFSP
9. New Business:
  - a) Review, on referral, of Proposed Resolution R-19\_\_\_ Designating Area in Need of Rehabilitation Pursuant to N.J.S.A. 40a:12A-14
  - b) Proposed Ordinance Creating a Mixed-Use Overlay District
10. Executive Session: Litigation (If Needed)
11. Adjournment