

**PLANNING BOARD
MINUTES OF THE MEETING
JANUARY 7, 2020**

The Livingston Planning Board met for a Conference Meeting at 7:30 P.M. in the Conference Room of the Municipal and Police Building, 357 S. Livingston Avenue. Notice of the Meeting had been published as required by law and posted on the Municipal and Police Building Bulletin Board.

Conference Meeting:

At 7:32 P.M. Secretary Jackie Coombs-Hollis announced that proper notice has been given and called the Roll:

Present:	Peter Klein, Chairman	Absent: Nathan Kiracofe
	Richard Dinar, Vice Chairman	Sanjay Nambiar
	Rudy Fernandez	Jill Wishnew
	Martin Kalishman	
	Barry Lewis	
	Samuel Ratner	
	Michael Rieber	
	Steven Santola	
	Jackie Coombs-Hollis, Secretary	
	Richard Vallario, Attorney	

1. Reorganization Matters.

- a. Oaths. Board Attorney Vallario administered the oaths of office to the following reappointed Board Members:

Barry Lewis, Class I
Rudy Fernandez, Class III
Peter Klein, Class IV

- b. Other Organizational Actions. Upon motions made and seconded, and on the unanimous votes of the Members present, the following actions were taken:

- Election of Klein as Chairman to serve until January 5, 2021.
- Election of Dinar as Vice Chairman to serve until January 5, 2021.
- Re-appointment of Jackie Coombs-Hollis as Board Secretary and Catherine Maddrey as Assistant Secretary, each to serve until January 5, 2021.
- Acknowledgement of Richard Vallario, Esq. as Board Attorney, to serve at the pleasure of the Board for a term expiring on January 5, 2021.
- Designated Dinar, as Chairman, and Klein, Lewis and Ratner to serve as the Minor Subdivision/Site Plan Committee, and Nambiar and Wishnew to serve

as alternate members of that committee, all until the earlier of January 5, 2021 or the expiration of their respective service on this Board.

- Designated Dinar to serve as Chairman of the Technical Review Advisory Committee (TRAC) until the earlier of the January 5, 2021 or the expiration of his service on this Board.
- Designated 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.
- Recognition of Ratner as the Member also serving on the Livingston Environmental Commission 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.
- Designated 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.

c. Schedules of Meetings. The following schedules of Board and TRAC meetings for 2020 were unanimously ratified:

2020 PLANNING BOARD SCHEDULE

7:30 PM – Conference Meeting

8:00 PM – Regular Meeting

Regular Meetings and any Special Meetings will commence at 8:00 PM

All such Meetings and Workshop Meetings will be preceded by a

Conference Meeting beginning at 7:30 PM

Formal Action may be taken at any Meeting

All Meetings will be at the Livingston Municipal & Police Building

357 South Livingston Avenue, Livingston, New Jersey

REGULAR MEETING DATES

TUESDAY, JANUARY 7, 2020*

TUESDAY, FEBRUARY 4, 2020

TUESDAY, MARCH 3, 2020

TUESDAY, APRIL 7, 2020

TUESDAY, MAY 5, 2020

TUESDAY, JUNE 2, 2020

TUESDAY, JULY 7, 2020

THURSDAY AUGUST 6, 2020

TUESDAY, SEPTEMBER 1, 2020

TUESDAY, OCTOBER 6, 2020

THURSDAY, NOVEMBER 5, 2020

TUESDAY, DECEMBER 1, 2020

* TUESDAY, JANUARY 5, 2021 (RE-ORG)

WORKSHOP MEETING DATES

TUESDAY, JANUARY 21, 2020

TUESDAY, FEBRUARY 18, 2020

TUESDAY, MARCH 17, 2020

TUESDAY, APRIL 21, 2020

THURSDAY, MAY 21, 2020

TUESDAY, JUNE 16, 2020

TUESDAY, JULY 21, 2020

TUESDAY, AUGUST 18, 2020

TUESDAY, SEPTEMBER 15, 2020

TUESDAY, OCTOBER, 2020

THURSDAY, NOVEMBER 12, 2020

TUESDAY, DECEMBER 15 2020

**TECHNICAL REVIEW ADVISORY COMMITTEE
(TRAC) MEETINGS SCHEDULE 2020
9:00 AM**

WEDNESDAY, FEBRUARY 12, 2020
WEDNESDAY, MARCH 11, 2020
WEDNESDAY, APRIL 8, 2020
WEDNESDAY, MAY 13 2020
WEDNESDAY, JUNE 10, 2020
WEDNESDAY, JULY 15, 2020
WEDNESDAY, AUGUST 12, 2020
WEDNESDAY, SEPTEMBER 9, 2020
WEDNESDAY, OCTOBER 14, 2020
TUESDAY, NOVEMBER10, 2020
WEDNESDAY, DECEMBER 9, 2020

3. Minutes. The Minutes of December 17, 2019 were accepted as presented.

4. Communications:
 - a. Resolution R-19-230 received from Township Council.

 - b. Jay Green – Application No. 2017-61-MSUBV – A January 6, 2020 letter from Mathew P. Posada, Esq. requesting elimination of a conditional temporary variance was discussed by Board Attorney Vallario and Attorney Posada. It was the sense of the Board that if the two attorneys were to work together on an appropriate resolution it could be considered at the January 21 Conference Meeting.

5. Old Business. Consideration of Memorializing Resolutions.
 - a. Cryoport Systems, Inc. – Application No. 2018-6-MSPV (Amendment) - Members Fernandez, Kalishman, Ratner, Rieber, Santola and Klein, being the Members present who had participated in the decision, having no questions or comments after having read the Resolution, and feeling that the Resolution was ready for a vote, unanimously adopted the Resolution.

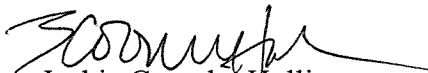
 - b. St. Barnabas Medical Center – Application No. 2019-44-PFSP – Members Fernandez and Santola, being the Members present who had participated in the decision, having no questions or comments after having read the

Resolution, and feeling that the Resolution was ready for a vote, unanimously adopted the Resolution.

6. New Business.
- a. Review Of Proposed Resolution Designating Area In Need Of Rehabilitation referred to the Board by Resolution R- 19-230 - Pursuant to N.J.S.A. 40A:12A-14, the Board reviewed the Proposed Resolution and, upon motion made and seconded, resolved, with abstention by Member Santola, that the Board concurs in the objective of the Proposed Resolution and has no recommendations to the Township Council with regard to it.
 - b. Review of Ordinance No. 2-2020 on Referral - The Board reviewed Ordinance No. 2-2020 referred after First Reading and unanimously found it to be in substantial compliance with the Master Plan.
 - c. Proposed ordinance establishing the MU-1 Mixed-Use Overlay District for Lots 52 and 53 in Tax Block 2700 would be consistent with a specific recommendation in the Master Plan and, upon motion made and seconded, with abstention by Member Ratner, the Board directed that it be submitted to the Township Council for enactment.

7. Adjournment. The Conference Meeting was adjourned at 8:00 P.M.

Respectfully submitted,


Jackie Coombs-Hollis
Secretary