

**MINUTES OF THE  
SPECIAL MEETING  
March 25, 2021**

The Livingston Planning Board met for a Special Meeting on the proposed Housing Element and Fair Share Plan and an addendum to the Land Use Plan Element of the Master Plan.

Notice of the Meeting was published pursuant to the Open Public Meetings Act and guidance provided by the State's Division of Local Government Services for meetings during the current state of emergency.

At 7:30 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman	Absent:	Stephen Santola
	Richard Dinar, Vice Chairman		Jill Wishnew
	Rudy Fernandez		
	Martin Kalishman		
	Nathan Kiracofe		
	Barry Lewis		
	Sanjay Nambiar		
	Samuel Ratner		
	Michael Rieber*		
	Jackie Coombs-Hollis, Secretary		
	Catherine Maddrey, Assistant Secretary		
	Richard Vallario, Board Attorney		
	Sharon Wiener, Special Counsel		
	Veena Sawant, Planning Consultant		

\*Joined the Meeting at 7:35 P.M.

Chairman Klein welcomed the public, provided an overview of the background, preparation and purpose of the documents, advised that both Planner Sawant and Ms. Coombs-Hollis in her capacity as Planning Administrator were present to answer questions from the public, and explained how the Meeting would proceed.

Ms. Sawant recommended two minor typographic corrections to the Housing Element and Fair Share Plan.

Although more than 200 members of the public were in attendance on line, there were no requests from the Waiting Room to present questions or comments.

All of the Members having understood the documents and having no questions; upon motion by Member Kalishman and second by Alternate No. 1 Nambiar (in place and stead of Member Santola) and opportunity for discussion, it was unanimously resolved that the Addendum to the

Land Use Plan Element is adopted and that the Housing Element and Fair Share Plan, with amendment of the Vacant Land Analysis at page 21 by deletion of “120-unit age restricted” and by deletion at page 36 in regard to Underutilized Properties of “seven (7)” replaced by “six (6)” each time it appears and of “five (5)” replaced by “four (4)” is also adopted.

The Resolution was adopted by the unanimous votes of Members Dinar, Fernandez, Kiracofe, Kalishman, Lewis, Ratner, Rieber, Alternate No. 1 Nambiar (in place and stead of Member Santola) and Klein; they being all of the Board Members present.

There being no other business, the Special Meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Jackie Coombs-Hollis, Secretary