

**Planning Board
Minutes of the Meeting
April 12, 2018**

The Livingston Planning Board met for a Special Meeting, on the proposed Master Plan Reexamination and Comprehensive Revision, at 7:30 P.M. in the Chambers of the Municipal and Police Building, 357 S. Livingston Avenue, with a Regular Meeting. Notice of the Meeting was published in the West Essex Tribune and the Newark Star Ledger, and posted on the Municipal and Police Building bulletin board.

At 7:31 P.M. Secretary Jackie Coombs-Hollis, announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman	Absent:	Richard Dinar, Vice Chairman
	Rudy Fernandez*		Martin Kalishman
	Nathan Kiracofe**		Stephen Santola
	Barry Lewis, Jr.		
	Sanjay Nambiar		
	Samuel Ratner		
	Michael Rieber		
	Jill Wishnew		
	Jackie Coombs-Hollis, Secretary		
	Richard Vallario, Attorney		
	Veena Sawant, Planner		
	Rocco Marucci, Assistant Engineer		
	Catherine Maddrey, Administrative Assistant		

*Joined the Meeting at 7:34 P.M.

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Chairman Klein welcomed the attendees, provided an explanation of the purpose and role of the Master Plan, its reexamination and proposed revision, and described the procedures for public input this evening.

Members of the public offering comments or suggestions:

Stephen Geffner, 10 Torrence Dr.
Sam Gershwin, 18 Yale Ct.
Renee Resky, 1 Hillside Terr.
Denise McDonnell, 32 Bennington Rd.
Peter Schofel, 4 Princeton Rd.
Margaret Schaefer, 76 Beaufort Ave.

No other members of the public had comments or suggestions. When invited, those who had already spoken did not wish to offer more.

All comments and suggestions were acknowledged and responded to by the Board.

In open discussion, it was the sense of the Board that in addition to correction of typographic errors, including the publicly reported necessary change on page 5 of Section XI of “1880” to “1830” in the listing of the Beach House at 249 Beaufort Avenue, substantive changes should be made only in two Recommendations in the draft Land Use Plan Element and one passage in the draft Historic Preservation Plan Element.

All of the Board Members having read, and having no questions about, the draft Master Plan Reexamination and Comprehensive Revision, a five-page Errata Sheet and a draft resolution;

Upon motion made by Member Rieber and seconded by Member Ratner, and after opportunity for further discussion, by the unanimous votes of Members Fernandez, Kiracofe, Lewis, Ratner, Rieber, Alternate No. 1 Nambiar (in place and stead of Member Dinar), Alternate No. 2 Wishnew (in place and stead of Member Kalishman) and Member Klein, they being all of the Members present, the following was adopted:

Whereas, on April 21, 2015 the Planning Board conducted a public forum to receive for consideration the concerns, interests and recommendations of residents as the first step in the Board’s review and reexamination of the 2007 Master Plan as amended through April 26, 2011; and

Whereas, in the course of the review of the 2007 Master Plan the Planning Board adopted an amended Housing Element and Fair Share Plan on January 19, 2016 that was endorsed by the Township Council on January 25, 2016; and

Whereas, the review and reexamination of the Master Plan was conducted with a duration and scope that resulted in preparation of a 2018 Reexamination Report and Comprehensive Revision of the Master Plan presented at an Open Special Meeting of the Board on April 12, 2017 after proper notice of such Meeting and availability of the draft for public inspection; and

Whereas, oral public comments and recommendations were received at such Meeting but no written comments or recommendations were received, and it was determined by the Board that such oral comments and recommendations warranted minor amendment to two Recommendations in the Land Use Plan Element and one passage in the Historic Preservation Plan Element but did not require any additional amendments or revisions to such draft other than correction of typographic errors that do not change or alter the substance of the draft, and there being no public objections to the minor amendments;

NOW, THEREFORE, IT IS HEREBY

Resolved, that the following amendments to the draft are hereby made and approved:

At page 13 of Section III, in the Recommendation regarding the AH Adult Housing District, delete “of not less than 2,000 squares feet of” from the last sentence; and

At page 17 of Section III, in the first Recommendation, delete the word “luxury”; and

At page 7 of Section XI, in the description of Force Farmhouse, delete “The building is owned by the C. Force Trust.”; and it is

Further Resolved, by the Planning Board of the Township of Livingston, that the draft 2018 Master Plan Reexamination and Comprehensive Revision with correction of the errata and as amended is appropriate and proper for adoption on this 12th day of April, 2018; and it is

Further Resolved, that such draft 2018 Master Plan Reexamination and Comprehensive Revision as corrected and amended (henceforth the “2018 Master Plan”) and dated as of this 12th day of April 2018 is hereby adopted by this Resolution; and it is

Further Resolved, that the Township’s 2007 Master Plan, as heretofore amended, is hereby superseded by the 2018 Master Plan; and it is

Further Resolved, that the Secretary is hereby authorized and directed to publish notice of adoption of these resolutions in the West Essex Tribune within 10 days, and to transmit a copy of the 2018 Master Plan to the Essex County Planning Board by certified mail; and it is

Further Resolved, that the Housing Element and Fair Share Plan that is Section IV of the 2018 Master Plan be forwarded in its entirety to the Township Council as a separate document for examination and endorsement.

There being no further business, the Special Meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Jackie Coombs-Hollis
Secretary