

**Planning Board
Minutes of the Meeting
April 16, 2019**

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, with a Special Meeting scheduled to follow in Chambers at 8:00 P.M. Notice of the Meetings was published in the West Essex Tribune and the Newark Star Ledger, and posted on the Municipal and Police Building bulletin board.

Conference Meeting

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:	Rudy Fernandez
	Richard Dinar, Vice Chairman		Nathan Kiracofe
	Martin Kalishman		Barry Lewis, Jr
	Sanjay Nambiar		
	Samuel Ratner		
	Michael Rieber		
	Stephen Santola		
	Jill Wishnew		
	Jackie Coombs-Hollis, Secretary		
	Richard Vallario, Attorney		
	Catherine Maddrey, Assistant Secretary		

1. Minutes The Minutes of April 2, 2019 were accepted as presented.
2. Old Business Memorializing Resolutions
 - a. 18 Corp. d/b/a Ahavat Torah – Application No. 2011-58-PFSPV (Amendment) - All Members present and eligible to vote having acknowledged that they had read the Resolution, had no questions, and felt that it was ready for a vote; upon motion made and seconded, the Resolution was adopted by the votes of Members Kalishman, Ratner, Rieber, Santola, Alternate No. 1 Nambiar (in place and stead of Member Dinar) and Klein.
 - b. Formosa Plastics Corp. Application No. 2018-69-PFSPV - All Members present and eligible to vote having acknowledged that they had read the Resolution, had no questions, and felt that it was ready for a vote; upon motion made and seconded, the Resolution was adopted by the votes of Members Kalishman, Ratner, Rieber,

Santola, Alternate No. 1 Nambiar (in place and stead of Member Dinar) and Klein.

- c. Peter & Rita Furdyna – Application No. 2017-75-MSUBV - All Members present and eligible to vote having acknowledged that they had read the Resolution, had no questions, and felt that it was ready for a vote; upon motion made and seconded, the Resolution was adopted by the votes of Members Kalishman, Ratner, Rieber, Santola, Alternate No. 1 Nambiar (in place and stead of Member Dinar) and Klein.

3. New Business Request for EIS waiver – Newark Academy – Application No. 2009-49-PFSPV (Amendment) – Upon the recommendations of the Township Engineer and the Livingston Environmental Commission, the requested waiver of filing an Environmental Impact Statement was granted.

4. Future Meeting The Secretary advised that on May 7th the Board will hear:

Continuation of the CP Management Application for determination of outcomes; continuation of the Pulte hearing,;Batista subdivision amendment, and, the JMZ subdivision.

5. Adjournment The Conference Meeting was adjourned 1t 7:39 P.M.

Special Meeting

At 8:00 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman Nathan Kiracofe Sanjay Nambiar Samuel Ratner Michael Rieber Stephen Santola Jill Wishnew Jackie Coombs-Hollis, Secretary Rocco Marucci, Assistant Engineer Richard Vallario, Attorney Catherine Maddrey, Assistant Secretary Donna Holmqvist, Planning Consultant	Absent:	Richard Dinar, Vice Chairman Rudy Fernandez Martin Kalishman Barry Lewis, Jr
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1. Preliminary and Final Site Plan with Variances (Amendment)
Block: 6001; Lot: 135
91 South Orange Avenue
Application No. 2009-49-PFSPV (Amendment)
Newark Academy

R-L Zone

Applicant proposes to demolish the lobby/corridor that abuts the existing auditorium; construct an addition to the existing auditorium to provide expansion to the seating area and sound booth; construct a new replacement lobby/corridor area with new entrances; construct new sidewalk areas, steps, walkways and handicap-accessible ramps to the front drop-off area, with various associated lighting and landscaping improvements.

Appearing for the Applicant: Michael D. Sullivan, Esq., of Stickel, Koenig, Sullivan & Drill, LLC

Witnesses for the Applicant: Sam Goldfischer, Applicant's Director of Business and Finance
Walter J. Knies, AIA, of Nadaskay Kopelson Architects
Michael T. Lanzafama, P.E., of Casey & Keller, Inc.

No members of the public had questions for the witnesses or offered sworn statements.

The attorney for the Applicant having made a closing statement and the evidentiary record having been closed, with opportunity for discussion it was, upon motion by Member Dinar and second by Member Ratner, unanimously resolved that the Application be approved with the modifications and conditions agreed to by the Applicant on the record and subject to a memorializing resolution. Alternate No. 1 Nambiar voted in place and stead of Member Fernandez. Alternate No. 2 Wishnew voted in place and stead of Member Lewis.

Members Dinar and Kalishman left the Meeting and the room before the start of the hearing on the next Application.

2. Preliminary and Final Site Plan with Variances
Block: 107; Lots: 14 & 16
310 Eisenhower Parkway
Application No. 2018-39-PFSPV
JSDD Foundation, Inc.

R-L2 Zone

Applicant proposes to construct a 2-story building with a mix of general offices and a therapeutic and life skills center providing physical and mental health rehabilitation for the developmentally disabled. Associated site improvements include sidewalks, parking areas, driveways, lighting, a monument sign, landscaping and, in addition, modifying the existing detention basin on Lot 14 (316 Eisenhower Parkway) to accommodate stormwater from the development on Lot 16.

Appearing for the Applicant: Jay Rice, Esq., of Nagel Rice, LLP

Witnesses for the Applicant: Linda Press, Applicant's Executive Director
Stephen W. Schwartz, AIA, of SWS Architects
Michael T. Lanzafama, P.E. & P.P., of Casey & Keller, Inc.

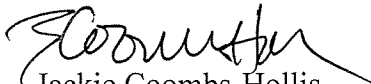
Questions by Member of the public: Herta Conrads, 148 Beaufort Avenue

Sworn statement by Member of the public: Herta Conrads, 148 Beaufort Avenue

The attorney for the Applicant having made a closing statement and the evidentiary record having been closed, with opportunity for discussion it was, upon motion by Member Santola and second by Member Kiracofe, unanimously resolved by the Members present that the Application be approved with the modifications, variances and conditions agreed to by the Applicant on the record and subject to a memorializing resolution. Alternate No. 1 Nambiar voted in place and stead of Member Dinar. Alternate No. 2 Wishnew voted in place and stead of Member Kalishman.

3. Adjournment. The Special Meeting was adjourned at 10:00 P.M.

Respectfully submitted,


Jackie Coombs-Hollis,
Secretary