

**Planning Board
Minutes of the Meeting
May 1, 2018**

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 Regular Meeting scheduled to follow at 8:00 P.M. in Chambers. Notice of the Meetings was published in the West Essex Tribune and posted on the Municipal and Police Building bulletin board.

Conference Meeting:

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

Present:	Peter Klein, Chairman Rudy Fernandez Martin Kalishman Nathan Kiracofe * Barry Lewis, Jr. Sanjay Nambiar Jill Wishnew Jackie Coombs-Hollis, Secretary Richard Vallario, Attorney Veena Sawant, Planner Rocco Marucci, Assistant Engineer Catherine Maddrey, Administrative Assistant	Absent:	Richard Dinar, Vice Chairman Michael Rieber Stephen Santola
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*Joined the Meeting at 7:35 P.M.

1. Minutes. The Minutes of April 17, 2018 were accepted as presented.
2. Communications. The April 18, 2018 letter from the BID, thanking the Board for hearing their thoughts regarding parking and requesting a follow-up meeting for a further presentation, was reviewed. The Secretary was authorized to invite them to return at the August 21st Conference/Workshop.
3. Old Business. a. Summit Medical Group – Application No. 2013-21-PFSPV (Amendment) – Consideration of Memorializing Resolution -
All the eligible Members present having confirmed that they had read the Resolution, had no questions or comments, and felt that it was ready for a vote; upon motion made and seconded the Resolution was adopted by the affirmative votes of Members Fernandez, Kiracofe, Lewis, Ratner and Klein.

- b. Eatisham Malik – Application No. 2017-82-MSUBV – Consideration of Memorializing Resolution - All the eligible Members present having confirmed that they had read the

Resolution after correction of minor errors, had no questions or comments, and felt that it was ready for a vote; upon motion made and seconded the Resolution was adopted by the affirmative votes of Members Fernandez, Kiracofe, Lewis, Ratner and Klein.

4. Veena Sawant. Township Planner Sawant announced that she will be leaving to assume a new position as head of planning operations in Old Bridge. The Members offered congratulations and good wishes, and thanked Ms. Sawant for her five years of excellent performance as our Planner.
5. Other. There was a brief discussion that recognized the need to address how to measure attic space when calculating habitable floor area.
6. Adjournment. The Conference Meeting adjourned at 7:48 P.M.

Regular 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 Rudy Fernandez Martin Kalishman Nathan Kiracofe Barry Lewis, Jr. Sanjay Nambiar Jill Wishnew Jackie Coombs-Hollis, Secretary Richard Vallario, Attorney Veena Sawant, Planner Rocco Marucci, Assistant Engineer Catherine Maddrey, Administrative Assistant	Absent:	Richard Dinar, Vice Chairman Michael Rieber Stephen Santola
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1. Preliminary & Final Site Plan with Variances
Block: 102; Lot: 13
19 Microlab Road
Application No. 2017-17-PFSPV
19 Lab Associates, LLC CI Zone
Applicant proposes to re-stripe parking area for the creation of 52 parking stalls to include van and truck parking, construct a handicap accessible ramp, and construct a refuse area.

Appearance for the Applicant: John P. Wyciskala, Esq., of Inglesino, Webster, Wyciskala & Taylor, LLC.

Mr. Wyciskala requested a continuance. The Board granted a continuance to the July 17, 2018 Regular Meeting with no further notice by the Applicant required. An extension of the Board's time to decide was granted on the record.

2. Minor Subdivision with Variances (Adjourned from April 3, 2018)
Block: 3300; Lot: 58
127 East Cedar Street
Application No. 2018-7-MSUBV
Garden State Property Management IV, LLC

R-3 Zone

Applicant proposes to subdivide Lot 58 to create 2 new lots designated as proposed Lots 58.01 and 58.02 that would be approximately 14,420 square feet and 11,355 square feet in size respectively.

Appearance for the Applicant:

Stephen A. Geffner, Esq. of Schenck Price Smith & King LLP.

Witnesses for the Applicant: Michael T. Lanzafama, PP, PE & Land Surveyor
Greg Rao, Owner of Applicant

Member of the public with questions and offering a statement:

James McGuire, 7 North Baum's Court

After a closing statement by Attorney Geffner and opportunity of all to have been heard, the evidentiary record was closed and the Board began discussion. Upon motion and second by Board Members, the evidentiary record was reopened and witness Lanzafama responded to questions from the Board. The record was again closed.

Upon motion by Member Lewis and second by Member Kalishman, the Application was approved, subject to conditions and a memorializing resolution, by the unanimous votes of Members Fernandez, Kalishman, Kiracofe, Lewis, Alternate No. 1 Nambiar (in place and stead of Member Dinar), Alternate No. 2 Wishnew (in place and stead of Member Santola), and Member Klein; they being all of the Members present.

3. Adjournment. The Regular Meeting was adjourned at 8:55 P.M.

Respectfully submitted.

Jackie Coombs-Hollis
Planning Board Secretary