

**Planning Board
Minutes of the Meeting
September 6, 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, including notice of cancellation of the Regular Meeting, were published in accordance with law and posted on the Municipal and Police Building bulletin board.

Conference Meeting:

At 7:30 P.M. Planning Assistant Catherine Maddrey 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
	Michael Rieber		Sanjay Nambiar
	Jill Wishnew		Samuel Ratner
	Richard Vallario, Attorney		Stephen Santola
	Catherine Maddrey, Planning Assistant, Secretary of the Meeting		Jackie Coombs-Hollis Secretary
	Martin Chiarolanzio, Zoning Officer		

1. Minutes. The Minutes of August 9, 2018 were accepted as presented.
2. Communications: Ord. No. 17-2018 was received on referral after first reading.
3. Old Business:
 - (a) Consideration of Memorializing Resolution - 34 South Livingston Avenue, LLC – Application No. 2017-69-PFSPV – All 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 Memorializing Resolution was adopted by the affirmative votes of Members Klein, Rieber, and Alternate No. 2 Wishnew (in place and stead of Member Kalishman); they being all of the Members then present and eligible to vote.

- (b) Consideration of Memorializing Resolution – 19 Lab Associates, LLC – Application No. 2017-66-PFSPV - All 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 Memorializing Resolution was adopted by the affirmative votes of Members Klein, Rieber, and Alternate No. 2 Wishnew (in place and stead of Member Kalishman); they being all of the Members then present and eligible to vote.
- (c) CP Management Group II LLC, Lightbridge Academy and Starbucks –Applications Nos. 201773-MSUB & 2017-83-PFSPV - On August 9, 2018 the hearing on this Application was continued to the Regular Meeting tonight without further notice required. Subsequently, the attorney for the Applicant advised that they could not appear tonight and could not identify a future hearing date that could have been announced tonight. Applicant and the public have been advised that new published and mailed notice will have to be provided by the Applicant when a date has been set.

4. New Business:

- (a) Proposed Changes to I-Zone Requirements – Zoning Officer Chiarolanzio led a discussion of the 5/26/17 draft amendment to Code § 170-117. There was active participation by Board Members and owners and lessees of properties in the zone. Issues for further discussion were identified. It was agreed that the Zoning Officer and representatives from the zone will meet promptly with the objective of returning to the Board with recommendations that could be considered for sending to the Township Council before year-end.
- (b) Proposed change to Fences Ordinance - Changes proposed by the Zoning Officer were discussed. There was agreement as to the need for changes. A draft for consideration for recommendation to the Township Council will be prepared.
- (c) Discussion Draft – Checklist Ordinance – It was agreed to defer discussion until the October 16th Workshop so that more Members can participate.
- (d) St. Barnabas Medical Center – Application No. 2018-48-PFSP Applicant’s request for a Special Meeting at 7:30 P.M. on September 18, 2018 was unanimously granted.


- (e) Checklists Waiver Request – St. Barnabas Medical Center – Application No. 2018-48-PFSP – All requested waivers were unanimously granted.
- (f) Review of Ordinance No. 17-2018 - This proposed ordinance, eliminating the restriction on the number of tenant names on monument signs in the D-S2 District, was reviewed after First Reading. No other changes in the currently permitted dimensions or other bulk requirements for such signs are in the proposed ordinance.

The Board did not find any inconsistency between the proposed ordinance and any provisions of the Master Plan, and directed the Chairman to inform the Township Council accordingly.

5. Adjournment.

The Conference Meeting was adjourned at 8:44 P.M.

Respectfully submitted,


Catherine Maddrey
Secretary of the Meeting