

**Planning Board
Minutes of Meeting
September 18, 2018**

The Livingston Planning Board met for a Special Meeting at 7:30pm in the Chambers of the Municipal and Police Building, 357 S. Livingston Avenue. Notice of the meeting was published in accordance with law and posted on the Municipal and Police Building bulletin board.

At 7:30pm, Secretary Coombs-Hollis announced that proper notice had been given and called the Roll:

Present: Stephen Santola,
Chairman Pro Tempore
Rudy Fernandez
Nathan Kiracofe
Barry Lewis, Jr,
Sanjay Nambiar
Jackie Coombs-Hollis, Secretary
Richard Vallario, Attorney
Jeannette Harduby, Engineer
Michael Pessolano, Planning Consultant

Absent: Peter Klein, Chairman
Richard Dinar, Vice Chairman
Martin Kalishman
Samuel Ratner
Michael Rieber
Jill Wishnew

1. Preliminary & Final Site Plan with Variances
Block 7300; Lots 4.01, 5, & 6
94 Old Short Hills Road
Application No. 2018-48-PFSP
St. Barnabas Medical Center

HH Zone

Applicant proposes to modify the East Wing entrance and valet area, construct a new parking area, add new canopy and install new sign "East Wing" over remodeled entryway.

Appearance for the Applicant: Peter J. Carton, Esq.

Witnesses for the Applicant:

Christopher M. Cirrotti, P.E. of Dewberry Engineers, Inc.
Kurt Baur, Architect of DI Group Architecture

No members of the public had questions or made statements.

After closing of the evidentiary record and opportunity for discussion, upon motion by Member Lewis and second by Member Fernandez, it was unanimously resolved, subject to a memorializing resolution, to approve the application with conditions.

Adjournment. The Special Meeting adjourned at 8:14pm.

Respectfully submitted,

Jackie Coombs-Hollis, Secretary