



PLANNING BOARD CONFERENCE & REGULAR MEETINGS

January 8, 2019

Conference & Re-Organization Meeting – 7:30 p.m.

Regular Meeting – 8:00 p.m.

Conference & Re-Organization Meeting Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Re-Organization Matters
 - a. Administration of Oaths
 - b. Election of Chairman to serve until January 7, 2020.
 - c. Election of Vice Chairman to serve until January 7, 2020.
 - d. Re-appointment of Jackie Coombs-Hollis as Secretary and Catherine Maddrey as Assistant Secretary; each to serve until January 7, 2020.
 - e. Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 7, 2020.
 - f. Designation of Dinar as Chairman, and Klein, Lewis and Ratner to serve as members of the Minor Subdivision/Site Plan Committee, and Nambiar and Wishnew to serve as alternate members of that committee; all until the earlier of January 7, 2020 or the expiration of their respective service on this Board.
 - g. Designation of Dinar to serve as Chairman of the Technical Review Advisory Committee (TRAC) until the earlier of January 7, 2020 or the expiration of his service on this Board.
 - h. Designation of Klein as liaison to the Livingston Community Partnership Corporation (the BID) until the earlier of January 7, 2020 or the expiration of his service on this Board.
 - i. Acknowledgement of Ratner as the Member of the Livingston Environmental Commission also serving as a Class IV Member of the Board as provided in Code § 170-4.D and N.J.S.A. 40:56A-1 and who shall, as provided in Township Code § 170-5.B, serve until completion of his term on this Board or until completion of his term as a member of the Environmental Commission, whichever occurs first.
 - j. Designation of Rieber as the Member also serving as a member of the Open Space Trust Committee until the earlier of December 31, 2021 or the expiration of his service on this Board.

5. Adoption of 2019 Meetings Schedule for the Planning Board & TRAC
6. Approval of Minutes – Minutes of December 4, 2018
7. Communications
8. Old Business - Consideration of Memorializing Resolutions
 - (a) Pulte Homes of NJ, Limited Partnership - Application No. 2018-76-V
amending Application Nos. 2014-76-PFSPV and 2014-75-MSUBV
 - (b) 100 Hillside Avenue Realty LLC – Application No. 2018-68-MSUBV.
9. New Business – (a) TRAC Resolution Update
 - (b) Minor Site Plan Definition
10. Executive Session – Litigation (If Needed)
11. Adjournment

Regular Meeting Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Minor Subdivision and Preliminary & Final Site Plan with Variances (*Adjourned from 11/8/18*)
 Block: 3803; Lot: 3
 92 South Livingston Avenue
 Applications Nos. 2017-73-MSUB and 2017-83-PFSPV
CP Management Group II LLC
Lightbridge Academy and Starbucks B-1 Zone

Applicant proposes to subdivide existing Lot 3 to create two new lots. The presently vacant building would be expanded on one of the new lots to be a childcare center. A drive-thru Starbucks is proposed to be constructed on the second new lot.

5. Minor Subdivision with Variances (*Adjourned to February 5, 2019*)
 Block: 5500; Lot: 3
 1 Relkin Road
 Application No. 2017-75-MSUBV
Peter & Rita Furdyna R-3 Zone

Applicant proposes to subdivide Lot 3 to create two new lots designated as proposed Lots 3.01 and 3.02, and roadway improvements on Relkin Road due to the inadequate widths of the existing unimproved roadway in this area. The proposed lots differ in size, and would be approximately 191’x80’ and 176’x120’, measuring approximately 16,545 square feet and 22,267 square feet, respectively within 150 feet of the front street right-of-way line.

6. Adjournment