

**MINUTES OF THE
COMBINED REORGANIZATION CONFERENCE AND REGULAR MEETING
January 5, 2021**

The Livingston Planning Board met for a Combined Re-organization Conference and Regular Meeting, by means of Zoom Webinar and a link to Facebook Live, called for 7:30 P.M. Notice of the Meeting was published pursuant to the Open Public Meetings Act and guidance provided by the State's Division of Local Government Services for meetings during the current state of emergency.

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

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

1. Re-Organization Matters
 - a. Administration of oaths. Board Attorney Vallario administered the oaths made by the following individuals reappointed to the Board:
 - Mr. Lewis as the Class I Member for a one-year term.
 - Mr. Kiracofe as the Class II Member for a one-year term.
 - Mr. Fernandez as the Class III Member for a one-year term.
 - Mr. Santola as a Class IV Member for a four-year term.
 - Mr. Nambiar as Alternate No. 1 for a two-year term.

b. Other Organizational Actions. Upon motions made and seconded, and on the unanimous votes of the Members present, the following actions were taken:

- Election of Klein as Chairman to serve until January 4, 2022.
- Election of Dinar as Vice Chairman to serve until January 4, 2022.
- Re-appointment of Jackie Coombs-Hollis as Board Secretary and Catherine Maddrey as Assistant Secretary, each to serve until January 4, 2022.
- Acknowledgement of Richard Vallario, Esq. as Board Attorney, to serve at the pleasure of the Board for a term expiring on January 4, 2022.
- Designated Dinar, as Chairman, and Klein, Lewis and Ratner to serve as the Minor Subdivision/Site Plan Committee, and Nambiar and Wishnew to serve as alternate members of that committee, all until the earlier of January 4, 2022 or the expiration of their respective service on this Board.
- Designated Dinar to serve as Chairman of the Technical Review Advisory Committee (TRAC) until the earlier of the January 4, 2022 or the expiration of his service on this Board.
- Designated Klein as liaison to the Livingston Community Partnership Corporation (the BID) until the earlier of January 4, 2022 or the expiration of his service on this Board.
- Acknowledgement of Ratner as the Member also serving on the Livingston Environmental Commission 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.
- Designated 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.

2. Adoption of the 2022 Meetings Schedules for the Planning Board and the TRAC – Upon motion by Member Dinar and second by Member Kalishman, the following meeting schedules were unanimously adopted:

2021 PLANNING BOARD SCHEDULE

7:30 PM – CONFERENCE MEETING

8:00 PM – REGULAR MEETING

Regular Meetings & any Special Meetings will commence at 8:00 PM

All such Meetings and Workshop Meetings will be preceded by a

Conference Meeting beginning at 7:30 PM

Formal Action may be taken at any Meeting

All Meetings will be held virtually via Zoom Webinar, with advance notice of how to attend, until termination of the State COVID-19 emergency. Thereafter, all meetings will be held at the Livingston Municipal & Police Building, located at 357 South Livingston Avenue, Livingston, NJ.

NOTE: In addition, the Board will stream all virtual meetings on the Township’s Facebook page – Facebook.com/LivingstonTownshipNJ.

MEETING DATES	WORK SHOP DATES
TUESDAY, JANUARY 5, 2021	THURSDAY, JANUARY 21, 2021
TUESDAY, FEBRUARY 2, 2021	TUESDAY, FEBRUARY 16, 2021
TUESDAY, MARCH 2, 2021	TUESDAY, MARCH 16, 2021
TUESDAY, APRIL 6, 2021	TUESDAY, APRIL 20, 2021
TUESDAY, MAY 4, 2021	THURSDAY, MAY 20, 2021
TUESDAY, JUNE 1, 2021	TUESDAY, JUNE 15, 2021
TUESDAY, JULY 6, 2021	THURSDAY, JULY 22, 2021
THURSDAY, AUGUST 5, 2021	TUESDAY, AUGUST 17, 2021
THURSDAY, SEPTEMBER 9, 2021	THURSDAY, SEPTEMBER 23, 2021
TUESDAY, OCTOBER 5, 2021	TUESDAY, OCTOBER 19, 2021
TUESDAY, NOVEMBER 9, 2021	TUESDAY, NOVEMBER 16, 2021
TUESDAY, DECEMBER 7, 2021	THURSDAY, DECEMBER 16, 2021
*TUESDAY, JANUARY 4, 2022 (RE-ORG)	

**TECHNICAL REVIEW ADVISORY COMMITTEE
(TRAC) MEETINGS SCHEDULE 2021**

9:00 AM

All Meetings will be held virtually via Zoom Webinar, with advance notice of how to attend, until termination of the State COVID-19 emergency. Thereafter, all meetings will be held at the Livingston Municipal & Police Building, located at 357 South Livingston Avenue, Livingston, NJ.

WEDNESDAY, JANUARY 13, 2021

WEDNESDAY, FEBRUARY 10, 2021

WEDNESDAY, MARCH 10, 2021

WEDNESDAY, APRIL 14, 2021

WEDNESDAY, MAY 12, 2021

WEDNESDAY, JUNE 16, 2021

WEDNESDAY, JULY 14, 2021

WEDNESDAY, AUGUST 11, 2021

WEDNESDAY, SEPTEMBER 15, 2021

WEDNESDAY, OCTOBER 13, 2021

WEDNESDAY, NOVEMBER 10, 2021

WEDNESDAY, DECEMBER 8, 2021

3. Minutes. The Minutes of December 15, 2020 were accepted as presented.

4. Communications.

- a. Lee Klein, our Traffic Engineer consultant, has submitted his report on evaluation of Livingston's parking ordinance. It will be distributed to the Board this week so that we may do an evaluation, and preliminary consideration of actions, at our Conference/Workshop Meeting on Thursday, January 21st.
- b. All Members have received the draft 2021 Board Contacts list and were requested to please let Jackie Hollis know if there any changes needed to their info.

5. Old Business.

- a. Saint Barnabas Medical Center – Application No. 2020-52-PFSP – Consideration of Memorializing Resolution – Members Fernandez, Santola, Lewis, Kiracofe and Alternate No. 2 Wishnew, being all of the Members having participated in the decision, having read the Resolution, having no comments or questions, and feeling that the Resolution was ready for a vote, unanimously adopted the Resolution.

- b. Lenine, LLC – Application No. 2005-55-PFSPV – Consideration of Memorializing Resolution - Members Dinar, Fernandez, Kalishman, Kiracofe, Lewis, Ratner, Rieber, Santola and Klein, being all of the Members having participated in the decision, having read the Resolution, having no comments or questions, and feeling that the Resolution was ready for a vote, unanimously adopted the Resolution.

- c. Preliminary & Final Site Plans with Variances (Continued from December 15, 2020)

Block: 2700; Lots: 50, 51 & 52

531 South Livingston Avenue

Application No. 2020-34-PFSPV

Livingston Builders, LLC

MU-1 Zone

Consideration of Resolution of Approval

Appearing for Applicant: Matthew P. Posada, Esq., of Schenk Price

Members, Dinar, Fernandez, Kalishman, Kiracofe, Lewis, Ratner, Rieber and Klein all acknowledged that they had read, understood and had no questions about the Resolution. Member Santola acknowledged that he had read and understood the Resolution but had a question as to whether there should be two

additional conditions of approval. Attorney Posada gave the Applicant's consent to addition of the two conditions. All Members then agreed that the Resolution with the two additional conditions of approval was ready for a vote. Upon motion by Member Lewis and second by Member Kalishman, the Resolution as amended was unanimously adopted.

- d. Special Meeting – Tax Block 3700 Investigation Report - Noting insufficiency of notice given for the December 15, 2020 hearing on the 10/28/20 report of Preferred Planning Group, LLC on Tax Block 3700 as an area in need of noncondemnation redevelopment; upon motion by Member Lewis and second by Member Kiracofe, Tuesday, February 16, 2021 at 7:30 P.M. was unanimously set as the date and time of a new Special Meeting on that report.

6. New Business.

Santander Bank – Application No. 2020-61-PFSPV – Request for Checklists Waivers –
Having reviewed the waivers requested, all were granted by the Board except for waiver of Preliminary Site Plan Checklist Item 4 which was expressly denied.

- 7. Adjournment. There being no other business, the Meeting was adjourned at 8:02 P.M.

Respectfully submitted,

Jackie Coombs-Hollis
Secretary