

**MINUTES OF THE
COMBINED CONFERENCE AND WORKSHOP MEETINGS
January 18, 2022**

The Livingston Planning Board met for a Conference and Workshop 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 state of emergency.

At 7:33 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman Richard Dinar, Vice Chairman Ann Cucci Rudy Fernandez Barry Lewis Sanjay Nambiar Samuel Ratner Michael Rieber Stephen Santola Jill Wishnew Jackie Coombs-Hollis, Secretary Richard Vallario, Board Attorney	Absent:	Martin Kalishman
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1. Oaths The Chairman announced that Members Lewis and Rieber, who had not been present at the January 4, 2022 Meeting had subsequently sworn their oaths elsewhere with signed copies to be submitted to the Secretary.
2. Minutes The Minutes of January 4, 2022 were accepted as presented.
3. Old Business Consideration of Memorializing Resolution – St. Barnabas Medical Center - 94 Old Short Hills Rd. – Application No.2021-49-PFSP – Members Fernandez, Lewis, Santola, Alternate No. 1 Nambiar and Alternate No. 2 Wishnew, being all of the Members who participated in the decision, having read the Resolution, having no questions or comments, and feeling that the Resolution was ready for a vote, unanimously adopted the Resolution upon motion by Member Fernandez and second by Alternate No. 1 Nambiar.

4. New Business

- a. Metropolitan YMCA – 304 South Livingston Avenue – Application No. 2021-80-PFSP - Engagement of an Expert in Traffic – Upon motion by Member Dinar, second by Member Cucci and opportunity for discussion, it was, with Alternate No. 1 Nambiar in place of Member Kalishman, unanimously

RESOLVED, that the Planning Board of the Township of Livingston hereby finds that the technical review services of an expert in traffic, to render advice to the Board, is required for proper consideration of issues that have arisen in connection with Application No. 2021-80-PFSP (Metropolitan YMCA); and it is

FURTHER RESOLVED, that the Board engage the services of an expert in traffic to conduct a technical review of the plans and the issues that have arisen in respect thereto and to provide expert advice and opinion to the Board; and it is

FURTHER RESOLVED, that, pursuant to Section 170-52.B of the Code of the Township of Livingston, Applicant Metropolitan YMCA is hereby required to file with the administrative officer an escrow deposit fee of adequate funds to cover the costs that may be incurred by the Board for such technical review.

- b. Okner Parkway Development Partners Urban Renewal, LLC – Application No. 2022-2-PFSP – Engagement of Experts in Traffic and Water & Sewer - Upon motion by Member Dinar, second by Member Rieber and opportunity for discussion, it was, with Alternate No. 1 Nambiar in place of Member Kalishman, unanimously

RESOLVED, that the Planning Board of the Township of Livingston hereby finds that the technical review services of an expert in traffic, as well as an expert in water and sewage capacity, each to render advice to the Board, is required for proper consideration of issues that have arisen in connection with Application No. 2022-2-PFSP (Okner Parkway Redevelopment Partners Urban Renewal, LLC); and it is

FURTHER RESOLVED, that the Board engage the services of an expert in traffic , as well as an expert in water and sewer capacity, each to conduct a technical review of the plans and the issues that have arisen in respect thereto and to provide expert advice and opinion to the Board; and it is

FURTHER RESOLVED, that, pursuant to Section 170-52.B of the Code of the Township of Livingston, Applicant Okner Parkway Redevelopment Partners Urban Renewal, LLC is hereby required to file with the administrative officer an escrow deposit fee of adequate funds to cover the costs that may be incurred by the Board for such technical review.

- c. Determination of whether Beacon Planning and Consulting Services, LLC's draft report of whether the Study Area identified by Block and Lots numbers and also known as 1, 2 and 17 Old Road, 397 W. Mt. Pleasant Avenue and a portion of Old Road is ready for a public hearing - Upon motion by Member Lewis, second by Member Ratner and opportunity for discussion, it was, with Alternate No. 1 Nambiar in place of Member Kalishman, unanimously

RESOLVED, that the draft report is ready for a public hearing, that the hearing be held on February 15, 2022 and that the Secretary provide notices consistent with applicable law.

- d. Ordinance 1-2022 Referred for Review after First Reading. – Noting that the Ordinance is identical to Ordinance No. 7-2021 found on November 16, 2021 to be in substantial compliance with the Master Plan Land Use Element and with the Housing Element and Fair Share Plan, and further noting that there have been no amendments to the Master Plan since then; upon motion by Member Frenandez, second by Member Cucci and opportunity for discussion, it was, with Alternate No. 1 Nambiar in place of Member Kalishman, unanimously

RESOLVED that Ordinance No. 1-2022 is in substantial compliance with the Master Plan.

- e. Study Team – Outdoor Dining - The Chairman announced that pursuant to authority granted by the Board on November 9th of last year, he intends to establish a study team to work with the BID on possible Township Code changes for additional outdoor seating. He invited any Member wishing to be on the team to let him know this week.
- f. Bicycle Mobility & Complete Streets - Dan Suraci , is a Livingston resident who has a Master's Degree in Urban Planning, is a principal of the New York City-based organization Urban Cycling Solutions, and author of the American

Transportation Association's national guide on bicycle and transit integration. He appeared as a volunteer to share some of his thoughts about bicycling and pedestrian flow and safety and some welcomed suggestions. He offered to be available to the Township as issues to which his expertise might be applicable are addressed.

5. Adjournment. The Meeting was adjourned at 8:29 P.M.

Respectfully submitted,

Jackie Coombs-Hollis
Secretary