

**MINUTES OF THE
COMBINED CONFERENCE AND REGULAR MEETING
July 6, 2021**

The Livingston Planning Board met for a Combined 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 7:35 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

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| Present: | Peter Klein, Chairman * | Absent: Nathan Kiracofe |
| | Richard Dinar, Vice Chairman | Jill Wishnew |
| | Rudy Fernandez | |
| | Barry Lewis | |
| | Sanjay Nambiar | |
| | Samuel Ratner | |
| | Michael Rieber | |
| | Stephen Santola | |
| | Jackie Coombs-Hollis, Secretary | |
| | Rocco Marucci, Assistant Engineer | |
| | Richard Vallario, Board Attorney | |
| | Catherine Maddrey, Assistant Secretary | |
| | Andrew W. Janiw, Planning Consultant | |

* At the opening of the Meeting Vice Chairman Dinar took the chair because of the inability of Chairman Klein to join via Zoom. After acceptance of the Minutes Chairman Klein, having joined by telephone with ability to see and hear all participants and view the exhibits via Facebook Live, took the Chair.

1. Minutes. The Minutes of June 15, 2021 were accepted as presented.

2. Memorializing Resolutions.
 - a. Albert Coloaliaj and Rejandra Shah - Application No. 2021-16-MSUBV - Consideration of Memorializing Resolution - Members Dinar, Santola, Fernandez, Kalishman, Ratner, Rieber, Alternate No. 1 Nambiar, and Klein, being all of the Members present who 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 upon Motion by Member Rieber and second by Member Ratner.

- b. JSD Foundation, Inc. - Application No. 2018-39-PFSPV(Amendment) – Members Dinar, Santola, Fernandez, Kalishman, Ratner, Rieber, Alternate No. 1 Nambiar, and Klein, being all of the Members present who 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 upon Motion by Member Dinar and second by Alternate No. 1 Nambiar.

- c. InSite Development Partners - Application No. 2020-36-PFSPV – Consideration of Correction of Language in Resolution – Members Dinar, Fernandez, Kalishman, Lewis, Ratner, Rieber, Santola and Klein, being all of the Members present who participated in the decision, having read the the proposed corrections to the June 1, 2021 Memorializing Resolution, having no comments or questions and feeling that the corrections were ready for a vote, unanimously adopted the corrections upon Motion by Member Dinar and second by Member Lewis.

- d. St. Barnabas Medical center – Application No. 2012-30-PFSPV (Amendment) – Members Santola, Lewis, Fernandez, and Alternate No. 1 Nambiar, being all of the Members present who 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 upon Motion by Member Fernandez and second by Member Lewis.

3. Matters on Referral.

- a. Ordinance No. 18-2021 re Cannabis Use Licenses after First Reading - Upon motion by Member Lewis and second by Member Fernandez, the Ordinance was found to be in substantial compliance with the Master Plan by the affirmative votes of Members Fernandez, Kalishman, Lewis, Ratner, Santola, Alternate No. 1 Nambiar (in place and stead of Member Kiracofe), and Klein voting in the affirmative; and Members Dinar and Rieber voting in the negative.

After a closing statement by the Applicant's Attorney, the closing of the evidentiary record, and opportunity for discussion, upon motion by Member Lewis and second by Member Kalishman, the Application as amended in the course of the hearing was approved, with variances and conditions and subject to a memorializing resolution, by the affirmative votes of Members Dinar, Fernandez, Lewis, Ratner, Rieber, Santola, Alternate No. 1 Nambiar (in place and stead of Member Kiracofe) and Klein; they being all of the Members present.

7. Adjournment. The Meeting was adjourned at 10:34 P.M.

Respectfully submitted,

Jackie Coombs-Hollis,
Secretary