

MINUTES OF THE SPECIAL MEETING

October 11, 2022

The Livingston Planning Board met for a Special Meeting by means of Zoom Webinar and a link to Facebook Live. The Meeting was called for 7:30 P.M. Notices were published pursuant to the Open Public Meetings Act and guidance provided by the State's Division of Local Governmental Services for meetings during the Covid-19 state of emergency.

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

Present:	Stephen Santola, Chairman pro tempore	Absent:	Peter Klein
	Ann Cucci		Chairman+
	Barry Lewis		Richard Dinar, Vice
	Rudy Fernandez		Chairman+
	Sanjay Nambiar		Samuel Ratner+
	Jill Wishnew		Martin Kalishman+
	Jackie Coombs-Hollis		Michael Rieber+
	Richard Vallario, Esq.		
	Rocco Marucci, Asst. Township Engineer		
	Barbara Ehlen, Planning Consultant		

+ Disqualified by 200 ft. rule or conflict

The Board, on October 6, 2022, granted the Applicant a continuance to a Special Meeting on October 11, 2022 at 7:30 P.M. without further notice by the Applicant required.

<u>New Business</u>	Preliminary & Final Site Plan	HH & R5D Zones
	94 Old Short Hills Road	
	Block: 7300; Lots: 4.01, 5, 6	
	Application No. 2022-54-PFSP	
	<u>Cooperman Barnabas Medical Center</u>	

Applicant proposes to construct a 3,605 sq.ft canopy at the entrance of the Radiation Oncology building.

Attorney for Applicant: Brendan J. Kelly, Esq., of Gibbons Law Firm

Witnesses for Applicant: Darren-Erik Diak, Architect, of JPF Architects

Joel Trexler, Architect of JPF Architects

Members of the public with questions for witnesses:

Erin Miner, 8 Ross Rd.

Shira Rost, 10 Ross Rd.

Members of the public with statements in opposition:

Erin Miner, 8 Ross Rd.

Shira Rost, 10 Ross Rd.

After a closing statement by Attorney Kelly and the closing of the evidentiary record, upon Motion by Member Lewis and second by Member Cucci and opportunity for discussion, and subject to a memorializing resolution, by the unanimous votes of Members Lewis, Cucci, Fernandez, Alternate No. 1 Nambiar (in place and stead of Member Dinar), Alternate No. 2 Wishnew (in place and stead of Member Rieber) and Santola, it was resolved to grant the Application with Conditions agreed to by the Applicant.

1. Adjournment. There being no other business, the Meeting was adjourned at 8:29P.M.

Respectfully submitted,

Jackie Coombs-Hollis, Secretary