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PLANNING BOARD CONFERENCE & REGULAR MEETINGS

January 10, 2017

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 – New and Re-appointed Members
 - b. Election of Chairman to serve until January 2, 2018.
 - c. Election of Vice Chairman to serve until January 2, 2018.
 - d. Re-appointment of Jackie Coombs-Hollis as Secretary and Debra Coonce as Assistant Secretary; each to serve until January 2, 2018.
 - e. Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 2, 2018.
 - f. Designation of Dinar as Chairman, and Klein & Ratner to serve as members of the Minor Subdivision/Site Plan Committee, and Rieber and Wishnew to serve as alternate members of that committee, all until the earlier of January 2, 2018 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 the January 2, 2018 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 2, 2018 or the expiration of his service on this Board.
 - i. Designation 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.

- j. Acknowledgment that Ratner is the Member also serving as a member of the Open Space Trust Committee until the earlier of December 31, 2017 or the expiration of his service on this Board.

- 5. Adoption of 2017 Meetings Schedule for the Planning Board & TRAC
- 6. Approval of Minutes – Minutes of December 6, 2016
- 7. Communications
- 8. Old Business
- 9. New Business – Setting of Master Plan Re-Examination Public Forum Date and Procedural Rules
- 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 with Variances
Block: 3202; Lot: 38
35 Brookside Avenue
Application No. 2016-4-MSV
Michael & Michelle Smith

R-4 Zone

Applicant proposes to subdivide an existing residential lot into two (2) new lots with both of the resulting lots not meeting the required minimum lot size.

- 5. Minor Subdivision with Variances / Preliminary & Final Site Plan with Variances
Block: 6100; Lot: 30.01
110 South Orange Avenue
Application Nos. 2016-9-MSV & 2016-10-PFSPV
Joseph Kushner Hebrew Academy, Inc.

R-L Zone

The Applicant proposes to merge into Lot 30.01 the annexed right-of-way (3.7235 acres) from the County, and as a result of the merger Lot 30.01 would contain an aggregate of 20.9860 acres, including 17.2625 present acres and 3.7235 acres from the county right-of-way. The Applicant then proposes to construct a soccer field and track, 2 swimming pools, 3 basketball courts, a baseball field with a safety net, additional buildings to house locker rooms, pump & filter rooms and day camp facilities, and a monument sign.

- 6. Adjournment