

**Planning Board  
Minutes of the Meetings  
January 10, 2017**

The Livingston Planning Board met for a Conference Meeting at 7:30 P.M. in the Conference Room of the Municipal and Police Building, 357 S. Livingston Avenue, with a Regular Meeting scheduled to follow at 8:00 P.M. in Chambers. Notice of both Meetings was published in the West Essex Tribune and posted on the Municipal and Police Building bulletin board.

**Conference Meeting:**

At 7:34 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman Alfred Anthony Martin Kalishman Robert Leopold Michael Rieber Michael Silverman Stephen Santola Jill Wishnew Jackie Coombs-Hollis, Secretary Richard Vallario, Attorney	Absent:	Richard Dinar, Vice Chairman Samuel Ratner
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1. Organizational Matters.

- a. Administration of Oaths. By oath or affirmation the following individuals were qualified as indicated: appointed Class I Member Albert Anthony, reappointed as Class IV Member Stephen Santola, reappointed as Class III Member Michael M. Silverman, and reappointed as Alternate No. 1 Michael Rieber.
- 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 2, 2018.
  - Election of Dinar as Vice Chairman to serve until January 2, 2018.
  - Re-appointment of Jackie Coombs-Hollis as Board Secretary and Debra Counce as Assistant Secretary, each to serve until January 2, 2018.
  - Acknowledgement of Richard Vallario, Esq. as Board Attorney, to serve at the pleasure of the Board for a term expiring on January 2, 2018.
  - Designated Dinar as Chairman, and Klein and Ratner to serve as 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.

- Designated 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.
  - Designated 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.
  - Recognition 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.
  - Acknowledged 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.
- c. The following schedules of Board and TRAC meetings for 2017 were unanimously ratified:

## **2017 PLANNING BOARD SCHEDULE**

**Regular Meetings and 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 at the Livingston Municipal & Police Building**  
**357 South Livingston Avenue, Livingston, New Jersey**

### **REGULAR MEETING DATES**

JANUARY 10, 2017 \*  
 FEBRUARY 7, 2017  
 MARCH 7, 2017  
 APRIL 4, 2017  
 MAY 2, 2017  
 JUNE 6, 2017  
 JULY 11, 2017  
 AUGUST 8, 2017  
 SEPTEMBER 12, 2017  
 OCTOBER 3, 2017  
 THURSDAY, NOVEMBER 9, 2017  
 DECEMBER 5, 2017  
 JANUARY 2, 2018 \*

### **WORKSHOP MEETING DATES**

THURSDAY, JANUARY 19, 2017  
 FEBRUARY 21, 2017  
 MARCH 21, 2017  
 APRIL 18, 2017  
 MAY 16, 2017  
 JUNE 20, 2017  
 THURSDAY, JULY 20, 2017  
 AUGUST 22, 2017  
 THURSDAY, SEPTEMBER 28, 2017  
 OCTOBER 17, 2017  
 NOVEMBER 21, 2017  
 DECEMBER 19, 2017

\*Organization Meeting

## 2017 Technical Review Advisory Committee (TRAC) Schedule

January 11, 2017  
February 8, 2017  
March 8, 2017  
April 19, 2017  
May 10, 2017  
June 17, 2016  
July 12, 2017  
August 9, 2017  
September 13, 2017  
October 11, 2017  
November 8, 2017  
December 13, 2017  
January 10, 2018

2. Minutes. The Minutes and Supplemental Minutes of December 6, 2016 were accepted as presented.
3. Master Plan Forum. It was agreed that the March 21<sup>st</sup> Conference/Workshop will be a Master Plan forum for public input on what ought to be covered in the Master Plan reexamination.
4. Closed Executive Session. Upon motion made and seconded, the Board went into closed session at 7:38 P.M. for discussion of the Michael Miller case and of the status of the TMB amended Settlement Agreement. The Board returned to its Open Conference Meeting at 7:42 P.M.
5. Adjournment. The Conference Meeting adjourned at 7:43 P.M.

### Regular Meeting:

At 8:00 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present: Peter Klein, Chairman  
Alfred Anthony  
Martin Kalishman  
Robert Leopold  
Michael Rieber  
Michael Silverman  
Stephen Santola  
Jill Wishnew  
Jackie Coombs-Hollis, Secretary  
Richard Vallario, Attorney  
Jeanette Harduby, Engineer  
Veen Sawant, Planner

Absent: Richard Dinar, Vice  
Chairman  
Samuel Ratner

1. 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.

Appearance for the Applicants: Stephen A. Geffner, Esq.

Witness for the Applicants: Michael Lanzafama, P.P., P.E. & Land Surveyor

Member of the public with questions for the witness: Susan Salzman,  
29 Brookside Avenue

No members of the public appeared in opposition to or support of the Application.

Upon motion made and seconded, and subject to a memorializing resolution, the Board approved the Application with variances and subject to conditions; all by the affirmative votes of Members Anthony, Kalishman, Klein, Leopold, Silverman, Santola, Alternate No. 1 Rieber (in place and stead of Member Ratner) and Alternate No. 2 Wishnew (in place and stead of Member Dinar); they being all of the Members present.

2. Recess. The Board was in recess from 8:39 P.M. to 8:47 P.M.

3. Minor Subdivision with Variances / Preliminary & Final Site Plan with Variances  
Block: 6100; Lot: 30.01  
110 South Orange Avenue  
Applications 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.

Appearance for the Applicant: Ronald L. Shimanowitz, Esq.

Witnesses for the Applicant: Charles Thomas, P.E.  
Robert S. Larsen, R.A. & P.P.  
Edward Zughaft, Trustee & Past President

No members of the public had questions for witnesses or appeared in opposition to or support of the Applications.

The Applicant withdrew its request for a second free-standing monument sign included in Application No. 2016-10-PFSPV.

At 10:07 P.M. the hearing was continued to 8:00 P.M., Tuesday, February 7, 2017 with no further notice by the Applicant required.

4. Adjournment. The Regular Meeting adjourned at 10:07 P.M.

Respectfully submitted,

Jackie Coombs-Hollis  
Secretary