

**Planning Board
Minutes of the Meetings
February 7, 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 7:30 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

| | | | |
|----------|-----------------------------------|---------|---------------------|
| Present: | Peter Klein, Chairman | Absent: | Richard Dinar, Vice |
| | Martin Kalishman | | Chairman |
| | Robert Leopold | | Alfred Anthony |
| | Michael Rieber | | Michael Silverman |
| | Stephen Santola | | |
| | Jill Wishnew | | |
| | Jackie Coombs-Hollis, Secretary | | |
| | Richard Vallario, Attorney | | |
| | Jeanette Harduby, Engineer | | |
| | Veena Sawant, Planner | | |
| | Rocco Marucci, Assistant Engineer | | |

1. Minutes. The Minutes of January 19, 2017 were accepted as presented.
2. Old Business.
 - a. Status Report – Draft Ordinance - R-5K Residence District – The Secretary reported that the two property owners who would be affected are now discussing the concept with each other. There are no elevations available yet. A further report will be provided at the March 7 Conference Meeting.
 - b. Memorializing Resolution – Michael Miller and Michelle Miller – Application No. 2016-58-PFSP – The Board adopted a Resolution memorializing its actions, taken on January 10, 2017, by the affirmative votes of Members Leopold, Santola, Kalishman, Alternate No. 1 Rieber (in place and stead of Member Ratner), Alternate No. 2 Wishnew (in place and stead of Member Dinar) and Member Klein; they being all of the Members present and eligible to vote and having all confirmed that they had read, understood and had no questions about the Resolution and considered it ready for a vote.

3. New Business. TMB Partners – Application No. 2011-58-PFSP (Amendment) –
Upon motion made and seconded, it was unanimously

RESOLVED, that the Planning Board of the Township of Livingston hereby finds that the technical review services of an expert in expert in stormwater management, and 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. 2011-58-PFSP Amendment (TMB Partners); and it is

FURTHER RESOLVED, that the Board engage the services of an expert in stormwater management, and an expert in water and sewage 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, the Applicant 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.

4. Adjournment. There being no further business, the Conference Meeting was adjourned at 7:38 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 | Absent: | Richard Dinar, Vice |
| | Martin Kalishman | | Chairman |
| | Robert Leopold | | Alfred Anthony |
| | Michael Rieber | | Michael Silverman |
| | Stephen Santola | | |
| | Jill Wishnew | | |
| | Jackie Coombs-Hollis, Secretary | | |
| | Richard Vallario, Attorney | | |
| | Jeanette Harduby, Engineer | | |
| | Veena Sawant, Planner | | |
| | Rocco Marucci, Assistant Engineer | | |

1. 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 an 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 softball field with a safety net, additional buildings to house locker rooms, pump & filter rooms and day camp facilities, and a monument sign.

Appearing for the Applicant: Ronald L. Shimanowitz, Esq.
Witnesses for the Applicant: Charles Thomas, P.E.
Robert S, Larsen, R.A. & P.P
Jaryd Moran, Landscape Architect

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

Applicant completed its presentation. Attorney Shimanowitz waived making a closing statement. After a review of the evidence, testimony and variances requested, the Board upon motion by Alternate No. 1 Rieber (in place and stead of Member Dinar) and second by Member Kalishman and after opportunity for further discussion, the Members present unanimously voted to approve both applications and granted variances, all with specified Conditions and subject to a Memorializing Resolution.

2. Adjournment. There being no other business before the Board, the Regular Meeting adjourned at 8:55 P.M.

Respectfully submitted,

Jackie Coombs-Hollis, Secretary