

**Planning Board
Minutes of the Meetings
April 4, 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. Assistant Secretary Debra Coonce announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman	Absent:	Michael Rieber
	Richard Dinar, Vice Chairman		Stephen Santola
	Alfred Anthony		Jackie Coombs-Hollis
	Martin Kalishman		Secretary
	Bob Leopold		Veena Sawant
	Samuel Ratner		Planner
	Michael Silverman		
	Jill Wishnew		
	Debra Coonce, Assistant Secretary		
	Richard Vallario, Attorney		

Conference Meeting:

1. Minutes. The Minutes of March 21, 2017 were accepted as presented.
2. Old Business.
 - a. Master Plan Re-examination. The public forum comments were reviewed to identify matters to be added to the formal Master Plan Re-examination document as it is drafted.
 - b. Limited Industrial District. The 3/17/17 draft amendment to Code Section 170-17 I Limited Industrial District was reviewed. It was agreed that: (1) input from the Engineer should be sought on storage of salt for snow removal and on the specifications for gravel parking surfaces for heavy equipment; (2) the draft should be reviewed by the Zoning Officer; and (3) a meeting with business owners in the zone should then be held.
3. Executive Session. On motion made and seconded, the Board went into Closed Session at 8:11 P.M. to discuss the court proceedings regarding the Township's application for approval of the Housing Element and Fair Share Plan. The Board returned to Open Session at 8:15 P.M.
4. Adjournment. The Conference Meeting adjourned at 8:16 P.M.

Regular Meeting:

At 8:18 P.M. Assistant Secretary Debra Coonce announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman	Absent:	Michael Rieber
	Richard Dinar, Vice Chairman		Stephen Santola
	Alfred Anthony		Jackie Coombs-Hollis
	Martin Kalishman		Secretary
	Bob Leopold		Veena Sawant
	Samuel Ratner		Planner
	Michael Silverman		
	Jill Wishnew		
	Debra Coonce, Assistant Secretary		
	Richard Vallario, Attorney		

1. Minor Subdivision & Amendment to Preliminary & Final Site Plan
Block: 7001; Lot: 1.01
650 South Orange Avenue
Application No. 2017-1-MS
Amendment to Application No. 2011-58-PFSP
TMB Partners, LLC / 18 Corp. (Ahavat Torah)

R-5F Zone

Applicants propose to subdivide an existing Lot 1.01 to Lots 1.01 and 1.02. The proposed Lot 1.01 would measure 2.06 acres, while proposed Lot 1.02 would measure 2.21 acres. Proposed Lot 1.01: Remodel the existing Tutor-Time, one-story building to a Chabad house of worship. Proposed Lot: 1.02 Construct a three-story, residential building containing 12 affordable housing units per the initial Mount Laurel Agreement.

All Members present were present at the March 7, 2017 and hearing. All acknowledged that they had read the proposed Resolution prepared by the Board Attorney in response to non-binding guidance, that they understood and had no questions regarding the Resolution, and that the Resolution was ready for a vote. Upon motion by Member Ratner and second by Member Kalishman, the Resolution was unanimously adopted with Alternate No. 2 Wishnew voting in place and stead of Member Santola.

2. Adjournment. There being no other business, the Regular Meeting adjourned at 8:23 P.M.

Respectfully submitted,

Debra Coonce, Assistant Secretary