

**PLANNING BOARD
MINUTES OF THE MEETING
JUNE 20, 2017**

The Livingston Planning Board met for a Conference/Workshop Meeting at 7:30 P.M. in the Conference Room of the Municipal and Police Building, 357 S. Livingston Avenue. Notice of the Meeting was published as required by law and posted on the Municipal and Police Building bulletin board.

Conference:

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:	Martin Kalishman
	Richard Dinar, Vice Chairman		Samuel Ratner
	Alfred Anthony *		Jill Wishnew
	Robert Leopold		Veena Sawant,
	Michael Rieber		Planner
	Stephen Santola		
	Michael Silverman		
	Jackie Coombs-Hollis, Secretary		
	Richard Vallario, Attorney		

*Joined the Meeting at 7:32 P.M.

1. Minutes. The Minutes and Supplemental Minutes of June 6, 2017 were accepted as presented.
2. Old Business. Code §170-104.5.C.(2)(c). - After further consideration, it was the sense of the Board to support an amendment that would limit the number of bedrooms in the R-5J District to 2; except for up to 3 as required for affordable units under State law.
3. New Business.
 - a. Memorializing Resolution – Saber Livingston LLC – Application No. 2017-30-PFSPV The Resolution was adopted by the unanimous votes of Members Anthony, Dinar, Santola, Alternate No. Rieber (in place and stead of Member Silverman) and Klein; they being all of the Members both present and eligible to vote.
 - b. Nick Kantanas – Application No. 2003-93-PSPV - Request for Second 1-year Extension of Preliminary Approvals – Upon motion by Member Silverman and second by Member Anthony, and after discussion, the following Resolution was adopted by the unanimous vote of Members Anthony, Dinar, Leopold, Santola,

Silverman, Alternate No. 1 Rieber (in place and stead of Member Kalishman) and Member Klein:

WHEREAS, Preliminary Subdivision and Preliminary Site Plan approvals were granted by the Planning Board on July 11, 2006; and

WHEREAS, on May 17, 2016, the Board granted a one-year extension of such preliminary approvals beginning July 1, 2016 pursuant to Township Code §170-65.D.(3); and

WHEREAS, Applicant Kantanas asserted the benefit of the Permit Extension Act, but the extension period under the Permit Extension Act will expire on June 30, 2017; and

WHEREAS, Applicant Kantanas has now requested that the Board grant a further one-year extension of such preliminary approvals pursuant to Township Code §170-65.D.(3); and

WHEREAS, there appearing to be no statutory or other requirement for publication and service of notice of such a request, but the matter having been on the public agenda of this Open Conference Meeting of the Board, the Board has heard and considered such request; and

NOW, THEREFORE, pursuant to Township Code §170-65.D.(3), the Board does hereby grant an extension of each such preliminary approval for one additional year beginning July 1, 2017 subject to all of the terms and conditions set forth in the Board's Resolution of July 11, 2006.

Workshop:

The Board continued in a Workshop with the same attendees.

1. Master Plan Review. It was agreed that the following subjects should be focused upon:
 - a. The need for performing arts and cultural activities to have a home.
 - b. The need for a teen center.
 - c. Parking requirements and promotion of shared parking.
 - d. Infrastructure maintenance and replacement and underground utilities.
 - e. Long-term options for the D-S District in terms of maintaining a healthy mall and potential alternative uses.

- f. Over-lay zoning or rezoning of the Northfield Center and Livingston Center areas to create more vital downtowns.
2. Draft Open Space and Recreation Plan. The Board reviewed the criteria for designating properties as historic, and the concerns raised by Members Ratner and Klein in regard to a number of properties listed in draft Appendix E. Clear errors in that draft were identified and questions were raised requiring further examination and research.
3. Adjournment. The Conference/Workshop Meeting was adjourned at 8:43 P.M.

Respectfully submitted,

Jackie Coombs-Hollis, Secretary