

**Planning Board
Minutes of the Meeting
November 30, 2010**

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

Conference Meeting:

At 7:30 PM, Secretary Jackie Coombs-Hollis announced that proper notice had been given and called for the Roll:

Present:	Peter Klein, Chairman	Absent: Michael Pessolano,
	Louis Venza, Vice Chairman	Planning Consultant
	Alfred Anthony	
	Richard Dinar	
	Rudy Fernandez	
	Martin Kalishman	
	Bill Kimmel	
	Bob Leopold	
	Michele Meade	
	Kenneth O'Neill	
	Samuel Ratner	
	Jackie Coombs-Hollis, Secretary	
	Richard Vallario, Attorney	
	Richard Calbi, Engineer	
	John Jahr, Traffic Consultant	

1. Minutes. The Minutes of November 16, 2010 were accepted as presented.
2. Old Business. Memorializing Resolution – Care Two LLC – Application No. 2010-44-PFSPV. Upon motion made and seconded, a Resolution memorializing action taken by the Board on November 16, 2010 was adopted by the votes of Members Dinar, Kalishman, Kimmel, Klein, Leopold, Meade, Venza, Alternate No. 1 Ratner (in place and stead of Member Fernandez) and Alternate No. 2 Anthony (in place and stead of Member O'Neill) voting in accordance with the action memorialized therein; they being all of the Members both present and eligible to vote.
3. Future Meetings. It is anticipated that the applications of Posa, LLC and Newark Academy will be heard on December 7th. The Conference and Workshop on December 21st will act on the memorializing resolution for the Prince application and will consider the trees ordinance revisions and such other matters as may then be ripe for discussion.

4. Adjournment. There being no other business, the Conference Meeting adjourned at 7:46 PM.

Special Meeting:

At 8:00 PM, Secretary Jackie Coombs-Hollis announced that proper notice had been given and called for the Roll:

Present:	Peter Klein, Chairman Louis Venza, Vice Chairman Alfred Anthony Richard Dinar Rudy Fernandez Martin Kalishman Bill Kimmel Bob Leopold Michele Meade Kenneth O'Neill Samuel Ratner Jackie Coombs-Hollis, Secretary Richard Vallario, Attorney Richard Calbi, Engineer John Jahr, Traffic Consultant	Absent: Michael Pessolano, Planning Consultant
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1. Preliminary & Final Site Plan with Variances. (Continued Hearing)

Block: 100; Lots: 17 b& 18
530 West Mount Pleasant Avenue
Application No. 2010-25-PFSPV
G&S Livingston Realty, Inc.

C-I Zone

Applicant proposes a 7,150 SF addition to the existing 79,138 SF retail building located in the front of the property and a 17,250 SF addition to the existing 42,500 SF building located in the rear of the property as well as alterations to existing parking.

John P. Inglesino, Esq. entered an appearance on behalf of Amy Pulio, Leonard Kaufman and Bruce Nagel

Carleton R. Kempf, Esq. entered an appearance on behalf of Regent Park Associates.

Applicant continued to be represented by Kevin J. Coakley, Esq. Mr. Coakley recalled Applicant's traffic expert Harold K. Maltz, who acknowledged that he remained under oath and then continued to testify as to present and projected traffic conditions.

The Board was in recess from 9:25 PM to 9:37 PM.

Mr. Maltz was cross-examined by Mr. Inglesino, and then responded questions from the following members of the public:

Fred Burstein, 5 Chaucer Ct.
Richard Larsen, 20 Baker Road
Judith Kulik, 30 Lincoln Ave.
Audrey Larsen, 20 Baker Rd.

Due to the lateness of the hour, it was agreed that the hearing would be continued at the Regular Meeting scheduled for 8 PM on January 4, 2011 with no further notice by Applicant required. Mr. Coakley signed an extension of the Board's time to render a decision until February 28, 2011.

Adjournment. The Meeting adjourned at 11:06 PM.

Respectfully submitted,

Jackie Coombs-Hollis, Secretary