PLANNING BOARD CONFERENCE & RE-ORGANIZATION MEETING

January 7, 2020 at 7:30 PM

Conference & Re-Organization Meeting Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Re-Organization Matters
   a) Administration of Oaths
   b) Election of Chairman to serve until January 5, 2021.
   c) Election of Vice Chairman to serve until January 5, 2021.
   d) Re-appointment of Jackie Coombs-Hollis as Secretary and Catherine Maddrey as Assistant Secretary; each to serve until January 5, 2021.
   e) Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 5, 2021.
   f) Designation of Dinar as Chairman, Klein, Lewis and Ratner as members and Nambiar and Wishnew as alternate members of the Minor Subdivision/Site Plan Committee; all until the earlier of January 5, 2021 or the expiration of their respective service on this Board.
   g) Designation of Dinar to serve as Chairman of the Technical Review Advisory Committee (TRAC) until the earlier of January 5, 2021 or the expiration of his service on this Board.
   h) Designation of Klein as liaison to the Livingston Community Partnership Corporation (the BID) until the earlier of January 5, 2021 or the expiration of his service on this Board.
   i) Acknowledgement of Ratner as the Member of the Livingston Environmental Commission also serving as a Class IV Member of the Board 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.
5. **Approval of Minutes:** Minutes of December 17, 2019

6. **Schedules of Meetings:** Adoption of 2020 Meetings Schedule for the Planning Board & TRAC

7. **Communications:** Resolution R-19-230 received from Township Council

8. **Old Business:** Consideration of Memorializing Resolutions:
   a) Cryoport Systems, Inc. - Application No. 2018-6-PFSP (Amendment)
   b) Saint Barnabas Medical Center – Application No. 2019-4-PFSP

9. **New Business:**
   a) Review, on referral, of Proposed Resolution R-19___ Designating Area in Need of Rehabilitation Pursuant to N.J.S.A. 40a:12A-14
   b) Proposed Ordinance Creating a Mixed-Use Overlay District

10. **Executive Session:** Litigation (If Needed)

11. **Adjournment**