

**PLANNING BOARD
MINUTES OF THE MEETING
September 5, 2019**

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 in Chambers at 8:00 P.M. Notice of both Meetings had been published as required by law and posted on the Municipal and Police Building bulletin board.

Conference Meeting:

At 7:37 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		Barry Lewis
	Rudy Fernandez		Samuel Ratner
	Nathan Kiracofe		Michael Rieber
	Sanjay Nambiar		Steven Santola
	Jill Wishnew		
	Jackie Coombs-Hollis, Secretary		
	Richard Vallario, Attorney		

1. Minutes. The Minutes of August 8, 2019 were accepted as presented.
2. Correspondence. The Board received an email from high school student Bill Lam, of the Livingston Robotics Club, requesting that teams have opportunity to meet with Board Members to discuss the theme “City Shaper”. It was agreed that Secretary Coombs-Hollis shall determine the number of club participants and sessions there would need to be. All Board Members present expressed interest in participating.
3. Old Business. Checklists. Copies of draft checklists and of the November 8, 2019 draft ordinance were distributed. The Chairman requested that the Members review the documents in preparation for a detailed discussion at the September 17 Workshop.
4. New Business. Checklist Waiver Requests.
 - a. Cryoport Systems – Application No. 2011-58-PFSP (Amendment) - The Board granted requested waivers of Items 7, 11, 15-19, 21, 25, 26, 28, 29 and 30.
 - b. JKHA (Rec Field) – Application No. 2011-58-PFSP (Amendment) - The Board granted requested waiver of Item No. 23.
5. Adjournment. The Conference Meeting adjourned at 7:56 P.M.

Regular Meeting:

At 8:02 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present:	Peter Klein, Chairman Richard Dinar, Vice Chairman Rudy Fernandez Nathan Kiracofe Sanjay Nambiar Jill Wishnew Jackie Coombs-Hollis, Secretary Richard Vallario, Attorney	Absent:	Martin Kalishman Barry Lewis Samuel Ratner Michael Rieber Steven Santola
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1. Preliminary & Final Site Plan
Block: 102; Lot: 6
42 Okner Parkway
Application No. 2019-22-PFSP
Pups at Play CI Zone

The Applicant proposes to modify a portion of the existing on-site parking lot to accommodate an outdoor dog run area. Shift two (2) handicap parking stalls and remove a total of four (4) standard parking stalls to accommodate a fenced dog run area related to the existing Pups at Play tenant.

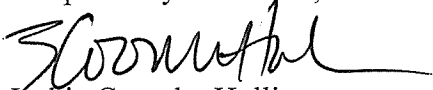
Appearing for the Applicant: Susan R. Rubright, Esq. of Brach Eichler, LLC

Witness for the Applicant: Matthew B. Jarmel, Architect

No members of the public had questions for the witness or offered sworn statements.

Upon motion by Member Dinar and second by Alternate No. 1 Nambiar (in place and stead of Member Santola) the Application as amended in the course of the hearing and subject to conditions was approved by the unanimous votes of Members Dinar, Fernandez, Kiracofe, Alternate No. 1 Nambiar (in place and stead of Member Santola), Alternate No. 2 Wishnew (in place and stead of Member Ratner) and Member Klein; they being all of the Members present.

2. Adjournment. The Regular Meeting adjourned at 8:26 P.M.

Respectfully submitted,

 Jackie Coombs-Hollis
 Secretary