



357 South Livingston Avenue • Livingston, New Jersey 07039
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PLANNING BOARD CONFERENCE & REGULAR MEETINGS

January 5, 2010

Conference & Re-Organization Meeting – 7:30 p.m.

Regular Meeting – 8:00 p.m.

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 to New or Reappointed Members
 - b. Election of Chairman
 - c. Election of Vice Chairman
 - d. Appointment of Board Secretary & Recording Secretary
 - e. Appointment of Board Attorney
 - f. Appointment of three Members as the Minor Subdivision/Site Plan Committee until the earlier of the 2011 Re-Organization Meeting or expiration of their service on the Board.
 - g. Appointment of Chair of the Technical Review Advisory Committee (TRAC) until the earlier of the 2011 Re-Organization Meeting or expiration of his service on the Board.
 - h. Appointment of four Members as the Housing Element and Fair Share Plan Committee until the earlier of the 2011 Re-Organization Meeting or expiration of their service on the Board.
 - i. Designation of a Member to serve as liaison to the Livingston Community Partnership Corporation (the BID) until the earlier of the 2011 Re-Organization Meeting or expiration of his service on the Board.
 - j. Confirmation of a Member being the Member also serving on the Livingston Environmental Commission as provided in Township Code § 170-4.D and N.J.S.A. 40:56A-1 and who shall, as provided in Township Code § 170-5.B, serve on this Board until the earlier of the expiration of his term on this Board or his term on said Commission.
 - k. Confirmation of the service of a Member as a member of the Open Space Trust Committee until the earlier of December 31, 2011 or the expiration of his service on the Board.
 - l. Establishing the Dates of the Board and TRAC meetings for 2010 and of the Board's Re-Organization Meeting in 2011.

4. Approval of Minutes – Minutes of December 15, 2009
5. Communications
6. Old Business – Gas Station Sign Ordinance
7. New Business – Concept Plan – Woodland Manor/Maramark Builders, L.L.C.
8. Executive Session – Litigation (If needed)
9. Adjournment

Regular Meeting Agenda:

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Preliminary and Final Site Plan with Variances (*Consideration of Resolution*)
 Block: 6100; Lot: 135
 91 South Orange Avenue
 Application No. 2009-49-PFSPV
Newark Academy R-L Zone

Applicant seeks approval of a Master Plan which will provide for expansion and improvements to its current facilities, including classrooms, library, middle school, performing arts center, athletic fields, et al.

5. Preliminary and Final Site Plan with Variances (Continued Hearing)
 Block: 6100; Lot: 11
 2 Peachtree Hill Road
 Application No. 2009-51-PFSP
AIG Global Services, Inc. R-L Zone

Applicant seeks approval for the construction of two (2) UPS/generator pads as well as an underground detention system and pavement reconstruction.

6. Adjournment