



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

January 6, 2009

Re-organization and Conference Meeting – 7:30 p.m.  
Regular Meeting – 8:00 p.m.

### **Conference Meeting Agenda:**

1. Call to Order
2. Statement of Compliance with Open Public Meetings Act
3. Roll Call
4. Oath of Office to new appointees / reappointees
5. Election of Chairman
6. Election of Vice Chairman
7. Appointment of Secretary
8. Appointment of Board Attorney, to serve at the pleasure the Board and subject to appropriation, for a term expiring on January 5, 2010
9. Appointment of Recording Secretary
10. Appointment of a member to serve on the Open Space Trust Committee for a term the earlier of three years or until the Member's term on this Board expires without reappointment
11. Confirmation that a Member also serves on the Livingston Environmental Commission.
12. Designation of liaison to the Livingston Community Partnership Corporation (BID) until the 2010 Reorganization Meeting or the date of any earlier departure from the Board
13. Appointment of chair of the TRAC to serve until the 2010 Reorganization Meeting or the date of any earlier departure from the Board
14. Appointment of three-member Minor Subdivision/Site Plan Committee to serve until the 2010 Reorganization Meeting or the date of any earlier departure from the Board
15. Appointment of four-member Housing Element and Fair Share Subcommittee to serve until the 2010 Reorganization Meeting or the date of any earlier departure from the Board
16. Confirmation of the previously approved Schedules of Board and TRAC meetings for 2009
17. Approval of Minutes – December 2, 2008 & December 16, 2008
18. Communications
19. Old Business and Continued Matters – Memorializing Resolution – Circle Plaza Associates, LP Application No. 2008-80-PFSPV
20. New Business
21. Executive Session – Litigation (If required)
22. Adjournment

**Regular Meeting Agenda:**

1. Call to Order
2. Statement of Compliance with Open Public Meetings Act
3. Roll Call

4. Preliminary & Final Site Plan (*Continued from 12/16/08*)  
Block: 1501.11 & 1502; Lots: 1-5 & 1  
Livingston Town Center  
Application No. 2008-73-PFSP  
Livingston Town Center, LLC

LTC REDEV Zone

Applicant seeks deviation from the sign matrix of Redevelopment Ordinance No. 16-2002 to permit a variety of signs in the Livingston Town Center.

5. Preliminary & Final Site Plan (*Continued from 12/2/08*)  
Block: 4804; Lots 20, 21 & 24  
615 South Livingston Avenue  
Application No. 2008-59-PFSPV  
700 L. Partners, LLC (Walgreens)

B-1 Zone

Applicant proposed to demolish existing 23,897 square foot retail building and construct new 10,696 square foot 1-story building that will accommodate a Walgreens retail and pharmacy.

6. Adjournment