

PLANNING BOARD COMBINED RE-ORGANIZATION/CONFERENCE MEETING

January 3, 2023 at 7:30 PM

Re-organization/Conference Meeting Agenda

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Re-Organization Matters
 - a) Oaths of Office of New and Re-appointed Members
 - b) Election of Chairman to serve until January 2, 2024.
 - c) Election of Vice Chairman to serve until January 2, 2024.
 - d) Re-appointment of Jackie Coombs-Hollis as Secretary and Catherine Maddrey as Assistant Secretary; each to serve until January 2, 2024.
 - e) Acknowledgement of Richard Vallario, Esq. as Board Attorney to serve at the pleasure of the Board for a term expiring on January 2, 2024.
 - f) Designation of Dinar as Chairman and Klein, Lewis and Ratner as the other members of the Minor Subdivision/Site Plan Committee, and Wishnew to serve as alternate member of that committee; all until the earlier of January 2, 2024 or the expiration of their respective service on this Board.
 - g) Designation of Klein as liaison to the Livingston Community Partnership Corporation (the BID) until the earlier of January 2, 2024 or the expiration of his service on this Board.
 - h) Acknowledgement of Ratner as the Member of the Livingston Environmental Commission also serving as a Class IV Member of the Board 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 until completion of his term on this Board or until completion of his term as a member of the Environmental Commission, whichever occurs first.
 - i) Designation of Rieber as the Member also serving as a member of the Open Space Trust

Committee until the earlier of December 31, 2023 or the expiration of his service on this Board.

5. Adoption of 2023 Meetings Schedules for the Planning Board & TRAC
6. Approval of Minutes – Minutes of December 20, 2022
7. Communications
8. Old Business
9. New Business
 - a. Engagement of experts for Traffic, Water & Sewer; Mount Pleasant Partners, LLC
Application No. 2022-65-PFSPV
 - b. Engagement of expert for Traffic
Devan Partners, LLC D/B/A Northfield Dental Group
Application No. 2022-61-PFSPV
 - c. Designation of Dinar as Chairman and Santola and Klein to serve as the other members of the Technical Review Advisory Committee (TRAC); all until the earlier of January 2, 2024 or the expiration of that person’s service on this Board.
 - d. Preliminary Discussion – Proposed Dais Seating Arrangements
10. Executive Session – Litigation (If Needed)
11. Adjournment