

MINUTES OF THE
CONFERENCE AND SPECIAL MEETINGS

August 15, 2023

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 Special Meeting scheduled to follow in Chambers. Notices of both Meetings were published as required by Law and posted on the Municipal and Police Building as required by law.

Conference Meeting

At 7:30 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present: Rudy Fernandez, Chairman
Peter Klein
Samuel Ratner
Rosie Bagolie
Jill Wishnew
Jackie Coombs-Hollis, Secretary
Catherine Maddrey, Asst. Secretary
Richard Vallario, Board Attorney

Absent: Stephen Santola
Vice Chairman
Richard Dinar
Ann Cucci
Barry Lewis
Michael Rieber

1. Minutes. The Minutes of August 3, 2023 were accepted as presented.

Old Business

- (a) Ordinance No. 21-2023 – Amending Chapter 170 of the Township Code to add a New Article XXVI, Privately Owned Salt Storage – Review upon referral after First Reading. Upon motion by Member Ratner and second by Member Bagolie, the Board unanimously found the Ordinance to be consistent with the 2018 Master Plan.
- (b) Livingston Board of Education – LED Signage - The Board heard the presentation of Frances Febres, Esq. and James Perrette Facilities Manager regarding the LED monument sign proposed for Collins Elementary School. It was the sense of the members that Board action was not needed.
- (c) Consideration of Memorializing Resolution – 18 Corp d/b/a Ahavat Torah – Application No, 2011-58-PFSP (Amendment #2) Members Klein, Ratner,

Bagolie, Wishnew (acting in place of Member Dinar), and Fernandez, having participated in the decision, a Member having offered a number of corrections that were accepted, and all having then felt that it was ready for a vote, unanimously adopted the Resolution upon motion by Member Bagolie and second by Member Klein.

With no further business, the Conference Meeting adjourned at 7:45 P.M.

Special Meeting Agenda

At 7:51 P.M. Secretary Jackie Coombs-Hollis announced that proper notice had been given and called the Roll:

Present:	Rudy Fernandez, Chairman	Absent:	Stephen Santola
	Peter Klein		Vice Chairman
	Samuel Ratner		Richard Dinar
	Rosie Bagolie		Ann Cucci
	Jill Wishnew		Barry Lewis
	Jackie Coombs-Hollis, Secretary		Michael Rieber
	Catherine Maddrey, Asst. Secretary		
	Richard Vallario, Board Attorney		

1. Minor Subdivision with Variances R-4 Zone
28 McCall Avenue
Block: 1703; Lot: 3
Application No. 2023-3-MSUBV
Tomasz Drapala

Applicant is seeking approval to subdivide the property to create proposed Lots 3.01 and 3.02. Proposed Lot 3.01 will maintain frontage along McCall Avenue while proposed Lot 3.02 will maintain frontage along Franklin Avenue.

Appearing for Applicant: Harvey H. Gilbert, Esq., P.C.

Witnesses for Applicant: Tomasz Drapala, Property Owner
Michael Lanzafama, P.P., Surveyor of Casey & Keller

No members of the public had questions for the witnesses or offered statements in support of, or opposition to, the Application.

After a closing statement by Attorney Gilbert the evidentiary record was closed.

Upon motion by Member Klein second by Member Ratner and discussion, resolved to approve the application, and subject to a memorializing resolution, by the votes of Members Klein, Ratner,

Bagolie, Alternate No. 2 Wishnew (in place of Member Dinar), and Member Fernandez; they being all of the Members present and eligible to vote.

3. Adjournment. There being no other business, the Special Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Jackie Coombs-Hollis,
Secretary