

**CITY OF ELIZABETH PLANNING BOARD
REGULAR MEETING
TENTATIVE AGENDA-CITY COUNCIL CHAMBERS
THURSDAY, FEBRUARY 04, 2016--7:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: JANUARY 21, 2016, a SPECIAL meeting;

RESOLUTIONS

P-12-12, 200-206 & 212-214 Third Street, Housing Authority of the City of Elizabeth, FSP. LAND USE ELEMENT OF THE CITY OF ELIZABETH MASTER PLAN, Prepared by Victor E. Vinegra, PP;

DEVELOPMENT REVIEW HEARING NEW/OLD,

P-11-15, 1052-1054 E. grand Street, 1052 E. Grand Street, LLC. A proposal to merge two lots, and to construct two attached, two family dwellings each with parking, in a R-3 zone. ("c" variance, minor sub-division). (M. Sanchez, Esq.)

P-12-15, 42, 44, &46 Atlantic Street, Meridian Developers, LLC. A proposal to sub-divide the lot into two, for the future construction of a new dwelling in each of the newly created lots, in a R-2 zone. ("c" variance, minor sub-division) (A. Paparo, Esq.)

P-15-15, 2-90 North Avenue East, PAC Urban Renewal No. Ave. I, LLC. A proposal to construct a new warehouse/distribution facility; Building A, 539,308 sq. ft., 51.6 acres, and Building B, 204,256 sq. ft. 28 acres, and with associated loading berths, and trailer parking, (site plan approved in 2013), Sub-division of site into two parcels, in the Kapkowski Rd. Redevelopment Area. ("c" variance, minor sub-division) (S. Hehl, Esq.)

FINAL SITE PLAN:

P-08-15, 109 Court Street, IDN Group, LLC.

OTHER

For review, and comments by the Board. A request by letter dated **October 23, 2015**, from **Toll & Associates, PA**, on behalf of **HERTAM, LLC**, for a request to change certain properties from the **Elizabethport Waterfront Redevelopment Area to the Elizabethport Phase II Redevelopment Area, 39-55 Pine Street, and including seven properties, in a C-2 zone.** (M. Sanchez, Esq.)

ADJOURNMENTS: to March 03, 2016, are the following: NONE

NO OTHER BUSINESS/MEETING ADJOURNED

HAVE A GREAT EVENING!!! ☺