CITY OF ELIZABETH PLANNING BOARD SPECIAL MEETING TENTATIVE AGENDA-CITY COUNCIL CHAMBERS THURSDAY, JULY 23, 2015--7:30 P.M.

ROLL CALL & PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: JUNE 4, 2015, a Regular meeting;

RESOLUTIONS

P-03-13, 1109 Neck Lane, Rosemount Memorial Park. Amended, a Preliminary & final site plan, and Master site plan approval for future development; P-02-15, 140 Elmora Avenue, Mi Colombia Bakery, LLC.

DEVELOPMENT REVIEW HEARING NEW/OLD:

P-12-11, 155-161 Jefferson Avenue, 155 Jefferson, LLC-Amended. Proposal to amend the previously granted approval, to include a loading area, and a pylon sign that was not included in the original approval, improperly mounted, with a waiver of landscaping, where the presently is loading area, and buffer to adjoining residence, in a C-5. ("c" variance, preliminary & final site plan) (J. Paparo, Esq.)

P-03-15, 655-665 Newark Avenue, Whiby Elizabeth, LLC. Proposal to convert an existing building former warehouse, into a Planet Fitness exercise facility, in a C-2. ("c" variance, preliminary & final site plan) (S. Hehl, Esq.)

P-04-15, 618-630 Westfield Avenue, Engel Gardens, LLC. A proposal to demolish an existing restaurant, to construct a new thirty unit, three story residential building, in an R-3 zone. (preliminary & final site plan) (A. Andril, Esq.)

OTHER BUSINESS-For review, and comments by the Board.

Master Plan Re-Examination Report-City of Elizabeth-By Michael Mistretta, PP, **PE, of Harbor Consultants.** As part of the Master Plan Re-Examination Report that Harbor Consultants is completing for the City, (2015) we would like to include a section on the Redevelopment Areas that have been recently adopted by the City Planning Board and update the Zone Map accordingly to illustrate these new redevelopment areas.

P-35-08, 225-227 South Second Street, Ernesto Santos. A request from Kevin Morse, Esq. to extend the time requirement for future construction of original approve project, by letter dated July 17, 2015, for review, and recommendation.

FINAL SITE PLAN-None

ADJOURNMENTS: For August 06, 2015 next meeting date; No notice/no fees required: None