

**CITY OF ELIZABETH PLANNING BOARD  
REGULAR MEETING  
TENTATIVE AGENDA-CITY COUNCIL CHAMBERS  
THURSDAY, JANUARY 21, 2016--7:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES: NOVEMBER 05, 2016, a regular meeting;**

**NOMINATIONS OF BOARD OFFICIALS FOR THE YEAR 2016,  
CHAIRMAN, VICE-CHAIRMAN/WOMAN, SECRETARY,**

**NEWS PAPER- STARA LEDGER, LA VOZ, LLUSO AMERICANO, AND;**

**COURT STENOGRAPHER.**

**RESOLUTIONS**

**Increased Legal Expense Planning Board budget for the year 2015, by \$22,500.00, due to unexpected litigation fees;**

**1. Amendment to City of Elizabeth's Ordinance "Section 17.40.040 Number of parking and loading spaces required, TABLE I";**

**2. Amendment to City of Elizabeth's Ordinance "Section 17.36.110 D. Open space shall be provided ", and;**

**P-05-15, 32-34 Atlantic Street, Monica Mayan Martinez, FSP.**

**P-06-15, 224-226 Atlantic Street, Dennis Repousis;**

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

**DEVELOPMENT REVIEW HEARING NEW/OLD, FINAL SITE PLAN:**

**P-08-15, 109 Court Street, IDN Group, LLC;**

**P-12-12, 200-206 & 212-214 Third Street, Housing Authority of the City of Elizabeth.**

**OTHER**

**LAND USE ELEMENT OF THE CITY OF ELIZABETH MASTER PLAN, Prepared by Victor E. Vinegra, PP, and dated January 8, 2016. For Review, and recommendation to the Honorable City Council members for action.**

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**ADJOURNMENTS: to February 04, 2016, are the following:**

**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.)**

**To next available meeting date; No notice/no fees required:**

**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.)**

**NO OTHER BUSINESS/MEETING ADJOURNED**

**HAVE A GREAT EVENING!!! ☺**