

**CITY OF ELIZABETH PLANNING BOARD
REGULAR MEETING
TENTATIVE AGENDA-CITY COUNCIL CHAMBERS
THURSDAY, FEBRUARY 01, 2018 --7:30 P.M.**

ROLL CALL & PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: of JANUARY 18, 2018, a SPECIAL meeting;

RESOLUTIONS:

P-17-17, 1036-1038 Bond Street, DJK Construction, LLC. (minor sub-division, “c” variance”);

P-19-17, 56-78 Murray Street, ELAD Investments, LLC. (“c” variance, p&fsp);

P-22-17, 1159-1161 Chestnut Street, 1159 Chestnut Street, LLC. (minor sub-division);

P-23-17, 942-944 Flora Street, Mercedes Rivera. (minor sub-division, “c” variance”);

A Study to determine if 729-763 Meadow Street, 8-1699.A, 703, 703R & 703-727 Spring Street, 8-1699.D, 705-725 Spring Street, 8-1699 C., 850 North Avenue East, 8-1308.J, R850-R878 North Avenue East, 8-1308.K, 852-864 North Avenue East, 8-1308.L, 864-878 North Avenue East, 8-1308.M, 880 North Avenue East, 8-1308.N, 882-888 North Avenue East, 8-1308.O, 890-900 North Avenue East, 8-1308.P, 901-949 Woodruff Lane, 8-1864. And 873-889 Woodruff Lane, 8-1865, are areas in need of redevelopment without the need for condemnation. (Amended to delete the following)902-940 North Avenue East, 8-1309).

OTHER BUSINESS-for Review, and recommendation Honorable City Council for action:

An amendment the Midtown Redevelopment Plan Area, to include 125 Broad Street, HERSH TOWER, Block 9, Lot 83, in the existing plan. Declared A Non-Condemnation Redevelopment Area by a Study, Dated October 2017. The amendment to Midtown Redevelopment Plan was prepared by Michael Mistretta, P. P., and dated January 2018.

For review, and signature by Board Officials;

SCARINCI & HOLLENBECK FOR THE FIRM, Patrick J. McNamara, Esq., and William C. Sullivan, Esq., COUNSEL FOR THE PB/ZBA FOR THE YEAR January 1, 2018-December 31, 2018, Contracts & Resolutions;

CONFLICT BOARD ATTORNEY, Contracts/Resolutions, Richard N. Campisano, Esq., for the year January 1, 2018-December 31, 2018;

P-06-16, 125-147 Chilton Street, 112-116 W. Grand Street, CAU, Inc., A request by letter from Steve Hehl, Esq., dated Jan. 25, 2018, for an extension of time to submit the Subdivision Deed for execution by the Planning Board.

ADJORNED TO THE March 08, 2018, REGULAR MEETING IS THE FOLLOWING:

P-13-15, 190 Union Street, Parcel D, Faros-Mas Elizabeth, LLC, (Vinty Amended).

A proposal develop 2.3 acres, various lots into a mixed use, and to construct a new 5/6 story, mixed use building, 267 residential units, the majority for extended stay; with 37,000 sq. ft. of Commercial space with amenities such as a spa, a club room, swimming pool, and a fitness center, a theater, and an event/conference center, also a landscaped courtyard for outdoor space; and, with 11,271 sq. ft. of commercial space to house Restaurant./Bar, and with 240 parking spaces, in the Midtown Redevelopment Area. (Amended today to now include surface parking on the area of Parcel D, bounded by W. Jersey Street, and Price Street; thereby making only a portion of the parking sub-surface) (Preliminary Site Plan) (S. Hehl, Esq.)