

**CITY OF ELIZABETH PLANNING BOARD
REGULAR MEETING
TENTATIVE AGENDA-CITY COUNCIL CHAMBERS
THURSDAY, JANUARY 3, 2013--7:30 P.M.**

ROLL CALL-WELCOME HAPPY NEW YEAR!!

PLEDGE OF ALLEGIANCE TO THE FLAG

**NOMINATIONS OF BOARD OFFICIALS: CHAIRMAN, VICE-CHAIRMAN,
SECRETARY, PROFESSIONALS-FRED WOLFF, AND;**

**OFFICIAL NEWSPAPERS 2013-1014, STAR LEDGER, LA VOZ, AND LUSO
AMERICANO.**

CALENDAR OF MEETING DATES FOR THE YEAR 2013-2014, FOR YOUR REVIEW.

MINUTES: DECEMBER 6, 2012 a regular meeting, (No meeting was held in November).

RESOLUTIONS

**A tribute to Ed Mellage, Commissioner of the PB, whose 20 year term ended in
December 31, 2012.**

**P-13-12, 800-824 E. Grand Street, & 801-871 Livingston Street, East Grand & Division,
LLC, Amended.**

**RESOLUTION RECOMMENDING THE ADOPTION OF THE REVISED DURANT
STREET REDEVELOPMENT PLAN TO THE CITY COUNCIL OF THE CITY OF
ELIZABETH.**

**RESOLUTION RECOMMENDING THAT THE LAND USE ELEMENT OF THE
MASTER PLAN OF THE CITY OF ELIZABETH BE AMENDED TO INCLUDE THE
REVISED DURANT STREET REDEVELOPMENT PLAN.**

DEVELOPMENT REVIEW HEARING-NEW/OLD BUSINESS- NONE

OTHER BUSINESS

**P-11-12, 891 Newark Avenue, Baker Center Concept Plan. A future plan to develop,
and construct, new commercial/residential/units with a parking deck, and retail units, and related
amenities, in an RC-Regional Commercial zone. (Concept Plan) (Kienz, Esq.)**

ADJOURNMENTS-NONE

MEETING ADJOURNED

HAVE A GREAT DAY!!! ☺