

**CITY OF ELIZABETH PLANNING BOARD
REGULAR MEETING
TENTATIVE AGENDA-CITY COUNCIL CHAMBERS
THURSDAY, JANUARY 05, 2017--7:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

NOMINATION OF BOARD OFFICIALS, AND BOARD ATTORNEY-SCARINCI & HOLLENBECK, THE FIRM-PATRICK J. Mc NAMARA, ESQ., AND;

NEWSPAPERS- STAR LEDGER, LA VOZ, AND LUSO AMERICANO, AND;

A CALENDAR OF MEETING DATES FOR 2017-2018, for review, and approval to publish.

MINUTES: November 03, 2016;

ADJOURNMENTS: (NEXT REGULAR MEETING) to the FEBRUARY 02, 2017 meeting: NONE

DEVELOPMENT REVIEW HEARING NEW/OLD-

P-13-15, Midtown Redevelopment, Parcel D, Faros-Mas Elizabeth, LLC. Approval for a mix-use development consisting of 240 residential units (extended stay facility), and approximately 27,662 sq. ft. of commercial space for retail, restaurant & event/conference uses, with a lower level parking. **(Preliminary Site Plan) (S. Hehl, Esq.)**

P-14-15, Midtown Redevelopment, Parcel B, Faros-Mas Elizabeth, LLC. Approval for a mixed-use development consisting of 227 residential units & approximately 26, 411sq.ft. of retail space, with a lower level parking. **(Preliminary Site Plan) (S. Hehl, Esq.)**

OTHER BUSINESS

A Study of the Magnolia Avenue Redevelopment Area, (854-910 Magnolia Avenue, Block 8, Lot-1180, & 859-867 Magnolia Avenue, Block 8, Lot-1210) to determine if the area meets one or more of the criteria to designate in need of Redevelopment without the power of Non-Condensation;

A Study of the Former Elizabeth General Hospital Site Redevelopment Area, (901-931 E. Jersey Street, Block -7, Lot-312) to determine if the area meets one or more of the criteria to designate in need of Redevelopment without the power of Non-Condensation;

A request from William Holzapfel, Esq., City Attorney, to increase the Planning Board budget for Professional Service, for Scarinci & Hollenbeck, due to litigation processes, for an additional \$15,000.00.

OTHER BUSINESS CONT'D

A resolution from Honorable Council Members Authorizing the Planning Board to REMOVE from the East Broad Street Redevelopment Study Area the following properties:

Tax Account 12-231, 1135 Chestnut Street;

Tax Account 12-246, 312-322 Jefferson Avenue;

Tax Account 12-252, 1153-1160 East Broad Street;

Tax Account 12-262, 1137-1149 East Broad Street;

Tax Account 12-265, 1151-1153 East Broad Street;

Tax Account 12-718, 305-311 Madison Avenue;

Tax Account 12-719, 313-315 Madison Avenue;

Tax Account 12-720, 317-319 Madison Avenue;

ADJOURNMENTS-TO THE FEBRUARY 02, 2017 REG. MTG DATE FOR:

P-10-15, 852-854 & 856-858 Jersey Avenue, 852 Jersey Holdings, LLC. A proposal to demolish existing structure, and to construct a new 4 story, 17 two-bedroom multi-family building, with parking for 35 cars, in an R-4 zone. **(Preliminary & Final Site Plan);**

THE IS NO OTHER BUSINESS-THIS MEETING STANDS ADJOURNED...

**2017-HAPPY NEW YEAR!, FELIZ AÑO NUEVO!, FELIZ ANNO NUOVO!, SHANA TOVA!,
BUON ANNO FELICE!-2017!!**