

**CITY OF ELIZABETH  
PLANNING BOARD REGULAR MEETING  
TENTATIVE AGENDA-CITY COUNCIL CHAMBERS  
THURSDAY, APRIL 2, 2009--7:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES: March 5, 2009 a reg. meeting, and March 16, 2009, a special meeting.**

**RESOLUTION**

**P-24-07, 300 Morris Avenue, Quick Pass, Inc, (waiver of preliminary site plan, & final site plan).**

**DEVELOPMENT REVIEW HEARING and FINAL SITE PLAN**

**P-28-08, 971-975 South Elmora Avenue, Sam Glenn, Inc.** Proposal to convert a 900 sq. ft area into a one-bay auto repair shop, and the sale, and storage of automotive parts, in a C-4 zone. **(revised preliminary, and final site plan)** **(De Noia, Esq.)**

**P-30-08, 456-544 York Street, Weisman Family Properties, LLC.** Proposal to subdivide a lot into two lots, manufacturing facility is to remain on one lot, and on the other lot, a wireless telecommunications facility, with a related unmanned equipment cabinet, (approved in 1994, P-15-94), in an MRC zone. **(“c” variance, minor sub-division)** **(Mc Manus, Esq.)**

**P-01-09, 105 Grove Street, New York SMSA L. P. Verizon Wireless.** Proposal to install six wireless telecommunications antenna, and two GPS units on a rooftop, and top of rooftop stairwell, with related equipment cabinet, in the rear of building, in an R-3 zone. **(“c” variance, and preliminary, and final site plan)** **(Soloway, Esq.)**

**P-02-09, 228 North Avenue East, Federal Express Corporation.** Proposed continued use of property for temporary trailers, in excess of six months, (Temporary Certificate of Occupancy, will expire in April 2009), for temporary office trailers, until August 31, 2012, in a C-4 zone. **(preliminary, and final site plan)** **(Herlihy, Esq.)**

**OTHER BUSINESS**

**A contract for legal services to the Planning Board for the year 2009, by Scarinci & Hollenbeck, LLC.** **(Patrick J. Mc Namara, Esq., for the firm).**

**ADJOURNMENT**

**Adjourned by the Board to the May 7, 2009, a regular meeting was:**

**P-25-08, 331-333 South Park Street, Arianna Holding Company, LLC.** Proposal to sub-divide a property into two lots, a one story masonry building is to be removed. **(waiver of checklist requirements).** **(Suarez, Esq.)**