

**MINUTES
SPECIAL MEETING
CITY OF ELIZABETH PLANNING BOARD
THURSDAY, OCTOBER 15, 2009**

MEETING OPENING-Chairman Haas, called the meeting to order at 7:38 p.m.

ATTENDANCE

Present: Councilman Frank Cuesta, and Commissioners T. Callinan, G. Barrios, C. Martins, C. Shallcross, Secretary, T. Urban, Vice-chairwoman Ross, and, Chairman G. Haas. P. J. Mc Namara, Esq., Board Attorney, F. Wolff, Court Stenographer, V. Vinegra, PP, PE, City Planner, and M. Rivera, Principal Planning Aide/Board Clerk.

Absent: Commissioners C. Brown, A. Bottitta, and E. Mellage.

SUNSHINE ACT

Chairman Haas announced that this meeting had been duly advertised in accordance with provisions of the Open Public Meetings Act, (N.J.S.A. 10:4-6 et. seq.) as a regularly scheduled meeting. Notice of the hearing was published in the Star Ledger on **December 8, 2009**. Chairman Haas asked everyone to stand for the flag pledge; the Body stood & recited the Pledge of Allegiance.

MINUTES

The minutes of **August 27, 2009**, were presented for action. A motion to approve the minutes was made by Secretary Urban, and it was seconded by Commissioner Barrios, and the motion was carried four to zero, with Councilman Cuesta, and Commissioners Coppa, and Silva abstaining. Zoning Board Commissioners M. Silva, and S. Coppa, did not participate on this vote.

DEVELOPMENT REVIEW HEARING-(OLD AND NEW)

Minor Sub-division, 17-37 Caldwell Place, City of Elizabeth Parking Authority. Steven Mairella, Esq., came forward for the application, and called Mr. Timothy Tracy, PE, who duly sworn, made comments, was examined, and excused. He then called Ms. Carla Mazza, Executive Director, of the City of Elizabeth Parking Authority, who testified, was examined, and excused. Chairman Haas opened the floor to public comment, and no one came forward. Victor E. Vinegra, PP, PE, City Consultant Planner, duly sworn, made comments. A motion to approve the minor sub division was made by Councilman Cuesta, and was seconded by Commissioner Callinan, and the tally was eight to zero.

P-CRP-01-09, Concept Review Plan, 17-37 Caldwell Place, City of Elizabeth Parking Authority. John Moriarty, Esq., came forward for the application, and called Mr. Timothy Tracy, PE, who duly sworn, made comments, was examined, and excused. He then called Ms. Chairman Haas opened the floor to public comment, and no one came forward. Victor E. Vinegra, PP, PE, City Consultant Planner, duly sworn, made comments. Mr. Tracy presented exhibits: A-1, A letter of experience & Qualifications. A-2, A colored rendering of the Minor Subdivision plan. A.3, A colored rendering of the Site Plan. A-4, Elevations South of Caldwell Place. A-5, Elevations West of E'Town Plaza. A motion to approve the minor subdivision was made by Councilman Cuesta, and was seconded by Commissioner Callinan, and the tally was eight to zero.

DEVELOPMENT REVIEW HEARING-(OLD AND NEW)

P-04-09, 1166-1172 Dickinson Street, 11 Broad Street, LLC. The Board tabled, the application, no date was assigned.

P-06-09, 328 Elizabeth Avenue, AJL Associates, LLC. Steve Hehl, Esq., came forward for the application, and requested an adjournment to the next available Board meeting. Manuel P. Sanchez, came forward in opposition to the project. The Board concurred unanimously, and the application was tabled to the November 5, 2009, no additional notice, or fee required.

P-22-07, 729-763 Meadow Street, Naransweropsdosji, LLC, FSP. David Himmelman, Esq., came forward for the application, and called Mr. Jeffrey Carr, PP, PE, who duly sworn, testified, was examined, and excused. Victor Vinegra, PP, City Consultant Planner, who duly sworn, made comments. A motion to **approve** the application was made by Commissioners Callinan, and was seconded by Commissioner Martins, and the tally was eight to zero. Conditioned upon presentation of Stormwater computations prior to the December 3, 2009, regular PB, meeting.

RESOLUTIONS

P-10-05, Amended, FSP, 140-146 No. Ave. Northport Industrial Center. A motion to approve the wording of the resolution was made by Secretary Urban, and seconded by Councilman Cuesta, and the tally was five to zero.

P-02-09, 228 North Ave. East, FEDEX Corp. A motion to approve the wording of the resolution was made by Commissioner Barrios, and seconded by Commissioner Shallcross, and the tally was five to zero.

Minor Sub-division Resolution, 17-37 Caldwell Place, City of Elizabeth Parking Authority. A motion to **approve** the resolutions was made by Commissioners Callinan, and was seconded by Commissioner Martins, and the tally was eight to zero.

ADJOURNMENT

On a motion by Councilman Cuesta, and seconded by Commissioner Shallcross, the meeting was adjourned at 10:43 p.m.