

**CITY OF ELIZABETH  
PLANNING BOARD SPECIAL MEETING  
TENTATIVE AGENDA-CITY COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 11, 2009--7:30 P.M.**

**ROLL CALL & PLEDGE OF ALLEGIANCE TO THE FLAG**

**MINUTES: January 8, 2009 a reg. mtg.**

**RESOLUTIONS**

**P-22-07, 729-763 Meadow Street, Narayansweropdosji, LLC;**

**P-22-08, 125 Broad Street, Metro PCS NY, LLC, FSP**

**P-26-08, 855 Woodruff Lane, Gate Gourmet Division Americas, FSP,**

**P-27-08, 550 Edgar Road, 911-915 South Elmora Avenue, 860 Bayway Circle, LLC;**

**P-33-08, 416 Morris Avenue, Morris Avenue, LLC;**

**P-34-08, Rear of 126-210 Bayway Avenue, Lucky Bear, LLC, (aka Block 4, Lot 67).**

**DEVELOPMENT REVIEW HEARING**

**P-65-04, Amended, 10 North Avenue East, Catellus Urban Renewal, North Avenue, LLC, (PROLOGIS).** Proposal to construct a one story 1,049,970 sq. ft.. warehouse, with associated office space, and parking for 369 cars, in the Kapkowski Road Redevelopment Area. **(final major sub-division, preliminary & final site plan).**

**(Smith, Esq.)**

**P-31-08, 901 Spring Street, Metro P. C. S. NY, LLC.** Proposal to install a wireless tele-communications antenna, with related equipment cabinet on building roof-top, in a C-3 zone. **(preliminary and final site plan)**

**(Meese, Esq.)**

**P-35-08, 225-227 So. Second Street, Ernesto Santos.** Proposal demolish existing 1 family dwelling, to sub-divide lot into two lots, to construct a two family dwelling on each of the newly created lots, in an R-3A zone. **(minor sub-division, "c" variance).**

**(Andril, Esq.)**

**ORDINANCES**

**Ordinance #1, An Ordinance amending and superseding, The Official City of Elizabeth "Zoning Map", also known as Area #1, last revised 9-18-02.**

**Ordinance #3, An Ordinance amending and superseding, The Official City of Elizabeth "Zoning Map", also known as Area #3, last revised 9-18-02.**

**Ordinance #8, An Ordinance amending and superseding, The Official City of Elizabeth "Zoning Map", also known as Area #8, last revised 9-18-02.**

**Ordinance #9, An Ordinance amending and superseding, The Official City of Elizabeth "Zoning Map", also known as Area #9 last revised 9-18-02.**