

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

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: April 2, 2009 a reg. meeting, and March 16, 2009, a special meeting.

RESOLUTION

P-28-08, 971-975 South Elmora Avenue, Sam Glenn, Inc, (Denial);

P-01-09, 105 Grove Street, New York SMSA L. P. Verizon Wireless;

P-02-09, 228 North Avenue East, Federal Express Corporation, for 6 months;

DEVELOPMENT REVIEW HEARING and FINAL SITE PLAN

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.)

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.)

OTHER BUSINESS

An Ordinance-re: A proposed amendment to the sign Ordinance, Chapter 17.48, 010, and a new Façade ordinance.

ADJOURNMENT

Adjourned by the Board to the June 4, 2009: None