Adequate notice of this meeting, as required by the Open Public Meetings Act of 1975 has been provided by a Notice published in the Home News/Tribune on February 1, 2017 and the Star-Ledger-February 2, 2017 and posted in the Main Lobby of the Municipal Complex on January 27, 2017.

PLANNING BOARD AGENDA

( Monday ) August 14, 2017

I. PLEDGE OF ALLEGIANCE TO THE FLAG.

II. Roll Call

III. Acceptance of the minutes – None

Resolutions –
1. Shea - Final Resolution
2. #P6-2017 Car Max Auto Superstore – 1015 Route One
3. #P5185 48 River Drive LLC. – 5 and 11 Sycamore Avenue – Minor subdivision
4. #P 5186 Fox and Foxx Development – 940 Beatrice Parkway – Minor Subdivision

1. Old Business:
   #P5190 Tony and Sons Builders – 9 Plaza Place – Minor Subdivision
   Block 260 Lots 12, 13,14,15
   Proposal to subdivide the subject property into two lots and build a new single family on
   the one lot.
   Variances requested for Lot Area and Lot width.
   *************** Held over until August 29, 2017 for a vote ********************

New Business :

1. #P5179 Realty Construction Management – 39 Madison Avenue- Minor Subdivision
   Block 738.A Lots 13-16
   Proposal to demolish existing single family home and build two new single family homes.
2. **#P5188 AT&T Ferraro Developers – Compton and West Elizabeth Avenue – Minor Subdivision**  
   Block 965  Lot 17  
   Proposal to subdivide lot into two conforming lots.  
   No variances are requested

   Block 124  Lots 22.01 and 23.01  
   On Lot 23.01 the applicant is proposing for tractor and car parking within an area leased by Fed EX, for use in conjunction with the Fes EX operations on the adjacent Lot 22.01. On lot 22.01 there will be restriping of trailer parking spaces adjacent to the leased area on Lot 23.01

**FINALS: #**

**MISCELLANEOUS:**

1. **Study of Land Use Regulation**

2. **Two Year Extension of time for Community Hospital Group T/A JFK Hospital for Application P18-09/10 for which includes the Second Phase of work which includes building additions to floors three and four.**

3. **Two Year Extension of time for Community Hospital Group T/A JFK Hospital for Application #P28-04/05 and #P88-04/05 for construction of a long Term Care facility building along with parking and other site improvements.**

**XI COMMENTS FROM THE PUBLIC**

**X. ADJOURNMENT**