



**HUDSON COUNTY PLANNING BOARD
 COUNTY ANNEX BUILDING
 567 PAVONIA AVE.
 3RD FLOOR FREEHOLDERS CHAMBERS
 JERSEY CITY, NEW JERSEY 07306**



Renee Bettinger, Chairwoman
 Daniel Choffo, Vice-Chair
 Jude Fitzgibbons, Secretary
 Mary E. Avagliano, Commissioner
 Hon. Doreen McAndrew DiDomenico, Freeholder
 Michael A. Holloway, Commissioner
 Borivoj Jasek, PE, PP, Commissioner
 Hon. Thomas Liggio, Freeholder
 Rushabh Mehta, Commissioner
 Thomas P. Calvanico, Esq., Board Attorney
 Stephen Marks, PP, AICP, Planning Director

PUBLIC NOTICE

Please take notice that the next regular meeting of the Hudson County Planning Board is scheduled for Wednesday, February 15, 2006 at 6:30 p.m. in the chambers of the Hudson County Board of Chosen Freeholders located at 567 Pavonia Avenue, Jersey City, NJ.

1. Meeting Called to Order
2. Open Public Meeting Statement
3. Roll Call and Flag Salute
4. Review and Adoption of Meeting Minutes from: January 18, 2006
5. Public Hearing for "DRAFT" Official County Map Update
6. Status of Applications

A. Memorialization of resolutions approved at last meeting:

<u>Application</u>	<u>Applicant</u>	<u>Location</u>	<u>Municipality</u>
SD-106-05	South Shore Village II LH Corp.	Block 192 Lot 27; Block 12, Lots 4,5,6,7,8	Bayonne, NJ
SP-117-05	Victor Ghatus	3629 Kennedy Blvd.	Jersey City, NJ
SD-01-06	SLH Holding Corp./Claudia Jastrzebski	383 Sixth St.	Jersey City, NJ
SP-02-06	Nextel of New York	3101-3117 Dell Ave.	North Bergen, NJ
SP-04-06	Omnipoint Communications	102-106 Kennedy Blvd.	Bayonne, NJ

B. Applications Declared to be exempt:

<u>Application</u>	<u>Applicant</u>	<u>Location</u>	<u>Municipality</u>
SD-06-06	J&P Homes Development, LLC	164-166 Clerk St.	Jersey City, NJ
SD-11-06	Amjad Mirza	126-130 Old Bergen Ave.	Jersey City, NJ
SP-14-06	Cingular Wireless	410 Washington St.	Hoboken, NJ

C. Site Plans (SP), Subdivisions (SD) and Regional Contribution Agreements (RCA) scheduled for hearing:

<u>Application</u>	<u>Applicant</u>	<u>Location</u>	<u>Municipality</u>
SP-83-05	Michael P. Gorman	451-457 14th St.	Hoboken, NJ
SP-102-05	Rockefeller Foreign Trade Zone	County Road	Jersey City, NJ
SP-110-05	Marshall Terrace	100-132 Marshall St.	Hoboken, NJ
SP-118-05	JLB 329 Corp.	329 Willow Ave.	Hoboken, NJ
SP-05-06	CCMMI, LLC	6040 Boulevard East	West New York, NJ
SP-08-06	ETS Realty Management, LLC	3115-23 Paterson Plank Rd.	North Bergen, NJ
SP-09-06	Pump House 128 LLC	128-132 Harrison St.	Hoboken, NJ
SP-10-06	Tire Factory, LLC	662-666 First St.	Hoboken, NJ
SP-13-06	Arthur Certisimo	78-80 Jackson St.	Hoboken, NJ
SD-15-06	K. Hovnanian North Jersey Acq. LLC	Port Imperial Blvd.	West New York, NJ
SP-16-06	Sprint Spectrum, LP	Secaucus Rd./PSE&G Steel Tower	Jersey City, NJ
SP-17-06	NYSMSA d/b/a Verizon Wireless	680 Kennedy Blvd.	Bayonne, NJ

8. Old Business - A. Interlocal Agreement with Hudson County Improvement Authority
 - B. Recommendation to Freeholder Board to declare moratorium on easements for River Road and to perform feasibility study for bicycle and pedestrian improvements
9. New Business - Adjournment
10. Next Meeting Date: March 15, 2006

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