

**CITY OF NEW BRUNSWICK
PLANNING BOARD
JANUARY 12TH, 2016
MEETING AGENDA
7:30 p.m.**

I. ROLL CALL

II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

III. SALUTE TO THE FLAG

IV. REORGANIZATION OF THE BOARD

- Nomination and Appointment of Chairperson
- Nomination and Appointment of Vice-Chairperson
- Nomination and Appointment of Secretary
- Appointment of Board Attorney
- Appointment of Board Planner
- Appointment of Board Engineer
- Appointment of Secondary/Conflict Engineer
- Appointment of Hydraulic Modeling/Water System Capacity Engineer
- Appointment of a Traffic Systems Analysis Engineer
- Adopt meeting schedule for 2015 through January 2016
- Designation of Minor Site Plan Committee (By appointment by Chairman)
- Designation of Minor Subdivision Committee (By appointment by Chairman)

V. MINUTES OF THE BOARDS DECEMBER 8TH, 2015 MEETING

VI. RESOLUTIONS OF MEMORIALIZATION

- A. JLS PROFESSIONAL, LLC PB-2014-12**, Site plan and variance application for the construction of an addition located at 10 Charles Street, Block 454, Lot 32.01, Zoning District: C-2B

- B. ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL, PB-2015-09**, Site plan and variance application for the construction of an addition located at 25 French Street in Block 24.01, Lot 1.01 Zoning District: D-HI

- C. ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL, PB-2015-10**, Site plan and variance application for the construction of an addition located at 25 French Street in Block 24.01, Lot 1.01 Zoning District: D-HI

- D. MATRIX UPPER LOT URBAN RENEWAL, LLC PB-2015-11**, Amended site plan and variance application for the installation of blade signage and the construction of a monument sign located at 120 Neilson Street, Block 117.01 Lot 3.02, Zoning District C-4

VII. NEW BUSINESS

- A. ~~HYK-99 JERSEY AVENUE, LLC, PB-2015-08~~, Site plan application for the demolition of existing buildings and the creation of parking on the lot located at 99 Jersey Avenue, Block 243, Lot 25, Zoning District: I-2**
- a. Application has been adjourned until the March 8, 2016 meeting. Applicant will re-notice (public and personal) for said meeting.**

VIII. OTHER MATTERS OF INTEREST TO THE PUBLIC

IV. ADJOURNMENT