

**PLANNING BOARD MEETING AGENDA
THURSDAY, AUGUST 2, 2012 AT 8:00 P.M.
CITY HALL LIBRARY, 515 WATCHUNG AVENUE**

I. CALL TO ORDER

II. OPEN PUBLIC MEETING STATEMENT

"The annual schedule of this meeting has been given to The Courier-News and The Star Ledger. In addition, a copy of the notice is posted in the City Clerk's office, the Planning Division office and the City's website in accordance to the regulations of the Open Public Meetings Act, 10:4-6 et seq.

This is a regularly scheduled meeting of the Board."

III. ROLL CALL

IV. MINUTES – none

V. RESOLUTION MEMORIALIZATION(S) –

1. Resolution for Reviewing a Capital Project for 2012 Road Improvement Program-Contract 1
2. Resolution on an Encroachment into the Public Right of Way for the placement of 50 decorative planters by the Crescent Avenue Historic District

VI. DEVELOPMENT APPLICATION(S) continuation - none

VII. OLD BUSINESS

1. CAPITAL PROJECT REVIEW: Plainfield Board of Education, Hub Stine Field, at Randolph Road discussion on the lighting and drainage (Application No.PB-12-07)
2. Finalization of proposed TOD downtown zone recommendation

VIII. NEW BUSINESS

1. CAPITAL IMPROVEMENT PROGRAM
 - a. Division of Recreation
 - b. Division of Fire

IX. UNFINISHED BUSINESS

1. SUBCOMMITTEE REPORTS:

- a. Continued discussion of TODN (Transit Oriented Development-Netherwood)
- b. Resolution of the Plainfield Planning Board Recommend Zoning Ordinance Amendments for TODD (Transit Oriented Development-Downtown)
- c. Continued discussion on Roadways
- d. Continued discussion on the CIP (Capital Improvement Program) 2013-2018
- e. Continued discussion on the Zoning Ordinance Update

X. OPEN MEETING TO THE PUBLIC

XI. ADJOURNMENT

- The next regularly scheduled meetings of the board are held Aug. 16, Sep. 6, Sep. 20, Oct. 4, Oct. 18, Nov. 1, Nov. 15, Dec. 6, and December 20

NOTE: All documents are available for inspection at City Hall, Division of Planning, Second Floor-Room 202, 515 Watchung Avenue between 9:00 a.m. to 4:30 p.m. For further assistance please call (908) 753-3486 or email rosalind.miller@plainfieldnj.gov