

**PLANNING BOARD MEETING AGENDA
THURSDAY, FEBRUARY 16, 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, N.J.S.A. 10:4-6 et seq.
This is a regularly scheduled meeting of the Board.

III. ROLL CALL

IV. MINUTES – January 19, 2012 reorganization meeting minutes

V. RESOLUTION MEMORIALIZATION(S) - none

VI. DEVELOPMENT APPLICATION(S) - none

VII. OLD BUSINESS

- 1) Adoption of the Board's 2012 By-Laws
- 2) Capital Project Review: Continued Discussion FY2011 NJDOT Trust Fund Resurfacing of Watchung Avenue (Phase III) – Presentation by Remington & Vernick, Jacqueline Foushee
- 3) Discussion on Roadways
- 4) Continued discussion on the CIP 2013 -2017
- 5) Discussion on the Zoning Ordinance Update

VIII. NEW BUSINESS

- 1) CAPITAL PROJECT REVIEW: Plainfield Board of Education
 - a. Barlow Elementary School, 2 Farragut Road (Application No.PB-12-03) – Proposal to expand the Cafetorium to seat 225 students for lunch and to seat 450 students in the auditorium.
 - b. Woodland Elementary School, 730 Central Avenue (Application No.PB-12-04) - Proposal to expand the Cafetorium to seat 225 students for lunch and to seat 450 students in the auditorium.
- 2) CAPITAL IMPROVEMENT PROGRAM (CIP): 2012-2017 Amendments - Fire Division - Fire Truck totaling \$350,000 (FEMA Grant)
- 3) VanWyck Brooks Historic District – Installation of Signage Throughout the District
- 4) The next regularly scheduled meeting of the board is Thursday March 1, 2012

IX. CORRESPONDENCE

- 1) The New Jersey Planning Officials (NJPO) – 1) Webinars for Planning and Zoning Board and Members; and 2) the Achievement in Planning Awards 2012 Nominations

X. ADJOURNMENT

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.