



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



Michael A. Holloway, Chairman
 Renee Bettinger, Vice-Chair
 Jude Fitzgibbons, Secretary
 Mary E. Avagliano, Commissioner
 Daniel Choffo, Commissioner
 Hon. Jeffrey Dublin, Freeholder Alternate
 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 Reorganization Meeting of the Hudson County Planning Board is scheduled for Wednesday, January 18, 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. Reorganization and Report of the Nominating Committee/Selection of Officers
5. Review and Adoption of Meeting Minutes from: December 21, 2005
6. Public Comment on Agenda items
Presentation by Ted Semegran, Bicycle Touring Club of North Jersey
7. Status of Applications

A. Memorialization of resolutions approved at last meeting:

<u>Application</u>	<u>Applicant</u>	<u>Location</u>	<u>Municipality</u>
SD-98-05	Hartz Mountain Industries, Inc.	Harbor Blvd.	Weehawken, NJ
SP-112-05	Omnipoint Communications	2672 Kennedy Blvd.	Jersey City, NJ

B. Applications Declared to be exempt:

<u>Application</u>	<u>Applicant</u>	<u>Location</u>	<u>Municipality</u>
SP-113-05	Omnipoint Communications, Inc.	561 Westside Ave.	Jersey City, NJ
SP-114-05	Omnipoint Communications, Inc.	615 Palisade Ave.	Jersey City, NJ
SD-116-05	Y&J Realty, Inc.	13-17 Prescott St.	Jersey City, NJ
SD-119-05	Efrain Garay	261-263 Old Bergen Rd.	Jersey City, NJ
SP-120-05	New Cingular Wireless PCS, LLC	27-39 Avenue C	Bayonne, NJ
SP-122-05	CCMMI, LLC	81 N. Hackensack Ave./aka 94 Third St.	Kearny, NJ
SP-03-06	Festus Mensah	281 Chapel Ave.	Jersey City, 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
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

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

An equal opportunity employer