



**HUDSON COUNTY PLANNING BOARD
HUDSON COUNTY PLAZA
257 CORNELISON AVE.
ROOM 3004
JERSEY CITY, NEW JERSEY 07094**



Mary E. Avagliano, Chairwoman
Rushabh Mehta, Vice Chairman
Michael A. Holloway, Chair Pro Tempore
Demetrio Arencibia, PE, PP, Asst. Co. Engineer
Renee Bettinger, Commissioner
Daniel Choffo, Commissioner
Hon. Jeffrey Dublin, Freeholder
Jude Fitzgibbons, Commissioner
Borivoj Jasek, PE, PP, County Engineer
Hon. Jose Muñoz, Freeholder
Kennedy Ng, Commissioner Alternate #1
Thomas P. Calvanico, Esq., Board Attorney
Stephen Marks, PP, AICP, Planning Director
Megan Massey, Principal Planner
Daniela Ciammaruconi, Planning Aide
Mario Tridente, Inspector

**PUBLIC NOTICE
HUDSON COUNTY
PLANNING BOARD**

Please take notice that the annual Reorganization meeting of the Hudson County Planning Board is scheduled for Wednesday, January 20, 2010 at 6:30 p.m. in room 3004 of Hudson County Plaza located at 257 Cornelison Ave, Jersey City, NJ. Documents are available for public inspection during regular business hours (9:00 am to 5:00 pm) in the offices of the Hudson County Division of Planning, located at the Meadowview Campus, 595 County Avenue, Building 1, Floor 2, in Secaucus, NJ. For additional information or assistance please call (201) 217-5137.

1. Meeting Called to Order
2. Open Public Meeting Statement
3. Roll Call and Flag Salute
4. Review and Adoption of Meeting Minutes from December 16, 2009
5. Matters Scheduled for Public Hearing:

A. Reorganization of Board Members:

1. Selection of Board Chairperson
2. Selection of Board Vice Chairperson
3. Selection of Board Chairperson Pro-Tempore

B. Adoption of Hudson County Planning Board Bylaws

C. Assignment of Committee Members

D. Adoption of 2010 Meeting Schedule Calendar

E. Public Hearing for Draft Hudson County Regional Comprehensive Economic Development Strategy

F. Memorialization of resolutions approved, conditionally approved, or denied at the last meeting:

<u>Application</u>	<u>Applicant</u>	<u>Location</u>	<u>Municipality</u>
2009-016-SP/SD	CJUF II Harrison Holdings, LLC	Intersection of Frank E Rodgers Blvd & Middlesex St (Blocks 118, 99 Lots 1, 18)	Harrison, NJ
2009-047-SP	Jefferson Street Partners II, L.P.	1405-1429 Madison St & 1404-1428 Jefferson St (Block 119, Lots 1-26)	Hoboken, NJ

G. Applications to be Dismissed:

<u>Application</u>	<u>Applicant</u>	<u>Location</u>	<u>Municipality</u>
2009-036-SP/SD	Raj Patel	734 County Ave (Block 99, Lot 4)	Secaucus, NJ

Applicant proposes to develop a 16 dwelling unit building with 4 office suites. The project will have 8,860 square feet of impervious coverage and 40 parking spaces.

6. Old Business: Discussion of First Annual Hudson County Smart Growth Awards
Nominations for Gold, Silver and Bronze Awards
Nominations for Leadership in Smart Growth Award
Nominations for Smart Growth Award for a Local Policy or Plan
7. New Business:
8. Next Meeting Date: Wednesday February 17, 2010