



**AGENDA
SPECIAL MEETING
CITY OF BAYONNE
PLANNING BOARD
City Council Chambers
630 Avenue C, Bayonne, NJ 07002
TUESDAY, DECEMBER 15, 2015
6:00 P.M.**



**Theodore Garelick, Chairman
Karen Fiermonte, Vice Chairman**

**Commissioners:
Honorable James Davis Mayor, Gary LaPelusa, Eneas Mulcahy,
Terrence Malloy, Michael Quintela, Laura Marsella, Ramy Lawandy**

***Richard N. Campisano, Esq., Board Counsel
Lillian Glazewski, Land Use Administrator
Suzanne Mack, P.P., City Planner
Jennifer Beahm, P.P., City Consulting Planner
Robert Russo, Consulting City Engineer***

I.	Meeting called to order – Roll Call
II.	Pledge to the Flag
III.	Statement with regard to the Open Public Meetings Act/Sunshine Law
IV.	<u>Adoption of Minutes:</u>
V.	<u>Communications:</u> Request by the Municipal Council for the Planning Board to review and comment on An Ordinance Amending and Supplementing the Revised General Ordinances of the City of Bayonne, Chapter 37, Historic Preservation.
VI.	<u>Public Hearing:</u> On the Adoption of a Third Round Housing Element of the Master Plan and Fair Share Plan pursuant to N.J.S.A. 40:55D-13 et seq. Presentation by Brian Slaugh, PP, AICP
XII.	<u>Adoption of Resolutions</u>

cc:	All members Jersey Journal Star Ledger Robert Russo, P.E., Consulting City Engineer Robert Wondolowski, Director Department of Municipal Services Drew Niekrasz, Police Chief Richard Bielinski, Acting, Construction Official Joseph Coughlin, Fire Sub-Code Official Suzanne Mack, P.P., City Planner	Bay-TV Robert F. Sloan, Clerk Robert Zawistowski, B.E.C. Donna Ward, Zoning Officer Gregory Rogers, Fire Chief BMUA Susan Bischoff, C.S.R. Jennifer Beahm, P.P., Consulting City Planner
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