

Minutes

Special Meeting Englewood Board of Adjustment

Monday July 26, 2010

8:00 pm

Municipal Court 73 South Van Brunt Street

Members present: Mr. Fuld, Mr. Maron, Mr. Osorio, Mr. Shafer, Ms. Thomas, Mr. Schermer,
Chairwoman Byrne

Members absent: Mr. Feintuch, Ms. Mitchell

Also present: Mr. Rutherford, Mrs. Evans

Meeting called to order at 8:10 pm

Roll call, announcement of proper notice of meeting

Minutes of July 15th:

Motion to approve: Mr. Fuld Second: Mr. Schermer
Motion passes

Resolutions:

File#2010-4 Yoshida 13 West Ivy Lane
Motion to approve: Mr. Shafer Second: Mr. Maron
Passed by a vote of 4 yes (Fuld, Maron, Shafer, Schermer)
0 no

File#2010-9 Lesley Greenblatt 50 Walnut Court
Motion to approve: Mr. Osorio Second: Mr. Schermer
Passed by a vote of 2 yes (Osorio, Schermer)
0 no

File#2009-6 Ramona Then 131 West Demarest Avenue
Motion to approve: Mr. Fuld Second: Mr. Osorio
Passed by a vote of 2 yes (Fuld, Osorio)
0 no

Announcements:

Chairwoman Byrne asked all board members to give her their vacation schedules as soon as possible.

File#2010-5 Omar Albashaireh, 190 Englewood Avenue

Moved to August 23rd

Continued Application:

File#2010-11 Sprint/Nextel Corporation, 177 North Dean Street

Frank Ferraro, attorney for the applicant addressed the board. Robert Marsac was sworn in and gave testimony as the architect for the applicant. Marked as evidence was:

A1-poster board showing 2 photos, existing building and proposed

A2- poster board showing 2 photos, existing building and proposed

A3- poster board showing 2 photos, existing building and proposed

The meeting was open to the public to question Mr. Marsac, no one came forward. The public portion of the meeting to question Mr. Marsac was then closed.

Dan Collins was sworn in and gave testimony as an FCC compliance expert. Marked as evidence was:

A4- compliance assessment report which Mr. Collins testified about. The meeting was open to the public to question Mr. Collins. No one came forward. The public portion of the meeting to question Mr. Collins was then closed.

Miss Nooshin Zareairn was sworn in and gave testimony as the radio frequency engineer. Marked as evidence was A5- Map showing existing area and proposed area

A6- 1 map showing proposed coverage

A7- 1 map showing adequate coverage

The meeting was open to the public to question Ms. Zareairn. No one came forward. The public portion of the meeting to question Miss Zareain was then closed.

William Masters, professional planner was sworn in and gave testimony. The meeting was open to the public to question Mr. Masters. No one came forward. The public portion of the meeting to question Mr. Masters was then closed.

Ken Albert, city engineer and planner gave testimony regarding colors, structure, and engineering issues.

Mr. Ferraro gave his summary. There was a board discussion. A decision was made to prepare a resolution with conditions that reflect Mr. Alberts report.

Motion to approve subject to Ken Albert's report that will be forthcoming. The applicant agreed to abide by Mr. Albert's suggestions of color and his structural engineering issues. It was noted that the photo simulation presented must be an accurate depiction.

Motion to approve: Mr. Fuld Second: Mr. Shafer

Passed by a vote of 5 yes (Fuld, Maron, Shafer, Schermer, Byrne)

0 no

Motion to adjourn: Mr. Fuld Second: Mr. Shafer

Meeting adjourned at 11:05 pm

Respectively submitted,

Tina Evans