

**CITY OF ENGLEWOOD- PLANNING BOARD
MINUTES
October 26, 2010**

Attendance:

Mayor Frank Huttle III
Marvin Anhalt, Chairman
Charlotte Bennett Schoen, Councilwoman
Lewis J. Baer
Marion Imperatore
Curtis Caviness
Robin Klehr Avia
Toni Fay
Jordan Comet
Richard J. Abrahamsen, Esq., Board Attorney
Mirjana Tarabocchia, Board Secretary

The Board sworn in the new board member. Robin Klehr Avia was appointed to a Class IV Member. Ms Avia shall complete the remaining term of Eric Herschmann 1/1/07 to 12/31/10.

Item # 1

Case No: 2009-8

Applicant: Alza Inc,

Address: 104 Grand Avenue and 105 South Dean Street

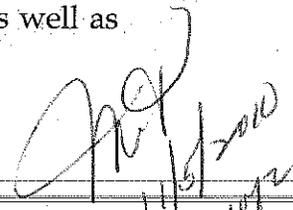
Block: 2408 Lot: 17 & 26

Discussion: The matter was scheduled for a re-visit of its current analysis of as built conditions of a prior approval. Attorney for the Applicant requested that the matter be carried to November 4, 2010, counsel for the objector's Michael Profita, Esq. by written notice requested that the matter be carried to November 30th, 2010 due to his scheduling conflict. The matter was carried to November 30th, 2010 meeting.

Item # 2

Case No: Revisit of the 2009- Englewood Master Plan (Work Session)

Discussion: Upon Board discussion the Master Plan shall be re-visited. A subcommittee has been formed by the Board for its goals, roadmap with guide posts to plan a fresh look /vision that would be economically vital as well as


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improving the quality and livelihood of all its citizens and businesses of the City of Englewood.

The Subcommittee members are Mayor Frank Huttle III, Curtis Caviness, Lewis Baer, Marian Imperatore and Jordan Comet.

The Subcommittee will report back to the Board with a proposal of such professionals with a comprehensive plan for the Board to review.

The minutes of the October 7, 2010 meeting were approved by the Board.

Resolution memorialized by the Board were Sagan and East Coast Automotive.

Meeting was adjourned at 8:50.

The Board proceeded to go into an executive closed session.

MA
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