

**CITY OF ENGLEWOOD
PLANNING BOARD
MINUTES
January 25, 2011**

Attendance:

Mayor Frank Huttle III
James Demetrakis, Vice Chair
Jack Drakeford, Councilman
Gerald Marion
Curtis Caviness
Lewis J. Baer
Marion Imperatore
Toni Fay
Robin Klehr Avia
Mirjana Tarabocchia

ITEM #1 Planning Board Reorganization

The Mayor appointed and swore in Curtis Caviness. Mr. Caviness was appointed to a Class IV - Seat 1.11.11 - 12.31.14 and will hold a 4 year term.

The Mayor appointed and swore in Marian Imperatore. Ms. Imperatore was appointed to a Class IV - Seat 1.11.11 - 12.31.14 and will hold a 4 year term.

The Mayor appointed and swore in Toni Fay. Ms. Fay was appointed to a Class IV - Seat 1.11.11 - 12.31.14 and will hold a 4 year term.

The Mayor appointed and swore in Gerald Marion. Mr. Marion was appointed as Class II -Seat 1.11.11 to 12.31.11 and will hold a 1 year term.

The Mayor appointed and swore in Robin Klehr Avia. Ms. Avia was appointed as Alternate #1 Seat 1.11.11 to 12.31.12 and will hold a 2 year term.

Mayor swore in Councilman, Jack Drakeford who was appointed by Council as the Class III Seat 1.1.11 to 12.31.11 and will hold a 1 year term.

Marvin Anhalt was re-appointed as Chairman in the Class IV Seat 1.1.09 to 12.31.12 and complete the 4 year term.

A handwritten signature in the bottom right corner of the page, appearing to be 'JAP'.

James Demetrakis was re-appointed as Vice-Chair in the Class IV Seat 1.1.08 to 12.31.11 and complete the 4 year term.

Michael B. Kates, Esq. of Kates Nussman Rapone Ellis & Farhi, LLP was appointed as Planning Board Attorney.

Mirjana Tarabocchia was re-appointed as Planning Board Secretary.

Upon the Reorganization Ms. Robin Klehr Avia has stepped off the dais and left the meeting.

ITEM # 2

Case No. 2011-1

Applicant: East Coast Automotive, Inc. (East Coast Volkswagen)

Address: 30 Van Norstrand Avenue

Block: 2913 Lot: 1

Discussion: The matter was scheduled for a hearing. Attorney for the Applicant requested that the matter be rescheduled to February 22, 2011 and the public will be noticed of the new date with the stipulation for the Board to take action under the Municipal Land Use Law was extended by consent of the Applicant to the February 22, 2011 meeting.

ITEM # 3

Case No. 2011-2

Applicant: Treeco/Twenty - Five East LP (Blue Moon Mexican Café)

Address: 23-25 E. Palisade Avenue

Block: 1208 Lot: 19.01

Discussion: A duly noticed hearing was conducted on this Application for a Preliminary and Final Site Plan approval. The Applicant proposes to relocate its current restaurant establishment and expand to the proposed location. Applicant requires a parking variance. Appearing for the applicant attorney Paul Kaufman, Esq. Testimony was received by J. R. Frank, Architect of JR Frank Design, LLC; Sean Moronski, Professional Planner of Burgis Associates, Inc.; Howard Felixbrod, Owner/Operator of Blue Moon, Kenneth Albert, City -



of Englewood Planner/Engineer of K. Albert Associates. Applicant entered into evidence Exhibit A-1 Drawing B-1 Site Plan, dated 12/14/10 of JR Frank Design, LLC, Exhibit A-2 Drawing B-2 dated 12/14/10 of JR Frank Design, LLC and Exhibit A-3 Aerial Photograph of Google Map, authored by J R Frank.

Public Questions were given by Noel Pugh.

The matter was adjourned and carried to the 2/3/2011 meeting date, wherein the applicant will notify the public by letter within the 200 foot list of its continuation to 2/3/2011. Applicant will make available to the public and the Board the transcript of said meeting. The transcript will be made available at City Hall's Building Dept.

ITEM # 4

Case No. 2011-3

Applicant: Ethos II, LLC

Address: 125 North Dean Street

Block: 912 Lot: 8

Discussion: The matter was scheduled for a hearing. Attorney for the Applicant requested that the matter be adjourned and carried to February 3, 2011 with the stipulation for the Board to take action under the Municipal Land Use Law was extended by consent of the Applicant to the February 3, 2011 meeting.

ITEM # 5

Case No. 2011-3

Applicant: Alza, Inc.

Address: 104 Grand Avenue

Block: 2408 Lots: 16, 17, 26 & 27

Discussion: The matter was scheduled for a hearing. Attorney for the Applicant requested that the matter be adjourned and carried to February 3, 2011 with the stipulation for the Board to take action under the Municipal Land Use Law was extended by consent of the Applicant to the February 3, 2011 meeting.



- Page 4 -
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The Minutes of the December 14, 2010 meeting were approved by the Board.

Resolutions memorialized by the Board were:
#2010-22 229 Engle Street Associates
#2009-15 Elite Car Salon

The meeting was adjourned at 10:30 pm.

Approved by the Board on 2/3/2011
Mirjana Tarabocchia
Planning Board Secretary

