

**CITY OF ENGLEWOOD
PLANNING BOARD
MINUTES
November 21, 2011**

Attendance:

Mayor Frank Huttler III
James Demetrakis, Vice Chairman
Curtis Caviness
Lewis Baer
Toni Fay
Emily Mann
Michael B. Kates, Esq. Board Attorney
Mirjana Tarabocchia, Board Secretary

Item # 1

Case No: 2011-22

Applicant: ERA South, LLC "Flatrock Square"

Block: 2602, Lots: 3.01, 3.02, 3.03 and 3.04

Block: 2605 Lots: 1.1., 1.02, 2.01, 2.02, 2.03, and 2.04

Discussion: A duly noticed hearing was conducted on the Amended Preliminary and Final Site Plan Approval for Residential, Retail, Office and Hotel Use eliminating mixed-use surface parking lot and reducing the required parking. Appearing for the Applicant Louis D'Arminio, Esq. Testimony was received by Douglas Cohen and Kenneth Albert City Planner City Engineer, Mr. Simoff, Mr. Dipple and Mr. Williams.

Applicant entered into evidence Exhibit A-3 -Overall Site Plan Drawings, Exhibit A-4 Sheet C-02 Drawing, Exhibit A-5 Parking Ratio Plan ,A-6 Board of Plans, Exhibit A-7 Simoff Engineering Report dated October 20, 2011 and Exhibit A-8 packet consisting of 4 photo's prepared by Mr. Williams .

No public comments were received.

Upon Board discussion the matter was approved and a resolution shall be prepared.

Item # 2

Case No: 2011-26

Applicant: Metis Gasoline Service, LLC

Address: 491 State Highway Route 4 West

Block:3805 Lot: 30

Proposed Use: At the request of the applicant the application for a Preliminary and Final Site Plan Approval for an expansion of an existing gasoline service station was not ready to proceed due to its scheduling conflict and the applicant will re-notice the public of its new hearing date with the stipulation that the Board to take action under the Municipal Land Use Law was extended by consent of the applicant to the new hearing date.