

**CITY OF ENGLEWOOD
PLANNING BOARD
MINUTES
February 3, 2011**

Attendance:

Mayor Frank Huttle III
Marvin Anhalt
James Demetrakis, Vice Chair
Jack Drakeford, Councilman
Gerald Marion
Lewis J. Baer
Marion Imperatore
Toni Fay
Robin Klehr Avia
Emily Mann
Michael B. Kates, Esq.
Mirjana Tarabocchia

The Mayor appointed and swore in Emily Mann. Ms. Mann was appointed as Alternate #2 Seat 1.11.11 to 12.31.12 and will hold a 2 year term.

ITEM # 1

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. Appearing for the applicant attorney Paul Kaufman, Esq. Applicant entered into evidence Exhibit A-4 transcript of the January 25, 2011 hearing and the proposed conditions of approval relating to the testimony of January 25, 2011.

Public comments were received by Noel Pugh and Debra Hauenstein.

Applicant has entered into a fair share compactor dumpster maintenance pre-rata agreement with the City and the neighboring properties. Applicant testified that refuse pickup shall be 5 days a week. Applicant shall provide -

exterior screening of the dumpsters prior to the comprehensive compactor solution.

Applicant also agreed to enter into an agreement with the City of Englewood to lease 15 parking spaces in the Municipal Garage for its employees and to further promote and validate parking of its patrons with the Municipal Parking Garage.

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

ITEM # 2

Englewood's Natural Resource Study

Discussion: A presentation was given by Gerald Marion along with a power point presentation and a handout presented by John W. Robinson, PG, GPG-Senior Hydrologist of Drewberry. The presentation informed the Board of how the City's development has become sensitive to its environment in managing its open space, natural resources and shade trees. The Board was further advised how this study can interface with the City's Master Plan.

Upon Mr. Marion's presentation, Gerald Marion left the meeting.

ITEM # 3

Case No. 2011-3

Applicant: Ethos II, LLC

Address: 125 North Dean Street

Block: 912 Lot: 8

Discussion: A duly notice hearing was conducted on this application for a Preliminary and Final Site Plan approval for a skin care laser center/retail use. Applicant requires a parking variance. Appearing for the Applicant attorney Brian Chewcaskie, Esq. Testimony was received by Peter F. Pulice, Architect of Pulice /Williams Architects, Angela Trout - landlord of the subject property and Dr. Soni principle of Ethos, II, LLC.

Applicant entered into evidence Exhibits A-1, Design Plan B-1- colorized sheet D-1 dated 1/4/11; A-2 Photo Board consisting of 4 photo's authored by Peter F. Pulice; A-3 Survey of As Built of Hubschman Engineering dated 1/12/2011.

Applicant shall have no more than 4 employees: 1) A Receptionist; 2) A Physician; 3) A Physician Assistant and 4) An Asthician. All physicians, physicians assistants and asthician's shall be licensed within the State of New Jersey.

Applicant has advised the Board that they shall come back before the Board at a later date for the Sign Application and meeting with the Sign and Façade Committee.

No public comments were received. Upon Board discussion the matter was approved and a resolution shall be prepared.

ITEM # 4

Case No. 2011-3

Applicant: Alza, Inc.

Address: 104 Grand Avenue

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

Prior to Case No: 2011-3 Alza, Inc. Mayor Frank Huttel III has stepped off the dais and recused himself from this application.

Discussion: A duly noticed hearing was conducted on this Application for a Final and Preliminary Amended Site Plan approval. Appearing for the applicant attorney Brian W. Chewcaskie, Esq. Appearing for the objectors attorney Michael Profita, Esq.

Testimony was received by Conrad Roncati of Architecture and Kenneth Albert, City Planner/City Engineer of K. Albert Associates. Applicant entered into evidence Exhibit A-1-drawing identified as T-100 Dated 2/1/2011; Exhibit A-2 drawing identified as EX-100 Original Floor Plan Dated 2/1/2011; Exhibit A-3 drawing identified as A2 Original Drawing Dated 4/17/09; Exhibit A-4 Axis Drawing A2 Last Revision date 12/29/10; and Exhibit A-5 drawing identified as 2/1/2011 of Roncati Architecture.

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Public question were given by John Molonis.

Upon Board discussion the matter was carried to the February 22, 2011 meeting with the stipulation and consent of the Applicant for the Board to take action under the Municipal Land Use Law was carried to the February 22, 2011 meeting date.

The Minutes of the January 25, 2011 meeting were approved by the Board.

The meeting was adjourned at 10:51 pm.

Approved by the Board on 2/22/2011

Mirjana Tarabocchia

Planning Board Secretary