

**CITY OF ENGLEWOOD
PLANNING BOARD
MINUTES
August 23, 2011**

Attendance:

Mayor Frank Huttle III
Marvin Anhalt, Chairman
James Demetrakis, Vice Chairman
Gerald Marion
Curtis Caviness
Lewis Baer
Toni Fay
Michael B. Kates, Esq.
Mirjana Tarabocchia

Item # 1

Case No: 2009-1

Applicant : Englewood Redevelopment Associates, LLC

Block: 2517 Lot: 3.03

Block 2518 Lots: 1.01 and 1.02

Discussion: Appearing for the parties involved in this action William Bailey, Esq. City Solicitor, Richard J. Abrahamsen, Esq. special counsel for the Englewood Planning Board, Neil Zimmerman, Esq., Douglas Cohen, Esq. and Steven Eisendorfer, Esq. set forth on the record the terms of the Proposed Settlement Agreement. Attorney Steven Eisendorfer entered into evidence Exhibit A-1 Public Notice; A-2 8/22/11 letter with attachments, Attorney William Bailey entered into evidence Exhibit A-3 Settlement Agreement. The fully executed agreement shall be provided to the Board.

No public comments were received by the Board.

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

Item #2

Case No: 2011-4

Applicant: Alza Inc.

Address: 104 Grand Avenue

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

Discussion: A duly noticed hearing was conducted on this Application for a Preliminary and Final Site Plan approval. Appearing for the applicant attorney Brian Chewcauskie, Esq. Appearing for the objector's attorney Michael Profita, Esq.

Prior to the start of this application Mayor Frank Huttle III has continued to recues himself from this application; and Marvin Anhalt, Chairman also recussed himself at this point of the Application due to being named as an individual in a litigation filed with the Court and both member stepped of the dais and left the meeting.

Applicant entered into evidence Exhibit -A8- Roof Plan Photographs; Exhibit A9 6-28-11 McNallay Plans; Exhibit A-10 Parking License Agreement; Exhibit - A 11 Letter dated June 25, 2010; Exhibit A-12 and Exhibit A-13 Site Plan Drawings. 7 Engineering Site Plan Last Revised 10/26/10 with hand written notations; and Exhibit - A7 Engineering Drawings market Sheet AB-1 Progress As-Built Plan, dated 12/21/10.

Testimony was received by Chris Blake of Chris Blake Architect.

Objector entered into evidence Exhibit O-11; Exhibit 0-12 Chart of as built roof top area calculations prepared by Chis Blake Architect.

No public comments were received by Board.

Upon Board discussion the matter was carried to the September 1, 2011 meeting date with the stipulation and the consent of the Applicant for the Board to take action under the Municipal Land Use Law was carried to the September 1, 2011 meeting date.

Item # 3

Case: Ordinance 11-11 PUD-1 Overlay District

Review of proposed ordinance submitted by Mayor and Council

Upon direction of the Mayor and Council the matter was presented to the Board by the Planning Board Attorney Michael B. Kates and a further presentation of Kenneth Albert City Planner/Engineer. No public comments were received by the Board.

Upon Board discussion the matter was approved by the Board was approved in its original form proposed by the Mayor and Council.

Resolution memorialized by the Board was Benzel Busch Sign Waiver

Minutes of the August 4, 2011 meeting were approved by the Board.

The meeting was adjourned on or about 11:00 pm.

Prepared by:
Mirjana Tarabocchia
Planning Board Secretary
City of Englewood