

**CITY OF ENGLEWOOD
 PLANNING BOARD MINUTES
 May 2, 2013
 8:00PM**

Roll Call:

Present: James Demetrakis, Vice Chairman
 Mayor Frank Huttle (8:10PM)
 Lewis Baer
 Adam Brown (8:10PM)
 Curtis Caviness
 Timothy Dacey
 Toni Fay (8:05PM)
 Councilman Marc Forman
 David Maron
 Michael Kates, Esq., Planning Board Attorney
 Deborah Gallagher, Planning Board Secretary

Vice Chairman Demetrakis called the meeting to order and stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice as required by the Open Public Meetings Act.

Approval of the minutes from the April 4, 2013 meeting has been carried to the May 23, 2013 meeting.

Item # 1: Resolution Memorialization:

Motion to memorialize resolution 2013-2, Jodi Scherl

PB Member	Motion	Second	Vote
Demetrakis			Y
Baer	X		Y
Forman		X	Y

Item # 2: Resolution Memorialization:

Motion to memorialize resolution 2012-14, Talae VII Corp

PB Member	Motion	Second	Vote
Demetrakis			Y
Maron	X		Y
Baer		X	Y

Item # 3:

Master Plan Review Review:

Lewis Baer addressed the Board regarding progress of the Master Plan draft. He would like to isolate any issues that may be overlooked. Mayor Huttle indicated he would like to have a roadmap for the City Council in which they can refer to, to gauge the Master Plan when they receive it from the Planning Board.

Mark Keener, Planner, from Brown and Keener made a presentation on the following: Circulation, Community Facilities, Recreation, Open Space Element, Historic Preservation, Recycling, and Sustainability.

The following action items were requested:

- Set up a meeting with Englewood Hospital and Medical Center, to have Mr. Keener, Mr. Dacey, Mr. Anhalt, Mayor Huttle & Councilman Forman.
- Tonnage report of recycling to be provided to Mr. Keener by City Manager.
- Letter and report to NJTransit from Mayor Huttle to Board members.

No Board Member questions received.

Public Comments: Sondra Greenburg, 449 Liberty Road, hopes some ideas come to fruition, light rail station at EHMC, parking.

The next meeting is scheduled for May 23, 2013 at 8:00PM.

Motion to adjourn, Vice Chairman Demetrakis, Second Councilman Forman, all in favor.

The meeting was adjourned at 10:00PM.

Respectfully Submitted

Deborah Gallagher