



Minutes

Englewood Planning Board

Thursday January 22, 2015

Municipal Court - 73 South Van Brunt Street

8:00 p.m.

Members present: Mayor Huttle (8:30), Ms. Fay, Councilman Forman, Mr. Anhalt, Mr. David, Mr. Baer, Mr. Maron, Mr. Dacey, chairman Demetrakis, Mrs. Mann, Mr. Brown

Also present: Mrs. Evans, Mr. Kates, Mr. Volcy

Meeting called to order at 8:05 p.m.

Roll call, announcement of proper notice of meeting, salute to the flag

Announcements:

File#2014-18 West Family Ventures 95-97 North Dean Street carried to February 5th

Board Business:

Motion to enter into closed session: Mr. Dacey Second: Mrs. Mann. The motion passed and at 8:10 the board entered into closed session for the purpose of discussing personnel. All staff and members of the public were asked to vacate the room. At 9:00 the board came out of closed session and the meeting continued. Motion to return to the meeting: Mr. Dacey Second: Mrs. Mann. Motion passes.

Resolution:

File#2014-16 Englewood Builders, Urban Renewal Company
51 West Englewood Avenue and 13 William Street

Motion to approve: Councilman Forman Second: Mr. Maron
Passed by a vote of 7 yes (Huttle, Forman, Baer, Maron, Dacey, Fay, Demetrakis)
0 no

Communications:

The board briefly discussed Fire Safety and the BOCA Codes.

Master Plan

Mr. Anhalt recused himself from this discussion and vote.

The board discussed holding a public hearing in February and additional changes to the Master Plan.

Page 76 N6.1 was stricken from the plan.

Page 74 N4.23 #3 was stricken

Page 74 280 Grand Avenue shall remain Special Business District (SBD)

Motion to authorize Attorney Kates to send a notice for publication for a public hearing regarding the Master Plan: Ms. Fay Second: Mr. Maron

Motion passes

The meeting was open to the public for comments. No one came forward. The public comments portion of the meeting was then closed.

Motion to enter into closed session: Mayor Huttle Second: Mrs. Mann. The motion passed and at 9:20 the board again entered into closed session. All staff and members of the public were asked to vacate the room. At 9:50 the board came out of closed session and the meeting continued. Motion to return to the meeting: Mr. Dacey. Second: Mr. David. Motion passes.

Motion to adjourn the meeting: Mr. Dacey Second: Mr. David

Meeting adjourned at 9:55 p.m.

Respectfully submitted: Tina Evans