



Minutes

Englewood Planning Board

Thursday January 7, 2016

Municipal Court 73 South Van Brunt Street

8:00 p.m.

Members present: Mayor Huttle, Councilman Forman, Mr. Baer, Mr. David, Chairman Demetrakis, Ms. Fay, Mrs. Mann, Mr. Brown

Members excused: Mr. Dacey, Mr. Maron

Also present: Mrs. Evans, Cara Landolfi, Esq, Michael Kates, Esq, Mr. Lasher

Meeting called to order at 8:00 p.m.

Call to order, roll call, salute to the flag

Oath of Office for Newly Appointed Members:

Mayor Huttle issued the oath of office to the following members:

Mr. Lee Lasher Class IV

Mrs. Emily Mann Alternate 1

Councilman Marc Forman Class III

James Demetrakis Four year term of office

Reorganization 2016:

Motion to nominate James Demetrakis for the position of Planning Board Chairman and Lewis Baer for the position of Vice-Chairman: Mrs. Mann Second: Councilman Forman

The vote for Chairman was as follows: 8 yes (Huttle, Forman, Lasher, Bar, David, Fay, Mann, Brown)

1 no

1 abstained (Demetrakis)

The vote for Vice-Chairman was as follows: 8 yes (Huttle, Forman, Lasher, David, Demetrakis, Fay, Mann, Brown)

0 no

1 abstained (Baer)

Resolution Appointing Board Attorney:

Motion to nominate Michael Kates of the Law Firm Nashel, Kates, Nussman, Rapone and Ellis as the Planning Board Attorney: Mrs. Mann Second: Mr. Brown

The vote for Mr. Kates was as follows: 9 yes (Huttle, Forman, Lasher, Baer, David, Demetrakis, Fay, Mann, Brown)

0 no

Motion to approve the 2016 Calendar of Meeting Dates: Mr. Baer Second: Mrs. Mann

Passed by a vote of 9 yes (Huttle, Forman, Lasher, Baer, David, Demetrakis, Fay, Mann, Brown)

0 no

Planning Board Engineer:

Motion to appoint Frantz Volcy of T & M Associates as the Board Engineer: Mayor Huttle Second: Mr. Brown

Passed by a vote of 9 yes (Huttle, Forman, Lasher, Baer, David, Demetrakis, Fay, Mann, Brown)

0 no

Naming of Official Newspaper:

Motion to name The Record as the board's official newspaper: Mrs. Mann Second: Mr. Baer

Passed by a vote of 9 yes (Huttle, Forman, Lasher, Baer, David, Fay, Demetrakis, Mann, Brown)

0 no

By-Laws:

Motion to adopt, unchanged, the By-Laws of 2014: Mrs. Mann Second: Councilman Forman
Passed by a vote of 9 yes (Huttle, Forman, Lasher, Baer, David, Demetrakis, Fay, Mann, Brown)
0 no

Board Planner:

Motion to retain The RBA Group which consists of members Mark R Keener, P.P. and Neil Desai, AICP to
serve as planning consultants to the Planning Board for a twelve month period: Mr. Brown
Second: Mrs. Mann
Passed by a vote of 9 yes (Huttle, Forman, Lasher, Baer, David, Demetrakis, Fay, Mann, Brown)
0 no

Resolutions:

File#2015-9 41 Honeck Street LLC 41 Honeck Street

Motion to approve: Councilman Forman Second: Mr. Baer
Passed by a vote 6 yes (Huttle, Forman, Baer, David, Fay, Mann)
0 no

File#2015-12 Leonia Pizza 89 West Palisade Avenue

Motion to approve: Mr. Baer Second: Councilman Forman
Passed by a vote of 6 yes (Huttle, Forman, Baer, David, Demetrakis, Brown)
0 no

File#2015-13 Dina Perry 415 Booth Avenue & 280 North Woodland Street

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

Board Business:

The Sign Ordinance will be updated and revised. Mrs. Mann, Councilman Forman Mark Keener and Neil Desai are working together and with municipal staff to have the revisions complete by spring.

Mayor Huttie thanked the board for their continued efforts.

Motion to adjourn: Mrs. Mann Second: Mr. Brown

Meeting adjourned at 9:00

Respectfully submitted,

Tina Evans