

City of Englewood Planning Board
Meeting Agenda

Thursday, January 26, 2023
7:30 p.m.

REMOTE MEETING/ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/82014398205?pwd=Q2dWbENzV0FjTWpwV1pEOUVIVmQ0UT09>

Passcode: 868309

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Webinar ID: 820 1439 8205

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REMOTE MEETING/ZOOM MEETING

1. Call to Order

2. Statement of Compliance:

OPEN PUBLIC MEETINGS NOTICE Pursuant to the Open Public Meetings Act, notice of this meeting, its date, time and place have been delivered to the The Record, The Star Ledger and posted on the district website, at least 48 hours prior to the time of this meeting.

3. Roll Call

➤ Chairman David, Vice Chairman Shafer, Mayor Wildes, Councilman Wilson, Ms. Patino-Valle, Mr. George, Ms. Cordon; Mr. Lerman, Mr. Rosenblatt, Mr. Almonte, Ms. Mann

4. Pledge of Allegiance

5. **OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS**

| | |
|--------------------|---------------------------------------|
| Diana Patino-Valle | Class II City Official Board Member |
| Kevin A. Wilson | Class III Governing Body Member |
| Anthony David | Class IV Regular Board Member |
| Howard Shafer | Class IV Regular Board Member |
| Ilan Lerman | Class IV Regular Board Member |
| Raphael Rosenblatt | Class IV Regular Board Member |
| Emily Mann | Class IV – 2nd Alternate Board Member |

6. **BOARD APPOINTMENTS:**

(a) **Appointment of Chairman and Vice Chairman**

- Secretary/Administrative Clerk will ask for nominations for Chairman. (Voice Vote)
- Secretary/Administrative Clerk will ask for nominations for Vice-Chairman. (Voice Vote)

(b) Appointment of Board Attorney—Douglas M. Bern, Esq., of Bern Root LLC

- Motion to adopt Resolution appointing Board Attorney – (Roll call vote)

(c) Appointment of Board Engineer—Robert L. Costa, P.E., P.P. C.M.E., of Costa Engineering Corporation

- Motion to adopt Resolution appointing Board Engineer – (Roll call vote)

(d) Appointment of Paris Myers as Board Secretary

- Motion to adopt Resolution appointing Board Secretary– (Roll call vote)

7. DESIGNATION OF COURT STENOGRAPHER:

- Motion that the Planning Board designate Laura Carucci as the court stenographer of record until December 31, 2023.

8. PARLIAMENTARY PROCEDURE:

- Motion that the Planning Board meetings be governed by parliamentary procedure of Robert's Rules of Order.

9. RULES, REGULATIONS AND POLICIES:

- FURTHER, that all rules, regulations, and policies adopted in previous years, and not rescinded by the City of Englewood and the Englewood Planning Board be continued in full force and effect until altered, amended, modified, or repealed by other resolutions of this Board, including board policy.

10. RE-ADOPTION OF BY LAWS:

- Motion to re-adopt, unchanged, By-Laws of 2014

11. MEETING TIME AND LOCATION:

- MOTION, that the Planning Board continue to hold regular public meetings on the dates indicated below. The regular public meetings will be held virtually via Zoom until further notice on the first and fourth Thursday of the month (unless noted otherwise) starting at 7:30 pm:

- **ADOPTION OF 2023 MEETING DATES:**

| | |
|----------------|--------------------|
| January 5, 26 | August 3, 24 |
| February 2, 23 | September 7, 28 |
| March 2, 23 | October 5, 26 |
| April 6, 27 | November 2 |
| May 4, 25 | December 7, 28 |
| June 1, 22 | |
| July 6, 27 | January 2024 4, 25 |

12. NAMING OF OFFICIAL NEWSPAPERS:

- Motion to name The Record and The Newark Star Ledger as the Board's official newspapers.

REGULAR MEETING

1. Approval of Meeting Minutes--December 22, 2022
2. Motion to Adjourn Scheduled Cases and Procedures:
 - **File 2021-01A Applicant: Atherton Beverly LLC.**
 - Correspondence from Matthew G. Capizzi, Esq. dated January 3, 2023, requesting an adjournment of application 2021-01A from the January 26,

2023 meeting to the February 23, 2023 meeting. **The Applicant will be required to re-notice.**

3. Discussion Items:

- **Application: 2022-10–Bergen Performing Arts Center Resolution
Premises: 30 North Van Brunt Street**

4. Resolutions For Approval—

- **File# 2022-07 15 S. Dean Street LLC
Premises: 14-20 Grand Ave. & 15-24 S Dean St.**

5. Completeness Review: None

6. Applications:

- **File 2022-11 308 W. Englewood Ave LLC,**
Attorney: Jennifer M. Berardo, Esq.
Premises: 308 W. Englewood Avenue, Block 2016, Lot 1
 - Continued application seeking to subdivide the existing single family residential lot into 3 separate lots
- **File 2022-03 CPAM Realty LLC**
Attorney: Matthew G. Capizzi, Esq.
Premises: 270 Next Day Hill Ct & 459 Next Day Hill Dr Block 1301, Lots 16.01, 19
 - Continued application seeking to subdivide the property into four (4) building lots

7. Committee Reports: None

8. Public Comments:

9. Any other matters that appear before the Board:

10. Closed Session (if needed)

Adjournment:

Next Meeting: February 2, 2023