

Regular Public Meeting of the Englewood Cliffs Planning Board
Minutes
September 12, 2013

The Regular Meeting of the Englewood Cliffs Planning Board was called to order by Chairman Edwin Fehre at 7:34 PM.

Present at Roll Call:

Mr. Fehre
Mr. Trovato
Mr. Kilmartin
Mr. Chinman
Mr. Kim, 1st Alternate
Mr. Duffy, 2nd Alternate
Mr. Surace, 3rd Alternate

Absent:

Mrs. Rosenberg
Mr. Dooly
Mr. Nikow
Mayor Parisi
Councilwoman Simon

Also Present:

Bernard Mirandi, PE, of Boswell Engineering, the Borough's consulting engineer
Michael Kates, Esq., of Kates Nussman Rapone Ellis & Farhi, the Board's attorneys.

Public notice of this meeting has been given in compliance with the Open Public Meeting Law by advertisement in The Record, The Star Ledger, and posting of notice on the municipal building bulletin board at 482 Hudson Terrace.

Flag Salute led by: Mr. Chinman

The minutes of August 8, 2013 meeting motioned by Mr. Kilmartin seconded by Mr. Surace were approved by voice vote.

Old Business:

Application #221K - Site Plan w/Variations
2 Fifth Street Associates, LLC – 2 Fifth Street – Block 201 – Lot 1
Denial – Resolution

Mr. Kates announced that the resolution for this application was not completed in time for the meeting and will be on the agenda for the October 10, 2013 meeting.

Application #220K - Site Plan Approval w/Variations & Sign Approval
Ronmar Management, LLC– 21 Sylvan - Block 127-Lot 201.01 &
Block 132-Lot 3
Approval - Resolution

Mr. Kates, Board Attorney, read the resolution which is incorporated herein as though fully stated and made a part hereof. Mr. Chinman made a motion to adopt this resolution, seconded by Mr. Trovato. The Chairman asked for a roll-call vote; Mr. Kates stated that these members were eligible to vote: E. Fehre, J. Chinman, R. Kilmartin, M. Trovato, and V. Surace and they each voted to adopt this Resolution; it was unanimous.

Application #R-009 - Site Plan Approval w/"C" & "D" Variations
Carl Zimatore – 9 Fifth Street – Block 201 – Lot 4.02

Application #R-010 - Site Plan Approval w/ "C" & "D" Variances
ZNS Realty – 13Fifth Street – Block 201 – Lot 6.1

The above two applications were in front of the Board for a vote only since it was presented to the Board at the meeting of August 8, 2013.

Chairman Fehre asked for a motion to vote on the application #R-009. Motion was made by Mr. Trovato that the application be approved subject to the conditions that were mentioned, seconded by Mr. Surace. This motion was approved by roll-call vote. 7 Ayes (Mr. Trovato, Mr. Kilmartin, Mr. Chinman, Mr. Fehre, Mr. Kim, Mr. Duffy and Mr. Surace), No Nays, No Abstentions.

Chairman Fehre asked for a motion to vote on the application #R-010. Motion was made by Mr. Surace that the application be approved subject to the conditions that were mentioned, seconded by Mr. Kim. This motion was approved by roll-call vote. 7 Ayes (Mr. Trovato, Mr. Kilmartin, Mr. Chinman, Mr. Fehre, Mr. Kim, Mr. Duffy and Mr. Surace), No Nays, No Abstentions.

Chairman Fehre asked for a motion to open to public. Motions was made by Mr. Chinman, seconded by Mr. Surace and carried unanimously by voice vote.

There were no public comments.

Chairman Fehre asked for a motion to close the public portion and go into close session at 7:53 pm. Motion was made by Mr. Trovato, seconded by Mr. Kilmartin and carried unanimously by voice vote.

A motion to close the closed session and adjourn the meeting at 8:25 pm was made by Mr. Trovato, seconded by Mr. Kilmartin, and carried unanimously by voice vote.

Respectfully submitted

Caterina Scancarella
Planning Board Administrative Secretary