

Regular Public Meeting of the Englewood Cliffs Planning Board  
Minutes  
October 10, 2013

The Regular Meeting of the Englewood Cliffs Planning Board was called to order by Vice Chairwoman Jill Rosenberg at 7:30 PM.

Present at Roll Call:

Mrs. Rosenberg  
Mr. Dooly  
Mr. Kilmartin  
Mr. Chinman  
Mr. Surace, 3<sup>rd</sup> Alternate  
Councilwoman Simon

Absent:

Mr. Fehre  
Mr. Trovato  
Mr. Nikow  
Mayor Parisi  
Mr. Kim, 1<sup>st</sup> Alternate  
Mr. Duffy, 2<sup>nd</sup> Alternate

Also Present:

Bernard Mirandi, PE, of Boswell Engineering, the Borough's consulting engineer  
Kate Walsh, 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. Kilmartin

The minutes of September 12, 2013 meeting motioned by Mr. Chinman seconded by Mr. Surace were approved by voice vote.

**Old Business:**

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

Ms. Walsh, 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. Dooly. The Vice-Chairwoman asked for a roll-call vote; Ms. Walsh stated that these members were eligible to vote: J. Chinman, R. Kilmartin, and D. Dooly and they each voted to adopt this Resolution; it was unanimous.

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

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

Ms. Walsh, Board Attorney, read both Resolutions which is incorporated herein as though fully stated and made a part hereof. Mr. Surace made a motion to adopt this resolution, seconded by Mr. Kilmartin. The Vice-Chairwoman asked for a roll-call vote; Ms. Walsh stated that these members were eligible to vote: J. Chinman, R. Kilmartin, and V. Surace and they each voted to adopt both Resolutions; it was unanimous.

Vice-Chairwoman Rosenberg asked for a motion to open to public. Motions was made by Mr. Chinman, seconded by Mr. Dooly and carried unanimously by voice vote.

Mr. & Mrs. Frank of 202 Fairview brought to the Planning Board a concern regarding basketball hoops on residential properties and that there is no ordinance for location allowance of such item. They are bringing this to the Board for possible review and change in town ordinances.

Mrs. O'Shea questioned if the denial resolution for 2 Fifth Street an issue since it was several months after denial vote. Mr. Kilmartin stated that at the last meeting Mr. Kates had informed her that it would not be an issue.

Vice-Chairwoman Rosenberg asked for a motion to close the public portion and adjourn the meeting at 8:00 pm. Motion was made by Mr. Chinman, seconded by Mr. Kilmartin and carried unanimously by voice vote.

Respectfully submitted

Caterina Scancarella  
Planning Board Administrative Secretary