

OK - BAK
1/7/18

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, January 3, 2018**

A meeting of the Planning Board of the Township of Nutley was held on the third floor of the Township of Nutley Municipal Building, One Kennedy Drive, Commission Chambers. Adequate notification was published in the official newspapers of The Herald News, the Star Ledger and the Nutley Sun on December 14, 2017.

Roll Call:

Mr. Contella - present
Mr. Malfitano - present
Ms. Kucinski - present
Mr. Greengrove - present
Mr. Algieri - excused
Mr. Del Tufo - present
Mr. Arcuti, Vice - Chairperson - present
Ms. Tangorra - Chairperson - present
Mr. Kozyra - present
Commissioner Evans - excused
Mayor Scarpelli - present

Annual Reorganization of Board and Oaths of Office
(Officers, Counsel and Recording Secretary)

Nomination and Election of Officers

Mr. Greengrove presented, and the Board approved the 2018 slate of officers:

Carol Tangorra - Chairperson
Mark Arcuti - Vice Chairperson
Gerald Del Tufo - Secretary
Barry Kozyra - Attorney
Debra Fontana - Recording Secretary

The proceedings in this matter were voice recorded. The recital of facts in the Minutes is not intended to be all-inclusive, but is a summary and highlight of the complete record made before the Planning Board.

Oaths of Office

The following members were sworn in by Mayor Scarpelli:

Barry Kozyra, Planning Board Attorney
Debra Fontana, Planning Board Recording Secretary
(effective January 1, 2018 through December 31, 2018)

Frank Contella, Class IV Alternate Member No. 1
(effective January 1, 2018 through December 31, 2019)

Carol Tangorra, Class IV Member
Mark Arcuti, Class IV Member
Gerald Del Tufo, Class IV Member
James Greengrove, Class IV Member
(effective January 1, 2018 through December 31, 2021)

Meeting Minutes:

Meeting Minutes for December 20, 2017 were approved by the Board.

Invoice:

An invoice for Debra Fontana for attendance and preparation of the December 20, 2017 Meeting Minutes was approved by the Board.

Resolutions of Board Attorney, Recording Secretary, Planning Expert and Township Engineer

Resolutions were moved and approved by the Board for the 2018 appointments of Paul Ricci as Planning Expert, Todd Hay as Township Engineer, Barry Kozyra as Board Attorney and Debra Fontana as Recording Secretary.

Executive Session

At 7:10 p.m. Mayor Scarpelli moved, seconded by Mr. Arcuti and approved by the Board to go into Executive Session to discuss potential litigation.

When the need for confidentiality no longer exists, there will be further disclosure of the Executive Session discussion as appropriate.

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Public Session

(Resumed at 8:05 p.m.)

Site Plan Application
Parking, Streets and Roads at Seton Hall Medical School

Kevin Coakley, Connell Foley, Attorney for
Applicant Kingsland Street Urban Renewal, LLC

Mr. Coakley addressed the Board requesting an adjournment of the Board's consideration of the revised Resolution to the next scheduled meeting on January 17, 2018. This request would give the parties an opportunity to comment and hopefully resolve the issues.

Mr. Kozyra stated if the Board's grants the adjournment request, they would request the applicant waive the time constraints until the end of February. The Board is requesting additional time in case the January 17, 2018 meeting is cancelled due to inclement weather, or the Board does not have enough members at the meeting for a quorum. The Board is currently aware that one member is unavailable, and are willing to schedule a special meeting on January 24, 2018 if necessary.

Mr. Coakley stated that he does not have the authority to waive the time constraints until the end of February, 2018 but will ask his clients. He also stated that if there was a weather emergency, and the Town Hall was closed he would agree to waive the time constraints.

Mayor Scarpelli made a motion, seconded by Mr. Arcuti and the Board approved Mr. Coakley's adjournment request to extend the Board's consideration of the Resolution for two weeks to January 17, 2018.

Public Comments:

No Public Comments.

The meeting concluded at 8:11 p.m.

The next meeting is scheduled for Wednesday, January 17, 2018 at 7:00 p.m.

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