

OK-BAC
9/21/16

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, September 7, 2016**

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 and the Star Ledger on December 24, 2015 and the Nutley Sun on December 31, 2015.

ROLLCALL:

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

Official Oath of Office

Official Oath of Office and Oath of Allegiance was recited and executed by Anthony Malfitano as a Class IV Member/Alternate.

Meeting Minutes:

Meeting Minutes for August 3, 2016 were approved by the Board.

Invoices:

An invoice for Debra Fontana for attendance and preparation of the August 3, 2016 Meeting Minutes was approved by the Board.

An invoice from Maser Consulting, P.A. for professional services through June 30, 2016 regarding Nutley Roche Redevelopment Study was approved by the Board.

An invoice from Pennoni Associates, Inc. for professional services through May 29, 2016 regarding 237 Centre Street, which will be paid through the escrow account, was approved by the Board.

Two invoices from Ricci Planning, LLC for professional services regarding 237 Centre Street, which will be paid through the escrow account, were approved by the Board.

Correspondence

Correspondence from Matthew J. Ward from the Hudson-Essex-Passaic Soil Conservation District to Joseph Haines dated June 13, 2016 regarding the review of the soil erosion and sediment control plan for Haines Prospect SFD Demo & Rebuild located at 549 Prospect Street was reviewed by the Board. Mr. Ward reports that the plan meets the standards for Soil Erosion and Sediment Control. No action required by the Board.

Correspondence from Matthew J. Ward from the Hudson-Essex-Passaic Soil Conservation District to Pat & Lisa Pontoriero dated June 16, 2016 regarding the review of the revised soil erosion and sediment control plan pertaining to Pontoriero Mountainview SFD Demo & Rebuild located at 92 Mountainview Avenue was reviewed by the Board. Mr. Ward reports that the plan meets the standards for Soil Erosion and Sediment Control. No action required by the Board.

Public Comments

Michael Maffucci stated that he had a hearing before the Board approximately ten months ago to redesign the property located at 265 Franklin Avenue. He wanted to personally thank each member of the Board, in addition to Board of Commissioners who he thanked at the meeting on Tuesday, September 6, 2016, for granting his application.

Mr. Maffucci also invited all the members to the opening of the new building on September 22, 2016, and hopes that they are pleased with the design of the new building.

The meeting concluded at 7:25 p.m.

The next meeting is scheduled for Wednesday, September 21, 2016 at 7:00 p.m.