

## **NUTLEY PLANNING BOARD**

Meeting Date: **February 4, 2015**

Meeting Place: **Commission Chambers Town Hall**

Meeting Time: **7:00 PM**

### **MEETING AGENDA**

1. Meeting Call to Order / Roll Call & Attendance
2. Announcement of Compliance with Open Public Meetings Act
3. Approval of Minutes of Previous Meeting(s)
4. Communications and Bills
5. Old Business

Confirm: Roche Redevelopment Report - Special Meeting on Tuesday, February 24, 2015 at 7:00 PM.

Appointment of 2015 Committee Members

Contract and Resolution: Appointment of Recording Secretary, Debra Fontana

6. New Business

Hearing: 599 Franklin Avenue Application - 7:45 PM

Executive Session – Legal Advice - Roche Redevelopment Study Area Determination of Need Hearing on February 24, 2015 - John Inglesino, Esq. – 7:15 PM

7. Committee and Subcommittee Reports
8. Adjournment

**NEXT PUBLIC MEETING: Tuesday, February 24, 2015 at 7:00 PM [Roche  
Redevelopment Report - Special Meeting]  
(In Commission Chambers)**

**NOTE: NO APPLICATIONS WILL BE HEARD AFTER 11:00 P.M. AND NO NEW TESTIMONY WILL BE HEARD BY THE BOARD AFTER 11:00 P.M.**

This agenda is prepared for internal information purposes for use by the Nutley Planning Board and does not limit or restrict the Board from adding to or removing from the actual schedule any matters as it may deem appropriate consistent with the Open Public Meetings Act and the Municipal Land Use Law. Please consult published notices in the Nutley Sun or other Official Township newspapers for further information and detail concerning applications, hearings and other agenda items.