

OK - BAK
9/14/15

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, September 2, 2015**

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 Nutley Sun, The Herald News and the Star Ledger on December 11, 2014.

ROLLCALL:

Ms. Tangorra - Vice Chairperson - present
Mrs. Eisenfelder – Secretary - excused
Mr. Greengrove - present
Mr. Arcuti - excused
Mr. Barry - present
Mr. Algieri - present
Mr. Contella - present
Commissioner Scarpelli - present
Ms. Kucinski - excused
Mr. McGovern - Chairman - present
Mr. Kozyra - Attorney - present

Public Meeting Minutes and Executive Session Meeting Minutes for August 5, 2015 were approved by the Board.

An invoice for Debra Fontana for attendance and preparation of Meeting Minutes for August 5, 2015 was approved by the Board.

An invoice for Barry Kozyra regarding contacting Henry Walentowicz, Esq. pertaining to changes required for the revised Deed for 388 High Street, which will be paid by the applicant, was approved by the Board.

An invoice for Pennoni Associates, Inc. for professional services through June 28, 2015 for the property located at 345-351 Centre Street was approved by the Board.

Resolution for 552 Franklin Avenue was approved by the Board.

Resolution for 34 & 36 Harrison Street was approved by the Board.

Resolution for 388 High Street was approved by the Board.

Resolution for the Executive Session conducted on August 5, 2015 was approved by Debra Fontana, Recording Secretary.

A revised Subdivision Map prepared by Henry C. Walentowicz, Esq. for 388 High Street was approved by Carol Tangorra, Vice Chairperson and Debra Fontana, Recording Secretary.

Communications

Correspondence from Matthew J. Ward from the Hudson-Essex-Passaic Soil Conservation District to Thomas DiBiasi, Esq. dated July 20, 2015 regarding the review of the soil erosion and sediment control plan. This correspondence pertains to the property located at 345 Centre Street and that the plan meets the standards for Soil Erosion and Sediment Control in New Jersey District.

No action is required from the Board.

Correspondence from Matthew J. Ward from the Hudson-Essex-Passaic Soil Conservation District to Kenny Meka dated July 22, 2015 regarding the review of the soil erosion and sediment control plan. This correspondence pertains to the property located at 649 Passaic Avenue and that the plan meets the standards for Soil Erosion and Sediment Control in New Jersey District.

No action is required from the Board.

Correspondence from James Levendusky, Chairman of the Nutley Township Historic Preservation Committee, requesting the Board consider the Bank of Nutley located at 356 Franklin Avenue as a Historic Landmark. Mr. Kozyra has reached out to Mr. Levendusky to schedule a workshop hearing for the September 16, 2015 meeting or one of the meetings scheduled during the month of October. Mr. Kozyra is still waiting for a response. There will be a notice issued to inform the owner and the public of the workshop hearing.

George Kimmerle from Urban Studios presentation with the revised final drawings regarding the East Centre Street Redevelopment area before the Nutley Planning Board only, will be scheduled during the month of October.

The meeting concluded at 7:20 p.m

The next meeting is scheduled for Wednesday, September 16, 2015 at 7:00 p.m.