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**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, December 21, 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 - excused
Mr. Greengrove - present
Mr. Arcuti, Secretary - excused
Mr. Barry - present
Mr. Algieri - present
Mr. Del Tufo - present
Mr. Contella - excused
Mr. Malfitano - excused
Ms. Kucinski - present
Mr. Kozyra - present
Commissioner Evans - excused
Mayor Scarpelli - present
Mr. McGovern - Chairperson - excused

Meeting Minutes:

Meeting Minutes for December 7, 2016 were approved by the Board.

Invoice:

An invoice for Debra Fontana for attendance and preparation of the December 7, 2016 Meeting Minutes was approved by the Board.

Hearing:

488 - 494 Prospect Street subdivision application hearing will be rescheduled for January 4, 2017.

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.

Resolution:

Resolution for 688 Franklin Avenue and 159 Kingsland Street was approved by the Board.

The meeting concluded at 7:10 p.m.

The next meeting is scheduled for Wednesday, January 4, 2017 at 7:00 p.m.

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