A regular meeting of the Planning Board of the Township of Nutley was held in the third floor Commission Chambers. Adequate notification was published in the official newspapers of the Township of Nutley.

**ROLLCALL:**
Ms. Tangorra – Vice Chairperson - Absent/Excused
Mrs. Eisenfelder – Secretary - Present
Mr. Greengrove - Present
Mr. Arcuti - Absent/Excused
Mr. Ritacco - Present
Mr. Barry - Present
Mrs. Petolino - Present
Mr. Algieri - Present
Mr. Contella - Present
Commissioner Scarpelli - Present
Mr. McGovern - Chairman - Present after roll call
Mr. Kozyra, Esq. - Present

**OPEN PUBLIC MEETING STATEMENT:**
The Notice of Public Meeting of The Nutley Planning Board was read by Secretary Eisenfelder. The meeting was called to order by Mrs. Eisenfelder at 7:13 pm.

**MINUTES:**
The minutes of the February 6, 2013, March 6, 2013, March 27, 2013, August 7, 2013, September 4, 2013, and January 8, 2014 meetings were circulated. A motion to approve was made by Mr. Greengrove. Mrs. Petolino commented on the minutes being incomplete with a number of areas being inaudible, and said that she would not vote to approve them. Mr. Kozyra suggested that they do a better job of speaking into the microphone as well as Mrs. Posternock reminding everyone to do so.

Commissioner Scarpelli had two suggestions. The first was to put on the agenda only the meeting minutes and not the hearing minutes and to request a copy of the applicant’s stenographer minutes as an addendum or attachment to what we already have before they are approved. The second suggestion was to ask the Commission to look into a way to get a better recording system in the Chambers.

Mr. Kozyra said he would contact the applicant’s counsel to see what is available in terms of transcripts of those meetings.

At this point in the meeting, Mr. McGovern entered the Chambers.
A motion to approve only the minutes of September 4, 2013 and January 8, 2014 was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

**BILLS AND COMMUNICATIONS:**
Mr. Kozyra noted that there was one communication, a letter from Malick & Scherer dated January 28, 2014 with respect to the rehabilitation of the Garden State Parkway structure at 159A. Mr. Kozyra stated it was for notice purposes only and there was no action necessary by the Board.

Mr. Kozyra noted there were invoices to be paid:

Linda Posternock – attendance at and preparation of minutes for the September 4, 2013 meeting in the amount of $150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Linda Posternock – attendance at and preparation of minutes for the January 8, 2014 meeting in the amount of $150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Pennoni Associates – for professional services with respect to a subdivision review letter for the Clover Street application in the amount of $1,690.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Pennoni Associates – for professional services with respect to an additional review for 4 Franklin Avenue in the amount of $440.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

**OLD BUSINESS:**
Mr. Kozyra welcomed the members of the Zoning Board of Adjustment who were in attendance for the joint meeting. A case review list was handed out to the Board members.

Mr. Kozyra introduced Mr. Paul Scrudato, president of the Zoning Board of Adjustment. With regard to the minutes, Mr. Scrudato noted he was in favor of improving the sound system.

Mr. Scrudato discussed applications from the previous year that were approved or denied. There was an exchange of ideas and issues among the members of the Boards, as well as Mr. Berry, Mr. Intindola, and Mrs. McGovern.

Mr. Kozyra advised that Day 1 of 2 of the Clover Street hearing was scheduled to be heard on March 5, 2014. At that time, Day 2 of 2 of the hearing would be scheduled.

**NEW BUSINESS:**
None.

**MEETING OPEN TO PUBLIC**

**PUBLIC COMMENTS:**
None.
COMMITTEE & SUBCOMMITTEE REPORTS:
None.

ADJOURNMENT:
A motion to adjourn was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes. The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Linda Posternock
Linda Posternock
Recording Secretary