

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, January 8, 2014
7:00 PM

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	- Present
Mrs. Eisenfelder – Secretary	- Present
Mr. Greengrove	- Present
Mr. Arcuti	- Present
Mr. Ritacco	- Present
Mr. Barry	- Present
Commissioner Scarpelli	- Present
Mr. McGovern - Chairman	- Present
Mr. Kozyra, Esq.	- Present

OPEN PUBLIC MEETING STATEMENT:

The Notice of Public Meeting of The Nutley Planning Board was read by Chairperson McGovern. The meeting was called to order by Mr. McGovern at 7:02 pm.

Swearing In of Members – The following Board members were sworn in for the year 2014 and were administered the Oath of Office by Mr. Kozyra: Mr. Arcuti, Mr. Barry, Mrs. Eisenfelder, Mr. Greengrove, Mr. McGovern, Mr. Ritacco, and Ms. Tangorra.

Nomination and Election of Officers – Mr. Greengrove presented the 2014 slate of officers: Mr. McGovern – Chairperson, Ms. Tangorra – Vice Chairperson, Mrs. Eisenfelder – Secretary, and Mrs. Posternock – Recording Secretary. A motion to approve was made by Mr. Ritacco and seconded by Mr. Arcuti.

Swearing in of Counsel – With respect to the retention of counsel for the year 2014, Mr. McGovern presented a copy of the proposed agreement between the Planning Board and Mr. Kozyra. Mr. McGovern stated that he reviewed the content and terms and found them to be reasonable, customary, and favorable to the Township. A motion to approve was made by Mr. McGovern and was seconded by Mr. Greengrove. All ayes. Mr. Kozyra was sworn in by Mr. McGovern.

Committee Appointments – Mr. McGovern announced the following Committee Appointments for 2014:

Subdivision Committee: Chairperson – Mrs. Eisenfelder, Vice Chairperson – Mr. Greengrove, Alternates – Mr. Ritacco and Mr. McGovern

Minor Site Plan Committee: Chairperson – Mr. Greengrove, Vice Chairperson – Mr. Ritacco, Alternates – Ms. Tangorra and Mr. Barry

Zoning Committee: Chairperson – Mr. McGovern, Vice Chairperson – Mr. Arcuti, Alternate – Mrs. Petolino

Streets, Traffic & Parking Committee: Chairperson – Mr. Barry, Co-Vice Chairpersons – Mr. Ritacco, Mr. Arcuti, and Commissioner Scarpelli

By-Laws Committee: Chairperson – Ms. Tangorra, Vice Chairperson – Mr. Kozyra

Parks & Public Property Committee: Chairperson – Commissioner Scarpelli, Co-Vice Chairpersons – Ms. Tangorra and Mr. Arcuti, Alternate – Mrs. Petolino

Historic Sites Committee – Chairperson – Mrs. Eisenfelder, Co-Vice Chairpersons – Mr. Greengrove and Mrs. Petolino

MINUTES:

The minutes of the December 18, 2013 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Ms. Tangorra. All ayes.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there was one invoice to be paid:

Linda Posternock – attendance at and preparation of minutes for the December 18, 2013 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

There was a communication from the Hudson-Essex-Passaic Soil Conservation District. There was a second communication which was inaudible.

OLD BUSINESS:

The Clover Street application was scheduled for January 22, 2014. The Board members were provided copies of the application and drawings. Mr. Kozyra noted that he has been receiving reports from various Township agencies.

NEW BUSINESS:

The joint meeting of the Planning Board and the Zoning Board of Adjustment was scheduled for February 26, 2014. Mr. Kozyra noted that the February 5 meeting may be needed for the completion of the Clover Street application and that he would advise Mr. DiBiasi.

MEETING OPEN TO PUBLIC

PUBLIC COMMENTS:

Pennie Landry – 135 Lakeside Drive – Ms. Landry was concerned that her communications were not read into the record of the December 18, 2013 meeting. Ms. Landry stated that on December 17, 2013 she sent an email to Mr. McGovern, Commissioner Scarpelli, Mrs. Posternock, and Mayor Petracco. She then read the

communication and recommendations and advised that she requested several documents through an OPRA request. Ms. Landry also had concerns with respect to land assessments.

COMMITTEE & SUBCOMMITTEE REPORTS:

By-laws Committee – Ms. Tangorra and Mr. Kozyra reported that adjustments and minor changes would be made to the By-laws. A change was made to reflect Mrs. Posternock as Recording Secretary to the Planning Board. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

ADJOURNMENT:

A motion to adjourn was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes. The meeting was adjourned at 8:22 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary