

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, May 7, 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	- Absent/Excused
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	- Absent/Excused
Mr. Kozyra, Esq.	- Present

OPEN PUBLIC MEETING STATEMENT:

The Notice of Public Meeting of The Nutley Planning Board was read by Vice Chairperson Tangorra. The meeting was called to order by Ms. Tangorra at 7:00 pm. Ms. Tangorra asked Mr. Ritacco to sit for Mr. McGovern and Mr. Contella to sit for Mr. Greengrove.

MINUTES:

The minutes of the April 23, 2014 meeting were circulated. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Ritacco. All ayes.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were several invoices to be paid:

Linda Posternock – attendance at and preparation of minutes for the April 23, 2014 meeting in the amount of \$150.00. A motion to approve was made by Mr. Ritacco and seconded by Commissioner Scarpelli. All ayes.

Pennoni Associates – for professional services with respect to a Franklin Avenue and Kingsland Avenue compliance review in the amount of \$440.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Ritacco. All ayes.

Pennoni Associates – for professional services with respect to a Clover Street subdivision review letter in the amount of \$150.00. A motion to approve was made by

Mrs. Eisenfelder and seconded by Mr. Ritacco. All ayes.

Pennoni Associates – for professional services with respect to a Clover Street subdivision meeting in the amount of \$300.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Ritacco. All ayes.

Ricciplanning – for professional services with respect to a Clover Street review in the amount of \$110.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Ritacco. All ayes.

Mr. Kozyra noted that there were communications from the following:

Hudson- Essex-Passaic Soil Conservation District – letter dated March 10, 2014 with respect to PSEG Cook Road Substation 230 kV Upgrade

Hudson- Essex-Passaic Soil Conservation District – letter dated March 21, 2014 with respect to Zhang Passaic SFD Demolition & Rebuild

Hudson- Essex-Passaic Soil Conservation District – letter dated April 1, 2014 with respect to Hoffman La Roche 2014 Nutley Demolition Building 66A

Hudson- Essex-Passaic Soil Conservation District – letter dated April 1, 2014 with respect to Hoffman La Roche 2014 Nutley Demolition Building 66

Hudson- Essex-Passaic Soil Conservation District – letter dated April 1, 2014 with respect to Hoffman La Roche 2014 Nutley Demolition Building 100

Hudson- Essex-Passaic Soil Conservation District – letter dated April 1, 2014 with respect to Hoffman La Roche 2014 Nutley Demolition Building 66B & 66C

Hudson- Essex-Passaic Soil Conservation District – letter dated April 1, 2014 with respect to Hoffman La Roche 2014 Nutley Demolition Building 70

Amarilis Padilla – email dated May 7, 2014 from Mr. DiBiasi to Mr. Kozyra, with respect to the withdrawal of the Clover Street application.

OLD BUSINESS:

Communication was received from Mr. Thomas DiBiasi stating that the pending Clover Street application was withdrawn and that he would advise as to any future application.

Discussion of proposed changes to the Zoning Ordinance and other laws was postponed (without date) until further communication from the Code Enforcement Department or others.

NEW BUSINESS:

There was a general discussion as to the process for interviewing planners for the RFP, as to Redevelopment of the Roche properties. The Board is being supplied a copy of the published RFP and original resolution 67-14 by copy of this email. The interview and

selection process may require one or more Special Meetings depending on the number of responses to the RFP.

The Board confirmed the scheduling of the 134-136 Franklin Avenue application for 5/21/14 at 7:00 PM. Board members confirmed receipt of plans and the three reports (Fire, Police, & Traffic Safety) sent to them by Antonette DeBlasio earlier in the week.

MEETING OPEN TO PUBLIC

PUBLIC COMMENTS:

None.

COMMITTEE & SUBCOMMITTEE REPORTS:

None.

ADJOURNMENT:

A motion to adjourn was made by Mr. Ritacco and seconded by Mrs. Eisenfelder. All ayes. The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary