

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, June 18, 2014
7:00 PM

A Regular Meeting of the Planning Board of the Township of Nutley was held in the Third Floor Commission Chambers of the Township of Nutley Municipal Building located at One Kennedy Drive, Nutley, NJ. Adequate notification was published in the official newspapers of the Township of Nutley with a copy posted on the Township of Nutley Bulletin Board, First Floor, Town Hall. A copy is filed in the Office of the Township Clerk and copies are available to all members of the general public.

ROLLCALL:

Ms. Tangorra – Vice Chairperson	- Present
Mrs. Eisenfelder – Secretary	- Present
Mr. Greengrove	- Present
Mr. Arcuti	- Absent/Excused
Mr. Ritacco	- Present
Mr. Barry	- Present
Mrs. Petolino	- Absent/Excused
Mr. Algieri	- Absent/Excused
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 7:09 p.m.

MINUTES:

The minutes of the May 21, 2014 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

The minutes of the June 11, 2014 special meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

The minutes of the June 12, 2014 special meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were invoices to be paid:

Linda Posternock – attendance at and preparation of minutes for the May 21, 2014 meeting in the amount of \$150.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Linda Posternock – attendance at and preparation of minutes for the June 11, 2014 special meeting in the amount of \$150.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Debra Fontana – attendance at and preparation of minutes for the June 12, 2014 special meeting in the amount of \$150.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Ricciplanning – for professional services with respect to planning reviews for two meetings in the amount of \$1,870.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Barry Kozyra – participation and attendance at Executive Session, Nutley Planning Board on June 11, 2014 in the amount of \$800.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Barry Kozyra – participation and attendance at Executive Session, Nutley Planning Board on June 12, 2014 in the amount of \$800.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Communication from Hudson-Essex-Passaic Soil Conservation District – letter dated May 21, 2014 with respect to HLR 413 Kingsland Street Site Remediation.

Communication to Mr. McGovern from Mr. Intindola, Township of Nutley, Department of Revenue, Finance & Code Enforcement, dated June 11, 2014 with respect to additional zoning amendments. The Planning Board has reviewed, modified, and approved recommendations presented by the Code Enforcement Department that will greatly improve the Zoning Ordinance for the Township of Nutley. In addition, the following modifications were recommended:

700-8 Permitted uses in R-1 Zoning District – noncommercial swimming pool as an accessory use, the maximum distance to keep pumps, heaters and filtration systems shall be changed from at least eight feet to at least four feet. A motion to approve the change was made by Mr. Ritacco and seconded by Mrs. Eisenfelder. All ayes on a roll call vote (7-0).

700-4 Outdoor cafes and sidewalk cafes – proposed layout of illustrated items to be located in the café. The perimeter shall be defined and set off by an enclosure, rather than a portable enclosure. The enclosure shall not contain doors or windows and shall be open at all times to the air from a height of not more than three feet. The enclosure shall not include air conditioning or heating equipment. A motion to approve the change was made by Mr. Ritacco and seconded by Mrs. Eisenfelder. All ayes on a roll call vote (7-0).

The entire proposed ordinance amendment will be submitted to the Board of Commissioners for introduction. Mr. Barry advised that there would be other modifications in the future.

OLD BUSINESS:

Planner interviews were held in Executive Sessions (closed to the public) on June 11 and June 12, 2014.

NEW BUSINESS:

Planner interviews to be held in Executive Session (closed to the public) scheduled for June 19, 2014.

Upcoming applications:

653 Franklin Avenue – Dr. Ollins (addition with variances) – date to be set
Baltimore Street Day Care (application incomplete as of 6/17/14) – date to be set
Darling Avenue – no paperwork ready as yet

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 7:30 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary