A special meeting (executive session) of the Planning Board of the Township of Nutley was held in the First Floor Conference Room 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 - Present
Mr. Algieri - Present
Mr. Contella - Present
Commissioner Scarpelli - Present
Mr. McGovern - Chairman - Present
Mr. Kozyra, Esq. - Present

PRESENTATIONS SCHEDULED FOR CONSIDERATION AS PLANNER REGARDING ROCHE PROPERTIES PRELIMINARY REDEVELOPMENT INVESTIGATION STUDY AND REPORT WITH QUESTIONS/ANSWERS BY THE PLANNING BOARD.

Richard M. Maser, Maser Consulting, P.A. scheduled at 7:30 p.m. – Mr. Maser noted that he toured the site with the engineers and an environmental expert and reported on what the social and economic impact would be on the community. He was asked about the demolition and he said the structural engineer and environmental expert may not be needed given the remaining properties. He also mentioned that Roche is doing everything necessary to get the site ready for redevelopment.

Mr. Maser stated that if there is remediation of the site to residential standards, there needs to be an understanding that if ever challenged, the outcome was unpredictable. Mr. Maser also reported that there was reported developer interest in but no offers on the property.

Mr. Maser answered questions from the Board members who were in attendance.

A motion to adjourn the executive session was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes. The executive session was adjourned at 8:40 p.m.
Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary