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 - Present
Mr. Ritacco - Present
Mr. Barry - Present
Mrs. Petolino - Present
Mr. Algieri - Absent/Excused
Mr. Contella - 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 Vice Chairperson Tangorra. The meeting was called to order by Ms. Tangorra at 7:05 p.m. Ms. Tangorra asked Mr. Ritacco to sit for Mr. McGovern.

MINUTES:
There were no minutes to be approved.

BILLS AND COMMUNICATIONS:
Mr. Kozyra noted there was one communication from the State of New Jersey, office of the Governor, dated November 18, 2014 with respect to public meetings.

OLD BUSINESS:
A workshop was held and Urban Studios made a presentation on East Centre Street.

NEW BUSINESS:
A workshop discussion was held regarding the preliminary report on Roche Development prepared by Maser Consulting, P.A.

The 599 Franklin Avenue Application was scheduled to be heard at the January 7, 2015 meeting if all documents are submitted by then.
The 11-19 Baltimore Street Application was scheduled to be heard at the January 21, 2015 meeting if all documents are submitted by then.

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. Arcuti. All ayes. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary