

2/25/15  
Approved

**Township of Nutley**  
**PLANNING BOARD**  
**Meeting Minutes**  
**Wednesday, December 17, 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 - Absent/Excused
- Mrs. Eisenfelder – Secretary - Present
- Mr. Greengrove - Present
- Mr. Arcuti - Present
- Mr. Ritacco - Present
- Mr. Barry - Present after roll call
- Mrs. Petolino - Present
- Mr. Algieri - Present
- Mr. Contella - Absent/Excused
- 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 7:05 p.m.

At this point in the meeting, Mr. Barry entered the Chambers.

**MINUTES:**

There were no minutes to be approved.

**BILLS AND COMMUNICATIONS:**

Mr. Kozyra noted there were invoices to be paid:

Pennoni Associates – for professional services with respect to the 203 Darling Avenue application in the amount of \$440.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Maser Consulting, P.A. – for professional services with respect to the Nutley Roche Redevelopment Study in the amount of \$9,564.50. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

**OLD BUSINESS:**

Mr. Kozyra confirmed the hearing date for the 599 Franklin Avenue Application as January 7, 2015.

Mr. Kozyra also confirmed the hearing date for the 11-19 Baltimore Street Application as January 21, 2015.

**NEW BUSINESS:**

None.

**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 7:20 p.m.

Respectfully submitted,

*Linda Posternock*

Linda Posternock  
Recording Secretary