

**Township of Nutley**  
**PLANNING BOARD**  
**Meeting Minutes**  
**Wednesday, January 2, 2013**  
**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	- Present
Mr. Arcuti	- Absent/Excused
Mr. Ritacco	- Present
Mr. Barry	- Present
Mr. Naughton	- Present after Roll Call
Mrs. Petolino	- Present
Commissioner Scarpelli	- Absent/Excused
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 Chairman McGovern. The meeting was called to order by Mr. McGovern at 7:00 pm.

**MINUTES:**

The minutes of the December 19, 2012 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 was one invoice to be paid:

Linda Posternock – attendance at and preparation of minutes for the December 19, 2012 meeting in the amount of \$150.00. A motion to approve was made by Mr. Ritacco and seconded by Ms. Tangorra. All ayes.

**OLD BUSINESS:**

The Board referred the 113 East Centre Street application to the Zoning Board of Adjustment for interpretive rulings as to use and other variances identified by the Board's experts.

The Board set February 6, 2013 as the date to continue the 113 East Centre Street application provided the Zoning Board has issued its interpretations and the availability of expert witnesses. The Applicant's counsel waived all time constraints.

The Board also requested that Dave Berry furnish issues for its consideration and recommendations to the Commissioners under the Land Use Act to be addressed at its' next workshop session January 16, 2013.

**NEW BUSINESS:**

Reorganization Meeting – The following were nominated and unanimously approved:

Philip McGovern – Chairman  
Carol Tangorra – Vice Chairperson  
Anne Lynn Eisenfelder – Secretary  
Barry Kozyra – Counsel (until December 31, 2013)

**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 7:13 pm.

Respectfully submitted,

*Linda Posternock*

Linda Posternock  
Recording Secretary