Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, March 6, 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 - Present
Mr. Ritacco - Present
Mr. Barry - Present
Mr. Naughton - Present
Mrs. Petolino - Present
Commissioner Scarpelli - Absent/Excused
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 7:07 pm. Ms. Tangorra asked Mr. Naughton to sit for Commissioner Scarpelli and Mrs. Petolino to sit for Mr. McGovern.

MINUTES:
There were no minutes to be approved.

BILLS AND COMMUNICATIONS:
Mr. Kozyra noted there were two invoices to be paid:

Pennoni Associates for professional services with respect to 113 East Centre Street in the amount of $440.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Pennoni Associates for professional services with respect to 113 East Centre Street in the amount of $2,060.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

There was one communication to renew the contract of Kasler Associates for 2012-2013, to be continued at the same rate of $100 per hour. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.
OLD BUSINESS:
Mr. Kozyra stated that members who were not present at the last meeting had listened to the tapes and were certified to participate in the hearing. Also, Mr. DiBiasi provided a transcript of the proceedings.

Mr. Kozyra introduced Mr. DiBiasi, counsel for the continued 113 East Centre Street application. Mr. DiBiasi summarized what had gone on so far. He called his first witness, Mr. Joseph Staigar, 17 Tremont Drive, East Hanover, New Jersey and he was sworn. Mr. Staigar reviewed the changes that were to be made. Mr. Staigar answered questions and comments from the Board members.

The Board took a ten minute recess.

Mr. DiBiasi called his second witness, Peter G. Steck, 80 Maplewood Avenue, Maplewood, New Jersey and he was sworn. Mr. Steck reviewed changes to be made to the application. Mr. Steck answered questions and comments from the Board members.

There was also testimony from Mr. Kasler and Mr. Hay. Mr. DiBiasi made his closing statement.

Mr. Kozyra advised Mr. DiBiasi that he would prepare a draft of a Resolution listing all of the conditions and share it with him prior to the next meeting at which time Mr. DiBiasi would sum up and be able to address the conditions. Mr. DiBiasi stated that they were willing to accept every condition that the Board has and would like a vote. There was a motion to waive all time constraints. The motion was seconded. All ayes.

NEW BUSINESS:
A joint meeting of the Planning Board and the Zoning Board of Adjustment was scheduled for the first meeting in April.

MEETING OPEN TO PUBLIC
PUBLIC COMMENTS:
Carmine Alessio – 81 East Centre Street. Mr. Alessio stated his concerns with respect to the application.

Charles Kucinski, President, Nutley Board of Education. Mr. Kucinski commented on the estimated numbers of children attending Washington School and said that the project would not have a negative effect on the enrollment there.

Carmine Alessio – 81 East Centre Street. Mr. Alessio stated his concerns with respect to the application.

COMMITTEE & SUBCOMMITTEE REPORTS:
None.

ADJOURNMENT:
A motion to adjourn was made by Mr. Greengrove and seconded by Mr. Rittacco. All
ayes. The meeting was adjourned at 11:05 pm.

Respectfully submitted,

*Linda Posternock*

Linda Posternock
Recording Secretary