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 7:12 pm.

**MINUTES:**
There were no minutes to be approved.

**BILLS AND COMMUNICATIONS:**
Mr. Kozyra noted there were no invoices to be paid. There was a communication from the Hudson-Essex-Passaic Soil Conservation District dated February 4, 2013 with respect to property at 270 East Passaic Avenue, Nutley, New Jersey.

**OLD BUSINESS:**
With respect to 113 East Centre Street, the hearing continued for a third evening. Mr. DiBiasi, reviewed all the stipulations. There were questions and comments to Mr. DiBiasi from some of the Board members. Mr. Kozyra read the Resolution. A motion to approve pending stipulations was made and seconded. All ayes on a roll call vote except for Mr. Naughton who voted no.

**NEW BUSINESS:**
There was a brief discussion on Master Plan Recommendations/Initiatives for the Board of Commissioners to prioritize.
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 8:22 pm.

Respectfully submitted,

Linda Posternock
Linda Posternock
Recording Secretary