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 - Absent/Excused
Mrs. Petolino - Absent/Excused
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 7:35 pm.

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

**BILLS AND COMMUNICATIONS:**
Mr. Kozyra noted there were no communications or invoices to be paid.

**OLD BUSINESS:**
With respect to the Resolution of 113 East Centre Street, a motion was made to approve as written by Mr. Barry and seconded by Mr. Greengrove. All ayes on a roll call vote with the exception of Mrs. Eisenfelder who abstained.

**NEW BUSINESS:**
There was a brief discussion on the May 2013 meeting dates.

Most of the tape was inaudible.

**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 7:45 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary