

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, April 17, 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	- Absent/Excused
Mr. Barry	- Present
Mr. Naughton	- Absent/Excused
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 7:20 pm.

MINUTES:

There were no minutes to be approved.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were several invoices to be paid:

Pennoni Associates – for professional services with respect to Nutley Village in the amount of \$400.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Pennoni Associates – for professional services with respect to 113 East Centre Street in the amount of \$900.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Pennoni Associates – for professional services with respect to 113 East Centre Street in the amount of \$110.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

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 Mrs. Eisenfelder. 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 Mrs. Eisenfelder. All ayes.

Pennoni Associates – for professional services with respect to 113 East Centre Street in the amount of \$450.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Kasler Associates – for professional services with respect to 113 East Centre Street in the amount of \$1,850.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Kasler Associates – for professional services with respect to 113 East Centre Street in the amount of \$1,900.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Kasler Associates – for professional services with respect to 113 East Centre Street in the amount of \$1,250.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Kasler Associates – for professional services with respect to 113 East Centre Street in the amount of \$450.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

OLD BUSINESS:

Most of the tape was inaudible.

Due to calendar conflicts, the Board voted to change the May 1 meeting to May 8 and the May 15 meeting to May 22. Mr. Kozyra noted that the Joint Meeting with the Zoning Board of Adjustment will be May 22, 2013.

There was a discussion of the top five Master Plan recommendations/initiatives for the Board of Commissioners to prioritize.

NEW BUSINESS:

There was a review of the Resolution for approval of Barry A. Kozyra's 2013 Professional Service Contract.

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. Barry. All ayes. The meeting was adjourned at 7:42 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary