

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, May 8, 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	- Absent/Excused
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:

There were no minutes to be approved.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were no communications or invoices to be paid.

OLD BUSINESS:

Meeting tape was mostly inaudible.

At this point in the meeting, Mr. Naughton entered the Chambers.

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

There was a discussion of workshop issues that were presented by the Township or raised by the Board.

NEW BUSINESS: There was a review of the Resolution for approval of Barry A. Kozyra's 2013 Professional Service Contract. A motion was made to approve and seconded. All ayes on a roll call vote.

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 7:30 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary