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 - 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 was one invoice to be paid:

Pennoni Associates – with respect to 113 East Centre Street. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

OLD BUSINESS:
None.

NEW BUSINESS:
The Franklin & Kingsland Application scheduled for this meeting was adjourned and time constraints were waived. The hearing is rescheduled for August 7, 2013.

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