

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, December 18, 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	- Absent/Excused
Mr. Greengrove	- Present
Mr. Arcuti	- Present
Mr. Ritacco	- Absent/Excused
Mr. Barry	- Present
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:

The minutes of the October 2, 2013 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Barry. All ayes.

The minutes of the November 6, 2013 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Barry. All ayes.

The minutes of the December 4, 2013 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Barry. All ayes.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were invoices to be paid.

Linda Posternock – attendance at and preparation of minutes for the October 2, 2013 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Ms. Tangorra. All ayes.

Linda Posternock – attendance at and preparation of minutes for the November 6, 2013 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Ms. Tangorra. All ayes.

Linda Posternock – attendance at and preparation of minutes for the December 4, 2013 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Ms. Tangorra. All ayes.

OLD BUSINESS:

The Clover Street Application is tentatively scheduled for the January 22, 2014 meeting.

The record will reflect a correction to the minutes of October 2, 2013 stating that there was an amendment to the Franklin Avenue and Kingsland Avenue Resolution. This item was stricken from the record.

NEW BUSINESS:

The reorganization meeting will be January 8, 2014.

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 7:08 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary