# **Township of Nutley PLANNING BOARD**

**Meeting Minutes** Wednesday, January 4, 2012

7:00 PM

M - V

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 - Present Mr. Naughton - Present Mrs. Petolino - Present Commissioner Scarpelli - Absent/Excused

- Absent/Excused Mayor Cocchiola

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.

# **REORGANIZATION:**

Mr. Greengrove presented the slate of officers for the year 2012: Mr. McGovern -Chairman, Ms. Tangorra - Vice Chairperson, and Mrs. Eisenfelder - Secretary. A motion to approve the appointments was made by Mr. Greengrove and seconded by Mr. Barry. All ayes on a roll call vote.

#### **MINUTES:**

The minutes of the December 7, 2011 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes except for Mr. McGovern and Ms. Tangorra who abstained.

The minutes of the December 14, 2011 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes except for Mr. McGovern and Mr. Arcuti who abstained.

## **BILLS AND COMMUNICATIONS:**

Mr. Kozyra noted there were invoices to be presented:

Linda Posternock – attendance at and preparation of minutes for the December 7, 2011

meeting in the amount of \$150.00. A motion to approve was made by Mr. McGovern and seconded by Ms. Tangorra. All ayes.

Linda Posternock – attendance at and preparation of minutes for the December 14, 2011 meeting in the amount of \$150.00. A motion to approve was made by Mr. McGovern and seconded by Ms. Tangorra. All ayes.

# **OLD BUSINESS:**

None.

# **NEW BUSINESS:**

Mr. Kozyra noted an application for 141 River Road with variances. The applicant requested a hearing for January 18.

Mr. Kozyra also advised that there is another application for 180 Franklin Avenue.

Details of upcoming hearings as well as other discussions were inaudible.

Mrs. Eisenfelder gave an update of the Historic Preservation Committee.

# 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 7:21 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock Recording Secretary