A regular meeting of the Planning Board of the Township of Nutley was held in the first floor Conference Room. 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 - Absent/Excused
- Mr. Arcuti - Present
- Mr. Ritacco - Present
- Mr. Barry - Absent/Excused
- Mr. Naughton - Present
- Mrs. Petolino - Present
- Mayor Tucci - Absent/Excused
- 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 7:04 pm.

**MINUTES:**
The minutes of the April 18, 2012 meeting were circulated. A motion to approve was made by Mr. Ritacco and seconded by Mrs. Eisenfelder. All ayes except for Mr. McGovern who abstained.

**BILLS AND COMMUNICATIONS:**
Mr. Kozyra noted there were invoices to be paid:

- Linda Posternock – attendance at and preparation of minutes for the April 18, 2012 meeting in the amount of $150.00. A motion to approve was made by Mr. Ritacco and seconded by Mrs. Eisenfelder. All ayes.

- Pennoni Associates – services rendered with respect to the Holy Family application in the amount of $300.00. A motion to approve was made by Mr. Ritacco and seconded by Mr. Arcuti. All ayes.

- Pennoni Associates – services rendered with respect to the 65 River Road application in the amount of $600.00. A motion to approve was made by Mr. Ritacco and seconded by Mr. Arcuti. All ayes.
OLD BUSINESS:
The Nutley Village application for final site plan approval hearing was adjourned and was scheduled for the May 30 meeting at the request of Mr. DiBiasi.

Mr. Arcuti was concerned that the Nutley Village application would not be heard until September or later.

Mr. McGovern noted that Mr. Kozyra would speak to Mr. DiBiasi and have him appear on May 30 to give an update and status report as to where they are and when we could expect that they would be ready.

Mr. Kozyra reported that there are two other applications that Mr. DiBiasi may be representing. One has to do with Clover Street, possibly four or five houses. The other involves a lot on King Street.

NEW BUSINESS:
None.

MEETING OPEN TO PUBLIC
PUBLIC COMMENTS:
None.

COMMITTEE & SUBCOMMITTEE REPORTS:
None.

ADJOURNMENT:
A motion to adjourn was made by Mr. Ritacco and seconded by Mr. Arcuti. All ayes. The meeting was adjourned at 7:21 pm.

After adjournment, the Board went into a workshop session to discuss the following element of the Master Plan – Chapter 6: Recreation & Open Space (subject to Mayor Tucci).

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary