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.

ROLL CALL:
Ms. Tangorra – Vice Chairperson - Present
Mrs. Eisenfelder – Secretary - Present
Mr. Greengrove - Absent/Excused
Mr. Arcuti - Present
Mr. Ritacco - Absent/Excused
Mr. Barry - Absent/Excused
Mr. Naughton - Present
Mrs. Petolino - Present
Commissioner Scarpelli - Absent/Excused
Mr. McGovern - Chairman - Absent/Excused
Mr. Kozyra, Esq. - Present

OPEN PUBLIC MEETING STATEMENT:
The Notice of Public Meeting of The Nutley Planning Board was read by Vice Chairperson Tangorra. The meeting was called to order by Ms. Tangorra at 7:03 pm. Ms. Tangorra asked Mr. Naughton to sit for Mr. McGovern and Mrs. Petolino to sit for Mr. Greengrove.

MINUTES:
The minutes of the May 30, 2012 meeting were circulated. A motion to approve was made by Mrs. Eisenfelder and seconded by Mrs. Petolino. All ayes except for Mr. Arcuti who abstained.

BILLS AND COMMUNICATIONS:
Mr. Kozyra noted there was one invoice to be paid:

Linda Postemock – attendance at and preparation of minutes for the May 30, 2012 meeting in the amount of $150.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Arcuti. All ayes.

OLD BUSINESS:
Mr. Kozyra gave an update on the Nutley Village final site plan approval and noted that the hearing was adjourned until the June 20, 2012 meeting. A discussion followed.
NEW BUSINESS:
Mr. Kozyra was sworn in as Council for the Nutley Planning Board for another term – May 15, 2012 to December 31, 2012 and recited the Official Oath of Office and Oath of Allegiance.

MEETING OPEN TO PUBLIC
PUBLIC COMMENTS:
None.

COMMITTEE & SUBCOMMITTEE REPORTS:
None.

ADJOURNMENT:
A motion to adjourn was made by Mrs. Petolino and seconded by Mr. Naughton. All ayes. The meeting was adjourned at 7:31 pm.

After adjournment, the Board went into a workshop session to discuss the Sign Ordinance.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary