Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, June 20, 2012
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 - Present
Mr. Greengrove - Present
Mr. Arcuti - Absent/Excused
Mr. Ritacco - Absent/Excused
Mr. Barry - Present
Mr. Naughton - 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 Chairperson McGovern. The meeting was called to order by Mr. McGovern at 7:02 pm.

MINUTES:
There were no minutes to be approved.

BILLS AND COMMUNICATIONS:
Mr. Kozyra noted there were no invoices to be paid.

Mr. Kozyra stated that there was a communication addressed by the Hudson-Essex-Passaic Soil Conservation dated May 22, 2012, with respect to the Owens Field Improvement.

OLD BUSINESS:
Mr. Kozyra reported on the status of the Nutley Village hearing which has been adjourned to the August 1 meeting.

Mr. Kozyra noted that he sent members the last version of the Sign Ordinance with a number of suggested corrections, edits, and improvements that were discussed at the last meeting in the workshop session together with a couple of comments that Mr. Naughton sent to him afterwards which were consistent with the meeting discussions. Mr. Kozyra stated that the Sign Ordinance needed to be recommended and sent to the Commissioners for adoption. The most recent change, since the last time it was
sent to the Commissioners was regarding the political signs. In the discussion of the Sign Ordinance, some of the comments made by the Board members were inaudible. A motion to send the Sign Ordinance to the Commissioners was made by Ms. Tangorra and seconded by Mr. Greengrove. All ayes.

Mr. Berry commented briefly on another application with respect to a major subdivision of 100-102 King Street which is scheduled to be heard on July 11, 2012.

NEW BUSINESS:
None.

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 7:25 pm.

Respectfully submitted,

Linda Posternock
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Recording Secretary