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 - Present
Mr. Barry - Present
Mr. Naughton - Absent/Excused
Mrs. Petolino - Absent/Excused
Commissioner Scarpelli - Present
Mr. McGovern - Chairman - Present After Roll Call
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 7:00 pm.

MINUTES:
The minutes of the June 6, 2012 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Barry. All ayes except for Mr. Ritacco and Commissioner Scarpelli who abstained.

The minutes of the June 20, 2012 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Barry. All ayes except for Mr. Ritacco, Mr. Arcuti, and Commissioner Scarpelli who abstained.

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

Linda Posternock – attendance at and preparation of minutes for the June 6, 2012 meeting in the amount of $150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Arcuti. All ayes.

Linda Posternock – attendance at and preparation of minutes for the June 20, 2012 meeting in the amount of $150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Arcuti. All ayes.
Pennoni Associates for services rendered with respect to Nutley Village, in the amount of $880.00, dated May 7, 2012. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Pennoni Associates for services rendered with respect to Nutley Village, in the amount of $680.00, dated May 7, 2012. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Pennoni Associates for services rendered with respect to Nutley Village, in the amount of $1,920.00, dated May 7, 2012. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Pennoni Associates for services rendered with respect to Nutley Village, in the amount of $450.00, dated May 7, 2012. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Mr. Kozyra stated that there was a communication addressed by the Federal Energy Regulatory with respect to the Transcontinental Gas Pipeline that runs through Nutley.

OLD BUSINESS:
Mr. Kozyra noted that the Nutley Village application, which was supposed to be scheduled for August 1, 2012, will now be rescheduled for the first meeting in September. Mr. DiBiasi, counsel for Nutley Village, was in agreement.

NEW BUSINESS:
100-102 King Street Application – Mr. DiBiasi stated that he was here this evening as a result of a post-settlement from Judge Levy, a chancery judge in Essex County. There was an issue over a boundary dispute. Mr. DiBiasi noted that he represented one of the relatives (100 King Street) and Mr. Gizzi, who was also in attendance, represented the other relative (102 King Street). Mr. DiBiasi noted that Mr. Anderson had drawn a proposed subdivision line midway between the two houses to allow parking to be on the property and off the street. Mr. DiBiasi said that Judge Levy authorized the two attorneys to tell the Board that he thought this was a sensible way to do it. Mr. DiBiasi stated that the Court has marked the case settled subject to approval by the Planning Board.

A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes on a roll call vote.

Mr. Kozyra noted the closing of Hoffman-LaRoche and said that the Township was working collectively and diligently to make sure that it is resolved in a manner that is favorable to Nutley as is possible. There was a discussion about the property with respect to the Master Plan.

Mr. Kozyra mentioned that according to Mr. Berry, there will be a new hearing set for the August 1 meeting.
MEETING OPEN TO PUBLIC
PUBLIC COMMENTS:
Mr. Vincent LoCurcio, 14 Coeyman Avenue, expressed his ideas, thoughts and concerns with respect to the closing of Hoffman LaRoche.

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 7:35 pm.

Respectfully submitted,

Linda Posternock
Linda Posternock
Recording Secretary