

**Township of Nutley**  
**PLANNING BOARD**  
Meeting Minutes  
Wednesday, December 19, 2012  
7:00 PM

*Approved*

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	- Absent/Excused
Mr. Naughton	- Absent/Excused
Mrs. Petolino	- Present
Commissioner Scarpelli	- Present
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 7:02 pm. Ms. Tangorra asked Ms. Petolino to sit for Mr. McGovern.

**MINUTES:**

There were no minutes to be approved.

**BILLS AND COMMUNICATIONS:**

Mr. Kozyra noted there were no communications and no bills to be paid:

**OLD BUSINESS:**

Mr. Kozyra stated that he attended the Board of Commissioners meeting the night before and each of the Commissioners extended their thanks and appreciation to every member of the Planning Board, as well as all the members of the committees and everyone else who was involved in the Master Plan.

Commissioner Scarpelli thanked everyone for their time and efforts. Ms Tangorra also thanked Mr. Kozyra for all of his hard work.

Mr. Greengrove made a motion that the Master Plan Resolution be signed. The motion was seconded by Mr. Ritacco. All ayes on a roll call vote.

Mr. Kozyra circulated the Resolution to the Board members for their signatures.

**NEW BUSINESS:**

Mr. Kozyra noted that the 113 East Centre Street Application is scheduled for January 2, 2013. Mr. Kozyra said that he received a report from the engineer and was expecting the planner's report tomorrow. A decision to proceed on January 2 will be made after Mr. DiBiasi sees both reports.

Mr. Kozyra also reported that January 2 will be a Reorganization Meeting.

**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 7:11 pm.

Respectfully submitted,

*Linda Posternock*

Linda Posternock  
Recording Secretary