

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, January 5, 2011
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	- Present
Mr. Ritacco	- Absent/Excused
Mr. Barry	- Present
Mr. Naughton	- Present
Mrs. Petolino	- Present
Commissioner Scarpelli	- Absent/Excused
Mayor Cocchiola	- 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 7:06 pm. Ms. Tangorra asked Mr. Naughton to sit for Mr. McGovern.

REORGANIZATION

APPOINTMENT OF OFFICERS AND COUNSEL:

The following were reappointed:

Chairman – Philip McGovern
Vice Chairperson – Carol Tangorra
Secretary – Anne Lynne Eisenfelder
Counsel – Barry Kozyra

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

SWEARING IN OF COUNSEL AND NEW MEMBERS:

The Oath of Office and the Oath of Allegiance were administered as follows:

Barry Kozyra – Counsel
Jack Barry – Class II Member
Diana Petolino – Class IV Member
Michael Naughton – Alternate #1

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

MINUTES:

The minutes of the December 15, 2010 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were several bills to be presented:

Linda Posternock – attendance at and preparation of minutes for the December 15, 2010 meeting in the amount of \$150.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Pennoni Associates – for professional services at 65 River Road in the amount of \$1,320.00 regarding site visits and preparing and finalizing reports. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Pennoni Associates – for professional services at 65 River Road through November 2010 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 professional services at 111-115 Franklin Avenue (ENT Clinic) in the amount of \$260.00 regarding the review of plans and correspondence with the Zoning official. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Pennoni Associates – for professional services dated September 11, 2010 at 111-115 Franklin Avenue (ENT Clinic) in the amount of \$1,320.00 regarding site visits. A motion to approve was made by Mr. Greengrove and seconded by Mr. Arcuti. All ayes.

Mr. Kozyra reported that he had a communication from PSE&G. It was a notice from December 2010 stating that they are seeking a permit for development and clearing of vegetation in wetlands in the area. Mr. Kozyra noted that there was nothing for us to do but that PSE&G is required to provide notice before they do any work.

Mr. Kozyra noted that he had a letter from Mr. Intindola with respect to the 265 Franklin Avenue (7-Eleven) application regarding the traffic study. Mr. Intindola requested that the applicant deposit an escrow amount of \$8,000.00, which is estimated to cover the expenses associated with the request, and that the escrow be deposited before the hearing takes place. Mr. Barry's comments about the traffic report were inaudible.

OLD BUSINESS:

Mr. Kozyra reported that the 7-Eleven application was ready to be heard on January 12, 2011 and that the necessary materials were in the packets except for the traffic study. Also, the escrow had not yet been deposited. Mr. Gaccione, the applicant's counsel, stated that they were prepared to go forward on January 12 if the Board was ready.

With respect to the minor subdivision application at 58 Kenzel Avenue, a motion was

made by Mrs. Eisenfelder to have the hearing on February 2, 2011. The motion was seconded by Mr. Greengrove. All ayes on a roll call vote.

NEW BUSINESS:

Mayor Cocchiola's report on the Outdoor Café ordinance was inaudible.

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. Arcuti. All ayes. The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary