Meeting Date: **February 3, 2010**
Meeting Place: **Commission Chambers**
Meeting Time: **7:00 PM**

**MEETING AGENDA**

1. Meeting Call to Order / Roll Call & Attendance
2. Announcement of Compliance with Open Public Meetings Act
3. Approval of Minutes of Previous Meeting(s)
4. Communications and Bills
5. Old Business
   1. 65 River Road
6. New Business
   1. Historic Preservation Element Presentation
   2. Revised Master Plan Subcommittee Schedule
   3. ZBA/NPB Joint Meeting (Scheduled for 2/24)
   4. 45 Hillside Crescent Site Plan Application (To be heard 3/3)
7. Committee and Subcommittee Reports
8. Adjournment

**NEXT MEETING:** February 24, 2010 at 7:00 PM

**NOTE:** NO APPLICATIONS WILL BE HEARD AFTER 11:00 P.M. AND NO NEW TESTIMONY WILL BE HEARD BY THE BOARD AFTER 11:00 P.M.

This agenda is prepared for internal information purposes for use by the Nutley Planning Board and does not limit or restrict the Board from adding to or removing from the actual schedule any matters as it may deem appropriate consistent with the Open Public Meetings Act and the Municipal Land Use Law.