A regular meeting of the Planning Board of the Township of Nutley was held in the 3rd floor Commission Chambers and called to order at 7:00 pm. 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 - Absent/Excused
Mr. Arcuti - Present
Mr. Riccio - Present after roll call
Mrs. Craine - Present
Mr. Ritacco - Present
Mr. Barry - Absent/Excused
Mayor Cocchiola - 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. Ms. Tangorra asked Mr. Ritacco to sit for Mr. Riccio and Mr. Arcuti to sit for Mr. McGovern.

**MINUTES:**
The minutes of the January 20, 2010 meeting were circulated. A motion to approve was made by Mr. Arcuti and seconded by Mr. Ritacco. All ayes except for Mayor Cocchiola and Mrs. Eisenfelder who abstained.

**BILLS AND COMMUNICATIONS:**
Mr. Kozyra noted that there was one invoice to be presented.

Linda Posternock – attendance at and preparation of minutes for the January 20, 2010 meeting in the amount of $150.00. A motion to approve was made by Ms. Tangorra and seconded by Mrs. Eisenfelder. All ayes.

Mr. Kozyra noted that he had several communications that did not require a response but informed the Board for informational purposes. The first was a letter from the County advising that there was a change on the County map, unrelated to Nutley or its surrounding communities.

Mr. Kozyra stated that he had received a notice from the New Jersey Association of Planning and Zoning Administrators advising that they changed their address. Also,
they provided an application for rejoining the group next year.

Mr. Kozyra received a communication from the Association of New Jersey Environmental Commissions. Included was an invitation for membership and articles with respect to Land Use that Mr. Kozyra said he would review and possibly present for discussion at a future meeting.

Mr. Kozyra noted that he had a report from our engineer regarding the project at 65 River Road. He had previously indicated to the Board that there was going to be a review of the application. Mr. Kozyra said that he would discuss the report with the Township officials before making his report to the Board at a future meeting.

OLD BUSINESS:
None.

NEW BUSINESS:
The Historic Preservation Element presentation was made by Chairpersons Mrs. Eisenfelder and Mrs. Craine. Mrs. Eisenfelder started by recognizing the Planner, Mr. Ricci, for an outstanding job in the preparation of the Element. Mrs. Craine explained some of the details, all of which were listed in the copies of the Element that were given to everyone who was present. Ms. Tangorra asked if there were any comments from the Board and there were none. Ms. Tangorra also asked if any member of the public wished to be heard and there were none.

At this point in the meeting, Mr. Riccio entered the Chambers. Ms. Tangorra asked Mr. Ritacco to sit for Mr. Greengrove.

With respect to the revised Master Plan subcommittee schedule, Mr. Kozyra noted that there were still revisions and changes being made to the current schedule. Mr. Kozyra mentioned that we still have not received some of the elements from the Planner.

Mr. Kozyra stated that the Zoning Board of Adjustment/Nutley Planning Board annual joint meeting is scheduled for the February 24 meeting.

Mr. Kozyra advised that the 45 Hillside Crescent Site Plan Application hearing is scheduled for March 3, 2010.

Mr. Kozyra introduced Mr. David Berry from the Code Enforcement Department. Mr. Berry advised that he and Mr. Kozyra have been discussing the different projects that were approved by the Planning Board as well as compliance plans and ideas with respect to pre-construction meetings and midpoint inspections. Mr. Kozyra discussed upcoming new procedures for application approvals and resolutions. Mr. Berry noted that he would be in attendance at the joint meeting on February 24.

Mrs. Eisenfelder recognized the members of the public who missed the presentation of the Historic Preservation Element and offered them copies of the Element. She also said that if anyone had any suggestions or anything they wanted to add, to feel free to email them with the information.
MEETING OPEN TO PUBLIC
PUBLIC COMMENTS:
Mr. Jim Levendusky wanted to know if the Historic Preservation document that was presented was a draft or if it was adopted.

Mrs. Eisenfelder explained that it was just a public presentation. Mr. Kozyra clarified by saying that it was a draft element that was prepared by the Planners and submitted to the Historic Preservation subcommittee for presentation.

COMMITTEE & SUBCOMMITTEE REPORTS:
None.

Mr. Arcuti noted that there was a meeting at Hoffman LaRoche with the Nutley Chamber of Commerce regarding several situations including the property on the south side of Kingsland Avenue. Mr. Arcuti suggested that the Board be aware of the available property and the development of it in the future.

ADJOURNMENT:
A motion to adjourn was made by Mrs. Eisenfelder and seconded by Mr. Riccio. All ayes. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Linda Posternock
Linda Posternock
Recording Secretary