Township of Nutley
PLANNING BOARD
Meeting Minutes
Planning Board/Zoning Board of Adjustment Annual Joint Meeting
Wednesday, February 24, 2010
7:00 P.M.

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 - Absent/Excused
Mr. Riccio - Absent/Excused
Mrs. Craine - Absent/Excused
Mr. Ritacco - Present
Mr. Barry - Present
Mayor Cocchiola - Present after roll call
Commissioner Scarpelli - Present
Mr. McGovern - Chairman - Present
Mr. Kozyra, Esq. - Present

**OPEN PUBLIC MEETING STATEMENT:**
The Notice of Public Meeting of the Nutley Planning Board was read by Chairman McGovern.

**MINUTES:**
The minutes of the February 3, 2010 meeting were circulated. A motion to approve was made by Ms. Tangorra and seconded by Mrs. Eisenfelder.

**BILLS AND COMMUNICATIONS:**
Mr. Kozyra noted that there were two invoices to be presented.

Linda Posternock – attendance at and preparation of minutes for the February 3, 2010 meeting in the amount of $150.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Ms. Tangorra. All ayes.

Pennoni Associates – for professional services with respect to the property located at 111-115 Franklin Avenue in the amount of $1,190.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Ms. Tangorra. All ayes.

Mr. Kozyra had one communication regarding the Rutgers Spring 2010 Planning and Zoning Administration Courses, which he would circulate to everyone via email.

**OLD BUSINESS:**
None.
NEW BUSINESS:
Mr. Kozyra stated that tonight is the Joint Meeting of the Planning and Zoning Boards. He introduced Mr. Todd Hay to speak first. Mr. Hay said that he came to the meeting at the request of Mr. Paul Scrudato, Zoning Board president, and Commissioner Scarpelli to discuss engineering issues. Mr. Hay noted that the topics of discussion were – Flood Plan Regulations, Stormwater Management Regulations, Construction Standards, Water Meter Upgrades, Retaining Wall Reviews, Post Resolution Activities, and Agreements, Guarantees and Escrow. Mr. Hay took questions from the Board members, as well as Zoning Board members. Mr. David Berry also addressed the Board.

At this point in the meeting, Mayor Cocchiola entered the Chambers.

Mr. Paul Scrudato gave the 2009 Zoning Board of Adjustment Case Review Report. Mr. Scrudato passed out copies of the report to everyone and he noted that there were only 45 applications presented, in which 35 were granted, 7 were denied, and 3 were withdrawn. Mr. Scrudato also said that the major problem that the Zoning Board faces is fences. There were some questions from the Board.

Mr. Kozyra noted that there was a revised Master Plan Subcommittee Schedule that would be circulated to the members via email. He also mentioned that all of the elements were completed by the Planner and they have now been sent out to all subcommittees for their various reports.

Mr. Kozyra advised that the 45 Hillside Crescent Site Plan Application would be heard at the March 3, 2010 meeting.

MEETING OPEN TO PUBLIC
PUBLIC COMMENTS:
None.

COMMITTEE & SUBCOMMITTEE REPORTS:
None.

ADJOURNMENT:
A motion to adjourn was made by Mr. Ritacco and seconded by Mrs. Eisenfelder. All ayes. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Linda Posternock
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Recording Secretary