

**Township of Nutley**  
**PLANNING BOARD**  
**Meeting Minutes**  
**Wednesday, April 21, 2010**  
**7:00 P.M.**

A regular meeting of the Planning Board of the Township of Nutley was held in the 3<sup>rd</sup> floor Commission Chambers and called to order at 7:05 pm. 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	- Absent/Excused
Mr. Riccio	- Absent/Excused
Mrs. Craine	- Present
Mr. Ritacco	- Present
Mr. Barry	- Present
Commissioner Scarpelli	- Absent/Excused
Mayor Cocchiola	- Absent/Excused
Mr. McGovern - Chairman	- Absent/Excused
Mr. Kozyra, Esq.	- Present

Ms. Tangorra asked Mr. Ritacco to sit for Mr. Riccio.

**OPEN PUBLIC MEETING STATEMENT:**

The Notice of Public Meeting of the Nutley Planning Board was read by Vice Chairperson Tangorra.

**MINUTES:**

The minutes of the March 31, 2010 meeting were circulated. A motion to approve was made by Mrs. Craine and seconded by Mr. Ritacco. All ayes.

The minutes of the April 7, 2010 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

The minutes of the April 14, 2010 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mr. Barry. All ayes.

**BILLS AND COMMUNICATIONS:**

Mr. Kozyra noted that there were invoices to be presented:

Linda Posternock – attendance at and preparation of minutes for the March 31, 2010 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco.

Linda Posternock – attendance at and preparation of minutes for the April 7, 2010

meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco.

Linda Posternock – attendance at and preparation of minutes for the April 14, 2010 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco.

**OLD BUSINESS:**

Mr. Kozyra noted that he was in receipt of proposed minutes of the Executive Session that was conducted on April 7, 2010. Mr. Kozyra stated that he would present them at a later meeting, but for now they would remain confidential.

Mr. Barry asked if the unapproved meeting minutes could be emailed to the Board members prior to the upcoming meetings. It was agreed that the minutes would be emailed. Mr. Kozyra noted that we were in the process of making the approved minutes available on the Township website.

**NEW BUSINESS:**

Mr. Kozyra stated that he was asked by Mrs. Eisenfelder to have the Board consider either cancelling the May 19 meeting or rescheduling it. The reason for the request was that it is the same night as the Nutley Family Service Bureau's annual fundraiser, which is normally held on a weekend. This year they decided to do something different and selected a weeknight to have the event. Mr. Kozyra noted that the only thing on the agenda for that evening was Mr. Barry's presentation of two of the Elements. Mr. Kozyra said that we were ahead of schedule on the Elements so if it was decided to cancel or reschedule the meeting, it would not affect the Master Plan schedule. A motion to cancel the May 19, 2010 meeting was made by Mr. Barry and seconded by Mr. Greengrove. All ayes.

With respect to the discussion of the Proposed Change to the Sign Ordinance, Mr. Kozyra stated that there was nothing to discuss at this point since the Board has not received any materials for consideration. Mr. Kozyra noted that he invited the Chamber of Commerce members to attend the May 5 meeting to give any input they may have. He also invited the Commissioners to address the Sign Ordinance that is currently in effect.

Commissioner Scarpelli will give his presentation of the Recycling Master Plan Element report at the May 5, 2010 meeting and Ms. Tangorra will also give her presentation of the Green Master Plan Element report that evening.

**MEETING OPEN TO PUBLIC**

**PUBLIC COMMENTS:**

Mr. Jack Magnifico, 160 Park Avenue, noted that he was representing the Amvets Post #30 regarding the matter of the rezoning of the building and parking lot to residential in 2003 without notifying the Amvets. Mr. Magnifico discussed in length the problems which have arisen since then and was seeking a resolution to the matter.

**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 7:35 p.m.

Respectfully submitted,

*Linda Posternock*

Linda Posternock  
Recording Secretary