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 7:25 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 - Present  
Mr. Arcuti - Absent/Excused  
Mr. Riccio - Absent/Excused  
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 May 5, 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 that there was one invoice to be presented:

Linda Posternock – attendance at and preparation of minutes for the May 5, 2010 meeting in the amount of $150.00. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

Mr. Kozyra advised that everyone should have received a communication from Pennoni & Associates with respect to 65 River Road dated May 4, 2010. Mr. Kozyra noted that it was a follow-up by the engineers, consistent with some of the newer practices that we have put in place to make sure that there is compliance with the Board’s resolutions when they are adopted.

Mr. Kozyra noted that he had another communication from the Nutley Chamber of Commerce to Mr. McGovern and the Board members, thanking them for the hearing
with respect to the sign issues and asking for continued input regarding any proposals that may be reached. Mr. Kozyra said that Mr. McGovern had a copy of the ordinance and some ordinances from other towns along with notes from the last meeting, and was going to try to incorporate it all into a draft for the Board’s consideration in the future. Mr. Kozyra noted that there is no date as of yet, but if Mr. McGovern could have it ready for the meeting of June 16, it may be a good time for everyone to take a look at it.

Mr. Barry noted that he received a verbal communication from Mr. Hay of Pennoni, inquiring about the status of some of his bills that have not yet been paid. Mr. Kozyra stated that the bills were being reviewed by Commissioner Scarpelli’s department.

OLD BUSINESS:
With respect to the "Recreation Element" of the Master Plan that was recently submitted by Mrs. Craine, Mr. Barry noted that Commissioner Tucci said he never received any communication in reference to the element. Mr. Barry gave Commissioner Tucci his copy of the element and advised that Commissioner Tucci made numerous additions, deletions, and changes to the document, which is in the process of being prepared. The element in question was actually the Conservation and Open Space Element and it was noted that Mr. Pandolfi is listed as a member of the committee.

NEW BUSINESS:
Mr. Barry, Subcommittee Chairperson, gave the presentation of the Community Facilities Master Plan Element and also the presentation of the Circulation Master Plan Element. They were both accepted by the Board.

Mr. Kozyra advised that he will be submitting a new calendar with the remaining Master Plan Elements in order to keep on track with the deadlines.

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. Ritacco. All ayes. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary