A regular meeting of the Planning Board of the Township of Nutley was held in the John H. Walker Middle School Library and called to order at 7:10 p.m. 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
Mrs. Craine - Present
Mr. Ritacco - Present
Mr. Barry - Present
Mayor Cocchiola - Present
Commissioner Scarpelli - 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 September 2, 2009 meeting were circulated. A motion to approve was made by Mrs. Eisenfelder and seconded by Mr. Greengrove. All ayes.

BILLS AND COMMUNICATIONS:
Mr. Kozyra noted there was one invoice to be presented.
Linda Posternock – attendance at and preparation of minutes for the August 5, 2009 meeting in the amount of $150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr Ritacco. All ayes.

OLD BUSINESS:
None.

NEW BUSINESS:
Mr. Kozyra presented to the Stakeholders a summary of where we are with respect to the Master Plan Reexamination and a preliminary timeline of subcommittee meetings.
The following is a schedule of meeting dates. The 2010 meeting dates* are tentative and not yet set:

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 1, 2009</td>
<td>Utilities</td>
</tr>
<tr>
<td>November 18, 2009</td>
<td>Stormwater</td>
</tr>
<tr>
<td>December 16, 2009</td>
<td>Historic Preservation</td>
</tr>
<tr>
<td>January 20, 2010*</td>
<td>Community Facilities</td>
</tr>
<tr>
<td>February 17, 2010*</td>
<td>Conservation/Open Space</td>
</tr>
<tr>
<td>March 17, 2010*</td>
<td>Green Element</td>
</tr>
<tr>
<td>April 21, 2010*</td>
<td>Circulation</td>
</tr>
<tr>
<td>May 19, 2010*</td>
<td>Land Use (First Session)</td>
</tr>
<tr>
<td>June 16, 2010*</td>
<td>Economics</td>
</tr>
<tr>
<td>July 7, 2010*</td>
<td>Land Use (Second Session)</td>
</tr>
<tr>
<td>August 4, 2010*</td>
<td>General Discussion &amp; Clean Up</td>
</tr>
<tr>
<td>September 15, 2010*</td>
<td>Public Hearing/Adoption of the Plan</td>
</tr>
</tbody>
</table>

MEETING OPEN TO PUBLIC
PUBLIC COMMENTS:
None.

COMMITTEE REPORTS:
None.

ADJOURNMENT:
A motion to adjourn was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Linda Posternock

Recording Secretary