

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, September 16, 2009
7:00 P.M.

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:

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

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

Linda Posternock
Recording Secretary