

**Township of Nutley**  
**PLANNING BOARD**  
**Meeting Minutes**  
**Wednesday, October 21, 2009**  
**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 7:04 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:**

There were no minutes to be approved.

**BILLS AND COMMUNICATIONS:**

There were no bills to be presented.

Mr. Kozyra noted that he had a communication from Mr. Tom Pandolfi, Superintendent of the Parks & Recreation Department, regarding the signing off on the final approval for Green Acres.

**OLD BUSINESS:**

Proposed Resolution for the 111-115 Franklin Avenue Site Plan was circulated and signed by the Board members. Proposed Resolution for the 65 River Road Site Plan would not be signed until letters from the DEP and other communications were received.

The 2010 Calendar, with respect to Master Plan Committee meeting dates, was discussed.

**NEW BUSINESS:**

Mr. Kozyra noted that each of the Master Plan Subcommittees would need a member of the Planning Board to be a chairperson or co-chairperson for each of the elements. The chairperson would pick dates that the group would meet to discuss, make comments on, and revise the elements of the new Master Plan. There was a discussion among the Board members with respect to the Master Plan Subcommittees.

**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 7:53 p.m.

Respectfully submitted,

*Linda Posternock*

Linda Posternock  
Recording Secretary