

**Township of Nutley**  
**PLANNING BOARD**  
**Meeting Minutes**  
**Wednesday, November 4, 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. 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	- Present after roll call
Mr. Riccio	- Absent/Excused
Mrs. Craine	- Present
Mr. Ritacco	- Present
Mr. Barry	- Absent/Excused
Mayor Cocchiola	- Present
Commissioner Scarpelli	- Present after roll call
Mr. McGovern - Chairman	- Present
Mr. Kozyra, Esq.	- Present

**OPEN PUBLIC MEETING STATEMENT:**

The Notice of Public Meeting of the Nutley Planning Board was read by Chairman McGovern. The meeting was called to order by Mr. McGovern at 7:00 p.m.

**MINUTES:**

The minutes of the October 7, 2009 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

The minutes of the October 21, 2009 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes except for Mr. McGovern who abstained.

**BILLS AND COMMUNICATIONS:**

Mr. Kozyra noted there were invoices to be presented.

**Linda Posternock** – attendance at and preparation of minutes for the October 7, 2009 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

**Linda Posternock** – attendance at and preparation of minutes for the October 21, 2009 meeting in the amount of \$150.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

**Pennoni Associates** – for review of the Cambridge Heights application on July 8, 2009 in the amount of \$268.00. A motion to approve was made by Mr. Greengrove and seconded by Mrs. Eisenfelder. All ayes.

Mr. Kozyra noted that he had 2 other bills from Pennoni Associates that he was not submitting at that time. One bill was for 111-115 Franklin Avenue in the amount of \$1,320.00, but there was not sufficient details to understand the services performed with respect to the bill. The other bill from Pennoni Associates, in the same amount, was for 65 River Road and had the same lack of description.

Mr. Kozyra stated that at the previous meeting, there was a discussion concerning the 65 River Road application, which came before the Board for an amended site plan seeking to relocate the tot lot which was originally approved. Mr. Kozyra noted that during the presentation by the applicant's attorney, one of the representatives for the applicant indicated that there had been various communications between the applicant and the New Jersey Department of Environmental Protection with respect to the original location of the Tot Lot and the proposed relocation of the same Tot Lot. The Board indicated to the applicant, prior to approving a resolution, that the Board members should have copies of those correspondences with the NJDEP. Mr. Kozyra forwarded to everyone copies of communications he had just received from Mr. Gaccione.

Mr. Kozyra stated that he contacted David Berry from Code Enforcement, regarding planning and zoning issues in the town that should be looked at by the Board. Mr. Kozyra asked Mr. Berry for written material for the Board to consider, and look at the issues at some of the workshop sessions or regular meetings for future consideration.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mr. Kozyra noted that he circulated to all Board members via email, a copy of the subcommittees with some changes and the list of dates agreed upon for the subcommittee reports to come back. Mr. Kozyra stated that he had received some elements which he emailed to the Board members and should have them all by the end of November or the beginning of December. Mr. Kozyra suggested that Ms. Posternock send them to all the subcommittee members via email.

**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 7:34 p.m.

Respectfully submitted,

*Linda Posternock*

Linda Posternock  
Recording Secretary