

**Township of Nutley**  
**PLANNING BOARD**  
**Meeting Minutes**  
**Wednesday, November 18, 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
Mr. Riccio	- Absent/Excused
Mrs. Craine	- Present
Mr. Ritacco	- Present
Mr. Barry	- Absent/Excused
Mayor Cocchiola	- Absent/Excused
Commissioner Scarpelli	- Absent/Excused
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 7:05 p.m.

**MINUTES:**

The minutes of the November 4, 2009 meeting were circulated. A motion to approve was made by Mr. Greengrove and seconded by Ms. Tangorra. 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 November 4, 2009 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 stated that the Pennoni Associates bills were still under review.

Mr. Kozyra noted a copy of a letter to the Zoning Board from Diane Ferrucci, 246 High Street, dated October 28, 2009. In the letter, Mrs. Ferrucci spoke about her concerns with respect to the enlargement of the Korner Deli at 250 High Street, which is directly next door to her home.

Mr. Kozyra noted that he sent a letter to Mr. John Linson, Township Forester, to make sure that he inspects the premises of 65 River Road during various stages of construction to assure that protective measures are being taken with respect to the trees on the property, and that this be done with all future projects that the Board approves.

Mr. Kozyra stated that he had a Statement of Work Proposal for the Township of Nutley from Decision Strategies International, for a planning program to be conducted the first Saturday in December. The group will give a presentation about implementing strategic planning and decisions. The majority of the bill, which is approximately \$5,000.00, will be paid for by the Chamber of Commerce. The Township will pay the difference of about \$2,000.00. There was a brief discussion. A motion to approve the Proposal of Decision Strategies International, dated November 3, 2009, for the seminar that is to occur on Saturday, December 5, 2009, was made by Mr. McGovern and seconded by Mrs. Eisenfelder. All ayes.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mr. Kozyra stated that the Women's Club address is 45 Hillside Crescent (Franklin Reformed Church), and not 214 Chestnut Street. The Township has agreed to acquire and subdivide a piece of the church's property and have it become available for paid parking, which would allow middle school teachers to park during the day and apartment owners to park during the evening. There will be a future hearing on the matter.

Mr. Kozyra noted that Mr. Gaccione was supposed to supply the Board with written communications regarding 65 River Road. To date, Mr. Kozyra has still not received the communications. The Board has not yet signed off on the Resolution and will not until the communications are received.

Mr. Kozyra noted that there will be three additional meetings added to the 2010 Planning Board calendar. They are: Wednesday, March 31, a third Wednesday in June, and a third Wednesday in September.

**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 7:30 p.m.

Respectfully submitted,

*Linda Posternock*

Linda Posternock  
Recording Secretary