Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, December 2, 2009
7:00 P.M.

A regular meeting of the Planning Board of the Township of Nutley was held in the 3rd 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 - 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 - Present after roll call
Mr. Kozyra, Esq. - Present

OPEN PUBLIC MEETING STATEMENT:
The Notice of Public Meeting of the Nutley Planning Board was read by Vice Chairperson Tangorra. The meeting was called to order by Ms. Tangorra at 7:03 p.m. Ms. Tangorra asked Mr. Ritacco to sit for Mr. Riccio.

MINUTES:
The minutes of the November 18, 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 November 18, 2009 meeting in the amount of $150.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Mr. Kozyra stated that the Pennoni Associates bills were still under review.

OLD BUSINESS:
Mr. Kozyra reported on the 65 River Road amended site plan resolution and that he was awaiting additional documentation from the applicant.

Mr. Kozyra also reported on an issue involving a tree at the 65 River Road site and the involvement of the Township Forester and the Code Enforcement Department as prompted by a letter sent by Mr. Kozyra on behalf of the Board as requested by Mr. Greengrove.
Mr. Kozyra gave an update on scheduling a Code Enforcement workshop meeting and a COAH update.

Mr. Kozyra also gave an update on the progress of the Master Plan and the Township of Nutley Planning for the Future Session to be conducted on 12/5/09.

**NEW BUSINESS:**
Mayor Cocchiola spoke at length about the sign issues with respect to Nutley businesses. The Board had a discussion regarding this matter and agreed to investigate the subject in depth at a future workshop session.

**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 8:08 p.m.

Respectfully submitted,

*Linda Posternock*

Linda Posternock
Recording Secretary