

Township of Nutley
PLANNING BOARD
Meeting Minutes
Wednesday, December 16, 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 after roll call
Mrs. Eisenfelder – Secretary	- Absent/Excused
Mr. Greengrove	- Present
Mr. Arcuti	- Present
Mr. Riccio	- Absent/Excused
Mrs. Craine	- Present
Mr. Ritacco	- Present
Mr. Barry	- Absent/Excused
Mayor Cocchiola	- Present
Commissioner Scarpelli	- Present
Mr. McGovern - Chairman	- Absent/Excused
Mr. Kozyra, Esq.	- Present

OPEN PUBLIC MEETING STATEMENT:

The Notice of Public Meeting of the Nutley Planning Board was read by Mr. Greengrove. The meeting was called to order by Mr. Greengrove at 7:10 p.m. Mr. Greengrove asked Mr. Ritacco to sit for Mr. Riccio.

MINUTES:

The minutes of the December 2, 2009 meeting were circulated. A motion to approve was made by Mr. Ritacco and seconded by Mrs. Craine. All ayes.

At this point in the meeting, Ms. Tangorra entered the Chambers.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were invoices to be presented.

Linda Posternock – attendance at and preparation of minutes for the December 2, 2009 meeting in the amount of \$150.00. A motion to approve was made by Mr. Arcuti and seconded by Mr. Ritacco. All ayes.

Kasler Associates – for services with respect to the Cambridge Heights Playground in the amount of \$850.00. A motion to approve was made by Mr. Greengrove and seconded by Mr. Ritacco. All ayes.

Phillips Preiss Shapiro Associates, Inc. – for several bills with respect to the Master Plan. Mr. Kozyra noted that he wanted to review the bills to make sure they do not exceed the original proposal.

OLD BUSINESS:

Mr. Kozyra reported that he had forwarded to the Board members materials that he received from Mr. Gaccione regarding 65 River Road. Mrs. Craine noted a discrepancy with respect to the NJDEP's recommendation for clean soil. Mr. Kozyra said he would look into it.

Mr. Kozyra also reported on an issue from Code Enforcement with respect to old garages in town. Mr. Kozyra noted that he is not sure if garage repair or replacement is an issue for the Planning Board.

NEW BUSINESS:

Mr. Kozyra noted that the joint meeting of the Planning and Zoning Boards needs to be scheduled. It was decided that the meeting would be January 20, 2010 if the Zoning Board is available.

Mr. Kozyra mentioned that a list would be ready for the next meeting, January 6, 2010, which would include everyone's contact information. He also noted that the January 6 meeting will be our reorganization meeting.

Commissioner Scarpelli gave a report on the meeting of the Utilities subcommittee. He gave a step-by-step description of their process.

Mr. Kozyra noted Commissioner Scarpelli's concern for diversity in the downtown business area. There was a brief discussion among the members.

MEETING OPEN TO PUBLIC

PUBLIC COMMENTS:

None.

COMMITTEE REPORTS:

None.

ADJOURNMENT:

A motion to adjourn was made by Mr. Greengrove and seconded by Mrs. Craine. All ayes. The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary