NUTLEY PLANNING BOARD
Public Hearing
Wednesday, June 18, 2008

PRESENT: C. Tangorra – Vice Chairperson, A. Eisenfelder – Secretary, M. Craine, J. Greengrove, L. Riccio, B. Kozyra, Esq.

EXCUSED: P. McGovern, Chairman, M. Arcuti, C. Cioban, P. Ritacco, J. Viola,

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 7:20 p.m.

The minutes of the June 4, 2008 meeting were circulated and approved.

BILLS AND COMMUNICATIONS:

Mr. Kozyra noted there were invoices to be presented:
Linda Posternock – attendance at and preparation of minutes for the June 4, 2008 meeting in the amount of $150.00. A duplicate invoice was presented for attendance at and preparation of minutes for the May 7, 2008 meeting in the amount of $150.00.
Pennoni Associates – for services at 308 Passaic Avenue in the amount of $300.00.
Pennoni Associates – revised invoice for services at 18 Edgewood Avenue in the amount of $670.00.

All invoices were voted on and approved for payment.

OLD BUSINESS:

Mr. Kozyra had prepared the resolution for the Bank of Nutley application stipulating all of the conditions agreed upon by the applicant and required by the Board. Among those were: 1) Signage with respect to “Right Turn Only” and “One-Way Do Not Enter” at both exit areas including Chestnut Street. 2) Traffic stop sign. 3) Traffic safety mirror. 4) Speed hump at the egress onto Chestnut Street. 5) Signage with respect to “Children Crossing”. Mr. Kozyra stated that the resolution fully reflects what was agreed upon and discussed at the last meeting. With regard to the application, Mr. Kozyra explained that he also included the reasons why two small variances were granted as well as a couple of minor waivers. There was a motion made and seconded for approval. The vote was as follows: 4-Yes, 0-No, 1-Abstention (4-0-1). Mr. Riccio abstained since he was not present for the application on June 4. The Bank of Nutley resolution was signed by the Board members.

Mr. Kozyra stated that there would be an open public meeting to discuss the Master Plan on July 16, 2008. The purpose of the meeting would be to invite the public to express their concerns about the Master Plan or issues of planning that they think
should be discussed by the Planning Board and kept in focus when the Master Plan moves forward.

Mr. Kozyra noted that he had discussions with the Mayor about the Board's plans to move forward with respect to the Master Plan and he is preparing a request for quotations from various planners, names of which were given to him by Mrs. Viola. Mr. Kozyra stated that the Mayor has the authority to appoint ad hoc committees to assist the Planning Board in carrying out its functions.

With regard to the July 16 meeting, Mr. Kozyra noted that the Commissioners should be invited to attend but did not think there would be a need for a planner to be present since there probably would not be that large of a crowd. Mr. Kozyra also noted that the meeting notice would be published.

NEW BUSINESS:

The new application for 308 Passaic Avenue is scheduled for the July 2, 2008 meeting. Additional materials were submitted to the Board members with respect to the application. Mr. Kozyra advised that he didn’t think the application needed a planner since the property is well-known to all.

Mr. Kozyra noted that the Adoption of Revised By-Laws will be done at the July 2 meeting. The only changes to the by-laws were the time of the meetings and the weeks they would be. Everything else was previously agreed upon.

COMMITTEE REPORTS:

There were no committee reports.

There was no further business before the Board and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Linda Posternock

Linda Posternock
Recording Secretary