MEETING AGENDA

1. Meeting Call to Order / Roll Call & Attendance

2. Announcement of Compliance with Open Public Meetings Act

3. Approval of Minutes of Previous Meeting(s)

4. Communications and Bills

5. Old Business
   1. ADJOURNMENT: 21 Edgewood Avenue (To be continued on 10/1/08)
   2. Discussion: Proposed Height Ordinance Changes and Restaurant Parking
   3. Further Discussion and Review of Residential Parking Ordinance

6. New Business
   1. Discussion: Proposed Change to the Architecture and Construction Site Plan Checklist
   2. Discussion: Cell Towers
   3. Discussion: Litigation Report for DeFeo and Palma

7. Committee Reports
   1. 9:30 PM Interview of Candidate for Master Planner

8. Adjournment

NEXT MEETING: October 1, 2008 at 7:00 PM

NOTE: NO APPLICATIONS WILL BE HEARD AFTER 11:00 P.M. AND NO NEW TESTIMONY WILL BE HEARD BY THE BOARD AFTER 11:00 P.M.

This agenda is prepared for internal information purposes for use by the Nutley Planning Board and does not limit or restrict the Board from adding to or removing from the actual schedule any matters as it may deem appropriate consistent with the Open Public Meetings Act and the Municipal Land Use Law.