

Approved 2/13/16
JAKozyr

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, February 1, 2017**

A meeting of the Planning Board of the Township of Nutley was held on the third floor of the Township of Nutley Municipal Building, One Kennedy Drive, Commission Chambers. Adequate notification was published in the official newspapers of The Herald News, the Star Ledger and the Nutley Sun on December 1, 2016.

ROLLCALL:

Ms. Tangorra - Vice Chairperson - present
Mr. Greengrove - present
Mr. Arcuti, Secretary - excused
Mr. Barry - excused
Mr. Algieri - excused
Mr. Del Tufo - present
Mr. Contella - present
Mr. Malfitano - excused
Ms. Kucinski - present
Mr. Kozyra - present
Commissioner Evans - excused
Mayor Scarpelli - present
Mr. McGovern - Chairperson - excused

Meeting Minutes:

Meeting Minutes for January 18, 2017 were approved by the Board.

Invoices:

An invoice for Debra Fontana for attendance and preparation of the January 18, 2017 Meeting Minutes was approved by the Board.

Invoices dated November 27, 2016 and December 31, 2016 for Pennoni Associates, Inc. for professional services for the property located at Kingsland Street and Franklin Avenue were approved by the Board.

The proceedings in this matter were voice recorded. The recital of facts in the Minutes is not intended to be all-inclusive, but is a summary and highlight of the complete record made before the Planning Board.

Hearing:

The Joint Meeting with the Zoning Board of Adjustment and Board of Commissioners has been scheduled for February 15, 2017. There will also be a presentation by the Board of Education as to the proposed school expansion plans.

Application:

The Minor Site Plan Committee will meet and review the 134 Franklin Avenue & 21 Ravine Avenue minor subdivision application. If no variances are needed and the application otherwise satisfies the Committee, the Committee may approve the application without a hearing.

Workshop Session:

A workshop session to review the amended Historic Preservation Ordinance (Chapter 410) has been scheduled for March 1, 2017.

Resolution:

Resolution for 488 & 494 Prospect Street Subdivision was approved by the Board.

Meeting Schedule:

Due to no other applications being scheduled and no agenda items, the Board approved cancelling the February 8, 2017 meeting.

The meeting concluded at 7:20 p.m.

The next meeting is scheduled for Wednesday, February 15, 2017 at 7:00 p.m.

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