NUTLEY PLANNING BOARD

Meeting Date: **December 2, 2015** Meeting Place: **Commission Chambers Town Hall**

Meeting Time: 7:00 PM

MEETING AGENDA

- 1. Meeting Call to Order / Roll Call & Attendance
- 2. Announcement of Compliance with Open Public Meetings Act

Memorial Remarks as to Anne Lynne Eisenfelder

- 3. Approval of Minutes of Previous Meeting(s)
- 4. Communications and Bills
- 5. Old Business

Executive Session – Anticipated Litigation

Discussion of Resolution – Bank of Nutley Township Historic Landmark Designation

- 6. New Business
- 7. Committee and Subcommittee Reports
- 8. Adjournment

NEXT PUBLIC MEETING: December 16, 2015 at 7:00 PM - (In Commission Chambers)

<u>NOTE</u>: 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. Please consult published notices in the Nutley Sun or other Official Township newspapers for further information and detail concerning applications, hearings and other agenda items.