

Approved
BOK 12/2/15

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, November 4, 2015**

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 Nutley Sun, The Herald News and the Star Ledger on December 11, 2014.

ROLLCALL:

Ms. Tangorra - Vice Chairperson - present
Mrs. Eisenfelder - Secretary - excused
Mr. Greengrove - present
Mr. Arcuti - excused
Mr. Barry - present
Mr. Algieri - excused
Mr. Contella - present
Commissioner Scarpelli - present
Ms. Kucinski - excused
Mr. McGovern - Chairman - present
Mrs. McGovern - Attorney - present
Mr. Kozyra - excused

Meeting Minutes for October 21, 2015 was approved by the Board.

An invoice for Debra Fontana for attendance and preparation of Meeting Minutes for October 21, 2015 was approved by the Board.

Invoices from Kimmerle Newman Architects regarding East Centre Street Development Area dated September 28, 2015 was approved by the Board.

Resolution for Hoffinan LaRoche, Inc. Final Major Subdivision (Phase I) was approved by the Board.

2016 Regular Planning Board Meeting Schedule was approved by the Board.

Nutley Township Historic Preservation Committee hearing presentation seeking designation of the Bank of Nutley building located at 356 Franklin Avenue as a Township Historical Landmark – Approved by the Board - Vote 6 - 0

James Levendusky, Chairman of the Nutley Township Historic Preservation Committee testified that the Bank of Nutley building located at 356 Franklin Avenue satisfies the criteria listed in the Master Plan which determines the eligibility for designation of a historic landmark. More specifically, the building has historical significance to the Township of Nutley by reflecting the broad cultural, political, economic and social history of the community. The building was built during a transitional period in the history of the township when it was changing from rural/agricultural to suburban and has distinctive characteristics of a particular type, period or method of architect or engineering. He also stated that the bank was served with a letter back in April (April 12, 2015) advising of the proposed designation and the committee never received a formal response back from the Bank.

John Demmer, a member of the Nutley Township Historic Preservation Committee, testified that he was a former member of the Board for the Bank of Nutley. He stated that he reached out to the Bank of Nutley and they were generally enthusiastic about the designation. He feels that they will not disagree with the designation and if they did disagree, they would have appeared at the hearing and voiced their concerns.

The Chairman noted on the record that the Board attorney had received an email response from the bank dated September 22, 2015 acknowledging that they were aware of the proposed designation.

No one from the Bank of Nutley appeared at the hearing and there were no public comments.

A motion was made by Carol Tangora to designate 356 Franklin Avenue as a Township Historical Landmark.

The meeting concluded at 7:22 p.m.

The next meeting is scheduled for Wednesday, November 18, 2015 at 7:00 p.m.