

Approved BAK  
12/16/15

**Township of Nutley**

**Planning Board**

**Meeting Minutes**

**Wednesday, December 2, 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.

**ROLL CALL:**

Ms. Tangorra-Vice Chairperson- present

Mr. Greengrove- present

Mr. Arcuti- present

Mr. Barry- present

Mr. Algieri- present

Mr. Contella- present

Commissioner Scarpelli- present

Ms. Kucinski- excused

Mr. McGovern-Chairman- present

Mr. Kozyra- present

The Board's devoted a moment of silence and acknowledged the passing of member Anne Lynne Eisenfelder and her long time service to the Board. Her hard work, integrity, humor and friendship were recognized by all and agreed that she would be missed by the Board, her family and the people of Nutley.

Meeting Minutes for November 4, 2015 and Executive Session Minutes for August 5, 2015 were approved by the Board.

An invoice for Debra Fontana for meeting attendance and preparation of Meeting Minutes for November 4, 2015 was approved by the Board

In Miss Fontana's absence, an invoice for Anjelica Mitchell's attendance and preparation of Meeting Minutes for December 2, 2015 was approved by the Board.

An invoice from Pennoni Associates regarding 265 Franklin Avenue for \$1,050.00 was approved by the Board. Another invoice from Pennoni Associates regarding the Roche major subdivision for the proposed medical school for \$2,400.50 was approved by the Board. In response to questions, Mr. Kozyra advised both amounts were chargeable to the applicants.

The following Communications were made to the Board:

On October 15, 2015 The Essex County Department of Public Works contacted the Board in respect to Roche for informational purposes only. No action was required by the Board.

On October 23, 2015 the Board was sent notice of filing for Roche's revised soil erosion sediment control plan from the Hudson Essex Passaic Soil Conservation. No action was required by the Board.

On October 29, 2015 the Board was sent further information to review for Roche's environmental restoration plan notifying. No action was required by the Board.

On September 21, 2015 the Board was sent notice by owners of 12 Highland Avenue, Nutley, New Jersey to advise they resubmitted appropriate plans. No action was required by the Board.

At 7:10 P.M. the Board moved per Chairman McGovern and seconded by Mr. Barry to go onto Executive Session to discuss potential litigation issues with counsel.

When the need for confidentiality no longer exists there will be further disclosure of the Executive Session discussion as appropriate.

The Board resumed public session at 7:54 PM at which time a motion was made by Mr. Greengrove and seconded by Mr. Barry to adjourn.

The next meeting is scheduled for Wednesday, December 16, 2015 at 7:00 pm.