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**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, December 16, 2015**

An executive session meeting of the Planning Board of the Township of Nutley was held on the third floor of the Township Hall. Adequate notification was published in the official newspapers of the Township of Nutley and the Star Ledger on December 11, 2014.

ROLLCALL:

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

The meeting began at 7:09 pm.

Meeting Minutes for December 2, 2015 were approved by the Board.

Executive Session Meeting Minutes for December 2, 2015 were approved by the Board.

An invoice for meeting attendance and preparation of minutes for Anjelica Mitchell, in Ms. Fontana's absence, was approved by the Board for \$150.00.

An invoice for Pennoni regarding the Roche Major Subdivison was discussed and approved by the Board for \$2,557.57. It is charged to the Applicant's account.

An invoice for Penmoni regarding 265 Franklin Avenue was discussed and approved by the Board for \$557.50. It is charged to the Applicant's account.

An invoice for Mr. Kozyra for services regarding the Roche Major Subdivision Resolution for the Hackensack-Seton Hall Medical School, was discussed and approved by the Board for \$1,187.50.

The County of Essex Department of Public Works contacted the Board in a letter dated December 9, 2015 relating to property located at 18-54 Linn Road that the Final Plat and/or Deed shall be filed according to Map Filing Law to include monuments on new lots. No action was required by the Board.

The County of Essex Department of Public Works contacted the Board in a letter dated December 9, 2015 relating to property located at 265 Franklin Avenue. The County advised the Board that the Applicant must remove and/or correct deterioration from the curb. No action was required by the board.

Mr. Kozyra advised the Board that he had received a complaint which was 33 pages long from residents in the area of 348-350 Passaic Avenue. The residents expressed concern that the operator of the business located at that address was not complying with an earlier Board resolution. The Board agreed that this issue needed to be referred to Code Enforcement. Some Board members indicated that the problem was being discussed by the Commissioners.

The meeting concluded at 7:24 pm.

The next meeting is scheduled for Wednesday, January 6, 2016 at 7:00pm.