

OK
BAH 9/6/17

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, August 16, 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 Nutley Sun on July 6, 2017.

Roll Call:

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

Meeting Minutes:

Meeting Minutes for July 12, 2017 were approved by the Board.

Invoices:

An invoice for Debra Fontana for attendance and preparation of the July 12, 2017 Meeting Minutes was approved by the Board.

An invoice for Ricci Planning for the review of the Hoffman LaRoche/Seton Hall application, and attendance at multiple meetings from May 24, 2017 through July 12, 2017 was 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.

Site Plan Application
Parking at Seton Hall Medical School
Review of Resolution

Mr. Kozyra addressed the Board that due to not having enough members for a voting quorum, the review of the Resolution will be rescheduled to September 6, 2017. In addition, Mr. Coakley has agreed to waive any time constraints until September 7, 2017, and will be submitting revised plans within the next several days to comply with Mr. Hay's recommendations.

Public Comments:

No Public Comments.

The meeting concluded at 7:08p.m.

The next meeting is scheduled for Wednesday, September 6, 2017 at 7:00 p.m.

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.