

Approved,
2/24/16

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, January 20, 2016**

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 Herald News and the Star Ledger on December 24, 2015 and the Nutley Sun on December 31, 2015.

ROLLCALL:

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

Meeting Minutes for January 6, 2016 was approved by the Board.

An invoice for Debra Fontana for attendance and preparation of the January 6, 2016 Meeting Minutes was approved by the Board.

An invoice for Pennoni Associates, Inc. dated December 23, 2015 for professional services through November 29, 2015 regarding Roche Major Subdivision, which will be paid from the escrow account, was approved by the Board.

Communication from PSE&G dated January 8, 2016 regarding their application for a permit approval to the NJDEP to conduct regulated maintenance and repair activities on existing public utility structures within freshwater wetlands and state open waters as part of their Integrated Vegetation Management and Vegetation Maintenance Program Activities, in order to meet the BPU and NERC regulations. No action is required by the Board.

The meeting concluded at 7:11 p.m.

The next meeting is scheduled for Wednesday, February 3, 2016 at 7:00 p.m.