



**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, February 24, 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 - excused
Mr. Del Tufo - present
Commissioner Scarpelli - present
Ms. Kucinski - present
Mr. McGovern - Chairperson - excused
Mr. Kozyra - present

Meeting Minutes for January 20, 2016 was approved by the Board.

An invoice for Debra Fontana for attendance and preparation of the January 20, 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 Clover/Prospect Streets, which will be paid from the escrow account, was approved by the Board.

An invoice for Pennoni Associates, Inc. dated January 21, 2016 for professional services through December 27, 2015 regarding 265 Franklin Avenue, which will be paid from the escrow account, was approved by the Board.

Oath of Office was given by Barry Kozyra and recited by new member of the Board, Gerard Del Tufo. Mr. Del Tufo has been selected for the Subdivision and Zoning Committees.

Joint meeting with the Zoning Board of Adjustment and Board of Commissioners has been scheduled for March 2, 2016.

Communication from Grant Butts, Environmental Scientist with Arecon, Ltd dated February 17, 2016 regarding their Receptor Evaluation as part of an environmental investigation as required by the NJDEP pertaining to Arbor Hills Condominium Complex located at One River Road was reviewed by the Board. No action is required.

Correspondence from Matthew J. Ward from Hudson-Essex-Passaic Soil Conservation District to Marek Slodyczka dated January 19, 2016 regarding the review of the soil erosion and sediment control plan pertaining to the property located at 382 & 388 High Street. He reports and certifies that the plan meets the standards for Soil Erosion and Sediment Control in New Jersey. No action required.

The meeting concluded at 7:16 p.m.

The next meeting is scheduled for Wednesday, March 2, 2016 at 7:00 p.m.