

BAK  
OK 10/4/17

**Township of Nutley  
Planning Board  
Meeting Minutes  
Wednesday, September 20, 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 official newspapers of The Herald News, the Star Ledger and the Nutley Sun on December 1, 2016.

**Roll Call:**

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

**Meeting Minutes:**

Meeting Minutes for September 6, 2017 were approved by the Board.

**Invoices:**

An invoice for Debra Fontana for attendance and preparation of the September 6, 2017 Meeting Minutes was approved by the Board.

An invoice for Barry Kozyra for attendance at the Special Meeting of Counsel as to the Site Plan Resolution and Kingsland's Future Parking Needs dated September 15, 2017 was approved by the Board.

An invoice for Ricci Planning regarding the review of the Hoffman LaRoche/Seton Hall application 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.

**Correspondence:**

Correspondence from Matthew J. Ward, Chairman of the Hudson-Essex-Passaic Soil Conservation District, to Willie Derricotte of the County of Essex dated August 16, 2017 regarding the review of the soil erosion and sediment control plan regarding the Yanticaw Park Playground Improvements was reviewed by the Board. Mr. Ward reports that the plan meets the standards for Soil Erosion and Sediment Control. No action required by the Board.

Correspondence from Matthew J. Ward, Chairman of the Hudson-Essex-Passaic Soil Conservation District, to Bob Gibson of Prism Capital Partners dated August 4, 2017 regarding the review of the soil erosion and sediment control plan pertaining to the Seton Hall/Hackensack Meridian School of Medicine Roadway Design was reviewed by the Board. Mr. Ward reports that the plan meets the standards for Soil Erosion and Sediment Control. No action required by the Board.

Correspondence from Matthew J. Ward, Chairman of the Hudson-Essex-Passaic Soil Conservation District, to Dr. Michael Russ of East Passaic Ave, LLC dated August 23, 2017 regarding the review of the soil erosion and sediment control plan pertaining to the property located at 224 & 228 East Passaic Avenue was reviewed by the Board. Mr. Ward reports that the plan meets the standards for Soil Erosion and Sediment Control. No action required by the Board.

Letter Notice from Anthony Castillo, PE of SESI Consulting Engineering, dated August 29, 2017 to the Clifton City Clerk's Office, Nutley Township Clerk's Office, Hudson Essex Passaic Soil Conservation District and All Property Owners within 200 Feet of 10 Kingsland Street in the City of Clifton/Township of Nutley regarding the NJDEP Flood Hazard Area Individual Permit and Verification Application for the proposed Self Storage Facility was reviewed by the Board. No action required by the Board.

**Executive Session**

At 7:09 p.m. the Board moved per Mayor Scarpelli and seconded by Mr. Arcuti to go into 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 8:10.

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.

### **Public Session Resumed**

Mayor Scarpelli stated that since we have not reviewed the revised Resolution and have received additional requests from the applicant, he made a motion to adjourn the vote until the next scheduled meeting on October 4, 2017. Mr. Arcuti seconded the motion, and the Board agreed unanimously.

#### **Public Comments:**

No Public Comments

The meeting concluded at 8:15 p.m.

The next meeting is scheduled for Wednesday, October 4, 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.