

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, December 6, 2017**

*Approved,
12/20/17
BAC*

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

Meeting Minutes:

Meeting Minutes for November 15, 2017 were approved by the Board.

Invoices:

An invoice for Debra Fontana for attendance and preparation of the November 15, 2017 Meeting Minutes was approved by the Board.

An invoice for Pennoni Associates, Inc. for professional services regarding the Roche Redevelopment, which will be paid from the escrow account, 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.

Resolution:

Resolution for 145 - 149 Franklin Avenue was approved by the Board.

Site Plan Application
Parking, Streets and Roads at Seton Hall Medical School

Mr. Kozyra addressed the Board that he spoke to Mr. Coakley prior to the meeting. Mr. Coakley stated that there are still ongoing discussions between Seton Hall University, Hackensack Meridian Health and Prism Capital Partners in regard to the parking. There has been some progress but they are not prepared to move forward.

Mr. Coakley requested that the Board adjourn the vote on the Resolution for an additional two weeks until December 20, 2017, and waives approval time periods occurring between December 6, 2017 and December 20, 2017.

Public Comments

No Public Comments.

The meeting concluded at 7:17 p.m.

The next meeting is scheduled for Wednesday, December 20, 2017 at 7:00 p.m.

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