

Approved  
11/20/19

**TOWNSHIP OF NUTLEY  
PLANNING BOARD MEETING MINUTES  
Wednesday, November 13, 2019**

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 13, 2018.

**Roll Call**

Ms. Castro – Excused  
Mr. Malfitano – Present  
Mr. Contella – Present  
Mr. Kirk – Excused  
Mr. Greengrove – Excused  
Ms. Kucinski – Present  
Mr. Algieri – Excused  
Mr. Del Tufo – Present  
Mr. Arcuti - Present  
Ms. Tangorra – Present  
Mr. Kozyra – Present  
Commissioner Evans – Excused  
Mayor Scarpelli – Present

**Meeting Minutes**

The Meeting Minutes for October 16, 2019 were accepted by the Board.

**Communications/Bills**

An invoice for Gail Santasieri in the amount of \$150.00 for her attendance at and preparation of the October 16, 2019 Meeting Minutes was approved by the Board.

An invoice for Ricci Planning, dated October 22, 2019 in the amount of \$390.00 for review of the Prism Roadway application and attendance at meetings regarding same was approved by the Board.

Correspondence addressed to Ms. Tangorra from the Federal Communication Commission in Washington, DC, dated 10/2/19 regarding antenna modification upgrade. No action necessary to be taken by the Board.

**Old Business**

None

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.

**New Business**

Hearing for 7 Hunt Place, Second Floor Addition

Scheduled for November 20, 2019 meeting.

Hearing for 91 Margaret Avenue

Mr. Kozyra stated that the attorney for this applicant, as well as the 7 Hunt Place applicant, is the same and with the Board's approval he will advise counsel that both hearings will take place on November 20, 2019. Agreed to by all Board Members.

**Committee/Sub-Committee Reports**

None

**Public Comments**

None

**Executive Session**

At 7:09 p.m., Mayor Scarpelli requested the Board go into Executive Session to interview three RFP candidates as to contract and personnel issues.

When the need for confidentiality no longer exists, there will be further disclosure of the Executive Session discussion as appropriate.

The Board moved to go back into regular session and the meeting concluded at 9:45 p.m.

The next meeting is scheduled for Wednesday, November 20, 2019 at 7:00 p.m.