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**TOWNSHIP OF NUTLEY
PLANNING BOARD MEETING MINUTES
Wednesday, May 15, 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 – Excused
Mr. Algieri – Present
Mr. Del Tufo – Excused
Mr. Arcuti - Present
Ms. Tangorra – Excused
Mr. Kozyra – Excused
Commissioner Evans – Excused
Mayor Scarpelli – Present

Diana McGovern, Esq. sitting in for Barry Kozyra

Meeting Minutes

The Meeting Minutes for April 24, 2019 were accepted by the Board.

Communications/Bills

An invoice for Gail Santasieri in the amount of \$150 for her attendance at and preparation of the April 24, 2019 Meeting Minutes was approved by the Board.

An invoice for Pennoni Associates in the amount of \$800 regarding the Roche Redevelopment was approved by the Board.

An invoice for Pennoni Associates (no amount mentioned) for services rendered through 3/24/19 regarding 74 East Passaic Avenue was approved by the Board.

An invoice for Pennoni Associates (#854163) in the amount of \$12,414 regarding the Roche Property construction administration and inspection 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.

An invoice for Pennoni Associates (#854162) in the amount of \$367 regarding the Roche resolution compliance review was approved by the Board.

An invoice for Pennoni Associates (#817679A) in the amount of \$2,470 regarding Roche Redevelopment roadways was approved by the Board.

An invoice for Pennoni Associates (#817685A) in the amount of \$2,895 regarding Roche Redevelopment review of site plans and meeting attendance was approved by the Board.

An invoice for Pennoni Associates (#817685B) in the amount of \$765 regarding Roche Redevelopment compliance review was approved by the Board.

An invoice for Pennoni Associates (#817679B) in the amount of \$3,782.50 regarding Roche Redevelopment compliance review was approved by the Board.

Old Business

None

New Business

Prism Capital Partners, LLC – Amendment to Redevelopment Plan

Mr. Arcuti stated that the hearing on this matter is scheduled for May 29, 2019. Mayor Scarpelli said that the 29th meeting will be for consistency review only. He is expecting that the Planner and Engineer will be on board. It was asked if plans have been provided and Mayor Scarpelli hoped that we will be getting them soon. He stated that the language hasn't been finalized yet and that they are working on that. Mayor Scarpelli feels that if the plans are generated between Mr. Genitempo and Mr. Kozyra we could get things moving. Mr. Arcuti said that since the meeting will be in two weeks that will give Mr. Ricci time. Mayor Scarpelli stated that the consistency review meeting scheduled for 5/22/19 was canceled thus making the 29th meeting review only.

Hackensack Meridian school of Medicine – Gated Parking Lot

Mr. Arcuti stated that the hearing on this matter is scheduled for June 5, 2019. The plans were received and he will check with Mr. Kozyra to make sure things are moving along.

Committee/Sub-Committee Reports

None

Public Comments

None

The meeting concluded at 7:10 p.m.

The next meeting is scheduled for Wednesday, May 29, 2019 at 7:00 p.m.