

**TOWNSHIP OF NUTLEY
PLANNING BOARD MEETING MINUTES
Wednesday, July 10, 2019**

Approved
8/2/19
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 13, 2018.

Roll Call

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

Meeting Minutes

The Meeting Minutes for June 19, 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 June 19, 2019 Meeting Minutes was approved by the Board.

An invoice for Pennoni Associates, #864446 dated 6/21/19, in the amount of \$682 for 5 hours of service regarding resolution compliance at 74 East Passaic Avenue was approved by the Board.

An invoice for Pennoni Associates, #864447 dated 6/21/19, in the amount of \$178 for 1 hour of service regarding site inspection for resolution compliance at 599 Franklin Avenue was approved by the Board.

An invoice for Pennoni Associates, #864448 dated 5/26/19, in the amount of \$778 for 5½ hours of service regarding review of plans and reports for the Hackensack Meridian Parking Garage 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 in the amount of \$2,000 for the reimbursement of escrow fees for the application of 74 E. Passaic Avenue was approved by the Board.

Old Business

None

New Business

None

Committee/Sub-Committee Reports

Mr. Kozyra stated that the Chair had circulated the Committee assignments and since no one had any objections they will become the formal Committee Assignments. It was asked if these assignments were just for discussion purposes or tentative should something come up and Mr. Kozyra said yes.

Public Comments

None

The meeting concluded at 7:04 p.m.

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