

Approved 10/2/19  
BA

**TOWNSHIP OF NUTLEY  
PLANNING BOARD MEETING MINUTES  
Wednesday, September 18, 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 – Present  
Mr. Malfitano – Excused  
Mr. Contella – Present  
Mr. Kirk – Excused  
Mr. Greengrove – Excused  
Ms. Kucinski – Present  
Mr. Algieri – Present  
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 August 14, 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 August 14, 2019 Meeting Minutes was approved by the Board.

An invoice for Barry Kozyra, Esq. in the amount of \$800 for his attendance at the August 18, 2019 Special Meeting (Prism – two internal roadways) was approved by the Board.

An invoice for Pennoni Associates, #864438 in the amount of \$12,516.00 for services rendered through 5/26/19 regarding Roche Constr. Administration was approved by the Board.

An invoice for Pennoni Associates, #873442 in the amount of \$510.00 for services rendered through 7/21/19 regarding Roche traffic impact study review and attendance at Roche IIA meeting was approved by the Board.

An invoice for Pennoni Associates, #873447 in the amount of \$493.00 for services rendered through 7/21/19 regarding 74 E. Passaic Avenue 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, #873448 in the amount of \$178.00 for services rendered through 7/21/19 regarding HMH Prism/Hospital Gate Parking was approved by the Board.

### **Old Business**

The revised Amended Resolution for the Prism – Two Internal Roadways for Ralph Lauren and the Parking Deck was approved and executed by participating Members of the Board.

### **New Business**

None

### **Committee/Sub-Committee Reports**

Mr. Arcuti asked about the status of the Ciccolini RFP. Mr. Kozyra informed him that a new publication has been sent out but he is not sure what the return date on it is. [Mayor Scarpelli stated that the return date on the RFP was October 2, 2019.] Mr. Kozyra requested a broader publication than the last time. He said that the computer tech era has changed the way things are done so he made some suggestions he got from Board Members. There is going to be an effort made to reach out to some of the planners who have submitted proposals in the past for other Nutley work to see if there is any interest. Ms. Tangorra asked if anyone has reached out to George Kimmerle and Mr. Kozyra said that he had sent information to him previously and will do so again.

A question was asked if there have been any new applications submitted and Mr. Kozyra said he has not been advised of anything having been submitted. Another question was asked regarding whether there were any workshop discussions proposed for future meetings and Mr. Kozyra answered not that he has been made aware of any. Mr. Kozyra was asked to reach out to the Code Enforcement Office to see about setting up a workshop session. Mr. Kozyra stated that he thought this was a good idea and he would reach out to Mr. Berry.

### **Public Comments**

None

The meeting concluded at 7:09 p.m.

The next meeting is scheduled for Wednesday, October 2, 2019 at 7:00 p.m.