

Approved 11/4/20
BAK

**TOWNSHIP OF NUTLEY
PLANNING BOARD MEETING MINUTES
Wednesday, October 7, 2020**

A meeting of the Planning Board of the Township of Nutley was held via Zoom. Adequate notification was published in the official newspapers of the Herald News, the Star Ledger and the Nutley Sun on November 28, 2019 and posted on the Township website and at the Township of Nutley Municipal Building, One Kennedy Drive.

Roll Call

Ms. Castro – Present
Mr. Malfitano – Present
Mr. Contella – Present
Mr. Kirk – Excused
Mr. Greengrove – Excused
Ms. Kucinski – Present
Mr. Del Tufo, Secretary – Present
Mr. Arcuti, Vice Chair – Excused
Mr. Smith - Present
Ms. Tangorra, Chair – Present
Mr. Kozyra – Present
Commissioner Scarpelli – Present
Mayor Tucci – Present

Meeting Minutes

The Meeting Minutes for the September 16, 2020 meeting 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 September 16, 2020 Meeting Minutes was approved by the Board.

An invoice for Barry Kozyra, Esq. in the amount of \$800 for his attendance at a second Zoom Meeting regarding 111 Ideation Way parking lot application was approved by the Board.

An invoice for RicciPlanning, #NTPB-00180-01, in the amount of \$1,560 regarding Ideation Way was approved by the Board.

An invoice for RicciPlanning, #NTPB-G02000-01, in the amount of \$390 for the Phase III Redevelopment Consistency Review was approved by the Board.

An invoice for RicciPlanning, #NTPB-00200-02, in the amount of \$260 for the review and attendance at the 52 Passaic Street hearing 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.

Old Business

Hearing for PB Nutcliff Master, LLC – 111 Ideation Way Parking Lot Preliminary/Final Site Plan and Preliminary/Final Subdivision Approval

A Resolution approving the Preliminary/Final Site Plan and Preliminary/Final Subdivision for 111 Ideation Way approved by the Board.

- Mr. Contella – Yes
- Ms. Kucinski – Yes
- Mr. Del Tufo – Yes
- Mr. Smith - Yes
- Ms. Tangorra – Yes
- Commissioner Scarpelli –Yes
- Mayor Tucci – Yes

New Business

Workshop Session to Review the On3/Hoffman LaRoche Redevelopment Electronic Map

Sal Ferraro presented an electronic map of what has been completed and what remains to be completed at the On3/Hoffman LaRoche campus. Board members expressed support for what was done with the electronic map and wanted the project continued and updated. The Board planned further discussion of the electronic map. Mr. Ferraro and all others involved in the preparation of the map were praised and thanked for their efforts and presentation.

Public Comments

Meryl Gonchar, Esq., attorney for PB Nutcliff, LLC, questioned why the draft electronic map previously distributed to the Board and being used at the Board’s Workshop Session was not also displayed on screen to the public, Commissioner Scarpelli used Zoom to share his copy.

Discussion - Zoom Meeting Guidelines

The Board members all agreed that the guidelines were informative. There were mixed feelings about returning to live in-person meetings. Mr. Kozyra advised that live in-person meetings are not required under existing Executive Orders but will be when lifted. There was a discussion about the practicality of a Board meeting with full membership and others attending while social distancing in the Commission Chambers. It was agreed by all that viewing exhibits through a Zoom meeting is easier and more beneficial than viewing them from a distance at in-person meetings.

Public Comments

None

2021 Planning Board Meeting Schedule

The proposed Meeting Schedule was acceptable to all Board members.

Committee/Sub-Committee Reports

None

The meeting concluded at 7:50 p.m.

The next meeting is scheduled for Wednesday, October 21, 2020 at 7:00 p.m.