

OK - Approved
10/17/18
SPK

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, October 3, 2018**

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 14, 2017.

Roll Call:

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

Meeting Minutes:

The Regular Session Meeting Minutes for September 19, 2018 were approved by the Board.

Correspondence:

A letter dated September 28, 2018 from Hudson/Essex/Passaic Soil Conservation District for PSE&G Transmission Right-of-Way Vegetation Maintenance for Public Service Electric and Gas Company c/o Claudia Rocca. District has given details directing what needs to be done by PSE&G in order to comply regarding soil erosion and sediment control.

No Action required by the Board required.

A letter dated September 27, 2018 from Hudson/Essex/Passaic Soil Conservation District for Parking Garage Courtyard for PB Nutclif Master, LLC c/o Bob Gibson of Prism Capital Partners, LLC. District has given details directing what needs to be done to comply regarding soil erosion and sediment control.

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.

No Action required from the Board.

Invoices:

A dated invoice for Pennoni Associates, Inc. for professional services through March 25, 2018 for Franklin PreConst Mtg/Closeout was approved by the Board.

A dated invoice for Pennoni Associates, Inc. for professional services through August 26, 2018 for the Roche Site Plan/Storm water Review and Traffic Impact Study was approved by the Board.

A dated invoice for Pennoni Associates, Inc. for professional services through August 26, 2018 for the Roche Site Roadway Inspection was approved by the Board.

A dated invoice for Pennoni Associates, Inc. for professional services through August 26, 2018 for the Roche Redevelopment – Meeting Attendance was approved by the Board.

Hearings Schedule-Old Business:

Kingsland Street Urban Renewal, LLC Phase 1 Sign Proposal
340 Kingsland Street, Nutley, NJ 07110

Mr. Kozyra addressed the Board explaining that the Sign proposal was an add-on to the agenda. Mr. Kozyra advised Kingsland is seeking final site plan renewal for Phase 1 and the Applicant came to Code Enforcement with plans for which they needed Board review and approval. This was the first time that the issue was raised, so Mr. Kozyra and Mr. Berry discussed what to do and trying to meet the October 18th deadline. They offered to give the Applicant an opportunity to come to the October 3rd Board meeting to make the Sign presentation. The Applicant did not have a sign presentation ready and consequently were not present. Mr. Kozyra advised the Applicant will have another chance to have a sign presentation on October 18th as part of the Final Site Plan Special Meeting. If not ready, the Applicant may have to come back to the Board for amendment of the final site plan resolution.

212 Hancox Avenue Application

Mr. Kozyra advised the Board that the hearing for this property will be rescheduled for October 17, 2018. Plans have been distributed to the Board as to the application.

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:

Historic Preservation Committee
111 Vreeland Avenue and 263 Harrison Street Theater Building

Ms. Tangorra advised that a hearing needs to be scheduled for above mentioned property applications. Mr. Kozyra is not sure how much is involved with these application and if both hearings can be done the same night. The Board agreed that both can be heard the same night on November 7, 2018.

Land Use Training Presentation for Supplemental Insurance

Ms. Tangorra advised that on October 24, 2018 there will be a Land Use Training Presentation for Supplemental Insurance.

Public Comments:

No Public Comments

Mr. Kozyra advised Board to keep eyes open on the Land Use Training Presentation scheduled for October 24, 2018. If there is a change in meeting place Mr. Kozyra will advise the Board.

Mayor Scarpelli, advised the 1st meeting in November may also have a change in location. Mr. Kozyra will advise the Board as to any change.

The meeting concluded at 7:23 p.m.

The next meeting is scheduled for Wednesday, October 17, 2018 at 7:00 p.m.

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