

OK - VSAK
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**Township of Nutley
Planning Board
Meeting Minutes - Executive Session
Wednesday, January 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. Kucinski - present
Mr. Greengrove - present
Mr. Algieri - excused
Mr. Del Tufo - present
Mr. Arcuti, Vice - Chairperson - present
Ms. Tangorra - Chairperson - present
Mr. Kozyra - present
Commissioner Evans - excused
Mayor Scarpelli - present

The Executive Session began at 7:12 p.m. to discuss potential litigation issues.

The Board discussed potential litigation as to the Parking, Streets and Roads Site Plan Application at Seton Hall Medical School.

[When the need for confidentiality no longer exists, there will be further disclosure of the Executive Session discussion as appropriate.]

The Executive Session ended at 8:00 p.m.

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.