

SAC
OK 4/11/18

**Township of Nutley
Planning Board
Meeting Minutes - Executive Session
Wednesday, April 4, 2018**

A special 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 newspaper of The Herald News on March 30, 2018.

Roll Call:

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

The Executive Session began at 7:17 p.m. to discuss potential litigation issues.

[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 7:25 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.