

OK - Approved  
BAK 7/11/18

**Township of Nutley  
Planning Board  
Meeting Minutes - Executive Session  
Wednesday, June 20, 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 - excused  
Mr. Kirk - present  
Mr. Greengrove - excused  
Ms. Kucinski - present  
Mr. Algieri - excused  
Mr. Del Tufo, Secretary - present  
Mr. Arcuti, Vice - Chairperson - excused  
Ms. Tangorra - Chairperson - present  
Mr. Kozyra - present  
Commissioner Evans - present  
Mayor Scarpelli - present

The Executive Session began at 7:18 p.m. to discuss potential litigation.

[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 8:08 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.