

Approved 2/25/15

**Township of Nutley
Planning Board
Meeting Minutes
Wednesday, January 21, 2015**

An executive session meeting of the Planning Board of the Township of Nutley was held on the second floor of the Township Hall. Adequate notification was published in the official newspapers of the Township of Nutley and the Star Ledger on December 11, 2014.

ROLLCALL:

Ms. Tangorra - Vice Chairperson - present
Mrs. Eisenfelder - Secretary - present
Mr. Greengrove - present
Mr. Arcuti - present
Mr. Ritacco - excused
Mr. Barry - present
Mr. Algieri - present
Mr. Contella - present
Commissioner Scarpelli - present
Ms. Kucinski - present
Mr. McGovern - Chairman - present
Mr. Kozyra - Attorney - present

The Executive Session began at 9:29 PM.

Executive Session of the Township of Nutley Planning Board was convened in the conference room of the Township of Nutley Municipal Building, 1 Kennedy Drive, Nutley, NJ.

The Board met in Executive Session to discuss appointment of a Recording Secretary for the calendar year 2015. There was a discussion by various members concerning performance expectations and the expected demands of the Board's calendar in 2015. There was discussion as to the need for a person with the ability to regularly appear at meetings and to promptly prepare and deliver minutes.

The Board decided to offer the position to Debra Fontana who had performed in the position at various times in 2014 and 2015.

The Executive Session ended at 10:03 PM.