

Approved  
BMC 12/2/15

**Township of Nutley  
Planning Board  
Meeting Minutes – Executive Session  
Wednesday, August 5, 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 – excused for Executive Session  
Mr. Arcuti - present  
Mr. Barry - present  
Mr. Algieri - excused  
Mr. Contella - present  
Commissioner Scarpelli - present  
Ms. Kucinski - present  
Mr. McGovern - Chairman - excused  
Mr. Kozyra – Attorney - present

The Executive Session began at 7:37 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.

Ms. Eisenfelder reported to the Board that she had been diagnosed with a medical condition and that treatment would usually be given on Wednesdays. The Board members expressed concern, told her to focus on treatment and wished her well. Mr. Kozyra indicated that she would be kept informed of Board business and should feel free to send her thoughts and to let him and the Board know when she felt up to participating again.

The Executive Session ended at 7:42 PM.