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**Township of Nutley  
Planning Board  
Meeting Minutes  
Wednesday, January 4, 2017**

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 1, 2016.

**ROLLCALL:**

Ms. Tangorra - Vice Chairperson -Excused  
Mr. Greengrove -Present  
Mr. Arcuti, Secretary and Acting Chairperson -Present  
Mr. Barry -Present  
Mr. Algieri -Excused  
Mr. Del Tufo -Excused  
Mr. Contella -Present  
Mr. Malfitano -Present  
Ms. Kucinski -Present  
Mr. Kozyra -Present  
Commissioner Evans -Excused  
Mayor Scarpelli -Excused  
Mr. McGovern - Chairperson -Excused

**Meeting Minutes:**

Meeting Minutes for December 21, 2016 were approved by the Board.

**Invoice:**

An invoice for Debra Fontana for attendance at the December 21, 2016 and preparation of Meeting Minutes was approved by the Board.

**Prospect Street Property:**

Mr. DiBiasi requested an Adjournment due to the number of members in attendance. This matter will be heard at the next scheduled meeting, January 18, 2017.

The meeting concluded at 7:14 p.m.

The next meeting is scheduled for Wednesday, January 18, 2017 at 7:00 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.