

Approved 6/3/20
BAK

**TOWNSHIP OF NUTLEY
PLANNING BOARD MEETING MINUTES
Wednesday, May 20, 2020**

A meeting of the Planning Board of the Township of Nutley was held via Zoom. Adequate notification was published in the official newspapers of the Herald News, the Star Ledger and the Nutley Sun on November 28, 2019 and posted on the Township website and at the Township of Nutley Municipal Building, One Kennedy Drive.

Roll Call

Ms. Castro – Present
Mr. Malfitano – Present
Mr. Contella – Present
Mr. Kirk – Present
Mr. Greengrove – Excused
Ms. Kucinski – Present
Mr. Del Tufo, Secretary – Present
Mr. Arcuti, Vice Chair – Present
Mr. Smith - Present
Ms. Tangorra, Chair – Present
Mr. Kozyra – Present
Commissioner Scarpelli – Present
Mayor Tucci – Present

Meeting Minutes

The Meeting Minutes for the May 6, 2020 meeting were accepted by the Board.

Communications/Bills

An invoice for Gail Santasieri in the amount of \$150.00 for her attendance at and preparation of the May 6, 2020 Meeting Minutes was approved by the Board.

An invoice for Ricci Planning, LLC, #NTPBG20-01 in the amount of \$97.50 for a consistency review that was conducted on 1/20/20 was approved by the Board.

An invoice for New Jersey Planning, #50577 in the amount of \$121.00 for mandatory training of new member (Smith) was approved by the Board.

An invoice for Pennoni Associates, #1021231 in the amount of \$738.00 for professional services rendered through 3/29/20 with respect to Nutcliff Master Review was approved by the Board.

Old Business

None

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.

New Business

None

Public Comments

None

Committee/Sub-Committee Reports

None

Executive Session

At 7:19 p.m., Ms. Tangorra moved that the Board go into Executive Session to discuss the DMR Architects' draft report of the former Ciccolini property with counsel on privileged issues.

When the need for confidentiality no longer exists, there will be further disclosure of the Executive Session discussion as may be appropriate.

The motion was approved unanimously by the Board.

At 8:24 p.m. the Board moved to go back into regular session.

The regular meeting continued at 8:24 p.m. and concluded on motion to adjourn at 8:25 p.m.

The next meeting is scheduled for Wednesday, June 3, 2020 at 7:00 p.m.