

Approved BAC  
7/8/2020

**TOWNSHIP OF NUTLEY  
PLANNING BOARD MEETING MINUTES  
Wednesday, June 3, 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 – Present  
Ms. Kucinski – Present  
Mr. Del Tufo, Secretary – Present  
Mr. Arcuti, Vice Chair – Present  
Mr. Smith - Excused  
Ms. Tangorra, Chair – Present  
Mr. Kozyra – Present  
Commissioner Scarpelli – Present  
Mayor Tucci – Present

**Meeting Minutes**

The Meeting Minutes for the May 20, 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 20, 2020 Meeting Minutes was approved by the Board.

**Old Business**

None

**New Business**

None

**Public Comments**

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.

## **Committee/Sub-Committee Reports**

None

### **Executive Session**

At 7:05 p.m., Ms. Tangorra moved that the Board go into Executive Session to discuss privileged issues with counsel on whether the DMR Architects' draft report of the former Ciccolini property satisfies the Board's needs to take or recommend action or requires further investigation and findings so as to decide land use, transportation and environmental issues in the area and whether additional contract services were needed by the Board.

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 8:12 p.m. the Board moved to go back into regular session.

The regular meeting continued at 8:12 p.m. and concluded on motion to adjourn at 8:13 p.m.

The next meeting is scheduled for Wednesday, June 17, 2020 at 7:00 p.m.