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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
CONFERENCE SESSION) TRANSCRIPT OF
) PROCEEDINGS:
)

November 21, 2016

7:04 p.m.

BEFORE:

- Commissioner Rogers
- Commissioner Tucci
- Commissioner Evans
- Commissioner Petracco
- Mayor Joseph P. Scarpelli

Job No. NJ2492923

Transcribed by: Nicole Yawn

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P R O C E E D I N G S

MADAM CLERK: Board of Commissioners public meeting Monday, November 21st, 2016. The time is now 7:04.

Pursuant to the requirement of the Open Public Meeting Act, Chapter 231, Public Law 1975, notice of this meeting was published in the November 17th, 2016 issue of the Nutley Sun. A copy of this notice has been posted on the Nutley Town Hall bulletin board, and a copy is on file in the municipal clerk's office.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commission Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Here.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Here.

MADAM CLERK: All present, Mayor.

MAYOR SCARPELLI: Thank you.

Let's go around the horn.

Commissioner Petracco, what do you have on the agenda?

COMMISSIONER PETRACCO: I have an authorization of

1 a non-fair and open contract with the e-ticketing, authorize
2 to use the online auction website for the Propertyroom, and
3 a transfer for \$50,000 for the budget transfer. That's all
4 I have.

5 MAYOR SCARPELLI: Commissioner Evans?

6 COMMISSIONER EVANS: I have several resolutions,
7 but they can be grouped, like three or four purchasing
8 cooperatives that we use under state contracts. I have
9 authorized bids for surplus equipment, over-payment of
10 taxes, a transfer of 42,000, replenishing petty cash for
11 \$650.

12 MAYOR SCARPELLI: Commissioner Rogers?

13 COMMISSIONER ROGERS: Yes, Mayor, I have three
14 resolutions. One's a municipal services agreement for solid
15 waste collection and disposal at Arbor Hills. The second
16 one is an agreement with the Northwest Essex Community
17 Healthcare Network. And the third one's an agreement
18 between the New Jersey Association for Retarded Citizens.

19 MAYOR SCARPELLI: Commissioner Tucci?

20 COMMISSIONER TUCCI: All I have is a resolution
21 establishing the Shade Tree Committee meeting schedule.

22 MAYOR SCARPELLI: I have 11 resolutions. I have
23 the 2017 meeting dates.

24 COMMISSIONER EVANS: Just a procedural objection.
25 We're limited to ten.

1 MAYOR SCARPELLI: Ten? Okay. Well, you want the
2 -- you want one of them?

3 COMMISSIONER PETRACCO: Could you let it go

4 COMMISSIONER EVANS: Just this time.

5 MAYOR SCARPELLI: Okay.

6 COMMISSIONER EVANS: It's the holidays. So --

7 MAYOR SCARPELLI: The 2017 holiday schedule,
8 designation of the official newspapers, the appointment of
9 Kathy Rempusheski and myself to the CDBG Committee,
10 authorize and approve various raffle licenses, purchase of a
11 CAT hydraulic hammer, announce free two-hour metered parking
12 from December 12th to the 25th, authorize into a 2017
13 municipal service agreement, which we do every year, with
14 Cambridge Heights, advertise for sealed -- advertise for
15 sealed bids for the recycling vegetative waste, reject bids
16 for the parking pay stations, and authorize to re-advertise
17 for the multi-space parking pay stations.

18 That's all I have.

19 Madam Clerk?

20 MADAM CLERK: We just have the Friends of Nutley
21 Singers has requested to hold a cash raffle on Sunday, March
22 12th, 2017. And that's it.

23 MAYOR SCARPELLI: Mr. Genitempo?

24 MR. GENITEMPO: We have a couple executive items,
25 potential contractual.

1 MAYOR SCARPELLI: Do we have a motion to go into
2 executive?

3 COMMISSIONER ROGERS: Since you're looking at me,
4 Mayor, I will make the motion.

5 COMMISSIONER TUCCI: Second.

6 MAYOR SCARPELLI: Good job.

7 COMMISSIONER ROGERS: Thank you.

8 MADAM CLERK: WHEREAS, Section 8 of the Open
9 Public Meeting Act, Chapter 231 Public Law 1975 permits the
10 exclusion of the public from meeting in certain
11 circumstances; and

12 WHEREAS, the public body is of the opinion that
13 such circumstances exist; and

14 WHEREAS, the Board of Commissioners of the
15 township of Nutley in the County of Essex in the State of
16 New Jersey desires to proceed to closed executive session;
17 and

18 NOW, therefore, be it resolved by the Board of
19 Commissioners of the Township of Nutley will move into
20 closed executive session to discuss potential contract --

21 MR. GENITEMPO: Matters and also litigation.

22 MADAM CLERK: -- matters and litigation.

23 BE IT FURTHER RESOLVED that the time when such
24 discussion may be disclosed to the public shall be when and
25 that such disclosure may be made without adversely affecting

1 the township of Nutley pending and/or anticipated legal
2 personnel, contractual matters, and other matters within
3 exceptions provided for by statute.

4 Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Petracco?

11 COMMISSIONER PETRACCO: Aye.

12 MADAM CLERK: Mayor Scarpelli?

13 MAYOR SCARPELLI: Aye.

14 MADAM CLERK: The time is 7:09.

15 (Recessed to executive session)

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TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

November 21, 2016
8:13 p.m.

BEFORE:
Commissioner Rogers
Commissioner Tucci
Commissioner Petracco
Mayor Joseph P. Scarpelli

Transcribed by: Nicole Yawn

P R O C E E D I N G S

(Pledge of Allegiance)

MAYOR SCARPELLI: Madam Clerk?

MADAM CLERK: Thank you, Mayor.

Board of Commissioners public meeting Monday,
November 21st, 2016. The time is 8:13.

Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, Public Law 1975, notice of this meeting was published in the November 17th, 2016 issue of the Nutley Sun. A copy of this notice has been posted on the Nutley Town Hall bulletin board, and a copy is on file in the municipal clerk's office.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commission Evans is absent/excused.

Commissioner Petracco?

COMMISSIONER PETRACCO: Here.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Here.

MADAM CLERK: All present, Mayor, except for Commissioner Evans. He's absent/excused.

COMMISSIONER TUCCI: Mayor, you might want to have the record reflect that Commissioner Evans was, in fact,

1 here for the pre-meeting for the closed session.

2 MAYOR SCARPELLI: And here for the conference
3 meeting.

4 MADAM CLERK: Yes.

5 MAYOR SCARPELLI: Thank you.

6 MADAM CLERK: He was excused at 7:50 p.m.
7 Minutes for October 18, 2016. I need a motion,
8 please.

9 COMMISSIONER TUCCI: Move it.

10 COMMISSIONER PETRACCO: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Petracco?

16 COMMISSIONER PETRACCO: Aye.

17 MADAM CLERK: Mayor Scarpelli?

18 MAYOR SCARPELLI: Aye.

19 MADAM CLERK: And that's it for minutes, Mayor.

20 MAYOR SCARPELLI: Communications?

21 MADAM CLERK: We have the Friends of Nutley
22 Singers requesting permission to hold a 50/50 raffle on
23 Sunday, March 12th, 2017 at the Nutley High School. I need
24 a motion, please.

25 COMMISSIONER TUCCI: Move it.

1 COMMISSIONER PETRACCO: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Petracco?

7 COMMISSIONER PETRACCO: Aye.

8 MADAM CLERK: Mayor Scarpelli?

9 MAYOR SCARPELLI: Aye.

10 MADAM CLERK: And that's it for communications.

11 MAYOR SCARPELLI: Reports?

12 Commission Tucci?

13 COMMISSIONER TUCCI: Yes, I have a shade tree
14 report for the month of October 2016.

15 MAYOR SCARPELLI: Bills, Madam Clerk?

16 MADAM CLERK: Yes, Mayor. The bill list for
17 Monday, November 21st, 2016. Public Affairs, \$114,525.52;
18 Revenue and Finance, \$3,204,765.11; Public Safety,
19 \$71,607.58; Public Works, \$86,121.66; Parks and Public
20 Property, \$104,530.13. The payroll for November 4th is
21 \$763,078.06. Total payroll \$796,376.21, for a grand total
22 of \$5,141,004.27.

23 Need a motion.

24 COMMISSIONER TUCCI: I'll move it.

25 COMMISSIONER PETRACCO: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Petracco?

6 COMMISSIONER PETRACCO: Aye.

7 MADAM CLERK: Mayor Scarpelli?

8 MAYOR SCARPELLI: Aye.

9 MAYOR SCARPELLI: Public comment on agenda items
10 only.

11 Madam Clerk, read the notice.

12 MADAM CLERK: Yes, Mayor.

13 All persons addressing the Board of Commissioners
14 regarding community concerns should approach the microphone
15 and provide their name and address for the record. Unless
16 further time is granted by the Board, each person shall limit
17 their address for three minutes. All remarks of the Board
18 and its individual members must be addressed to the Mayor.

19 The Mayor may defer citizens' comments to the
20 appropriate member of the Board. Dialogue between citizens
21 and others addressing the Board shall be allowed, unless the
22 mayor or presiding officer or the majority of the membership
23 of the Board shall determine that the interests of decorum

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1 and/or the expeditious conduct of municipal business are
2 being adversely affected by such dialogue.

3 MAYOR SCARPELLI: Would anybody like to address
4 the Board on agenda items only?

5 Seeing none, let's move to resolutions.

6 Commissioner Rogers, will you take the first four
7 of Commissioner Evans?

8 And, Commissioner Tucci, (inaudible)?

9 COMMISSIONER TUCCI: Absolutely, Mayor.

10 COMMISSIONER ROGERS: Okay. Okay. Resolution
11 Number 286-16. This is Commissioner Evans'.

12 BE IT RESOLVED BY THE Board of Commissioners of the
13 Township of Nutley, County of Essex, New Jersey, that the
14 Township Clerk be and she hereby is authorized to advertise
15 for sealed bids for surplus equipment that is no longer in
16 use by the Township. The equipment/vehicles are listed as
17 follows:

18 Department of Public Works -- 1991 DODGE RAM,
19 48,419 miles; number 2, 1996 GMC Top Kick Jet Vac-18,600
20 miles; number 3, 1998 Jeep Cherokee SUV 57,272 miles.

21 Department of Parks & Public Property -- Polaris E4
22 Electric Car, MC Flailmaster Mower 3 Point hitch, 7 foot,
23 Toro Snow Blower Attachment for a 300 Series Groundmaster,
24 LEL Y 3 Point Hitch Pro Driven Hopper Spreader, and a Toro
25

1 Model 325 D 1993 with 2,698 hours, a 6-foot side discharge
2 4-wheel drive.

3 BE IT FURTHER RESOLVED that the equipment is to be
4 sold as is and where is. Bids to be received on December 14,
5 2016 at 3:00 p.m. prevailing time in the Commission Chambers,
6 Township Hall, 1 Kennedy Drive, Nutley, New Jersey, at which
7 time they will be publicly opened and read.

8 So move.

9 COMMISSIONER TUCCI: Second.

10 MADAM CLERK: Commissioner Rogers?

11 COMMISSIONER ROGERS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye.

14 MADAM CLERK: Commissioner Petracco?

15 COMMISSIONER PETRACCO: Aye.

16 MADAM CLERK: Mayor Scarpelli?

17 MAYOR SCARPELLI: Aye.

18 COMMISSIONER ROGERS: Resolution Number 287-16.

19 BE IT RESOLVED by the Board of Commissioners of
20 the Township of Nutley, County of Essex, State of New
21 Jersey, that the treasurer be and she is hereby authorized
22 to refund overpayments of tax charges in the amount of
23 \$1,406.91 for the following account. 8803-9 is the block.
24 45 Hope Street, \$1,406.91 for the year 2016.

25 So moved.

1 COMMISSIONER PETRACCO: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Petracco?

7 COMMISSIONER PETRACCO: Aye.

8 MADAM CLERK: Mayor Scarpelli?

9 MAYOR SCARPELLI: Aye.

10 COMMISSIONER ROGERS: BE IT RESOLVED by the Board
11 of Commissioners of the Township of Nutley, County of Essex,
12 New Jersey that in accordance with the provision of R.S. 40A
13 4-58, the following transfers of appropriations in the 2016
14 Budget be and the same are hereby authorized and approved.
15 Department of Revenue and Finance from Unemployment Comp,
16 \$2,100.00 to Interest on Notes \$ 2,100.00; Tax Assessor S/W
17 \$15,000; Tax Assessor O/E \$15,000.00. From Admin of Township
18 Ordinance salary and wages, \$25,000; Construct Code Official
19 O /E \$17,000 to Admin of Township in Ordinance O /E
20 \$8,000. Total from 42,100. Total to 42,100.00.

21 So moved.

22 COMMISSIONER PETRACCO: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Petracco?

3 COMMISSIONER PETRACCO: Aye.

4 MADAM CLERK: Mayor Scarpelli?

5 MAYOR SCARPELLI: Aye.

6 COMMISSIONER ROGERS: Resolution 289-16. BE IT
7 RESOLVED by the Board of Commissioners of the Township of
8 Nutley, County of Essex, New Jersey that there is hereby
9 established in the Department of Revenue & Finance a petty
10 cash account in the amount of \$650, said funds to
11 be in the custody of the cashier. All petty cash vouchers
12 are to be approved by the department designee and authorized
13 by the purchasing agent or by her designee.

14 So move.

15 COMMISSIONER PETRACCO: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Petracco?

21 COMMISSIONER PETRACCO: Aye.

22 MADAM CLERK: Mayor Scarpelli?

23 MAYOR SCARPELLI: Aye.

24 COMMISSIONER ROGERS: That's it, Mayor. Thank
25 you.

1 MAYOR SCARPELLI: Now yours, Commissioner.

2 COMMISSIONER ROGERS: All right. Resolution
3 Number 278-16.

4 WHEREAS, pursuant to N.J.S.A. 40:67-23.1, Arbor
5 Hills is recognized as a qualified private community, and

6 WHEREAS, the Township is responsible to reimburse a
7 qualified private community for certain services, including
8 solid waste disposal or to provide said services to the
9 qualified private community in the same fashion as the
10 municipality provides these services on public roads and
11 streets;

12 WHEREAS, the Township has elected to reimburse
13 Arbor Hills for solid waste disposal services,

14 NOW, THEREFORE, be it resolved by the Board of
15 Commissioners of the Township of Nutley, in the County of
16 Essex, as follows:

17 1. The Mayor and Township Clerk are hereby
18 authorized to enter into a municipal services agreement for
19 solid waste collection and disposal with 432 Owners, 1 River
20 Road, Nutley, known as Arbor Hills in a form approved by the
21 Township attorney.

22 2. A copy of this resolution, as well as the
23 municipal services agreement, shall be placed in the file
24 with the clerk, and a notice of this action shall be printed
25 once in the Nutley Sun.

1 So move.

2 COMMISSIONER PETRACCO: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Petracco?

8 COMMISSIONER PETRACCO: Aye.

9 MADAM CLERK: Mayor Scarpelli?

10 MAYOR SCARPELLI: Aye.

11 COMMISSIONER ROGERS: Resolution Number 278-16

12 (sic), resolution for an agreement made between Northwest
13 Essex Community Healthcare Network, a non-profit corporation
14 (hereinafter referred to as the agency) having its principal
15 place of business at 570 Belleville Avenue, Belleville, New
16 Jersey 07109, and the Township of Nutley (hereinafter
17 referred to as Nutley).

18 WHEREAS, the agency has agreed and functioned in
19 the past to provide behavioral healthcare for the residents
20 of Nutley and will continue to provide said services in
21 accordance with the terms and conditions of this agreement,
22 and;

23 WHEREAS, Nutley has agreed to make annual grants
24 of funds for the partial support and maintenance of said
25 services rendered by the agency to Nutley residents, and

1 WHEREAS, it is hereby agreed that the agency will
2 furnish and provide behavioral healthcare services to
3 residents of Nutley by professionally qualified personnel
4 and will cooperate with other Nutley community programs
5 which deal with the provision of said services. For
6 services rendered by the agency and described heretofore,
7 during said contractual period of January 1st, 2017 to
8 December 31st, 2017, Nutley agrees to pay the agency a grant
9 in the amount of \$10,000. Payments on account of the
10 obligations set forth above shall be made semiannually to
11 the agency on June 30th, 2017 and December 31th, 2017 in the
12 amount of \$5,000, totaling the sum of \$10,000 for the year.

13 WHEREAS, funds will be available from account #7-
14 01-118-200 in the amount of \$10,000 and will be certified by
15 the chief financial officer, said certification being
16 subject to adoption of the 2017 municipal budget; and

17 NOW, THEREFORE, BE IT RESOLVED by the Board of
18 Commissioners of the Township of Nutley, County of Essex,
19 state of New Jersey that the Mayor and the Township Clerk be
20 and they are hereby authorized to execute an agreement with
21 Northwest Essex Community Healthcare Network.

22 BE IT FURTHER RESOLVED that all parties hereto
23 have caused these presents to be executed by their
24 respective mayor, officer and attested to by their
25

1 respective municipal Clerk or secretary and their official
2 seal to be affixed hereto.

3 So move.

4 COMMISSIONER PETRACCO: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Abstain.

9 MADAM CLERK: Commissioner Petracco?

10 COMMISSIONER PETRACCO: Aye.

11 MADAM CLERK: Mayor Scarpelli?

12 MAYOR SCARPELLI: Aye.

13 COMMISSIONER ROGERS: Resolution 280-16.

14 WHEREAS, the Board of Commissioners of the
15 Township of Nutley, County of Essex, New Jersey that the
16 Township enter an agreement with the New Jersey Association
17 for Retarded Citizens Essex County Unit, Incorporated, a New
18 Jersey Corporation, with offices on Naylon Avenue in the
19 Township of Livingston, Essex County, New Jersey, wherein the
20 unit agrees to provide services for mentally retarded
21 individuals and their families in the Township of Nutley,
22 effective January 1, 2017 through December 31st, 2017 in
23 consideration of payment by the Township of Nutley to the
24 unit of \$1,000 payable in one sum, as a partial reimbursement
25 of costs and services and;

1 WHEREAS, funds are available in account No. 7-01-
2 116-200 in the amount of \$1,000 and have been certified by
3 the CFO, said certification being attached to this
4 resolution; and

5 BE IT RESOLVED that the Mayor and the Township
6 Clerk are hereby authorized and directed to execute said
7 agreement on behalf of the Township of Nutley.

8 So moved.

9 COMMISSIONER PETRACCO: Second.

10 MADAM CLERK: Commissioner Rogers?

11 COMMISSIONER ROGERS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye.

14 MADAM CLERK: Commissioner Petracco?

15 COMMISSIONER PETRACCO: Aye.

16 MADAM CLERK: Mayor Scarpelli?

17 MAYOR SCARPELLI: Aye.

18 COMMISSIONER ROGERS: That's it, Mayor. Thank
19 you.

20 MAYOR SCARPELLI: Thank you.

21 Commissioner Tucci?

22 COMMISSIONER TUCCI: Yes, I'll do mine first. And
23 then if it's okay, I'll do Commissioner Evans'.

24 BE IT RESOLVED, by the Board of Commissioners of
25 the Township of Nutley, County of Essex, State of New

1 Jersey, that the Shade Tree Committee will be held on the
2 following dates, for the year 2017. January 12th, March
3 9th, April 6th, June 8th, September 14th, and November 9th.

4 I move the resolution.

5 COMMISSIONER PETRACCO: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Petracco?

11 COMMISSIONER PETRACCO: Aye.

12 MADAM CLERK: Mayor Scarpelli?

13 MAYOR SCARPELLI: Aye.

14 COMMISSIONER TUCCI: Now I'll get into
15 Commissioner Evans' resolutions.

16 WHEREAS, the Township of Nutley, pursuant to
17 N.J.S.A. 40A:11-11 may by resolution and without advertising
18 for bids, purchase any goods or services under an approved
19 county cooperative purchasing program; and

20 WHEREAS, the Township of Nutley has the need on a
21 timely basis to purchase goods or services utilizing the
22 following cooperative purchasing program. In Essex County,
23 Somerset County, Morris County, Union County, Cranford,
24 Middlesex County, and Bergen County.

25

1 WHEREAS, the Township of Nutley intends to enter
2 into contracts with the attached referenced contract vendors
3 through this resolution and properly executed contracts,
4 which shall be subject to all the conditions applicable to
5 the current contracts;

6 NOW, THEREFORE, BE IT RESOLVED, that the Township
7 of Nutley authorizes the purchasing agent to purchase certain
8 goods or services from those approved co-op vendors, pursuant
9 to all conditions of the individual county contracts; and

10 BE IT FURTHER RESOLVED, that the governing body of
11 the Township of Nutley pursuant to N.J.AC. 5:30-5.S(b), the
12 certification of available funds, shall either certify the
13 full maximum amount against the budget at the time the
14 contract is awarded, or no contract amount shall be
15 chargeable or certified until such time as the goods or
16 services are ordered or otherwise called for prior to placing
17 the order, and a certification of availability of funds is
18 made by the chief finance officer; and

19 BE IT FURTHER RESOLVED that the duration of the
20 contracts between the Township of Nutley and the referenced
21 county cooperative purchasing program vendors shall be from
22 January 1, 2017 to December 31, 2017.

23
24 I move the resolution.

25 COMMISSIONER ROGERS: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Petracco?

6 COMMISSIONER PETRACCO: (Inaudible.)Aye

7 MADAM CLERK: Mayor Scarpelli?

8 MAYOR SCARPELLI: Aye.

9 COMMISSIONER TUCCI: WHEREAS, the Township of Nutley,
10 pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c),
11 may by resolution and without advertising for bids, purchase
12 any goods or services under the State of New Jersey
13 Cooperative Purchasing Program for any state contracts
14 entered into on behalf of the state by the Division of
15 Purchase and Property in the Department of the Treasury; and

16 WHEREAS, the Township of Nutley has the need on a
17 timely basis to purchase goods or services utilizing state
18 contracts; and

19 WHEREAS, the Township of Nutley intends to enter
20 into contracts with state contract vendors as authorized
21 through this resolution;

22 NOW, THEREFORE, BE IT RESOLVED, that the Township
23 of Nutley authorizes the purchasing agent to purchase certain
24 goods or services from this approved New Jersey

25

1 State Contract Vendor pursuant to all conditions of the
2 State Contract; and

3 BE IT FURTHER RESOLVED, that the governing body of
4 the Township of Nutley, pursuant to N.J.A.C. 5:30-5.5(b), the
5 certification of available funds, shall either certify the
6 full maximum amount against the budget at the time the
7 contract is awarded, or no contract amount shall be
8 chargeable or certified until such time as the goods or
9 services are ordered or otherwise called for prior to
10 placing the order, and a certification of availability of
11 funds is made by the chief finance officer; and

12 BE IT FURTHER RESOLVED that the duration of the
13 contracts between the Township of Nutley and the state
14 contract vendors shall be from January 1, 2017 to December
15 31, 2017.

16 I move the resolution.

17 COMMISSIONER ROGERS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Petracco?

23 COMMISSIONER PETRACCO: Aye.

24 MADAM CLERK: Mayor Scarpelli?

25 MAYOR SCARPELLI: Aye.

1 COMMISSIONER TUCCI: WHEREAS, the Township of
2 Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and
3 with advertising, purchase any goods or services under an
4 approved National Cooperative Purchasing Program; and

5 WHEREAS, the Township of Nutley has the need on a
6 timely basis to purchase goods or services utilizing the
7 following National Cooperative Purchasing Programs; and
8 U.S. Communities Government Purchasing Alliance and National
9 Joint Powers Alliance; and

10 WHEREAS, the Township of Nutley intends to enter
11 into contracts with U.S. Communities Government Purchasing
12 Alliance Contract Vendors through this resolution and
13 properly executed contracts, which shall be subject to all
14 the conditions applicable to the current contracts;

15 NOW, THEREFORE, BE IT RESOLVED, that the Township
16 of Nutley authorizes the purchasing agent to purchase certain
17 goods or services from those approved U.S. Communities
18 Government Purchasing Alliance and National Joint Powers
19 Alliance vendors, pursuant to all conditions of the
20 individual contracts for the year 2017, commencing January 1,
21 2017 through December 31, 2017.

22 I move the resolution.

23 COMMISSIONER ROGERS: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Petracco?

4 COMMISSIONER PETRACCO: Aye.

5 MADAM CLERK: Mayor Scarpelli?

6 MAYOR SCARPELLI: Aye.

7 COMMISSIONER TUCCI: WHEREAS, in accordance with
8 N.J.A.C. 17:27-3.2, each public agency, which is the Township
9 of Nutley, shall designate an individual to serve as its
10 public agency compliance officer, which serves as the liaison
11 between the Department of the Treasury, Division of Public
12 Contracts Equal Employment Opportunity and the Township of
13 Nutley and;

14 WHEREAS, the P.A.C.O. serves as the public
15 agency's point of contact for all matters concerning
16 implementation and administration of the above referenced
17 statute and is responsible for assuring that no public
18 contract may be awarded nor any monies paid until the
19 contractor has agreed to contract performance which
20 complies with the approved affirmative action plan; and

21 NOW, THEREFORE, BE IT RESOLVED that the Mayor and
22 Board of Commissioners, County of Essex, State of New Jersey,
23 hereby appoints Eleni Pettas, Municipal Clerk, as the
24 township's P.A.C.O. for the calendar year 2017; and

25

1 BE IT FURTHER RESOLVED, that in accordance with
2 N.J.A.C.17:27-3.2 the Township Clerk is hereby authorized and
3 directed to forward a certified copy of this resolution to
4 the State of New Jersey Department of the Treasury Division
5 of Contract Compliance and EEO in Public Contracts, P.O. Box
6 209, Trenton, New Jersey 08625.

7 I move the resolution.

8 COMMISSIONER ROGERS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Petracco?

14 COMMISSIONER PETRACCO: Aye.

15 MADAM CLERK: Mayor Scarpelli?

16 MAYOR SCARPELLI: Aye.

17 COMMISSIONER TUCCI: That's all I have, Mayor.

18 MAYOR SCARPELLI: Thank you.

19 Commissioner Petracco?

20 COMMISSIONER ROGERS: Mayor, Commissioner Petracco
21 and I admit that we are not electricians, and his light is
22 out. So I'm going to read his resolutions.

23 MAYOR SCARPELLI: Very good.

24 COMMISSIONER PETRACCO: Thank you, Commissioner.

25

1 COMMISSIONER ROGERS: We thought we could switch
2 some wires around. It didn't work out well.

3 Okay. WHEREAS, the Township of Nutley and police
4 department needs to acquire proprietary software for the
5 issuance of electronic tickets through mobile computers as a
6 non-fair and open contract; and

7 WHEREAS, the use of electronic ticketing increases
8 efficiency, enables officers to return to service faster,
9 eliminates data entry errors and auto-populates citations
10 with the appropriate statute number, fine and court
11 information; and

12 WHEREAS, N.J.S.A. 40A: 11-5(dd) permits the award
13 of a contract without public bidding for the provision
14 of proprietary software; and

15 WHEREAS, GTBM, Incorporated owns the Info-Cop™ E-
16 Ticketing System and has submitted a proposal to provide
17 the system software; and

18 WHEREAS, GTBM, Incorporated has completed and
19 submitted a business entity disclosure certification which
20 certifies that it has not made any reportable contributions
21 in the previous year and will be prohibited from making
22 any reportable contributions throughout the term of the
23 Contract; and

24 WHEREAS, the contract is in an amount not expected
25 to exceed \$45,000, the funds for which are available in an

1 account entitled Municipal Court E-Ticket Program, account
2 number 6-01-326-200, and have been certified by the chief
3 financial officer; and

4 WHEREAS, the anticipated term of this contract is
5 for 12 months, January 1st, 2016 through December 31st,
6 2016.

7 NOW, THEREFORE, BE IT RESOLVED by the Board of
8 Commissioners and the Township of Nutley in the County of
9 Essex that a contract be awarded to GTBM, Incorporated in a
10 form approved by the Township attorney; and

11 BE IT FURTHER RESOLVED that the business entity
12 disclosure be placed on file with this resolution.

13 So moved.

14 COMMISSIONER TUCCI: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Petracco?

20 COMMISSIONER PETRACCO: Aye.

21 MADAM CLERK: Mayor Scarpelli?

22 MAYOR SCARPELLI: Aye.

23 COMMISSIONER ROGERS: Resolution 291-16.

24

25

1 WHEREAS, the Township of Nutley has determined that
2 certain property are no longer needed for public use; and

3 WHEREAS, the Local Unit Technology Pilot Program
4 and Study Act (P.L. 2001, c. 30) authorizes the sale of
5 surplus personal property no longer needed for public use
6 through the use of an online auction service; and

7 WHEREAS, the Township of Nutley intends to utilize
8 the online auction services of propertyroom.com; and

9 WHEREAS, the sales are being conducted pursuant to
10 the Division of Local Government Services' Local Finance
11 Notice 2008-9 and 2008-21R;

12 NOW, THEREFORE, BE IT RESOLVED by the Board of
13 Commissioners, of the Township of Nutley, County of Essex,
14 State of New Jersey, that Township is hereby authorized to
15 sell the surplus personal property at an online auction
16 website entitled Propertyroom.com; and

17 The terms and conditions of the agreement entered
18 into between Propertyroom.com and the Township of Nutley are
19 available at Propertyroom.com and in the Township Clerk's
20 office; and

21 A certified copy of the within resolution be
22 forwarded by the Township clerk to the following: chief of
23 police and the CFO.

24
25 So moved.

1 COMMISSIONER PETRACCO: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Petracco?

7 COMMISSIONER PETRACCO: Aye.

8 MADAM CLERK: Mayor Scarpelli?

9 MAYOR SCARPELLI: Aye.

10 COMMISSIONER TUCCI: Resolution 303-16.

11 BE IT RESOLVED, by the Board of Commissioners of
12 the Township of Nutley, County of Essex, New Jersey that in
13 accordance with the provision of R.S. 40A 4-58, the
14 following transfers of appropriations in the 2016 budget be
15 and the same are hereby authorized and approved. From Fire
16 S/W, 50,000 to Fire O/E, 50,000. Let's see. Total, \$50,000
17 from. Total \$50,000 to.

18 So moved.

19 COMMISSIONER PETRACCO: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Petracco?

25 COMMISSIONER PETRACCO: Aye.

1 MADAM CLERK: Mayor Scarpelli?

2 MAYOR SCARPELLI: Aye.

3 COMMISSIONER TUCCI: That's it, Mayor. Thank you.

4 MAYOR SCARPELLI: Thank you, Commissioners.

5 COMMISSIONER EVANS: Thank you.

6 MAYOR SCARPELLI: BE IT RESOLVED, in accordance
7 with the Open Public Meeting Law, Chapter 231, Public Law
8 1975 the public meetings of the Board of Commissioners of
9 the Township of Nutley, County of Essex, State of New Jersey
10 are held the first and third Tuesday of every month.

11 PLEASE TAKE NOTICE, the public meetings for the
12 year 2017 will be held on the following dates at the Township
13 of Nutley municipal building, third floor Commissioner
14 Chambers at One Kennedy Drive at 7:00 P.M., at which time
15 formal action maybe taken.

16 PLEASE TAKE NOTICE, the governing body of the
17 Township of Nutley, County of Essex, and State of New Jersey
18 may require an executive session at any given meeting listed
19 below. In accordance with N.J.S.A. 10:4-12 the governing
20 body will adopt a resolution at an open meeting indicating
21 the reasons for going into executive session. No action will
22 be taken in executive session.

23 PLEASE TAKE FURTHER NOTICE, the Board of
24 Commissioners of the Township of Nutley will hold an end of
25 the year meeting on Friday, December 29th, 2017 at 9:00

1 A.M., Township of Nutley municipal building, third floor
2 commission chambers, One Kennedy Drive. Formal action may
3 be taken. And a list of the dates are as follows.

4 I move the resolution.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Petracco?

11 COMMISSIONER PETRACCO: Aye.

12 MADAM CLERK: Mayor Scarpelli?

13 MAYOR SCARPELLI: Aye.

14 BE IT RESOLVED by the Board of Commissioners , Township
15 of Nutley, County of Essex, State of New Jersey that the
16 following days be considered paid holidays 2017 holiday
17 schedule as listed.

18 I move the resolution.

19 COMMISSIONER TUCCI: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Petracco?

25 COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

1

MAYOR SCARPELLI: Aye.

2

BE IT RESOLVED, by the Board of Commissioners of

3

4

the Township of Nutley, County of Essex, State of New

5

Jersey, that the following newspapers are hereby designated

6

as the official newspapers for advertising for the Township

7

of Nutley, for the year 2017. The Nutley Sun, the Star

8

Ledger, and the Herald News.

9

I move the resolution.

10

COMMISSIONER TUCCI: Second.

11

MADAM CLERK: Commissioner Rogers?

12

COMMISSIONER ROGERS: Aye.

13

MADAM CLERK: Commissioner Tucci?

14

COMMISSIONER TUCCI: Aye.

15

MADAM CLERK: Commissioner Petracco?

16

COMMISSIONER PETRACCO: Aye.

17

MADAM CLERK: Mayor Scarpelli?

18

MAYOR SCARPELLI: Aye.

19

BE IT RESOLVED by the Board of Commissioners of the Township

20

of Nutley, County of Essex, State of New Jersey, that Joseph

21

P. Scarpelli and Kathy Rempusheski be appointed as

22

representatives of the Community Development Block Grant

23

Committee for the term January 1st, 2017 through December

24

31st, 2017.

25

I move the resolution.

1 COMMISSIONER TUCCI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Petracco?

7 COMMISSIONER PETRACCO: Aye.

8 MADAM CLERK: Mayor Scarpelli?

9 MAYOR SCARPELLI: Aye.

10 WHEREAS, raffle applications have been received
11 from the following organizations: Nutley Music Booster
12 Association, License 48-16, on premise 50/50 cash raffle to
13 be held Saturday, January 21st, 2017; Nutley Music Booster
14 License No. 49-16 on-premise merchandise raffle to be held
15 on Saturday, January 21st, 2017; Friends of Nutley Singers,
16 License No. 50-16 off-premise 50/50 cash raffle to be held
17 Sunday, March 12th, 2017.

18 WHEREAS, the applications have been reviewed and
19 approved by the Municipal Clerk and the police department;
20 and

21 NOW, THEREFORE BE IT RESOLVED by the Board of
22 Commissioners of the Township of Nutley, County of Essex,
23 State of New Jersey that the aforementioned licenses
24 are approved and the municipal clerk is authorized to issue
25 the licenses.

1 I move the resolution.

2 COMMISSIONER TUCCI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Petracco?

8 COMMISSIONER PETRACCO: Aye.

9 MADAM CLERK: Mayor Scarpelli?

10 MAYOR SCARPELLI: Aye.

11 WHEREAS, the Township of Nutley, pursuant to
12 N.J.S.A 52:34-6-2:cl39, may by resolution and without
13 advertising for the bids, purchase goods or services through
14 the use of a nationally-recognized accepted cooperative
15 purchasing program that has been developed utilizing a
16 competitive bidding process by another contracting unit
17 within the state of New Jersey, or within any other state,
18 when available; and

19 WHEREAS, the Board of Commissioners , Township of
20 Nutley, passed resolution #344-15 on December 1st, 2015,
21 authorizing the purchasing agent to purchase certain goods or
22 services from approved National Joint Powers Alliance
23 vendors, pursuant to all conditions of the individual
24 contracts, for the year 2016, commencing January 1st, 2016
25 through December 31st, 2016; and

1 WHEREAS, the Municipal Clerk, Township of Nutley,
2 has advertised the township's notice of intent to award a
3 contract under a national cooperative purchasing agreement
4 in the November 10, 2016 issue of the Nutley Sun; and

5 WHEREAS, the Township of Nutley Department of
6 Public Works intends to purchase a CAT Hydraulic Hammer
7 and related accessories, from Foley Incorporated, 855
8 Centennial Ave. Piscataway, New Jersey, a vendor affiliated
9 with the National Joint Powers Alliance, which is subject to
10 all conditions applicable to the utilization of a National
11 Buying Cooperative; and

12 WHEREAS, the Department of Public Works has
13 researched hydraulic hammers and accessories, and have
14 determined that the CAT Hydraulic Hammer is best suited for
15 the townships needs, based on performance, cost savings and
16 minimal down time; and

17 WHEREAS, Foley Incorporated has provided a quote
18 for the CAT Hydraulic Hammer and related accessories in the
19 amount of \$17,361.61; and

20 WHEREAS, funds are available in account #06-05-
21 702-224 in the amount of \$17,361.61, and have been certified
22 by the chief financial officer, said certification being
23 attached to this resolution;

24 NOW, THEREFORE, BE IT RESOLVED that the Board of
25 Commissioners of the Township of Nutley, county of Essex,

1 state of New Jersey, that the purchasing agent be and she is
2 hereby authorized to purchase a CAT Hydraulic Hammer and
3 related accessories in the amount of \$17,361.61 from Foley
4 Incorporated, who is an approved National Joint Powers
5 Alliance vendor.

6 I move the resolution.

7 COMMISSIONER TUCCI: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Petracco?

13 COMMISSIONER PETRACCO: Aye.

14 MADAM CLERK: Mayor Scarpelli?

15 MAYOR SCARPELLI: Aye.

16 WHEREAS, the Department of Public Works announces
17 there will be free two-hour metered parking from December
18 12th, 2016 through December 25th, 2016; and

19 WHEREAS, the suspension of metered parking during
20 the holiday is a Nutley tradition to promote our business
21 district and support local merchants; and

22 WHEREAS, the free two-hour parking will allow
23 ample time for residents to take the opportunity to
24 leisurely walk and Shop Nutley First;

25

1 NOW, THEREFORE BE IT RESOLVED that the Board of
2 Commissioners of the Township of Nutley, State of New
3 Jersey, to wish you a healthy and happy holiday season.

4 I move the resolution.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Petracco?

11 COMMISSIONER PETRACCO: Aye.

12 MADAM CLERK: Mayor Scarpelli?

13 MAYOR SCARPELLI: Aye.

14 WHEREAS, pursuant to N.J.S.A. 40:67-23.2 and as required by
15 law, the Township has elected to provide municipal services
16 to the Cambridge Heights at Nutley Umbrella Associations, in
17 the same manner as the Township provides such services on
18 public roads and streets in the Township.

19 NOW, THEREFORE, BE IT RESOLVED by the Board of
20 Commissioners of the Township of Nutley in the County of
21 Essex, as follows:

22 The mayor be and is hereby authorized to enter into
23 a 2017 municipal service agreement with the association in a
24 form approved by the Township attorney. Two, a copy of
25

1 the resolution, as well as the municipal service agreement,
2 shall be placed on file with the clerk and a notice of this
3 action shall be printed once in the Nutley Sun.

4 I move the resolution.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Petracco?

11 COMMISSIONER PETRACCO: Aye.

12 MADAM CLERK: Mayor Scarpelli?

13 MAYOR SCARPELLI: Aye.

14 BE IT RESOLVED by the Board of Commissioners of
15 the Township of Nutley, County of Essex, State of New Jersey
16 that the Township Clerk is hereby authorized to advertise for
17 sealed bids for 2017 acceptance of recycling vegetative waste
18 to include leaf and grass clippings to be received
19 on behalf of the Board of Commissioners, Commission
20 Chambers, Township Hall, One Kennedy Drive, Nutley, New
21 Jersey, on Wednesday, December 14, 2016 at 3:00 P.M.
22 prevailing time, at which time they will be opened and read.

23 I move the resolution.

24 COMMISSIONER TUCCI: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Petracco?

5 COMMISSIONER PETRACCO: Aye.

6 MADAM CLERK: Mayor Scarpelli?

7 MAYOR SCARPELLI: Aye.

8 WHEREAS, Resolution #241-16 was adopted by the
9 Board of Commissioners of the Township of Nutley, County of
10 Essex, State of New Jersey, on October 4th, 2016 for the
11 purchase of multi-space parking pay stations; and

12 WHEREAS, the bids were received, opened and read
13 on Wednesday, October 26th, 2016 at 3:00 pm prevailing time;
14 and

15 WHEREAS the lowest bid substantially exceeds the
16 cost estimates for the goods and services;

17 NOW THEREFORE BE IT RESOLVED by the Board of
18 Commissioners of the Township of Nutley, County of Essex,
19 State of New Jersey, that all bids are rejected.

20 I move the resolution.

21 COMMISSIONER TUCCI: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Petracco? COMMISSIONER

2 PETRACCO: Aye.

3 MADAM CLERK: Mayor Scarpelli?

4 MAYOR SCARPELLI: Aye.

5 BE IT RESOLVED by the Board of Commissioners of
6 the Township of Nutley, County of Essex, State of New Jersey,
7 that the Township clerk is hereby authorized to advertise for
8 sealed bids for the purchase of multi-space parking pay
9 stations for the Township of Nutley, to be received on behalf
10 of the Board of Commissioners, in the Commission Chambers,
11 Township Hall, 1 Kennedy Drive, Nutley, New Jersey, on
12 Wednesday, December 14th, 2016 at 3:00 P.M. prevailing time,
13 at which time they will be opened and read.

14 I move the resolution.

15 COMMISSIONER TUCCI: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Petracco?

21 COMMISSIONER PETRACCO: Aye.

22 MADAM CLERK: Mayor Scarpelli?

23 MAYOR SCARPELLI: Aye.

24 That concludes the business portion of our
25 meeting.

Madam Clerk, would you read the notice?

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1 MADAM CLERK: Yes, Mayor.

2 All persons addressing the Board of

3 Commissioners

4 regarding community concerns should approach the microphone
5 and provide their name and address for the record. Unless
6 further time is granted by the Board, each person shall limit
7 their address to five minutes. All remarks to the Board and
8 its individual members must be addressed to the Mayor.

9 The Mayor may defer citizens' comments to the
10 appropriate member of the board. Dialogue between citizens
11 and others addressing the board shall be allowed, unless the
12 mayor or presiding officer or the majority of the membership
13 of the board shall determine that the interests of decorum
14 and/or the expeditious conduct of municipal business are
15 being adversely affected by such dialogue.

16 MAYOR SCARPELLI: Would anybody like to address the
17 Board of Commissioners this evening?

18 Before we adjourn, I would like to invite everybody
19 to the Board of Commissioners ' tree-lighting ceremony on
20 December 4th, which will be held in the park oval starting at
21 5:30. We'll have our singers inside the auditorium and
22 activities on Franklin Avenue. So we invite everybody to
23 that December 4th tree lighting.

24
25 Other announcements?

1 COMMISSIONER PETRACCO: Yes, Mayor, if I may just
2 say a couple words.

3 First of all, I'd like to thank the Board of
4 Commissioners and Mayor for welcoming me back and even our
5 clerk here and our girls to the right. The outpour that
6 you've all given me to move forward and all the help from
7 the town workers and the residents. Hopefully, I'm on a
8 better track now than I was. But I just want to say one
9 thing.

10 You know, all the walks that the Board of
11 Commissioners do for Gail's (ph) Angels or for the Thriving
12 (ph) Survivors or the Relay, you never really know what those
13 people go through until you go through it yourself. And I
14 have to tell you I applaud all the Board of Commissioners and
15 Steve for what you do with the health department and these
16 walks, because it is unbelievable how these people survive
17 these things.

18 So again, I want to thank you guys for welcoming
19 me back and all the support you've given me.

20 MAYOR SCARPELLI: Commissioner, I'd just like to
21 say on behalf of the Board -- I'm sure the Commissioners will
22 speak up -- that, you know, we prayed for you while you were,
23 you know, having your procedures. And we continue to pray
24 for you for total recovery. So --

25 COMMISSIONER TUCCI: I think the Mayor summed it

1 up very well. We wish you the best moving forward, Al. And
2 if there's anything we can do to help you, you know we're
3 always there for you.

4 And I'd like to wish everyone in attendance
5 tonight and everyone at home a happy and healthy
6 Thanksgiving.

7 COMMISSIONER ROGERS: And our prayers are with
8 you. And I've got to tell you the environment that we're
9 living in today -- you've got this police department, one of
10 the best in the country, let alone the state. We had some
11 challenges, haven't we? But you've -- as a police director,
12 you have really, really, truly risen to the occasion. And
13 thank you for that.

14 And that's something to really be thankful for,
15 too, that we do have a very responsible and a very good
16 reactive police department and fire department and emergency
17 services. Of course, colleagues, I'll always say you're the
18 best. Boy, when I look around -- I've been around lately.
19 But there's nothing, nothing compared to what these gentlemen
20 do for the citizens of this Township, state, and the country.
21 So thank you very much, and Happy Thanksgiving.

22
23 COMMISSIONER PETRACCO: Happy Thanksgiving.

24 MAYOR SCARPELLI: A motion to adjourn?

25 COMMISSIONER ROGERS: Motion to adjourn, Mayor.

1 Only because you're looking at me, I'm going to forward
2 that.

3 COMMISSIONER PETRACCO: Second.

4 COMMISSIONER TUCCI: I'll second that.

5 But, Mayor, before we -- before we close, I'd just
6 like to thank Commissioner Petracco and all the Commissioners
7 for moving forward with the blue line honoring our police
8 department. And I know the details are being worked out. I
9 know that was supposed to have been done on Friday, but I
10 guess because of the weather and some other issues, it
11 wasn't. But I think it's something that's essential.

12 I think it's a good display of our support for our
13 police department. So I want to thank everyone and
14 acknowledge the commissioner for that.

15 COMMISSIONER PETRACCO: Thank you, Commissioner.

16 Yep, and we'll be working on that the week after
17 Thanksgiving. And we thought it was so important to even
18 include the fire department in on that. And we decided to
19 hold off until after Thanksgiving, because we wanted them to
20 have a little ceremony for them as well. Well-deserving.

21 COMMISSIONER ROGERS: Make a motion to adjourn.

22 COMMISSIONER PETRACCO: Second.

23 COMMISSIONER TUCCI: Second it again.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Petracco?

4 COMMISSIONER PETRACCO: Aye.

5 MADAM CLERK: Mayor Scarpelli?

6 MAYOR SCARPELLI: Aye.

7 Happy Thanksgiving, everyone.

8 MADAM CLERK: And the time is now 8:48.

9 (Whereupon, these proceedings were concluded at 8:48
10 PM)

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C E R T I F I C A T I O N

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I, Nicole Yawn certify that the foregoing transcript is a true and accurate record of the proceedings.



Nicole Yawn

&	1991 12:18	26th 41:13	48-16 35:12
& 12:21 15:9	1993 13:1	278-16 16:3 17:11	49-16 35:14
0	1996 12:19	280-16 19:13	4th 10:20 41:10
0 14:17,19,19	1998 12:20	286-16 12:11	43:21,24
01-118-200 18:14	1st 18:7 29:5 34:23	287-16 13:18	5
06-05 37:20	36:20,24	289-16 15:6	5,000 18:12
07109 17:16	2	291-16 29:23	5,141,004.27.
08625 27:6	2 12:19 16:22	29th 32:25	10:22
1	2,100.00 14:16,16	3	50,000 3:3 31:16
1 13:6 16:17,19	2,698 13:1	3 12:20,22,24	31:16,16,17
19:22 22:23 24:14	2001 30:5	3,204,765.11 10:18	50-16 35:16
25:21 42:11	2008-21r 30:12	30 30:5	50/50 9:22 35:12
1,000 19:24 20:2	2008-9 30:12	3000 12:23	35:16
1,406.91 13:23,24	2015 36:20	303-16 31:10	52:34-6-2 36:12
10 37:4	2016 1:9 2:3,6 7:9	30th 18:11	57,272 12:20
10,000 18:9,12,14	8:6,9 9:7 10:14,17	31 22:23 24:15	570 17:15
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