

TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
CONFERENCE SESSION) PROCEEDINGS:
)

May 17, 2016

7:05 p.m.

BEFORE:

Commissioner Steven L. Rogers

Commissioner Mauro Tucci

Commissioner Thomas J. Evans

Commissioner Alphonse Petracco

Mayor Joseph P. Scarpelli

Job No. NJ2315948

Transcribed by: Nicole Yawn

P R O C E E D I N G S

MADAM CLERK: Township of Nutley Board of Commissioners public meeting, Tuesday, May 17th, 2016. The time is now 7:05.

Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, notice of this meeting was published in the December 24, 2015 issues of the Nutley Sun, the Star Ledger, and the Herald News. 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: Commissioner 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: Okay.

You guys, just look at the agenda. There has been some minor changes to the agenda. We're going to have our conference session back here, as we normally do, which is

1 we're going to take minutes from the beginning.

2 We added a public comment on agenda items only at
3 the beginning of the meeting. And then board of
4 commissioner announcements. I think everything else
5 basically stays the same. So just some minor tweaks.

6 So, Commissioner Petracco, what do you have on the
7 agenda tonight?

8 COMMISSIONER PETRACCO: I have authorize to sell
9 surplus personal property, five vehicles, which is an online
10 auction website called propertyroom.com. And I have an
11 authorize to award contract to Turn out Uniforms. That's
12 all I have. MAYOR SCARPELLI: Commissioner Evans?

13 COMMISSIONER EVANS: I have an ordinance, a public
14 hearing regarding a handicapped parking area from - that was
15 introduced back in April. I also have the ordinance to
16 exceed the budget appropriations to establish our cap bank
17 (indiscernible) appropriations that are below the capital
18 limit with the bank. The difference is a paper journal entry
19 in the event that in future years, we have to exceed if for
20 any reason we have to do that. And so, we just continue to,
21 in effect, create a paper bank (ph). The bank itself -- you
22 do that because there is a term limit, and it expires after
23 time so you keep it fresh in the bank.

24 And then we also have the public hearing on the
25 budget tonight. We also have an amendment to the budget

1 tonight, too. And principally -- which is basically it's a
2 very de minimus change, which is to adjust the split of the
3 allocation of the transitional aid between the schools and
4 the county based upon the updated tax rate. So that does
5 affect the appropriation categories in the budget. We
6 needed to have a slight amendment for that.

7 It does not change the budget in total. Everything
8 remains the same. Just it's an allocation between two line
9 items. But whilst, in one respect, it's de minimus. It
10 does affect the line items in the budget and therefore,
11 requires an amendment (indiscernible).

12 And after that, we need to -- after we close these
13 two public hearings, we have a resolution to adopt the
14 budget for 2016. We received approval from the state on
15 Friday that we are being given permission to go ahead and
16 adopt our budget, inclusive of the \$5.5 million. That's all
17 I have.

18 MAYOR SCARPELLI: Commissioner Rogers?

19 COMMISSIONER ROGERS: I have nothing, Mayor.

20 Thank you.

21 MAYOR SCARPELLI: Commissioner Tucci?

22 COMMISSIONER TUCCI: I have one resolution, I
23 believe, so we can receive the money for Monsignor Owens
24 Park. And I also have the shade tree report for the month
25 of April. That's all I have.

1 MAYOR SCARPELLI: I have an authorization to enter
2 a contract with Neglia Engineering for our safe routes to
3 school project as a federal grant, which requires that the
4 engineers designing and the engineers doing the inspection be
5 two different engineering firms. So we're hiring them to do
6 the inspections.

7 Also authorization to advertise for sealed bids for
8 Harrison Street roadway improvements, which is a CDBG funded
9 roadway project. And then sealed bids for our 2016 roadway
10 improvements.

11 A proclamation to proclaim May 15th as National
12 Public Works Week. And I have various raffle applications.

13 Madam Clerk, who do you have on the agenda
14 tonight? MADAM CLERK: I have the Street Fair on Franklin
15 Avenue, the new date the rain date is June 16th, 2016 from
16 6-10 pm. That's all I have.

17 MAYOR SCARPELLI: And minutes.

18 MADAM CLERK: And the minutes, Executive Session.

19 MAYOR SCARPELLI: Counselor, you're saying we
20 to wait 'til 7:30, correct?

21 MR. GENITEMPO: (Inaudible).

22 MAYOR SCARPELLI: Any other discussion?

23 We'll wait to go out into the public at

24 7:30. Do you have any need for Executive do
25 you? Good.

1 (Off-Mike)

2 MAYOR SCARPELLI: I think somewhere along, we
3 could probably shorten it.

4 ALAN GENITEMPO: Yeah.

5 MAYOR SCARPELLI: Some of them are shortened.
6 Just these are (indiscernible).

7 ALAN GENITEMPO: (Indiscernible) describing
8 (indiscernible).

9 MAYOR SCARPELLI: Very good.

10 Set up inside.

11 (Whereupon, these proceedings were concluded)

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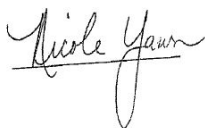
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C E R T I F I C A T I O N

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

A handwritten signature in cursive script that reads "Nicole Yawn". The signature is written in black ink and is positioned above a horizontal line.

Date: May 24, 2016

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15th 5:11 16th 5:15 17 1:9 17th 2:3	b	d	h
2	back 2:25 3:16 bank 3:17,18,22,22 3:23 based 4:4 basically 3:5 4:1 beginning 3:1,3 believe 4:23 bids 5:8,9 board 1:2 2:2,9 3:3 budget 3:25,25 4:5,7 4:11,14,16 bulletin 2:9	d 2:1 date 7:13 de 4:2,10 december 2:7 describing 6:7 designing 5:4 difference 3:19 different 5:5 discussion 5:22 doing 5:4	hall 2:9 handicapped 3:15 harrison 5:8 hearing 3:15,24 hearings 4:13 herald 2:8 hire 5:5
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5	c 2:1 7:1,1 called 3:10 cap 3:17 categories 4:5 cdbg 5:9 certify 7:3 change 4:2,7 changes 2:24 chapter 2:6 clerk 2:2,13,15,17 2:19,21 5:13,15,18 clerk's 2:10 close 4:12 comment 3:2 commissioner 1:13 1:14,15,16 2:11,12 2:13,14,15,16,17,18 3:4,6,8,13,14 4:18 4:19,21,22 commissioners 1:2 2:3 concluded 6:11 conference 1:6 2:25 continue 3:21 contract 3:11 5:2 copy 2:8,10 correct 5:20	e 1:16 2:1,1 7:1 effect 3:21 engineering 5:2,5 engineers 5:4,4 enter 5:1 entry 3:19 establish 3:17 evans 1:15 2:15,16 3:13,14 event 3:19 exceed 3:20 expires 3:23	improvements 5:8 5:10 inaudible 5:15,16 5:18,21 inclusive 4:16 indiscernible 3:16 3:18,18,20,23 4:9 4:11 5:7,24 6:6,7,8 inside 6:10 inspection 5:4 inspections 5:6 issues 2:7 items 3:2 4:9,10
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