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TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS
)
)

February 7, 2017

BEFORE:
Commissioner Steven L. Rogers
Commissioner Mauro G. Tucci
Commissioner Thomas J. Evans
Commissioner Alphonse Petracco
Mayor Joseph P. Scarpelli
Township Clerk

Transcribed by: Pamela A. Skaw

Job No. NJ2540167

P R O C E E D I N G S

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MADAM CLERK: (Inaudible).

MAYOR SCARPELLI: I am.

MADAM CLERK: Okay. The Board of Commissioners Public Meeting, Tuesday, February 7, 2017. The time is 7:12.

Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, Public Law, 1975, notice of this meeting was published in the December 1st, 2016 issues of The Nutley Sun, The Herald News and the December 2nd, 2016 issues of The Star Ledger.

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, and Commissioner

1 Evans is via phone.

2 MAYOR SCARPELLI: Commissioner Petracco.

3 COMMISSIONER PETRACCO: I think I only have one
4 Resolution tonight on some type of grant, if I read it
5 correctly.

6 Okay. Yes. I have an EMAA Subgrant Award for --
7 I think it's for 2017. That's all I have.

8 MAYOR SCARPELLI: Commissioner Evans.

9 COMMISSIONER EVANS: I just have four Resolutions.
10 I just want to point out though 49-17, I'm rescinding the
11 Resolution that I read at the last meeting, which granted a
12 tax exemption to Oak Crest Place because the paperwork
13 should take a couple months to correct the deed. So, I'm
14 going to rescind and will probably re-introduce this probably
15 in the May time frame.

16 MAYOR SCARPELLI: Commissioner Rogers.

17 COMMISSIONER ROGERS: I have nothing, Mayor.
18 Thank you.

19 MAYOR SCARPELLI: Thank you for coming.

20 COMMISSIONER ROGERS: You're welcome.

21 MAYOR SCARPELLI: Commissioner Tucci.

22 COMMISSIONER TUCCI: Yes. I have -- I need an
23 authorization for a change order in the amount of --

24 (Background noise)

25 COMMISSIONER TUCCI: What was that?

1 \$1,296.25 for Viridian Environmental Consultants. These are
2 the folks that are helping us along with our removal of our
3 underground tanks and keeping us in compliance.

4 And I have also -- am requesting an authorization
5 to enter into a contract with, again, Viridian Environmental
6 Consultants, for an amount not to exceed \$15,100 for the
7 next twelve months (inaudible).

8 COMMISSIONER PETRACCO: I know I saw my Resolution
9 in here.

10 COMMISSIONER TUCCI: And that's all I have.

11 MADAM CLERK: You don't see your Resolution --

12 COMMISSIONER PETRACCO: I don't.

13 MADAM CLERK: (Inaudible) give you mine.

14 COMMISSIONER PETRACCO: I mean, this is a Board of
15 Commissioners (inaudible) or --

16 MADAM CLERK: Yes.

17 COMMISSIONER PETRACCO: That's not mine, is it?
18 Is that mine or --

19 MADAM CLERK: This is -- the Mayor's going to read
20 it but --

21 MAYOR SCARPELLI: I have a Resolution that's on
22 behalf of the Board of Commissioners to set up an escrow
23 agreement with PB Nutclif, which is for the Phase II account
24 for reimbursement. Correct, counselor?

25 ALAN GENITEMPO: Yes, sir. For the second --

1 from the second phase.

2 COMMISSIONER TUCCI: This is prism?

3 ALAN GENITEMPO: This is a setup with prism
4 for the escrow

5 COMMISSIONER TUCCI: Right. This is our --

6 ALAN GENITEMPO: -- escrow.

7 COMMISSIONER TUCCI: -- legal name?

8 ALAN GENITEMPO: Right now.

9 COMMISSIONER TUCCI: Okay.

10 COMMISSIONER PETRACCO: Nutclif?:

11 ALAN GENITEMPO: Yeah.

12 COMMISSIONER TUCCI: Nutclif.

13 MAYOR SCARPELLI: And I have a Resolution to
14 authorize the purchase of a Kenworth T370 which is a salter.
15 And (inaudible) a Resolution to endorse the submission of
16 the 2016 Municipal Recycling Tonnage Grant; authorization to
17 enter into a contract with Pennoni Associates, as our
18 Township engineer; authorized to enter into a contract with
19 S. Rotondi & Sons for the acceptance of vegetative waste; a
20 Resolution celebrating National African American History
21 Month; authorization to approve various licenses and a
22 Resolution to authorize an approved license to conduct
23 senior bingo games by the Nutley Senior Service Club.

24 And that is all I have.

25 Madam Clerk.

1 MADAM CLERK: Yes, Mayor. We have several minutes
2 for regular meeting minutes as well as executive session
3 minutes and about five or six events going on that we need
4 to approve for this evening.

5 (Background conversations)

6 MAYOR SCARPELLI: Counselor, you have a --

7 ALAN GENITEMPO: Well, yeah. What I -- just --
8 what Jen just handed out is -- these are the two ordinance
9 changes for the rent leveling board. I sent them to you by
10 email to look at. I don't know if anybody had a chance to
11 look at them.

12 We're not taking any -- I'm not seeking to take any
13 action tonight. I just want -- if you have any questions, I
14 could go back to them with, or any comments. I've read
15 through and I went over it with Joe Hannon. I think it
16 accomplishes what some of your comments involved last time
17 and that's 532-5 which controls how a landlord could get a
18 hardship increase.

19 And, then, the other part was termination of
20 occupancy. We just cleaned up the language. We required a
21 summary report for the level of compliance by the landlords
22 and how they have to do that.

23 So, nothing has to be done tonight on it. I just
24 wanted you to be aware. If you have any questions, let me
25 know and I'll run it past the leveling board attorney

1 and/or the rent leveling board themselves.

2 But you see it's a red-line version. So, you can
3 see what was added to the version as opposed to what was
4 there before. We added a good amount of language to it.
5 Some didn't have it in their package.

6 (Background conversation).

7 COMMISSIONER PETRACCO: Is there anything in here
8 that -- is this the red-line copy?

9 ALAN GENITEMPO: Yeah. They should both
10 have red-line -- I call that a red-line even though it's
11 blue. It came out -- it depends on who prints it but --

12 COMMISSIONER PETRACCO: Okay.

13 ALAN GENITEMPO : -- this is the one with the -- not
14 this one; this one is the majority of the changes. Yours
15 (inaudible) --

16 COMMISSIONER EVANS: (Indiscernible) read and I
17 don't have any further comments.

18 ALAN GENITEMPO: Okay.

19 MAYOR SCARPELLI: All right. So, Commissioners,
20 take a look at that and get back to Alan with any comments.
21 Some questions. Anything else, counselor?

22 ALAN GENITEMPO: Not for public.

23 MAYOR SCARPELLI: Do you need to go into
24 executive?

25 ALAN GENITEMPO: I do.

1 MAYOR SCARPELLI: Can I have a motion to go into
2 executive session?

3 ALAN GENITEMPO: For litigation and a potential
4 contract.

5 COMMISSIONER ROGERS: I'll make the motion.

6 COMMISSIONER TUCCI: Second.

7 MADAM CLERK: Whereas, Section (inaudible) a open
8 public meeting contract -- public meeting -- Chapter 231,
9 Public Law, 1975, permits the exclusion of the public from
10 meeting in certain circumstances; and

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

13 WHEREAS, the Board of Commissioners of the
14 Township of Nutley, County of Essex, State of New Jersey,
15 desire to proceed to a closed executive session.

16 NOW, THEREFORE, BE IT RESOLVED by the Board of
17 Commissioners of the Township of Nutley to move into closed
18 executive session to discuss litigation and potential
19 contracts.

20 Alan, did you say potential contracts?

21 ALAN GENITEMPO: Yes.

22 MADAM CLERK: Potential contracts.

23 BE IT FURTHER RESOLVED that the time when such
24 discussion may be disclosed to the public shall be
25 (inaudible) if such disclosure may be made without adversely

1 affecting the Township of Nutley and the and/or anticipated
2 legal (inaudible) contractual matters and other matters
3 within the (inaudible) provided for by statute.

4 MADAM CLERK: 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 7:20.

15 (Whereupon the Board entered executive session).

16 MAYOR SCARPELLI: Madam Clerk.

17 MAYOR CLERK: Thank you, Mayor.

18 Board of Commissioners Public Meeting, Tuesday,
19 February 27, 2017. The time is 8:44.

20 Pursuant to the requirements of the Open Public
21 Meeting Act, Chapter 231, Public Law, 1975, notice of this
22 meeting was published in the December 1st, 2016 issues of
23 The Nutley Sun and The Herald News; and the December 2nd,
24 2016 issues of The Star Ledger.

25 A copy of this notice has been posted on the

1 Nutley Town Hall Bulletin Board and a copy is on file in the
2 Municipal Clerk's office.

3 Commissioner Rogers?

4 COMMISSIONER ROGERS: Here.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Here.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Here.

9 MADAM CLERK: Commissioner Petracco?

10 Commissioner Petracco: Here.

11 MADAM CLERK: Mayor Scarpelli?

12 MAYOR SCARPELLI: Here.

13 MADAM CLERK: All present, Mayor.

14 MAYOR SCARPELLI: Madam Clerk.

15 MADAM CLERK: We have our regular Board of
16 Commissioner Meeting Minutes for December 20th, 2016,
17 December 29th, 2016, January 3rd of 2017 and January 17 of
18 2017.

19 I need a motion, please.

20 COMMISSIONER TUCCI: I'll move them.

21 MADAM CLERK: I need a --

22 COMMISSIONER ROGERS: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: With the exception of
2 December 20th, aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Yes except for January 3rd.

5 MADAM CLERK: Commissioner Petracco?

6 Commissioner Petracco: Aye.

7 MADAM CLERK: Mayor Scarpelli?

8 MAYOR SCARPELLI: Aye.

9 MADAM CLERK: We also have Executive Session
10 Minutes for November 1st, 2016, November 21st of 2016,
11 December 6th of 2016, Sessions 1 and 2, December 29th of
12 2016, January 3rd of 2017 and January 17 of 2017.

13 COMMISSIONER TUCCI: Move it.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye except for December 6th
20 and January 3rd.

21 MADAM CLERK: Commissioner Petracco? Except for
22 November 1st, right, Commissioner?

23 COMMISSIONER PETRACCO: Exactly.

24 MADAM CLERK: Mayor Scarpelli?

25 MAYOR SCARPELLI: Aye.

1 MADAM CLERK: And that's it for minutes.

2 MAYOR SCARPELLI: Communication.

3 MADAM CLERK: Communications. Commissioner Mauro
4 G. Tucci has submitted an event application for a Street
5 Concert on Franklin Avenue between Vreeland Avenue and High
6 Street for Thursday, January (June)15, 2017 from 6 p.m. to 10
7 p.m. with a rain date of June 16, 2017.

8 I need a motion, please.

9 COMMISSIONER PETRACCO: Move it.

10 COMMISSIONER ROGERS: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Petracco?

18 Commissioner Petracco: Aye.

19 MADAM CLERK: Mayor Scarpelli?

20 MAYOR SCARPELLI: Aye.

21 MADAM CLERK: The Nutley Chamber of Commerce has
22 submitted an event application for their Annual 5K Run to be
23 held on Sunday, May 7, 2017 from 7 a.m. to 11 a.m.

24 I need a --

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 Evans?

7 COMMISSIONER EVANS: Aye.

8 MADAM CLERK: Commissioner Petracco?

9 Commissioner Petracco: Aye.

10 MADAM CLERK: Mayor Scarpelli?

11 MAYOR SCARPELLI: Aye.

12 MADAM CLERK: The Nutley Irish American

13 Association has submitted an event application for their

14 Annual Saint Patrick's Day Parade for Saturday, March 4th,

15 2017 from 11 a.m. to 3 p.m.

16 COMMISSIONER TUCCI: Move it.

17 COMMISSIONER EVANS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Petracco?

25 COMMISSIONER PETRACCO: Aye.

1 MADAM CLERK: Mayor Scarpelli?

2 MAYOR SCARPELLI: Aye.

3 MADAM CLERK: The Friends of Phoenix Center
4 Foundation, Inc. has submitted an application for a Social
5 Affair Permit for their Casino Night Fundraiser for Friday,
6 April 28th, 2017 from 7 p.m. to 11 p.m.

7 COMMISSIONER TUCCI: Move it.

8 COMMISSIONER PETRACCO: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Petracco?

16 COMMISSIONER PETRACCO: Aye.

17 MADAM CLERK: Mayor Scarpelli?

18 MAYOR SCARPELLI: Aye.

19 MADAM CLERK: The Rotary Club has submitted an
20 application for a Social Affair Permit for their Beefsteak
21 Tricky Tray event which will be held Saturday, April 1st,
22 2017 from 6 p.m. to 10 p.m.

23 COMMISSIONER TUCCI: Move it.

24 COMMISSIONER PETRACCO: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Petracco?

7 COMMISSIONER PETRACCO: Aye.

8 MADAM CLERK: Mayor Scarpelli?

9 MAYOR SCARPELLI: Aye.

10 MADAM CLERK: And the Knights of Columbus Holy
11 Family Council has requested permission to hold a Sunday
12 Raffle on May 28th, 2017 at 1:05 p.m. at Holy Family Church.

13 COMMISSIONER TUCCI: Move it.

14 COMMISSIONER PETRACCO: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Petracco?

22 COMMISSIONER PETRACCO Aye.

23 MADAM CLERK: Mayor Scarpelli?

24 MAYOR SCARPELLI: Aye.

25 MADAM CLERK: And that's it for communications,

1 Mayor.

2 MAYOR SCARPELLI: Reports, Commissioner Tucci.

3 COMMISSIONER TUCCI: Yes. I have a Shade Tree Report for
4 January of 17.

5 MAYOR SCARPELLI: Bills, Madam Clerk.

6 MADAM CLERK: Yes. Bill list for Tuesday,
7 February 7, 2017; Public Affairs, \$106,966.02; Revenue and
8 Finance, \$7,481,388.67; Public Safety, \$59,443.37; Public
9 Works, \$185,041.20; Parks & Public Property, \$855,013.30;
10 for total payroll, \$799,688.11; for a grand total of
11 \$9,487,540.67.

12 COMMISSIONER EVANS: Move the bills.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Petracco?

21 COMMISSIONER PETRACCO: Aye.

22 MADAM CLERK: Mayor Scarpelli?

23 MAYOR SCARPELLI: Aye.

24 MADAM CLERK: And that's it for bills, Mayor.

25 MAYOR SCARPELLI: Public comment on agenda items

1 only. Madam Clerk, will you read the notice.

2 MADAM CLERK: All persons addressing the Board of
3 Commissioners regarding community concerns should approach
4 the microphone, provide their name and address for the
5 record.

6 Unless further time is granted by the Board, each
7 person shall limit their address to three minutes.

8 All remarks of the Board and its individual
9 members may be addressed to the Mayor. The Mayor may defer
10 citizens' comments to the appropriate members of the Board.

11 Dialogue between citizens and others addressing
12 the Board shall be allowed unless the Mayor, presiding
13 officer or the majority of the membership of the Board shall
14 determine that the interests of decorum and/or the
15 expeditious conduct of municipal business are being
16 adversely affected by such dialogue.

17 MAYOR SCARPELLI: Would anybody like to address
18 the Board of Commissioners on agenda items only?

19 MS. LANDRY: Pennie Landry, 135 Lakeside Drive.

20 I have a question concerning Resolution No. 32-7
21 and Resolution No. 33-17. Viridian Environmental
22 Consultants. Which, in the pre-meeting, it was said that
23 this was for removal of tanks. Could you, please, provide
24 the location of the tanks for the change order for \$1,296
25 and also the tanks or the properties that fall under the

1 contract for \$15,000?

2 COMMISSIONER TUCCI: I can answer that. There are
3 several. This is a -- this is cleaning up the paperwork and
4 this is for the tank that was located here; all right, in
5 this building. It was off on the side in the driveway. So,
6 that's what the first ordinance is for and named the change
7 order for \$1,296.25.

8 MS. LANDRY: And is that additional to the
9 original contract?

10 COMMISSIONER TUCCI: Yes, it is.

11 MS. LANDRY: And what was the original contract?

12 COMMISSIONER TUCCI: It was 44,935.

13 MS. LANDRY: So, it's now \$45,000 to remove one
14 tank from the side driveway?

15 COMMISSIONER TUCCI: It was one tank. It was the
16 excavation. It was getting rid of the soil, the
17 contaminated soil and it was all the reporting and all the
18 cleanup that -- that's associated with that as far as the
19 paperwork is concerned.

20 MS. LANDRY: Okay. Thank you. And then the --

21 COMMISSIONER TUCCI: The second one is to continue
22 the work and, primarily, now, we've achieved success in just
23 about all of the buildings with the exception of the Public
24 Works Department, the garage. So, we are concentrating on
25 that now to get rid of the tanks that are there.

1 I believe we still have an oil water separator
2 that's in the ground and we are beginning that process so we
3 can be free and clear of this finally.

4 MS. LANDRY: Okay. So, these are additional
5 contracts to the environmental contracts that we have entered
6 into for the Davis property and the Ciccolini property?

7 COMMISSIONER TUCCI: These have nothing to do with
8 those properties at this point in time.

9 MS. LANDRY: We have additional environmental
10 contracts for those two properties then?

11 COMMISSIONER TUCCI: I know of no environmental
12 contracts for those properties.

13

14 MS. LANDRY: You don't know of any?

15 COMMISSIONER TUCCI: Nothing -- no. Nothing that
16 I'm dealing with right now on either the Davis property --

17 MS. LANDRY: Okay. Does anyone here know --

18 COMMISSIONER TUCCI: -- or the Ciccolini property.

19 MS. LANDRY: -- because we did --

20 COMMISSIONER TUCCI: Well, I would be the one they
21 would ask that to --

22 MS. LANDRY: Okay.

23 COMMISSIONER TUCCI: -- because I'm the one -- I'm
24 the Parks & Public Property guy. So, that comes under the
25 purview of public property. So, I'm telling you,

1 unequivocally, right now, there are no contracts for either
2 the Ciccolini property or the Davis property.

3 MS. LANDRY: But there were last year. We did
4 pass Resolutions for environmental contracts for the Davis
5 and the Ciccolini property.

6 COMMISSIONER TUCCI: No. Not correct. Go ahead,
7 counselor.

8 ALAN GENITEMPO: (Inaudible) we paid one company to
9 do a review relative to due diligence on the Davis property.
10 The Ciccolini property, they removed the tank at their own
11 expense prior to closing. So, we
12 (inaudible).

13 MS. LANDRY: Okay. So, the owners of Ciccolini
14 removed their tank prior to closing on the property?

15 ALAN GENITEMPO: Correct.

16 MS. LANDRY: Thank you.

17 MAYOR SCARPELLI: Anyone else want to address the
18 Board of Commissioners on agenda items only?

19 Seeing none, could I have a motion to close the
20 public comments.

21 COMMISSIONER TUCCI: 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 Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Petracco?

5 COMMISSIONER PETRACCO: Aye.

6 MADAM CLERK: Mayor Scarpelli?

7 MAYOR SCARPELLI: Aye.

8 Board of Commissioner announcements. We had a
9 visitor today in Nutley and I'd like Commissioner Petracco
10 to update on that. It was very, very well received and
11 thank you for arranging it.

12 COMMISSIONER PETRACCO: Thanks, Mayor. We did.
13 We have Mayor -- I'm sorry. We had Governor Christie come
14 to Nutley to Washington School this morning. I want to
15 thank our Mayor for attending. It was for our LEAD program
16 which is to educate our children, not to try drugs, to stay
17 off drugs. And I have to say, our police department has
18 done an unbelievable job.

19 Mike Padilla asked me not to mention his name or
20 Steve Rogers' son, Steve, Jr., but I just feel it in my
21 heart that I have to mention their names because they have
22 taken the lead on this.

23 It is really second to none what the Nutley Police
24 Officers have done to engage with the students and our
25 children around this community to extend a hand of

1 friendship to this kids that this way they know who their
2 police officers are and, instead of running away from them,
3 they will be running to them.

4 And just to make a really sound comment of what I
5 learned today from the Governor and from the LEAD program,
6 and maybe the Mayor will remember this, is when Governor
7 Christie said to the sixth-grade class at Washington School;
8 you are the most important people in the room. Not the
9 reporters. Not the elected officials. But the children of
10 the classroom, all the sixth graders.

11 And how do we beat these opiates and drug abuse
12 and heroin, in this town and every town across this State
13 and in America? By our children. And if we could convince
14 our children not to try drugs and not to do them, that's how
15 this epidemic will stop.

16 So, if there's a way that we could educate our
17 children and, it starts at home, of course, of not to ever
18 try drugs, recreational or for any other use, but to stay
19 off them. Just think what 20 years from now what this State
20 will look like.

21 So, again, Mayor, thank you. Commissioner Tucci,
22 thanks for your support. Obviously, I know Commissioner
23 Evans couldn't make it and, Steve, thanks for always being
24 there for us in town.

25 COMMISSIONER ROGERS: I'd like to say that the LEAD

1 program under Commissioner Petracco, which he probably
2 didn't want to say, but I'll say it; you've become a model
3 for the rest of the State and I understand it's headed in
4 that direction.

5 And, I'll tell you what, Commissioner Petracco. I
6 sit here and I remember when you took office. You really
7 dug your feet in with regard to drug abuse. You really did.
8 And you've been very consistent for the many years that you
9 sat here. And you didn't let up. You did not let up.

10 And you started with the HOPE program and all
11 types of other programs. So, I'll tell you what. It's just
12 proud to be here sitting here with you and knowing what
13 you've done to help the young children of the community
14 after all these years.

15 So, God bless you for that. Thank you.

16 COMMISSIONER PETRACCO: Thank you.

17 MAYOR SCARPELLI: Commissioner Tucci.

18 COMMISSIONER TUCCI: Yes. I'd also like to start
19 off by commending Commissioner Petracco. You've done an
20 excellent job. The leadership that you've shown in the
21 Public Safety Department is unparalleled and I think you
22 have an excellent department. I think your people are
23 working at a level that many communities can't reach. And I
24 want to encourage you to continue that. I know you will and
25 I want to congratulate again on all your accomplishments.

1 I'd also like to thank everyone for -- who
2 attended last Thursday's relay for life kickoff event. It
3 was one of our most successful kickoffs in the past ten
4 years. For those of you who are unaware, Nutley has raised,
5 as a community, over a million dollars. I believe it's a
6 million, eighty-one thousand dollars and for a community
7 this size, that's an unbelievable accomplishment.

8 And I'd also like to commend, Mayor, if I might,
9 the Nutley Irish. I know President McEnery is here with us
10 this evening. They had their Grand Marshall dinner on
11 Thursday night, which we all attended and support them
12 because of the wonderful parade that they put on. And not
13 only just the parade and the festivities of celebrating
14 Saint Patrick's Day, but also for all the community
15 involvement that they're involved in. All right. They
16 contribute to the relay for life and I know they contribute
17 to the HOPE program and Commissioner Rogers, I know that
18 they're always involved in your health department programs.

19 So, whenever and wherever they can help, they step
20 up. So, Mr. McEnery, thank you and thank the Nutley Irish
21 for all that you do for Nutley.

22 Thank you, Mayor.

23 MAYOR SCARPELLI: Thank you, Commissioner.

24 I have to say about today's program, seeing the
25 rapport that the two officers had with the sixth graders, it

1 was really enlightening and satisfying and to have the
2 Governor come and choose Nutley (inaudible) highlight our
3 program here in Nutley (inaudible) a great honor not only to
4 the town (inaudible) great to see it all come together
5 today.

6 I have one announcement. There'll be electronic
7 recycling February 18th from nine to one in Parking Lot 8
8 which is on Williams Street behind the Woroco station. So,
9 all your tvs, computers (inaudible) electronics can be
10 dropped off between that time. That's Saturday, February
11 18th.

12 Any other announcements? Resolutions.
13 Commissioner Tucci.

14 COMMISSIONER TUCCI: Yes.

15 WHEREAS, the Township of Nutley entered into a
16 contract with Viridian Environmental Consultants, Upper
17 Montclair, New Jersey, for environmental services via
18 Resolution 122-16 on May 3rd, 2016 for a contract not to
19 exceed \$44,935; and

20 WHEREAS, the Director of Parks and Public Property
21 has recommended the following change order;

22 Change Order No. 3, Environmental Services, in the
23 amount of \$1,296.25. Funds are available from Capital
24 Ordinance No. 3344B and have been certified by the Chief
25 Financial Officer; said certification being attached to this

1 Resolution.

2 NOW, THEREFORE, BE IT RESOLVED by the Board of
3 Commissioners of the Township of Nutley, County of Essex,
4 State of New Jersey, that Change Order No. 3 in the amount
5 of \$1,296.25 be and is hereby approved.

6 I move the Resolution.

7 COMMISSIONER PETRACCO: Second.

8 COMMISSIONER EVANS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Petracco?

16 COMMISSIONER PETRACCO: Aye.

17 MADAM CLERK: Mayor Scarpelli?

18 MAYOR SCARPELLI: Aye.

19 COMMISSIONER TUCCI: WHEREAS, the Township of
20 Nutley has a need to acquire specialized professional
21 services as a non-fair and open contract pursuant to the
22 provision of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate;
23 and

24 WHEREAS, the Township of Nutley, through the
25 Department of Park and Recreation has a need to acquire

1 specialized and professional services for groundwater
2 investigations; and

3 WHEREAS, the anticipated term of this contract is
4 for twelve months from the date of the contract award; and

5 WHEREAS, Viridian Environmental Consultants, Upper
6 Montclair, New Jersey, has submitted a proposal indicating
7 that they will provide such services for a sum not to exceed
8 \$15,100; and

9 WHEREAS, Viridian Environmental Consultants has
10 completed and submitted a business entity disclosure
11 certification which certifies that said corporation has not
12 made reportable disqualifying contributions to a political
13 or candidate committee in the Township of Nutley in the
14 previous one year, and that the contract will prohibit
15 Viridian Environmental Consultants from making any
16 reportable contributions through the term of the contract.

17 WHEREAS, funds are available from Account No.
18 3323K in the amount of \$15,100 and have been certified by
19 the Chief Financial Officer; said certification being
20 attached to this Resolution.

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, enter into a contract with Viridian
24 Environmental Consultants as described herein.

25 BE IT FURTHER RESOLVED that a business disclosure

1 entity certification and the determination of value be
2 placed on file with this Resolution; and

3 BE IT FURTHER RESOLVED that a notice of this
4 action shall be printed once in The Nutley Sun in accordance
5 with Local Public Contracts Law.

6 I move the Resolution.

7 COMMISSIONER PETRACCO: Second.

8 COMMISSIONER EVANS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Petracco?

16 COMMISSIONER PETRACCO: Aye.

17 MADAM CLERK: Mayor Scarpelli?

18 MAYOR SCARPELLI: Aye.

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

20 MAYOR SCARPELLI: Commissioner Evans.

21 COMMISSIONER EVANS: Thank you.

22 WHEREAS, the Township of Nutley holds Tax
23 Certificates, more specifically set forth in the annexed Tax
24 Foreclosure List, which pertains to property within the
25 Township of Nutley; and

1 WHEREAS, the Township of Nutley has determined
2 that said Tax Certificate shall be foreclosed by summary
3 proceedings In Rem.

4 NOW, THEREFORE, BE IT RESOLVED, by the Board of
5 Commissioners, Township of Nutley, County of Essex, that Tax
6 Certificate 15-00024, as shown on the annexed Tax
7 Foreclosure List, now held by the Township of Nutley, be
8 foreclosed by summary process In Rem as described in
9 N.J.S.A. 54:5-104.29, as amended, and pursuant to the Rules
10 of Civil Practice of the Superior Court of New Jersey.

11 So move.

12 COMMISSIONER TUCCI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Petracco?

20 COMMISSIONER PETRACCO Aye.

21 MADAM CLERK: Mayor Scarpelli?

22 MAYOR SCARPELLI: Aye.

23 COMMISSIONER EVANS: WHEREAS, Resolution No. 21-17
24 entitled "Full Tax Exemption" was adopted by the Board of
25 Commissioners of the Township of Nutley at their meeting

1 held on January 17th, 2017;

2 WHEREAS, said exemption was denied by the Essex
3 County Board of Taxation primarily due to a hiccup with the
4 deed which will now be reprocessed.

5 NOW, THEREFORE, BE IT RESOLVED, by the Board of
6 Commissioners of the Township of Nutley, County of Essex,
7 State of New Jersey that Resolution 21-17 be and is hereby
8 rescinded and James S. LaFaso not be granted tax exemption
9 from payment of property taxes on Block 4901 Lot 2 known as
10 21 Oak Crest Place.

11 So move.

12 COMMISSIONER TUCCI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Petracco?

20 COMMISSIONER PETRACCO: Aye.

21 MADAM CLERK: Mayor Scarpelli?

22 MAYOR SCARPELLI: Aye.

23 COMMISSIONER EVANS: BE IT RESOLVED by the Board
24 of Commissioners of the Township of Nutley, County of Essex,
25 State of New Jersey, that the Treasurer be and she is hereby

1 authorized to refund overpayment of water charges for Block
2 900/1/C4051, for a total of \$3,906.32.

3 So move.

4 COMMISSIONER TUCCI: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Petracco?

12 COMMISSIONER PETRACCO: Aye.

13 MADAM CLERK: Mayor Scarpelli?

14 MAYOR SCARPELLI: Aye.

15 COMMISSIONER EVANS: WHEREAS, the Code Enforcement
16 Department received a Zoning Certificate fee in the amount
17 of \$250 from Ms. Janet DePalma for property located at 527
18 Franklin Avenue;

19 WHEREAS, it was determined by the Code Enforcement
20 Department that the applicant did not require a Zoning
21 Certificate for the property located at 527 Franklin Avenue.

22 WHEREAS, funds will be available from Account
23 701301104; and

24 NOW, THEREFORE, BE IT RESOLVED by the Board of
25 Commissioners of the Township of Nutley, County of Essex,

1 State of New Jersey that the Township Treasurer is hereby
2 authorized to refund the Zoning Certificate fee in the
3 amount of \$250 to Ms. Janet DePalma.

4 So move.

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 Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Petracco?

13 COMMISSIONER PETRACCO: Aye.

14 MADAM CLERK: Mayor Scarpelli?

15 MAYOR SCARPELLI: Aye.

16 COMMISSIONER EVANS: Thank you, Mayor.

17 MAYOR SCARPELLI: Commissioner Petracco.

18 COMMISSIONER PETRACCO: I just have one Resolution
19 that I'll read by title. Resolution Authorizing the
20 Township of Nutley, Office of Emergency Management to Accept
21 Funds From a Subgrant Award of the Federal Fiscal Year 2016
22 of Emergency Management Agency Assistance Program Funding
23 and For the Chief Financial Officer of the Township of
24 Nutley to Amend the Budget and Certify the Availability of
25 the Funds.

1 I move the Resolution. It's number 39-17.

2 COMMISSIONER ROGERS: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Petracco?

10 COMMISSIONER PETRACCO: Aye.

11 MADAM CLERK: Mayor Scarpelli?

12 MAYOR SCARPELLI: Aye.

13 COMMISSIONER PETRACCO: That's all I have.

14 MAYOR SCARPELLI: Thank you, Commissioner.

15 Mr. Genitempo, can I read the first Resolution by
16 title?

17 MR. GENITEMPO: Yes.

18 MAYOR SCARPELLI: It is on behalf of the Board of
19 Commissioners, it's Resolution 40-17. Resolution of the
20 Township Commissioners, of the Township of Nutley,
21 Authorizing an Escrow Agreement with PB Nutclif Master, LLC
22 Providing for Payment/Reimbursement of Township Expenses
23 Relating to the Potential Redevelopment of all or portions
24 of the Remaining Hoffmann LaRoche Development Area.

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 Evans?

7 COMMISSIONER EVANS: Aye.

8 MADAM CLERK: Commissioner Petracco?

9 COMMISSIONER PETRACCO: Aye.

10 MADAM CLERK: Mayor Scarpelli?

11 MAYOR SCARPELLI: Aye.

12 WHEREAS, the Township of Nutley, Pursuant to
13 N.J.S.A. 52:34-6-2:c139 may by Resolution without advertising
14 for bids, purchase goods or services through use of a
15 nationally recognized and accepted cooperative purchasing
16 program that has been developed utilizing competitive bidding
17 process by another contracting unit in the State of New
18 Jersey or within any other State when available; and

19 WHEREAS, the Board of Commissioners, of the
20 Township of Nutley, passed Resolution No. 284-16 on November
21 21st, 2016 authorizing the purchasing agent to purchase
22 certain goods or services from approved National Joint Power
23 Allowance, a vendor and pursuant to all conditions of the
24 individual contracts for the year 2017 commencing January
25

1 1st, 2017 through December 31, 2017;

2 WHEREAS, the Municipal Clerk of the Township of
3 Nutley has advertised the Township Notice of Intent to award
4 a contract under the National Joint Powers Alliance
5 Cooperative in the January 19th, 2017 issue of The Nutley
6 Sun;

7 WHEREAS, the Township of Nutley, Department of
8 Public Works intends to purchase a Kenworth T370 4X4 Chassis
9 for Single Axle Stainless Steel Dump Body Patrol Truck
10 package and related accessories from National Auto Fleet
11 Group, 490 Auto Center Drive, Watsonville, California, a
12 vendor affiliated with the National Joint Powers Alliance
13 which is subject to all conditions applicable to the
14 utilization of a National Buying Cooperative;

15 WHEREAS, the Department of Public Works has spent
16 several months researching several 4X4 Chassis Stainless
17 Steel Dump Body Patrol Truck package and related accessories
18 and have determined that the Kenworth T370 4X4 Chassis is
19 best suited for the Township needs, best on performance,
20 cost savings and minimal down time.

21 WHEREAS, the National Auto Fleet Group has
22 provided a quote for the Kenworth T370 4X4 Chassis Truck and
23 related accessories in the amount of \$188,428; and

24 WHEREAS, funds are available from Capital
25 Ordinance No. 3294G in the amount of \$85,000; Capital

1 Ordinance No. 3296A in the amount of \$85,000; and Capital
2 Ordinance No. 3323G in the amount of \$18,428; and have been
3 certified by the Chief Financial Officer; said certification
4 to be attached to this Resolution.

5 NOW, THEREFORE, BE IT RESOLVED, by the Board of
6 Commissioners of the Township of Nutley, County of Essex,
7 State of New Jersey, that the purchasing agent be and she is
8 hereby authorized to purchase a Kenworth T370 4X4 Chassis
9 and related accessories in the amount of \$188,428 from the
10 National Auto Fleet Group who is an approved National Joint
11 Powers Alliance vendor.

12 I move the Resolution.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER TUCCI: You there, Tom?

20 COMMISSIONER EVANS: (Indiscernible) Yes. Aye.

21 COMMISSIONER TUCCI: There you go.

22 MADAM CLERK: Commissioner Petracco?

23 COMMISSIONER PETRACCO: Aye.

24 MADAM CLERK: Mayor Scarpelli?

25 MAYOR SCARPELLI: Aye.

1 WHEREAS, the Mandatory Source Separation and
2 Recycling Act, Public Law, 1987, Chapter 102, has
3 established a recycling fund from which tonnage grants may
4 be made to municipalities in order to encourage local source
5 separation and recycling programs; and

6 WHEREAS, it is the intent and the spirit of the
7 Mandatory Source Separation and Recycling Act to use the
8 tonnage grants to develop new municipal recycling programs
9 and to continue to expand existing programs; and

10 WHEREAS, such a resolution should designate the
11 individual authorized to ensure that the application is
12 properly completed and timely filed.

13 NOW, THEREFORE, BE IT RESOLVED by the Board of
14 Commissioners of the Township of Nutley, County of Essex,
15 State of New Jersey that the Township of Nutley hereby
16 endorses the submission of the 2016 Municipal Recycling
17 Tonnage Grant Application to the New Jersey Department of
18 Environmental Protection and designates Salvatore Ferraro,
19 Recycling Coordinator, Township of Nutley, to ensure that
20 the application if properly filed.

21 I move the Resolution.

22 COMMISSIONER TUCCI: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Petracco?

5 COMMISSIONER PETRACCO: Aye.

6 MADAM CLERK: Mayor Scarpelli?

7 MAYOR SCARPELLI: Aye.

8 WHEREAS, the Township of Nutley through the
9 Department of Public Works has a need to acquire the
10 services of an engineering consultant as a non-fair and open
11 contract pursuant to the provision of N.J.S.A 19:44 A-20.4
12 or 20.5 as appropriate; and

13 WHEREAS, the engineering coordinator has
14 determined and certified in writing that the value of the
15 aggregate services provided by the vendor for the term of
16 this contract will exceed \$17, 500; and

17 WHEREAS, the anticipated term of the contract is
18 for twelve months from January 1st, 2017 through December
19 31st, 2017; and

20 WHEREAS, Pennoni Associates, 24 Commerce Street,
21 Suite 300, Newark, New Jersey, has submitted a proposal
22 dated December 30th, 2016 indicating they will provide
23 engineering services according to a fee schedule attached;
24 and

25 WHEREAS, Pennoni Associates has completed and

1 submitted a business entity disclosure certification which
2 certifies that the said corporation has not made any
3 disqualifying, reportable contributions to a political or
4 candidate committee in the Township of Nutley in the
5 previous one year, (inaudible) prohibit Pennoni Associates
6 from making any reportable contributions through the term of
7 the contract; and

8 WHEREAS, funds are available from Account No. 7-
9 01-404-200 in the amount not to exceed \$165,000 for general
10 engineering services, subject to the adoption of the 2017
11 Municipal Budget and have been certified by the Chief
12 Financial Officer; said certification being attached to this
13 Resolution.

14 NOW, THEREFORE, BE IT RESOLVED by the Board of
15 Commissioners of the Township of Nutley enter into a
16 contract with Pennoni Associates as described herein; and

17 BE IT FURTHER RESOLVED that the business disclosure
18 entity certification and the determination of value be placed
19 on file with this Resolution.

20 BE IT FURTHER RESOLVED that a notice of this
21 action shall be printed once in The Nutley Sun in accordance
22 with the Local Public Contracts Law.

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 Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Petracco?

7 COMMISSIONER PETRACCO: Aye.

8 MADAM CLERK: Mayor Scarpelli?

9 MAYOR SCARPELLI: Aye.

10 WHEREAS, Bids for 2017 Acceptance of Recycling
11 Vegetative Waste to include leaf and grass clippings were
12 received and opened on January 25th, 2017;

13 WHEREAS, the term of the contract shall be for one
14 year from the award date with an option for a two year --two
15 one-year extensions subject to availability of funds in the
16 subsequent annual budgets; and

17 WHEREAS, S. Rotondi & Sons, P.O. Box 1407, Summit
18 New Jersey was the low bidder for the removal of recycling
19 of Class B Clean Wood/Brush in the amount of \$6.75 per cubic
20 yard, for the removal and recycling of Class C Leaves in the
21 amount of \$8.15 per cubic yard and for the removal and
22 recycling of Class C Grass Clippings in the amount of \$14.69
23 per cubic yard;

24 WHEREAS, the funds are available from Account No.
25 701422-209 in the amount of \$71,000 subject to the adoption

1 of the 2017 Municipal Budget and have been certified by the
2 Chief Financial Officer; said certification being attached
3 to this Resolution.

4 NOW, THEREFORE, BE IT RESOLVED by the Board of
5 Commissioners of the Township of Nutley, County of Essex,
6 State of New Jersey, that a contract be awarded to S.
7 Rotondi & Sons not to exceed \$71,000 and that the Mayor and
8 Township Clerk are hereby authorized to enter into
9 (inaudible).

10 I move the Resolution.

11 COMMISSIONER TUCCI: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Petracco?

19 COMMISSIONER PETRACCO: Aye.

20 MADAM CLERK: Mayor Scarpelli?

21 MAYOR SCARPELLI: Aye.

22 WHEREAS, the Board of Commissioners of the
23 Township of Nutley honors the heritage of African Americans
24 and acknowledges their many contributions to our Nation, our
25 State and our Township; and

1 WHEREAS, Dr. Carter Godwin Woodson established
2 Black History Week in February of 1926, choosing a month
3 that marks the birthdays of two important men who greatly
4 impacted the African American population, Abraham Lincoln
5 and Frederick Douglass; and

6 WHEREAS, in the year 1976, the observance was
7 expanded to Black History Month, celebrating (inaudible)
8 equality and opportunity and in 1996 renamed National
9 African American History Month.

10 NOW, THEREFORE, BE IT RESOLVED that the Board of
11 Commissioners of the Township of Nutley celebrates National
12 African American History Month 2017 and honors the many
13 achievements and contributions made by African Americans to
14 our economic, cultural and spiritual development in our
15 Nation, our State and our Township.

16 I move the Resolution.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Petracco?

25 COMMISSIONER PETRACCO: Aye.

1 MADAM CLERK: Mayor Scarpelli?

2 MAYOR SCARPELLI: Aye.

3 WHEREAS, raffle applications have been received
4 from the following organizations;

5 Friends of Phoenix Center Foundation, License No.
6 4-17, On-Premises 50/50 Cash Raffle to be held Friday, April
7 28th, 2017;

8 Friends of Phoenix Center Foundation, License No.
9 5-17, Casino Night to be held Friday, April 28th, 2017;

10 Nutley Irish American Alliance, License No. 6-17,
11 On-Premises Merchandise Raffle to be held Saturday, February
12 25th, 2017;

13 Nutley Irish American Alliance, License No. 7-17,
14 On-Premises 50/50 Cash Raffle to be held Saturday, February
15 25th, 2017;

16 Rotary Club of Nutley, License No. 8-17, On-
17 Premises Merchandise Raffle to be held Saturday, April 1st,
18 2017;

19 Nutley Elks Lodge No. 1290, License No, 9-17, Off-
20 Premise 50/50 Cash Raffle to be held Saturday, April 22nd
21 2017; and

22 Knights of Columbus No. 14712 Holy Family Council,
23 License Number 11-17, Off-Premise Merchandise Raffle to be
24 held Sunday, May 28th, 2017.

25 WHEREAS the applications have been reviewed and

1 approved by the Municipal Clerk and the Police Department;
2 and

3 NOW, THEREFORE, BE IT RESOLVED by the Board of
4 Commissioners of the Township of Nutley, County of Essex,
5 State of New Jersey, that the aforementioned licenses are
6 approved and the Municipal Clerk is authorized to issue the
7 licenses.

8 I move the Resolution.

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 Evans?

15 COMMISSIONER EVANS: Aye.

16 MADAM CLERK: Commissioner Petracco?

17 COMMISSIONER PETRACCO: Aye.

18 MADAM CLERK: Mayor Scarpelli?

19 MAYOR SCARPELLI: Aye.

20 WHEREAS, an application to conduct "Senior Bingo
21 Games" has been received from the Nutley Senior Service Club
22 to conduct non-profit bingo games for residents effective
23 March 1st, 2017 through March 1st, 2019; and

24 WHEREAS, the application has been reviewed and
25 approved by the Municipal Clerk and the Police Department.

1 NOW, THEREFORE, BE IT RESOLVED by the Board of
2 Commissioners of the Township of Nutley, County of Essex,
3 State of New Jersey that the license is approved and the
4 Municipal Clerk be and she is hereby authorized to issue the
5 license to the Nutley Senior Service Club, License No. 10-
6 17.

7 I move the Resolution.

8 COMMISSIONER TUCCI: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Petracco?

16 COMMISSIONER PETRACCO: Aye.

17 MADAM CLERK: Mayor Scarpelli?

18 MAYOR SCARPELLI: Aye.

19 That concludes the business portion of our
20 meeting.

21 Madam Clerk, will you read the notice.

22 MADAM CLERK: Yes, Mayor.

23 All persons addressing the Board of Commissioners
24 regarding community concerns should approach the microphone,
25 provide their name and address for the record.

1 Unless further time is granted by the Board, each
2 person shall limit their address to five minutes.

3 All remarks of the Board and its individual members
4 must be addressed to the Mayor. The Mayor may defer
5 citizens' comments to the appropriate member of the Board.

6 Dialogue between citizens and others addressing
7 the Board shall be allowed unless the Mayor, presiding
8 officer or the majority of the membership of the Board shall
9 determine that the interests of decorum and/or the
10 expeditious conduct of municipal business are being
11 adversely affected by such dialogue.

12 MAYOR SCARPELLI: Would anybody like to address
13 the Board of Commissioners this evening?

14 MS. LANDRY: Pennie Landry, 135 Lakeside Drive. The
15 first thing I'd like to say is I'd like to congratulate
16 Commissioner Petracco, Mayor Scarpelli, Detective Padilla,
17 Sam Carella, all of those who were involved in having the
18 Governor come today to our Town and also for the great things
19 that are being done with the LEAD program.

20 And to add to this, I'd like to say that I read an
21 article today which touched me by an ER doctor and,
22 basically, what he said was, he questioned why are we more
23 worried about gluten than heroin. He said that heroin is now
24 something that children of the middle and upper class
25

1 should be warned about.

2 Our state of mind in regards to heroin has largely
3 been; I am as worried about heroin as I am about my son
4 being eaten by a lion in my front yard. He continues, as an
5 ER doctor, let me be the one to tell you the lion is in your
6 yard.

7 I spoke with a 28-year old Nutley High School
8 graduate two weeks ago. Seven of her classmates have died
9 due to drug overdoses. In a small town like Nutley, seven
10 from a graduating class is really high.

11 So, I agree with reaching out to the sixth
12 graders. I also think that we need to expand our reach into
13 our younger and our older adult population because, as
14 Governor Christie explained today to the sixth graders, he
15 explained that four out of five heroin users started with
16 prescription drugs.

17 Since September, 2016, I have been coming here and
18 attempting to meet with Commissioner Petracco and with the
19 town leaders. I was so excited because finally Chief
20 Strumolo (ph) had Detective Padilla call me and confirm that
21 we had a meeting for Wednesday, February 8th.

22 I sent a confirmation email on Monday, February
23 6th to Detective Padilla and in it I stated that there would
24 be a Nutley parent joining us, a Nutley District staff
25 member, who had had her superintendent -- I mean, who had

1 had her principal change her lunch so she could attend and
2 then also another Nutley citizen homeowner, who works in New
3 York, who would be joining us by phone.

4 I prepared an agenda that we all agreed upon and,
5 unfortunately, yesterday, I received a call from Detective
6 Padilla saying that the meeting had been cancelled. I asked
7 him why the meeting was cancelled and he said that he would
8 not send me an email stating why and that I had to discuss
9 this with Chief Strumolo.

10 I sent two emails to Chief Strumolo and placed two
11 calls to Chief Strumolo and was not returned. I also sent
12 two emails to Sam asking to meet with Commissioner Petracco
13 concerning this and I, as of this time, do not have a meeting
14 date for myself and the three other adult women, homeowners
15 of this community, who would like to be involved in some
16 program.

17 So far, I have requested that the meeting dates for
18 the municipal alliance meetings be made public and I was told
19 that they are still being scheduled.

20 I have asked about other meetings where
21 individuals, concerned citizens, can get involved and have
22 gotten no response.

23 So, I am here pleading, begging with you, as our
24 town leaders, that you open up, too; that there are many
25 people in this community who want to contribute to programs

1 and issues around our drug problem.

2 It is -- the lion is in our yard. We have a
3 heroin and a prescription drug problem that is affecting
4 many, many people in our town and they want to have a voice
5 in how we deal with it.

6 Thank you.

7 MAYOR SCARPELLI: Anybody else like to address the
8 Board of Commissioners this evening.

9 Seeing none.

10 COMMISSIONER ROGERS: Motion we close.

11 COMMISSIONER PETRACCO: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Petracco?

19 COMMISSIONER PETRACCO: Aye.

20 MADAM CLERK: Mayor Scarpelli?

21 MAYOR SCARPELLI: Aye.

22 MADAM CLERK: And the time is now 9:23.

23 MAYOR SCARPELLI: Good night everybody.

24

25 (Whereupon, the meeting was adjourned)

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I, Pamela A. Skaw, certify that the foregoing transcript is a true and accurate record of the February 7, 2017 proceedings.

Pamela A. Skaw

Date: February 6, 2017

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