
$P R O C E D I N G S$
CONFERENCE SESSION
(Background indiscernible conversations)

MADAM CLERK: Mayor, we're ready.
MAYOR SCARPELLI: Counselor (indiscernible).
(Background indiscernible conversations)

MAYOR SCARPELLI: Your ready, Madam Clerk?

MADAM CLERK: Yes, Mayor.

MAYOR SCARPELLI: All right. Go ahead.
(Background indiscernible conversations)
MADAM CLERK: Board of Commissioners public
meeting Thursday, June 7, 2018. The time is 7:08.

Pursuant to the requirement of the Open Public Meeting Act, Chapter 231, Public Law, 1975, notice of this meeting was published in the December 14,2017 issues of The Nutley Sun, the Herald News and the Star Ledger.

A copy of this notice has been published 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: Thank you, Madam Clerk.
Let's just go around the horn. Let's see what we have on the agenda tonight. Commissioner Petracco?

COMMISSIONER PETRACCO: Yes. I have a proclamation for the firefighters who lost their lives here in Nutley. As we all know, Memorial Day we did that -- that groundbreaking presentation of our new plaques and our site and I thank you, Commissioner Tucci.

COMMISSIONER TUCCI: Thank you.
COMMISSIONER PETRACCO: And, then, I have some ordinance introductions.

Let's see what we have. The first one is -- oh, this is for the vehicles over designated weight and this is specifically designed for the Center Street Bridge.

The second one I have an ordinance for handicapped parking.

The third one, do not block the box. That's become a big problem here.

And also I have -- the last one is for a company that we're hiring to do all our outside assignments for the
police department. So, they don't bill the town -- they don't bill for town jobs obviously.

The reason for this is -- we're doing it is, and there's no cost to the town, the vendors such as public service, whatever vendors we're using at the time, pay their fee and in this also we're raising -- we did a comparison around, you know, the local municipalities here about the car fee that we charge.

So, we're raising that from nine to fifteen dollars an hour.

And, then, I believe I have one public hearing and that's for our towing contract tonight.

And, then, I have one resolution to award the contract for uniforms for -- to turnout.

And that's all I have.
MAYOR SCARPELLI: Thanks, Commissioner.
COMMISSIONER PETRACCO: You're very welcome. MAYOR SCARPELLI: Commissioner Evans. COMMISSIONER EVANS: I have -- one, I have a report for the code enforcement department for the month of May.

As we had committed to do at the last meeting, Ed Brown is here tonight to do a public presentation just overviewing the tax assessor's office and what his role is as the municipal tax assessor.

He will also highlight the history of changes in the assessed value of the town including compliance plans, revaluations, reassessments and so on. We'll do that out on -- in -- he's also would be available in his office to take follow-up questions on specific situations.

I also have several resolutions. We haven't -we're not going to be able to finalize our municipal tax rate in time because of the state aid. So, we need to send out estimated bills for the third quarter.

The estimate of $\$ 3.537$ per hundred is based upon the introduced budget but not the adopted budget at this point recognizing that there's still variables related to our revenue. But we can anticipate changes as part of the estimate.

So, it's basically we're -- and, as related to that, I also have temporary budget resolutions authorizing us to do business, to continue to do business, because we haven't been able to get our state aid numbers yet from the State and we're -- if you've seen the paper, it's going to be a little while longer before the state resolves their different points of view.

COMMISSIONER TUCCI: Well, those Democrats stop killing each other.

COMMISSIONER EVANS: Yeah. That's right. Well, at least it's in the family.

COMMISSIONER TUCCI: There you go.

COMMISSIONER EVANS: Family business.

So, I have a few of those resolutions to take care of. And then some basically refunds and overpayments.

The last piece is is that the 2017 water report is ready and you each have a copy of it. The sections that you had to read prior to -- to this evening, you all got that in advance.

So, I just have a resolution that we need to -which recognizes that we have a -- complied with the State requirement and we will be submitting our report, which is due June 30 th. It will be ready to go after tonight.

That's all I have.

MARYOR SCARPELLI: Thanks, Commissioner.

Commissioner Rogers.

COMMISSIONER ROGERS: Well, I have two resolutions; one to recognize June as Alzheimer's and Brain Awareness Month and the other one, Men's Health Month.

And that's it. It's a pleasure to participate in tonight's session.

MAYOR SCARPELLI: Thanks, Commissioner. Commissioner Tucci.

COMMISSIONER TUCCI: I just have a shade Tree Report for the month of May.

MAYOR SCARPELLI: WOw.

COMMISSIONER TUCCI: That's it.
MAYOR SCARPELLI: There was my thanks for showing up. That's --

COMMISSIONER PETRACCO: Yeah.
MAYOR SCARPELLI: I have two resolutions. One is for a award of a non-fair and open contract to Mott McDonald --

COMMISSIONER EVANS: Mauro's supposed to be showing up.

MAYOR SCARPELLI: -- and termination of a club liquor license for AmVets Post 30.

With the -- well, counselor, what do you have? Do you have another (indiscernible? Executive?

MR. GENITEMPO: Very brief.
COMMISSIONER TUCCI: Me, too, Mayor. Need executive.

MAYOR SCARPELLI: So, we'll probably do that at the end.

MADAM CLERK: Okay.
MAYOR SCARPELLI: All right. So, we got a lot of stuff to go out besides.

MADAM CLERK: Okay.
MAYOR SCARPELLI: Madam Clerk, what do you have?
MADAM CLERK: I have three applications --

MAYOR SCARPELLI: Yeah.

MADAM CLERK:-- that need approval and, Alan, can we read them together if the application --

MR. GENITEMPO: Yeah.

MADAM CLERK: -- is Van Riper --

MR. GENITEMPO: Yep.
MADAM CLERK:-- Columbus Day -- okay?
MR. GENITEMPO: Yep.
MADAM CLERK: Great. And that's -- and we have Board of Commissioner meeting minutes for approval.

MAYOR SCARPELLI: Thank you.
Well, with us tonight we have members of the Planning Board.
As you know, just to give a brief history, the Zoning Board has been looking for guidance on mixed use density for a while.

I think the first recommendation may have come -I'm going to say maybe when Mayor Cocchiola was just towards the edge of her term.

And last year the board made a recommendation which Pat Intindola from the Code Department had some concerns about. Those concerns were worked out by this subcommittee along with kind of reworking and looking at the density a little bit more which brings us to the recommendation that they've made and are going to present tonight.

So, with that, I'll -- Madam Chair or --

MS. TANGORRA: Thank you. Thank you very much.

Mark was head person for the subcommittee. So, I will let him speak for the committee.

MR. ARCUTI: Thank you. Thanks for having us tonight, Commissioners.

Do -- would you want me to read the presentation that I made at the -- at the Planning Board when we --

MAYOR SCARPELLI: However you want to present it, sir.

MR. ARCUTI: Okay. So, that's what --
thank you. So, that's what I'll do.
Basically, we have what we call general conditions and it's regarding mixed use of 700-40-- hopefully you guys have a copy of this, 700-40, any reference to schedules and bulk height regarding mixed use in the district to refer to 700-40 if -- obviously, you're familiar with the book.

There is verbiage for a zone and then there's also a schedule that gives bulk height, setbacks, et cetera.

And the -- what -- what the first part of this presentation is that the verbiage, if there is a discrepancy, the verbiage should override the -- the schedule, okay?

And, to that end, obviously, errors in the schedules, such as allowable building height, before this -before we tried to fix this, it said that we were allowed to
have 40 story buildings because the column for story said 40 instead of the column for feet saying 40. Now, I don't know if that would have ever passed if anybody tried it. That's what it said, okay?

So, those -- those discrepancies need to be -need to be addressed.

Any mention of mixed use building shall refer to 700-40. The bulk specifications in the schedule use in B-3 district shall be -- B-3 district shall be left blank.

Now, what that means is, if you have the schedule in front of you, in the schedule where the -- where the density was mentioned, it would be left blank and it would refer -- refer directly to the verbiage that we're going to review in a few minutes, okay?

So, there is no chance of the -- of the schedule being different.

Mixed use shall be removed from type of use in B-2 district. The reason we -- the reason why we're doing that is if you look at -- also look into the schedule, the B-2 district mentions mixed use and it also mentions residential above business which, basically, is the same thing.

But residential above business in our current schedule has a density of 2500 square feet per dwelling unit which basically equates to about 17 units -- 17 units per acre.

And, now, we all know the $B-2$ zones are neighborhood places. It's really -- it's a store on the corner and it's nothing but -- with single family houses around it. So, that is something that we think should stay, okay?

And mixed use 700-40 type of be used in B-3A district, residential use prohibited in a B-3A district which is basically what we have now even though there's been some variances over the years granted in those areas. That -- that -- as Mr. Intindola said, the idea of the B-3A was that Centre and Franklin up to New Street up to Woodland Avenue and maybe up the ravine, I don't remember it going east, is to be retail and offices above. That was the idea. So, we're trying -- we want to make sure we keep that.

Mixed use is allowed in M-1, M-2 zones and in B-4 zones, residential use prohibited in those zones. So, basically, the only place to have residents -- residential units in a mixed use building will be in B-3 and B-2.

Remove -- remove reference to B-2 in the first -in the first paragraph. Add second line, residential and business use, which is basically what I just reviewed.

COMMISSIONER EVANS: Uh-huh.

MR. ARCUTI: The maximum height of a mixed use building shall be three stories and/or 40 feet, not 46 .

Every room of 69 square feet or more, except kitchen and living areas and dining rooms, shall be considered a bedroom regardless of the building plan designation.

And what we're trying to do is trying to avoid, later on if they're -- the building is built, residents moving in and turning a small area or a loft, Dave Barry told me that there's places that have lofts that aren't supposed to be bedrooms that every time they go in there, they find a mattress or a bed up there. People are sleeping there. They make them take it down and, of course, after they leave, they put it back.

So, we're trying to avoid that -- that possibility even being there.

It's recommended that there be no new garden apartments in any district. Okay.

In paragraph $H$ shall apply to mixed use. Maximum density is 30 -- I'm sorry, 28 dwelling unit per acre. Thirty percent of the first floor shall be non-residential space based on the footprint of the largest floor.

Basically, that's a birds eye view of the floor -of the -- of the building, the largest area, that's the -that's footprint of the building, we -- if it's on stilts or anything like that.

Thirty percent of the residential units shall be
one bedroom and seventy percent shall be two bedroom.
The minimum size of a bedroom shall be 950 square feet. Additional bedrooms shall be minimum of 250 square feet.

The requirements as to a bulk in B-3 district, minimum lot size is 5000 square feet. Minimum lot width, 50 . Lot depth, 100. Minimum size swelling unit 1,452 square feet which basically equates to 28 square feet per acre.

And that's about it.
MAYOR SCARPELLI: So, Mark, the beginning that you -- you talked about, that was basically taking what -- the schedule the way it was printed and along with some other discrepancies and straightening those out.

MR. ARCUTI: Uh-huh.

MAYOR SCARPELLI: Right? Is that what --
MR. ARCUTI: Right. And it's been like
that for a while.

MAYOR SCARPELLI: So, the way -- the way it's printed and the way -- the way it should be interpreted is two different ways, correct?

MR. ARCUTI: Uh-huh.

MAYOR SCARPELLI: All right.

So, let's go through -- I just want to go through some of the -- the highlights of what you said like what's
the -- what's the minimum square footage of the -- of the apartments?

MR. ARCUTI: Nine -- one bedroom should be -- the minimum square footage would be 950 square feet. MAYOR SCARPELLI: Okay.

MR. ARCUTI: And that would obviously be for a one bedroom apartment.

MADAM CLERK: Do you think we should (indiscernible).

COMMISSIONER TUCCI: Can I ask how you got the 950?
MR. ARCUTI: Well, it was basically a consensus of the board members with -- and input from Paul Ricci what would be a reasonable size for a one bedroom apartment.

Chairwoman Tangorra had a lot to do with that being she knows real estate so well.

COMMISSIONER TUCCI: The only reason I ask that question is because a lot of the consultants coming in are telling us that the millennials are looking for space between 750 and 900 up to like 950 and not typically more than that.

So, I was curious --
COMMISSIONER PETRACCO: And - and a lot of common area.

COMMISSIONER TUCCI: And a lot of common area. I
was just curious as to, you know, why there wasn't a range or unless there was a good reason.

MR. ARCUTI: We just didn't interpret it
that way.
MS. TANGORRA: Not just that but if you have a very, very minimal amount of square footage that permits one to put a lot more units or certainly try to put a lot more units into a building.

So, we felt that having a little bit more that there would be less density overall.

MAYOR SCARPELLI: Okay. Got you.
COMMISSIONER TUCCI: Good answer.
MAYOR SCARPELLI: And, Mark, what was the --
what's the thinking on 70 percent, two bedroom. You -what's that kind of --

MS. TANGORRA: The same thing.
MAYOR SCARPELLI: -- kind of -- when you look at it just from a point of view, it looks like, you know, some of -- some of the issues that we have in town, 70 percent two bedroom --

MS. TANGORRA: I can't get to my --
MAYOR SCARPELLI: -- seem it would add some more families --

MS. TANGORRA: -- phone. It's over
there.

MAYOR SCARPELLI: -- and therefore more children.
MR. ARCUTI: We considered that. We --
we came up with this number for a couple of different reasons.

One of them being that two bedroom apartments will, to a certain extent, encourage families and that eventually they'll go from an apartment to buying a house in Nutley.

The other thing is a one bedroom apartment, to us, kind of seems like it might be a little bit more of a transient type of a tenant and we wanted to avoid that a little bit, too.
(Pause)
COMMISSIONER TUCCI: And what about the impact of two bedroom apartments on the school system population? I'm sure you guys took that into account.

MR. ARCUTI: Yeah, of course. Of course.

Well, that's where the density thing comes in. There's -- there can be -- we did some research in some other towns. Anthony helped us out on that because he does a lot of work in a lot of different towns.

And 28 units per acre is generous actually. There's a lot of other towns that have less than that.

But we wanted to come up with a number we thought
was reasonable that would encourage smart investment and smart development.

MS. TANGORRA: I also don't think that it's -- it's really wise to have a lot of cell-like units, you know, with very small, one bedroom units.

I think it attracts a different type of tenant, you know, someone who's not going to eventually perhaps establish roots in the town.

COMMISSIONER TUCCI: Okay.

MAYOR SCARPELLI: Did -- did you guys look at some of the other recently developed properties to -- like you came up with 28 units per acre.

What are some of the newer ones -- do you know how many units --

MR. ARCUTI: Sure.

MAYOR SCARPELLI: -- per acre they are?

MR. ARCUTI: That's actually how the
whole thing started some time ago.

I have an example of the corner of Centre Street and Bloomfield Avenue which is B-2 zone. They're obviously under -- it's under construction now. But we had all the details a year and change ago when we -- when we did this. The lot is 22,832 square feet. There is 22 units which is approximately 48 units per acre, okay? 438, 434 Center street which is an R-2 zone is 20,000 square feet
with 22 acres.
MAYOR SCARPELLI: Where's -- where's that?

MR. ARCUTI: That's the -- it is west --northwest of Centre street.

MAYOR SCARPELLI: Okay.
MR. ARCUTI: By the (indiscernible)
store. Okay? That's 40 plus.
MR. MALFITANO: Forty-six.

MR. ARCUTI: Forty-six. Thank you,

Anthony .

134 Franklin Avenue which is -- that's the bottom of Chase Street, I think, right?

MAYOR SCARPELLI: Yes.

MR. ARCUTI: That's by you, right, Mayor?

MAYOR SCARPELLI: Exactly. Yes.
MR. ARCUTI: Okay. That's -- that --
that lot is 12,040 square feet. That project has -- was approved with 14 units, which is 860 square feet per dwelling unit. At $14,12,000$ square feet is roughly --

MR. MALFITANO: Fifty-four units or --

MR. ARCUTI: -- a little more, so fifty-
something units per acre.
MAYOR SCARPELLI: Okay.
MR. ARCUTI: This is -- 599 Franklin

Avenue, which is past the trestle by Garruto's is 12,500 square feet; nine units, okay? That's a little bit more conducive to what we -- that fits into our project a little bit -- our proposal a little bit.

174 Bloomfield Avenue that 2650 -- 26,400 square feet, 25 units. So, that's roughly 48 , let's say, close to 50.

Kingsland and Passaic, 18629 square feet, 25 units, that's probably approach 60 units per acre.

And that's -- there might be a couple more but --

MR. KOZYRA: Let me just throw one
thing in. And I know Mark's been focusing on the residential component.

One of the other things that the board -- that the committee did, and I thought that they came up with a really good idea, was they wanted to focus on the commercial part of the buildings as well because what we were -- what the board was seeing is a lot of very small commercial units on the first place. And they're not really conducive to having a big enough business to constitute retail or any other kind of specific use.

So, you're getting spaces that might be okay for say maybe a small insurance agency or a small something that doesn't have a lot of foot trade and isn't really, you know, consistent with the downtown businesses that we used to
have.

So, the idea was they did -- they came up with a formula that, in effect, forces a bigger space on the first floor --

MR. ARCUTI: Right.
MR.KOZYRA: -- for those units so
that, and if you adopt this, you're going to wind up with bigger commercial retail spaces on the first floor --

UNIDENTIFIED SPEAKER 2: Yes.

MR.KOZYRA: -- not these little
boxes that you have now.
MR. ARCUTI: And potentially more --excuse me, potentially -- potentially more versatile types of businesses or retail.

MR.KOZYRA: And that's the point, because one of the things we were hearing from -- from people is, they're coming into town, especially now with the -- the kind of steam that we're getting from the -- the development of the medical school, places are coming into town. They want bigger spaces but they're not there.

They look at the spaces and they say, well, this is great space but it's way too small for any real functional use and -- so, we were finding that to be a problem.

So, we're trying to -- the board was trying to
respond to that at the same time and they -- they came up -you know, I didn't do the formula. They did it. They came up with a great way of dealing with it that basically mandates that now.

MR. ARCUTI: Right now there's no
restriction on the size of the retail so a lot of these projects that $I$ just referred to, the retail space is 600 , 700 square feet. There's really not too many different things you could put in something that small.

And, one of the things I forgot to mention as I was going through this proposal is we also want to adjust -address the parking requirements.

One of the reasons why the buildings that are being built besides having too much parking and obviously too much density but no requirement for density and no requirement for retail is because they -- they have to have a certain amount of parking for the apartments.

So, that basically obviously -- because they put -- they put the front -- the front of the building first floor to here and then they have the parking in the back. We've all seen those buildings.

And we think if we give them a little bit -- a little better parking requirements, they'll be able to expand the first floor and have more parking.

So, what we were thinking was a one bedroom
apartment needs to have two parking spaces and a half a parking space for every bedroom thereafter. So, a three bedroom apartment would have to -- would require three parking spaces.

And that will -- that will alleviate the opportunity for -- create the opportunity to make the first floor bigger, therefore making the retail space a little bit bigger --

UNIDENTIFIED SPEAKER 2: (Indiscernible)) parking.

MR.ARCUTI: -- because the -- I just
don't think that these small spaces are something that we need. You're going to drive down Nutley -- down Franklin Avenue, you might see too many empty stores because there's such a limitation on how many things can go in those little -- little spaces.

And I've had conversations with other people, too, about the developer being able to turn a profit. Now, my opinion is it's not -- it's none of my business or our business whether or not they make a profit. They're businessmen. It's up to them.

However, I think, especially with this -- with the Roche project going on and all these things that -- how greatly Nutley's going to turn into in the next ten years, the rate -- the rates of the rentals are going to go up. So, they'll -- they'll have -- instead of having 20 units,
they'll have 15 but they'll get more per unit because the rates are going to go up because Nutley's going to continue to be more and more desirable -- more desirable than it ever was in my lifetime. I foresee that over the next ten years.

MAYOR SCARPELLI: I think the planning board doesn't have to consider the economics. I think as the governing body, we have to be practical.

So, in that, Anthony, you're in the business. I mean, do these numbers work?

MR. MALFITANO : Well, adding to what
Barry was also referencing -- we didn't just look at apartments and densities and sizes because we looked at, you know, an overall view that was a balance of open space, parking, as Mark talked about, apartment density and, as Carol mentioned, you know, how you -- how you can work the density is also by increasing the size of the apartments.

A lot of the research that we -- we gathered was from personal projects that I -- I've worked on and seen the results of and -- and the committee used a lot of that information, whether it was B-2s -- B mixes or strictly residential and we -- we compiled a dozen different towns and projects.

So, we just didn't look at just around this area. We went into Bergen County. We went into Middlesex County, Union County and we compiled a lot of information.

So, it's not just as -- as Commissioner Tucci was asking about, you know, why 950 or why two bedroom. You really want to start looking at these projects although they're a lot smaller than -- than what I'm used to but they still encapsulate the same principles. So, it's -- it's open space.

COMMISSIONER TUCCI: Where's the demand, Anthony? MR. MALFITANO: In --

COMMISSIONER TUCCI: Where do you see the demand? You're in the industry.

MR. MALFITANO: Well, the demand of --
COMMISSIONER TUCCI: Of apartments. Is -- is it two bedroom?

MR. MALFITANO: It's not --

COMMISSIONER TUCCI: Is it smaller one bedroom?

MR. MALFITANO: It -- it is a balance and -- and if I can reference, and it was mentioned, you know, where -- the luxury apartment is coming into everyone's town. They're calling them luxuries that are larger two bedrooms, you know.

We're putting 950 as the smallest one bedroom that I -- I've seen and it goes to a thousand, twelve hundred, fourteen hundred, sixteen, eighteen hundred square foot apartments.

And -- and the -- the users of these apartments is
not millennials. It's -- it's downsizing people. It's professionals who want a different lifestyle. It's people that -- on the larger size, use their apartments as the two bedrooms, they use a write-off for one as a business expense because they have an office and they are transitioning from a home and -- which we all know would be difficult for most of us to think that you would ever go back to an apartment when you started with an apartment.

Yet, you know, that size makes you feel a little bit more at ease. And, you know, the values of these rentals, I'm not sure what the rate here is in town, but we see them anywhere from 2500 to 3500 and it sounds like a lot but we can't rent them fast enough.

In the last five years, I worked on 2,000 apartments. In the next five years, I got 3,000 apartments and they're all over. And there is no end yet that we can see that it's -- it's this turning lifestyle.

Everyone uses the word millennials. Our kids are not leaving our house. So, we need to --

COMMISSIONER TUCCI: They can't afford to. (Laughter)
MR. MALFITANO: Yeah. That easily. That
easily.

But the millennials, yes, they're -- they're comfortable with smaller sizes because it's what they can afford. But the -- the number of millennials and the
nearest project most know is the one here in Bloomfield, 330 apartments, the ratio is 70 to $30 ; 70$ percent are two bedrooms and 30 percent are single bedrooms.

COMMISSIONER PETRACCO: And if I could just interrupt you on that, that one site, because that's what $I$ was saying.

What's the density per acre for that project? MR. MALFITANO: Thirty.

COMMISSIONER PETRACCO: So -- and what's Bloomfield's ordinance?

MR.MALFITANO: I --

COMMISSIONER PETRACCO: I mean, did you guys -MR.MALFITANO: I don't know the exact but that's their -- their density.

COMMISSIONER PETRACCO: I mean, was there --

MR.MALFITANO: It came up at 30 per -per acre.

COMMISSIONER PETRACCI: So, is there a variance process then if somebody wants to go over that and set --

MS . TANGORRA: Always. Always.
MR.MALFITANO: Yes. The committee, when we first started, we started at 30 and that was the normal in a lot of the towns.

And, then, when Carol brought into the real estate aspect of -- of making it a little larger because she sees
that being a trend as well, larger, and that's what we're seeing.

COMMISSIONER PETRACCO: Yeah.

MR. MALFITANO: We're starting to put
three bedrooms in and I know the -- the idea that everyone thinks bigger apartments, more space is meaning more kids and it's not been the case.

MS. TANGORRA: A lot of young folks cannot buy because of student debt.

MAYOR SCARPELLI: Yeah.

MS. TANGORRA: You know? So they are looking for apartments to rent and they don't want tiny space, you know? They want a decent space.

MR. KOZYRA: There was a comment --

COMMISSIONER EVANS: Anthony, excuse me, you were just trying to say -- so, you're saying, you know, you're in the industry and you're saying that you're building larger units --

MR. MALFITANO: Yeah.

COMMISSIONER EVANS: -- with more space, more bedroom space or more square footage --

MR. MALFITANO: Square footage.

COMMISSIONER EVANS: -- or whatever -- whatever
that is. And you're not seeing a trend that that's going to -- that's growing in family size. It's actually growing --
you're not seeing the number -- the growth in children in that (indiscernible)?

MR. MALFITANO: We don't have a property as an example --

COMMISSIONER EVANS: (Indiscernible)) kids.
MR. MALFITANO: -- the number of kids in the 330 apartments is about 45 kids. Most are little -- and they're all in the one bedrooms and -- and most of them are pre-school, you know, younger -- young kids.

The ones that are older, they're out of school already and they're living either with a grandparent or with the parent. But they are -- they go to work and that's where we -- we're running into the parking issue there.

We are now increasing our parking requirements to three for two bedrooms instead of two because there's no more two cars for a family. Even in apartments, the millennials not leaving mom and dad, they might have moved to a house and we still see the teenager living in one bedroom and the --

COMMISSIONER EVANS: Right.
MR. MALFITANO: Well, not teenage, I don't want to say. The 20 -year old son or daughter living in that second bedroom.

It's not a large percentage of kids -- of people renting with kids in the apartment. The largest percentage
is downsizing baby boomers. Unfortunate another market that's come in is divorcees. The first time the divorce rate is higher than the marriage rate.

MR. KOZYRA: Uh-huh.

MR. MALFITANO: And, when that occurs,
and they're split up, one -- generally, both live in an apartment unfortunately. If there's a house involved maybe the -- the female's there. But that's taking over a lot of percentage of that.

COMMISSIONER EVANS: The other question $I$ had is so when the alternative to a house or to an apartment is a condo or a townhome, are you seeing -- (indiscernible) condo associations, condo type buildings, maybe --

MR. MALFITANO: Right.
COMMISSIONER EVANS: -- more urban design condo; are you seeing any trend in that way?

MR. MALFITANO: We don't -- the -- maybe condos, not in New Jersey as well.

A lot of townhomes, a lot of apartments, single family homes, you know? But not anything in condos. It -we have a project in Hackensack, 350 apartments going up, high rise. Luxury is what's appealing to people. It has a bowling alley inside. It has an indoor swimming pool. It has -- and people are willing to pay for that. As all --

MR. GENITEMPO: How many stories, Anthony?

MR. MALFITANO: Six --

MR. GENITEMPO: For three hundred -- and how many

MR. MALFITANO: Yeah.

MR. GENITEMPO: -- buildings for three
hundred?

MR.MALFITANO: One building.
MR. GENITEMPO: For three hundred units?

MR.MALFITANO: Yeah. It's a big
building. But it's multi tiered and layered and so it doesn't have that look of a square building.

MAYOR SCARPELLI: Stick construction?
MR. MALFITANO: Steel and concrete, lower
level. Two floors of garage. The key with that is that you just don't see it. You know, it's cosmetically, you know, incorporated into the design. You don't even see the garage. It looks like the rest of the building. Yes?

COMMISSINER EVANS: Just a quick -- quick question.

In terms of what you're seeing where you're building in terms of the apartments, are you seeing a high level of turn in terms of the tenant -- turn in terms of the tenancy of the apartments or are you have longer term occupancies?

MR. MALFITANO: Turnover?

COMMISSIONER EVANS: Turnover, yeah. The turnover.

MR. MALFITANO: That particular property
there, the most recent that was completed, it's only three years I have 330 apartments.

We, annually, will probably lose about five, six people. It's the amenities, the swimming pools and all that people are happy to live there and so move there.

COMMISSIONER EVANS: So, there's more stable -MR. MALFITANO: Yeah. Exactly. Yeah. Yeah.

COMMISSIONER EVANS: Really.
MR. MALFITANO: I can give you the name of at least ten that live there who -- who might have even rented here in Nutley and left.

And it's more of the -- what the -- the property offers; space. It has room. It's green. It's not -- you know, I know the property that's 11 acres, 12 acres. You know, you're not talking comparing the same thing as --

COMMISSIONER EVANS: Yeah, yeah.

MR. MALFITANO: -- you know, some of the other sites that we're seeing.

But it's the same principle. You have open space, you know? And it has a different appeal. But it's the walk
the dog in the evening.
So, to answer the trend, I -- we've been working on this for over a year and we -- we met with the planners, the engineers and with Mr. Intindola. We all threw ideas back and forth and -- and what $I$ was offering is what has been done in the recent years and what we're planning to do for the next probably ten years of apartments.

It's -- It's moving in that direction. As Carol said, the school debt is -- a lifestyle, people just don't want to maintain a home and not to make anything worse for Commissioner Evans, taxes are high. And, so, people are saying, gee, my taxes. My rent and -- they're offsetting --

COMMISSIONER PETRACCO: I agree with
(indiscernible). And they're (indiscernible).
COMMISSIONER TUCCI: Not the right guy (indiscernible).

COMMISSIONER ROGERS: I feel sorry for you --
COMMISSIONER EVANS: Thank you.
(Indiscernible conversations.)
MAYOR SCARPELLI: So, Commissioners, do you have any other questions for --

MR. ARCUTI: If I -- if I could just --
MAYOR SCARPELLI: -- the committee?
MR. ARCUTI: -- comment on what

Commissioner Petracco said about the variance thing.

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Absolutely, there's a variance. So, if a person buys a piece of property and we put this ordinance in place and it's supposed to have 18 apartments and they want to put 22 , that's part of their denial letter. That's part of the application process and a variance is either granted or not granted.

Right now, they don't have to do that. They could take that piece of property where -- and, according to us, they could put 15, they could 30, and you can't say --

COMMISSIONER PETRACCO: As long as they meet the parking requirements?

MR. MALFITANO: Correct.
MR. ARCUTI: Right. Right. You could
-- right. And we have -- I've given you several examples of apartments.

COMMISSIONER PETRACCO: But what my point was, the reason why I asked that question, Mark, was because my point is is that a change in the density, you know, the -- and the tweaks that you guys are making, and I have to tell you. I'm more confused here today than $I$ was ten years ago when I walked in here, over this pressing issue because, you know, like Anthony said before, it's coming to a town near you like because --

MAYOR SCARPELLI: It's all over.
COMMISSIONER PETRACCO: -- that -- it's all over.

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MR. KOZYRA: Definitely.
COMMISSIONER PETRACCO: You know? I went to Bobby Giangeruso's fundraiser, the Mayor of Lyndhurst, a few months ago. You were with me, Steve. Lou Stellato, the Bergen County Chair, who's a pretty big deal and a really good guy, he started his speech with, you don't see the shoemaker on the corner. You don't see the butcher. Isn't that -- if you don't develop, your town will be lost in the past.

However, the last couple years when, you know, we started the development in Nutley, you know, it started before us actually, you know, with the townhomes and some apartments, you know? There seems to be a big public outcry that, you know, the schools are overcrowded and that's not what we want here, you know?

So, when -- when the Mayor said to you about, is it -- is it feasible for a developer to come in here with all these extra, you know, obstacles, you know, if you're the developer? Is it -- does it warrant -- are they going to build or do we -- are -- or do we have to address our school problem? Is it a building problem that we have here?Is it a school problem?

And, you know, how do we get our hands wrapped around here -- this and I think a lot of people, in the public, thought that once we changed the density ordinance,
you know, the eight per acre, that -- then that was the end of like zoning and planning boards that if somebody came with an application for more, it couldn't be granted.

So, that's not like a cure all because anybody could apply for a variance as well.

MAYOR SCARPELLI: Sure. MR. KOZYRA: Exactly. MR. MALFITANO: But at least -MS. KOZYRA: It's the law. MR. MALFITANO: But (indiscernible) -COMMISSIONER PETRACCO: Yeah. No. I'm saying that's the process.

MR. MALFITANO: But at least by coming up with a number, it's all part -- it'll be all part of the application.

COMMISSIONER PETRACCO: And, plus -- and plus -MR. MALFITANO: It's not part of the application now.

COMMISSIONER PETRACCO: No. And I think -- I think like --

MR. MALFITANO: Yeah.
COMMISSIONER PETRACCO: -- what Commissioner Tucci said a wile ago is I think it's time to take a pause and let's see what's, you know, going on and what we want to be. But I think that, you know, moving forward, we really have
to have some visioneers and I know that when -- during my term as the mayor, we had planners come in, you know, and I know Joe's had them in. And, you know, they all seem to say the same thing to -- to the board when $I$ was here was that you're missing on Franklin Avenue to be competitive; you're missing density and you're missing parking which we did.

MR. MALFITANO: With what now? What are you comparing Nutley too?

COMMISSIONER PETRACCO: No. What - - the - - what the planners said that to be a successful --

MR. MALFITANO: I -- I know but most of these planners don't have the same -- they don't live in town, for one thing.

COMMISSIONER PETRACCO: Right. Right.
MR. MALFITANO: And they're not concerned about the long-term view or it's development.

COMMISSIONER PETRACCO: Right.
MR. MALFITANO: And -- and I've heard it thrown out there that, you know, Franklin Avenue can warrant 50, 60, 70, 80 units per acre. I've heard it said and I'm not going to quote the person --

COMMISSIONER PETRACCO: Uh-huh.

MR. MALFITANO: -- who said it. And why
shouldn't we be going in that direction?

It's definitely not something in long-term because, you know, you -- you drive up and down the same streets I do.

COMMISSIONER PETRACCO: Uh-huh.

MR. MALFITANO: So, I -- I think that,
you know, through the help of the commissioners, we all have the same vision. We -- that higher density may be appealing and we all know that the first go around of apartment building and construction, higher rents and then if -- if you don't have amenities and you don't have things that keep people redoing their lease --

COMMISSIONER PETRACCO: Yeah.

MR. MALFITANO: -- they leave and then
the property owner has a -- has a stretch of trying to figure out --

MR. ARCUTI: The formula.

MR. MALFITANO: -- how to -- how to keep his occupancy up.

COMMISSIONER PETRACCO: Right.

MR. MALFITANO: But --

COMMISSIONER ROGERS: You've got to --

MR. MALFITANO: -- going back to the
retail -- one -- one second, Steve --

COMMISSIONER ROGERS: Okay.

MR. MALFITANO: -- the retail -- another
thing about retail is that, you know, my -- my background is mainly retail, you know? And the conversation is that retail is dead and it's going away. And -- and you hear a lot of the big boxes are closing up. The Sports Authority and all the -- the other large chains. Toys $R$ Us next.

But downtown retail is coming back. It's revitalizing. People want to be able to walk to the shop. They're looking for the hardware store again. They want -you know, Nutley's businesses do well downtown. The food business.

But, as Mark mentioned, we looked at what is a proper size for a regional retailer and a national retailer. It's not 600 square feet.

COMMISSIONER PETRACCO: What's the problem?

MR. MALFITANO: And you have to have an inventory and a selection and you have to have enough parking. So, when I go back to that original comment about it's a balance. It's open space. It's parking. It's -you know, the demographics are there but, you know, we all draw in from some of the surrounding towns and that's what retailers look like.

Go ahead, steve. I'm sorry.
COMMISSIONER ROGERS: Great segue into what I'm going to --

MR. MALFITANO: Okay.

COMMISSIONER ROGERS: -- offer.

I spoke to a number of business people over the past few months on Franklin Avenue and in other communities. And the question I asked was, what do we need to do to get businesses here? What do we need to do to bring some attraction here?

And to -- just about to a businessperson they said, it's nearly impossible because of our competition with the internet. Everyone is buying products over the internet. Even I'm doing it now. I mean, it's easy. It's convenience.

But saying that, after hearing your presentation, I think that if we can somehow make our business community attractive, like you say, bigger space. I've got to tell you, I see people, they want to sit down and they want to have coffee as they're shopping. They -- you'll go to Barnes and Noble in Clifton, it's packed. They go over to that Burlington Coats, $I$ guess, it is.

MR. KOZYRA: Right.
COMMISSIONER ROGERS: Another -- so -- so, if we -- look, we have no control over what businesses come in other than what you're doing, I think is great, because you're widening that space where you could get bigger businesses to come in and maybe give the opportunity to make it a place where it's so attractive that people will come
back.

So -- but I just wanted to offer that up that this is what the talk is.

MR. MALFITANO: Uh-huh.

COMMISSIONER ROGERS: And -- and look, I don't believe in giving up. I believe -- by the way, thanks for the work you doing. And I know you don't get thanked a lot. But you need to be thanked because this is a thankless job.

Right guys? Thankless job, we're in, right? COMMISSIONER PETRACCO: Yeah. COMMISSIONER ROGERS: Okay. So -- so -COMMISSIONER EVANS: Well, I'm the tax guy. COMMISSIONER ROGERS: But you're -- you're a God. You're (indiscernible) --
(Indiscernible conversations.)
COMMISSIONER ROGERS: But my point is this, so the mindset -- the mindset is something we also have to overcome and let people know that, you know what? The internet maybe doesn't have to kill our businesses if we do it the right way.

COMMISSIONER PETRACCO: It's a complement. I -I've talked to some of the same merchants that maybe you have because $I$ frequent the shops and --

COMMISSIONER ROGERS: Yeah.

COMMISSIONER PETRACCO: -- because I'm in the
retail development and I asked how they're doing, there's not much vacancy in Nutley town.

MR. KOZYRA: Nope.
COMMISSIONER TUCCI: No.
MR. KOZYRA: There is not.
MR. MALFITANO: What are the percentage, maybe off the top of your head, of the retail businesses are owned by the retail store? A large amount?

COMMISSIONER ROGERS: No.
COMMISSIONER EVANS: No.
MR. MALFITANO: A small amount.
COMMISSIONER EVANS: They're not (indiscernible small.

MAYOR SCARPELLI: Small amount.
MR. MALFITANO: So, we --
COMMISSIONER PETRACCO: You mean own the building that they're in?
(Indiscernible conversations.)
COMMISSIONER EVANS: Yeah. They're all over the place.

UNIDENTIFIED SPEAKER 3: Yeah, yeah. I'm saying it's --

COMMISSIONER EVANS: There's not much (indiscernible) --
(Indiscernible conversations.)

COMMISSIONER EVANS: Vacancies are about two and a half percent of around 570, 60, 70.

MAYOR SCARPELLI: Our vacancy rate is -- is pretty low on Franklin Avenue.

COMMISSIONER EVANS: Yeah. Yeah.
MAYOR SCARPELLI: And most of it -- most of the people who keep them vacant are doing that by choice.

COMMISSIONER EVANS: Yes.

MAYOR SCARPELLI: SO - -

MR. MALFITANO: So, having retail, new retail, will do one of a couple of things. It brings in new or it gives the existing merchant a chance to maybe relocate to a bigger space. Something that offers a little bit more parking.

It will challenge the property owner of the existing property that is not putting an investment back into the property and is just leaving it as is to be more competitive now. Now maybe he has to invest a little bit into his first floor retail and improve it and now it becomes a competitiveness. So, he doesn't want to have a vacant space either.

So, it's a couple of effects, increasing that.
MAYOR SCARPELLI: I want to thank you guys for your time and efforts as Commissioner Roger said.

COMMISSIONER ROGERS: Me, too.

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MAYOR SCARPELLI: You guys did -- I know you put in a lot of time and efforts and a lot of research to get to this point, bring it to us and, now, we have some work to do at this point.

MR. MALFITANO: Can I add one more thing to that --

MAYOR SCARPELLI: Sure, Anthony.
MR. MALFITANO: -- if you don't mind?
Jerry's not here tonight, Deltufo. And,
along with what $A l$ was saying about, you know, the other towns and what's happening, he called the town of Montclair about a year or so ago. And he said -- he had asked them what -- how things are going. And they said they're in a crisis mode there, too, because they're allowing business -they have no ordinance that controls the size of retail and their density is out of line.

And they're having the same experience that Nutley is. Surprisingly here, considering Montclair is known for its Church Street and its walkability of shops and stuff like that, that, you know, behind the scenes, the administrative part of the town is struggling to do exactly what we are doing.

I had a recent conversation with the officials in Woodbridge. They're struggling because they want to move to 27 units per acre and they're somewhere around 19-20 and
they're up in arms because they don't want to go that high. And Woodbridge I would say would -- is ten times the size of -- of --

MR. MALFITANO: Of Nutley.
MR. MALFITANO: -- Nutley. You know, it
takes in a lot of the towns, too.
MAYOR SCARPELLI: So, again, I want to thank you guys.

COMMISSIONER EVANS: Ms. Carol, you -MS. TANGORRA: Yeah.

MAYOR SCARPELLI: Carol, I'm sorry.
MS. TANGORRA: I just want to thank you
very much for hearing us tonight and as those of you know, who have followed our progress, we have studied and learned and researched and had experts in and we've worked very, very hard on this.

So, I hope that you don't see it as a beginning
point because we pretty much see it as a finishing point.
MR. ARCUTI: Yeah.
MS. TANGORRA: This is it. We've worked very, very hard on it. And I don't know what more, quite honestly, can be done.

People want walkable communities. We want someplace where people retire in town to live. They don't want to go to cell-like apartments.

We want to attract new people into town who will establish roots in the town. The timing is perfect with the development that's going on and ON3 and I hope that you will all give a lot of consideration to exactly what we've presented here tonight.

MAYOR SCARPELLI: I'm going to ask you guys one more thing. I'm going to ask you to stick around and in the -- in the -- outside, if you could just summarize -- don't kind of go through some of the scheduling things but the main points of what we discussed and then if the commissioners want to comment at all.

MR. ARCUTI: The density --

MAYOR SCARPELLI: Outside.

MR. ARCUTI: -- the parking and the
retail. Just those three basically.
MAYOR SCARPELLI: Yeah. If you could do that, that'd be great.

MR. ARCUTI: Sure.

MAYOR SCARPELLI: We have a presentation by the Tax Assessor. So, after that; all right?

MR. ARCUTI: Okay. Oh, that's going to be tough to follow.
(Laughter)
COMMISSIONER ROGERS: And we'll have an executive after.
(Indiscernible conversations).
MAYOR SCARPELLI: So, let's go outside.
(Background conversations).
(Whereupon, the board moved to public session)
(Pause)
PUBLIC SESSION
MAYOR SCARPELLI: Everybody please stand for the flag salute.
(Pledge of Allegiance)
(Pause)
(Indiscernible conversation).
COMMISSIONER TUCCI: I know.
MAYOR SCARPELLI: Madam Clerk.
MADAM CLERK: Yes, Mayor.
Board of Commissioners Public Meeting Thursday, June 7, 2018. The time is 7:58.

Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, Public Law, 1975, notice of this meeting was published in the December 14, 2017 issues of The Nutley Sun, the Herald News and 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 PETRACCI: Here.

MADAM CLERK: Mayor Scarpelli.
MAYOR SCARPELLI: Here.

MADAM CLERK: All present, Mayor.
MAYOR SCARPELLI: Thank you, Madam Clerk.
We're going to switch around the agenda a little bit.

The first thing we're going to do is we're going to do the proclamations. Commissioner Petracco.,

COMMISSIONER PETRACCO: Thank you.
Yes, we have a proclamation here for our fallen firefighters that we had. And, as I said in the back, we were really fortunate to have our fire department and everyone in town affairs that we got a beautiful monument and I want to thank -- again thank Commissioner Tucci's department for all your help. The monument came out beautiful and, you know, all the firefighters help and everybody was -- that was involved, it was really, really well done. And it couldn't be better than having it on Memorial Day, the ceremony. So, I'll read the proclamation.

WHEREAS, between the years of 1938 and 1942, four Nutley Firemen lost their lives in service to the Township of Nutley; and

WHEREAS, Thomas "Hickey" Woodruff was a career Nutley Fire Fighter from 1931-1938. He was married to Mary Webster Woodruff and they had two children together, Thomas Jr. and Nancy. I

In his younger years, he was known as a great baseball player. He received the nickname "Hickey" because of his fondness for establishing hickory nut hunts.

On February 11th, 1938, he died from falling off a 6-foot ladder in headquarters; and

WHEREAS, Captain Frank Zimmerman was a career Nutley Fire Fighter from 1923-1939. He was married to Mae Owens Zimmerman. Frank was named the very first firefighter once the department turned career.

In February of 1928, he was promoted to Captain. For a number of years, he had taken great interest and spent many hours repairing toys for the town's poor children at Christmas time.

On September 13th, 1939 Captain Frank Zimmerman experienced having a coronary embolism upstairs in the fire department and passed away while on duty; and

WHEREAS, Andrew Miller was a career Nutley Fire Fighter from 1929-1941. He was married to Anna May Miller and left behind a 3-year-old son when he passed.

On November 8th, 1941 the Fire Department responded to 66 Elm Place on the report of a working fire. Andrew entered the basement by himself to suppress the fire but slipped going down the stairs and broke his neck and fractured his skull.

Captain Earl Manning went down to rescue him but also slipped and broke his own ankle, but continued to search for him and was able to carry him out. He was then transported to St. Mary's hospital in Passaic where he was pronounced dead; and

WHEREAS, Edward Stroba was a career Nutley Fire Fighter from 1924-1942. He was a widower from his late wife Virginia Seguin. As a child, Edward took up a great interest in running and fishing as his hobbies.

On the evening of December 19th 1942, just days before Edward was going to announce his engagement to his girlfriend , Katherine Stegner, a fire broke out in Katherine's home at 75 William Street. Edward tried fighting the fire but was overcome by smoke.

Outside he was given emergency medical treatment by the Chief of Police along with a few other men. Moments later the town physician ordered for Edward to be
transported to the hospital where he was later pronounced dead of smoke suffocation; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY that these four Nutley Firemen be recognized and commended for their service to duty and for their selfless dedication to the residents in the Township of Nutley.

This is a proclamation, so we won't vote. But it's very interesting to me because, even myself, until I became a commissioner here, I didn't realize that we even had a paid fire department going back that far and that unfortunately we lost some lives back then.

So, it's a Nutley tradition that we always go above and beyond and I just want to give -- thank the firemen and everybody who took part in putting that monument and having these guys' names on those plaques for an eternity.

I think that that's a pretty big deal. So, congratulations to all of you.

MAYOR SCARPELLI: Yeah. Thank you, commissioner. And let me say that we have a lot of monuments in town. I don't think there's a more beautiful monument than that monument. It's --

COMMISSIONER PETRACCO: It's beautiful.

MAYOR SCARPELLI: -- it's gorgeous. It stands out and the parks department and everybody who was involved in the construction and design, you should be congratulated for constructing a monument to honor these four individuals.

So, thank you to all involved and congratulations. COMMISSIONER ROGERS: First of all, I'm sure all of us here, in this room, and a good overwhelming majority of the 29,000 people who live in this town, believe that you are the best of the best. I mean, really mean that.

Commissioner Petracco used the word that we don't hear much around us and that word is tradition. You know, I'm looking and I'm reading and I'm saying, boy, isn't this -- isn't this really nice, a pleasure, to see the Nutley Fire Department strengthen the customs and traditions of this great township we live in.

And maybe years from now, your children, my grandchildren, are going to walk down Chestnut Street and they're going to see that monument and they're going to read about this and what you have allowed us to do is to give something to our children, our grandchildren, and future generations of people who live in this town, you've given us history.

And Mr. -- I'm sorry, Commissioner Petracco, you're right. I had no idea. No idea. Thank you. Thank you for sharing this with us and God bless you all.

COMMISSIONER PETRACCO: Thank you, Steve.
COMMISSIONER TUCCI: Well, I think a wonderful job was done by the Fire Department, in particular, Dominic DiSimone and Mike LaChord (ph), because this was actually their vision; all right?

And, then, they came to speak to us about it in the Parks Department to see if there was any way we could help and $I$ would be remiss if $I$ didn't recognize Lou Malfitano, who pretty much, with Dominic and Mike, took the bull by the horns. They came up with the design.

I don't think it could have come out any better. It's a beautiful monument. It's a great testament to not only the folks who are on there but also to the entire fire department.

So, I want to congratulate all of you and thank you for putting forth that effort.

COMMISSIONER EVANS: Overall, I was honored to be part of the ceremony. It's just the tradition of Nutley to recognize people from all walks of life and it's just very special to recognize the fire fighters of our town.

There's many people who debate the cost of our services but nothing replaces the fact that they're there, that you guys are selfless and your caring for our people and people in need. And you're willing to do what many people are unwilling to do.

So, again, it was just an honor for me to be a part of it.

MAYOR SCARPELLI: Thank you, guys. Let's -- yes. (Applause)

COMMISSIONER TUCCI: Mayor, if I might, just -just one more brief statement because unfortunately oftentimes we overlook someone and I think we have overlooked someone in this instance and that's Commissioner Petracco; all right, who allowed, you know, you folks to move forward and to come up with that beautiful design and to have that there so that everyone can see it and everyone could appreciate it.

So, Commissioner, thank you.
COMMISSIONER PETRACCO: Thank you. And --
MAYOR SCARPELLI: Dominic, do you want to say anything?

COMMISSIONER PETRACCO: -- thank you for all your help.

MAYOR SCARPELLI: Dominic, you want to say anything? And then we'll take a picture with your guys.

MR. DISIMONE: I would like to just thank you (indiscernible) Commissioner Petracco and Commissioner Tucci for allowing us to have the monument built in that location and everyone's help getting us through us and -- it wasn't easy. A long time but
(indiscernible) members of the fire department, career or volunteer, everyone helped out and we appreciate it. Thank you very much.

MAYOR SCARPELLI: Let's take a picture, guys.
(Applause)
(Pause)
(Background conversations)
MAYOR SCARPELLI: Commissioner Evans, you want to introduce the assessor.

UNIDENTIFIED SPEAKER: I'll wait for you.
(Pause)
COMMISSIONER EVANS: Thank you, Mayor.
Over the last several months, there's been a lot of questions raised regarding the assessed value of property in town, especially since the revaluation of the town that occurred in 2006 and in the changes that occurred since we -- in that intervening time.

So, I thought it would be valuable to have the assessor provide a short presentation to highlight aspects of the history for the town as well as his duties and responsibilities, his governance, his independence and provide some -- I think some insightful information.

One of the points that $I$ think there's quite a bit of confusion around relates to a -- an assessor's function around something called a compliance plan which can be done
and Ed will talk about more specifically but the question that we raised about land value adjustments which there's been quite a few -- a bit of confusion about that and I felt that it would be valuable one, to have an open presentation and two, to make sure that Ed and his presentation addresses that specific confusion.

So, Ed, I'm going to turn it over to you as our tax assessor of the town. I want to share that Ed is very unassuming. He's -- is a gentle giant in his nature. However, he's very accomplished and highly qualified. So, with that, Ed, thank you and you're on.

MR. BROWN: Thank you very much, Commissioner.
So, yeah, I'll try to be as brief as I can but basically what $I$ want to speak about tonight is what my function is here, how the role of the assessor is governed by State rules and also to speak about how assessments change.

So, what I'm going to begin with is speaking about the position of the assessor and I'm basically going to quote a few lines from the New Jersey Handbook of Assessors. And, from there, kind of summarize what that all means.
So, from this -- this slide here, assessors,
though selected and appointed by municipal officials, are public officers whose duty as imposed and -- imposed by and defined in State law.

When assessing property for taxation, the assessor performs a governmental function as an agent of the state Legislature.

The position of assessor takes on a judicial quality in determining taxability and assessments of property. In discharging these duties, an assessor is not subject to the control of a municipality.

The intent is that assessors, like judges, should be free to perform their duties without fear and must be immune from pressure and harassment.

So, basically, what this means is that I'm an employee of the township. I was appointed by the board of commissioners. However, the board of commissioners are not my supervisor. I deal directly -- or not deal, I should say, but I -- my direct supervisor is the Essex County Board of Taxation and the Tax Administrator. That's how the position is set up throughout the state.

It's done so that $I$ would never get pressure from any -- any individual on the board of commissioners or any governing body or an assessor in any municipality to raise an assessment to lower an assessment to grant a deduction, to disallow a deduction. It basically keeps the office pure in a way.

Moving forward -- so, the function of the assessor, and this is basically what my job is, is to
provide fair and equitable assessments throughout the township.

Real property must be assessed at the same standard of value to ensure that every property owner is paying his or her fair share of the property tax.

So, in theory, two properties in the municipality that have the same market value should essentially be paying the same amount of taxes.

Assessments are based on and reflective of market value whether through revaluation, reassessment or compliance, and I'll speak to those different things in the next few minutes, changes in assessed value are reactive to market conditions for the of ensuring equitable tax distribution among the tax base.

So, one of the ways that assessments are changed are through a revaluation which, as many of you might know, the Essex County Board of Taxation, with the teeth of the State, have ordered the township for a valuation for 2021. So, it's something that's going to be coming in the next few years.

Or revaluations might be needed when properties in a taxing district are not being assessed at the same rate of true value and/or are being assessed substantially below or above true market value.

Over time, market conditions change and
periodically assessments need to be updated to -- to compensate for that. The purpose of a valuation is to correct inequities within the township and create uniformity throughout the assessments.

Market conditions, as I've alluded to before, have differing effects on different types of properties. Either different areas of town might become more desirable or less desirable to live in and because the markets reacts to it and prices will either go up or down.

Different styles of home might be more or less desirable. In a tegus (ph) home like a split level for -for instance, I mean, if you see -- if you're familiar with split level homes, I don't think one's been built since the 1970s. It's not such a desirable style anymore. And the market reacts to that.

The value of a -- kind of misconception is that revaluations are done to increase tax revenue for the township. That's inaccurate. The reason -- the function of the revaluation is -- is to achieve a more fair and equitable distribution of the total tax levies.

Revaluations are typically performed when the -when ordered by the State. The State Division of Taxation and County Tax Board also act in a regulatory manner, approving the revaluation contract, the revaluation firm and the tax maps.

Revaluations are contracted and performed by a private firm under the supervision of the assessor.

And the reason why revaluations are most typically performed when ordered by the State is because it's a very expensive process. It's also very timely but it's -- it's a very large contract that has to be assumed by the taxpayers of the municipality.

In doing -- in doing a revaluation program, every property within the township is inspected and revalued no matter what type of property it is; be it residential, commercial, exempt or vacant land.

Another way that assessments are adjusted is through reassessment. And, similar to a revaluation in most regards, where you're changing the value of every property within the township but a reassessment program only requires approval from the county. The State doesn't get involved.

They're often typically performed inhouse by a qualified assessor and staff as determined by the County Board of Taxation. However, there are municipalities that do contract out and have a revaluation firm conduct them.

The township's last reassessment was for the 2010 tax year.

When conducted inhouse, the cost to the taxpayer is little to none.

Another form of -- another way that assessments
are adjusted is through a compliance plan. This is also performed inhouse by a qualified assessor. The assessor must give notification, in writing, to the municipal governing body, the County Board of Taxation and a county tax administrator of the reasons why certain property and the taxing district is warranted as well as providing supporting documentation and statistical evidence.

And I have on this slide the form that's actually submitted to the County Tax Board and along with that is typically spreadsheets which show that certain areas of town might, in fact, be over assessed or under assessed and that adjustments to the land value might be -- might need to be warranted.

Which brings me to the next point that during the compliance plan, only land values are able to be adjusted. You can't adjust the -- the building value.

When land values are changed consistently and uniformly within a designated VCS -- VCS is an assessment term, but it's basically an area of town, when a revaluation or assessment, any type of -- well, I guess I should say more broadly that throughout the town, there's different neighborhoods and each of them are assigned a unique land formula for that neighborhood.

The reason this is done is that certain areas might be more desirable than others. Perhaps, you know,
property in Nutley Park should have a different land value that perhaps a property on Essex Ave. And, then, you know, the same could be said throughout the entire municipality. Nutley has 64 different assessing neighborhoods and they're delineated based on the geography and their -and their zoning.

The land formula is the same for each property within that neighborhood and, thus, that promotes equity among the assessments.

One of the rules of the compliance plan is that in any given area you cannot change more than 50 percent of the land values in the township. If there is a need to adjust more than 50 percent, then a compliance plan wouldn't be a solution for the municipality. It would have to either reassess it or a revaluation would have to be conducted.

As I mentioned with the reassessment, the cost to taxpayers is little to none as it's done inhouse.

There's other ways of reducing assessment but the -- the three I just spoke about are -- are macro changes, changes that are either the entire municipality or sections of the municipality.

Individually, everybody has the right to appeal their -- their assessment. Every year, they can apply -they can file their appeal with the County Tax Board or the State Tax Court. Every year, there's an April 1st deadline
unless it's a revaluation year. Then, the deadline's pushed to May 1st.

Properties assessed under a million dollars must -- can't file straight to the State Tax Court. Their appeal must start at the County Tax Board. I'm -- sorry yeah. yeah.

Part of the process of an appeal is that it's a burden of proof of the appellant to prove that their assessment is wrong. The way the laws are set up here in New Jersey is that an assessor and the assessment are assumed correct. It's the petitioner or the appellant who needs to prove that -- to prove that the assessment is wrong.

For residential properties, that's typically done by finding comparable sales of properties similar to -- to yours or the homeowners and showing that these properties would, in fact, call for a decrease in the assessed value.

What we also offer here and what I offer here, I should say, in Nutley, we have a -- I have a form here on the slide. In a formal assessment review, the property owner can appeal -- can -- it's informal but can appeal directly to my office or to myself.

I hold the taxpayer to the same standard that the County Tax Board or State Tax Court would where they have to prove that their assessment is wrong. But they can come
straight to me, basically filling out this form, and -- and giving me some comparable sales that might prove that their -- their home is, in fact, over assessed.

This form is available on the Nutley website. And, then, if -- any change that -- if -- if $I$ were to find that a property is, in fact, over assessed, any change is always for the following tax year.

Assessments are also increased over time. When people do construction, when people renovate their homes, put additions on their home, any type of -- a lot of types of construction, I should say, will increase the value of the property and, therefore, an added assessment is warranted.

It could be for many different types of things. A renovated kitchen, a renovated bath, adding a garage, a fireplace, a patio, a porch. These are filed once a year with the County Board of Taxation statutorily on October 1st but they're already -- always prorated back to the date that the construction is complete.

So -- but you have spot assessing. It's important that adjustments are applied on an area wide basis where I -- I talked about through revaluation or reassessment, changing all the values in the municipality or a compliance plan changing certain areas of town or neighborhoods of town, if you will, of the town, if you will.

I can't just -- let's say a property sells for, I'm going to just make up a number, 400,000 and $I$ have it assessed at 300,000 . I can't just go change that number. It's called spot assessing. It's discriminatory. Time and time again, courts have overruled any type of spot assessments.

And I think that's kind of what -- what I'm being brought here to address is that there has been accusations that my predecessor or my office, before I -- I worked here, had changed or lowered certain individuals' values. It can't be done. Specifically, the values were the board of commissioners values, that their land values were reduced.

What -- what, in fact, happened were there was compliance plans conducted where different areas of town were adjusted and the lands values were -- were reduced to speak to a softness in the market, to address that there were areas of town that were over assessed.

So, yes. All the commissioners, their land values were assessed but they were assessed at the same equitable rate that that neighborhood would entail. So, if -- if one of the commissioners was reduced, everybody in that neighborhood was reduced. And, in fact, over 99 percent of the properties in town were reduced at least once, but mostly multiple times to react to changes in the market.

Just to give a brief history of -- a recent
history of -- of what's gone on in our office and what's gone on with the assessments of the township, there was an assessment -- there was a revaluation conducted in 2006. It was the first revaluation that was conducted since 1977. All the properties in the township were inspected and valued by a contracted revaluation firm.

Because it had been so long -- well, I should back track a little bit. There's a formula called the equalization ratio which the State Division of Taxation maintains and it -- the State holds all the sales in the town and compares them to the assessments and he comes up with a ratio of where the assessments are in relation to true market value.

So, since it had been so long since the last revaluation, at that point, and before the revaluation was conducted, our assessments were only a 13.24 percent of market value. After the revaluation, it was brought up to a hundred percent of market value. Thusly, because of the change in the aggregate of assessment, the tax rate was reduced from $\$ 15.66$ to 2.05 .

In 2010, an inhouse reassessment was conducted by my predecessor. Assessments were updated. He had updated the values to react to market conditions. As we know, there was a housing bubble -- well, there was a housing crisis and, subsequently, values started to -- to get softer from
the heights of 2006,2007 . For the -- when -- when -because the assessment base was -- was reduced in 2010 with the reassessment, the tax rate, therefore, went up. So, the tax rate went from 2.33 to 2.77 .

Over the years, multiple compliance plans were -were performed, reducing different areas of town. AS I said, most areas, over 99 percent of the areas, at least once, most twice and in some areas even more than that, to react to that softening in the market.

Hoffman LaRoche has also had a major impact on the -- our assessment base. In 2013, before the imminent closure was announced, the Hoffman LaRoche properties were assessed at 313 million.

Subsequently, through the loss of value and especially through demolition, the assessments were reduced in '14 to 227 million and '15 to 125 million. That's in assessed dollars. In tax dollars, that left about \$6 million in flux.

From 2006 to 2015, the aggregate of assessed values, which is the total assessed values for all the tax paying properties in town went from 4.15 trillion -- or billion, $I$ should say, to 3.23 billion. And as I mentioned before it's attributable to the housing bubble, to Hoffman LaRoche and overall just, you know, softening of market conditions.

Recently, we have had a very strong housing market in town and that's led to what I spoke about before, the equalization ratio because these -- the market value's increasing and the assessments are staying relatively the same. That -- that's leading to the equalization ratio being lower.

And, then, in 2021, well, we're going to be doing it all again for a town-wide revaluation.

And I just wanted to -- I should have probably mentioned it at the top, if anybody has -- ever wants to speak about their assessment, if they ever have any questions, my office is open Monday thru Friday. I'm right here in this building on the first floor. You can't miss me. That's my telephone number there; 973-284-4956.

I'm part-time. I'm here Mondays, Tuesdays and Thursdays but I have an assistant who's here every day and, even when I'm not here, I'm readily available via email.

MAYOR SCARPELLI: Thank you, Mr. Brown. Commissioner

COMISSIONER EVANS: Ed, just a quick question. If someone was to take a look at the change in the tax rate over time, they would have to consider the drop in assessed value -- of the over all assessed value of the town over time in order to back out the tax rate change as a result of the lower assessed value.

MR. BROWN: Absolutely. I mean, and really the change in -- in the tax rate, especially when you're talking about large changes, is really attributed to, you -- changes in assessed value or changes in market.

So -- I mean, I always use the example that let's say that right now I doubled every -- uniformly doubled every assessment throughout the township. Mathematically, the tax rate would cut in half. That's just how it -- or if I reduce everybody from -- by 50 percent, then the tax rate would go up 50 percent. So --

MAYOR SCARPELLI: Commissioners, any questions for Mr. Brown?

COMMISSIONER EVANS: Thank you.

MR. BROWN: Thank you.
MAYOR SCARPELLI: Thank you very much. Very informative.
(Pause)

MAYOR SCARPELLI: We have one more short presentation from our conference meeting. We had members of the Planning Board give us a report on the recommendations for mixed use density.

And I'm going to have Ms. Tangorra and Mr. Arcuti come up to summarize their presentation.

MS. TANGORRA: Thank you very much for having us here this evening. Mark Arcuti(indiscernible).

MR. ARCUTI: Some time ago, first my name is Marc Arcuti, I'm the vice chairman of the Planning Board, the Zoning Committee of the Planning Board was asked to address some concerns regarding the density in our town by the Zoning Board and Code Enforcement.

Currently, there is no density requirement in the books for mixed use.

Before I go on, because I don't want to forget later, I want to thank the members of the Zoning Committee, Lorraine, Jerry DelTufo, Anthony Malfitano and the entire Planning Board. We spent a lot of time, many hours. Great input. Great ideas. And that's how we came to the presentation I'm about to give.

We came up with the density of 28 units per acre which is pretty much in line with our surrounding towns. Sometimes we're more. Sometimes we're a little bit less.

We also came up with 30 percent of the first floor to be retail and/or non-residential. What that will do is that will make the retail spaces a little bit bigger and a little bit more versatile. Nothing -- nothing too small.

How we're going to help that is by changing the -slightly changing the parking requirements. A one bedroom apartment will have -- will require two parking spaces and a half a parking space for every bedroom thereafter.

Also, we determined that residential and then mixed use building will only be allowed in B-2 and B-3 zones. $B-3 A$ and all the other zones were mixed use isn't allowed, residential will not be allowed.

Now, as I said earlier, that's just a brief summary of what we came up with. But this is a result of many, many hours of hard work and we met several times this has been going on -- this has been going on -- this particular part of the project has been going on since last April.

We came up with a great solution to an issue that many people have addressed for many months now.

Now, Commissioners, we've done all the leg work. We've brought this way, way down the road. And we're urging you, I'm asking you, please bring it to the finish line. The Planning Board wants it. Code Enforcement wants it and the people want it. So, I think we should give them the (indiscernible).

MAYOR SCARPELLI: Thank you, Mark. Commissioners, any comments?

I just wanted to thank you and the Planning Board and your committee for all the hard work. I know that you put in a lot of hours and a lot of research and we really appreciate your time and efforts in -- in bringing your recommendations to us.

So, I want to thank you for all your efforts. MR. ARCUIT: You're welcome. Thank you.
(Pause)

MAYOR SCARPELLI: Ms. Tangorra.
MS. TANGORRA: Thank you for having us here this evening and I hope that you will take the work that we've done very, very seriously. We've waited a long time for this and it's the hope of everyone that you all act on it as (indiscernible) expeditiously as possible. Thank you.

MAYOR SCARPELLI: Thank you, Ms. Tangorra.
All right. Let's go to minutes.
MADAM CLERK: Yes, Mayor.
We have Board of Commissioner Meeting Minutes for

April 3rd, 2018. I need a motion, please.
COMMISSIONER EVANS: Move it.

COMMISSIONER TUCCI: second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

MADAM CLERK: We have Board of Commissioner meeting minutes for May 1st, 2018. I need a motion.

COMMISSIONER EVANS: Move it.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

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

MAYOR SCARPELLI: Communications.

MADAM CLERK: We have three event applications and I will read them together and then we'll vote at once.

The Van Riper Trust has submitted an event application to hold their street Fair on Franklin Avenue between Centre Street and Harrison Street on Sunday, September 2, 2018 from 11:00 AM to 5:00 PM.

Mayor Joseph Scarpelli has submitted an application for the 4 thof July Celebration to be held on

Wednesday, July 4, 2018 from 6:00 PM to 10:00 PM on Franklin Avenue between Church Street and Chestnut Street and the Nutley Park Oval.

And The Nutley-Belleville Columbus Day Committee has submitted an event application to hold their annual 36 th Columbus Day Parade along Franklin Avenue to the Oval in Nutley on Sunday, October 7, 2018 from 12:00 to 4:30.

I need a motion.

COMMISSIONER TUCCI: Move it.

COMMISSIONER EVANS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSINER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.

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

MAYOR SCARPELLI: Let's go to reports.
Commissioner Evans.

COMMISSIONER EVANS: Yes. I have a report for the

Code Enforcement Department for the month of May, 2018. MAYOR SCARPELLI: Commissioner Tucci.

COMMISSIONER TUCCI: Yes. I have a Shade Tree

Report for the month of May, 2018.

MAYOR SCARPELLI: Bills, Madam Clerk.

MADAM CLERK: Yes, Mayor.

The bill list for June 7, 2018 --

COMMISSIONER TUCCI: Excuse me. Can you turn the volume up or something. I'm having a hard time hearing you.

MADAM CLERK: Hearing me?

COMMISSIONER TUCCI: Yeah, very faint.

MADAM CLERK: I don't have a volume. Do I have a volume?
(Pause)
COMMISSIONER EVANS: (Indiscernible) --

MADAM CLERK: I can speak louder. I can speak
louder.

COMMISSIONER TUCCI: That's better.

MADAM CLERK: Better?

MAYOR SCARPELLI: Better.

MADAM CLERK: Okay.

COMMISSIONER TUCCI: Thanks, Al.

MADAM CLERK: Bill list for June 7, 2018. Public

Affairs, \$118,260.98; Revenue and Finance, \$2,504,662.98;
Public Safety, \$800,732. -- I'm sorry, \$723, 35; Public

Works, \$113,687.75; Parks \& Public Property, \$792,565.39; Water Utility, \$86,127.25; payroll overtime for May 18th, 2018, total payroll for May 18 th is $\$ 872,935.38$; payroll overtime for June 1st, 2018, overtime payroll total is $\$ 40,379.71 ;$ total payroll for June 1st, 2018 is $\$ 841,930.74$; for a grand total of $\$ 6,130,893.82$.

COMMISSIONER EVANS: Move the bills. COMMISSIONER TUCCI: second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

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

MAYOR SCARPELLI: Public comment on agenda items only. Madam Clerk.

MADAM CLERK: Yes, Mayor.

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

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

All remarks to the Board and its individual members must be addressed to the Mayor. The Mayor may defer citizens' comments to the appropriate member of the Board. Dialogue between citizens and others addressing the Board shall be allowed, unless the Mayor, or presiding officer or the majority of the membership of the Board, shall determine that the interests of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue.

MR. MOORE: Rory Moore , 462 Chestnut Street.

Mr. Scarpelli, on the bill list, what is South Jersey Energy?
(Indiscernible conversation).

MR. MOORE: On the last page.

COMMISSIONER TUCCI: Oh, that's mine.

MR. MOORE: That's yours.

COMMISSIONER TUCCI: It's South Jersey. Yeah. I thought you said -- I understood Mayor Scarpelli. I'm sorry.

MR. MOORE: I (indiscernible) --

COMMISSIONER TUCCI: South Jersey Energy, that's a -- we belong to a standard energy meeting. It's similar to a JIF where they have a reverse auction and we get
reduced rates on both our electricity and our gas. MR. MOORE: And you buy through -COMMISSIONER TUCCI: We buy from them, correct. MR. MOORE: -- (indiscernible).

COMMISSIONER TUCCI: Yes. We're part of a consortium, a Statewide consortium.

MR. MOORE: Is that in bulk or is that individual? I -- the reason I'm asking is because there's so many of (indiscernible).

COMMISSIONER TUCCI: It's -- it's in bulk; all right? And everyone in the consortium shares in the savings.

And I believe, don't hold me to this, but I believe the savings run anywhere to 15 to 20 percent less than we ordinarily would pay through public service. MR. MOORE: Okay. Now, is this -- I'm just trying to -- I -- I know there's (indiscernible) the brokers. I used to work for public service.

COMMISSIONER TUCCI: I'm sorry. You know it's what?

MR. MOORE: I said I used to work for public service. I understand the brokers. Now, you're buying -COMMISSIONER TUCCI: Okay.

MR. MOORE: -- through somebody else.
COMMISSIONER TUCCI: Right.

MR. MOORE: But you're still using public service.

Is there a reason --

COMMISSIONER TUCCI: Yeah. Nothing changes. The only thing that changes is who we pay this for but transmission is all over public service's network.

MR. MOORE: Yeah. They have (indiscernible).

COMMISSIONER TUCCI: Uh-huh.

MR. MOORE: Thank you.
COMMISSIONER TUCCI: You're welcome.

MAYOR SCARPELLI: Anybody else like to address the Board --

COMMISSIONER TUCCI: It's a great program, by the way.

MAYOR SCARPELLI: -- of Commissioners --

COMMISSIONER TUCCIE: It saved us a lot of money over the years.

MAYOR SCARPELLI: Sorry, Commissioner.
COMMISSIONER TUCCI: Sorry.
MAYOR SCARPELLI: Anybody else like to address the board of commissioners on agenda items only?

What are commissioner announcements? Any announcements, Commissioners?

COMMISSIONER TUCCI: One announcement, last night we had our countdown to kindergarten event. It was the first one. We had approximately a hundred children and two
hundred parents there.
So, there are -- our youngsters can begin to socialize with each other and meet each other and hopefully be in the same classes with one another and it was a -- it was a great success.

I just want to thank my parks department for all the effort they put forth and it's programs like this that keeps our town together and keeps everyone with that great sense of community that we have.

Thank you, Mayor.
MAYOR SCARPELLI: Thank you, Commissioner.
Any other announcements, Commissioners?
COMMISSIONER ROGERS: Yeah.
MAYOR SCARPELLI: Sure. Go, Commissioner.
COMMISSIONER ROGERS: Sure. I want to enhance on what Commissioner Tucci.

I might sound like a broken record but this is a very important --

COMMISSIONER TUCCI: Oh, no, not at all.
COMMISSIONER ROGERS: -- important topic nationally as well as locally.

COMMISSIONER TUCCI: Uh-huh.
COMMISSIONER ROGERS: These recreation programs that you have, especially now you're talking about kindergarten age, it's important to understand that when
children get in a structured environment at an early age, sports, any athletic program, the music programs we have in the schools, you're beginning to keep them away from trouble. You're keeping them away from going in a direction that would be real problems for parents down the road. And -- and I -- I guess I'll repeat this forever because I see the results.

COMMISSIONER TUCCI: Uh-huh.
COMMISSIONER ROGERS: I absolutely see the results and I can tell you, commissioner, there are parents in this town that are seeing the results. So, I just want again thank you for the work you're doing down there at the parks department.

COMMISSIONER TUCCI: Thank you, Commissioner. I appreciate that.

MAYOR SCARPELLI: Thank you, Commissioner.
I have one announcement. The farmer's market will begin on July 17th. New location, parking lot nine, which is next to Ciccolini's and it's from nine to two.

So, the farmer's market will start up and that will run through October.

That's all for announcements. Let's move into ordinance introductions. Commissioner Petracco.

COMMISSIONER PETRACCO: Yes. Thank you. I have Ordinance No. 3387 for introduction. An

Ordinance to amend an ordinance codified in the Code of the Township of Nutley, Chapter 228,vehicles and traffic Article IfI entitled weight restrictions.

Excuse me. Do you want me to start over? Okay.
Particulary section 17 Entitled Vehicles over designated weight excluded to add to the location set forth.

I move that this Ordinance be passed for a second reading and advertise in The Nutley Sun together with notice required by law and further consideration of said Ordinance for final passage by the board of commissioners be held at a second reading of July 3rd, 2018.

COMMISSIONER ROGERS: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
MAYOR SCARPERLLI: He just stepped away for a moment.

MADAM CLERK: Okay. Commissioner Petracco?
COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
COMMISSIONER PETRACCO: Ordinance No. 3388, an
ordinance to amend an ordinance codified in the code of the

Township of Nutley, Chapter 228 entitled Vehicles and Traffic, particularly Article VII, special zones and areas, Section 29A entitled Handicapped Parking to add 102 Brookdale Avenue and 183 Park Avenue.

I move that this Ordinance be passed to a second reading and advertised in The Nutley Sun together with the notice required by law and that further consideration of said Ordinance for final passage by the board of commissioners be held at its next reading on July 3rd, 2018.

I move the Ordinance.
COMMISSIONER TUCCI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
COMMISSIONER PETRACCI: Ordinance No. 3389 for introduction, an ordinance to amend an ordinance codified in the code of the Township of Nutley, Chapter 228, Vehicles and Traffic, to add Article XVI, Section 56, entitled Do Not Block the Box.

I move that this Ordinance be passed to a second reading and advertised in The Nutley Sun together with the notice required by law and that further consideration of said ordinance for final passage by the board of commissioners to be held at its second reading on July 3rd, 2018.

I move the ordinance.
COMMISSIONER TUCCI: Second.
COMMISSIONER PETRACCO: Thank you.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
COMMISSIONER PETRACCO: Ordinance for
introduction, 3390, an ordinance to amend an ordinance codified in the code of the township of Nutley, Chapter 13, Police Department, Article III, entitled Extra Duty Assignments, particularly Section 15 and Section 16.

I move that this Ordinance be passed to a second reading and advertised in The Nutley Sun together with the notice required by law and that further consideration of
said Ordinance for final passage by the board of commissioners to be held at its second reading on July 3rd, 2018.

I move the Ordinance.
COMMISSIONER TUCCI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
COMMISSIONER PETRACCO: Thank you.
MAYOR SCARPELLI: Move on to public hearings. Commissioner.

COMMISSIONER PETRACCO: Yes. I have a public hearing, an ordinance on Number 3384, an ordinance to amend an ordinance codified in the code of the Township of Nutley, Chapter 673, entitled Vehicles Impoundment which is our towing ordinance.

I open the public portion of the meeting.
MAYOR SCARPELLI: Anybody who would like to be heard on Ordinance No. 3384?

Seeing none. I move to close the --

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| :---: | :---: |
| 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 | COMMISSINOER PETRACCO: Aye. |
| 8 | MADAM CLERK: Mayor Scarpelli? |
| 9 | MAYOR SCARPELLI: Aye. |
| 10 | COMMISSIONER PETRACCO: I move the ordinance. |
| 11 | COMMISSIONER TUCCI: Aye. |
| 12 | COMMISSIONER PETRACCO: Second. |
| 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 Petracco? |
| 19 | COMMISSINOER PETRACCO: Aye. |
| 20 | MADAM CLERK: Mayor Scarpelli? |
| 21 | MAYOR SCARPELLI: Aye. |
| 22 | COMMISSIONER PETRACCO: Thank you. |
| 23 | MAYOR SCARPELLI: Let's move on to Resolutions. |
| 24 | Commissioner Rogers. |
| 25 |  |

COMMISSIONER ROGERS: I have two Resolutions regarding health. And they're both important but one is really important.

Resolution No. 139-18 recognize the month of June as Alzheimer's and Brain Awareness Month.

Now, look, on this issue of Alzheimer's, we have across the country, you know, as our populations get older, a lot of people are getting inflicted with this disease. And, to my surprise, I've learned that even people in their upper $40 s$ and $50 s$ can begin to get inflicted with this.

So, it's important that the public maybe get some education on this, the signs of this. I can tell you with the police department, Commissioner Petracco, and I have teamed up over the years to ensure that two things happen in Nutley.

One, you come to the public health department if you feel that there's someone in your home who may be inflicted by this Alzheimer's disease; and, two, if they are, we get bracelets. They have a log of the people in the police department that have Alzheimer's because, I'll tell you what, even when $I$ was on the police department, many times we would see a car stopped in the middle of traffic. We'd get out and a person wouldn't know who they are or where they're from.

So, this is some serious business when it comes to Alzheimer's and I -- I would just ask that people get educated with regard to that.

So, I move this Resolution.
COMMISSIONER PETRACCO: Second.

MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Yes. And I -- I'd just
like to echo Commissioner Rogers' words. It's unbelievable that the seniors that we have with the -- this issue, commissioner, and how much time it takes to locate that person for their loved ones and it -- it's really heartfelt because when you have grandkids crying at the police station and -- or parents and, you know, they're looking for their elderly mom or dad, it's --

COMMISSIONER ROGERS: Frightening.
COMMISSIONER PETRACCO: -- it's frightening. So, I -- I applaud your efforts. Thank you.

COMMISSIONER ROGERS: Right. The second one is to recognize the month of June as --

MADAM CLERK: Mayor -- I'm sorry. I --
COMMISSIONER ROGERS: -- Men's Health Month.

MADAM CLERK: I'm sorry. I just need Mayor Scarpelli to --

COMMISSIONER ROGERS: Oh, I'm sorry.
MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.
MADAM CLERK: Okay.
COMMISSIONER ROGERS: Okay. The second one is regarding the recognition of men's health month. Another issue. Wait, wait, you lose some weight. You look pretty good. The epidemy of good health right next to me.

But recognizing men's -- got to have some fun. Got to have some.

We're recognizing and heightening awareness of men's health month because, I've said before, that we are probably the worst, worst when it comes to men's health. Women do a great job. They go to the doctors. They get checked on. We don't.

And, unfortunately, many, many times, it's when a near tragedy strikes that we rush to the doctors and we scratch our heads and we say, you know, we should have went.

So, the purpose of this is simply is to heighten awareness. I know people watch. A lot of people watch. Probably a little bit more than CNN. The fact of the matter is that they're watching these -- these telecasts.

So, I really speak for them as well as I speak for
people here because we to really step it up when it comes to health especially when you have children and grandchildren; wouldn't you say?

COMMISSIONER PETRACCI: Absolutely.
COMMISSIONER ROGERS: You know, we shouldn't cheat -- cheat them out.

And, doc, I'm sure you agree with me. You're a doctor.

MAYOR SCARPELLI: Absolutely.
COMMISSIONER ROGERS: Mauro Tucci, you agree with me, right?

COMMISSIONER TUCCI: Absolutely.
COMMISSIONER ROGERS: Thank you very much. Okay. I move this Resolution.

COMMISSIONER TUCCI: Mayor, can I ask a question? MAYOR SCARPELLI: Sure.

COMMISSIONER TUCCI: Commissioner, did I see on the bulletin board on your public affairs building that you have a memory screening program going on?

COMMISSIONER ROGERS: Yes. Yes. Yeah. We have -- we have a lot of great services in town. I'm glad you mentioned that.

And there is loss of memory. People, you know, there are reasons why they lose memory and they're methods and there's programs and there's therapies to help
strengthen that part of the brain. Thanks.

COMMISSIONER TUCCI: Thank you. I commend on that.

COMMISSIONER ROGERS: Thank you very much.
Okay. I move the resolution.
COMMISSIONER PETRACCO: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER ROGERS: Commissioner Tucci, I forget
-- I forgot it was there.

MAYOR SCARPELLI: Commissioner Evans, you're back right on time.

COMMISSIONER EVANS: Yeah. Thank you.
MAYOR SCARPELLI: Resolutions.

COMMISSIONER EVANS: Yes. So, I have several resolutions. I had to step out to take a phone call because I'm trying to follow the state and what -- what the status is of our aid. So, I don't have any news to report. I just got a phone call. Now, they're telling me there's nothing
to -- to report yet. So, just -- we're trying to stay on top of it and we're doing the best we can to track it.

Everything I've been told so far, you know, knock on wood, that -- you know, the amount of money that -- the amount of aid that we requested, we haven't been told we're not going to get it. But, again, it's still early. Later, over the next couple of weeks, we'll get clarification. So, with that, let me just go through the Resolutions.

Given the fact that the state budget is in flux and we need -- we've made a request for aid, we cannot finalize our municipal budget which means the county cannot certify the tax rate. The county rate itself is in flux because they're expecting aid as well.

So, it requires that we need to anticipate doing an estimated tax bill for the third quarter. And, hopefully, before we have to do the fourth quarter bill, and hopefully within the next few weeks, we'll be able to finalize the 2018 budget.

So, with that, this Resolution authorizes us to do an estimated tax bill for the third quarter only for 2018.

WHEREAS, due to the delay in approval of the state aid figures in the 2018 Budget, the Essex County Board of Taxation is unable to certify the tax rates for the year 2018; and

WHEREAS, without a certified rate the Tax Collector of the Township will be unable to issue the 2018 tax bills in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners: 1. The Tax Collector of the Township of Nutley is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Nutley for the third installment for 2018.

The Tax Collector shall proceed and take action as permitted and required by Chapter 72, Public Laws of 1994, and N.J.S .A. 54:4-66.2 and 54:4-66.3.

The total estimated tax levy for 2018 is hereby set at $\$ 115,578,854.00$. The total estimated tax rate for 2018 is hereby set at \$3.537.

So moved.

COMMISSIONER TUCCI: second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Treasurer be, and she is hereby authorized to refund overpayments of tax charges of $\$ 4,836.16$ for the accounts listed in this Resolution.

So moved.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Treasurer be and she is hereby authorized to refund overpayment of property taxes arising from tax court judgments totaling $\$ 6,843.00$ for the accounts listed in this Resolution.

So moved.

COMMISSIONER TUCCI: second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: The next Resolution
establishes a petty cash fund for the Department of Revenue and Finance pursuant to N.J.S.A. 48:5-21, it's deemed necessary to designate a custodian for this.

BE IT RESOLVED by the Board of Commissioners that the custodian is Kathy Rempusheski and she will be bonded for a surety bond in the amount of $\$ 10,000.00$;

BE IT FURTHER RESOLVED that two certified copies of this Resolution be submitted to the director of the Division of Local Governmental Services for approval.

So, move.

COMMISSIONER TUCCI: second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: The next three Resolutions all relate to the fact that we need to continue to operate under a temporary budget approval that authorized by statute.

So, the next three Resolutions will cover the water utility, our bond interest and principal payments as well as the operating budget.

So, the first one is 143-18.

WHEREAS, N.J.S.A. 40A: 4-20 provides that there are -- where contracts, commitments or payments are to be made prior to the final adoption of the 2018 Water Utility Budget, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A: 4-20:

1. The emergency and temporary appropriations be
and the same are hereby made for the total amount \$1,181,513.00; and
2. That said emergency temporary appropriations will be provided for in the 2018 Water Utility Budget from the accounts that are listed in the Resolution.

So move.
COMMISSIONER TUCCI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
COMMISSIONER EVANS: WHEREAS, New Jersey Statute N.,J.S.A. 40A:4-19 provides that where debt service is to be paid in 2018 prior to the time of the final adoption of the 2018 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following
temporary appropriations be made in the current fund for bond interest, bond principal, Green Acres loan principal and interest and in the water operating budget, NJEIT trust principal, trust interest and -- and trust fund principal for the amounts that are listed in the Resolution. So move. COMMISSIONER TUCCI: Second. MADAM CLERK: Commissioner Rogers? COMMISSIONER ROGERS: Aye. MADAM CLERK: Commissioner Tucci? COMMISSIONER TUCCI: Aye. MADAM CLERK: Commissioner Evans? COMMISSIONER EVANS: Aye. MADAM CLERK: Commissioner Petracco? COMMISSINOER PETRACCO: Aye. MADAM CLERK: Mayor Scarpelli? MAYOR SCARPELLI: Aye. COMMISSIONER EVANS: WHEREAS, N.J.S.A $48: 20$ provides that contracts, commitments or payments are to be made prior to the final adoption of the 2018 budget emergency appropriations may be lawfully made for the purpose and amounts required in the manner and time therein provided.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 48:4-20, one, an emergency temporary
appropriation be and the same is hereby made for the total amount of $\$ 11,314,591.00$ said appropriation will be provided for in the 2018 budget for the accounts that are listed in the Resolution for all of the operating departments of the township. So move.

COMMISSIONER TUCCI: Second. MADAM CLERK: Commissioner Rogers? COMMISSIONER ROGERS: Aye. MADAM CLERK: Commissioner Tucci? COMMISSIONER TUCCI: Aye. MADAM CLERK: Commissioner Evans? COMMISSIONER EVANS: Aye. MADAM CLERK: Commissioner Petracco? COMMISSINOER PETRACCO: Aye. MADAM CLERK: Mayor Scarpelli? MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: My last Resolution is for the annual audit. The audit for 2017 was conducted by a registered municipal accountant, Nissivoccia and Company. The report was completed and it needs to be filed within six months after the completion of the work, which would be June 30 th.

NOW -- WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions. WHEREAS, the annual report on the audit for the year 2017 has been filed by a registered municipal accountant with the municipal clerk pursuant to N.J.S.A. 40A:5-6 and a copy has been received by each of the members of the governing body.

WHEREAS, R.S. 52:27(b)(34) authorizes the local finance board of the state of New Jersey to prescribe reports pertaining to local fiscal affairs; and WHEREAS, the local finance board has promulgated a regulation requiring that the governing body of each municipality shall bring a resolution, certify to the local finance board of the state of New Jersey that all members of the governing body have reviewed as a minimum the sections of the annual report entitled General Comments and Recommendations.

WHEREAS, the members of the governing body have personally reviewed as a minimum the annual report of audits, specifically the sections of the annual audit entitled General Comments and Recommendations as evidenced by the group affidavit form of the governing body attached hereto.

WHEREAS, each -- as such Resolution of certification shall be adopted by the governing body no later than 45 days after the receipt of the annual audit pursuant to N.J.A.C. 5:36-5; and

WHEREAS, all members of the governing body have received and familiarized themselves with at least the minimum requirements of the local finance board of the state of New Jersey as stated aforesaid and have subscribed to the affidavit as provided by the local finance board.

WHEREAS, failure to comply with the local finance board may subject members of the local governing body to penalty provisions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley hereby states that it has complied and does hereby submit a certified copy of this Resolution and the required affidavit to said board to show evidence of said compliance. We members of the governing body of the Township of Nutley, County of Essex, do -- duly sworn and according to law upon oath depose and say, one, we are duly elected members of the board of commissioners in performance of our duties, we have familiarized ourselves with the contents of the annual audit of -- municipal audit filed with the clerk.

We certify that we have personally reviewed and are familiar with, as a minimum, the section entitled Comments and Recommendations.

So move.

COMMISSIONER TUCCI: second.
MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: Thank you, Mayor.
MAYOR SCARPELLI: Thank you. Commissioner Petracco.

COMMISSIONER PETRACCO: WHEREAS, sealed bids for furnishing and delivering police, dispatchers and crossing guard uniforms and equipment were publicly opened and read on May 23,2018; and

WHEREAS, Turnout Uniforms is the only bidder; and
WHERAS, the funds in the amount of $\$ 48,000.00$ are available in an appropriation entitled 8-01-310-200 "Police
and Dispatcher Maintenance \& Allowance" and the funds, in the amount of $\$ 12,500$ are available in an appropriation entitled 8-01-308-200, "Crossing Guards Allowance" and has been certified by the Chief Financial Officer, said certification being attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that a contract for furnishing and delivering police, dispatchers and crossing guard uniforms and equipment, consistent with the 2018 clothing voucher allocation be and hereby awarded to Turnout Uniforms, 195 Patterson Avenue, Little Falls, New Jersey 07424.

I move the Resolution.
COMMISSIONER ROGERS: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
COMMISSIONER PETRACCO: That's all I have.

MAYOR SCARPELLI: Thank you, Commissioner. WHEREAS, the Township of Nutley has a need to acquire the services of a professional engineer to assist the Township with defending itself against a tort claim made by Hoffman LaRoche and other environmental issues as a nonfair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the chief financial officer has determined and certified in writing that the value of the aggregate services provided by the vendor for January lst, 2018 to December 31st, 2018 will not exceed $\$ 15,000$.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Township of Nutley, County of Essex, state of New Jersey, authorizes the mayor to enter into a contract in accordance with N.J.S.A. 1:44A20.4 of 20.5 with McDonald Professional Engineering Services for the proposal as stated above.

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

I move the Resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.
WHEREAS, the office of the municipal clerk has received written notification from Nutley Post 30 American Veterans of World War II holder of public liquor license number 071631031001 and that their membership has voted that they no longer wish to renew said license.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby terminates the club liquor license number 071631031001 issued to the Nutley Post 30 American Veterans of World War II, 184 Park Avenue, Nutley, New Jersey, effective June 7th, 2018.

AND BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the State of New Jersey Office of the Attorney General the Division of Alcohol and Beverage Control in order to dissolve club liquor license number 071631031001.

I move the Resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Petracco?

COMMISSINOER PETRACCO: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

That concludes the business portion of our meeting.

Madam Clerk.

MADAM CLERK: Yes, Mayor.

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

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

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

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

MAYOR SCARPELLI: Does anybody like to address the Board of Commissioners this evening?

MR. ODRIA: Michael Odria, 133 High Street.
Mr. Mayor, our tax rate last year was 3.473. It's being increased to 3.537 and I remember last year, the State aid, we used to get 5.5 million and last year it was reduced 3.6 million.

My question is this year's State aid, are we going to get 5.5 million back because are we going to get 5.5 million? Yes or no. Or do you have it?

MAYOR SCARPELLI: I don't think you listened to Commissioner Evans when he came back is that we have not gotten any definitive --

MR. ODRIA: I'm sorry. The (indiscernible) restating the question, do you think we're going to get 5.5 million back. That -- that's what I meant to say. I'm sorry.

MAYOR SCARPELLI: We're hopeful we're going to get 5.5 million.

MR. ODRIA: Okay. Well, the reason why I'm asking is because -- I mean, if $I$ work for the county or -- and state, and I look at Nutley, and I would say to myself, they
need 5.5 million, the same way we gave to them back in 2016, I think it was.

But if they're going to buy property, like Ciccolini's and the bike shop, I mean, what else is --of the -- the town leaders of Nutley are going to buy. And if they have money for that, why would we give them 5.5 million? And then another thing comes up. June 18th, there's been a salary -- wage increases.

The State is going to look at that, too. So, if they have enough money to give town employees higher -- even higher salaries. And do you think that's going to help our chances to get 5.5 million in State aid if -- if the board if just doing this -- you know, giving money away?

MAROR SCARPELLI: Mr. Odria, I don't -- I don't follow your premise because I don't think we're giving money away.

The things we've done in the past were things that we think are responsible to the future of this town. And we will see what the State does and we're very hopeful and all -- and we're encouraged by everything that we've heard from the State that we will be getting the $\$ 5.5$ million.

Commissioner Evans, you want to add anything.
MR. ODRIA: (Indiscernible) I'm sure that you do.
MAYOR SCARPELLI: Okay. Excuse me a second. Commissioner Evans, do you want to add anything?

COMMISSIONER EVANS: Michael, the things that you raised, right; one, $I$ think you're taking certain points out of context to try and sensationalize it for a purpose.

MR. ODRIA: I is not sensation. It's all about money.

COMMISSIONER EVANS: And I would -- and it's my turn, okay?

MR. ODRIA: Uh-huh.
COMMISSIONER EVANS: So, to be factual, the points that you've raised, the purchase of the bike shop, was discussed with the state. The purchase of the Ciccolini's property was discussed with the state.

The review of our budget was fully discussed with the State because I had to sit with them and walk through that and provide a justification of that. And, after that review, the state agrees that Nutley should receive aid.

The only thing that's left for us to determine, at this point in time, is how much and as it presently is stated today, as you indicated, the tax rate is going up. Why is it going up? Because statutorily we are not allowed to anticipate $\$ 550,000$ worth of revenue.

So, if we get the same amount of aid as we got the previous year, the tax increase goes down because we're able to now recognize that revenue, okay? Very, very significant point.

The other points that are in our increase is related to bills. One is the increase in our sewage bill of $\$ 194,000$; an increase in our pension bill of $\$ 389,000$ and lower actual revenue in our water utility than was anticipated due to lower consumption of $\$ 343$-- $\$ 341,000$.

And you know this because it's all posted on the social media site in certain segments in a certain way.

So, the point that I'm raising with you is, one, this board has worked very, very hard and very diligently to look at the issues that are going on in town and trying to address them in a very competent way. And I would be happy to sit down with you and go through all of the information that needs to be -- for you to be -- have a better understanding of what it costs to manage a municipality so that you would understand your taxes better. And I'd be happy to do that with you.

In fact, I have offered that many, many times to anybody who's willing to sit down and understand both the revenue and the appropriations that we have to address.

So, to your point is we didn't leave anything out. There's no -- there's no point or merit any statement that's been raised in the past that suggest that somehow our aid was cut last year because we purchased a Ciccolini's property or we purchased the Davis property because it's absolutely untrue and factually a lie.

So, the point of all of this is it's important that $I$ would be happy to sit down with you to walk through the facts so that we avoid the misleading points that continue to actually plaque our -- our town.

My hope very strongly is we've made a request for five and a half million dollars worth of aid. If we just get the 3.6 million we got last year, we will be able to reduce our budget increase by $\$ 550,000$ which will be a win for the town. Every penny above $\$ 3.6$ million is a win. And, right now, $I$ haven't been given any indication that our aid will be cut below the level of 2017 nor have $I$ been told that our request for 5.5 million lacks merit and therefore we would be denied.

The only thing that would cause us to lose aid will be structural changes in the state budget negotiations that are going on right now before they adopt a budget for 2018.

MR. ODRIA: Okay. But if you just ask them 5.5 million, how come you can't ask for any more? 7.5 million. COMMISSIONER EVANS: Yeah. But, no, I can go down and --

MR. ODRIA: You know, I would have asked for ten million.

COMMISSIONER EVANS: I can go down there ask them for -- for $\$ 20 \mathrm{million}$.$\mathrm{I} \mathrm{can} \mathrm{go} \mathrm{down} \mathrm{there} \mathrm{and} I have with$
the -- with representing this full board of commissioners, and some of their predecessors, and pointed out to the state that ask very basic questions.

One, why does Nutley get $\$ 11$ million in school aid when our surrounding towns get more? Why? What's the basis for that? Right?

Why in the municipal aid, basic municipal aid, why does Nutley get 3.4 million, 3.2 million dollars of structural aid when our surrounding community actually gets \$7 million more?

The significance of that is, as you well imagine, is significant for every taxpayer in town and we've been arguing that since 2006 and the challenge that we have is that in order to fix it, the State legislature has to actually adopt new laws to change the aid formula which, right now, no one in the state legislature is willing to actually put forth a new formula to structurally trying to fix it.

So, right now, the suggestion that a new budget that says we are going to try and do -- they're going to try and increase funding to the school formula, if they accomplish that, Nutley wins because we'll get more aid.

MR. ODRIA: And our property taxes will go down, be reduced?

COMMISSIONER EVANS: It -- now, the whole point of getting that aid is to reduce property taxes, yes. Absolutely.

MR. ODRIA: Because I'm sure every homeowner (indiscernible --

COMMISSIONER EVANS: Michael, let me -- I'm going to be really clear about something. Every one of the commissioners up here is a taxpayer, too. I don't want to pay increased property taxes. I get the first look at what my taxes are going to go up every year because when we get -- fund with the budget, we have to do that.

No one here ever wants to arbitrarily or in a capricious way increase taxes. We face -- we are faced with, for example, what do you do when you get a bill for \$194,000 from the Passaic Valley Sewer Company saying your sewer charge is going up? Do we tell people that they have to manage their sewage and provide less sewage so the bill goes down? We have to do that.

When we have an increase in -- and you see the fuel prices that are going now and gas prices go up or oil prices go up. We're not different than --

MR. ODRIA: And they also go down too --

COMMISSIONER EVANS: We all have to do -- yes.

And we all have to do it and if you take a look structurally, not just Nutley, but structurally in the state
of New Jersey, there is a challenge with property tax because of the nature of the state laws that drive property tax as the solution to funding much of what the state needs.

So, I appreciate your concern. In fact, there's no one that's more frustrated about looking at a tax increase than this board of commissioners. Every time we sit down and we work really, really hard and we've worked very hard on the introduction of the 2018 budget to actually reduce $\$ 2.9$ million projected increase and we worked very hard to do that. And, at the very end, we got very close and we actually got bills that we couldn't compensate for.

MR. ODRIA: Well, from one fellow homeowner to another Nutley fellow homeowner, how about consolidation with the other towns? Have you ever talked to like Bloomfield and Belleville --

COMMISSIONER EVANS: Sure.

MR. ODRIA: -- and say, hey, look, you know, maybe we could put some of these --

COMMISSIONER EVANS: Absolutely. There --

MR. ODRIA: -- public works and all that together and --

COMMISSIONER EVANS: You can -- you can look at that in --

MR. ODRIA: That -- that one superintendent of schools for four towns maybe instead of having four different ones, you know?

COMMISSIONER EVANS: So, put that into perspective, Michael. It's -- it's a nice point, right? And no -- no idea or suggestion is without merit.

But put it into perspective. Within a ten mile radius of Franklin and Centre, in this area, there's 659,000 people. The density is enormous. So, you might adjust a position here and there. But, structurally, change it where you're going to reduce property taxes by some substantial amount of money? Not happening. It's just impractical.

But I (indiscernible) --

MR. ODREA: (Indiscernible) more optimism --
COMMISSIONER EVANS: But the -- the point is is that you make that suggestions, don't you think this board of commissioners has already thought about that? Don't you think Commissioner Petracco has a relationship with other municipalities and they talk about combining services? Health services is already combined and outsourced and it's a shared service.

We've already combined garbage services with the school under one contract to avoid the double cost of that. Much of the work that's done in the parks and recreation
department is funded by under -- under grants. We have hired people to actually search this stuff for us.

MR. ODRIA: So, you let me ask you if you can do that --

COMMISSIONER EVANS: So, my point is with -- my point is, your suggestion that -- that haven't we considered -- considered that? I want to tell you, absolutely.

MR. ODRIA: But, see if you have done that -- so, what is -- what is making our property tax go up, each homeowner, like three, four hundred dollars? Is it like the pensions that we're forced to pay? Is it the salary increases that the town pays that we're forced to pay? Is it (indiscernible) control (indiscernible) spending like (indiscernible). Is it that's what costing us more money?

COMMISSIONER EVANS: The cost of services across the board in the State of New Jersey have risen dramatically since the early 2000s. Yes. Right?

And when you think about when you go back to the early 2000s, there is a period of time that the state had a moratorium on pension funding. Sure, property taxes stayed down then.

Also, federal laws were different in terms of what the cost is and how you dispose of garbage. What's required under healthcare and the cost of healthcare which is a State
provided benefit which we, if we wanted to offer and say in Nutley, we are not offering a pension benefit, or we're not offering a healthcare benefit --

MR. ODRIA: So, you guys don't take (indiscernible) --

COMMISSIONER EVANS: -- (indiscernible) statutorily. Statutorily, we're not allowed to do that. It's a State provided benefit. It's under the law.

So, there are restrictions that we are governed by at a municipal level, at all levels. You're forgetting, you know, what was the cost increase to secure the major utilities for us, for the country? Water, sewage, electrical and the bonding that occurred, you know, several years ago, to protect those sites because of the nature of terrorist activity and the threats that we face.

They authorized bonding increase, huge bonds, to secure those sites. They don't pay for them. It comes out as a rate increase and everybody who is part of the system has to pay that. So, we get that bill and that actually drive property taxes up because there isn't --

MR. ODRIA: Well, I --

COMMISSIONER EVANS: -- an ability to offset it.
MR. ODRIA: All I want to say is if I were into politics and, trust me, I've thought about it, and that people have asked me to run and run in this town and, you
know what? I would be, no, seriously, I would be like a radical. I would go against them. Like, you know, you aren't going to do that because the good people of this Nutley -- especially Nutley, they're losing their homes. People are moving out. And --

COMMISSIONER EVANS: What wouldn't you do? What wouldn't you do?

MR. ODRIA: What would I do? I'll say no. Renegotiate contracts.

COMMISSIONER EVANS: You would say no --
MR. ODRIA: You know, and if they don't like what they're getting, you know what? Well, you know what you can do? You can go to another career. I mean, if you cannot appreciate what we give you, and you want more?

COMMISSIONER EVANS: The answer -- the bottom line is --

MR. ODRIA: Well, maybe (indiscernible) out.
COMMISSIONER EVANS: The point is I appreciate your frustration and I appreciate that you feel as though that there is that liberty to say no or the suggestion that might even be that we're not. We negotiate very heavily and the simple point is we will continue to do that. But we have to face the reality of when we get a bill, we are responsible for that and we have to pass that on to a taxpayer. Or, do like we have been doing, provide
justification and fight for additional aid or find another source of revenue.

MR. ODRIA: All --
MAYOR SCARPELLI: Thank -- thank you, Mr. Odria. MR. ODRIA: (Indiscernible) --

MAYOR SCARPELLI: Mr. -- Michael --
MR. ODRIA: (Indiscernible) --

MAYOR SCARPELLI: Michael, Michael, Michael,
you're time is up.
MR. ODRIA: It really hits home when people say that and it is a swamp here in New Jersey and in this county, Essex and in this town.

COMMISSIONER EVANS: Nutley is a wonderful town.
MAYOR SCARPELLI: Thank you, Michael. Anybody else wish to address the board of commissioners this evening?

COMMISSIONER TUCCI: Mayor, can I make one more announcement --

MAYOR SCARPELLI: Sure.
COMMISSIONER TUCCI: -- before we adjourn.
Starting tomorrow evening at the high school, our Nutley Parks Department Theather Program will be presenting Shrek tomorrow's evening performance, it will also go on saturday at seven $o^{\prime} c l o c k$ and sunday at two o'clock and (indiscernible).

I almost forgot to announce, the Franklin

Spring Festival which will be next Thursday, June 14th at six o'clock. Thank you.

MAYOR SCARPELLI: Thank you, commissioner. I need a motion to go into executive session to discuss -MR.GENITEMPO: Contract negotiations and litigation.

COMMISSIONER TUCCI: So move.

COMMISSIONER ROGERS: Second. Second.

MADAM CLERK: Thank you.
WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, Public Law 1975 permits the exclusion of the public from meetings in certain circumstances; and

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

WHEREAS, the board of commissioners of the Township of Nutley, in the County of Essex and state of New Jersey, desires to proceed to closed executive session.

AND NOW, THEREFORE, BE IT RESOLVED, by the board of commissioners of the Township of Nutley to move into closed executive session to discuss contract negotiations and litigation.

BE IT FURTHER RESOLVED that at the time when such discussion may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting
the Township of Nutley, pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

Commissioner Rogers.
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci.
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans.
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Petracco
COMMISSIONER PETRACCO: Aye.
MADAM CLERK: Mayor Scarpelli
MAYOR SCARPELLI:Aye. We will be coming back to close the meeting. No action will be taken.
(Whereupon, the meeting moved into executive)

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I, Pamela A. Skaw, certify that the foregoing transcript is a true and accurate record of the June 7, 2018 proceedings.

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