## In The Matter Of:

In RE: Nutley Board of Commissioners

Transcript of Proceedings November 7, 2019 Conference Session



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Min-U-Script<sup>®</sup> with Word Index

1	TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS
2	ONE KENNEDY DRIVE
3	3RD FLOOR COMMISSION CHAMBERS
4	NUTLEY, NEW JERSEY 07110
5	
6	*** CONFERENCE SESSION ***
7	
8	DATE: November 7, 2019
9	
10	BOARD OF COMMISSIONERS:
11	JOSEPH P. SCARPELLI, MAYOR
12	THOMAS J. EVANS, COMMISSIONER
13	ALPHONSE PETRACCO, COMMISSIONER
14	STEVEN L. ROGERS, COMMISSIONER A/E
15	MAURO G. TUCCI, COMMISSIONER
16	
17	ALSO APPEARING:
18	ALAN GENITEMPO, TOWNSHIP ATTORNEY
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1	(Recording begins)
2	THE CLERK: Board of Commissioners public
3	meeting, Thursday, November 7th, 2019. The time is now
4	7:07. Pursuant to the requirements of the Open Public
5	Meeting Act, Chapter 231, Public Law 1975, notice of
6	this meeting was published in the November 29, 2018
7	issues of the Nutley Sun, the Herald News, and the
8	Star Ledger. A copy of this notice has been posted on
9	the Nutley Town Hall bulletin board, and a copy is on
10	file in the Municipal Clerk's office.
11	Commissioner Rogers is absent, excused.
12	Commissioner Tucci?
13	COMMISSIONER TUCCI: Here.
14	THE CLERK: Commissioner Evans?
15	COMMISSIONER EVANS: Here.
16	THE CLERK: Commissioner Petracco?
17	COMMISSIONER PETRACCO: Here.
18	THE CLERK: Mayor Scarpelli?
19	MAYOR SCARPELLI: Here.
20	THE CLERK: All present, Mayor, except for
21	Commissioner Rogers. He's absent, excused, this
22	evening.
23	MAYOR SCARPELLI: Thank you, Madam Clerk.
24	Commissioner Petracco, what do you have on the agenda
25	tonight?

1	COMMISSIONER PETRACCO: I have a couple
2	resolutions it looks like. I have this fire truck
3	apparatus on here. I have the grant of a medical
4	leave, a budget transfer of 10,000, and I have the
5	copiers back on, there were three copiers. That's all
6	I have.
7	MAYOR SCARPELLI: Thank you, Commissioner.
8	Commissioner Evans?
9	COMMISSIONER EVANS: I've got just have
10	two resolutions, one for granting of a property tax
11	exemption for a 100 percent disabled veteran, some
12	refunds of overpayments. We have about 8400 bucks in
13	outstanding checks that need to be canceled, they're
14	outstanding for over a year. And a refund on some
15	escrow monies, and a transfer to capital, a budget
16	transfer for (indiscernible).
17	MAYOR SCARPELLI: Commissioner Tucci?
18	COMMISSIONER TUCCI: I have a Shade Tree
19	Report for the month of October, and I have three
20	resolutions. The first one is awarding a contract for
21	insurance, accident and safety review to the C. Walter
22	Searle Agency, not exceeding 10,000. The second is for
23	C. Walter Searle Agency to serve as our risk manager,
24	and the third is authorizing a three-year agreement
25	with Altice Business for internet and long distance

1 phone service. And that's all I have. MAYOR SCARPELLI: Thank you, Commissioner. 2 Let me go through Commissioner Rogers's first, I'll 3 take his. He's got a contract with Northwest Essex for 4 5 \$20,000. He has an authorization to -- with -- for a contract with the New Jersey Association of Retarded 6 7 Citizens, not to exceed 1,000. He has a municipal services agreement solids for Arbor Hills, and then he 8 9 has three resolutions for recognizing Alzheimer's Awareness Month, World Diabetes Day, and National 10 11 Pancreatic Cancer Awareness Month. And I have the authorization for raffles and 12 award of a professional service contract for Pennoni, 13 that's for doing a hydraulic study on our water system 14 15 to see what it would take to get off North Water. So, that's all I have. Madam Clerk? 16 THE CLERK: Yes, Mayor. We have regular 17 18 meeting minutes, and Holy Family Church has submitted a request to have a 50/50 on a Sunday, December 29th. 19 20 And that's it. 21 MAYOR SCARPELLI: Mr. Genitempo? 22 MR. GENITEMPO: I have a matter for 23 executive, also contract negotiations with Joe. 24 MAYOR SCARPELLI: Motion to go into 25 executive.

1	COMMISSIONER TUCCI: So do I, personnel.
2	COMMISSIONER PETRACCO: Move it.
3	COMMISSIONER EVANS: Second.
4	THE CLERK: Whereas, Section 8 of the Open
5	Public Meeting Act, Chapter 231, Public Law 1975,
6	permits the exclusion of the public meeting in certain
7	circumstances; and
8	Whereas, the public body is of the opinion
9	that such circumstances exist; and
10	Whereas, the Board of Commissioners of the
11	Township of Nutley in the County of Essex in the State
12	of New Jersey desires to proceed to closed executive
13	session; and
14	Now therefore be it resolved by the Board of
15	Commissioners of the Township of Nutley to move into
16	closed executive session to discuss personnel and
17	contract negotiations. Be it further resolved that at
18	the time when such discussions may be disclosed to the
19	public may be when as and as such disclosure may be
20	made without adversely affecting the Township of
21	Nutley, pending and/or anticipated legal, personnel,
22	contractual matters, and other matters within the
23	exemption provided for by statute.
24	Commissioner Tucci?
25	COMMISSIONER TUCCI: Aye.

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6 Commissioner Evans? 1 THE CLERK: COMMISSIONER EVANS: 2 Yes. 3 THE CLERK: Commissioner Petracco? Commissioner Petracco? 4 COMMISSIONER PETRACCO: 5 No, this was in Tom's 6 River. Aye. 7 THE CLERK: Thank you. Mayor Scarpelli? 8 MAYOR SCARPELLI: Aye. 9 THE CLERK: The time is 7:12. (End of recording) 10 11 \* \* 12 13 14 15 16 17 18 19 20 21 22 23 24 25

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1	CERTIFICATION
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3	I, Ilene Watson, court-approved transcriber,
4	hereby certify that the foregoing is a correct
5	transcript from the official electronic sound recording
6	of the proceedings in the above-entitled matter.
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10	ILENE WATSON, AAERT NO. 447 DATE: November 22, 2019
11	ACCESS TRANSCRIPTS, LLC
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## In The Matter Of:

In RE: Nutley Board of Commissioners

Transcript of Proceedings November 7, 2019 Public Session



66 W. Mt. Pleasant Avenue Livingston, NJ 07039 T (973)992-7650 F (973)992-0666 www.rizmanrappaport.com reporters@rizmanrappaport.com

Min-U-Script<sup>®</sup> with Word Index

	1
1	TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS
2	ONE KENNEDY DRIVE
3	3RD FLOOR COMMISSION CHAMBERS
4	NUTLEY, NEW JERSEY 07110
5	
6	*** PUBLIC SESSION ***
7	
8	DATE: November 7, 2019
9	
10	BOARD OF COMMISSIONERS:
11	JOSEPH P. SCARPELLI, MAYOR
12	THOMAS J. EVANS, COMMISSIONER
13	ALPHONSE PETRACCO, COMMISSIONER
14	STEVEN L. ROGERS, COMMISSIONER A/E
15	MAURO G. TUCCI, COMMISSIONER
16	
17	ALSO APPEARING:
18	ALAN GENITEMPO, TOWNSHIP ATTORNEY
19	
20	
21	
22	
23	
24	
25	

**Public Session** 

(Recording begins) 1 MAYOR SCARPELLI: Everybody please stand for 2 3 the flag salute. (Pledge of Allegiance) 4 5 MAYOR SCARPELLI: Apologize to everybody for our delay in coming out tonight. We had some very 6 7 important business that needed to be discussed in 8 executive session, and we apologize to you, especially 9 to the Boy Scouts in the back. How you guys doing? All right. Madam Clerk? 10 11 THE CLERK: Thank you, Mayor. Board of Commissioners Public Meeting, Thursday, November 7, 12 2019, the time is now 8:18. 13 Pursuant to the requirements of the Open 14 15 Public Meeting Act, Chapter 231, Public Law 1975, notice of this meeting was published in the 16 November 29th, 2018 issues of the Nutley Sun, the 17 18 Herald News, and the Star Ledger. A copy of this notice has been posted on the Nutley Town Hall bulletin 19 board, and a copy is on file in the Municipal Clerk's 20 21 Commissioner Rogers is absent, excused. office. Commissioner Tucci? 22 23 COMMISSIONER TUCCI: Here. 24 THE CLERK: Commissioner Evans? 25 COMMISSIONER EVANS: Here.

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1	THE CLERK: Commissioner Petracco?
2	COMMISSIONER PETRACCO: Here.
3	THE CLERK: Mayor Scarpelli?
4	MAYOR SCARPELLI: Here.
5	THE CLERK: All present, Mayor, except for
6	Commissioner Rogers. He's absent, excused, this
7	evening.
8	MAYOR SCARPELLI: Minutes, Madam Clerk.
9	THE CLERK: Yes. We have Board of
10	Commissioner meeting minutes for October 1st, 2019, and
11	October 15th, 2019.
12	COMMISSIONER EVANS: Move it.
13	COMMISSIONER TUCCI: Second.
14	THE CLERK: Commissioner Tucci?
15	COMMISSIONER TUCCI: Aye.
16	THE CLERK: Commissioner Evans?
17	COMMISSIONER EVANS: Aye.
18	THE CLERK: Commissioner Petracco?
19	COMMISSIONER PETRACCO: Aye.
20	THE CLERK: Mayor Scarpelli?
21	MAYOR SCARPELLI: Aye. Communications?
22	THE CLERK: Thank you, Mayor. Holy Family
23	Catholic Church has submitted a letter requesting
24	permission to hold an off-premise 50/50 cash raffle on
25	Sunday, December 29th, 2019. I need a motion.

**Public Session** 

	4
1	COMMISSIONER EVANS: Move it.
2	COMMISSIONER TUCCI: Second.
3	THE CLERK: Commissioner Tucci?
4	COMMISSIONER TUCCI: Aye.
5	THE CLERK: Commissioner Evans?
6	COMMISSIONER EVANS: Aye.
7	THE CLERK: Commissioner Petracco?
8	COMMISSIONER PETRACCO: Aye.
9	THE CLERK: Mayor Scarpelli?
10	MAYOR SCARPELLI: Aye.
11	THE CLERK: And that's it for communications.
12	MAYOR SCARPELLI: Reports. Commissioner
13	Tucci?
14	COMMISSIONER TUCCI: Yes. I have a Shade
15	Tree Report for the month of October, 2019, Mayor.
16	MAYOR SCARPELLI: Thank you, Commissioner.
17	Madam Clerk, bills?
18	THE CLERK: Yes, Mayor. Bill list for
19	November 7, 2019: Public Affairs, \$136,778.07; Revenue
20	and Finance, \$7,376,719.89; Public Safety, \$32,474.00;
21	Public Works, \$698,918.71; Parks and Public Property,
22	\$765,550.96; Water Utility, \$49,005.83; Overtime,
23	Payroll Total is \$44,082.12; Total Payroll,
24	\$833,767.49, for a grand total of \$9,893,214.95.
25	COMMISSIONER EVANS: Move the bills.

**Public Session** 

5

1	COMMISSIONER TUCCI: Second.
2	THE CLERK: Commissioner Tucci?
3	COMMISSIONER TUCCI: Aye.
4	THE CLERK: Commissioner Evans?
5	COMMISSIONER EVANS: Aye.
6	THE CLERK: Commissioner Petracco?
7	COMMISSIONER PETRACCO: Aye.
8	THE CLERK: Mayor Scarpelli?
9	MAYOR SCARPELLI: Aye.
10	THE CLERK: And that's it for bills, Mayor.
11	MAYOR SCARPELLI: Public comment on the
12	agenda items only. Madam Clerk?
13	THE CLERK: Thank you, Mayor. All persons
14	addressing the Board of Commissioners regarding
15	community concerns should approach the microphone and
16	provide their name and address for the record. Unless
17	further time is granted by the board, each person
18	should limit their address to three minutes. All
19	remarks to the board and its individual members must be
20	addressed to the mayor.
21	The mayor may defer citizens' comments to the
22	appropriate member of the board. Dialogue between
23	citizens and others addressing the board shall be
24	allowed, unless the mayor or presiding officer, or the
25	majority of the membership of the board shall determine

that the interests of the quorum, and/or the 1 expeditious conduct of municipal business are being 2 adversely affected by such dialogue. 3 MR. MOORE: Rory Moore, 462 Chestnut Street. 4 5 Mr. Scarpelli, I have two questions on the agenda. On the bill list, the first page, the middle of the page, 6 7 it's the -- it's the question about the Rutgers State. What is that for? 19-02688. 8 9 COMMISSIONER EVANS: That's mine. I believe that's you. 10 MR. MOORE: I had to adjust it for Scarpelli. 11 12 COMMISSIONER EVANS: I just think he was 13 trying to figure out what it was. 14 MR. MOORE: That's okay. 15 COMMISSIONER EVANS: Maybe. MR. MOORE: What is this for? 16 17 COMMISSIONER EVANS: That's a training. 18 MR. MOORE: For what? 19 COMMISSIONER EVANS: The code department. MR. MOORE: Is the Code Department now going 20 21 to start going through training as well as the Clerk's Office? 22 23 COMMISSIONER EVANS: Code -- every department 24 goes through training, Rory, not just the Clerk's Office. 25

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1	MR. MOORE: Okay.
	-
2	COMMISSIONER EVANS: No, they do. Seriously.
3	Every one of the offices or departments in my building
4	have certifications and licenses that are critical to
5	doing their job, and they're required by the state to
6	have those licenses, so it's not just the
7	Clerk's Office, but the Clerk's Office, the
8	Assessor's Office, the Tax Collector's Office, the
9	Purchasing Agent, the Treasurer, the Construction
10	Official, and the people up in Code, need to go to
11	training, and they will go to training.
12	MR. MOORE: Okay. And the last question
13	so, I guess Mr. Petracco, purchasing the fire pumper,
14	where is that going to go? Is that going to go across
15	the street?
16	COMMISSIONER PETRACCO: Yes.
17	MR. MOORE: Now what is the one across the
18	street, does that have a destination to go to after?
19	COMMISSIONER PETRACCO: I you know, Rory,
20	I kind of came into this a little late tonight, and I
21	had a couple questions about that myself. Usually what
22	they do is they rotate the ones for the paid and career
23	guys into the volunteer
24	MR. MOORE: Yes.
25	COMMISSIONER PETRACCO: and I'm sure

that's what we're going to do. I believe it's going to 1 the Park Avenue House, and the new one's going to stay 2 here. 3 MR. MOORE: That's what I heard, I just 4 5 wanted to see if --COMMISSIONER PETRACCO: 6 Yes. 7 MR. MOORE: -- if that's the official --8 thank you. 9 COMMISSIONER PETRACCO: You're welcome. MAYOR SCARPELLI: Anybody else wish to 10 address the Board of Commissioners on the agenda items 11 Seeing none, let's move to Board of Commissioner 12 only? announcements. Commissioners? 13 COMMISSIONER TUCCI: I have a couple, 14 Yes. Mayor, if I might? Well, at -- probably just ending 15 now, but as we speak, we have over 200 little 16 Nutley Princesses at the Parks Department for our 17 18 annual Princess Ball, and even though it was raining lightly, they were in their carriage ride with their --19 with the horse that was drawing them, so it was a --20 21 once again a wonderful night. Sam was there with her beautiful 22 23 granddaughter, as well as many other granddaughters and 24 daughters, so it was a great night. The other bit of 25 good news that I have is that through the Mayor's

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1	Office, we received notification that we have been
2	approved, pending passage of a legislative
3	appropriation, for the improvements to DeMuro Park.
4	That's the track that needs to be completely removed
5	and replaced and redoing all of the tennis courts and
6	some other ancillary improvements there. \$548,370,
7	which will be a grant, and a loan in the amount of
8	\$182,790 for a total package of is my time up?
9	THE CLERK: I'm sorry.
10	COMMISSIONER TUCCI: Okay. Okay. For a
11	total package of \$731,160. Now, for those of you who
12	are unaware, we share ownership of that facility, all
13	right, with the Board of Education. Through this
14	program, all right, we will be receiving these dollars
15	which will facilitate the improvements there, and the
16	Board of Education can direct their dollars to
17	education. Thank you, Mayor, that's all I have.
18	MAYOR SCARPELLI: Thank you, Commissioner.
19	COMMISSIONER EVANS: That's great news.
20	That's really great news.
21	MAYOR SCARPELLI: Commissioner, anything?
22	COMMISSIONER PETRACCO: No.
23	COMMISSIONER EVANS: Mayor?
24	MAYOR SCARPELLI: Yes?
25	COMMISSIONER EVANS: I'd just like we have

1	Veteran's Day is coming up on Monday, I just really
2	wanted to say, and we all have talked about this, but
3	let's not forget to recognize Veteran's Day, and
4	recognize all those that serve our country, keep us
5	safe. Those that have served, those that have been
6	injured, those that are always out there. I just think
7	it's important that we recognize it, and
8	MAYOR SCARPELLI: We thank them for their
9	service.
10	COMMISSIONER TUCCI: Good point.
11	MAYOR SCARPELLI: We received a notice from
12	Sustainable Jersey that we have our bronze
13	certification. That's a cooperative effort among all
14	the departments, and the things we do and the points
15	that we earn to become a bronze level. So I think
16	there's congratulations to everyone for their input in
17	what we do to keep our township sustainable. So, thank
18	you gentlemen for all your input and help.
19	COMMISSIONER EVANS: Congratulations. That's
20	great news.
21	MAYOR SCARPELLI: It does help us with some
22	of our DEP grants, it gives us a little edge as far as
23	when they're scoring our proposals. So let's go to
24	resolutions, and Commissioner Tucci, I'll take
25	Commissioner Rogers with mine, but we'll go with

Commissioner Tucci. 1 COMMISSIONER TUCCI: We're celebrating all 2 this good news, and -- all right. 3 Whereas, the Township of Nutley has a need to 4 5 acquire specialized professional services as a fair and open contract, pursuant to the provision of 6 7 N.J.S.A. 19:44A20.5; and Whereas, the resolution was adopted on 8 9 November 7th, 2018, awarding a contract to C. Walter Searle Agency, 410 Franklin Avenue, Nutley, New Jersey, 10 11 for accident safety review and attendance at board meetings becoming effective January 1, 2019, for a 12 13 period of one year, with the option to extend for no more than one additional year; and 14 15 Whereas, the Township of Nutley wishes to extend the contract entered into between C. Walter 16 Searle Agency and the Township of Nutley for the length 17 18 of one calendar year, beginning January 1, 2020, and continuing through December 31st, 2020; and 19 20 Whereas, the anticipated costs for this 21 service will not exceed \$10,000 a year; and Whereas, funds will be available from 22 23 Account 0-01516245, and have been certified by the 24 Chief Financial Officers, said funds to be available 25 through the 2020 budget;

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1	Now therefore be it resolved that the Board
2	of Commissioners of the Township of Nutley, County of
3	Essex, State of New Jersey, authorize the extension of
4	the contract between C. Walter Searle Insurance Agency,
5	410 Franklin Avenue, Nutley, New Jersey, and the
6	Township of Nutley for one calendar year, pursuant to
7	the previously signed agreement. Before I move this, I
8	also would like to note that this gets paid through the
9	JIF. I move the resolution.
10	COMMISSIONER EVANS: Second.
11	THE CLERK: Commissioner Tucci?
12	COMMISSIONER TUCCI: Aye.
13	THE CLERK: Commissioner Evans?
14	COMMISSIONER EVANS: Aye.
15	THE CLERK: Commissioner Petracco?
16	COMMISSIONER PETRACCO: Aye.
17	THE CLERK: Mayor Scarpelli?
18	MAYOR SCARPELLI: Aye.
19	COMMISSIONER TUCCI: Whereas, the Township of
20	Nutley has a need to acquire specialized professional
21	services for a consultant and risk manager for the
22	Township of Nutley through a fair and open process,
23	pursuant to N.J.S.A. 19-44A20.5; and
24	Whereas, a resolution was adopted on
25	November 7, 2018, awarding a contract to C. Walter

## **Public Session**

1	Searle Agency, 410 Franklin Avenue, Nutley, New Jersey,
2	for consultant and risk manager becoming effective
3	January 1, '19 through the end of that year; and
4	Whereas, the Township of Nutley wishes to
5	extend the contract entered into between C. Walter
6	Searle and the Township of Nutley for the length of one
7	additional calendar year, beginning January 1, 2020,
8	continuing through December 31st, 2020; and
9	Whereas, this service is a requirement of the
10	bylaws of the suburban Essex Suburban Essex
11	Liability Joint Insurance Fund, and the anticipated
12	costs for this service will not exceed \$40,000 per
13	year; and
14	Whereas, funds will be available from the
15	Suburban Essex Joint Insurance Fund 2020 budget.
16	Now therefore be it resolved that the Board
17	of Commissioners of the Township of Nutley, County of
18	Essex, State of New Jersey, authorize the extension of
19	the contract between C. Walter Searle and the Township
20	of Nutley for one calendar year pursuant to the
21	previously signed agreement. I move the resolution.
22	COMMISSIONER EVANS: Second.
23	THE CLERK: Commissioner Tucci?
24	COMMISSIONER TUCCI: Aye.
25	THE CLERK: Commissioner Evans?

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**Public Session** 

1	COMMISSIONER EVANS: Aye.
2	THE CLERK: Commissioner Petracco?
3	COMMISSIONER PETRACCO: Aye.
4	THE CLERK: Mayor Scarpelli?
5	MAYOR SCARPELLI: Aye.
6	COMMISSIONER TUCCI: Whereas, the Township
7	has a need for internet and long distance phone
8	service; and
9	Whereas, N.J.S.A. 40A:2-5F permits the award
10	of contract outfitting for the supply of any service,
11	which is a public utility subject to the jurisdiction
12	of the BPU, which are the Board of Public Utilities;
13	and
14	Whereas, the proposal from Altice Business,
15	200 Jericho Quadrangle, Jericho, New York, has
16	submitted a proposal in the amount of \$3,150 per month,
17	or an annual amount of \$37,800; and
18	Whereas, Altice Business has completed and
19	submitted a business entity disclosure certification,
20	which certifies that they have not made any reportable
21	contributions to a political or candidate committee in
22	the Township of Nutley in the previous one year, and
23	that the contract will prohibit them from making any
24	reportable contributions for the term of the contract;
25	and

1	Whereas, funds are available from
2	Account 9-1510237 and Account 0-01510237 that's the
3	same account. Okay.
4	And whereas, Number 1-01-510237 subject to
5	the adoption of the 2020 and 2021 municipal budgets
6	have been certified by the Chief Financial Officer,
7	said certification being attached to this resolution.
8	Now therefore be it resolved that the Board
9	of Commissioners of the Township of Nutley authorizes
10	the mayor to enter into a three-year contract with
11	Altice Business for the provision of internet and long
12	distance phone service effective December 1, 2019;
13	Be it further resolved that the business
14	disclosure entity certification and the determination
15	of value be placed on file with this resolution. I
16	move the resolution.
17	COMMISSIONER EVANS: Second.
18	THE CLERK: Commissioner Tucci?
19	COMMISSIONER TUCCI: Aye.
20	THE CLERK: Commissioner Evans?
21	COMMISSIONER EVANS: Aye.
22	THE CLERK: Commissioner Petracco?
23	COMMISSIONER PETRACCO: Aye.
24	THE CLERK: Mayor Scarpelli.
25	MAYOR SCARPELLI: Aye.

1	COMMISSIONER TUCCI: That's all I have,
2	Mayor.
3	MAYOR SCARPELLI: Thank you, Commissioner.
4	Commissioner Evans?
5	COMMISSIONER EVANS: Thank you, Mayor.
6	Whereas, the New Jersey Statute 54:43.3 provides that
7	war veterans who were honorably discharged from active
8	service in the time of war in any branch of the
9	Armed Services of the United States who have been or
10	shall be declared by the United States Veterans
11	Administration to be 100 percent totally and
12	permanently disabled, connected with their wartime
13	service, a full tax exemption of their dwelling and the
14	lot in which it is situated;
15	Whereas, the following taxpayer has filed an
16	application for allowance of the exemption, and has
17	provided the proper supporting documentation, making
18	him eligible;
19	Now therefore be it resolved by the Board of
20	Commissioners of the Township of Nutley, State of
21	New Jersey, that Jhonyffer Agudelo be granted full
22	exemption from payment of property taxes from
23	September 10th, 2019, and all subsequent years
24	thereafter on the property identified as Block 8801,
25	Lot 15, also known as 12 Sharlene Road;

Be it further resolved the Treasurer be -- is 1 hereby authorized to refund \$3,951.27 for 2019 property 2 So move. 3 taxes. COMMISSIONER TUCCI: Second. 4 5 THE CLERK: Commissioner Tucci? COMMISSIONER TUCCI: 6 Ave. 7 THE CLERK: Commissioner Evans? 8 COMMISSIONER EVANS: Aye. 9 THE CLERK: Commissioner Petracco? COMMISSIONER PETRACCO: 10 Ave. 11 THE CLERK: Mayor Scarpelli? 12 MAYOR SCARPELLI: Aye. 13 COMMISSIONER EVANS: Be it resolved by the Board of Commissioners of the Township of Nutley, 14 15 County of Essex, State of New Jersey, that the 16 Treasurer be and she is hereby authorized to refund overpayment of water charges in the amount of \$319.40 17 18 for Block 1601, Lot 10. So move. 19 COMMISSIONER TUCCI: Second. 20 THE CLERK: Commissioner Tucci? 21 COMMISSIONER TUCCI: Aye. 22 THE CLERK: Commissioner Evans? 23 COMMISSIONER EVANS: Aye. 24 THE CLERK: Commissioner Petracco. 25 COMMISSIONER PETRACCO: Aye.

**Public Session** 

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	1
1	THE CLERK: Mayor Scarpelli?
2	MAYOR SCARPELLI: Aye.
3	COMMISSIONER EVANS: Be it resolved by the
4	Board of Commissioners, Township of Nutley, County of
5	Essex, State of New Jersey, that the Treasurer be and
6	she is hereby authorized to refund overpayment of tax
7	charges in the amount of \$250 for Block 8401, Lot 33.
8	So move.
9	COMMISSIONER TUCCI: Second.
10	THE CLERK: Commissioner Tucci?
11	COMMISSIONER TUCCI: Aye.
12	THE CLERK: Commissioner Evans?
13	COMMISSIONER EVANS: Aye.
14	THE CLERK: Commissioner Petracco?
15	COMMISSIONER PETRACCO: Aye.
16	THE CLERK: Mayor Scarpelli?
17	MAYOR SCARPELLI: Aye.
18	COMMISSIONER EVANS: Whereas there exist
19	outstanding checks on the books of the claims account;
20	Whereas these checks have been investigated,
21	and been determined that they should be canceled.
22	Now therefore be it resolved by the Board of
23	Commissioners of the Township of Nutley, the County of
24	Essex, that the following outstanding checks, totaling
25	\$8453.70 be in hereby canceled. So move.

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**Public Session** 

1	COMMISSIONER TUCCI: Second.
2	THE CLERK: Commissioner Tucci?
3	COMMISSIONER TUCCI: Aye.
4	THE CLERK: Commissioner Evans?
5	COMMISSIONER EVANS: Aye.
6	THE CLERK: Commissioner Petracco?
7	COMMISSIONER PETRACCO: Aye.
8	THE CLERK: Mayor Scarpelli.
9	MAYOR SCARPELLI: Aye.
10	COMMISSIONER EVANS: Be it resolved by the
11	Board of Commissioners of the Township of Nutley and
12	County of Essex, State of New Jersey, that the
13	Treasurer be, and she is hereby authorized to refund
14	escrow monies for land use applications in the amount
15	of \$3,894.50 for the 340 Kingsland Street, \$274.50;
16	71 Center Street, \$1,000; Cook Road Substation, \$2,620.
17	So moved.
18	COMMISSIONER TUCCI: Second.
19	THE CLERK: Commissioner Tucci?
20	COMMISSIONER TUCCI: Aye.
21	THE CLERK: Commissioner Evans?
22	COMMISSIONER EVANS: Aye.
23	THE CLERK: Commissioner Petracco?
24	COMMISSIONER PETRACCO: Aye.
25	THE CLERK: Mayor Scarpelli?

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1	MAYOR SCARPELLI: Aye.
2	COMMISSIONER EVANS: Be it resolved by the
3	Board of Commissioners of the Township of Nutley that
4	in accordance with the provisions as R.S. 40A:4-59 the
5	following transfers of the 2018 appropriation reserves
6	are and by hereby authorized and approved from the
7	various accounts listed in the resolution to the
8	Capital Improvement Fund. So move.
9	COMMISSIONER TUCCI: Second.
10	THE CLERK: Commissioner Tucci?
11	COMMISSIONER TUCCI: Aye.
12	THE CLERK: Commissioner Evans?
13	COMMISSIONER EVANS: Aye.
14	THE CLERK: Commissioner Petracco?
15	COMMISSIONER PETRACCO: Aye.
16	THE CLERK: Mayor Scarpelli.
17	MAYOR SCARPELLI: Aye.
18	COMMISSIONER EVANS: Thank you, Mayor.
19	MAYOR SCARPELLI: Thank you, Commissioner.
20	Commissioner Petracco?
21	COMMISSIONER PETRACCO: Whereas, the Township
22	of Nutley, pursuant to N.J.S.A. 52:34-6-2:c139, may by
23	resolution and without advertising for bids, purchase
24	goods or services through the use of a national
25	recognized accepted cooperative purchasing program that

has been developed utilizing a competitive bidding 1 process by another contracting unit within the State of 2 New Jersey, or within any other state when available; 3 and, 4 Whereas, the Board of Commissioners of the 5 Township of Nutley has authorized the Purchasing Agent 6 7 to purchase certain goods or services from approved 8 H-GAC BUY cooperative purchasing program vendors, 9 pursuant to all conditions of individual contracts for 10 the year 2019; and 11 Whereas, the Municipal Clerk of the Township of Nutley has advertised the Township Notice of Intent 12 to award contract under national purchasing cooperative 13 agreement in the September 27, 2019 issue of the 14 15 Herald News; and Whereas, the Township of Nutley Department of 16 Public Safety intends to purchase a Pierce Arrow XT 17 18 Pumper Fire Apparatus and related accessories from 19 Pierce Manufacturing Inc., 2600 American Drive, P.O. Box 2017, Appleton, Wisconsin, 54912-2017, a 20 21 vendor affiliated with the H-GAC Buy Cooperative, which 22 is subject to all conditions applicable to the 23 utilization of the National Buying Cooperative; and 24 Whereas, the Department of Public Safety has 25 spent several months researching several Pumper Fire

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1	Apparatus packages and related accessories, and have
2	determined that the Pierce Fire Apparatus base
3	model TC06 Enforcer Pumper and related accessories are
4	the best suited for the township's needs, based on
5	performance, cost savings, and minimal down pay down
6	time; and
7	Whereas, Pierce Manufacturing Inc. has
8	provided a quote for the fire apparatus base model
9	pumper and related accessories in the amount of
10	\$593,676.65; and
11	Whereas, the funds are available in
12	Capital Ordinance Number 34081, in the amount of
13	\$200,000, and in Capital Ordinance Number 34251, in the
14	amount of \$100,000, and in Account C-01-902-902 in the
15	amount of \$93,676.65, and 8-01-314-211 in the amount of
16	\$200,000, and have been certified by the Chief
17	Financial Officer, said certification being attached to
18	this resolution.
19	Now therefore be it resolved that the Board
20	of Commissioners of the Township of Nutley, County of
21	Essex, State of New Jersey, that the Purchasing Agent
22	be and she is hereby authorized to purchase a fire
23	apparatus base model pumper and related accessories in
24	the amount of \$593,676.65 from Pierce Manufacturing,
25	Inc., who is an approved H-GAC Buy vendor. I move the

1 resolution.

Ŧ	resolution.
2	MAYOR SCARPELLI: Second.
3	THE CLERK: Commissioner Tucci.
4	COMMISSIONER TUCCI: Aye.
5	THE CLERK: Commissioner Evans?
6	COMMISSIONER EVANS: Aye.
7	THE CLERK: Commissioner Petracco?
8	COMMISSIONER PETRACCO: Aye.
9	THE CLERK: Mayor Scarpelli?
10	MAYOR SCARPELLI: Aye.
11	COMMISSIONER PETRACCO: Be it resolved by the
12	Board of Commissioners, Township of Nutley, County of
13	Essex, State of New Jersey, that Ronald Marino, as an
14	employee of the Department of Public Safety, be granted
15	a medical leave of absence without effective without
16	pay, effective October 5th, 2019, through November 7th,
17	2019. I move the resolution.
18	MAYOR SCARPELLI: Second.
19	THE CLERK: Commissioner Tucci?
20	COMMISSIONER TUCCI: Aye.
21	THE CLERK: Commissioner Evans?
22	COMMISSIONER EVANS: Aye.
23	THE CLERK: Commissioner Petracco?
24	COMMISSIONER PETRACCO: Aye.
25	THE CLERK: Mayor Scarpelli?

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1	MAYOR SCARPELLI: Aye.
2	COMMISSIONER PETRACCO: Be it resolved by the
3	Board of Commissioners, Township of Nutley, County of
4	Essex, State of New Jersey, that in accordance with the
5	provisions of R.S. 40A:4-58, the following transfer of
6	appropriations in the 2019 budget be and the same are
7	hereby authorized approval; Office of Emergency
8	Management for \$10,000 to Office of Emergency
9	Management O/E. I move the resolution.
10	MAYOR SCARPELLI: Second.
11	THE CLERK: Commissioner Tucci?
12	COMMISSIONER TUCCI: Aye.
13	THE CLERK: Commissioner Evans?
14	COMMISSIONER EVANS: Aye.
15	THE CLERK: Commissioner Petracco?
16	COMMISSIONER PETRACCO: Aye.
17	THE CLERK: Mayor Scarpelli?
18	MAYOR SCARPELLI: Aye.
19	COMMISSIONER PETRACCO: Whereas, the
20	Public Safety Department, Township of Nutley, wishes to
21	purchase a Canon Image Runner Advance C550 III Color
22	Digital Copier System, and two Image Runner Advance
23	C2563 from an authorized vendor under the State of
24	New Jersey Cooperative Purchase Program; and
25	Whereas, the purchase of goods and services

1	by the local contracting units is authorized by the
2	local public contract laws, N.J.S.A. 40A:11-12, and
3	Whereas, Leslie Digital Imaging, LLC,
4	50 Jericho Quadrangle, Suite 115, Jericho, New York,
5	has been approved for the state contract, Number G40462
6	for reprographic equipment for the period of 4/1
7	through 3/31, 2020; and
8	Whereas, currently, the purchase of one Canon
9	Image Runner Advance C5550 III Color Digital Copy
10	System is \$16,229.49, and two Image Runners Advance
11	C256 III is \$7,258.74, for a total of \$23,488.23; and
12	Whereas, funds are available from
13	Account G-04-163-414 Ordinance Number 3425N, and have
14	been certified by the Chief Financial Officer, said
15	certification being attached to this resolution.
16	Now therefore be it resolved by the Board of
17	Commissioners of the Township of Nutley that Leslie
18	Digital Imaging, LLC, be awarded a contract for
19	purchase of the Canon Image Runner Advance C5550 III
20	Color Digital Copier System, and two Image Runner
21	Advance C256 III in accordance with the state contract
22	Number G40462. I move the resolution.
23	MAYOR SCARPELLI: Second.
24	THE CLERK: Commissioner Tucci?
25	COMMISSIONER TUCCI: Aye.

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1	THE CLERK: Commissioner Evans?	
2	COMMISSIONER EVANS: Aye.	
3	THE CLERK: Commissioner Petracco?	
4	COMMISSIONER PETRACCO: Aye.	
5	THE CLERK: Mayor Scarpelli.	
6	MAYOR SCARPELLI: Aye.	
7	COMMISSIONER PETRACCO: That's all I have,	
8	thank you.	
9	MAYOR SCARPELLI: Thank you, Commissioner.	
10	These first couple resolutions are	
11	Commissioner Rogers'. This is Resolution	
12	Number 257-19, a resolution for an agreement made	
13	between Northwest Essex Community Healthcare Network,	a
14	nonprofit corporation, having its principal place of	
15	business at 570 Belleville Avenue, Belleville,	
16	New Jersey, in the Township of Nutley, not to exceed	
17	\$20,000. I move the resolution.	
18	COMMISSIONER EVANS: Second.	
19	COMMISSIONER PETRACCO: Second.	
20	THE CLERK: Commissioner Tucci?	
21	COMMISSIONER TUCCI: Abstain.	
22	THE CLERK: Commissioner Evans?	
23	COMMISSIONER EVANS: Aye.	
24	THE CLERK: Commissioner Petracco?	
25	COMMISSIONER PETRACCO: Aye.	

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1	THE CLERK: Mayor Scarpelli?
2	MAYOR SCARPELLI: Aye. Whereas, the Board of
3	Commissioners of the Township of Nutley, County of
4	Essex, New Jersey, that the Township enter an agreement
5	with New Jersey ARC, Essex County Unit, a New Jersey
6	Corporation with offices on Naylon Avenue in the
7	Township of Livingston, wherein the unit agrees to
8	provide services for mentally retarded individuals and
9	their families in the Township of Nutley, effective
10	January 1st, 2020, through December 31st, 2020, in
11	consideration of payment by the Township of Nutley to
12	the Unit of \$1,000, payable in one sum as a partial
13	reimbursement of costs and services; and
14	Whereas, funds are available from
15	Account Number 0-01-116-200 in the amount of \$1,000,
16	and have been certified by the Chief Financial Officer,
17	said certification being attached to this resolution.
18	Now therefore be it resolved by the Mayor and
19	the Township Clerk are hereby authorized and directed
20	to execute said agreement on behalf of the Township of
21	Nutley. I move the resolution.
22	COMMISSIONER TUCCI: Second.
23	THE CLERK: Commissioner Tucci?
24	COMMISSIONER TUCCI: Aye.
25	THE CLERK: Commissioner Evans?

1	COMMISSIONER EVANS: Aye.
2	THE CLERK: Commissioner Petracco?
3	COMMISSIONER PETRACCO: Aye.
4	THE CLERK: Mayor Scarpelli?
5	MAYOR SCARPELLI: Aye. Whereas, pursuant to
6	N.J.S.A. 40:67-23.1, Arbor Hills is recognized as a
7	qualified, private community; and
8	Whereas, the Township is responsible to
9	reimburse qualified communities for certain services,
10	including solid waste disposal, and to provide said
11	services to qualified private communities in the same
12	fashion as the municipality provides these services on
13	public roads and streets; and
14	Whereas, the Township has elected to
15	reimburse Arbor Hills for solid waste disposal services
16	for the 2020 year.
17	Now therefore be it resolved by the Board of
18	Commissioners of the Township of Nutley in the County
19	of Essex as follows:
20	One, the Mayor and Township Clerk are hereby
21	authorized to enter into a Municipal Services Agreement
22	for solid waste collection and disposal with
23	432 Owners, 1 River Road, Nutley, New Jersey, as
24	Arbor Hills in a form approved by the Township
25	Attorney. Funds in the amount of \$18,144 are available

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1	from Account Number 0-01-138-275.
2	Two, a copy of this resolution, as well as
3	the Municipal Service Agreement, shall be placed in the
4	file with the Clerk, and a notice of this action shall
5	be printed once in the Nutley Sun. I move the
6	resolution.
7	COMMISSIONER TUCCI: Second.
8	THE CLERK: Commissioner Tucci?
9	COMMISSIONER TUCCI: Aye.
10	THE CLERK: Commissioner Evans?
11	COMMISSIONER EVANS: Aye.
12	THE CLERK: Commissioner Petracco?
13	COMMISSIONER PETRACCO: Aye.
14	THE CLERK: Mayor Scarpelli?
15	MAYOR SCARPELLI: Aye. Whereas,
16	Alzheimer's Disease is a progressive degenerative
17	disease of the brain, causing deterioration in memory
18	and thinking as well as judgment and reasoning ability;
19	it also affects behavior, emotions, and the ability to
20	<pre>perform self-care;</pre>
21	Therefore be it resolved that
22	Alzheimer's Disease Awareness Month be declared this
23	month. I move the resolution.
24	COMMISSIONER TUCCI: Second.
25	THE CLERK: Commissioner Tucci?

1	COMMISSIONER TUCCI: Aye.
2	THE CLERK: Commissioner Evans?
3	COMMISSIONER EVANS: Aye.
4	THE CLERK: Commissioner Petracco?
5	COMMISSIONER PETRACCO: Aye.
6	THE CLERK: Mayor Scarpelli?
7	MAYOR SCARPELLI: Aye. Whereas, 425 million
8	adults, 1 in 11 have diabetes, and other people with
9	diabetes is expected to rise to 522 million by 2030.
10	Now therefore be it resolved by the Board of
11	Commissioners, Township of Nutley, County of Essex,
12	State of New Jersey to declare November as National
13	Diabetes Awareness Month, and recognize November 14th
14	as World Diabetes Day, Family and Diabetes is the World
15	Diabetes Day theme for 2019. I move the resolution.
16	COMMISSIONER TUCCI: Second.
17	THE CLERK: Commissioner Tucci.
18	COMMISSIONER TUCCI: Aye.
19	THE CLERK: Commissioner Evans?
20	COMMISSIONER EVANS: Aye.
21	THE CLERK: Commissioner Petracco?
22	COMMISSIONER PETRACCO: Aye.
23	THE CLERK: Mayor Scarpelli?
24	MAYOR SCARPELLI: Aye. Whereas, although
25	researchers are unsure as to what exactly causes

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1	pancreatic cancer, known risks of the disease have been
2	identified like smoking, diabetes, age, and gender.
3	Now therefore be it resolved by the Board of
4	Commissioners of the Township of Nutley, County of
5	Essex, State of New Jersey, declare November as
6	National Pancreatic Cancer Awareness Month. I move the
7	resolution.
8	COMMISSIONER TUCCI: Second.
9	THE CLERK: Commissioner Tucci?
10	COMMISSIONER TUCCI: Aye.
11	THE CLERK: Commissioner Evans?
12	COMMISSIONER EVANS: Aye.
13	THE CLERK: Commissioner Petracco?
14	COMMISSIONER PETRACCO: Aye.
15	THE CLERK: Mayor Scarpelli?
16	MAYOR SCARPELLI: Aye. Whereas, raffle
17	applications have been this is these two are my
18	resolutions.
19	Whereas, raffle applications have been
20	received from the following organizations.
21	HSA Good Shepherd Academy, License Number 48-19,
22	calendar raffle to be held Monday, December 2nd, 9th,
23	16th, 2019, and January 6th, 13th, 20th, and 27th,
24	2020.
25	Saint Mary's RC Church, License Number 49-19,

1 bingo every Tuesday, January 7th, 2020 through December 22nd, 2020. 2 Saint Mary's Roman Catholic Church, 3 License Number 15-19, instant raffle pulls, every 4 Tuesday, January 7th, 2020 through December 22nd, 2020. 5 Friends of Nutley Singers, License 6 7 Number 51-19, on-premise merchandise raffle, and License Number 52-19, on-premise 50/50 cash raffle, 8 9 both to be held Saturday, January 11th, 2020, and Holy Family Church, License Number 53-19, off-premise 10 11 50/50 cash raffle to be held Sunday, December 29th, 12 2019. 13 Whereas, the applications have been reviewed and approved by the Municipal Clerk and the police 14 15 department. 16 Now therefore be it resolved by the Board of Commissioners, Township of Nutley, County of Essex, 17 18 State of New Jersey, that the aforementioned licenses are approved, and the Municipal Clerk is authorized to 19 20 issue the raffle licenses. I move the resolution. 21 COMMISSIONER TUCCI: Second. 22 THE CLERK: Commissioner Tucci? 23 COMMISSIONER TUCCI: Aye. 24 THE CLERK: Commissioner Evans? 25 COMMISSIONER EVANS: Aye.

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1	THE CLERK: Commissioner Petracco.
2	COMMISSIONER PETRACCO: Aye.
3	THE CLERK: Mayor Scarpelli?
4	MAYOR SCARPELLI: Aye. Whereas, the Township
5	of Nutley has the need to retain Pennoni Associates for
6	professional services to provide engineering services
7	relative to preparing a hydraulic model and analysis of
8	the Nutley Water System currently serviced by an
9	interconnection with the City of North Water System
10	within the Township of Nutley; and
11	Whereas, this contract is awarded without
12	competitive bidding as a professional service in
13	accordance with N.J.S.A. 1944A:20.4-20.5 of the local
14	Public Contracts Law because the contract is for a
15	service performed by a persons authorized by law to
16	practice a recognized profession as regulated by law;
17	and
18	Whereas, the Board of Commissioners has
19	determined that Pennoni Associates, located at
20	24 Commerce Street, Suite 300, North, New Jersey, is
21	best suited to provide these services for the Township
22	of Nutley;
23	Whereas, Pennoni Associates has completed and
24	submitted a Business Entity Disclosure Certification,
25	which certifies that they have not made any reportable

1	disqualifying contributions to a political or candidate
2	committee in the Township of Nutley in the previous one
3	year, and that the contract will prohibit them from
4	making any reportable contributions through the term of
5	this contract; and
6	Whereas, funds are available in
7	Account Number W-07-101-401 in the amount of
8	\$11,265.43, and Account Number W-07-106-401 in the
9	amount of \$81,234.57, and will be certified by the
10	Chief Financial Officer, said certification to be
11	attached to this resolution, and will be reimbursed by
12	escrow accounts set up by the respective developer of
13	the property; and
14	Whereas, Pennoni Associates will provide a
15	hydraulic model and analysis study at a cost not to
16	exceed \$92,500; and
17	Whereas, the anticipated term of this
18	contract is for 12 months, from November 7th, 2019,
19	through November 7th, 2020.
20	Now therefore be it resolved by the Board of
21	Commissioners of the Township of Nutley, County of
22	Essex, State of New Jersey, that the Mayor is hereby
23	authorized to enter into a contract with
24	Pennoni Associates as professional services in an
25	amount not to exceed \$92,500. Be it further resolved

1	that a copy of this resolution, as well as the
2	contract, shall be placed on file with the Clerk of the
3	Township of Nutley, and a notice in accordance with the
4	Local Public Contracts Law of New Jersey in the form
5	attached hereto shall be published in the Nutley Sun.
6	I move the resolution.
7	COMMISSIONER TUCCI: Second.
8	THE CLERK: Commissioner Tucci?
9	COMMISSIONER TUCCI: Aye.
10	THE CLERK: Commissioner Evans?
11	COMMISSIONER EVANS: Aye.
12	THE CLERK: Commissioner Petracco?
13	COMMISSIONER PETRACCO: Aye.
14	THE CLERK: Mayor Scarpelli?
15	MAYOR SCARPELLI: Aye. That concludes the
16	business portion of our meeting. Madam Clerk?
17	THE CLERK: Yes, Mayor. All persons
18	addressing the Board of Commissioners regarding
19	community concerns should approach the microphone and
20	provide their name and address for the record. Unless
21	further time is granted by the board, each person shall
22	limit their address to five minutes. All remarks to
23	the board and its individual members must be addressed
24	to the mayor. The mayor may defer citizens' comments
25	to the appropriate member of the board.

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1	Dialogue between citizens and others
2	addressing the board shall be allowed, unless the mayor
3	or the presiding officer, or the majority of the
4	membership of the board, shall determine that the
5	interests of the quorum and/or the expeditious conduct
6	of municipal business are being adversely affected by
7	such dialogue.
8	MAYOR SCARPELLI: Anybody wish to address the
9	Board of Commissioners this evening? Mrs. Battaglia,
10	do you want to introduce your Cub your Boy Scouts
11	that are here?
12	MS. BATTAGLIA: Sure. They are nine of us
13	that are here (indiscernible) but
14	THE CLERK: They could come to the
15	microphone.
16	MS. BATTAGLIA: (Indiscernible) second.
17	And my (indiscernible). Thank you. Citizenship and
18	the community merit badge.
19	MAYOR SCARPELLI: Gentlemen, welcome. We're
20	glad you're here to get your citizenship badge. I hope
21	you enjoyed our meeting tonight. If you have any
22	questions after the meeting, I'm sure all the
23	commissioners would be available to answer any
24	questions that you may have. But thank you all for
25	coming.

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1	COMMISSIONER TUCCI: Thank you, guys.
2	MAYOR SCARPELLI: Do we need a motion to go
3	into executive?
4	COMMISSIONER TUCCI: So move. No, we don't
5	need executive. We can adjourn.
6	MAYOR SCARPELLI: Can we oh
7	COMMISSIONER TUCCI: Yeah. Oh. Motion to
8	adjourn.
9	MAYOR SCARPELLI: Motion to adjourn.
10	COMMISSIONER TUCCI: So move.
11	THE CLERK: Commissioner
12	COMMISSIONER PETRACCO: Move it.
13	THE CLERK: I'm sorry
14	COMMISSIONER PETRACCO: Oh. Second. Second.
15	THE CLERK: Commissioner Commissioner
16	Tucci? I'm sorry, Commissioner Tucci?
17	COMMISSIONER TUCCI: What's that? Okay.
18	THE CLERK: Okay, I'm sorry, I've got it
19	moved to close. Commissioner Tucci, I'm sorry
20	COMMISSIONER TUCCI: Aye.
21	THE CLERK: Commissioner Evans?
22	COMMISSIONER EVANS: Aye.
23	THE CLERK: Commissioner Petracco?
24	COMMISSIONER PETRACCO: Aye.
25	THE CLERK: Mayor Scarpelli?

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1	CERTIFICATION
2	
3	I, Ilene Watson, court-approved transcriber,
4	hereby certify that the foregoing is a correct
5	transcript from the official electronic sound recording
6	of the proceedings in the above-entitled matter.
7	
8	
9	
10	ILENE WATSON, AAERT NO. 447 DATE: November 22, 2019
11	ACCESS TRANSCRIPTS, LLC
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