# In The Matter Of:

In RE: Nutley Board of Commissioners

# Transcript Of Proceedings November 5, 2020 Conference Session



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

## **Conference Session**

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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: Thursday, November 5, 2020	
9		
10	BOARD OF COMMISSIONERS:	
11	MAURO G. TUCCI, MAYOR	
12	JOHN V. KELLY III, COMMISSIONER	
13	JOSEPH P. SCARPELLI, COMMISSIONER	
14	THOMAS J. EVANS, COMMISSIONER	
15	ALPHONSE PETRACCO, COMMISSIONER	
16		
17	Also Present:	
18	ALAN GENITEMPO, TOWNSHIP ATTORNEY	
19		
20		
21		
22		
23		
24		
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	2
1	(Recording begins)
2	MAYOR TUCCI: Okay. Everyone please stand
3	for the Pledge of Allegiance.
4	(Group response)
5	MAYOR TUCCI: Thank you. Sunshine Notice,
6	please.
7	THE CLERK: Yes, Mayor, thank you. Board of
8	Commissioners public meeting, Thursday, November 5th,
9	2020. The time is now 7:13.
10	Pursuant to the requirements of the Open Public
11	Meeting Act, Chapter 231, Public Law 1975, notice of
12	this meeting was published in the November 28th, 2019
13	issues of the Nutley Sun, the Herald News, and the Star
14	Ledger. In an effort to prevent further spread of
15	Covid-19 pandemic, the public meeting for the remainder
16	of the 2020 have been changed to Zoom webinar or
17	teleconference meeting until further notice. The
18	public meeting will be able to listen to the Board of
19	Commissioners meeting and participate during the
20	designated public comment portion of the meeting by
21	utilizing access through a URL link or dial-in number
22	provided on the township website.
23	Commissioner Kelly.
24	COMMISSIONER KELLY: Present.
25	THE CLERK: Commissioner Evans.

Conference Session				
		3		
1	COMMISSIONER EVANS: Here.			
2	THE CLERK: Commissioner Petracco is absent			
3	excused this evening. Commissioner Scarpelli?			
4	COMMISSIONER SCARPELLI: Here.			
5	THE CLERK: Mayor Tucci.			
6	MAYOR TUCCI: Here.			
7	THE CLERK: Everyone is present, Mayor,			
8	except for Commissioner Petracco, he's absent excused.			
9	MAYOR TUCCI: Thank you very much. I see we			
10	have minutes, Madam Clerk?			
11	THE CLERK: Yes, Mayor. We have executive			
12	session minutes for September 1st, 2020, and			
13	October 6th, 2020.			
14	COMMISSIONER EVANS: Move it.			
15	COMMISSIONER SCARPELLI: Second.			
16	THE CLERK: Commissioner Kelly.			
17	COMMISSIONER KELLY: Aye.			
18	THE CLERK: Commissioner Evans?			
19	COMMISSIONER EVANS: Aye.			
20	THE CLERK: Commissioner Scarpelli?			
21	COMMISSIONER SCARPELLI: Aye.			
22	THE CLERK: Mayor Tucci.			
23	MAYOR TUCCI: Aye.			
24	THE CLERK: And that's it for minutes.			
25	MAYOR TUCCI: Thank you very much. I see we			

1	have no communications or correspondence, but under			
2	discussion, we have 2020 Best Practices Inventory.			
3	Commissioner Evans, would you like to address that?			
4	COMMISSIONER EVANS: Thank you, Mayor. Yes.			
5	Every year, we have to report to the Division of Local			
6	Governmental Services and respond to a Best Practices			
7	Inventory of the operations of the township. It's			
8	the questions change every year, and I'm very pleased			
9	to share that we did very well on our responses to this			
10	questionnaire. As such, there we will not be in			
11	jeopardy as it relates to our state aid, and this is			
12	just one of the administrative steps that we have to go			
13	through.			
14	A town that can't respond well to this have			
15	the ability to get their aid cut as much as 50 percent.			
16	So for us, it's very important that we do well on it.			
17	I'm very pleased that we did well, and we'll report			
18	accordingly. If anybody has any further comment, I'm			
19	open to sharing any thoughts, but good to go.			
20	MAYOR TUCCI: Commissioners, any comments?			
21	Questions?			
22	COMMISSIONER EVANS: Thank you, Mayor.			
23	MAYOR TUCCI: Nicely done, Commissioner.			
24	Thank you. Reports. I have a Shade Tree report for			
25	the month of October of 2020. That's it. Madam Clerk,			

Mayor Tucci.

Aye.

THE CLERK:

MAYOR TUCCI:

24

25

1	THE CLERK: And that's it for bills, Mayor.
2	MAYOR TUCCI: Thank you so much.
3	THE CLERK: You're welcome.
4	MAYOR TUCCI: I will now entertain public
5	comment on agenda items only.
6	THE CLERK: All persons addressing the Board
7	of Commissioners regarding community concerns should
8	state their name and address for the record. Unless
9	further time is granted by the Board, each person shall
10	limit their address to three minutes. All remarks to
11	the Board and its individual members must address
12	must be addressed to the mayor. The mayor may defer
13	citizens' comments to the appropriate mayor of the
14	Board. Is there anyone? There's no one, Mayor.
15	MAYOR TUCCI: No one? Okay. Moving right
16	along, Board of Commissioner announcements.
17	Commissioner Evans?
18	COMMISSIONER EVANS: Thank you, Mayor. Just
19	two things. One is, I just want to acknowledge the
20	Clerk and her Deputy Clerk for their actions related to
21	the election. The preparation around that was very
22	dynamic with the county. They started their day at
23	4 o'clock in the morning, and they ended their day
24	after 10 p.m. in the evening, and that's a long day to
25	be handling and addressing the election, and from the

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standpoint of all of the communications, the supporting
1
    messages, the reassurance, I just think it's just
2
    important that we acknowledge their efforts.
3
              THE CLERK:
                           Thank you.
4
5
              COMMISSIONER EVANS: And I wanted to share
    that.
           You're welcome.
6
7
              THE CLERK:
                            Thank you.
              COMMISSIONER EVANS:
                                    The other is -- and
8
9
    Mayor, I think -- I might raise this, but I think maybe
    as the mayor, you might add to it.
10
                                        Regard --
11
              MAYOR TUCCI:
                             I'm sorry, I can't hear you.
12
              COMMISSIONER EVANS:
                                    I'm sorry, yeah, yeah.
13
              MAYOR TUCCI: We're having a hard time
    hearing you.
                  I don't hear so good, and that muffles
14
15
    the sound, so it's a bad combination.
16
              COMMISSIONER EVANS:
                                    Yeah Yeah, yeah, yeah,
           And my memory's shot, so what did I say?
17
    veah.
18
              So I just want -- I want to make a comment
    about Covid right now. But I wanted to say, as the
19
    Mayor, I'm sure you would add to it, so I just -- my
20
21
    comments aren't exclusive, I just, really, I think the
    month of October, we learned a lot about the presence
22
23
    of the virus, and I just wanted to encourage people to
24
    follow the quidance that's been delivered in terms of
25
    keeping themselves safe, and practicing good social
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1	distancing, and following the rules, wearing your mask,
2	and so on.
3	We have been very supportive of the
4	businesses in helping them stay do what they need to
5	do to stay open. We're counseling them all the time on
6	understanding the that Covid is present, and they
7	should continue to follow that guidance as well, which
8	I know creates some challenges for them, and we
9	appreciate that, but the virus is here, and we're going
10	into the fall, the colder weather, which will create
11	some challenges. So I just wanted to make a comment
12	related to that, so thank you.
13	MAYOR TUCCI: Great. Thank you,
14	Commissioner Kelly?
15	COMMISSIONER KELLY: Thank you, Mayor.
16	Commissioner Evans stole some of my thunder, but I just
17	wanted to urge everyone to be vigilant, and remember to
18	practice being safe, especially as we see this uptick
19	in the pandemic. Just make sure you keep you and your
20	family safe. Thank you.
21	MAYOR TUCCI: Thank you, Commissioner.
22	Commissioner Scarpelli?
23	COMMISSIONER SCARPELLI: No comments right
24	now Mayor.
25	MAYOR THICCT: Thank you, Commissioner Okay

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We will move into ordinance introductions.
1
    Commissioner Kelly?
2
              MR. GENITEMPO: Public comments?
3
              MAYOR TUCCI: Oh.
                                  We already had public
4
5
    comment.
              MR. GENITEMPO:
                               You did?
6
7
              MAYOR TUCCI: Yes.
8
              THE CLERK: We did.
9
              MAYOR TUCCI: We did, there was no one --
                               I must have fell asleep, I'm
10
              MR. GENITEMPO:
11
    sorry.
12
              MAYOR TUCCI:
                             That's okay.
                                          Part of the Covid
    brain there, Counselor.
                              I understand.
13
                                             Commissioner,
    go ahead, please.
14
15
              COMMISSIONER KELLY:
                                    Thank you, Mayor.
                                                        This
    is an ordinance for -- part -- to amend the salary
16
    ordinance. This is something that was done before my
17
18
    election, and it was brought to my attention that this
    was tabled, so I'm just reintroducing it.
19
                                                I move that
    this ordinance be passed to a second reading and
20
21
    advertised in the Nutley Sun, together with the notice
    required by law, and that further consideration of said
22
23
    ordinance for final date -- for final passage by the
    Board of Commissioners be held at its second reading on
24
25
    December 1st, 2020.
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1	MAYOR TUCCI: Commissioner, would you like to
2	read the title, please?
3	COMMISSIONER KELLY: Oh. An ordinance to
4	amend the salaries of certain officers and employees of
5	the Township of Nutley, County of Essex, State of New
6	Jersey, effective March 1st, 2020. So moved.
7	MAYOR TUCCI: So moved. We got a second?
8	COMMISSIONER SCARPELLI: Second.
9	THE CLERK: Commissioner Kelly.
10	COMMISSIONER KELLY: Aye.
11	THE CLERK: Commissioner Evans?
12	COMMISSIONER EVANS: Aye.
13	THE CLERK: Commissioner Scarpelli?
14	COMMISSIONER SCARPELLI: Aye.
15	THE CLERK: Mayor Tucci.
16	MAYOR TUCCI: Aye. Thank you, Commissioner.
17	Commissioner Scarpelli, would you please handle
18	Commissioner Petracco's ordinance introductions?
19	COMMISSIONER SCARPELLI: I will, Mayor.
20	This is Ordinance Number 3462, an ordinance
21	to amend an ordinance codified in the code of the
22	Township of Nutley. Chapter 228, entitled Vehicles and
23	Traffic, particularly Article 7, Special Zones and
24	Areas, Section 29A, entitled Handicapped Parking, to
25	add the locations set forth therein.

1	I move this ordinance be passed to a second
2	reading, advertised in the Nutley Sun, together with
3	the notice required by law, and that further
4	consideration of said ordinance for final passage by
5	the Board of Commissioners be held at its second
6	reading on December 1st, 2020. I move the ordinance.
7	COMMISSIONER KELLY: Second.
8	THE CLERK: Commissioner Kelly.
9	COMMISSIONER KELLY: Aye.
10	THE CLERK: Commissioner Evans?
11	COMMISSIONER EVANS: Aye.
12	THE CLERK: Commissioner Scarpelli?
13	COMMISSIONER SCARPELLI: Aye.
14	THE CLERK: Mayor Tucci.
15	MAYOR TUCCI: Aye.
16	COMMISSIONER SCARPELLI: Ordinance Number
17	3463, an ordinance to amend an ordinance codified in
18	the code of the Township of Nutley, Chapter 673,
19	entitled Vehicles, Impoundment and Towing, particularly
20	Article K, entitled Towing and Storage Fee Schedule to
21	revise towing and storage fees.
22	I move this ordinance be passed to a second
23	reading and advertised in the Nutley Sun together with
24	the notice required by law, and that further
25	consideration of said ordinance for final passage by

	12
1	the Board of Commissioners be held at its second
2	reading on December 1st, 2020. I move the ordinance.
3	COMMISSIONER KELLY: Second.
4	THE CLERK: Commissioner Kelly.
5	COMMISSIONER KELLY: Aye.
6	THE CLERK: Commissioner Evans?
7	COMMISSIONER EVANS: Aye.
8	THE CLERK: Commissioner Scarpelli?
9	COMMISSIONER SCARPELLI: Aye.
10	THE CLERK: Mayor Tucci.
11	MAYOR TUCCI: Aye.
12	COMMISSIONER SCARPELLI: Ordinance Number
13	3464, an ordinance to amend an ordinance codified in
14	the code of the Township of Nutley code, Chapter 60,
15	entitled First Aid Squad, be it enacted by the Board of
16	Commissioners of the Township of Nutley that Chapter 60
17	entitled First Aid Squad be hereby amended in its
18	entirety to read as follows.
19	I move that this ordinance be passed to a
20	second reading and advertised in the Nutley Sun,
21	together with the notice required by law, and that
22	further consideration of said ordinance for final
23	passage by the Board of Commissioners be held at its
24	second reading on December 1st, 2020. I move the
25	ordinance.

	13
1	COMMISSIONER KELLY: Second.
2	THE CLERK: Commissioner Kelly.
3	COMMISSIONER KELLY: Aye.
4	THE CLERK: Commissioner Evans?
5	COMMISSIONER EVANS: Abstain.
6	THE CLERK: Commissioner Scarpelli?
7	COMMISSIONER SCARPELLI: Aye.
8	THE CLERK: Mayor Tucci.
9	MAYOR TUCCI: Aye.
10	COMMISSIONER SCARPELLI: That's all I have,
11	Mayor.
12	MAYOR TUCCI: Thank you, Commissioner. We
13	have several ordinances this evening on second reading,
14	the first one being Bond Ordinance Number 3455. I
15	would like to open up the hearing, please. Does anyone
16	wish to be heard? Is there someone that wants to be
17	heard? Yes?
18	THE CLERK: Yes.
19	MAYOR TUCCI: Okay.
20	THE CLERK: Oh, okay.
21	MR. MOORE: Rory Moore, 462 Chestnut Street.
22	There's a wicked reverb, it's very hard to hear. I'd
23	like to try to get in on your Section A. What
24	buildings are we going to be doing?
25	MAYOR TUCCI: Would you like to answer that?

COMMISSIONER EVANS: Yes. And any follow up there could be.

MAYOR TUCCI: I can answer it also.

COMMISSIONER EVANS: I -- Rory, each year, we do a bond ordinance that includes bonding improvements that need to be addressed, not only for a building, but for the various departments, including the parks -- the physical property of the township.

MR. MOORE: But --

COMMISSIONER EVANS: Each commissioner goes through and identifies what they need to spend money on, so I would yield on the detail to Commissioner -- Mayor Tucci to address the improvements on buildings if you're looking for more specific information.

MAYOR TUCCI: Rory, typically, this is the account where we make improvements to major heating, ventilation, air conditioning systems, plumbing systems, renovations of bathrooms and other facilities throughout the township. As of late, due to the Covid pandemic, we've protected our employees with plexiglass and other things. So depending on what pops up and what we have, what we experience during the course of the year, this is the account that we take it out of.

MR. MOORE: I thought the Covid was going to be bonded out of a different account.

The Covid -- up until -- I 1 MAYOR TUCCI: quess it was last week, has been severely restricted as 2 to what you can charge to it, all right, so they would 3 all have to be Covid related, but something such as a 4 renovation of a bathroom is not Covid related. 5 heating improvement is not Covid related. 6 7 replacement is not Covid related. So there are many things that are not Covid related that we would not be 8 9 able to charge off to that, so we would need another option, and this is that option. 10 11 MR. MOORE: So you're just borrowing the 350,000 just to do reservations [sic]. It's a fund, 12 basically. 13 MAYOR TUCCI: Well, we borrow this money and 14 15 only spend what we absolutely need. So if we don't need to spend the entire \$350,000, we don't. 16 Commissioner, you --17 18 COMMISSIONER EVANS: Yes. 19 MAYOR TUCCI: -- wanted to say something? 20 COMMISSIONER EVANS: We have already went --21 we cannot simply go out and use this money and say, oh, you know, let me spend 350,000, give me 350,000 and I'm 22 23 not going to -- and I'll figure out what I want to do 24 with it later. Any time that we go -- we -- once we set up the bond fund, in order for us to actually use 25

the money, it does require the -- following the Public
Contract Law, and preparing, you know, specs and
information associated with each project that is
followed.

While we set this up as a bond, I actually don't actually go out and get bonds every year. I generally go into the bond market once every about five years. In the interim, I'll use short-term funding, one-year notes, because it's very, very cheap right now to do that to make sure that the cash is available for us.

It has actually worked very well for us, because what we did is we put in a capital management plan which allows us to make sure that our debt services stays stable in each operating budget, and over time, we've actually reduced our outstanding debt by two and a half million dollars, yet we've been able to improve the buildings, we've been able to buy and purchase equipment, and meet the needs of the municipality. So it's actually a very efficient and effective way to manage capital improvements.

MR. MOORE: So you -- are you going to use the general note funding for this, not bonds. Is that correct?

25 COMMISSIONER EVANS: Yes. I have the ability

- to (indiscernible) a one-year note, yes.

  MR. MOORE: But this is listed as a bond.
- Z MR. MOORE: But this is listed as a bolid.
- COMMISSIONER EVANS: I have the ability in
- 4 this document to do that.
- 5 MR. MOORE: Now, the other ones that are
- 7 category of a note rather than a bond?
- 8 COMMISSIONER EVANS: Yeah. This -- if I have

listed below. Are they going to fall into the same

- 9 the -- first off, if I have the money to do it, I won't
- 10 bond it at all. But if I do have the -- this just
- 11 gives me the authorization that if I need to bond it, I
- 12 will. And each of the items in here would fall under
- 13 that -- the -- that criteria and that evaluation, which
- 14 we do work very closely with the CFO and our outside
- 15 auditor.

6

- MR. MOORE: Okay, thank you.
- 17 COMMISSIONER EVANS: As well as bond council.
- 18 I'm sorry, Rory, did you say something? I didn't hear
- 19 you.
- MR. MOORE: I said thank you.
- 21 COMMISSIONER EVANS: All right. All right.
- 22 THE CLERK: There's no one else.
- 23 COMMISSIONER EVANS: Move to close the public
- 24 hearing.
- 25 COMMISSIONER SCARPELLI: Second.

## **Conference Session**

		.8
1	THE CLERK: Commissioner Kelly.	
2	COMMISSIONER KELLY: Aye.	
3	THE CLERK: Commissioner Evans?	
4	COMMISSIONER EVANS: Aye.	
5	THE CLERK: Commissioner Scarpelli?	
6	COMMISSIONER SCARPELLI: Aye.	
7	THE CLERK: Mayor Tucci.	
8	MAYOR TUCCI: Aye.	
9	COMMISSIONER EVANS: Move the ordinance.	
10	COMMISSIONER SCARPELLI: Second.	
11	THE CLERK: Commissioner Kelly.	
12	COMMISSIONER KELLY: Aye.	
13	THE CLERK: Commissioner Evans?	
14	COMMISSIONER EVANS: Aye.	
15	THE CLERK: Commissioner Scarpelli?	
16	COMMISSIONER SCARPELLI: Aye.	
17	THE CLERK: Mayor Tucci.	
18	MAYOR TUCCI: Aye. The next ordinance is	
19	bond ordinance 3456.	
20	THE CLERK: No one there.	
21	COMMISSIONER EVANS: Move to close the public	
22	hearing.	
23	COMMISSIONER SCARPELLI: Second.	
24	THE CLERK: Commissioner Kelly.	
25	COMMISSIONER KELLY: Aye.	

## **Conference Session**

			19
1		THE CLERK: Commissioner Evans?	
2		COMMISSIONER EVANS: Aye.	
3		THE CLERK: Commissioner Scarpelli?	
4		COMMISSIONER SCARPELLI: Aye.	
5		THE CLERK: Mayor Tucci.	
6		MAYOR TUCCI: Aye.	
7		COMMISSIONER EVANS: Move the ordinance.	
8		COMMISSIONER SCARPELLI: Second.	
9		COMMISSIONER KELLY: Second.	
10		THE CLERK: Commissioner Kelly.	
11		COMMISSIONER KELLY: Aye.	
12		THE CLERK: Commissioner Evans?	
13		COMMISSIONER EVANS: Aye.	
14		THE CLERK: Commissioner Scarpelli?	
15		COMMISSIONER SCARPELLI: Aye.	
16		THE CLERK: Mayor Tucci.	
17		MAYOR TUCCI: Aye. Bond ordinance 3457. We	
18	will open	the public hearing. No one wishing to	
19	comment?		
20		COMMISSIONER EVANS: Move to close the public	
21	hearing.		
22		COMMISSIONER KELLY: Second.	
23		THE CLERK: Commissioner Kelly.	
24		COMMISSIONER KELLY: Aye.	
25		THE CLERK: Commissioner Evans?	

	Conference Session
	20
1	COMMISSIONER EVANS: Aye.
2	THE CLERK: Commissioner Scarpelli?
3	COMMISSIONER SCARPELLI: Aye.
4	THE CLERK: Mayor Tucci.
5	MAYOR TUCCI: Aye.
6	COMMISSIONER EVANS: Move the ordinance.
7	COMMISSIONER KELLY: Second.
8	THE CLERK: Commissioner Kelly.
9	COMMISSIONER KELLY: Aye.
10	THE CLERK: Commissioner Evans?
11	COMMISSIONER EVANS: Aye.
12	THE CLERK: Commissioner Scarpelli?
13	COMMISSIONER SCARPELLI: Aye.
14	THE CLERK: Mayor Tucci.
15	MAYOR TUCCI: Aye. Thank you. Commissioner,
16	I have Bond Ordinance 3458. This is a bond ordinance
17	providing for improvements at DeMuro Park in the amount
18	of \$731,160, and as a portion of that, \$500,000 and
19	change as a grant, and \$182,790 will be a low I'm
20	sorry, a no-interest loan. So I'll open the public
21	hearing. Move to close the public hearing.
22	COMMISSIONER KELLY: Second.
23	THE CLERK: Commissioner Kelly.
24	COMMISSIONER KELLY: Aye.
25	THE CLERK: Commissioner Evans?

	21
1	COMMISSIONER EVANS: Aye.
2	THE CLERK: Commissioner Scarpelli?
3	COMMISSIONER SCARPELLI: Aye.
4	THE CLERK: Mayor Tucci.
5	MAYOR TUCCI: Aye. Move the ordinance.
6	COMMISSIONER KELLY: Second.
7	THE CLERK: Commissioner Kelly.
8	COMMISSIONER KELLY: Aye.
9	THE CLERK: Commissioner Evans?
10	COMMISSIONER EVANS: Aye.
11	THE CLERK: Commissioner Scarpelli?
12	COMMISSIONER SCARPELLI: Aye.
13	THE CLERK: Mayor Tucci.
14	MAYOR TUCCI: Aye. Next ordinance, 3459 is
15	being tabled this evening. This is Commissioner
16	Petracco's ordinance. So we will move into
17	resolutions. Commissioner Kelly.
18	COMMISSIONER KELLY: Thank you, Mayor.
19	This first one I have is to designate
20	National Pancreatic Awareness Month.
21	Whereas, although researchers are unsure as
22	to what exactly causes pancreatic cancer, known risk
23	factors of disease have been identified, like smoking,
24	diabetes, age, and gender;
25	Whereas, pancreatic cancer amounts for about

three percent of all cancers in the U.S., and about 1 seven percent of cancer deaths. The average lifetime 2 risk of pancreatic cancer for both men and women is 3 about one in 65, 1.15 percent. For each person, 4 5 chances of getting this cancer can be affected by certain risk factors: 6 7 Whereas, about 57,600 people, 30,400 men and 8 27,200 women, will be diagnosed with pancreatic cancer, 9 and about 47,050 people, 24,640 men, and 22,410 women, will die of pancreatic cancer. Pancreatic cancer is 10 one of the few cancers for which survival has not been 11 improved substantially for more than 40 years; 12 13 Whereas, the percent of pancreatic cancer deaths is the highest among people aged 65 to 74. 14 15 Now therefore be it resolved that the Board of Commissioners of the Township of Nutley, County of 16 Essex, State of New Jersey, declare November as 17 18 National Pancreatic Awareness Month. Be it further resolved that we urge all 19 residents to take the time to learn about this 20 21 devastating cancer in hopes to raise awareness since 22 most people are not as knowledgeable about pancreatic 23 cancer as breast cancer or prostate cancer, but it is 24 just as debilitating a disease. So moved.

Can we have a second, please?

MAYOR TUCCI:

25

	23
1	COMMISSIONER SCARPELLI: Second.
2	THE CLERK: Commissioner Kelly.
3	COMMISSIONER KELLY: Aye.
4	THE CLERK: Commissioner Evans?
5	COMMISSIONER EVANS: Aye.
6	THE CLERK: Commissioner Scarpelli?
7	COMMISSIONER SCARPELLI: Aye.
8	THE CLERK: Mayor Tucci.
9	MAYOR TUCCI: Aye.
10	COMMISSIONER KELLY: This next one is a
11	resolution designating Alzheimer Disease Awareness
12	Month, which is another important disease that we need
13	to be learn about and address.
14	Whereas, Alzheimer's Disease is a progressive
15	degenerative disease of the brain, causing
16	deterioration in memory and thinking, as well as
17	judgment and reasoning ability. It also affects
18	behavior, emotions, and the ability to perform
19	self-care; and
20	Whereas, according to the Center for Disease
21	Control and Prevention, Alzheimer's is the sixth
22	leading cause of death in the U.S. adults, and kills
23	more than breast cancer and prostate cancer combined.
24	According to the Center for Disease Control and
25	Prevention, approximately 5.8 million people in the

1	United States are living with Alzheimer's; and
2	Whereas, one in 10 people aged 65 and older,
3	10 percent, has Alzheimer's Dementia;
4	Whereas, \$244 billion of care is provided by
5	family members and other unpaid caregivers, and about
6	one in three caregivers, 30 percent, are 65 or older;
7	Whereas, by 2050, the number of people aged
8	65 and older with Alzheimer's Dementia may grow to a
9	projected 13.8 million.
10	Now therefore be it resolved by the Board of
11	Commissioners of the Township of Nutley, County of
12	Essex in the State of New Jersey, that the month of
13	November be recognized as Alzheimer's Disease Awareness
14	Month.
15	Be it further resolved that we recognize
16	individuals, family, friends, and caregivers dealing
17	with the devastating effects of Alzheimer's Disease,
18	and that researchers who are seeking the cause and
19	causes, then cure, and educational programs and support
20	services by local and national Alzheimer's
21	organizations. So moved.
22	COMMISSIONER SCARPELLI: Second.
23	THE CLERK: Commissioner Kelly.
24	COMMISSIONER KELLY: Aye.
25	THE CLERK: Commissioner Evans?

	25
1	COMMISSIONER EVANS: Aye.
2	THE CLERK: Commissioner Scarpelli?
3	COMMISSIONER SCARPELLI: Aye.
4	THE CLERK: Mayor Tucci.
5	MAYOR TUCCI: Aye.
6	COMMISSIONER KELLY: This next resolution is
7	to recognize the 245th anniversary of the Marine Corps'
8	birthday.
9	Whereas, on November 10th, 1775, the Second
10	Continental Congress meeting in Philadelphia passed a
11	resolution stating that two battalions of Marines be
12	raised as landing forces with the fleet; and
13	Whereas, this resolution established the
14	Continental Marines, and marked the birth date of the
15	United States Marine Corps;
16	Whereas, since 1798, the United States Marine
17	Corps has defended America in every conflict and war,
18	on land, at sea, and in the air; and
19	Whereas, the adaptability and reliability of
20	the Marine Forces continue to be highlighted around the
21	world, in both the fight against terrorism and in
22	humanitarian relief; and
23	Whereas, today, the United States Marine
24	Corps stands ready to continue in the proud tradition
25	of those before them who have so valiantly fought and

	20
1	died, combining a long and proud heritage of faithful
2	services to the nation, and resolved to face tomorrow's
3	challenges while continuing to keep the Marine Corps as
4	the best of the best.
5	Now therefore be it resolved that the Board
6	of Commissioners of the Township of Nutley, County of
7	Essex, State of New Jersey, recognize November 10th,
8	2020, as the 245th anniversary of the United States
9	Marine Corps, Semper Fidelis, always faithful, and
10	encourage all to join them in celebrating this
11	outstanding milestone and take the time to appreciate
12	those brave individuals who serve us every day.
13	So moved.
14	COMMISSIONER SCARPELLI: Second.
15	THE CLERK: Commissioner Kelly.
16	COMMISSIONER KELLY: Aye.
17	THE CLERK: Commissioner Evans?
18	COMMISSIONER EVANS: Aye.
19	THE CLERK: Commissioner Scarpelli?
20	COMMISSIONER SCARPELLI: Aye.
21	THE CLERK: Mayor Tucci.
22	MAYOR TUCCI: Aye.
23	COMMISSIONER KELLY: This is a resolution to
24	recognize another important disease that many people
25	suffer from.

1	Whereas, 34.2 million adults, 1 in 10, have
2	diabetes, and 88 million American adults, approximately
3	one in three, have prediabetes; and
4	Whereas, Type I Diabetes accounts for about
5	5.2 percent of all diagnosed cases of diabetes,
6	affecting approximately 1.6 million people;
7	Whereas, in 2018, an estimated 1.5 million
8	new cases of diabetes was were diagnosed among U.S.
9	adults aged 18 years or older. This includes
10	approximately 210,000 children, adolescents younger
11	than age 20 years;
12	Whereas, the increase in Type 2 Diabetes
13	among our nation's children is linked to the rise in
14	childhood obesity, and by encouraging our sons and
15	daughters to develop healthy habits today will help
16	ensure that they have a brighter, healthier tomorrow;
17	Whereas, diabetes is the seventh leading
18	cause of death listed on U.S. death certificates, and
19	the ninth leading cause of death in women globally;
20	Whereas, between 2 and 10 percent of
21	pregnancies in the United States are affected by
22	gestational diabetes every year.
23	Now therefore be it resolved that the Board
24	of Commissioners of the Township of Nutley, County of
25	Essex, State of New Jersey, declare November as

National Diabetes Awareness Month, and recognize 1 November 14th as World Diabetes Day. 2 Be it further resolved that we urge all 3 residents to educate themselves on diabetes, and how 4 5 complications can be prevented or delayed by properly managing blood glucose, blood pressure, and cholesterol 6 7 levels, by eating healthy, being physically active, and 8 to guit smoking. So moved. 9 COMMISSIONER SCARPELLI: Second. THE CLERK: Commissioner Kelly. 10 11 COMMISSIONER KELLY: Aye. 12 THE CLERK: Commissioner Evans? 13 COMMISSIONER EVANS: Aye. THE CLERK: Commissioner Scarpelli? 14 15 COMMISSIONER SCARPELLI: Aye. 16 THE CLERK: Mayor Tucci. MAYOR TUCCI: 17 Aye. 18 COMMISSIONER KELLY: And this last resolution I have, I think it might be the first time that Nutley 19 is recognizing Native American Heritage Month. 20 21 proud to move this ordinance. Let me read it first. 22 Or sorry, resolution. 23 Whereas, November 1st, 2020, through 24 November 30th, 2020, the United States celebrates 25 National Native American Heritage Month;

1	Whereas, National Native American Heritage
2	Month is an opportunity to consider and recognize the
3	contributions of the Native Americans to the history of
4	the United States;
5	Whereas, Native Americans maintain vibrant
6	cultures and traditions and hold a deeply rooted sense
7	of community;
8	Whereas, Native Americans have moving stories
9	of tragedy, triumph, and perseverance that need to be
10	shared with future generations;
11	Whereas, Native Americans have made distinct
12	and important contributions to the United States and
13	the rest of the world in many fields, including the
14	fields of agriculture, medicine, music, language, and
15	art;
16	Whereas, Native Americans have distinguished
17	themselves as inventors, entrepreneurs, spiritual
18	leaders, and scholars;
19	Whereas, the people of the United States have
20	reason to honor the great achievements and the
21	contributions of Native Americans and their ancestors.
22	Now therefore be it resolved that the Board
23	of Commissioners of the Township of Nutley, County of
24	Essex, State of New Jersey, ask the community to join
25	them in recognizing and celebrating November as

	30
1	National Native American Heritage Month. So moved.
2	COMMISSIONER EVANS: Aye.
3	COMMISSIONER SCARPELLI: Second.
4	THE CLERK: Commissioner Kelly.
5	COMMISSIONER KELLY: Aye.
6	THE CLERK: Commissioner Evans?
7	COMMISSIONER EVANS: Aye.
8	THE CLERK: Commissioner Scarpelli?
9	COMMISSIONER SCARPELLI: Aye.
10	THE CLERK: Mayor Tucci.
11	MAYOR TUCCI: Aye. Thank you, Commissioner.
12	Commissioner Evans, anything this evening?
13	COMMISSIONER EVANS: Happy to be here.
14	MAYOR TUCCI: Thank you. Commissioner
15	Petracco has nothing. Commissioner Scarpelli?
16	COMMISSIONER SCARPELLI: Nothing this
17	evening, Mayor.
18	MAYOR TUCCI: Thank you, Commissioner.
19	Be it resolved by the Board of Commissioners
20	of the Township of Nutley, County of Essex, State of
21	New Jersey, that the following newspapers are hereby
22	designated as the official newspapers for advertising
23	for the Township of Nutley for the year 2021.
24	The Nutley Sun, 1 Garret Mountain Plaza,
25	P.O. Box 471, Woodland Park, New Jersey.

	31
1	The Star Ledger, 1 Star Ledger Plaza, Newark,
2	New Jersey.
3	The Herald News, 1 Garret Mountain Plaza,
4	Woodland Park, New Jersey.
5	And be it further resolved that TapIntoNutley
6	be and hereby is designated as the electronic news
7	source for which notices and other matters are to be
8	provided under the Open Public Meetings Act of the
9	State of New Jersey, otherwise known as the Sunshine
10	Law. I move the resolution.
11	COMMISSIONER KELLY: Second.
12	THE CLERK: Commissioner Kelly.
13	COMMISSIONER KELLY: Aye.
14	THE CLERK: Commissioner Evans?
15	COMMISSIONER EVANS: Aye.
16	THE CLERK: Commissioner Petracco I'm
17	sorry. Commissioner Scarpelli?
18	COMMISSIONER SCARPELLI: Aye.
19	THE CLERK: Mayor Tucci.
20	MAYOR TUCCI: Aye.
21	Please take notice that in accordance with
22	the Open Public Meetings Law, Chapter 231, P.L. 1975,
23	the public meetings of the Shade Tree Committee for
24	2021 will be held on the following dates. All meetings
25	are held at 44 Park Avenue, Room Number 201, Nutley,

	32
1	New Jersey.
2	January 12th, March 9th, April 6th, June 8th,
3	September 21st, and November 16th, 2021. I move the
4	resolution.
5	COMMISSIONER KELLY: Second.
6	THE CLERK: Commissioner Kelly.
7	COMMISSIONER KELLY: Aye.
8	THE CLERK: Commissioner Evans?
9	COMMISSIONER EVANS: Aye.
10	THE CLERK: Commissioner Scarpelli?
11	COMMISSIONER SCARPELLI: Aye.
12	THE CLERK: Mayor Tucci.
13	MAYOR TUCCI: Aye.
14	Be it resolved in accordance with the Open
15	Public Meetings Act, Chapter 231, Public Law 1975, the
16	public meetings of the Board of Commissioners of the
17	Township of Nutley, County of Essex, State of New
18	Jersey, are held the first and third Tuesday of every
19	month. Please take notice that the public meetings for
20	the year 2021 will be held on the following dates at
21	the Township of Nutley Municipal Building, 3rd Floor,
22	Commissioner Chambers, 1 Kennedy Drive at 7 p.m., at
23	which time formal action may be taken.
24	Please take notice that the regular scheduled
25	meetings of the Board of Commissioners will take place

1	via Zoom webinar for 2021. Please take notice the
2	governing body of the Township of Nutley, County of
3	Essex, State of New Jersey may require an executive
4	session at any given meeting listed below. In
5	accordance with N.J.S.A. 10:4-12, the governing body
6	will adopt the resolution at an open meeting,
7	indicating the reasons for going into an executive
8	session. No action will be taken in executive session.
9	Please take further notice the Board of
10	Commissioners of the Township of Nutley may hold an end
11	of the year meeting on Thursday, December 30, 2021 at
12	9 a.m., Township of Nutley Municipal Building, 3rd
13	Floor, Commission Chambers, 1 Kennedy Drive, where
14	formal action may be taken on the dates listed on this
15	resolution. I move the resolution.
16	COMMISSIONER KELLY: Second.
17	THE CLERK: Commissioner Kelly.
18	COMMISSIONER KELLY: Aye.
19	THE CLERK: Commissioner Evans?
20	COMMISSIONER EVANS: Aye.
21	THE CLERK: Commissioner Scarpelli?
22	COMMISSIONER SCARPELLI: Aye.
23	THE CLERK: Mayor Tucci.
24	MAYOR TUCCI: Aye.
25	Be it resolved by the Board of Commissioners

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1	of the Township of Nutley, County of Essex, State of
2	New Jersey, that the following days shall be considered
3	paid holidays. This is the 2021 holiday schedule as
4	listed on the resolution. I move the resolution.
5	COMMISSIONER KELLY: Second.
6	THE CLERK: Commissioner Kelly.
7	COMMISSIONER KELLY: Aye.
8	THE CLERK: Commissioner Evans?
9	COMMISSIONER EVANS: Aye.
10	THE CLERK: Commissioner Scarpelli?
11	COMMISSIONER SCARPELLI: Aye.
12	THE CLERK: Mayor Tucci.
13	MAYOR TUCCI: Aye.
14	Whereas, the Township of Nutley has the need
15	to acquire specialized professional services in a fair
16	and open contract, pursuant to the provisions of
17	N.J.S.A. 19:44A-20.5; and
18	Whereas, the Department of Parks and Public
19	Property has determined that there is a need to acquire
20	specialized professional services for air conditioning,
21	plumbing, heating and refrigeration service and
22	purchase; and
23	Whereas, the Municipal Clerk is hereby
24	authorized and directed to advertise for sealed bids
25	for air conditioning, plumbing, heating, and

1	refrigeration service and purchase.
2	Now therefore be it resolved by the Board of
3	Commissioners of the Township of Nutley of the County
4	of Essex, State of New Jersey, that the sealed bids be
5	due by Tuesday, November 24th, at 11 a.m., addressed to
6	the Municipal Clerk, Nutley Township Hall, 1 Kennedy
7	Drive, Nutley, New Jersey, at which time they will be
8	publicly opened and read via Zoom. I move the
9	resolution.
10	COMMISSIONER KELLY: Second.
11	THE CLERK: Commissioner Kelly.
12	COMMISSIONER KELLY: Aye.
13	THE CLERK: Commissioner Evans?
14	COMMISSIONER EVANS: Aye.
15	THE CLERK: Commissioner Scarpelli?
16	COMMISSIONER SCARPELLI: Aye.
17	THE CLERK: Mayor Tucci.
18	MAYOR TUCCI: Aye.
19	Whereas, a resolution was adopted on
20	February 4th, 2020, awarding a contract to Dujets Tree
21	Experts, 54 Notch Road, Woodland Park, New Jersey; and
22	Whereas, the agreement entered on the bid
23	specification between Dujets Tree Service and the
24	Township of Nutley on January 1, 2021, through
25	December 31st, 2021, with the option to be extended for

	30
1	a one-year term, but not to exceed two years; and
2	Whereas, funds are available from
3	Account 1-01-512-205, pending adoption of the 2021
4	Municipal Budget, not to exceed \$40,000 for the year
5	and have been certified or will be certified by the
6	Chief Financial Officer, said certification being
7	attached to this resolution at the appropriate time.
8	Now therefore be it resolved that the
9	Township of Nutley renew the contract with Dujets Tree
10	Experts, 54 Notch Road, Woodland Park, for tree removal
11	service pursuant to the previously signed agreement. I
12	move the resolution.
13	COMMISSIONER KELLY: Second.
14	THE CLERK: Commissioner Kelly.
15	COMMISSIONER KELLY: Aye.
16	THE CLERK: Commissioner Evans?
17	COMMISSIONER EVANS: Aye.
18	THE CLERK: Commissioner Scarpelli?
19	COMMISSIONER SCARPELLI: Aye.
20	THE CLERK: Mayor Tucci.
21	MAYOR TUCCI: Aye.
22	Whereas, the Township of Nutley has a need to
23	acquire specialized professional services as a fair and
24	open contract pursuant to the provisions of
25	N.J.S.A. 19:44A-20.5; and

	3,7
1	Whereas, the Department of Parks and Public
2	Property has determined that there is a need to acquire
3	specialized professional services for electrical
4	services; and
5	Whereas, the Municipal Clerk is hereby
6	authorized and she is directed to advertise for sealed
7	bids for electrical services.
8	Now therefore be it resolved by the Board of
9	Commissioners of the Township of Nutley, County of
10	Essex, State of New Jersey, that the sealed bids shall
11	be due on Tuesday, November 24th, 2020, at 11 a.m.,
12	addressed to the Municipal Clerk, Nutley Township Hall,
13	1 Kennedy Drive, Nutley, New Jersey, at which time they
14	will be publicly opened and read. I move the
15	resolution.
16	COMMISSIONER KELLY: Second.
17	THE CLERK: Commissioner Kelly.
18	COMMISSIONER KELLY: Aye.
19	THE CLERK: Commissioner Evans?
20	COMMISSIONER EVANS: Aye.
21	THE CLERK: Commissioner Scarpelli?
22	COMMISSIONER SCARPELLI: Aye.
23	THE CLERK: Mayor Tucci.
24	MAYOR TUCCI: Aye.
25	Be it resolved by the Board of Commissioners

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1	of the Township of Nutley, County of Essex, State of
2	New Jersey, that the Township Clerk be and she is
3	hereby authorized to advertise for sealed bids for
4	recreation uniforms and equipment, bids to be received
5	by Tuesday, November 24th, at 11 a.m., addressed to the
6	Municipal Clerk, Nutley Township Hall, 1 Kennedy Drive,
7	Nutley, New Jersey, at which time they will be publicly
8	opened and read via Zoom. I move the resolution.
9	COMMISSIONER KELLY: Second.
10	THE CLERK: Commissioner Kelly.
11	COMMISSIONER KELLY: Aye.
12	THE CLERK: Commissioner Evans?
13	COMMISSIONER EVANS: Aye.
14	THE CLERK: Commissioner Scarpelli?
15	COMMISSIONER SCARPELLI: Aye.
16	THE CLERK: Mayor Tucci.
17	MAYOR TUCCI: Aye.
18	Whereas, the Township of Nutley has a need to
19	acquire specialized and professional ACA reporting
20	services to ensure compliance with IRS regulations for
21	the year 2020 reporting; and
22	Whereas
23	SIRI: I didn't quite get that. You can also
24	press
25	MAYOR TUCCI: I'm sorry.

1	Whereas, such services may be acquired as a
2	non-fair and open contract pursuant to the provisions
3	of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and
4	Whereas, Primepoint LLC, located 2 Springside
5	Road, Mount Holly, New Jersey, has submitted a proposal
6	dated October 23rd, 2020, with an anticipated cost of
7	\$7,050 to complete these services and assure compliance
8	on behalf of the Township of Nutley; and
9	Whereas, funds are available from budget
10	account 0-01-526-200, and have been certified by
11	(Audio malfunction at 00:35:17)
12	MAYOR TUCCI: the Nutley High School
13	Soccer Booster Club, License Number 28-20, for an off
14	premise 50/50 cash raffle on Thursday, December 17th,
15	2020; and
16	Whereas, the application has been reviewed
17	and approved by the Municipal Clerk and the Police
18	Department.
19	Now therefore be it resolved by the Board of
20	Commissioners of the Township of Nutley, County of
21	Essex, State of New Jersey, that the aforementioned
22	license is approved, and the Municipal Clerk is
23	authorized to issue said license. I move the
24	resolution.
25	COMMISSIONER KELLY: Second

Property, the Board of Commissioners are desirous of

25

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1	accommodating this request.
2	Now therefore be it resolved by the Board of
3	Commissioners of the Township of Nutley, County of
4	Essex, State of New Jersey, that the following
5	employees are permitted to transfer days to Thomas
6	Buel:
7	Anthony Bisignano, Christopher Bucci, Ronald
8	Cundiff, Frank Demaio, Michael Donadio, Mary Fenui,
9	Anthony Gagliardo, Nicholas Gould, Michael Kirk, Angelo
10	Jones, Ronald LaRosa, Cory Pilsbury, Lois Plinio, and
11	Theresa Vinci. I move the resolution.
12	COMMISSIONER KELLY: Second.
13	THE CLERK: Commissioner Kelly.
14	COMMISSIONER KELLY: Aye.
15	THE CLERK: Commissioner Evans?
16	COMMISSIONER EVANS: Aye.
17	THE CLERK: Commissioner Scarpelli?
18	COMMISSIONER SCARPELLI: Aye.
19	THE CLERK: Mayor Tucci.
20	MAYOR TUCCI: Aye.
21	Whereas, DMR Architects, 777 Terrace Avenue,
22	Hasbrouck Heights, New Jersey, has been awarded a
23	non-fair and open contract as a professional service,
24	as pursuant to the provisions of N.J.S.A. 19:44A-20.4
25	or 20.5 as appropriate to provide services to the Board

	42
1	of Commissioners for the Township of Nutley
2	Redevelopment Investigation of the Ciccolini site; and
3	Whereas, such services will exceed the
4	contract amount of \$21,000, and the following change
5	order is needed:
6	Change order Number 1: To provide additional
7	architectural services in the amount of \$161.35.
8	And whereas funds are available from
9	account 0-1-226-205, and have been certified by the
10	Chief Financial Officer, said certification being
11	attached to this resolution.
12	Now therefore be it resolved by the Board of
13	Commissioners of the Township of Nutley, County of
14	Essex, State of New Jersey, that change order Number 1
15	in the amount of \$161.35 be and is hereby approved. I
16	move the resolution.
17	COMMISSIONER EVANS: Second.
18	COMMISSIONER KELLY: Second.
19	THE CLERK: Commissioner Kelly.
20	COMMISSIONER KELLY: Aye.
21	THE CLERK: Commissioner Evans?
22	COMMISSIONER EVANS: Aye.
23	THE CLERK: Commissioner Scarpelli?
24	COMMISSIONER SCARPELLI: Aye.
25	THE CLERK: Mayor Tucci.

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1	MAYOR TUCCI: Aye.
2	Be it resolved by the Board of Commissioners
3	of the Township of Nutley in the County of Essex, State
4	of New Jersey, that the Treasurer be and she is hereby
5	authorized to refund payments for recreation programs
6	in the amounts listed below.
7	27 Windsor, Gleeful Wellness, in the amount
8	of \$50 for the year 2020. Gerakas, Spring Festival,
9	\$100 for the year 2020, and K-2 Hoops, 96 St. Mary's
10	Place in the amount of \$25. I move the resolution.
11	COMMISSIONER KELLY: Second.
12	THE CLERK: Commissioner Kelly.
13	COMMISSIONER KELLY: Aye.
14	THE CLERK: Commissioner Evans?
15	COMMISSIONER EVANS: Aye.
16	THE CLERK: Commissioner Scarpelli?
17	COMMISSIONER SCARPELLI: Aye.
18	THE CLERK: Mayor Tucci.
19	MAYOR TUCCI: Aye. We will now open the
20	meeting up to the public for public comment.
21	THE CLERK: Mayor, do you want
22	(indiscernible).
23	MAYOR TUCCI: I'm sorry?
24	THE CLERK: (Indiscernible).
25	MAYOR TUCCI: Please.

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All persons addressing the Board
1
              THE CLERK:
    of Commissioners regarding community concerns should
2
    approach -- should state their name and address for the
3
             Unless further time is granted by the Board,
4
    each person shall limit their address to five minutes.
5
    All remarks to the Board and its individual members
6
7
    must be addressed to the mayor. The mayor may defer
    citizens' comments to the appropriate member of the
8
9
    board.
              MR. CULLARI:
10
                             Hello?
11
              MAYOR TUCCI: Yes, sir, we can hear you, go
    ahead.
12
                             It's Chris Cullari, 115 Joerg
13
              MR. CULLARI:
    Avenue.
             I just have one comment regarding recycling
14
15
    pickup.
             It's been advertised that there was no
    recycling pickup this last -- this -- this week for
16
    Election Day, and then the website's showing again for
17
18
    this coming Tuesday due to Veteran's Day.
    since our commingled recycling is being picked up by a
19
    private hauler, our commingled recycling is indeed
20
21
    being picked up. It's cardboard that's not being
22
    picked up.
23
              MAYOR TUCCI: Commissioner Scarpelli, would
24
    you like to respond?
25
              COMMISSIONER SCARPELLI:
                                        Sure.
                                               Mr. Cullari,
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that the -- officially, there is no recycling on those 1 days. We don't want people to put out recycling. 2 vendor, Basso, it's their prerogative to come into town 3 and pick up what's out there. That leaves them less to 4 pick up the next week, which will be a double week. 5 if they come into town, that's up to them, but 6 7 officially, there is no recycling on Election Day, and it won't be Tuesday, it'll be Wednesday of next week, 8 9 the 11th, which is Veteran's Day. MR. CULLARI: Oh, okay, got you. Yep. 10 Okay. 11 Thank you. 12 MAYOR TUCCI: Thank you. 13 THE CLERK: Anyone else? MAYOR TUCCI: No one else? I would like to 14 15 entertain a motion to go into a brief executive 16 session. Very brief. COMMISSIONER SCARPELLI: 17 I move we go into 18 executive session. MAYOR TUCCI: For potential litigation. 19 20 Thank you, Commissioner. 21 COMMISSIONER SCARPELLI: For potential 22 litigation. 23 MAYOR TUCCI: Can we get a second? 24 COMMISSIONER KELLY: Second. 25 MAYOR TUCCI: Thank you.

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

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1	COMMISSIONER SCARPELLI: Aye.
2	THE CLERK: Mayor Tucci.
3	MAYOR TUCCI: Aye.
4	THE CLERK: The time is 7:56.
5	(Pause for Executive Session)
6	MAYOR TUCCI: Okay, are we back?
7	THE CLERK: Yes.
8	MAYOR TUCCI: Okay, thank you everyone for being patient. We have no further business. I will
9	entertain a motion to adjourn.
10	COMMISSIONER EVANS: Second.  THE CLERK: Commissioner Kelly?
11	COMMISSIONER KELLY: Aye.
12	THE CLERK: Commissioner Evans?
13	COMMISSIONER EVANS: Aye. THE CLERK: Commissioner Scarpelli?
14	COMMISSIONER SCARPELLI: Aye.
15	THE CLERK: Mayor Tucci.
16	MAYOR TUCCI: Aye. THE CLERK: The time is 8:29.
17	(End of recording)
18	****
19	
20	CERTIFICATION
21	I, Lisa Luciano, do hereby certify that the foregoing is a correct transcript from the electronic sound
22 23	recording provided for transcription and prepared to the best of my professional skills and ability.
24	LISA LUCIANO, AAERT NO. 327  DATE: November 23, 2020  ACCESS TRANSCRIPTS, LLC