In The Matter Of:

In RE: Nutley Board of Commissioners

Transcript Of Proceedings December 31, 2019 Public Session



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Public 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 | |
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| 6 | *** PUBLIC SESSION *** | |
| 7 | | |
| 8 | DATE: December 31, 2019 | |
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| 10 | BOARD OF COMMISSIONERS: | |
| 11 | JOSEPH P. SCARPELLI, MAYOR | |
| 12 | STEVEN L. ROGERS, COMMISSIONER | |
| 13 | MAURO G. TUCCI, COMMISSIONER | |
| 14 | THOMAS J. EVANS, COMMISSIONER | |
| 15 | ALPHONSE PETRACCO, COMMISSIONER | |
| 16 | | |
| 17 | Also Present: | |
| 18 | ANGELO CIFELLI, JR., TOWNSHIP ATTORNEY | |
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| 1 | (Recording begins) |
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| 2 | THE CLERK: Board of Commissioners Public |
| 3 | Meeting. Today is Tuesday, December 31st, 2019. The |
| 4 | time is 9:03. Pursuant to the requirements of the Open |
| 5 | Public Meeting Act, Chapter 231, Public Law 1975, |
| 6 | notice of this meeting was published in the |
| 7 | November 29th, 2018 issues of the Nutley Sun, the |
| 8 | Herald News, and the Star Ledger. A copy of this |
| 9 | notice has been posted on the Nutley Town Hall bulletin |
| 10 | board, and a copy is on file in the Municipal Clerk's |
| 11 | office. |
| 12 | Commissioner Rogers? |
| 13 | COMMISSIONER ROGERS: Here. |
| 14 | THE CLERK: Commissioner Tucci? |
| 15 | COMMISSIONER TUCCI: Here. |
| 16 | THE CLERK: Commissioner Evans. |
| 17 | COMMISSIONER EVANS: Here. |
| 18 | THE CLERK: Commissioner Petracco. |
| 19 | COMMISSIONER PETRACCO: Here. |
| 20 | THE CLERK: Mayor Scarpelli? |
| 21 | MAYOR SCARPELLI: Here. |
| 22 | THE CLERK: All present, Mayor. Commissioner |
| 23 | Petracco and Commissioner Tucci are present via phone. |
| 24 | MAYOR SCARPELLI: Let's Commissioner |
| 25 | Petracco, thank you for joining us. I see you have no |

resolutions on the agenda tonight. 1 Today. COMMISSIONER PETRACCO: Yeah, I just wanted 2 to wish everybody a Happy New Year and have a great 3 I'll see you guys later. Am I dismissed? 4 5 MAYOR SCARPELLI: You could stick around a little if you'd like. 6 7 MR. GENITEMPO: You're still allowed to vote, Commissioner. 8 9 MAYOR SCARPELLI: Commissioner Evans? 10 COMMISSIONER EVANS: Happy New Year to I have three resolutions. One's a budget 11 everyone. transfer, and another refund of an overpayment in 12 taxes, and the last one is cancelling a reserve in the 13 Water Utility for \$368,000 which would allow that to 14 15 drop the reserve in the Water Utility. MAYOR SCARPELLI: Commissioner? 16 17 COMMISSIONER ROGERS: You forgot my name? I 18 mean --19 MAYOR SCARPELLI: Commissioner Rogers. COMMISSIONER ROGERS: 20 All right. Happy New 21 Year, everyone, I have nothing, and see you in March. 22 MAYOR SCARPELLI: He's using his time. Commissioner Tucci? 23 24 COMMISSIONER TUCCI: I have one resolution 25 for a budget transfer.

| 1 | MAYOR SCARPELLI: I have a authorization for |
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| 2 | raffles and a budget transfer of \$111,000. So we have |
| 3 | no reports. Any commissioner announcements? None |
| 4 | COMMISSIONER TUCCI: Just Happy New Year, |
| 5 | everybody, happy and healthy. |
| 6 | MAYOR SCARPELLI: Healthy is the most |
| 7 | important. I |
| 8 | COMMISSIONER EVANS: Couldn't agree more. |
| 9 | MAYOR SCARPELLI: I do have to announce that |
| 10 | two salary ordinances, Number 3434 for the dispatchers, |
| 11 | and 3435 for the FMBA, were advertised to be heard at a |
| 12 | public hearing today. They will be moved to our |
| 13 | meeting on Thursday night. |
| 14 | Seeing none, let's Commissioner Tucci, |
| 15 | your resolution. |
| 16 | COMMISSIONER TUCCI: Yes, thank you, Mayor. |
| 17 | Be it resolved by the Board of Commissioners, |
| 18 | Township of Nutley, County of Essex, New Jersey, that |
| 19 | in accordance with the provisions of R.S. 40A:4-58, the |
| 20 | following transfer appropriations in the 2019 budget be |
| 21 | and same are hereby authorized and approved; |
| 22 | The Department of Parks and Public Property, |
| 23 | from health insurance, \$22,000; |
| 24 | To Recreation Salaries and Wages in the |
| 25 | amount of \$1,000; |

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| 1 | Parks, Other Expenses, in the amount of |
| 2 | \$20,000; |
| 3 | And Telephones Salary and Wages in the amount |
| 4 | of \$1,000, totaling like amount of \$22,000. I move the |
| 5 | resolution. |
| 6 | COMMISSIONER EVANS: Second. |
| 7 | THE CLERK: Commissioner Rogers? |
| 8 | COMMISSIONER ROGERS: Aye. |
| 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. |
| 17 | MR. GENITEMPO: And one thing before you go |
| 18 | on. You we skipped over public comment on agenda |
| 19 | items only. I just want to acknowledge for the record |
| 20 | that |
| 21 | MAYOR SCARPELLI: There's nobody here. |
| 22 | MR. GENITEMPO: Well, you should announce it, |
| 23 | and then we'll state that there's no one here to make |
| 24 | any public comments, just for the record. |
| 25 | MAYOR SCARPELLI: Is there anybody here who'd |

| 1 | like to address the Board of Commissioners on the |
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| 2 | agenda items only? |
| 3 | MR. GENITEMPO: Mr. Mayor, there's no one |
| 4 | here from the public at this meeting. I checked the |
| 5 | main hall, and of course this room. Also, one other |
| 6 | thing. Ceci is here as the Clerk today. She has |
| 7 | passed all of her clerk courses, and I believe she is |
| 8 | completely authorized to act as Deputy Clerk here for |
| 9 | this meeting. Thank you. |
| 10 | MAYOR SCARPELLI: Thank you, Counselor, for |
| 11 | keeping us on point. |
| 12 | MR. GENITEMPO: No problem. |
| 13 | MAYOR SCARPELLI: Commissioner Evans? |
| 14 | COMMISSIONER EVANS: Thank you, Mayor. |
| 15 | Be it resolved by the Board of Commissioners |
| 16 | of the Township of Nutley, County of Essex, New Jersey, |
| 17 | that in accordance with the provision of R.S. 40A:4-58, |
| 18 | the following transfers of appropriations in the |
| 19 | 2019 budget be and the same are hereby authorized and |
| 20 | approved; |
| 21 | From Construction Code Official O/E, to |
| 22 | Construction Code Official Salaries, \$18,000. So move. |
| 23 | MAYOR SCARPELLI: Second. |
| 24 | COMMISSIONER TUCCI: Second. |
| 25 | COMMISSIONER ROGERS: Aye. |

Public Session

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| 1 | THE CLERK: Commissioner Rogers? |
| 2 | COMMISSIONER ROGERS: Aye. |
| 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 EVANS: Be it resolved by the |
| 12 | Board of Commissioners of the Township of Nutley in the |
| 13 | County of Essex, State of New Jersey, that the |
| 14 | Treasurer be, and she is hereby authorized to refund |
| 15 | overpayments of tax charges in the amount of \$2,196.89 |
| 16 | for Block 6702, Lot 9. So move. |
| 17 | COMMISSIONER ROGERS: Second. |
| 18 | COMMISSIONER TUCCI: Second. |
| 19 | THE CLERK: Commissioner Rogers? |
| 20 | COMMISSIONER ROGERS: Aye. |
| 21 | THE CLERK: Commissioner Tucci? |
| 22 | COMMISSIONER TUCCI: Aye. |
| 23 | THE CLERK: Commissioner Evans? |
| 24 | COMMISSIONER EVANS: Aye. |
| 25 | THE CLERK: Commissioner Petracco? |

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| 1 | COMMISSIONER PETRACCO: Aye. |
| 2 | THE CLERK: Mayor Scarpelli? |
| 3 | MAYOR SCARPELLI: Aye. |
| 4 | COMMISSIONER EVANS: Whereas, there exists a |
| 5 | reserve for accounts payable in the balance sheet of |
| 6 | the Water Operating Fund; |
| 7 | Whereas, the funds creating this reserve have |
| 8 | been investigated, and it has been determined that |
| 9 | these accounts payable should be canceled. |
| 10 | Now therefore be it resolved by the Board of |
| 11 | Commissioners of the Township of Nutley, County of |
| 12 | Essex, New Jersey, that the following accounts payable |
| 13 | reserve balance in the amount of \$368,400 and |
| 14 | \$864.67, be and is hereby canceled. So move. |
| 15 | MAYOR SCARPELLI: Second. |
| 16 | THE CLERK: Commissioner Rogers? |
| 17 | COMMISSIONER ROGERS: Aye. |
| 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 EVANS: Thank you. |
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| 2 | MAYOR SCARPELLI: Thank you, Commissioner. |
| 3 | Whereas, raffle applications have been |
| 4 | received from the Nutley Junior Raiders Booster Club, |
| 5 | License Number 58-19, on-premise 50/50 cash raffle. |
| 6 | License Number 59-19, on-premise merchandise raffle, to |
| 7 | be held Sunday, February 9th, 2020; |
| 8 | Whereas, the application has been reviewed |
| 9 | and approved by the Municipal Clerk and the |
| 10 | Police Department. |
| 11 | Now therefore be it resolved by the Board of |
| 12 | Commissioners, Township of Nutley, County of Essex, |
| 13 | State of New Jersey, that the aforementioned licenses |
| 14 | are approved and the Municipal Clerk has authorized the |
| 15 | issue of the raffle license. So moved. |
| 16 | COMMISSIONER ROGERS: Second. |
| 17 | COMMISSIONER PETRACCO: Second. |
| 18 | THE CLERK: Commissioner Rogers? |
| 19 | COMMISSIONER ROGERS: Aye. |
| 20 | THE CLERK: Commissioner Tucci? |
| 21 | COMMISSIONER EVANS: Aye. |
| 22 | THE CLERK: Commissioner Evans? |
| 23 | COMMISSIONER TUCCI: Aye. |
| 24 | THE CLERK: Commissioner Petracco? |
| 25 | COMMISSIONER EVANS: Who? Who? |

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| 1 | THE CLERK: I'm sorry. |
| 2 | COMMISSIONER EVANS: I was out of sequence. |
| 3 | Sorry, Mauro. |
| 4 | THE CLERK: Commissioner Petracco? |
| 5 | COMMISSIONER PETRACCO: Aye. |
| 6 | THE CLERK: Mayor Scarpelli? |
| 7 | MAYOR SCARPELLI: Aye. |
| 8 | Be it resolved by the Board of Commissioners |
| 9 | of the Township of Nutley, County of Essex, New Jersey, |
| 10 | that in accordance with provisions of R.S. 40A:4-58, |
| 11 | the following transfers of appropriation in the 2019 |
| 12 | budget be and the same are hereby authorized and |
| 13 | approved; |
| 14 | Sewer System, Solid Waste, \$30,000. City of |
| 15 | Newark, Water O/E, \$40,000. Annual audit, \$3,000. |
| 16 | Group insurance, \$38,000. To Recycling Salary and |
| 17 | Wage, \$22,000. Parking lot meter, O/E, \$8,000, Passaic |
| 18 | Valley Water O/E, \$81,000. A total of \$111,000. I |
| 19 | move the resolution. |
| 20 | COMMISSIONER EVANS: Second. |
| 21 | THE CLERK: Commissioner Rogers? |
| 22 | COMMISSIONER ROGERS: Aye. |
| 23 | THE CLERK: Commissioner Tucci? |
| 24 | COMMISSIONER TUCCI: Aye. |
| 25 | THE CLERK: Commissioner Evans? |

| | Public Session |
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| 1 | COMMISSIONER EVANS: Aye. |
| 2 | THE CLERK: Commissioner Petracco? |
| 3 | COMMISSIONER PETRACCO: Aye. |
| 4 | THE CLERK: Mayor Scarpelli. |
| 5 | MAYOR SCARPELLI: Aye. That concludes the |
| 6 | business portion of our meeting. Anybody from the |
| 7 | public like to address the Board of Commissioners this |
| 8 | morning? |
| 9 | MR. GENITEMPO: Mr. Mayor, there's no one |
| 10 | here from the public. |
| 11 | MAYOR SCARPELLI: Seeing none, we wish |
| 12 | everybody a Happy New Year. |
| 13 | MR. GENITEMPO: And I have executive for a |
| 14 | few items. Very brief. I have four items, very |
| 15 | briefly. |
| 16 | MAYOR SCARPELLI: All right. So rather than |
| 17 | adjourning this meeting |
| 18 | MR. GENITEMPO: Sorry. |
| 19 | MAYOR SCARPELLI: we'll move into |
| 20 | executive session. Do I have a motion to move into |
| 21 | executive for what, Counselor? |
| 22 | MR. GENITEMPO: Litigation, potential |
| 23 | litigation, and negotiations. |
| 24 | MAYOR SCARPELLI: Is there a motion? Motion? |

Move it.

COMMISSIONER TUCCI:

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| | 12 |
| 1 | COMMISSIONER EVANS: Second. |
| 2 | COMMISSIONER TUCCI: Second. |
| 3 | THE CLERK: Commissioner Rogers? |
| 4 | COMMISSIONER ROGERS: Aye. |
| 5 | THE CLERK: Commissioner Tucci? |
| 6 | COMMISSIONER TUCCI: Aye. |
| 7 | THE CLERK: Commissioner Evans? |
| 8 | COMMISSIONER EVANS: Aye. |
| 9 | THE CLERK: Commissioner Petracco? |
| 10 | COMMISSIONER PETRACCO: Aye. |
| 11 | THE CLERK: Mayor Scarpelli? |
| 12 | MAYOR SCARPELLI: Aye. |
| 13 | THE CLERK: Okay. The time is 9:11. |
| 14 | (Off record) |
| 15 | MAYOR SCARPELLI: We are back on the record |
| 16 | at 9:33. Commissioners may I have a motion to adjourn |
| 17 | and wish everybody a healthy and happy New Year? Do I |
| 18 | have a motion? |
| 19 | COMMISSIONER EVANS: Second. Motion adjourn |
| 20 | with a provision that |
| 21 | COMMISSIONER TUCCI: Second. |
| 22 | COMMISSIONER EVANS: it's filled with much |
| 23 | happiness, much health, in the New Year for everyone. |
| 24 | COMMISSIONER ROGERS: I ditto that, and I |
| 25 | vote yes, aye. |

Public Session

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| 1 | THE CLERK: Commissioner Rogers? |
| 2 | COMMISSIONER ROGERS: Aye. |
| 3 | THE CLERK: Commissioner Tucci? |
| 4 | COMMISSIONER TUCCI: Yes. |
| 5 | THE CLERK: Commissioner Evans? |
| 6 | COMMISSIONER EVANS: Aye. Yes. |
| 7 | THE CLERK: Commissioner Petracco? |
| 8 | COMMISSIONER PETRACCO: Aye. |
| 9 | THE CLERK: Mayor Scarpelli? |
| 10 | MAYOR SCARPELLI: Aye. |
| 11 | THE CLERK: And the time is 9:33. |
| 12 | MAYOR SCARPELLI: Happy healthy New Year, |
| 13 | everybody. |
| 14 | COMMISSIONER ROGERS: Happy New Year. |
| 15 | MAYOR SCARPELLI: We'll see you |
| 16 | THE CLERK: Happy New Year. |
| 17 | MAYOR SCARPELLI: next year, Thursday. |
| 18 | (Recording ends) |
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| 1 | CERTIFICATION |
| 2 | CERTIFICATION |
| 3 | I, Alicia Jarrett, do hereby certify that the |
| 4 | foregoing is a correct transcript from the electronic |
| 5 | |
| 6 | sound recording provided for transcription and prepared |
| 7 | to the best of my professional skills and ability. |
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| | Tanuares 17 2020 |
| 11 | January 17, 2020 Alicia Jarrett |
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| 13 | AAERT Cert. No. 428 |
| 14 | Certified Court Transcriptionist |
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