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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

October 6, 2015

7:34 p.m.

BEFORE:

Commissioner Steven L. Rogers
Commissioner Mauro Tucci
Commissioner Thomas J. Evans
Commissioner Joseph Scarpelli
Mayor Alphonse Petracco

ALSO APPEARING:

Eleni Pettas, Municipal Clerk
Alan Genitempo, Counsel to the board

Job No. NJ2154948

Transcribed by: Nicole Yawn

1 P R O C E E D I N G S

2 MAYOR PETRACCO: Could everyone please

3 (indiscernible) for the flag salute?

4 (Pledge of Allegiance)

5 MAYOR PETRACCO: Madam Clerk?

6 MADAM CLERK: Yes, Mayor.

7 Board of commissioners public meeting Tuesday,

8 October 6th, 2015. The time is now 7:34.

9 Pursuant to the requirements of the Open Public
10 Meeting Act, Chapter 231, Public Law 1975, notice of this
11 meeting was published in the December 11th, 2014 issues of
12 the Nutley Sun, the Star Ledger, and the Herald News. A
13 copy of this notice has been posted on the Nutley Town Hall
14 bulletin board, and a copy is on file in the municipal
15 clerk's office.

16 Commissioner Rogers?

17 COMMISSIONER ROGERS: Here.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Here.

20 MADAM CLERK: Commissioner Evans?

21 COMMISSIONER EVANS: Here.

22 MADAM CLERK: Commissioner Scarpelli?

23 MR. SCARPELLI: Here.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Here.

1 MADAM CLERK: All present, Mayor.

2 MAYOR PETRACCO: Thank you.

3 We're going to get right down to our presentation
4 and not bore you with our business part of the meeting this
5 evening. I'm going to turn it over to our counsel for
6 introductions, if we may.

7 MR. GENITEMPO: Thank you.

8 Gentlemen, you want to come sit down so you could
9 observe the presentation?

10 UNIDENTIFIED SPEAKER: Sure.

11 MR. GENITEMPO: And would the Hackensack and Seton
12 Hall people please join us up here?

13 (Pause)

14 MR. GENITEMPO: Okay. Good evening, everybody.
15 On behalf of the board of commissioners, I would like to
16 thank the public for attending tonight's presentation by
17 Hackensack University Medical Center and Seton Hall
18 University.

19 Since June of 2012, the Nutley officials first
20 learned of Roche's plan to close the facility, the board of
21 commissioners have committed to work with Roche and the city
22 of Clifton to transition the present facility to a new
23 development that will have a positive impact for our
24 taxpayers and improve the quality of life of our residents.
25 Obviously and as we addressed to you in a prior presentation

1 in 2014, our first priority would be to attract a large
2 pharmaceutical company to replace Roche so that there would
3 be a seamless transition to our community. After consulting
4 with experts, that scenario became less and less possible,
5 and the strong probability that the site would remain vacant
6 for many years to come.

7 The board of commissioners recognized the
8 challenges that existed in balancing those issues, and they
9 shared with Roche the concerns expressed by our residents,
10 both publicly and privately. Tonight we would like to
11 present to you two entities well-known to our community,
12 Hackensack University Medical Center and Seton Hall
13 University, about their exciting and historic plans to start
14 a medical school and research facility on a 13-acre property
15 on the Roche site of which 11 acres are in Nutley.

16 Let me introduce who is here tonight. We are
17 pleased to welcome Robert Garrett, president and CEO of
18 Hackensack University Health Network.

19 Robert, welcome.

20 (Applause)

21 MR. GENITEMPO: Robert Glenning, executive vice
22 president and chief financial officer of Hackensack
23 University Medical Center.

24 (Applause)

25 MR. GENITEMPO: Jose Lozano, chief of staff and

1 vice president of Hackensack University Medical Center.

2 (Applause)

3 MR. GENITEMPO: Jose?

4 We have Kevin DeSimone.

5 Is Kevin here?

6 Kevin DeSimone, vice president of government
7 affairs and --

8 (Applause)

9 MR. GENITEMPO: And Dr. Jeff Boscamp, vice
10 president of academic affairs, who we've got to meet many
11 times over several years, right, (indiscernible).

12 Welcome.

13 (Applause)

14 MR. GENITEMPO: On behalf of Seton Hall, we are
15 equally pleased to welcome Eric Lillquist. He was the
16 associate president (ph) for academic projects. And Dan
17 Kalmanson, associate vice president of public affairs and
18 marketing.

19 Welcome.

20 (Applause)

21 MR. GENITEMPO: Tonight you will hear from
22 representatives of both organizations about their vision for
23 the site and what the future would look like right here in
24 Nutley. And we're going to call this phase one.

25 Before we turn the floor over to Hackensack and

1 Seton Hall, I would like to welcome Dan Loughlin, of James
2 Lang LaSalle, an internationally known real estate broker
3 that was retained by Hoffmann-La Roche to repurpose the 118-
4 acre site, which formally contained Roche's headquarters.
5 Once we hear from all presenters, we will open up the floor
6 for questions. We know that you will have questions about
7 what happens beyond phase one, and we promise you that there
8 is more to come.

9 Tonight we would like to focus on phase one, the
10 medical school and research facility and answer as many of
11 your questions as we can. At this time, I'd like to turn
12 the microphone over to Dan Loughlin, international director
13 of James Lang LaSalle.

14 Thank you, Dan.

15 MR. LOUGHLIN: Thank you. That's Jones Lang.

16 MR. GENITEMPO: I'm sorry.

17 MR. LOUGHLIN: We go by JLL now. Thank you.

18 Good evening. I've been asked to provide kind of
19 a market overview and update on the status of a number of
20 pharmaceutical large research and development campuses in
21 the region that have been, you know, vacated by their
22 primary users, that have been put on the market for sale.
23 And I'm going to go through that with you just to give you
24 kind of a sense of where the market is.

25 All right. So over the last five or ten years,

1 there's been a significant exodus of big pharma, you know,
2 research operations from the metropolitan New York area.
3 Examples of this are recently, you know, large vacated
4 research campuses, Roche Nutley and Clifton being one. Some
5 of the specific challenges of these sites are they're big,
6 large century (ph) utility plant driven utility
7 infrastructure.

8 They're really designed for a single occupant and
9 a single user. And research from these companies has
10 changed. They're now sort of decentralizing their research
11 where they're putting, you know, innovation centers and
12 research centers in Seattle; La Joya, California; Cambridge,
13 Massachusetts, where you see a lot of innovation and
14 discovery uses being transitioned to.

15 Some of the experience we've had and some of the
16 active requirements -- you know, the former Sanofi campus in
17 Bridgewater, New Jersey, 110 acres, 1.2 million square feet.
18 The former North American Research had a (indiscernible) for
19 a Sanofi eventis (ph). This property was sold to a venture
20 called Advance CrossHarbor.

21 They basically took the worst section of the
22 property, which was all research buildings, and we were able
23 to successfully multi-tenant those buildings. And we needed
24 a combination for Bridgewater Township, because the property
25 was originally zoned for a single occupant.

1 We were successful in getting Ashland Chemical in
2 there, a pharmaceutical. And then, today we signed a lease
3 with Nestle Nutritional Health Sciences for about 200K square
4 feet. So this 1.2 million square foot campus will probably
5 have 5 or 6 different occupants than the front 40 acres,
6 that will be more contained, a mixed-use development of some
7 multi-family housing, retail, and hotels.

8 The former Mort (ph) summer campus. This is, you
9 know, 90 acres of -- 1.5 million square feet and 13
10 buildings in Southern New Jersey. This is the former, you
11 know -- went back to Ciba Geigy, Shering (ph) Plow and then
12 Merck. Just kind of gives you a sense of the consolidation
13 of the big pharm. industry as well.

14 That property is under contract and was announced
15 maybe a month or so ago. Celgene is going to buy that
16 property. But they're going to use a portion of it.
17 There's a research building known as S-7 (ph) in the back,
18 which is their primary interest. And then, some of these
19 office buildings in the front will likely be repurposed to
20 third party occupants.

21 The other campus, Merck, is a new one across from
22 Kean University. It's a 55-acre parcel, 1.2 million square
23 feet of pilot plant and scale manufacturing and research.
24 That property was shut down by Merck about three years ago.
25 And the property's under contract with a company that does a

1 lot of business in this area, Russo Development. And they
2 plan to demolish everything on that property and make that
3 into a mixed-use site.

4 There's a New Jersey Transit line right at the
5 property. There's a station and then Kean University across
6 the street. So they're going to develop kind of a
7 complementary collaborative mixed-use development with the
8 college and use the urban transit access on the property.

9 The former Lucent Holmdel campus, known as Bell
10 Labs at one time -- this property has been on the market for
11 close to ten years and was purchased recently by a company
12 called Somerset Development, Ralph Zucker's company. He has
13 taken parcels of this property and has rezoned some of it
14 for residential use. But he's also taken the existing
15 building and kind of repositioning it, repurposing it to
16 make it both office, health care, hotel, and some other
17 uses. But the property is about 80 percent vacant.

18 The Pfizer Pearl River facility just over the
19 state line in Pearl River is almost 10 million square feet,
20 of which -- and about 500 acres -- excuse me -- 5 years ago
21 retained about 600,000 square feet on that site. The rest
22 of it they've sold to a company called IRG, a gentleman by
23 the name of Stu Lichter, who is really an expert in taking
24 sort of antiquated facilities and converting them and
25 repositioning them for multi-tenanted communities.

1 So, I mean, some of the keys to these properties
2 and their successful disposition and redevelopment is really
3 -- we found, out of all these properties that we've been
4 marketing for a period of five years, there's really no
5 single user in the market that's looking for 2 million
6 square feet or a million-and-a-half square feet.

7 Celgene is a little bit of a -- you know, carved
8 out a little bit of a nuance, because this Merck property is
9 right next to their headquarters in Summit, New Jersey.
10 They have a lot of leased facilities around there, near the
11 area. And they were able to consolidate some of their
12 leased facilities onto this campus. And again, as I
13 mentioned, they're not planning to use the entire campus.

14 But I think what's driving the redevelopment and
15 the value of these properties is recognizing that it's not a
16 single-user campus anymore. You have to be open to
17 subdividing it or making it into other mixed uses or
18 leveraging what the demand in the marketplace is now to
19 drive value in the property.

20 In the case of Sanofi, you know, we had a couple
21 of, you know, key users, Ashland Chemical and Amneal
22 Pharmaceutical and now Nestle. They really drove the
23 development of that site and the value of it, as I think
24 Hackensack and Seton Hall will do here.

25 The other thing we need to recognize is the

1 essential utility plants are significant infrastructure, and
2 there's a lot of value there that you can leverage as you
3 kind of think about your redevelopment. And some of the
4 stronger users, you know, want that kind of utility
5 infrastructure to support their operations.

6 So H.U. and Seton Hall at the former Roche Nutley
7 campus -- you know, their interest in occupying the major
8 building on the campus, 123 and 123A, is really -- that's a
9 very -- it's a 470,000 square foot R&D building. Very
10 difficult to find a user for that building. This is a
11 unique opportunity for them to occupy this, what would
12 otherwise be a rather difficult building to find a tenant
13 for.

14 You know, they're an economic driver. They're
15 going to be the economic driver for a lot of collaborative
16 and other kind of uses for the property. They will drive,
17 you know, hotel and hospitality. They'll drive some market-
18 based non-prematory (ph) residential uses. They'll drive
19 neighborhood retail.

20 There is dust transportation at the site. There's
21 a real demand in the market for attracting millennials, you
22 know, my kids coming out of school. They all want to live
23 in a city or a mixed-use community. They don't want to live
24 out in the suburbs, like I do.

25 And then, again, we have, you know, Route 3. And

1 you have bus mass transportation there. So I think the site
2 is -- you know, is prime for this type of redevelopment
3 consideration. Thank you.

4 (Applause)

5 (Pause)

6 MR. GENITEMPO: Thank you, Dan.

7 And any questions to Dan can be -- we're going to
8 go through all the presentations first, and then, we'll
9 address questions at the same time.

10 I'd like to -- it's my pleasure to welcome to
11 Nutley the president and CEO of Hackensack University Health
12 Network, Robert Garrett.

13 Rob?

14 (Applause)

15 MR. GARRETT: Thank you. It's good to be in
16 Nutley. I appreciate the invitation tonight from the board
17 of commissioners. And I'm very happy, on behalf of
18 Hackensack University Health Network and Seton Hall to
19 present to all of you what we believe is (indiscernible)
20 Project, but a historic project.

21 Seton Hall University and Hackensack University
22 Health Network have entered into a historic partnership to
23 create a new school of medicine. Both organizations (off-
24 mike) long-standing roots in this area, in New Jersey.
25 We've been in the area for over 100 years, and we're really

1 excited about this project for this area and for the state
2 of New Jersey. We think that creating a new school of
3 medicine in the state of New Jersey in Nutley and in Clifton
4 will, again, be historic. It will be a game changer, not
5 just for our two organizations, but will be a game changer
6 for Nutley, Clifton, and for our entire state.

7 Our intention is to create a four-year school of
8 medicine. It will be New Jersey's only private medical
9 school. It'll be a not-for-profit private medical school.
10 And I'm going to go into the reasons why we think it's
11 important and why there's a need for a new medical school in
12 our region, in our area.

13 Okay. So, you know, people ask all the time why a
14 new school of medicine. I think there's a few reasons.
15 Number one, there's a physician shortage here in this area
16 in our state and across the nation. And with the Affordable
17 Care Act being rolled out, Obamacare, it's really growing
18 more and more acute.

19 Seton Hall is for academic excellence, and we
20 believe we can create a school that really fulfills that
21 mission. We also believe that we can attract cutting edge
22 scientists and researchers that really are going to be doing
23 some cutting edge research that will complement the school
24 of medicine significantly.

25 And the last reason for the school of medicine is

1 we think it's going to be a major (indiscernible) for the
2 region. Just to give you an example, when the school of
3 medicine was (off-mic). In the first year of operation,
4 we'll be creating (off-mic) as the school grows as well.

5 And think about it. When Hoffmann-La Roche left
6 how many jobs left with that company relocating. So we're
7 not going to be able, from day one, to recreate all of those
8 jobs, but we're certainly going to get a good, healthy
9 start.

10 So this slide really talks about the physician
11 shortage. And this is a slide that illustrates what it's
12 going to be like nationally. Many studies have been done,
13 and there's good evidence to indicate that we're going to be
14 at least 130,000 physicians short in the nation.

15 Many of those physicians that are going to be in
16 short supply are primary care physicians, which are sorely
17 needed in our area up here in northern New Jersey. There's
18 also specialists that are in short supply like general
19 surgeons, OB/GYN physicians and pediatricians and pediatric
20 sub-specialists. So our school will be focused on trying to
21 recruit and retain those types of physicians that are in
22 short supply.

23 This next slide really brings it home to New
24 Jersey. So I mentioned about 130,000 physicians that we're
25 short in the nation. And in New Jersey, almost 3,000

1 physicians will be needed by the year 2020, again, in some
2 of those specialties that I just spoke about.

3 This slide really indicates that where physicians
4 are trained they're more likely to practice medicine. If a
5 doctor -- I should say studies medicine outside of the state
6 of New Jersey, they are twice, twice as likely to set up
7 practice outside of New Jersey. We are losing talent from
8 our own state.

9 Maybe there's -- you know, you all know relatives
10 or friends who have gone to medical school. They're going
11 to medical school in droves out of the state and actually
12 offshore. So there's a real need for a new medical school
13 to really keep those students in state, because they will be
14 twice as likely to stay here and set up their practice and
15 really serve our communities very, very well.

16 This slide talks a little bit about the excellence
17 that Hackensack University Medical Center is known for.
18 There's a lot of awards that our team has received over the
19 years. And, you know, the takeaway message here is we're
20 focused on quality.

21 U.S. News and World Report, as an example, has
22 ranked Hackensack as the number one hospital in the state of
23 New Jersey for many, many years. We're ranked amongst the
24 top 50 consistently in the nation. And that pursuit of
25 excellence, that focus on quality will be a major objective

1 in creating a new school of medicine.

2 This slide really indicates that if you look at
3 U.S. News and World Report, they have what they call the
4 honor roll. And these are the top 14 or 15 hospitals or
5 health (off-mic) of them has their own medical school. So
6 one of the objectives for Hackensack University Medical
7 Center is to get on this honor roll list.

8 The reason why we want to start a new school of
9 medicine, because each of these hospitals -- their major
10 characteristic is that they have their own school of
11 medicine. We don't at Hackensack, and we think we can
12 certainly move from that top 50 to the top 10 or 15 in the
13 entire nation by creating our own school of medicine.

14 Seton Hall University also is very well-renowned
15 in New Jersey and actually across the nation for excellence,
16 for focus on quality. They are ranked very, very high in
17 U.S. News and World Report. And that ranking continues to
18 get better and better.

19 (Off-mic) Seton Hall is one of the top colleges in
20 the entire nation. (Off-mic) recognizes Seton Hall for
21 being one of the most affordable universities, any
22 university in the nation. So Seton Hall itself is very
23 distinguished by a lot of awards. And I think with their
24 focus on quality and Hackensack's focus on quality we've
25 really formed a very, very strong venture for the right

1 reasons.

2 So it's one thing to form New Jersey's only
3 private medical school. That's historic in and of itself.
4 But (off-mic) to us (off-mic) focus on a very innovative
5 curriculum at this new medical school.

6 So with the vision of Seton Hall University, there
7 is a plan to relocate (indiscernible) and allied health
8 school (off-mic) a large campus and integrate those schools
9 within the school of medicine. And some of those schools,
10 as I mentioned a minute ago, include the college of nursing,
11 allied health schools like medical sciences, physical
12 therapy, athletic training, occupational therapies, speech
13 and language pathology, masters programs in health
14 administration, Ph.D. programs in health sciences as well.

15 (Off-mic) doctors are -- medical students are
16 educated in one silo. (Off-mic) educated in another silo.
17 Some of these other health professionals are educated in
18 their own silos. When they get out of school, they have to
19 function as a team. Health care is a team sport.

20 When they're in a hospital or they're in an
21 ambulatory care center, they've got to function as a team.
22 So we're going to do something that I believe has not been
23 done really anywhere in the nation. We're going to create a
24 real integrated program where all of these health
25 professionals will be educated and trained together. So

1 they will be functioning as a team. And that's the way
2 health care delivery is going in the future. So we're going
3 to really give them a head start on that team approach.

4 So this slide talks about the future of medical
5 education and talks about the integration and training of
6 multi disciplines in a single classroom setting. All of
7 those disciplines, medical students, nursing students and
8 some of those other allied health students.

9 Our design in the new -- on the new campus at
10 Hoffmann-La Roche will reflect this new curriculum, this
11 innovation in the way that medical students are educated.
12 You can see on the top part of that slide there's what we
13 call a learning studio. Students are going to be taught,
14 not in large auditoriums, but in small classroom settings
15 around a round table. And that's really the state-of-the-
16 art in terms of how medical students' education will be
17 delivered in the future.

18 Then on the bottom, there's a skills lab, which is
19 really -- many people call it a simulation lab, where a
20 simulation will occur that really mirrors what happens in a
21 health care setting like in a hospital setting. And
22 students will be able to really learn. There'll be ICU
23 beds. There'll be operating room tables actually right on
24 the campus so that they can learn in a simulation setting.

25 This is the lobby of the building 123 that was

1 spoken about earlier on the Hoffmann-La Roche campus. It's
2 a beautiful lobby. It makes for a spectacular entranceway.
3 There's a six story atrium in the lobby. And we intend to
4 do some renovations there, but we're going to take advantage
5 of what was a beautiful building.

6 I have to say that the Hoffmann-La Roche company
7 poured literally tens of millions of dollars into this
8 campus before they abandoned it. So we intend to use much
9 of it as is. We're going to do some renovations, obviously,
10 to really make it come alive as a medical school, as an
11 academic setting.

12 But as an example, the research laboratories --
13 we're going to be able to move in pretty much as is.
14 There'll be some renovations up there, but we'll be able to
15 use a lot of those research laboratories as they exist
16 today.

17 This was the auditorium off the lobby. Some of
18 the board of commissioners were present back in January when
19 the governor was there and some of the other elected
20 officials addressed the crowd for that historic
21 announcement. And I always smile when I see this slide,
22 because our colleagues at Hoffmann-La Roche were really
23 smiling from ear to ear that day when they were in this
24 room.

25 And the reason for that is that, believe it or not

1 -- and this just shows how state-of-the-art these facilities
2 are. Believe it or not, that press conference that day in
3 January was the first time that that room was actually used.
4 So it was built. It was renovated, and it was never used
5 until we announced this new school of medicine. So it just
6 gives you an idea of the state-of-the-art facilities.

7 This is a library. And when I first saw this
8 picture, I didn't know about what you guys (off-mic) for the
9 books. There are no books. It's all digital. And this is
10 the library of the future, and it's a rendering of what the
11 library's going to look like at this new school of medicine.

12 This is a common gathering area. I talked about
13 that team spirit before and the fact that we're going to be
14 training these disciplines all together. We also want them
15 to be able to share their experiences, socialize. We're
16 going to create a place where they all can gather together
17 to share their experiences.

18 This is an entranceway to the faculty suite. I
19 don't know how the faulty offices look today. But I'll tell
20 you what. If I was a faculty, I'd kind of like the way this
21 looks. It's pretty attractive. There's going to be some
22 great offices for faculty meetings.

23 Before I get to that, though, I'm going to
24 introduce a video. It's just a short video that we're going
25 to show that really summarizes our goals, our vision in this

1 school of medicine. We're actually showing it to potential
2 donors. So I don't know if anybody has their checkbook with
3 them tonight, but we're accepting all donations, of course.

4 But take a look at the video, because I think
5 you'll really find that it really does a good job in
6 summarizing what our vision is for this very historic school
7 of medicine.

8 (Video Played)

9 (Video Stopped)

10 MR. GARRETT: I don't see any checkbooks out yet.
11 But I hope that gave you a little idea of our vision and
12 where we're going here. And I just want to conclude by
13 giving you a little bit of our projected timeline and what's
14 been accomplished so far.

15 So Hackensack and Seton Hall signed a definitive
16 agreement to form our partnership. And that was signed in
17 June. You know, we're going through a series of events now,
18 including recruiting a new founding dean for the medical
19 school. That founding dean will recruit faculty. That
20 founding dean will put together this innovative, creative
21 curriculum that I spoke about a few minutes ago.

22 We're coming before you this evening. We're going
23 to be coming before the folks in Clifton as well. We hope,
24 if all goes well, that we'll be able to start the
25 construction of the new building in January or at least in

1 the first quarter of 2016. And we also have to go through a
2 parallel process to get the medical school accredited. And
3 that's one of the major responsibilities of the founding
4 dean as well.

5 We have to go through an accrediting body called
6 the LCME, which is the Liaison Committee for Medical
7 Education. And that's a division of the American Medical
8 Association. So there's a lot of moving parts in terms of
9 the approval process.

10 But as we said in the video, if all goes well,
11 we'll start the first programs on the campus in the fall of
12 2017. So I hope that gives you a little bit of an overview.
13 We are incredibly excited about this project. We all have
14 the opportunity to really create a first rate school of
15 medicine and something that really will be a game changer, I
16 think, for this town, for the region, and for the state of
17 New Jersey. So I thank you very, very much.

18 (Applause)

19 MR. GENITEMPO: Apologize for the microphone,
20 Counsel. That's really the presentation.

21 Eric Lillquist, from Seton Hall, the provost is
22 going to answer any questions that you might have.

23 Is there anything you want to say, Eric? Or just
24 end the questions?

25 MR. LILLQUIST: I just want to add (off-mic) --

1 (Audio Gap for about 30 seconds)

2 MR. LILLQUIST: If I may start with a question. I
3 know it was addressed a little bit in the video, but maybe a
4 little bit more about the research or goals of the group and
5 maybe talk about that.

6 MR. GARRETT: Sure. So the -- in terms of
7 research, the idea is that about -- and I think it was
8 described before. The 2 buildings, 123 and 123A, will be
9 almost a half a million square feet. Our anticipation is
10 about 60 percent of that space will be for academics and
11 about 40 percent for our research.

12 We are not -- and I talked about it in the video
13 about relocating existing research from the main campus at
14 Hackensack University Medical Center, where we're doing some
15 exciting research in cancer, in cardiac disease, pulmonary
16 infectious disease, and other specialties. We're also in
17 the process of speaking to some very exciting researchers
18 that are seriously considering relocating their research to
19 this Hoffmann-La Roche campus.

20 They're excited because the labs are state-of-the-
21 art. They're excited because of its location and its
22 proximity to the metropolitan area. And they're excited,
23 frankly, in affiliating with Seton Hall and with Hackensack.
24 So we expect that we will fill that 40 percent of the
25 building, which will be about 200K square feet, real state-

1 of-the-art research.

2 You know, I mentioned in the video, too, a
3 regenerative medicine institute. And that's something that
4 we're looking to develop. We're out there actually trying
5 to raise money to start that. I mean, that could literally
6 change the face of medicine if it was successful, really
7 wiping out a lot of chronic diseases that afflict all of us
8 today. So we could really be seeing some ground breaking,
9 historic, exciting research on this campus at Hoffmann-La
10 Roche.

11 MR. GENITEMPO: One other question I had is
12 -- and discussed at other meetings is in terms of the people
13 that'll be working here, in terms of the income levels and
14 the effect it may have on the economics of the
15 municipalities, Clifton and Nutley. Can you address that a
16 little bit also?

17 MR. GARRETT: The economic impact you're speaking
18 of?

19 MR. GENITEMPO: The economic impact.

20 MR. GARRETT: Yeah. So there's a few things. I
21 mentioned a little bit about the jobs that will be created
22 with the school of medicine. You know, they'll be temporary
23 jobs.

24 In terms of construction, they'll be permanent
25 jobs, professional jobs, clerical jobs. But you know what?

1 When -- the studies will show wherever there's a vibrant
2 health care system, a university and, in particular, a
3 medical school, it provides a huge economic stimulus to the
4 area, because you're going to have faculty. You're going to
5 have students.

6 As a matter of fact, just from year 1, with the
7 medical school and with the health schools, the allied
8 health schools and the college of nursing, we're expecting
9 to have 2,500 students on that campus. So it'll be very,
10 very vibrant. And think about it. They'll be utilizing
11 facilities throughout Nutley, throughout Clifton, throughout
12 the entire region that really will provide a great economic
13 stimulus.

14 So it's not just about the jobs that are going to
15 be created. It's about the economics, the stimulus that it
16 creates by having a vibrant campus. And don't forget. Our
17 project, which will serve as the anchor tenant on the
18 redevelopment of the entire property, hopefully, will
19 attract other tenants to the property that will also provide
20 an economic stimulus to this community.

21 So at this part of the program what I'd like to do
22 is we'll move the microphone to the center. Please come up.
23 Just state your name and address the question to me, and
24 I'll forward it to the appropriate person so we can start
25 that.

1 MR. MURPHY: Hi. My name is Brian Murphy. I'm a
2 Nutley resident for the past 15 years. And, you know, what
3 you really brought to light to me is how there's going to be
4 a lot of moving parts, a lot of organizations that's going
5 to require a lot of coordination. And like you said,
6 there's going to be a lot of jobs created, a lot of
7 commercial opportunities.

8 And I was thinking that maybe the best way of
9 communicating is through like a central website where you
10 have the different pieces. And you could say okay, you
11 know, we need contractors to do this. We need --, you know,
12 we're opening this. We're -- you know, maybe send some
13 lunch trucks in or something like that. You know?

14 Where people can see both the progress and the
15 opportunities right there in front of them. Because like
16 most people, I would not know of anything unless I come to a
17 place like this and find out.

18 MR. GARRETT: Brian, that's a great point. I
19 think that's a great question. We'll endeavor to do that.
20 I think that will be -- I think that kind of information
21 would be very, very powerful. And people can really track
22 the progress. So we'll definitely -- we'll talk amongst
23 ourselves and see if we can't pull that together.

24 MR. MURPHY: All right, great.

25 MR. GARRETT: And thank you for your comments.

1 (Pause)

2 MR. THOMAS: Good evening. My name is Allen
3 Thomas. I'm a Nutley resident, longer than Brian has been,
4 which is amazing.

5 Thank you all for coming. We're very honored to
6 have you all here. I have two questions.

7 One -- many of us are concerned about the tax
8 impacts that the school itself will have. I mean, are you
9 going to buy the property? Will it make it tax exempt, we
10 assume? Or are you going to be leasing the property? What
11 will that do to the taxes?

12 And the second thing -- and I mean this most
13 humbly. What do you need from us to get this going?

14 MR. GARRETT: Let's take the second question
15 first, right? Yeah.

16 MR. GENITEMPO: I thought that would be the easier
17 one.

18 MR. GARRETT: That is, Alan. Thank you,
19 Alan.

20 Because not a lot has been in public, it looks
21 like nothing's been going on behind the scenes. And that's
22 absolutely not true.

23 We have had all the commissioners in their
24 respective departments and the ARC meetings and financial
25 meetings have been working behind the scenes with most of

1 these gentlemen and their consultants and our consultants.
2 We have a planner. We have a financial adviser. We have
3 special development counsel. We have a person reviewing the
4 master plan.

5 And there's a series of events that are going to
6 take place very shortly. And the commissioners may be
7 entertaining certain voting to move this forward. So what
8 we need is support. And I think that's what you were going
9 to say, for the idea.

10 This plan is not going to solve the economic
11 deficit when Hoffmann-La Roche left. It's just not going to
12 do it. I think, you know, Dan can speak to that. What we
13 are attempting to do, if I may speak for the commissioners,
14 is to replace those rateables as best we can. And what the
15 purpose of this project is or at least, hopefully, the
16 result -- and it's not just based on a whim. We have
17 informational data that we're basing it on that this is
18 going to drive companies to come and fill the other
19 buildings.

20 This is only building 123 and 123A. That's all
21 the medical school is going to be, building 1, building 76,
22 building 102 are empty and ready for tenants. And based on
23 our discussions with Roche and potential developers, they
24 have very, very strong prospective tenants ready to take
25 those spaces that will work in conjunction with the medical

1 school in terms of medical science.

2 And that's very exciting. And I think we're going
3 to be excited and you're going to be, hopefully, excited to
4 see that. So from a tax perspective, Allen, we'll have a
5 financial arrangement ultimately (off-mic) gentlemen and
6 their organizations. Ultimately, we seek to have it as one
7 giant engine to (off-mic) more rateables. So that's the
8 best we can answer it.

9 We're still working on the numbers. And
10 hopefully, very shortly, we'll get more information,
11 especially when we move to phase two of the project, which
12 is the rest of the site.

13 Can you come up?

14 MR. ENGRASIO: My name is Dave Engrasio (ph). I
15 live in town. Thank you guys for coming.

16 Basically, you're telling us that there's not
17 going to be any property taxes collected from the medical
18 center; is that what you're telling us?

19 MR. GARRETT: That's not what I'm saying.
20 There are different types of funding methods. There are
21 regular tax collection. There is pilots. There is RAV
22 bonds. There are different types of things that can help
23 fund these type of developments.

24 We are working on a financial arrangement with
25 these groups that would pay taxes. So that's part of the

1 answer. We've gotten -- successfully gotten money from the
2 state to help with the transition since Roche has left. And
3 we're working on that as a continuous issue also.

4 The goal of the commissioners is to have no
5 effect, ultimately, on the tax base. That's the goal. And,
6 you know, if it all works -- and we think it can -- probably
7 get there.

8 MR. ENGRASIO: Thank you.

9 MR. GARRETT: You're welcome.

10 MS. TYREMAN: Hi. Kerry Tyreman (ph), resident of
11 Nutley for 22 years now. I'm wondering -- the campus, the
12 redevelopment of it -- is it going to be an open campus for
13 our community, or is it going to be closed off as such as
14 Roche was?

15 MR. GARRETT: It's going to be an open
16 campus. There's going to be, most likely, new roads
17 created, new buildings created, some retail, some mixed,
18 some residential. We're not really sure yet. We're still
19 working on that. But, yes, it will be not a closed off
20 campus like it was in the past.

21 Depending on who's going to be responsible for
22 what properties, that may, you know, have some effect on the
23 roads. But for the most part, it will be open. It will be
24 a different type of campus.

25 MS. TYREMAN: Thank you.

1 MR. LEVARRO: A little back woods. My name is
2 Patrick Levarro (ph). I'm a town resident for 50 years.
3 Who owns this property? Hoffmann-La Roche or Seton Hall?
4 Like you buy a house, did they put a down payment yet in
5 Hackensack, or this is only talk that can fall down in the
6 pit?

7 MR. GARRETT: That's a great question.

8 MR. LEVARRO: Where do we stand?

9 MR. GARRETT: Hoffmann-La Roche owns the
10 property. Right now, they own the property. Legally,
11 that's the position.

12 MR. LEVARRO: Okay.

13 MR. GARRETT: Ultimately, they will
14 provide a lease to these gentlemen. They will lease the
15 property from Hoffmann-La Roche. And ultimately, Hoffmann-
16 La Roche will sell the property to a developer, who will
17 then be responsible for maintaining the buildings and having
18 a relationship with these people.

19 You want to expound on that?

20 MR. GENITEMPO: You said it very well. I
21 think that's the sequence and the process. So right now, as
22 was just stated, Hoffmann-La Roche currently owns the
23 property.

24 MR. LEVARRO: So, in other words, do you have
25 blueprints and everything else on these buildings?

1 MR. GENITEMPO: We do. We do. We've done
2 a lot of work, and we've worked very closely with the
3 leaders from Nutley. We worked very closely with the folks
4 from Hoffmann-La Roche.

5 The potential developer we've also been meeting
6 with. So we've -- a lot of hard work has been happening
7 behind the scenes. And hopefully, it's all going to come
8 together really over the next few months.

9 MR. LEVARRO: All right. Thank you.

10 MR. RUBENS: Hi. Alex Rubens (ph). I'm a 40-year
11 resident of Nutley. And my question is about the
12 development of the property itself. You alluded -- the real
13 estate market fellow alluded to the millennials want to have
14 a campus as an environment for them to live.

15 And the development of a mixed residential and
16 work -- you know, it looks like they're building their own
17 little town within that property, you know, between
18 Kingsland and Route 3. And there's a two-mile square town
19 around it that is, you know, in need of, you know, more
20 revitalization, you know, to let that spread out. How can
21 we get them into, you know, the rest of the community, you
22 know, rather than stay in their little crucible that they're
23 looking to make?

24 MR. GARRETT: Oh, well, here we go. If
25 you remember last year -- I don't know if you came to the

1 presentation of the Perkins Eastman plant.

2 MR. RUBENS: Yeah.

3 MR. GARRETT: That really was a
4 development of the whole site. And I picture that now with
5 the medical school in the middle is probably something that
6 you're going to -- we're going to end up with.

7 One of the big discussions that the commissioners
8 are having with the (off-mic) everyone else is how to
9 integrate the site with Franklin Avenue, with the rest of
10 the town, walking paths, bike paths, you know. There's a
11 connection with the park to Franklin Avenue from that site.

12 So, yes, there will be some work, I'm sure, on the
13 property. But the goal is to integrate with the township,
14 with the downtown, and help revitalize that particular area
15 also. We don't know exactly yet. We're still working.

16 We have to work with the developer to come up with
17 the final plan. And then, you will see it, because it'll be
18 here, up there. And you'll get a chance to see it before
19 it's ever approved by the commissioners.

20 MR. GENITEMPO: Tony Ionorone (ph), 60
21 years, Tony? What is it?

22 MR. IONORONE: Fifty-six.

23 MR. GENITEMPO: All right.

24 MR. IONORONE: And I'm also former associate
25 general counsel and associate vice president at Roche. I'd

1 like to get a little more clarification on the payments.
2 Obviously, as long as Roche owns the property and is leasing
3 it, they're liable for the taxes. If and when the new
4 organization buys it, they, apparently, would be tax exempt.
5 I'm wondering then if there would be some sort of payment in
6 lieu of taxes such as Princeton does with the municipality
7 there.

8 MR. GENITEMPO: Unfortunately, Tony's an
9 attorney. He knows this stuff better than most of us. So
10 thank you, Tony.

11 But, no, you're right. I mean, it's going to be a
12 pilot agreement with the school. Roche does owe the taxes
13 now. But unfortunately, because of all the buildings that
14 have come down and the low assessment of the property,
15 that's what's lowered the taxes.

16 Commissioner Evans and the other commissioners
17 have been able to get aid from the state to make up that
18 difference. Our goal is to build that number back up so
19 that, with the pilot and with all the other rateables that
20 will come online, we'll be okay. And that's the goal.

21 And the numbers -- you know, I don't want to say
22 they look positive. But it's not a dooms day scenario.

23 MR. IONORONE: It'll work out.

24 MR. GENITEMPO: It's not a dooms day
25 scenario. It'll work out.

1 MR. IONORONE: Just a couple other questions. I
2 noticed in your presentation that you were not planning to
3 provide residential space on your own, that you were going
4 to rely on third parties. Your schedule would bring
5 students and faculty in in less than two years. Do you have
6 any plans for getting that done?

7 MR. GARRETT: So as -- and Eric might want to
8 comment on this. You know, it's our understanding that, you
9 know, medical students in particular don't require dormitory
10 type of housing. They tend to want to live in garden style
11 types of apartments. And I think that's probably what will
12 be planned for the site, or they'll look in the local area
13 to see what would be available.

14 But, yeah, it's an aggressive timeline but one
15 that we're very, very focused on and one that we think we
16 can achieve. And it may be phased in over a period of
17 months or a year, but we're focused. And we're going to get
18 it done in 2017.

19 MR. IONORONE: I have about 50 questions, but I'll
20 just ask one more, just one more.

21 MR. GARRETT: Eric, did you want to further
22 comment on that?

23 MR. LILLQUIST: I'll just (off-mic) --

24 (Audio gap)

25 MR. IONORONE: Just one last question then. To be

1 a truly ranked national medical school, I think it requires
2 having students other than from New Jersey. I would see you
3 give preference to New Jersey students. But what would you
4 see as an ideal ratio of in-state and out-of-state medical
5 students at your school?

6 MR. GARRETT: I think there should be a multi-mix.
7 But I'm going to ask the experts. I'm going to ask maybe
8 Dr. Boscamp. And Eric might want to comment on this one as
9 well, what they would see as a healthy mix.

10 From my perspective, you know, I think it'd be a
11 true mix of New Jersey residents because, as I said in my
12 presentation, there's a drain. There's a talent drain
13 leaving the state. So we want to obviously, you know, give
14 some priority there. But honestly, we also want to attract
15 the best of the best.

16 Because, as I said in the presentation, where
17 students go to school -- that's where they tend to practice.
18 So we want to be able to really make this a first-rate, a
19 top-tier excellent school of medicine, which I believe, with
20 Seton Hall's reputation and Hackensack's reputation, we can.

21 Jeff, would you want to comment a little more?

22 DR. BOSCAMP: Sure. So I think you said it
23 exactly right, Bob. I mean, we want to basically reverse
24 the drain. While we would love to have New Jersey (off-
25 mic), we are still going to be looking for the best and the

1 brightest (off-mic) find, and that pool is out there. And
2 we think that we've got the exciting curriculum that Bob
3 talked about, the fact that we're going to take this inter-
4 professional education that's never been done successfully
5 across the country. The way that we're talking in this
6 building is extremely (off-mic).

7 (Audio gap)

8 DR. BOSCAMPT: -- schools of allied health and
9 medical schools and try to train them together. But they've
10 never done it in one building where (off-mic) cultures and
11 think. I think this building gives an opportunity to do
12 that. It's never been seen.

13 So we think -- excuse me. We think when we roll
14 that out that -- and students see this along with the
15 innovation that we're going to do, standard medical school
16 curriculum (off-mic) not get carried away. Because I'm just
17 so excited about what's going to happen.

18 We've always done a two and two curriculum. So
19 for two years, you study basic (off-mic) very little patient
20 (off-mic).

21 (Audio gap)

22 MR. IONORONE: Where would they do that? Like --

23 UNIDENTIFIED SPEAKER: (Indiscernible) like --

24 MR. IONORONE: At Mountainside in Hackensack?

25 Would that be where they do their clinical work?

1 UNIDENTIFIED SPEAKER: So (off-mic) --

2 (Audio gap)

3 UNIDENTIFIED SPEAKER: -- down here.

4 (Audio gap)

5 DR. BOSCOMP: They're not just going to be (off-
6 mic). We're going to have our world-class surgeons (off-
7 mic) tell them about how this surgeon -- everything we're
8 going to teach across four years (off-mic) don't just
9 memorize things. You understand why. That's going to be a
10 curriculum (off-mic) by students (off-mic).

11 MR. IONORONE: Yeah. Just one more. How many
12 students do you anticipate when you're fully operative with
13 four years?

14 MR. GARRETT: There'll be 2,500 students,
15 including the nursing school and the allied health schools.
16 And the school of medicine will be 125 students per class,
17 so about 500 students in total.

18 And, Tony, just what -- I just wanted to echo what
19 Dr. Boscamp said. And, you know, Hackensack University
20 Medical Center, being the flagship hospital, being the
21 academic medical center will serve as a major teaching site.
22 And that's what makes this campus, this Hoffmann-La Roche
23 campus so attractive because of its location.

24 Think about it. It's halfway situated between
25 Seton Hall University and Hackensack University Medical

1 Center. It could not be located more perfectly. Students
2 will train in all 11 hospitals of what's going to become
3 Hackensack Meridian Health. But Hackensack University
4 Medical Center will be the major training site.

5 MR. IONORONE: I asked about Mountainside, because
6 that's part of Hackensack.

7 MR. GARRETT: Mountainside is part of Hackensack,
8 yes.

9 MR. IONORONE: So it's about ten miles deep (ph)?

10 MR. GARRETT: Yeah.

11 MR. IONORONE: Okay. I'll reserve my other 50
12 questions for another time.

13 MR. GARRETT: Mountainside (off-mic). We
14 will use that talent to be a part of this as well.

15 MS. LANDRY: Hello. My name is Pennie Landry, and
16 I'm a new Nutleyite. I've lived here six years.

17 First, I applaud your courage and your vision and
18 what you're about as far as innovative education. I'm from
19 a medical family, so I appreciate what you're up to.

20 My concern -- well, my first question is what is
21 the average age in the U.S. of a medical student.

22 MR. GARRETT: So, basically, in our
23 country, (off-mic) --

24 MS. LANDRY: I know. Yeah, uh-huh.

25 (Audio gap)

1 MS. LANDRY: And what would that age be, the
2 average age of a medical student?

3 MR. GARRETT: So it would be (off-mic).

4 MS. LANDRY: Okay, 22 to 26? And what about a
5 nursing student?

6 MR. GARRETT: (Off-mic).

7 MS. LANDRY: It could be over, correct? And what
8 --

9 MR. GARRETT: (Off-mic).

10 MS. LANDRY: Okay, twenties to thirties, correct,
11 you would think?

12 MR. GARRETT: They're not in their
13 thirties, right.

14 MS. LANDRY: Okay. And what percentage of them
15 are married?

16 MR. GARRETT: On entry, very few.

17 MS. LANDRY: Very few?

18 MR. GARRETT: Right.

19 MS. LANDRY: Do you have any statistics, real
20 numbers to support that?

21 MR. GARRETT: It really depends, I think,
22 on schools and (indiscernible).

23 MS. LANDRY: And how long is the curriculum? Is
24 it a four-year, six-year?

25 MR. GARRETT: Four-year.

1 MS. LANDRY: Four years? So let's say you start
2 at 27. You graduate and become a doctor when you're 30
3 maybe?

4 MR. GARRETT: No, no, you become a doctor
5 when you're 26.

6 MS. LANDRY: Twenty-six?

7 MR. GARRETT: Un-huh.

8 MS. LANDRY: Where does the intern process take
9 place?

10 MR. GARRETT: That does not happen on
11 this campus.

12 MS. LANDRY: Okay.

13 MR. GARRETT: That takes place in a
14 hospital.

15 MS. LANDRY: All right. So you're saying that
16 you're going to be graduating people as doctors when they're
17 27, 28. But you don't have any idea about how many of them
18 are married?

19 MR. GARRETT: No, I mean, --

20 MS. LANDRY: Okay. The reason for my question is
21 you're anticipating 2,500 students.

22 MR. GARRETT: I just want to add that we
23 -- you know, there may be a small percentage that are
24 married, but we're going to have a chapel on campus. So --

25 MS. LANDRY: Oh, good.

1 MR. GARRETT: -- it may be a lot more. I
2 don't know.

3 MS. LANDRY: Okay, good. The reason for my
4 question is that you're going to have 2,500 students and
5 there are going to be children that come along with some of
6 these students. Okay? We have an overcrowded K-12 school
7 situation right now.

8 Twenty-five hundred people -- let's just say a
9 third of them have children. They're not going to want to
10 live very far from where they're in school. So my question
11 is is there any part of this plan that addresses the
12 overcrowding in our K-12 schools that we currently have.

13 Because I'm excited about all the new people
14 moving to Nutley. I'm also concerned that we have children
15 going to school in trailers right now.

16 (Audio gap)

17 MS. LANDRY: Okay.

18 (Audio gap)

19 MS. LANDRY: Okay. Which brings me to my next
20 question. What about your faculty? What's the average age
21 in the faculty? And are they married, and do they have
22 children?

23 MR. GARRETT: Well, university faculty
24 (off-mic) married and do have children. I'll say that the
25 vast majority of Seton Hall faculty do not live in South

1 Orange.

2 MS. LANDRY: South Orange?

3 MR. GARRETT: Yeah.

4 MS. LANDRY: Okay.

5 MR. GARRETT: The main university is in
6 South Orange. (Off-mic) ball number. But (off-mic)
7 percentage actually live in South Orange.

8 (Audio gap)

9 MS. LANDRY: Okay. So the issue of potential
10 residents living in Nutley impacting the school system, you
11 know, as it relates in school has not been addressed? Okay,
12 thanks.

13 Can I ask one more?

14 Or, Alan, do you have a --

15 MR. GENITEMPO: Let me just add a comment. We
16 hope they come and move to Nutley.

17 MS. LANDRY: I do, too.

18 MR. GENITEMPO: We hope they do. So thank you.
19 Go ahead, Penny.

20 MS. LANDRY: Nutley authorized a \$17,500 contract
21 with the Banker Group, correct?

22 MR. GENITEMPO: Correct.

23 MS. LANDRY: To review the financial impact to
24 Nutley of the Roche campus redevelopment. Has the review
25 been completed?

1 MR. GENITEMPO: No.

2 MS. LANDRY: No? It's still under review?

3 MR. GENITEMPO: Currently.

4 MS. LANDRY: Do you anticipate a date by which the
5 review for the \$17,500 contract will be available?

6 MR. GENITEMPO: Very, very soon.

7 MS. LANDRY: Very, very soon. Okay.

8 MR. GENITEMPO: I would be more specific if I
9 could. But very soon, within the next two to four weeks.
10 Let's say that.

11 MS. LANDRY: Got it, Alan. Okay.

12 The two buildings proposed for the hospital,
13 currently 23A, 23B, the two beautiful buildings --

14 MR. GARRETT: 123A, 123B.

15 MS. LANDRY: Okay. Are they currently -- are you
16 currently in the lease negotiations with Roche, or do you
17 have a lease?

18 MR. GARRETT: Based on our meetings with
19 both Bob's group and Hoffmann-La Roche, they have negotiated
20 the terms of a lease. Obviously, the --

21 MS. LANDRY: They have negotiated the terms of the
22 lease?

23 MR. GARRETT: Correct, correct.

24 MS. LANDRY: Thank you.

25 MR. GARRETT: As far as we were told,

1 they have. And it's part of the whole process of evaluation
2 of the finances of the site. That will be announced at some
3 point, I assume, when they do sign the lease. This is kind
4 of like a domino effect. Okay?

5 They need to get approvals from the towns to
6 rezone the property, which will set in motion a series of
7 other events leading to ultimately the full development of
8 the site. So this is like step one, even though we've been
9 going through a lot of steps in the last couple of years.

10 This is like step one. Once this goes through and
11 everything hopefully will just fall right into place.

12 MS. LANDRY: Okay. So you actually are in lease
13 negotiations? And you may or may not have a lease?

14 MR. GARRETT: Yes.

15 MS. LANDRY: Okay. I have a couple of questions
16 about tuition.

17 MR. GENITEMPO: You said one more question before.

18 MS. LANDRY: I'm sorry, Alan. I'll sit down.

19 MR. GENITEMPO: Why don't we give somebody else a
20 chance? And then, you could always come back.

21 MS. LANDRY: Okay. All right, I'll come back.

22 MR. SIMKO: Hi. My name's John Simko. I'm the
23 director of the Nutley Museum. So this is a little bit of a
24 history question. And it's interesting because I'm looking
25 at the mural behind you. Annie Oakley is sitting there

1 seemingly guarding the historical society, the building
2 directly behind her.

3 And I don't know if the piece of property fits
4 into exactly where you guys would be. And this is more a
5 discussion I'd like to have in the future with you, with the
6 commissioners, especially with Commissioner Tucci and the
7 mayor. There is a piece of property that is just South of
8 the South gate, the first entrance that you get to if you're
9 heading North on Kingsland Avenue that is still a grassy
10 plot. So nothing's been built on it yet.

11 And it's probably within 100 feet if not on the
12 very spot that a circus that Annie Oakley had put together
13 to get together a Red Cross -- a nice medical connection --
14 a Red Cross chapter in Nutley. There was an amateur circus
15 that Clara Barton even attended. Very important event in
16 Nutley history as well.

17 And my question is whether there could be any
18 talks about perhaps turning over something as small as a
19 quarter acre to the town of Nutley to put an Annie Oakley
20 park there, a gazebo there, which would almost mimic the
21 shape of the training pavilion where the circus took place
22 would be a wonderful extension of our park system, a very
23 small plot of land. And so, it's just something I'd like to
24 put out there. And maybe I'd follow-up with the
25 commissioners to talk with you guys about.

1 MR. GARRETT: John, you could just
2 provide that information to us, and we'll communicate it.
3 And you never know. Let's see what could happen.

4 MR. SIMKO: Excellent. Thanks.

5 MR. CASARELLI: Hello. Nicholas Casarelli (ph),
6 resident of Nutley for all 18 years that I'm alive and
7 student at Seton Hall. I'll ask the question for the nice
8 lady back there. What will the tuition be for the medical
9 school?

10 (Applause)

11 MR. GARRETT: I'm passing this one to my
12 colleague.

13 DR. BOSCOMP: As Bob explained earlier,
14 we're subject to accreditation by the LCME. And so, tuition
15 will be set in an amount that's responsible both for the
16 funding of the medical school but also in a way that doctors
17 are (off-mic) excessive amounts of debt and thereby
18 impinging (off-mic) stage, particularly before we've been
19 through accreditation. Can't really talk any more
20 specifically (off-mic).

21 UNIDENTIFIED SPEAKER: (Off-mic).

22 DR. BOSCOMP: Yeah, there, of course,
23 will be, you know, use of financial aid and scholarships as
24 part of that process.

25 MR. GARRETT: And quickly, to add to

1 that, (off-mic) --

2 (Audio gap)

3 MS. CARIAZAS: Hi there. My name is Christina
4 Cariazas (ph). And I've been a 13-year resident of Nutley.
5 And you mentioned not having student housing as far as
6 dormitories and mostly, they're commuters. Are you going to
7 reach out to New Jersey Transit or to Camp (ph) and try to
8 get more transportation in this area? Maybe even bring the
9 train back?

10 MR. GENITEMPO: There is -- you don't have
11 to say how many years you've lived in Nutley.

12 MS. CARIAZAS: Oh, I'm sorry.

13 MR. GENITEMPO: Ask a question.

14 MS. CARIAZAS: I was following everybody else.

15 MR. GENITEMPO: That seems to be the
16 pattern all of a sudden. But anyway, we've had and they
17 have had -- we have all had numerous discussions with New
18 Jersey Transit, first, on trying to activate the train line,
19 which is going to be a problem. Because it doesn't end
20 anywhere. It's a straight line. So that's pretty much been
21 a dead end all the way around.

22 New Jersey Transit has been definitely involved in
23 discussions with us about park and ride, transportation to
24 and from the site, how to get buses there to New York City,
25 because they want to integrate New York City into this also.

1 So there has been many, many discussions about that.
2 Nothing's been finalized, but it is definitely on the table.

3 MS. CARIAZAS: Thank you.

4 MR. GENITEMPO: You're welcome.

5 MR. LEVARRO: Patrick Levarro. I'm a little
6 confused. Who owns the property where Nutley is --

7 MR. GENITEMPO: Hoffmann-La Roche.

8 MR. LEVARRO: Now, these people that want to buy
9 Seton Hall and Hackensack -- they're going to lease it from
10 Hoffmann-La Roche?

11 MR. GENITEMPO: The way it is right now.
12 The way it is right now, Pat, because --

13 MR. LEVARRO: Why?

14 MR. GENITEMPO: -- things could change.
15 And we don't know for sure. Hackensack and Seton Hall are
16 going to sign a lease with Hoffmann-La Roche.

17 MR. LEVARRO: Okay.

18 MR. GENITEMPO: When Hoffmann-La Roche
19 sells the property to the developer, they will assign that
20 lease to the developer. And the developer will then own the
21 property.

22 MR. LEVARRO: Nutley will never own that property?

23 MR. GENITEMPO: Nutley doesn't own it now
24 and does not plan on owning the property, no.

25 MR. LEVARRO: That's what I wanted to know.

1 MR. GENITEMPO: It's within the Nutley
2 border.

3 MR. LEVARRO: If we buy the property, then we're
4 in a hole? All right. That's all.

5 MR. GENITEMPO: Okay.

6 Anyone else?

7 Ms. Landry, one more question? One more will be
8 good.

9 MS. LANDRY: Transfer property or to lease
10 property, the DEP has to release an NFA regarding the
11 environmental cleanup. Do you have the NFA, no further
12 action?

13 MR. GENITEMPO: These gentlemen are not
14 privy to that part of it. That's Roche's -- Hoffmann-La
15 Roche's responsibility and the potential owner. They are
16 just the tenants in the property that's going to constitute
17 the medical school.

18 MS. LANDRY: Okay, great. Well, we'll leave the
19 environmental thing alone.

20 Repeatedly there has been mention of the potential
21 redeveloper, the developer, that you guys have met with the
22 developer as part of being the anchor for the site. When
23 will this potential developer be -- redeveloper be named?
24 And can you name them now?

25 MR. GENITEMPO: No, but soon.

1 MS. LANDRY: No?

2 MR. GENITEMPO: You have to understand this
3 is a --

4 MS. LANDRY: It was a yes or no.

5 MR. GENITEMPO: Yeah, I know. I always
6 give you yes or nos now, because that's what you want.

7 MS. LANDRY: All right. So the answer's no.
8 Thanks.

9 MR. GENITEMPO: Yeah, the answer is no.

10 MS. LANDRY: Thank you.

11 MR. GENITEMPO: But there have been a lot
12 of discussions, and there's a lot of moving parts. And it's
13 very complicated and very confidential until the deals are
14 actually done.

15 MS. LANDRY: Okay.

16 MR. GENITEMPO: So --

17 MS. LANDRY: So they're --

18 MR. GENITEMPO: -- we expect soon to be
19 able to present something to the public. And by then, you
20 will know.

21 MS. LANDRY: Okay. Soon is like -- because there
22 was a statement that was made -- I think I actually wrote it
23 down. It was in the paper.

24 It was in 2014, Alan. It was actually your
25 statement.

1 MR. GENITEMPO: Really?

2 MS. LANDRY: Yeah, imagine that. And it said that

3 --

4 MR. GENITEMPO: Can't wait to hear what I said.

5 MS. LANDRY: It was a letter from Ming Woo (ph) to
6 the mayors of Nutley and Clifton from Perkins Eastman's
7 company. Remember the one that came up with the three
8 schemes?

9 MR. GENITEMPO: Yes, I do.

10 MS. LANDRY: What is the status of that, by the
11 way?

12 MR. GENITEMPO: Of what?

13 MS. LANDRY: The Perkins Eastman's schemes.

14 MR. GENITEMPO: The Perkins Eastman scenario was a
15 study funded by Roche to kind of get some ideas of what
16 could go on the property, what would work for redevelopment.
17 There's no agreement with them. They're not part of the
18 redevelopment process.

19 MS. LANDRY: Okay.

20 MR. GENITEMPO: But we have been able to gain
21 information. And it was helpful in kind of formulating the
22 questions that needed to be answered.

23 MS. LANDRY: Okay.

24 MR. GENITEMPO: Not only by these gentlemen, but
25 also by the potential developer.

1 MS. LANDRY: And I do want to --

2 MR. GENITEMPO: They are not involved anymore.

3 MS. LANDRY: I do want to clarify, to be sure,
4 that Nutley did pay 150,000 and Clifton did pay 150,000.
5 Because 299,000 was paid by the 2 towns, correct?

6 MR. GENITEMPO: But Roche funded that study. They
7 reimbursed us.

8 MS. LANDRY: They reimbursed us?

9 MR. GENITEMPO: For every dollar of it.

10 MS. LANDRY: Oh, great news.

11 MR. GENITEMPO: Yes.

12 MS. LANDRY: Great news.

13 MR. GENITEMPO: Thank you.

14 MS. LANDRY: Okay. It actually says -- this one
15 was from Perkins Eastman. And it says the redevelopment
16 process by the redeveloper is expected to begin 2015. So
17 that is off the table right now?

18 MR. GENITEMPO: Well, we're still in 2015.

19 MS. LANDRY: Yeah. Begin in 2015? Okay.

20 MR. GENITEMPO: You never know. Let's be hopeful.

21 MS. LANDRY: You never know?

22 MR. GENITEMPO: We're hopeful.

23 MS. LANDRY: We're hopeful that redevelopment
24 outside of the hospital will start in 2015.

25 MR. GENITEMPO: Yeah.

1 MS. LANDRY: And we're hopeful that soon we will
2 know the name of the --

3 MR. GENITEMPO: Don't forget -- Penny, don't
4 forget there are three buildings besides the building that
5 they're going to occupy --

6 MS. LANDRY: Oh, I know.

7 MR. GENITEMPO: -- that are ready to be occupied.

8 MS. LANDRY: Okay.

9 MR. GENITEMPO: The one advantage that Nutley has
10 is the buildings are ready to go. So tenants can move in
11 much quicker than having to construct new buildings on the
12 site.

13 MS. LANDRY: Perfect.

14 MR. GENITEMPO: So that's an advantage that we
15 have.

16 MS. LANDRY: Okay. Thank you.

17 MR. GENITEMPO: You're welcome. Thank you.

18 Dr. Scarpelli?

19 I'm going to turn it over to the commissioners of
20 they want to make any -- question.

21 COMMISSIONER SCARPELLI: Yeah, I'm going to ask a
22 question. Joe Scarpelli. I'm the commissioner of public
23 works. Very excited personally about this and the economic
24 drivers.

25 And when we were talking about the economic

1 impacts, Mr. Garrett kind of slipped and he said the
2 academic impacts and kind of got my mind going as I was
3 sitting here. What can we do to tap into that potential?
4 We have a state-of-the-art medical facility here, a medical
5 school. How can we tap into that through our students? If
6 there was summer (ph) academy or initiative programs,
7 something that will help our students here in Nutley.

8 MR. GARRETT: Absolutely. I mean, but
9 we want to be partners with you, with your students. We
10 right now at Hackensack have a lot of programs where we have
11 -- I know even in the children's hospital we have a summer
12 scholar program. We have a lot of outreaches to
13 communities. And we would love to partner with you. I
14 don't know.

15 Jeff, would you want to add anything to that? I
16 mean, because there's a lot that we're doing now in terms of
17 outreach. So the folks from Seton Hall and Hackensack
18 really need to talk about that and see what your needs are
19 in terms of your students and really expose them to what's
20 going to be an historic medical school right in their town.

21 So we'd love to get people interested in premed
22 and sciences and math. I mean, those are things that we can
23 hopefully partner with all of you on.

24 DR. BOSCOMP: I mean, I think it's going to be
25 (off-mic) Bergen County academies now (off-mic). And we're

1 going to be putting in what's probably roughly a 30,000, 30,
2 40,000 simulation labs that we (off-mic) EMTs will likely
3 have an opportunity to train there and be part of this.
4 And, in fact, across all the schools. So we've already --
5 our minds are really working about how we can engage the
6 community, both in Nutley and Clifton. I think there'll be
7 tremendous opportunities (off-mic).

8 MS. SEMBLITCH: Clara Semblitch (ph), resident of
9 Nutley for 15 years, 150 Ridge Road. What kind of public
10 relations work is being done right now to recruit the class
11 of 2017?

12 MR. GARRETT: (Off-mic) CME of doing
13 anything to do any recruiting until you achieve
14 accreditation. (Off-mic).

15 (Audio gap)

16 MR. GARRETT: -- and not do anything with
17 students until we get that initial accreditation. We are,
18 by the way, listed. And you can look on the website of the
19 LCME (off-mic) medical education as an applicant school. So
20 we've already taken the initial steps towards accreditation.

21 MR. GENITEMPO: Okay. Before we conclude,
22 I just want to give the commissioners each an opportunity to
23 either ask a question or make a statement.

24 UNIDENTIFIED SPEAKER: (Off-mic)?

25 MR. GENITEMPO: Of course. Just don't

1 forget how many years. You have to put that.

2 COMMISSIONER EVANS: Yeah. Why, Ed? My name is
3 Tom Evans. I'm a commissioner in town.

4 And regardless, Alan, I've been here for 60 years.
5 So since I heard 56, I had to be 60. So just to -- I have a
6 simple question.

7 Dan, we've been talking about the medical school.
8 We've been talking about the opportunity, the brand. It's a
9 very exciting opportunity for us and when you think about
10 the brand aspect. But you mentioned in your presentation a
11 couple of comments that just triggered for me a question
12 that I think needs to be -- I would like an answer to.

13 The two buildings that we're looking at to house
14 the medical school initially, right, some almost 500,000
15 square feet designed as a single tenant building, I think
16 you had said. So if the medical school doesn't go there,
17 what was the interest in the market for a building like
18 that?

19 MR. KALMANSON: Honestly, very little. Very
20 little.

21 COMMISSIONER EVANS: I didn't mean it as a leading
22 question. I just better understanding since you actually do
23 a lot of marketing and promoting. I think, you know, one of
24 the -- that's the reason why I was asking is that, as
25 commissioners, we have to make some very important

1 decisions. But one of those decisions is as so -- if I'm
2 looking at A and A looks pretty good, what would B look
3 like? And so, this is 13 acres in the heart of the campus.
4 And so, if you can just expand on that a little bit.

5 MR. KALMANSAN: Sure. That's a great question.
6 Honestly, the building is so large and so -- it's not easy
7 to operate, either. It's all -- you know, if you know the
8 mechanical systems of a laboratory building, it's a lot of
9 what they call once through air. So there's a lot of
10 utility infrastructure that needs to support those
11 buildings.

12 They're expensive to operate. They're not easy to
13 divide or make into a multi-tenanted situation that meets
14 codes. So really, the vision of the future of that building
15 was not great.

16 As you know, Hoffmann-La Roche has demolished a
17 number of buildings on the campus. It'd be a shame for that
18 building to be demolished just because of the quality of the
19 building and the way it was constructed. So there's not any
20 companies or very few companies that are looking to lease or
21 acquire a block of space of 450 to 500,000 square feet of
22 laboratory space.

23 Most of what the companies are doing now, as I
24 mentioned before, if they're kind of decentralizing their
25 discovery, innovation. And hopefully, in areas of the

1 country where they have access to different talent and they
2 have access to different collaborative relationships and M&A
3 activities. That's why you see all these companies are
4 acquiring one another. It's almost as if their research
5 pipeline is more of an M&A activity than it is just this
6 sort of central, behind the gates, you know, real estate
7 function.

8 So the question really is if you asked me as a
9 professional opinion, that building -- well, it could sit
10 for many, many years just like the Lucent Holmdel facility
11 and the Merck Union facility, where these properties are
12 being demolished and redeveloped. And I think this is a
13 perfect -- really a perfect solution, in my mind, to this
14 building. It's a great use. It's a great sort of community
15 use as well. And it's a perfect economic driver to start
16 the redevelopment of this major campus.

17 MR. GARRETT: I just want to also
18 recognize Ralph (indiscernible) here. Thank you,
19 (indiscernible), for coming.

20 Alan, you had one more question?

21 MR. THOMAS: Yeah. Actually, I just
22 want to ask the question I asked before. What is the near
23 the best now? I heard hints about subdividing what is now 1
24 big 100 plus acre lot. So I assume now we're going to
25 subdivide 13 acres of it off?

1 MR. GARRETT: Let me give you details on
2 that, because there's nothing wrong (ph). A subdivision
3 application has been submitted to subdivide just the part
4 for the medical school into four separate lots on the Nutley
5 side. Part of it shares with Clifton, 2 lots in Clifton, 4
6 lots in Nutley from Building 123 all the way to Kingsland
7 Avenue.

8 Once that -- if that subdivision is approved, part
9 of it will include buildings 123 and 123A. And other
10 sections will be for potential future growth on the site.
11 But right now, the subdivision application is to segregate
12 that section, that 11 acres that's in Nutley into separate
13 subdivided lots so they can be treated separately. And
14 ultimately, there'll be a zone (off-mic) of the zone
15 ultimately if the medical school is going to come -- go
16 forward.

17 MR. GARRETT: It's because a certain spot
18 they want to reserve for (indiscernible) on the campus, to
19 maintain a campus atmosphere. And the other is for
20 potential growth of other buildings, perhaps (off-mic)
21 subdivide into four lots. But that's the plan.

22 MR. IONORONE: A comment and a question. That's
23 something that you mentioned that triggered this in my mind.
24 People don't understand that the biggest user of power at
25 Roche was research not manufacturing. And when you

1 mentioned the once through air, you people have to
2 understand that the air is not recirculated. So in winter,
3 the air has to be constantly heated, because there's always
4 new air coming in. And in summer, it has to be constantly
5 cooled. So it's a tremendous user of power.

6 But I'm wondering what the plan is with the
7 cogeneration plant. Because 123 must be tied into that.
8 And the cogeneration plant was designed to generate enough
9 electricity for the site. I have always wondered what is
10 going to be done with that or there's going to be some
11 shared use or if someone like public service is going to
12 take it over.

13 MR. GARRETT: Right now, you're right.
14 All the buildings on the site are connected to the
15 cogeneration plant. That's going to have to be a design
16 issue going forward as to how that's going to work. It's
17 one of the advantages of the site, really, that makes it
18 attractive to these type of tenants. So there's no real
19 answer to your question. The engineers are going to figure
20 that out, Tony.

21 MR. IONORONE: Yeah, it's --

22 MR. GARRETT: If I had an answer, I'd
23 give it to you.

24 MR. IONORONE: It's good because cogeneration
25 plant -- it runs on two modified jet engines. So it uses

1 gas, which right now, is the cheapest -- almost the cheapest
2 form of energy you could use. So it would seem to me that
3 that's something you should certainly explore, because
4 otherwise, you're going to have a tremendous electric bill.
5 And this way, with a shared facility like that, you could
6 really save a lot of money. Just adding that in.

7 MR. GENITEMPO: Commissioner Rogers?

8 COMMISSIONER ROGERS: Let me just ask them. First
9 of all, thank you for your presentation tonight. I'm going
10 to ask you to think about something. I don't know if this
11 is possible, but it's something that I would really like you
12 to think about.

13 You talked about jobs. You talked about the need
14 for people with skill sets, with talents. We have a lot of
15 people in Nutley with skill sets and talents who are
16 unemployed. So I would ask that, if it's possible, that you
17 consider them when these jobs are available, that you give
18 our residents priority to get these jobs.

19 (Applause)

20 COMMISSIONER ROGERS: This will help in many ways.
21 Obviously, they live here. They'll pour the money back into
22 the economy, the local economy here. They'll be able to
23 support their families, and it'll help us all around. So I
24 would ask you to think about that. And I appreciate your
25 time.

1 MR. GARRETT: Absolutely, we will give
2 that, not only serious thought, but we'll take action on
3 that. I can tell you that Hackensack's history is that we
4 start -- obviously, our flagship is in the city of
5 Hackensack. We're the biggest employer in the city of
6 Hackensack. We give folks in Hackensack priority.

7 Some of our other hospitals in the municipalities
8 that they're in they also give priority to those
9 municipalities, whether it's Westwood for Pascack Valley
10 Hospital or it's Montclair for Mountainside Hospital. So
11 absolutely, it's part of our philosophy. And with our
12 partner, Seton Hall, we'll give that some real significant
13 consideration. Thank you.

14 MR. GENITEMPO: So we're going to -- the
15 commissioners are going to resume their seats. I just want
16 to thank everybody for their attention to the presentations
17 and their attention to our guests. And (off-mic). Thank
18 you.

19 (Applause)

20 MAYOR PETRACCO: Guys, before everybody gets up
21 and leaves, we just have a couple comments that we want to
22 address before everybody runs out of here.

23 The first -- this is the first comment that I
24 would like to say. I would like to say thank you so much
25 for all of you coming. It's really an honor and privilege

1 to be sitting on the same stage and to be part of history
2 tonight. I think, you know, moving forward is really an
3 historic time in Nutley.

4 The one thing I want to say -- and then, I'll pass
5 it over to the commissioners. All the commissioners have
6 worked unbelievably hard on this. Also, when we first
7 started to talk to Perkins and Eastman and also the broker
8 in the deal, I have to tell you it was really doom and gloom
9 for Nutley.

10 I left some of these meetings saying maybe it's
11 even time for me to get out of here, because when Perkins
12 and Eastman first talked, their fill-in rate was 25 years
13 from the time Roche exited. So to be able to do something
14 and partner with two institutions like Hackensack and Seton
15 Hall is really saying something and I might add in that type
16 of timeframe that we're able to get this done. So again, I
17 just wanted the general public to know this is a team
18 effort.

19 We need your help, too, to get this done. I want
20 to congratulate everyone for coming. The more public
21 involvement -- I want to thank everybody for acting as
22 professionals and ladies and gentlemen tonight. I've been
23 at some of these meetings or saw some televised where there
24 was fur flying at these things and things like that. But
25 I've got to say it's probably my proudest moment to be the

1 mayor of Nutley and to see how Nutley people act and to have
2 Hackensack and Seton Hall up on this same stage.

3 Commissioners?

4 COMMISSIONER TUCCI: Yes, thank you, Mayor. And
5 I'm going to echo some of the remarks that my colleagues
6 have already made. First of all, I'd like to thank our
7 representatives from Hackensack and Seton Hall for being
8 with us this evening and giving us this presentation so our
9 people can see exactly what your vision is.

10 You know, if I can draw a comparison, the siting
11 of this medical school is like the field of dreams. If you
12 build it, they will come. Well, in order for us to
13 repurpose that Roche site, we need this medical school.
14 Because this medical school will then draw all the other
15 smaller pharma companies and some larger companies that may
16 want to site on this Roche property.

17 Mayor Petracco and I were appointed by this board
18 of commissioners as the representatives to the Joint
19 Repurposing Committee. And we've been meeting with Roche,
20 with Hackensack, with Seton Hall, with the realtor for the
21 last two-and-a-half years to try and get to where we are.

22 The Perkins Eastman study, all right, while it was
23 a vision or several visions in the form of three schemes
24 identified what the possibilities could be. I have to let
25 you know, though, during the course of that entire exercise,

1 the mayor's thrust was always not only the financial impact
2 on the community, but also the physical impact on the
3 community and how we integrate this medical school into the
4 entire township. Now, Nutley never was and hopefully some
5 day will be a college town. As you all know, this medical
6 school will front Nichols Park.

7 There has been discussion about integrating the
8 front of that medical building with the park and possibly
9 the creation of walkways and bike paths right down to
10 Franklin Avenue, which will be a true integration. And we
11 can get the benefit of not only the medical professionals
12 and the students, but we can add another component to our
13 community.

14 The educational opportunities not only for our
15 students, but for the students in the surrounding
16 communities is tremendous. All right? The reputations of
17 these two institutions is impeccable. And the fact that
18 they want to come to Nutley when there is so many other
19 places they can be is really a testament to the vision and
20 the foresight that they have. And I'd just like to thank
21 everyone here tonight for having that vision and for coming
22 here in Nutley.

23 (Applause)

24 MAYOR PETRACCO: Commissioner Evans?

25 COMMISSIONER EVANS: Bingo. So a couple things.

1 First off, I want to, for myself, be clear categorically
2 that the best option for us moving forward is to have that
3 medical school there. There isn't a choice, in my mind.

4 The options that exist for waiting to identify a
5 potential buyer -- and as you heard, a building that's for a
6 single tenant, a half a million square feet in the center of
7 the campus has very little demand and very little interest.
8 Hoffmann-La Roche has demonstrated, just as many
9 corporations have, is that they don't want to carry that
10 infrastructure. So they'll demolish that building.

11 That further hurts the township. That hurts us as
12 taxpayers, which all of the commissioners are absolutely
13 aligned on is that we need to come to a solution that fully
14 represents the maximum value that we can get from a tax
15 standpoint but also add other things to it. It adds to our
16 quality of life. Adds to the importance of being a
17 Nutleyite. Creates job opportunities for us.

18 And so, when you look at this, it starts to bring
19 all of those in to play. Recognizing that the announcement
20 for Roche was a dramatic one, because it immediately idled
21 120 plus acres of property. And Roche could easily have
22 gone to a tax court and simply said it's idle. We're
23 shutting it down. We want to walk away from this property.
24 Thank you very much, and we're out of here.

25 And that's happened in other towns. That didn't

1 happen here. Roche has been consistently committed to
2 cleaning up the property, identifying the highest and best
3 use, buyer for the property. And we've been fortunate in
4 that recognizing that whatever we're talking about, while
5 it's not 25 years, it's not a week.

6 We're still talking about a number of years before
7 the conversion of this property is completed. So when you
8 take it from Roche to its as converted basis, we need to be
9 able to manage ourselves through that. And we've been
10 successful in that, with the help of the state, we've been
11 able to adjust the value of that property.

12 But we've been able to supplement that with aid,
13 which this year is about \$5.5 million, which is so
14 important. Because what it has enabled the JRC to do,
15 enabled the commissioners to do is to take a little bit of a
16 longer term view to say this is the right decision versus
17 what's the fastest, quickest way I can convert that to
18 something else.

19 Because we know that, while that would be a short-
20 term solution, that would not be a long-term recommended
21 action. So with the putting of all the pieces together,
22 with everyone working hard -- and I go back two-and-a-half
23 to three years with you guys on this and the things that we
24 have been doing is it's always been with that single focus,
25 how do we continue to build the brand of Nutley, the meaning

1 to be a Nutleyite, maximize the potential revenue with the
2 absolute clarity that Roche will not be here in the future.
3 Right? It's gone. And so, our job is to maximize that
4 value opportunity on the things that we are all stating.

5 So we're working down that path. The question was
6 asked earlier is it taxable. Yes, it is. Right now, it is.

7 And we know as well -- and just full disclosure.
8 It's not subject to full taxation. So there is a portion of
9 tax that will be paid, but not full taxation. And those are
10 negotiations that the commissioners are in the middle of and
11 I'm in the middle of to make sure that we maximize the value
12 of what that tax is. But please, just understand that this
13 is the key to unlocking the development of the entire site
14 and maximizing that value.

15 MAYOR PETRACCO: Thank you, Commissioner.

16 (Applause)

17 MAYOR PETRACCO: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Thank you, Mayor.

19 I first want to thank our residents for coming out
20 tonight and showing their interest. You know, this is a big
21 project that we've been waiting for a long time. You know,
22 you had very insightful questions.

23 I'd like to thank Hackensack and Seton Hall for
24 coming out and giving a great presentation. We look forward
25 to partnering with you. We look forward to the economic

1 engine that this is going to create and the academics that
2 we hope we can tap into. And I'm very excited that this is
3 the first step in what's going to be a challenging process,
4 as Commissioner Evans said.

5 There's more steps to come, but this is step one.
6 And we are very excited. I'm very excited about moving
7 forward on this. Thank you.

8 MAYOR PETRACCO: Thank you, Commissioner.

9 (Applause)

10 MAYOR PETRACCO: Commissioner Rogers?

11 COMMISSIONER ROGERS: You know, when Roche told us
12 they were leaving, we took a negative. And obviously, the
13 negative was that they were leaving. And we turned it into
14 a positive. We turned it into an opportunity, an
15 opportunity to revitalize this community, an opportunity
16 that would bring to us the job growth that's needed, an
17 opportunity that would help develop some of the best schools
18 in the state of New Jersey.

19 And, yes, we've been talking with school board
20 members. You've got a real dedicated school board in this
21 community. And they've been collaborating with us, because
22 there are a lot of questions about student population and
23 taxes, et cetera.

24 But one thing I know that we've all been thinking
25 about was the future and thinking about, not only those of

1 us who live here today, but what about our children. What
2 about our grandchildren? Nutley is a family town. Not too
3 many people leave this community. They grow up, and they
4 stay here.

5 That's a good thing for a community. It's been a
6 great, great thing for Nutley. And you have the Nutley
7 historian here tonight. You have people who have been here
8 for many years with knowledge and commitment and dedication
9 to this town. And we want to keep that.

10 Not too many communities have the volunteers that
11 step up to the plate when someone is in need. You have one
12 citizen of this town who's in need, and hundreds rally
13 behind them. You don't get that everywhere.

14 So that's the type of character that we want to
15 keep and maintain. And we want to pass that on. We really
16 want to pass that on to our children and grandchildren.

17 That's what's exciting about this venture that
18 we're moving forward on. It's a journey. It's a tough
19 journey. A lot of people had a lot of anxiety over this.
20 But I could tell you this board of commissioners -- I'm the
21 new guy on the block here. I've never seen a group of
22 dedicated men and women as I have here working night and
23 day.

24 And what a great group of citizens we have in
25 town. You're here tonight.

1 We wondered, didn't we? We wondered. Well,
2 you're here tonight. So I thank you. And we're in good
3 hands. So have patience, and just think about the kids.
4 We're going to be doing it for them as well as for us.
5 Thank you.

6 (Applause)

7 MAYOR PETRACCO: Thank you, Commissioner Rogers.
8 And just in closing, first, I would like to
9 recognize and thank Assemblyperson Ralph Caputo. He's been
10 taking the lead at Roche, and he's always there for us.
11 He's our representative in Nutley.

12 Ralph, thank you so much for always being there
13 for us.

14 (Applause)

15 MAYOR PETRACCO: I'd just like to just touch on a
16 two-second thing real quick that Commissioner Rogers started
17 to touch on. I would really like to say that being the
18 mayor here in Nutley and working with the board of
19 commissioners has really been a privilege. Some people say
20 that we might have egos at times.

21 But I have to tell you when this Roche property
22 came up, we really were a great team. And I just want to
23 thank all of you for being that way to take the Nutley
24 residents first, and really, it was a team effort from all
25 of us. Everybody had their parts.

1 I'd just like to thank Commissioner Tucci. Him
2 and I did go to Roche with the Joint Repurposing Committee.

3 And I have to tell you, Mauro, it was a pleasure
4 working with you. I would want no one other than you by my
5 side for that.

6 Because Mauro has governmental experience that I
7 didn't necessarily have at the time.

8 And I just want to thank you for taking the lead.
9 Commissioner Evans did so much with the state aid.

10 Tom, I want to thank you for that.

11 All the commissioners had their roles in this, and
12 it's really been a team effort. And I really think that we
13 are going to be part of history in Nutley. And hopefully,
14 50, 100 years from now, we could be known as the board and
15 the residents that made the right choices for this town and
16 that our grandchildren could prosper from it.

17 Now, the last statement I have is for Hackensack
18 and Seton Hall. One thing I could tell you is Nutley people
19 don't forget anything. Believe me, they hold my feet to the
20 fire all the time.

21 We are asking, as Commissioner Rogers said, when
22 these jobs come up, we do -- we'd really appreciate if
23 Nutley residents would get a crack at it. So I would like
24 to thank everyone for coming. We're going to take a small
25 break. So if everybody doesn't want to stay for the rest of

1 our meeting, you could feel free to leave at this time.

2 Thank you for coming.

3 (Applause)

4 (Recess)

5 MAYOR PETRACCO: Okay. Madam Clerk, where were
6 we?

7 MADAM CLERK: Minutes.

8 MAYOR PETRACCO: Okay. I see minutes.

9 MADAM CLERK: Ready? We have board of
10 commissioner meeting minutes for September 1st, 2015 and
11 September 15, 2015 and September 23rd, 2015.

12 MAYOR PETRACCO: We need a motion.

13 UNIDENTIFIED SPEAKER: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 Okay. We'll move on to communications and
25 correspondence.

1 MADAM CLERK: We have several this evening, Mayor.
2 The first one is the township -- Nutley Board of
3 Commissioners has submitted an event application to host its
4 First Annual Franklin Fall Festival on Friday, October 23rd,
5 2015.

6 I need a motion.

7 COMMISSIONER TUCCI: Move it.

8 COMMISSIONER EVANS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: I'm voting aye on all of
11 them, except, at the advice of counsel, I have to abstain on
12 number three.

13 MADAM CLERK: We're only on number one,
14 Commissioner.

15 MAYOR PETRACCO: We're on number one.

16 COMMISSIONER ROGERS: Pardon me? Oh, you're
17 voting on one. Okay. I'm sorry.

18 Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Aye.

2 MADAM CLERK: There are two places that have
3 submitted petitions to extend the licensed premises for the
4 First Annual Franklin Fall Festival. One is Bella Luce's,
5 and the other one is Jim Dandy's.

6 I need a motion.

7 COMMISSIONER TUCCI: Move it.

8 COMMISSIONER EVANS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 MADAM CLERK: There are two other establishments
20 that have submitted applications for catering permits to
21 participate in the Nutley's First Annual Franklin Fall
22 Festival on Friday, October 23rd. One is Luna Wood Fire
23 Tavern, and the other is Conca Brothers.

24 I need a motion.

25 COMMISSIONER ROGERS: Move it.

1 MAYOR PETRACCO: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Madam Clerk, I have to
4 change a vote on something. I got a little confused
5 (indiscernible).

6 MADAM CLERK: Okay.

7 MR. GENITEMPO: Commissioner, let me just clarify.
8 Number three you and I had discussed you were going to
9 abstain on that one.

10 COMMISSIONER ROGERS: Yes.

11 MR. GENITEMPO: On my advice. So just correct the
12 record.

13 COMMISSIONER ROGERS: Okay.

14 MR. GENITEMPO: Madam Clerk, just as to number
15 three, --

16 MADAM CLERK: Jim Dandy's?

17 MR. GENITEMPO: -- the commissioner revote on that
18 one, please.

19 MADAM CLERK: Sure. Should we do the whole thing
20 over?

21 MR. GENITEMPO: No, just take his vote over.

22 MADAM CLERK: Okay.

23 Commissioner Rogers?

24 COMMISSIONER ROGERS: Abstain.

25 MADAM CLERK: Great. Thank you.

1 MAYOR PETRACCO: Okay. Now we're voting on number
2 four, which is --

3 MADAM CLERK: Number four and number five for Luna
4 Wood Fire Tavern and Conca Brothers.

5 MAYOR PETRACCO: Right.

6 MADAM CLERK: Right? I need a motion, please.

7 COMMISSIONER SCARPELLI: Move it.

8 MAYOR PETRACCO: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 MADAM CLERK: Nutley Thriving Survivors has
20 submitted an event application to host their annual walk
21 beginning and ending in the front of John Walker Middle
22 School on Friday, October 16th, 2015 between the hours of
23 6:00 p.m. and 9:00 p.m.

24 COMMISSIONER SCARPELLI: Move it.

25 MAYOR PETRACCO: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: (No audible response).

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 MADAM CLERK: The Kingsland Manor with the
12 historic restoration of Nutley has submitted an application
13 for a social affair permit to host a wine tasting event at
14 the Kingsland Manor on 3 Kingsland Street on Saturday,
15 November 14th between the hours of 7:00 p.m. and 10:00 p.m.

16 I need a motion.

17 COMMISSIONER TUCCI: Move it.

18 COMMISSIONER EVANS: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 MADAM CLERK: And the chamber of commerce has
5 submitted an event application to host Santa's arrival at
6 the Nutley Park oval on Friday, November 27th, 2015 between
7 the hours of 2:00 p.m. and 3:00 p.m. with a rain date of
8 Saturday, November 28th, 2015 between the hours of 11:00
9 a.m. and 12:00 p.m.

10 COMMISSIONER TUCCI: Move it.

11 COMMISSIONER EVANS: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

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

23 MAYOR PETRACCO: Okay. I believe we have some
24 public hearings. But before I move on to Commissioner
25 Evans, I just want to say that we always forget the people

1 that you really love in your life. And I want to thank our
2 counsel tonight, Alan Genitempo.

3 You did -- and I apologize for not recognizing you
4 before. You did an unbelievable job with that presentation.
5 You've done fantastic work with this Roche property. And
6 please, accept my apology for not recognizing you before.
7 But from the bottom of my heart and I'm sure all the
8 commissioners, Alan, you've done a fantastic job from start
9 to finish. You're really what the definition of a Nutleyite
10 is. We really appreciate your work and your concern for
11 your town.

12 MR. GENITEMPO: Thank you, Mayor. No apology is
13 necessary. Thank you.

14 (Applause)

15 MAYOR PETRACCO: I'd like to do the bill list
16 first.

17 Yes, Madam Clerk, I was just getting to that.

18 MADAM CLERK: Thank you. Public Affairs,
19 \$81,410.08; Revenue and Finance, \$2,562,429.86; Public
20 Safety, \$130,012.06; Public Works, \$143,485.22; Parks and
21 Public Property, \$752,661.51. Total payroll, \$773,943.16,
22 for a grand total of \$4,443,941.89.

23 I need a motion.

24 COMMISSIONER EVANS: Move the bills.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 Thank you.

12 Okay. Commissioner Evans?

13 COMMISSIONER EVANS: Thank you, Mayor.

14 We have several public hearings tonight regarding
15 ordinances. The first ordinance is ordinance 3319, which
16 amends chapter 20 of our property maintenance code as it
17 relates to the maintenance of vacant and abandoned
18 properties in the township.

19 MAYOR PETRACCO: Is there anyone here this evening
20 that would like to comment on this ordinance?

21 MS. LANDRY: Penny Landry, 135 Lakeside Drive.
22 Question -- the fee that will be levied, according to this
23 ordinance, is levied towards who?

24 COMMISSIONER EVANS: It would be the owner of the
25 property. The property is in charge. So the owner

1 themselves who may be vacating the property or the bank that
2 takes over the responsibility for the property.

3 MS. LANDRY: And what is the cost to the township
4 to maintain an abandoned property on an annual basis?

5 COMMISSIONER EVANS: Well, we don't actually have
6 the responsibility to maintain them. They're still owned by
7 -- they're owned privately. So it's the bank's
8 responsibility. We have the responsibility to enforce our
9 ordinances.

10 From time to time, we will have the -- go on
11 property, once we get permission to do that, to cut the
12 grass and do basic maintenance like that. And that's
13 generally -- when we do that, it's several thousand dollars
14 a year.

15 The fee attached to that, though, actually becomes
16 a lien on the property. The property does not -- if the
17 owner does not pay that fee, the property is then subject to
18 tax sale.

19 MS. LANDRY: So if property is abandoned, the
20 grass overgrows. It becomes an eyesore. Okay? You're
21 saying you have to contact the owner to go and -- okay. But
22 I thought that this ordinance was to make it easier to
23 identify who the owners were.

24 COMMISSIONER EVANS: That's correct. So the --

25 MS. LANDRY: And I do recall a bill a couple of

1 months ago for way in excess of a couple of thousand dollars
2 for taking care of these abandoned properties.

3 COMMISSIONER EVANS: Yeah.

4 MS. LANDRY: And to that note, how many properties
5 right now are abandoned in Nutley?

6 COMMISSIONER EVANS: I don't have the exact
7 number. I would say it's somewhere between 10 and 20 would
8 be fair. But I do not have an exact number with me tonight.

9 MS. LANDRY: Okay. Because I had read 25
10 recently.

11 COMMISSIONER EVANS: It changes.

12 MS. LANDRY: So we don't actually have -- say, if
13 a property's been abandoned for a year, we're going in.
14 We're doing the cutting of the lawn, making sure that it's
15 safe for the neighborhood. We don't actually have a dollar
16 figure for that?

17 COMMISSIONER EVANS: I mean, it's several thousand
18 dollars. It's not -- it's not a tremendously large number,
19 because we're talking about cutting grass.

20 MS. LANDRY: Okay.

21 COMMISSIONER EVANS: So it's -- so if we do it,
22 it's a couple a hundred dollars a property.

23 MS. LANDRY: Well, that's very -- that can get
24 expensive.

25 COMMISSIONER EVANS: It can. It can. It can.

1 But the idea of the ordinance is to actually make it easier
2 for the code office to identify the responsible party.

3 MS. LANDRY: And that would not be in the tax
4 records?

5 COMMISSIONER EVANS: Well, when that person exits
6 -- sometimes when they exit, they don't tell us they're
7 leaving. It's required --

8 MS. LANDRY: So the -- and we don't know who the
9 bank that has the mortgage on that property would be?

10 COMMISSIONER EVANS: You know, it's interesting,
11 because you would think that that's like a real simple
12 thing. And it's surprising how difficult that becomes to
13 actually get to the person in a bank structure who's
14 responsible.

15 MS. LANDRY: Okay.

16 COMMISSIONER EVANS: So it takes a lot of effort.
17 The idea of this is to, one, have the ordinance on the books
18 so that we might -- for example, a bank or a mortgage
19 company, when they search, they'll find this ordinance and
20 that responsibility. So we're going to help them find us.
21 That's one.

22 Two, where we have those instances where we know
23 properties are a problem, we have the ability to identify
24 that owner. And also, understand, for some of them, the
25 bank takes over that property. So who's taking over the

1 responsibility? It's to help us make sure that -- and
2 here's another -- there's another aspect of this.

3 If we do not go through the proper investigation
4 to identify the responsible party and give them the first
5 opportunity to fix the problem, if we then go on that
6 property, we're not able to attach a lien. It becomes a
7 taxpayer cost. So we don't want that to happen.

8 And most importantly around it, it remains private
9 property. So the township doesn't have the automatic right
10 to go onto somebody's private property and do that without
11 doing the proper (indiscernible).

12 MS. LANDRY: Well, I would just request to the
13 board of commissioners, before passing that, that you
14 revisit it and take a look at increasing the fee to what is
15 the average cost of maintaining a lawn on a property for one
16 year, which I think is more than \$250. I could be wrong.
17 But I just -- that is my, as a citizen, my right to make the
18 request that the fee be revisited based upon actual cost to
19 maintain an abandoned property, which the town takes on,
20 correct, once it's identified who this person is.

21 Which you said that this will allow us to identify
22 the person and just to move it maybe from \$250 to 500.
23 Thank you.

24 COMMISSIONER EVANS: To be clear, to be clear, the
25 fee is a two-step fee. The first year, it's 250. The

1 second year, it's 500. And just to also be very clear, if a
2 property is abandoned by the owner and the bank or whoever
3 is responsible for that maintains that property, there are
4 no services that are required by the township of that
5 property. It does not automatically become the town's
6 responsibility.

7 MS. LANDRY: It is, however, a great thing that
8 the town does so that neighborhoods are not unsightly. So I
9 want just to be perfectly clear, my recommendation in the 2-
10 step process is to have the first year fee be 500 and the
11 second year be 1,000.

12 MAYOR PETRACCO: We actually -- Penny, just to cut
13 this short a little bit, we actually talked about that
14 already in the back room. And Commissioner Evans already
15 agreed to take a look at that as time progresses on this.
16 So we could always amend the lease.

17 MR. GENITEMPO: Commissioner, just so I'm
18 sure, we eventually recoup those fees?

19 COMMISSIONER EVANS: Yes, because at the tax sale.

20 MR. GENITEMPO: So we recoup all the fees?

21 MS. LANDRY: Right. So it would be great to
22 recoup more for the township rather than less. So that's
23 why I am requesting the increase in the fee.

24 MAYOR PETRACCO: I understand.

25 MS. LANDRY: Thank you.

1 MAYOR PETRACCO: We had that conversation.

2 COMMISSIONER TUCCI: Mayor, if I might?

3 Ms. Landry, this is a registration fee. We do not
4 remove ourselves from placing a lien on the property for
5 actual expenses incurred. All right? So this is just a
6 first step.

7 And I asked many of the same questions that you're
8 raising out here while we were in the back. And this also
9 strengthens the hand of our legal department. So the 250
10 and the 500 are only registration fees. So it's not that
11 they're just paying those amounts and then walking away from
12 any other expenses. They're still responsible for those
13 other expenses. And Commissioner Evans' office will, in
14 fact, attach those charges --

15 COMMISSIONER EVANS: That's good.

16 COMMISSIONER TUCCI: -- to that property.

17 MS. LANDRY: Right. And it also -- what do you
18 anticipate -- how many people do you anticipate actually
19 registering?

20 COMMISSIONER EVANS: I anticipate -- my
21 anticipation would be few, because I don't want to see --

22 MS. LANDRY: Few?

23 COMMISSIONER EVANS: -- abandoned properties. So
24 we haven't had a major issue with it. I think we've had a
25 handful. But it's important, to your point, which is the

1 reason why we're doing this, is we don't want the residents
2 around that piece of property to live with it.

3 MS. LANDRY: Yes, thank you.

4 COMMISSIONER EVANS: We want to figure out a way
5 --

6 MS. LANDRY: And that is appreciated.

7 COMMISSIONER EVANS: -- to be able to respond
8 faster. And many times, people complained to us that we're
9 not fast enough. But part of it's because we have to secure
10 that legal right to do it.

11 MS. LANDRY: Thank you.

12 COMMISSIONER EVANS: And this will help that.

13 MS. LANDRY: Okay. Thank you.

14 MAYOR PETRACCO: Thank you, Commissioners.

15 Is there anyone else this evening that would like
16 to address the board on ordinance number 3319?

17 Seeing no one, I move to close the public hearing.

18 COMMISSIONER TUCCI: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 Move the ordinance.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 COMMISSIONER EVANS: The next ordinance tonight is

17 3320, which is a modification of our code around exempt

18 signs under Section 700. It is basically adding that where

19 you have properties that are subject to demolition and

20 there's significant work that's going on, that a sign be put

21 up that provides, basically, timing around it, a start date,

22 a finish date, the nature of the work, possibly a sketch or

23 a photograph so that it would provide greater disclosure to

24 the residents and the township as to when a property is

25 being improved that there is an indication of what that

1 improvement is going to be.

2 Sometimes we find that once they get approvals to
3 start, there's a significant delay. So this is just really
4 doing something easy that helps communicate in the town
5 what's going on.

6 MAYOR PETRACCO: Thank you.

7 Is there anyone this evening that would like to
8 address the board of commissioners on ordinance number 3320?

9 Seeing no one, --

10 COMMISSIONER EVANS: Move to close the public
11 hearing.

12 COMMISSIONER TUCCI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER EVANS: The next ordinance is --

24 MADAM CLERK: Commissioner, you know --

25 MAYOR PETRACCO: To move it.

1 COMMISSIONER EVANS: Oh, I'm sorry. Move the
2 ordinance.

3 COMMISSIONER TUCCI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 COMMISSIONER EVANS: Maybe we can. Can we take
15 the next three ordinances and talk about them together
16 rather than -- it's basically every -- the next three
17 ordinances are all capital.

18 UNIDENTIFIED SPEAKER: Discuss them all together?

19 COMMISSIONER EVANS: Okay. So why don't we take
20 them one at a time?

21 The next ordinance is a capital budget ordinance,
22 specifically 3321, which is to dedicate funding to continue
23 to improve our roadways and sidewalks as part of the actions
24 that we have been funding over the last couple of years.

25 MAYOR PETRACCO: Is there anyone here this evening

1 that would like to comment on this ordinance?

2 No one?

3 COMMISSIONER EVANS: Move to close the public
4 hearing.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 COMMISSIONER EVANS: Move the ordinance.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 COMMISSIONER EVANS: Now, the next ordinance,
4 3322, relates to funding for capital budgeting and
5 improvement for our water utility, specifically for relining
6 of sewer lines as most significant appropriation contained
7 in here.

8 MAYOR PETRACCO: Is there anyone here this evening
9 that would like to comment on this ordinance?

10 Seeing no one, --

11 COMMISSIONER EVANS: Move to close the public
12 hearing.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 COMMISSIONER EVANS: The final ordinance is --

25 MADAM CLERK: Commissioner?

1 COMMISSIONER EVANS: Oh, I'm sorry. Move the
2 ordinance.

3 COMMISSIONER TUCCI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 COMMISSIONER EVANS: I don't want Steve to feel
15 bad.

16 The last capital ordinance we have is 3323, which
17 this is capital that relates to the overall improvements
18 that we need to make for the township. We do this on an
19 annual basis. It's part of our capital management plan that
20 ensures that we continue to maintain our debt at a stable,
21 low level and to avoid doing anything that's disruptive to
22 the management of our debt service.

23 MAYOR PETRACCO: Is there anyone here this evening
24 that would like to comment on this ordinance?

25 MS. LANDRY: Penny Landry, 135 Lakeside Drive.

1 Just to clarify, this is bond ordinance 3323?

2 COMMISSIONER EVANS: Yes.

3 MS. LANDRY: And it is for authorizing the issue
4 of bonds in the amount of \$1,346,730, correct?

5 COMMISSIONER EVANS: Yep.

6 MS. LANDRY: Item C, acquisition and purchase of a
7 new and additional postage machine for use by revenue and
8 finance, \$20,000. My question is is there a postage machine
9 in the tax assessor's office.

10 COMMISSIONER EVANS: The postage machine is
11 \$13,000.

12 MS. LANDRY: Okay. It's an appropriation and
13 estimated cost?

14 COMMISSIONER EVANS: Right.

15 MS. LANDRY: Thirteen. I'm sorry. Thirteen.
16 \$13,000 postage machine. My question is is there a postage
17 machine in the tax assessor's office.

18 COMMISSIONER EVANS: No.

19 MS. LANDRY: No? So would this machine be used by
20 multiple offices?

21 COMMISSIONER EVANS: It's used by the whole
22 township.

23 MS. LANDRY: By the entire township? I was just
24 wondering, because it says for use by the department of
25 revenue and finance.

1 COMMISSIONER EVANS: Yeah, some of the language is
2 because of bond counsel.

3 MS. LANDRY: Okay.

4 COMMISSIONER EVANS: So because of the fact that
5 postage and the machine itself is in the revenue and finance
6 department, it's listed under revenue and finance. And
7 that's really to deal with the structure of our government.

8 MS. LANDRY: Okay. That's perfectly
9 understandable. It just seems like \$13,000 for a postage
10 machine for one department seemed a little high. So I'm
11 glad you clarified that.

12 The next one is for \$90,000 for a garbage truck.
13 Is this garbage truck replacing an outdated garbage truck?

14 COMMISSIONER EVANS: I would let
15 Commissioner Scarpelli address that.

16 MS. LANDRY: And how will this garbage truck be
17 used?

18 COMMISSIONER SCARPELLI: Well, first of all, this
19 is probably going to be a two or three-year appropriation,
20 because \$90,000 will not buy a garbage truck.

21 MS. LANDRY: Yeah.

22 COMMISSIONER SCARPELLI: So we have vehicles that
23 are recycling vehicles that are over 20 years old. So
24 they're on their last leg, and we have parts that we are
25 taking from vehicles that are no longer running to keep them

1 running. It's hard to get parts. So we're planning ahead
2 before those vehicles are no longer in service.

3 MS. LANDRY: So we're appropriating 90,000 this
4 year, possibly 90 next and 90 the next in order to replace a
5 garbage truck for recycling?

6 COMMISSIONER SCARPELLI: Yes.

7 MS. LANDRY: All right. Good. Thank you.

8 And have we considered lease versus purchase?

9 We've done --

10 COMMISSIONER SCARPELLI: When you look at a lease
11 purchase, you have to finance that year-to-year. And we
12 can't bond it over how many years? Five years?

13 MS. LANDRY: Five. Okay. So you have looked at
14 it? And what --

15 COMMISSIONER SCARPELLI: I think it's --

16 MS. LANDRY: It works better than purchase?

17 COMMISSIONER SCARPELLI: In our opinion, it's a
18 better way to go.

19 MS. LANDRY: Better way to go? Okay. Thanks.

20 H is a \$25,000 firewall server for use by the
21 department of revenue and finance. Is that also town-wide?

22 COMMISSIONER EVANS: Yes.

23 MS. LANDRY: Okay. Thank you.

24 Okay. Improvement is \$472,000. Improvement of
25 municipally-owned buildings. Could you tell me what

1 buildings that money is being allocated towards?

2 COMMISSIONER EVANS: I'll let Commissioner Tucci
3 address that.

4 COMMISSIONER TUCCI: I can answer that.

5 It's all the buildings in the township. It's this
6 building. It's the public safety building. It's the public
7 works building. It's the parks department building and all
8 of the other buildings we have throughout the township.

9 And these are for improvements ranging from
10 replacement of air conditioning units, heating units,
11 windows, and anything that's necessary, plumbing,
12 electrical, anything mechanical, basically, the parks
13 department is the landlord for the entire township. So we
14 need to have sufficient funds available in the event that
15 something happens so we can respond.

16 MS. LANDRY: All right. I was just wondering,
17 because the next one is for improvement of municipal-owned
18 buildings for \$50,000. And I was just wondering why they
19 weren't all lumped together and why this one for the public
20 works garage was separated out. The first one is for 472
21 for improvement of buildings. I is 50,000 for --

22 COMMISSIONER EVANS: Renovation of the roof.

23 COMMISSIONER TUCCI: It's for the roof.

24 COMMISSIONER EVANS: Right, it is for the roof.

25 It's for the renovation of the roof at the department of

1 public works garage. And that's been identified separately.
2 It could have been included. Just the nature of that
3 improvement is a long-term, and bond counsel -- at the
4 advice of bond counsel, was separated out.

5 MS. LANDRY: And who is bond counsel?

6 COMMISSIONER EVANS: Robert Bindfield (ph).

7 MS. LANDRY: Say it again, please.

8 COMMISSIONER EVANS: Robert Bindfield.

9 MS. LANDRY: Robert Bindfield?

10 COMMISSIONER EVANS: Yes, and it's -- I'm drawing
11 a blank on the firm, for some reason. But it's --

12 MAYOR PETRACCO: We could get --

13 COMMISSIONER EVANS: But I could give you --

14 MAYOR PETRACCO: Just get back to her.

15 MS. LANDRY: Okay. If somebody could get back
16 with me.

17 MAYOR PETRACCO: We'll have Mr. Genitempo furnish
18 that information for you.

19 MS. LANDRY: Okay, great.

20 MR. GENITEMPO: Hawkins Delafield.

21 MAYOR PETRACCO: There you go.

22 MS. LANDRY: Hawkins Delafield. Okay. Thank you.

23 And the other one is N is also \$45,500 for
24 improvement of municipally-owned buildings. And it's broken
25 out. So that's the same reason as before?

1 COMMISSIONER EVANS: Yes, yes.

2 MS. LANDRY: Okay. Before you guys vote on this
3 in the public hearing, I would just like to say that, in the
4 future, when there is a public hearing -- I sent six emails
5 and did not get a response from any of you -- requesting
6 that this bond ordinance that was going before public
7 hearing be put on the Nutley, New Jersey.org website so that
8 citizens who might have been interested in showing up to
9 speak for this bond ordinance might have had the opportunity
10 to review it prior to the public hearing.

11 Now, I was told by Mr. Genitempo, who graciously
12 answered me, that he would discuss with you, because it has
13 been the tradition that ordinance are not -- ordinances are
14 not put on the website until they have been passed. But I'm
15 asking you -- I know it's not a legal obligation. But I'm
16 asking you, as I stated in my email, to consider it somewhat
17 of a moral obligation to the citizens of Nutley to provide
18 the information prior to public hearings so that people have
19 the opportunity to --

20 MAYOR PETRACCO: Madam Clerk, let me ask a
21 question. Is our agenda on the website before the meeting
22 starts?

23 MADAM CLERK: Always.

24 MAYOR PETRACCO: So why couldn't -- if somebody
25 wanted to see that, Penny, why couldn't they just go --

1 MADAM CLERK: They can go on --

2 MAYOR PETRACCO: -- or what guy (ph)?

3 MS. LANDRY: They would have to OPRA it, as I
4 understand.

5 MADAM CLERK: No, you don't. You don't have to --

6 MAYOR PETRACCO: No, I don't think so.

7 MS. LANDRY: But why couldn't it just be on the
8 website?

9 MADAM CLERK: You don't have to OPRA it.

10 MS. LANDRY: So that --

11 MAYOR PETRACCO: Well, --

12 MS. LANDRY: Most municipal websites have. They
13 have the agenda. And then, they have the articles, the
14 ordinances.

15 MAYOR PETRACCO: All right. Listen. Why don't --
16 we will discuss that, and we'll see what the board wants to
17 do.

18 Is there any other questions regarding this
19 ordinance?

20 MS. LANDRY: No. I'm just asking you to consider
21 it and that, --

22 MAYOR PETRACCO: Well, --

23 MS. LANDRY: -- you know, nobody responded to my
24 five emails. So I thought I'd bring it up here. Except
25 Mr. Genitempo. Thank you.

1 MAYOR PETRACCO: Well, you know what? Just to let
2 you know, too, Penny. You know, Alan Genitempo is our
3 counsel, and he is the lead. And he is actually, you know,
4 probably not getting paid enough. But he is getting paid to
5 perform those duties.

6 I know myself, a business owner, along with all
7 these other people up here, you know, that are tremendously
8 busy and trying to make money for our families. So you know
9 what? We do steer that -- and I know that I do -- into
10 Alan's hands to answer a lot of those emails.

11 MS. LANDRY: And I do appreciate that. And you
12 are my elected leaders.

13 MAYOR PETRACCO: Right.

14 MS. LANDRY: So I feel like it is my right to be
15 able to come up here and ask you to please --

16 MAYOR PETRACCO: It absolutely is your right. But
17 --

18 MS. LANDRY: -- on the new website, if you would
19 thoughtfully consider providing documents for the citizens
20 of Nutley --

21 MAYOR PETRACCO: We're a township, township.

22 MS. LANDRY: -- prior to public hearings so that
23 --

24 MAYOR PETRACCO: Thank you.

25 MS. LANDRY: -- people don't have to drive to town

1 hall to get them. Thank you.

2 MAYOR PETRACCO: Okay.

3 Is there anyone else this evening that would like
4 to comment on this ordinance?

5 COMMISSIONER EVANS: Move to close the public
6 hearing.

7 COMMISSIONER TUCCI: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye.

18 COMMISSIONER EVANS: Move the ordinance.

19 UNIDENTIFIED SPEAKER: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Evans?

25 COMMISSIONER EVANS: Aye.

1 MADAM CLERK: Commissioner Scarpelli?

2 COMMISSIONER SCARPELLI: Aye.

3 MADAM CLERK: Mayor Petracco?

4 MAYOR PETRACCO: Aye.

5 COMMISSIONER EVANS: Before we just move on, I did
6 not mention -- and I think it's important to mention -- that
7 when we introduced our budget back in the spring and we
8 adopted it, the capital budget in that particular budget at
9 that time was for \$2,992,000. The capital ordinances that
10 we approved tonight are for \$2,400 and roughly 38,000, which
11 is roughly \$528,000 less than what we thought we would need
12 for the year when we adopted the budget earlier. So that
13 was done through a lot of negotiation, discussion with all
14 of you to be able to reduce the capital requests for this
15 year.

16 MAYOR PETRACCO: Thank you, Commissioner.

17 We will now move on to resolutions.

18 Commissioner Tucci?

19 COMMISSIONER TUCCI: Yes. WHEREAS, the governing
20 body of the Township of Nutley, Department of Parks and
21 Public Property desires to further the public interest by
22 obtaining a grant from the state of New Jersey in the amount
23 of approximately \$3,000.00; and

24 WHEREAS, the grant will fund the Green Communities
25 Grant, Community Forestry Management Plan; and

1 WHEREAS, the governing body of the Township of
2 Nutley authorizes Mauro G. Tucci, director of Parks and
3 Public Property to (a) make an application for such a grant,
4 (b) if awarded, to execute a grant agreement with the state
5 of New Jersey for a grant in an amount not less than \$3,000,
6 and (c) to execute any amendments thereto which do not
7 increase the grantee's obligation; and

8 WHEREAS, the Board of Commissioners of the
9 Township of Nutley authorizes and hereby agrees to
10 match 50 percent of the total amount, in compliance with the
11 match requirements of the agreement; and

12 WHEREAS, 100 percent of the match will be made up
13 of in-kind services; and

14 WHEREAS, the grantee agrees to comply with all
15 applicable federal, state and municipal laws, rules,
16 and regulations in its performance pursuant to the
17 agreement.

18 NOW, THEREFORE BE IT RESOLVED that the board of
19 commissioners of the township of Nutley, county of Essex,
20 state of New Jersey, enter into a grant with the state of
21 New Jersey Department of Environmental Protection.

22 I move the resolution.

23 COMMISSIONER EVANS: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye.

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye.

9 COMMISSIONER TUCCI: This next resolution I am
10 introducing, but I'm introducing it on behalf of the entire
11 board of commissioners. And this is relative to the Nutley-
12 Belleville Columbus Day dinner that was held last week.

13 WHEREAS, On Sunday, October 11, 2015, the Nutley-
14 Belleville Columbus Day & Italian Heritage Month Parade
15 Committee celebrated its 33rd Annual Columbus Day Parade
16 festivities commemorating Columbus' historic voyage to the
17 New World; and

18 WHEREAS, the parade committee has a long history
19 of commemorating Columbus Day each year in the Township of
20 Nutley, which is looked forward to and enjoyed by both
21 spectators and participants alike; and

22 WHEREAS, The Nutley-Belleville Columbus Day &
23 Italian Heritage Month Parade Committee will celebrate its
24 Annual Honoree Dinner -- or it did celebrate it on
25

1 Wednesday, September 30th, 2015 at Nanina's in the Park,
2 Belleville, New Jersey; and

3 WHEREAS, this year's grand marshal is Vincent
4 Micco; and

5 EREAS, Mr. Micco is joined by the lifetime
6 achievement award recipient, Louis A. Garruto, the
7 Italian heritage award recipient, Dr. Dominic Rubino,
8 Belleville woman of the year, Diane Stanzione,
9 Belleville man of the year, Eugene Romano, Nutley woman of
10 the year, Mel Priolo, Nutley man of the year,
11 Alan Genitempo, 2015 Renaissance man, Gerard DiPopolo, 2015
12 Italian business leader, Pasquale Custode along with the
13 2015 Bella Signorina's Kristen Vitale from Belleville and
14 Alana Gabriele from Nutley as this year's dignitaries; and

15 NOW THEREFORE, BE IT RESOLVED that the board of
16 commissioners of the township of Nutley, county of Essex,
17 join with the citizens of Nutley to salute and congratulate
18 all the honorees.

19 I move the resolution.

20 COMMISSIONER EVANS: Second.

21 MADAM CLERK: Commissioner Rogers?

22 COMMISSIONER ROGERS: Aye.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25 MADAM CLERK: Commissioner Evans?

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 COMMISSIONER TUCCI: This next resolution, again,
7 I'm introducing on behalf of the entire board. This was a
8 bit of a surprise to us, but this is where one of our own,
9 Mayor Petracco, has been selected as an honoree by the
10 county of Essex.

11 WHEREAS, on Wednesday, October 7th, 2015, the
12 Essex County Board of Chosen Freeholders will celebrate the
13 accomplishments and achievements of outstanding Essex County
14 Italian-American men and women in honor of Italian Heritage
15 Month; and

16 WHEREAS, Alphonse Petracco has been selected as an
17 honoree for 2015; and

18 WHEREAS, in addition to his efforts to promote
19 Italian heritage and culture, Alphonse Petracco is a local
20 business owner, an elected official to the Nutley Board of
21 Commissioners since 2008, a member of countless service
22 organizations and clubs, including the Nutley Unico, Nutley
23 Elks and is a trustee of the library board; and

24 WHEREAS, Alphonse became mayor in 2008 and
25 currently serves as director of public safety for the

1 township, in which capacity he oversees police, fire and
2 emergency rescue squad; and

3 WHEREAS, Alphonse and his wife, Fran, have been
4 married for 22 years and have 3 children, Alphonse, Vincent,
5 and Salvatore; and

6 NOW THEREFORE, BE IT RESOLVED that the board of
7 commissioners of the township of Nutley, in the county of
8 Essex, state of New Jersey, join with the citizens of Nutley
9 to congratulate Alphonse Petracco as he will be honored
10 tomorrow.

11 Congratulations, Mayor.

12 MAYOR PETRACCO: Thank you.

13 COMMISSIOPNER TUCCI: I proudly move the
14 resolution.

15 (Applause)

16 MAYOR PETRACCO: Thank you so much.

17 MADAM CLERK: Is there a second?

18 COMMISSIONER EVANS: I seconded.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Mayor, I know that you
21 couldn't do this without a great family. You're a good dad
22 and a good husband.

23 Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye. And I think it's
3 important that, given the fact that you were honored this
4 year, that you help me get honored next year.

5 (Laughter)

6 MAYOR PETRACCO: I'll leave that one alone, Tom.

7 (Laughter)

8 COMMISSIONER EVANS: Congratulations.

9 MAYOR PETRACCO: Thank you.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Congratulations, Mayor.

12 Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: I feel a little silly voting on
15 my own resolution, but I would -- yeah, I should abstain.
16 But I'd just like to thank the board of commissioners and
17 everybody involved. It's a great honor.

18 Thank you, Commissioner, for reading that. It's
19 an honor.

20 COMMISSIONER TUCCI: Congratulations. Well-
21 deserved.

22 WHEREAS, the duly-authorized representatives from
23 the Township of Nutley in good faith have negotiated a 3-
24 year collective bargaining agreement with the Teamsters
25 Local 97 and the municipal employees they represent

1 concerning wages, hours, terms, and other conditions of
2 employment for the term January 1, 2013 through
3 December 31st, 2015.

4 And by the way, I'm reading this. This is on
5 behalf of both myself and Commissioner Scarpelli, who both
6 have Teamster employees in our departments.

7 WHEREAS, the agreement has been lawfully and
8 properly ratified by the Teamsters Local 97 and Nutley's
9 authorized representatives and approved by the board of
10 commissioners; and

11 WHEREAS, the Teamsters Local 97 seeks to extend
12 the terms of such agreement for an additional year (to
13 December 31st, 2016); and

14 WHEREAS, the Teamsters Local 97 and the board of
15 commissioners have approved and find it in the best
16 interests of the township that the above mentioned amendment
17 to the agreement be executed;

18 NOW THEREFORE, BE IT RESOLVED, that the board of
19 commissioners of the Township of Nutley, county of Essex,
20 state of New Jersey hereby authorizes extension of said
21 agreement.

22 I move the resolution.

23 COMMISSIONER EVANS: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye.

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye.

9 COMMISSIONER TUCCI: WHEREAS, the Township of
10 Nutley is in need of purchasing a synthetic turf cleaner
11 for our athletic fields at Monsignor Owens and Father
12 Glotzbach; and

13 WHEREAS, the township will purchase a Verti Top
14 Tow Behind Synthetic Turf Cleaner with Vacuum from the
15 Middlesex Regional Educational Services Commission, a state
16 of New Jersey Approved co-op; and

17 WHEREAS, funds are available from capital
18 ordinance #3242D in the amount of \$13,608.75 and have been
19 certified by the chief financial officer, and said
20 certification being attached to this resolution;

21 NOW, THEREFORE BE IT RESOLVED, by the board of
22 commissioners of the Township of Nutley, county of Essex,
23 state of New Jersey as follows, the mayor and township
24
25

1 clerk are hereby authorized to purchase the Verti Top Tow
2 Behind Synthetic Turf Cleaner with Vacuum from the Middlesex
3 Regional Educational Services Commission, a New Jersey State
4 Approved co-op.

5 I move the resolution.

6 COMMISSIONER EVANS: Second.

7 MADAM CLERK: Commissioner Rogers?

8 COMMISSIONER ROGERS: Aye.

9 MADAM CLERK: Commissioner Tucci?

10 COMMISSIONER TUCCI: Aye.

11 MADAM CLERK: Commissioner Evans?

12 COMMISSIONER EVANS: Aye.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 COMMISSIONER TUCCI: WHEREAS, the Township of
18 Nutley through the department of parks and recreation has a
19 need to acquire specialized and professional services for
20 the removal of underground tanks; and

21 WHEREAS, the anticipated term of this contract is
22 for 12 months from the date of contract award; and

23 WHEREAS, Viridian Environmental Consultants, P.O.
24 Box 3009, Upper Montclair, New Jersey has submitted a
25

1 proposal indicating they will provide such services for a
2 sum not to exceed \$12,000; and

3 WHEREAS, Viridian Environmental Consultants has
4 completed and submitted a business entity disclosure
5 certification, which certifies that said corporation has not
6 made any reportable contributions to a political or
7 candidate committee in the township of Nutley in the
8 previous one year, and that the contract will
9 prohibit Viridian Environmental Consultants from making any
10 reportable contributions through the term of the
11 contract; and

12 WHEREAS, funds are available from account 3214D in
13 the amount of \$12,000 and have been certified by the chief
14 financial officer, said certification being attached to this
15 resolution;

16 NOW, THEREFORE BE IT RESOLVED that the board of
17 commissioners of the Township of Nutley, county of Essex,
18 state of New Jersey, enter into a contract with Viridian
19 Environmental Consultants as described herein; and

20 BE IT FURTHER RESOLVED that the business
21 disclosure entity certification and the determination of
22 value be placed on file with this resolution; and

23 BE IT FURTHER RESOLVED that a notice of this
24 action shall be printed once in the Nutley Sun, in
25 accordance with Local Public Contracts Law.

1 I move the resolution.

2 COMMISSIONER EVANS: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

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

14 MAYOR PETRACCO: Thank you.

15 Commissioner Evans?

16 COMMISSIONER EVANS: Thank you, Mayor.

17 WHEREAS, the Nutley Zoning Board of Adjustment
18 received \$3,000 from Evelyn Kalooky for the properties at 4
19 Parallel Street and 171 Bloomfield Avenue for escrow fees
20 for a major subdivision; and

21 WHEREAS, the funds are available from escrow
22 account No. T-15-911-961; and

23 WHEREAS, the Nutley Zoning Board of Adjustment has
24 reviewed and determined that the escrow fee is due back to
25 Mrs. Evelyn Kalooky;

1 NOW, THEREFORE BE IT RESOLVED by the board of
2 commissioners of the Township of Nutley, state of New
3 Jersey, that the above amount be refunded to Mrs. Evelyn
4 Kalooky, as stated herein.

5 And so moved.

6 COMMISSIONER TUCCI: Second.

7 MADAM CLERK: Commissioner Rogers?

8 COMMISSIONER ROGERS: Aye.

9 MADAM CLERK: Commissioner Tucci?

10 COMMISSIONER TUCCI: Aye.

11 MADAM CLERK: Commissioner Evans?

12 COMMISSIONER EVANS: Aye.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 COMMISSIONER EVANS: The next two resolutions,
18 288-15 and 293-15, I will combine, with the permission of
19 counsel.

20 BE IT RESOLVED, by the board of commissioners of
21 the Township of Nutley, in the county of Essex, state of New
22 Jersey, that the treasurer be and she is hereby authorized
23 to refund overpayments of the water charges in the amount of
24 \$7,249.62 and overpayment of tax charges for \$228.13 for the
25 accounts listed herein.

1 So move.

2 COMMISSIONER TUCCI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER EVANS: WHEREAS, the Nutley Zoning
14 Board of Adjustment received \$250 from Eduardo Colon, of
15 Body Delights, located at 206 Franklin Avenue for an
16 application fee for a sign variance; and

17 Funds are available in account C-01-904-903; and

18 The zoning board of adjustment has reviewed and
19 made a determination that the application fee of \$250 is due
20 to Mr. Eduardo Colon;

21 NOW, THEREFORE BE IT RESOLVED by the board of
22 commissioners of the Township of Nutley, county of Essex,
23 state of New Jersey that the above amount be refunded to
24 Mr. Eduardo Colon, as stated herein.

25 And so move.

1 COMMISSIONER TUCCI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Evans?

7 COMMISSIONER EVANS: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 COMMISSIONER EVANS: Thank you, Mayor.

13 MAYOR PETRACCO: Yes.

14 COMMISSIONER SCARPELLI: WHEREAS, Nutley is a
15 member of the Morris County Cooperative Pricing Council; and

16 WHEREAS, the Morris County Co-Op awarded a bid for
17 road resurfacing (Contract #6-CAT. E - Infrared Pavement
18 Restoration) to D&L Paving Contractors, 601 Franklin Avenue,
19 Nutley, New Jersey, for the period of January 1st, 2015 to
20 December 31st, 2015; and

21 WHEREAS, Nutley wishes to perform infrared
22 pavement restoration on various roadways in Nutley, New
23 Jersey; and

24 WHEREAS, contracts that exceed the bid threshold
25 are required to be awarded by resolution; and

1 WHEREAS, funds are available from Account No. 5-
2 01-806-277 and have been certified by the chief financial
3 officer, said certification being attached to this
4 resolution;

5 NOW, THEREFORE BE IT RESOLVED, by the board of
6 commissioners of the Township of Nutley, county of Essex,
7 state of New Jersey, that a contract be awarded to D&L
8 Paving Contractors, not to exceed \$5,000 and that the mayor
9 and township clerk be and they are hereby authorized to
10 enter into and sign said contract for the Township of
11 Nutley.

12 I move the resolution.

13 COMMISSIONER ROGERS: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24

25

1 COMMISSIONER SCARPELLI: WHEREAS, bids were
2 received for New Jersey Department of Transportation project
3 known as Safe Routes to School, which were opened and
4 read on Wednesday, August 12th, 2015 at 3:00 p.m. prevailing
5 time; and

6 WHEREAS, all bids received exceed the engineer's
7 estimate and project budget;

8 NOW, THEREFORE BE IT RESOLVED by the board of
9 commissioners, of the Township of Nutley, county of Essex,
10 state of New Jersey, that all bids received are rejected.

11 I move the resolution.

12 COMMISSIONER ROGERS: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER SCARPELLI: WHEREAS, Hoffman-La
24 Roche, 340 Kingsland Street, Nutley, New Jersey, has
25

1 submitted to the Township of Nutley a New Jersey Department
2 of Environmental Protection application for treatment works
3 approval for certification and consent by the Township of
4 Nutley; and

5 EREAS, NJDEP requires that a treatment works
6 approval be obtained in order to pretreat and discharge
7 construction dewatering and storm water fluids from the
8 Roche site in support of ongoing remediation activities in
9 accordance with sewer use permit no. 24630003; and

10 WHEREAS, the treatment works approval application
11 has been reviewed by Dominic Ferry, licensed sewer operator
12 for the Township of Nutley and found to be acceptable for
13 signature;

14 NOW, THEREFORE, BE IT RESOLVED by the board of
15 commissioners of the Township of Nutley, county of Essex,
16 state of New Jersey, that Dominic Ferry, licensed sewer
17 operator, is hereby authorized to sign the applicable
18 certification and consent sections of the NJDEP treatment
19 works application on behalf of the Township of Nutley.

20 I move the resolution.

21 COMMISSIONER ROGERS: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 COMMISSIONER SCARPELLI: That's all I have, Mayor.

8 MAYOR PETRACCO: Thank you, Commissioner.

9 Commissioner Rogers?

10 COMMISSIONER ROGERS: I have none, Mayor. Thank
11 you.

12 MAYOR PETRACCO: Very nice of you to come this
13 evening. Thank you.

14 MR. GENITEMPO: Mayor, if I may? If you want to
15 combine 282-15 and 283-15, that would be okay. Just
16 referencing the amounts and the two different years, I
17 think.

18 MAYOR PETRACCO: 282 and --

19 MR. GENITEMPO: 282 and 283 are basically the
20 same.

21 MAYOR PETRACCO: Yes, I was going to get to that.

22 MR. GENITEMPO: Different years.

23 MAYOR PETRACCO: Okay. So would you like me to
24 read one?

25

1 MR. GENITEMPO: Well, just read 282-15. And then,
2 we'll just indicate that 283-15 is for different amounts but
3 for 2015.

4 MAYOR PETRACCO: Okay.

5 WHEREAS, the Township of Nutley Police Department
6 wishes to apply for funding of approximately \$60,000 with a
7 match of \$147,981.40 for an approximate project total cost
8 of \$207,981.04 for a project under the 2014 State of New
9 Jersey Safe and Secure Communities Program Grant; and

10 WHEREAS, the Nutley Board of Commissioners has
11 reviewed the accompanying application and has approved said
12 request; and

13 WHEREAS, the project is a joint effort between the
14 department of law and public safety and Township of Nutley
15 Police Department for the purpose described in the
16 application below;

17 NOW, THEREFORE, BE IT RESOLVED by the Nutley Board
18 of Commissioners that:

19 1. As a matter of public policy, the Township of
20 the Nutley Police Department wishes to participate to the
21 fullest extent possible with the department of law and
22 public safety.

23 2. The attorney general will receive funds on
24 behalf of the applicants.

25

1 3. The division of criminal justice shall be
2 responsible for the receipt and review of the applications
3 or said funds.

4 4. The division of criminal justice shall initiate
5 allocations to each applicant as authorized.

6 That, I believe, is for 2014? And the amounts for
7 2015, if I could get there.

8 Counsel, if you could help me through this.

9 MR. GENITEMPO: The original request -- 60,000
10 with a match of 152,140.66 with approximate project total
11 costs of \$212,140.66 for 2015. And you can vote jointly on
12 both of those.

13 MAYOR PETRACCO: Okay. I move the resolution.

14 COMMISSIONER TUCCI: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye. And we're voting for
21 both, right?

22 MR. GENITEMPO: Both, yes.

23 COMMISSIONER EVANS: And it's aye for both.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye for both.

3 WHEREAS, the Township of Nutley has determined
4 that the property described on Schedule A attached hereto
5 and incorporated herein is no longer needed for public use.

6 Rather than read this whole resolution, just for
7 time's sake, this is for our property room, which, I guess,
8 I'll read the end of it, to allow our agencies to put an
9 auction together to get rid of all the unused things that
10 we've had collected over years in our property room.

11 So with that being said, I'll move this
12 resolution.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 WHEREAS, the following plenary retail distribution
25 liquor license has not received a tax clearance certificate

1 as required by the division of alcoholic beverage prior to
2 the governing body acting on the renewal; and

3 WHEREAS, in order for the licensee to continue
4 operating after 12:00 a.m. September 18th, 2015, a temporary
5 permit from the division of alcoholic beverage control must
6 be obtained; and

7 WHEREAS, the establishment has submitted their
8 renewal application along with the appropriate fees to the
9 office of the municipal clerk: and

10 WHEREAS, the licensee must complete an ad interim
11 permit application, which must be signed by the municipal
12 clerk on behalf of the governing body indicating that the
13 municipality does not object to the issuance of the ad
14 interim permit.

15 NOW, THEREFORE BE IT RESOLVED, by the board of
16 commissioners of the Township of Nutley, in the county
17 of Essex, state of New Jersey, that the municipal clerk is
18 hereby authorized to sign the ad interim permit application
19 for the following plenary retail distribution liquor
20 license.

21 I move the resolution.

22 COMMISSIONER TUCCI: Second.

23 MADAM CLERK: Commissioner Rogers? Excuse me.

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Scarpelli?

5 COMMISSIONER SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: Aye. This resolution is Put the
8 Brakes on Fatalities Day, October 10th, 2015. October 10th,
9 2015, has been declared Put the Brakes on Fatalities Day by
10 the mayor and board of commissioners of the Township Of
11 Nutley;

12 Across the nation, traffic crashes caused
13 approximately 32,675 fatalities in 2014 and are the leading
14 cause of death for young people ages 15 to 34; and,
15 in New Jersey, 556 individuals lost their lives in traffic
16 crashes in 2014; and

17 Alcohol-related crashes accounted for 27 percent
18 of the state's traffic fatalities, while 26 percent of all
19 fatal crashes involved traveling at unsafe speeds; and,

20 Motorcyclists, bicycle riders and pedestrians face
21 increased risks on New Jersey's roadways, as people opt for
22 alternative modes of transportation; and

23 60 motorcyclists, 11 bicyclists and 170
24 pedestrians were killed in New Jersey in traffic-related
25 crashes in 2014; and

1 Safer driving behaviors such as buckling up every
2 ride, obeying posted speed limits, stopping for pedestrians
3 in crosswalks and using crosswalks when walking, avoiding
4 aggressive driving behaviors, never driving impaired,
5 wearing proper safety gear while riding a motorcycle or
6 Bicycle, and focusing solely on driving by avoiding
7 distractions can dramatically reduce the number of traffic-
8 related injuries and deaths;

9 NOW, THEREFORE BE IT RESOLVED that I, the Township
10 of Nutley Mayor Alphonse Petracco, do hereby proclaim
11 October 10, 2015 Put the Brakes on Fatalities Day and call
12 upon everyone to put these lifesaving behaviors into
13 practice to improve safety on the roadways in our community
14 and throughout the state.

15 And I might add to this, too -- and I don't see it
16 in here. I'm a little surprised that texting is an
17 unbelievable -- and cell phone use is an unbelievable cause
18 of these accidents. Just real quick, I remember seeing a
19 commercial of a mom getting a text message. And she says in
20 the commercial it was the last text message I got from my
21 son before he drove off a cliff and killed himself. Well,
22 please encourage yourself to be disciplined and your
23 youngsters at home to please not text or use your phone and
24 drive.

25 I move the resolution.

1 COMMISSIONER TUCCI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Evans?

7 COMMISSIONER EVANS: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: BE IT RESOLVED by the board of
12 commissioners of the Township of Nutley, county of Essex,
13 state of New Jersey that Louis Minichini, an employee in
14 the department of public safety, be granted a medical leave
15 of absence without pay effective September 15th, 2015
16 through October 31st 2015.

17 I move the resolution.

18 COMMISSIONER TUCCI: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 That concludes our business portion of the
5 meeting.

6 Is there anyone here this evening that would like
7 to address the board of commissioners?

8 Seeing no one -- would you like to address the
9 board, sir?

10 (Pause)

11 MR. RUBENS: Alex Rubens, 354 Hillside Ave. That
12 was a very informative and enlightening presentation about
13 the medical school coming to town. And the point that
14 Commissioner Rogers made about the town having a history,
15 like the historian pointed out, from the collage that we
16 have a long history here and all this development that's
17 been going around in town where homes that people raised
18 families in -- you know, kids and dogs.

19 And, you know, it's like having a yard. And the
20 zoning board allows them to have a developer come in, buy up
21 the property, tear down that home, and put up a five --
22 multi-unit monstrosity that adds to the traffic, congests
23 the schools. And, you know, it's like it deteriorates the
24 character and the community and the charm that the town has.

25 It's becoming institutionalized, you know, to the

1 point of starting to look like Jersey City. Not that
2 there's anything wrong with Jersey City. But, you know,
3 that's not what Nutley wants and shouldn't be allowed to
4 fall down.

5 You know, it's like from its high mark. Just a
6 comment, you know, that I had, you know, an observation, you
7 know, of all the things that have been changing around here.

8 MAYOR PETRACCO: Well, I'd just like to address
9 your comment. And if any of the board of commissioners
10 would like to jump in.

11 You know, it's really a more complex story than
12 just, you know, saying that, you know, -- none of us would
13 -- we would all prefer the character of Nutley -- and I'm
14 from Nutley my whole life as well -- to stay the same. But
15 unfortunately, you know, you do have to make progress in
16 life. And things are changing everywhere, just not in
17 Nutley.

18 And some of the projects that have been done in
19 Nutley -- some of these 5 units that went up, some of the 20
20 units that went up and some more -- we can't have it both
21 ways. We can't complaint about our taxes and say oh, my
22 god, I'm getting taxed out of here and all that stuff and
23 then say well, we don't want development, either. So what
24 we try to do on this board is we try to strike a balance.

25 And we say look, you know, how can we balance

1 everything that's going on. Because we don't want it to
2 become barren or desolated in Nutley where no one could
3 afford to live here. So when we make these decisions with
4 the board of commissioners, I know that we always try to
5 strike a balance, which would work best.

6 Now, if Commissioner Evans would like to jump in.
7 But with some of the deficit that we had from Roche, you
8 know, leaving and some of the buildings they knocked down, I
9 have to say thank god for some of the building that went on
10 in Nutley. Because if we had not had that come online when
11 we lost some revenue, it could have been devastating to our
12 homeowners.

13 So, Commissioner, would you like to add to that?

14 COMMISSIONER EVANS: No, Mayor, I think you said
15 it well. I think it's important to understand that we need
16 to strike a balance. And when you think about the areas --
17 so like, in the middle of a residential area knocking down a
18 small house to build a very large house that doesn't fit
19 into the neighborhood -- I agree with you we've got to be
20 careful about that type of development. But we --

21 MR. RUBENS: Case in point. There's that property
22 on Franklin Avenue. I'm not sure what the exact address is.
23 It's between Dr. Testa's (ph) and Mr. Garruto's (ph) offices
24 there. And I believe it's 130-year-old building and 130-
25 year-old home. And the zoning board approved, you know, its

1 demolition to put up another multi-use --

2 COMMISSIONER EVANS: Yes. And those things will
3 happen. But that's on Franklin Avenue, right? Which is,
4 you know, a continuation of where our business district is
5 and the opportunity to have those services. We've had major
6 renovation and improvement happen on East Centre Street,
7 where we had abandoned structures that were neglected. And
8 it actually wasn't driving any tax revenue. But they were
9 just there.

10 But now, if you drive down there, you'll see a
11 significant amount of improvement. So we've tried to be
12 smart about it but also recognize that those rateables are
13 positively contributing to the stabilizing, to a degree, the
14 negative effects of what's happened with Roche over a few
15 years.

16 If you remember prior to the announcement of the
17 Roche closing, the South side of Kingsland -- they
18 demolished the buildings that were there. There was quite a
19 significant impact for us. But without the improvement, we
20 can't tax.

21 MR. RUBENS: So talk about the South side of
22 Kingsland. They're continuing over there with whatever EPA
23 cleanup and demolition that's been going on.

24 COMMISSIONER EVANS: That's right.

25 MR. RUBENS: At 2:00 in the morning.

1 COMMISSIONER EVANS: You know, just your point of
2 -- we just heard about some of the overnight activities.
3 We've been hearing about it. And I understand that's being
4 looked at to check why that is necessary and if they did.
5 Because we do -- I do have noise ordinances that should
6 prevent them from disrupting residents that are in that
7 area.

8 MR. RUBENS: And they start as early as, you know,
9 first light during the summer. At 6:00 in the morning they
10 were out there. You know, in the middle of the night one
11 night, you know. And it's not just the train that comes
12 through.

13 MAYOR PETRACCO: I mean, we can enforce that, and
14 I think Commissioner Evans has said that -- this is the
15 first I'm hearing of it. So I'm sure that we will look into
16 that first thing in the morning.

17 MR. RUBENS: I mean, I'm not right on the property
18 like some of my neighbors on the 300 block of Hillside are.
19 And I'm surprised nobody else has, you know, voiced concerns
20 about that.

21 MAYOR PETRACCO: We are very sensitive to the
22 quality of life issues here in Nutley. So we will look into
23 that. I know I will, too.

24 MR. GENITEMPO: Mayor, we did get some
25 calls on that, and we did coordinate with Roche. And, you

1 know, we are trying (off-mic).

2 MR. RUBENS: Yeah, and you have those other
3 construction projects on Kingsland Ave. You know, talking
4 about Franklin and Kingsland and Passaic and Kingsland that
5 hear construction continuously. You know, it's like during
6 all the hours of the day.

7 MAYOR PETRACCO: Well, we'll look into that and
8 see what hours of the days that they're building and if it
9 needs to be (indiscernible). You know, we'll follow our
10 (indiscernible), and I'll have the police department check
11 -- make checks there.

12 MR. RUBENS: Okay. And now you have all these
13 buildings that, you know, haven't even been built up. How
14 many of them are sitting empty or, you know, not fully
15 populated?

16 MAYOR PETRACCO: Of what buildings?

17 MR. RUBENS: Oh, any of these, you know, multi-use
18 buildings that are (indiscernible).

19 MAYOR PETRACCO: I think they're all occupied.

20 COMMISSIONER EVANS: The ones at -- the new ones
21 that are up they're full, and there's a waiting list to get
22 in them.

23 MR. RUBENS: The ones that are like, you know,
24 some retail and apartments above?

25 COMMISSIONER EVANS: The ones that are retail and

1 apartments above -- they're the newer ones. They're not --
2 they're still under construction. So that would be the
3 South side of Kingsland. Actually, on Franklin Avenue below
4 Centre Street. And they're not ready for occupancy yet.

5 MR. RUBENS: All right. Because then, it's like
6 with all these -- and you mentioned, you know, about the
7 medical school bringing people with families and kids. And
8 the schools are already -- you know, it's like the
9 presentation that the Roche people made, you know, earlier.
10 They used some statistic, about like .62 kids per so many
11 units out there. The schools cannot take on .62 kids, you
12 know, at this point.

13 Let alone -- you know, it's like they're bursting
14 at the seams. And like she said, we've got kids in
15 trailers. You know, it's like that's another concern. I'm
16 surprised the board of ed. hasn't, you know, pushed, you
17 know, like you guys more aggressively on this. Because that
18 is a big problem there. Kids are on top of each other.

19 MAYOR PETRACCO: We're well-aware of that problem
20 about the over-crowding in the grammar schools especially.
21 And we've been working hand-in-hand with the board of
22 education, which has been a joint effort between the board
23 of commissioners and the board of ed. to resolve some of
24 that.

25 But just to clarify that, too -- and please,

1 anyone that would like to jump in. I've actually learned a
2 lot about the school footprint. Because when I graduated --
3 although I'm much younger than anybody on the board. I
4 graduated in 1983. And our class size was over 500. And
5 the class sizes have really diminished.

6 What's eating up the space in Nutley is not
7 necessarily the population, but it's all the special ed.
8 programs and all the other things that they're doing to
9 shrink our existing footprint. So again, the board of
10 commissioners and the board of ed. are working on some kind
11 of plan to address that problem.

12 So it's not that -- you know, when we were kids
13 here in Nutley, our class sizes were much, much bigger. And
14 we didn't have these issues. It's all the mandates that are
15 pressed on the school board from the state. And, of course,
16 the state just hands us the list of problems, but they don't
17 fund the issues to resolve them. So we're working as a
18 joint -- on a joint effort to resolve some of that.

19 MR. RUBENS: Congratulations on your award there.

20 MAYOR PETRACCO: Thank you so much.

21 MR. RUBENS: And Saturday is another game day.
22 You know? So your traffic resolution would hopefully -- you
23 know, have a positive effect, you know, on Franklin Avenue.

24 MAYOR PETRACCO: Right.

25 MR. RUBENS: You know, so come to the game and

1 watch the band. The show is really excellent this year.

2 MAYOR PETRACCO: You know what? And I knew I
3 recognized you, too. I noticed that the band actually was
4 practicing on the field the other night with headlights from
5 a car.

6 MR. RUBENS: Yes.

7 MAYOR PETRACCO: I'm going to ask Ms. Carella
8 -- Mrs. Carella -- excuse me -- tomorrow to see if the fire
9 department could have some light towers given -- I've been
10 trying to get to you guys, but I just haven't had time. So
11 when you guys are out there late, it would be, you know, our
12 pleasure to contribute, you know, any light towers if we
13 need any extra ones. You know, we'll get them, and we'll
14 put them out on the field that night for you.

15 MR. RUBENS: Thank you.

16 MAYOR PETRACCO: So if you want to give Sam your
17 number. This way, you guys could work that out. But I
18 don't want to see car lights on fields. It'll be our --

19 MR. RUBENS: The show looks better in the light
20 than the dark anyway.

21 MAYOR PETRACCO: Well, they're doing a great job.
22 But thank you for coming tonight.

23 MR. RUBENS: Thank you.

24 MAYOR PETRACCO: Is there anyone else that would
25 like to address the board of commissioners?

1 MS. LANDRY: This is going to be quick. 135
2 Lakeside Drive. I just have to say that, to the point that
3 Mr. Evans made about the Centre Street, you know, there's
4 going to come a point with this school issue -- there are 88
5 new kindergarteners in Washington School. And that's the
6 school that the East Centre Street kids come from.

7 While all these new apartments that are being
8 built -- maybe helping us out on the tax end to make up for
9 what was lost for Roche. It'll end up being a wash if we
10 have to pass a referendum to build new schools. So at some
11 point, we have to look at the two things together.

12 And I just ask that -- because it's inevitable.
13 There will be residential at Roche on a part of Roche. We
14 all know that. There's no denying it. So we have to figure
15 out, given there's going to be new residential, how do we
16 work that into our school system.

17 MAYOR PETRACCO: Well, that's what we are working
18 on with the board of ed.

19 MS. LANDRY: Without it costing the taxpayers any
20 more money, please. Thank you.

21 MAYOR PETRACCO: Thank you.

22 Is there anyone else this evening that would like
23 to address the board of commissioners?

24 COMMISSIONER TUCCI: Mayor, just one comment
25 before we adjourn. I see the commissioner making a move

1 there.

2 I just want to publicly commend and thank our
3 attorney, Alan Genitempo, for the outstanding job he did
4 this evening. He made it look easy.

5 And with all the professionals that we had here
6 this evening and the representatives from Seton Hall and
7 Roche and the realty company, Alan, you handled yourself
8 like the true professional that you are. And I just want to
9 thank you.

10 And for the entire board of commissioners,
11 everyone out there needs to know that everything we do
12 concerning Hoffmann-La Roche or East Centre Street or a
13 festival or anything else that goes on in this town, while
14 we may agree and disagree on specific items, we're always a
15 unified front. And everything that we do is for the
16 betterment of this community.

17 So this has been a team effort. This team effort
18 will continue, and this town will just continue to thrive
19 under this leadership. So I just want to thank everyone for
20 that, and it's an honor for me to serve with all of you.

21 MAYOR PETRACCO: Thank you, Commissioner.

22 Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Do we need to continue,
24 or can we adjourn?

25 MAYOR PETRACCO: Say it again.

1 MADAM CLERK: We're going into executive.

2 COMMISSIONER SCARPELLI: We need to go into
3 executive. Okay. Then I move that we go into executive --

4 MR. GENITEMPO: Not so congratulated, am I?
5 (Laughter)

6 COMMISSIONER SCARPELLI: Move we go into the
7 executive.

8 COMMISSIONER ROGERS: Second.

9 MR. GENITEMPO: To discuss litigation and contract
10 negotiation.

11 COMMISSIONER SCARPELLI: Litigation and contract
12 negotiations.

13 MAYOR PETRACCO: Second.
14 Go ahead.

15 MADAM CLERK: WHEREAS, Section 8 of the Open
16 Public Meeting Act, Chapter 231, Public Law 1975 permits the
17 exclusion of the public from meeting in certain
18 circumstances; and

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

21 WHEREAS, the board of commissioners of the
22 Township of Nutley in the county of Essex in the state of
23 New Jersey desires to proceed to closed executive session;
24 and

25 NOW, THEREFORE, BE IT RESOLVED by the board of

1 commissioners of the Township of Nutley move into closed
2 executive session to discuss contract negotiation and
3 litigation.

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

10 Commissioner Rogers?

11 COMMISSIONER ROGERS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye.

14 MADAM CLERK: Commissioner Evans?

15 COMMISSIONER EVANS: Aye.

16 MADAM CLERK: Commissioner Scarpelli?

17 COMMISSIONER SCARPELLI: Aye.

18 MADAM CLERK: Mayor Petracco?

19 MAYOR PETRACCO: Aye.

20 MADAM CLERK: And the time is now 10:30.

21 (Pause)

22 (Moved to Closed Executive Session)

23 MADAM CLERK: We have a motion to adjourn, right?

24 MAYOR PETRACCO: Motion to adjourn?

25 COMMISSIONER SCARPELLI: Second.

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COMMISSIONER EVANS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

MADAM CLERK: The time is 11:27.

(Whereupon, these proceedings were concluded at 11:27
PM)

C E R T I F I C A T I O N Page 145

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I, Nicole Yawn certify that the foregoing transcript is a true and accurate record of the proceedings.



Nicole Yawn

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, OCTOBER 6, 2015 / 7:00P.M.

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 11, 2014 issues of The Nutley Sun, The Star Ledger and The Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

September 1, 2015
September 15, 2015
September 23, 2015 (Special Meeting)

COMMUNICATIONS/CORRESPONDENCE:

1. The Township of Nutley Board of Commissioners has submitted an Event Application to host Nutley's 1st Annual "Franklin Fall Festival" on Friday, October 23, 2015 between the hours of 6:00PM and 10:00PM.
2. Bella Luce has submitted a Petition to Extend Licensed Premises to participate in Nutley's 1st Annual "Franklin Fall Festival" on Friday, October 23, 2015 between the hours of 6:00PM and 10:00PM.
3. Jim Dandy's has submitted a Petition to Extend Licensed Premises in order to participate in Nutley's 1st Annual Franklin Fall Festival Event on Friday, October 23, 2015 at 563 Franklin Avenue between the hours of 6:00PM and 10:00PM.
4. The Luna Wood Fired Tavern has submitted an Application for Catering Permit to participate in Nutley's 1st Annual "Franklin Fall Festival" on Friday, October 23, 2015 between the hours of 6:00PM and 10:00PM.
5. Conca Brothers Management 4 LLC has submitted an Application for Catering Permit to participate in Nutley's 1st Annual "Franklin Fall Festival" on Friday, October 23, 2015 between the hours of 6:00PM and 10:00PM.
6. Nutley Thriving Survivors has submitted an Event Application to host their Annual Walk beginning and ending in front of John H. Walker Middle School on Friday, October 16, 2015 between the hours of 6:00PM and 9:00PM.
7. The Kingsland Manor Historic Restoration of Nutley has submitted an Application for Social Affair Permit to host a Wine Tasting event at the Kingsland Manor on 3 Kingsland Street on Saturday, November 14, 2015 between the hours of 7:00PM and 10:00PM.

Notice Pursuant to N.J.S.A 10:4-8(d)

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

8. The Nutley Chamber of Commerce has submitted an Event Application to host Santa's Arrival at the Nutley Park Oval on Friday, November 27, 2015 between the hours of 2:00PM and 3:00PM (with a rain date of Saturday, November 28, 2015, between 11:00AM and 12:00PM).

PROCLAMATION:

PUBLIC PRESENTATION:

Hoffman LaRoche, Hackensack University Medical Center, and Seton Hall University

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS (5):

COMMISSIONER EVANS/ORDINANCE NO. 3319

“AN ORDINANCE AMENDING CHAPTER 520 (PROPERTY MAINTENANCE) TO PROVIDE FOR THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES IN THE TOWNSHIP OF NUTLEY AND TO ESTABLISH A REGISTRATION FEE FOR SUCH PROPERTIES.” (INTRODUCED ON AUGUST 18, 2015)

COMMISSIONER EVANS/ORDINANCE NO. 3320

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700 ARTICLE XII SECTION 700-78 F” (INTRODUCED ON AUGUST 18, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3321

“BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$783,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (INTRODUCED ON SEPTEMBER 1, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3322

“BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$297,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$297,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (INTRODUCED ON SEPTEMBER 1, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3323

“BOND ORDINANCE APPROPRIATING \$1,346,730, AND AUTHORIZING THE ISSUANCE OF \$1,279,393 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.” (INTRODUCED ON SEPTEMBER 1, 2015)

RESOLUTIONS (18):

Commissioner Rogers:

None.

Commissioner Tucci (5):

No. 281-15/Authorize Grant Agreement with the State of New Jersey Department of Environmental Protection/Green Communities Grant/Approximate Amount of \$3,000.00

No. 290-15/Salute and Congratulate Annual Honorees for Nutley-Belleville Columbus Day and Italian Heritage Month Parade Committee

No. 291-15/Congratulate Mayor Alphonse Petracco, 2015 Honoree in Honor of Italian Heritage Month

No. 292-15/Authorize Extension of Collective Bargaining Agreement with Teamsters Local 97/Extend for One Additional Year, Ending December 31, 2016

No. 294-15/Authorize Purchase of Synthetic Turf Cleaner for Monsignor Owens/Amount of \$13,608.75

No. 298-15/Award Contract for Removal of Underground Tanks/Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey/Period of 12 Months from Contract Award Date/Amount of \$12,000.00

Commissioner Evans (4):

No. 287-15/Authorize Refund of Escrow Fees/4 Parallel Street and 171 Bloomfield Avenue/Amount of \$3,000.00

No. 288-15/Refund Overpayment of Water Charges/Various Block and Lots/Total Amount \$7,249.62

No. 293-15/Refund Overpayment of Tax Charges/Various Block and Lots/Total Amount \$228.13

No. 299-15/Refund Zoning Board of Adjustment Application Fee for Sign Variance/Property at 206 Franklin Avenue/Amount of \$250.00

Commissioner Scarpelli (3):

No. 295-15/Award Contract for Infrared Pavement Restoration/D&L Paving Contractors, 601 Franklin Avenue, Nutley, New Jersey/Period of January 1, 2015 to December 31, 2015

No. 296-15/Reject All Bids Received for “Safe Routes to School” Bid

No. 297-15/Authorize Signature of NJDEP Treatment Works Approval Application/Pretreatment and Discharge of Construction, Dewatering and Stormwater Fluids by Hoffman LaRoche

Mayor Petracco (6):

No. 282-15/Authorize Participation with 2014 State of New Jersey Safe and Secure Communities Grant Program/Project Total Cost of \$207,981.04

No. 283-15/Authorize Participation with 2015 State of New Jersey Safe and Secure Communities Grant Program/Project Total Cost of \$212,140.66

No. 284-15/Authorize Sale of Surplus Personal Property via Propertyroom.com Online Auction Services/Various Items

No. 285-15/Authorize the Municipal Clerk to Sign an Ad Interim Permit (Temporary Permit to Continue Operating after Midnight September 18, 2015) – Liquor License No. 0716-44-013-007 – “PRAHAR CORP., T/A Heller & Heller Liquors”

No. 286-15/Proclaim October 10, 2015 as “Put the Brakes on Fatalities Day”

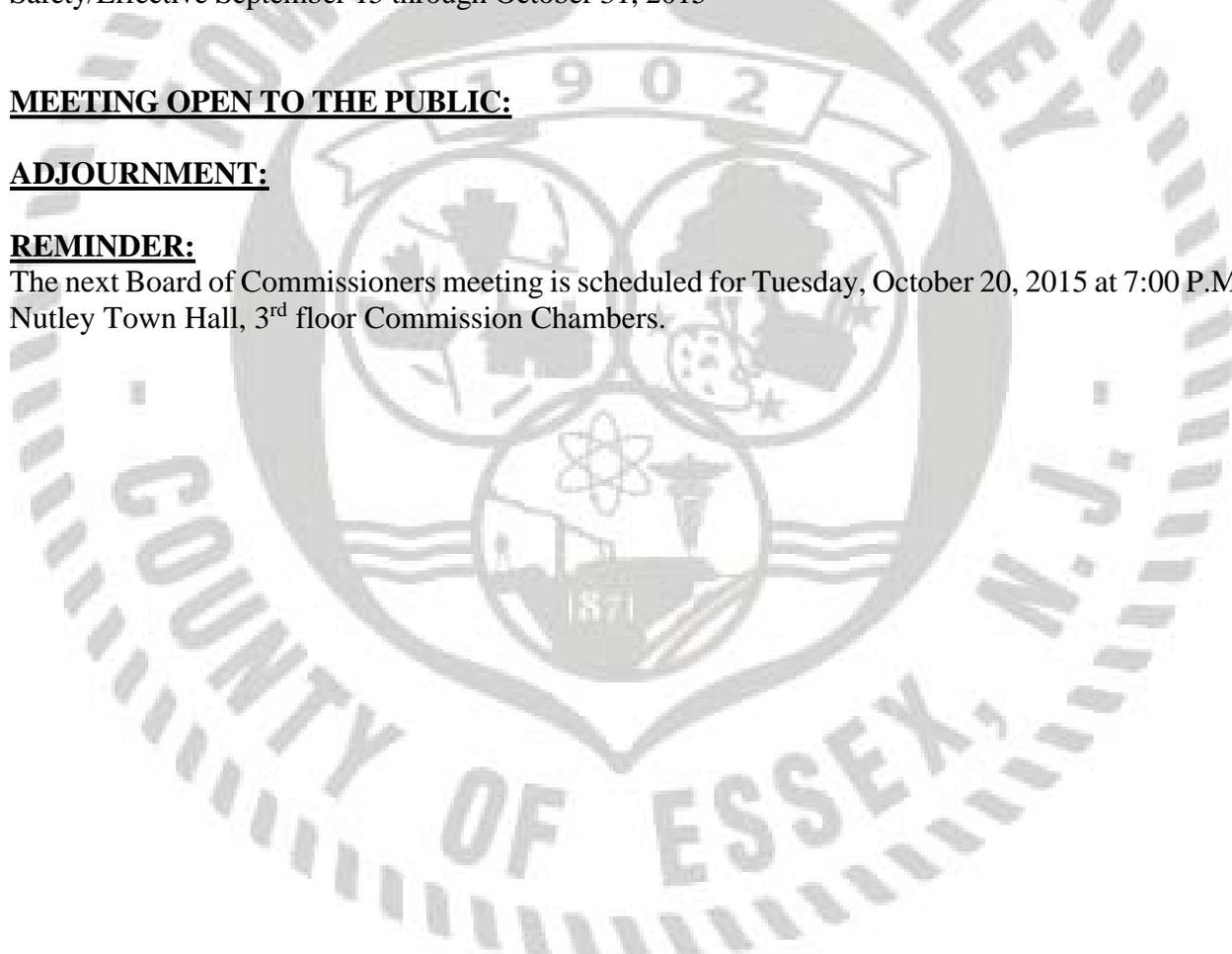
No. 289-15/Grant Medical Leave of Absence without Pay/Louis Minichini, Department of Public Safety/Effective September 15 through October 31, 2015

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 20, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.



ORDINANCE NO. 3319

INTRODUCED BY: COMMISSIONER THOMAS J. EVANS

INTRODUCED ON: AUGUST 18, 2015

PUBLIC HEARING: OCTOBER 6, 2015

ORDINANCE NO. 3319

TITLE: AN ORDINANCE AMENDING CHAPTER 520 (PROPERTY MAINTENANCE) TO PROVIDE FOR THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES IN THE TOWNSHIP OF NUTLEY AND TO ESTABLISH A REGISTRATION FEE FOR SUCH PROPERTIES

WHEREAS, the Township of Nutley currently has over 25 structures that have been identified by Code Enforcement as vacant or abandoned, in whole or part; and

WHEREAS, many owner of or other parties responsible for these structures, neglect them, and fail to maintain, adequately secure them, or restore them to productive use; and

WHEREAS, many of these structures are in violation of state and local housing and property maintenance statutes, regulations or municipal ordinances; and

WHEREAS, vacant land and vacant and abandoned structures cause considerable harm to the health, safety and general welfare of the community, including diminution of neighboring property values, loss of property tax revenues, accumulation of trash and debris, increased risk of fire, potential increases in criminal activity, and public health risks, and

WHEREAS, the Township of Nutley incurs considerable expense in addressing the problems resulting from vacant and abandoned structures, including but not limited to police calls, fire calls and property inspections; and

WHEREAS, it is in the public interest for the Township of Nutley to establish minimum standards of accountability for the owners or other persons or entities responsible for abandoned or vacant land and structures in order to protect the health, safety and general welfare of the residents of the Township of Nutley; and

WHEREAS, it is in the best interests of the Township of Nutley to inspect vacant properties, require registration of such properties by their owners, and ensure compliance with this Ordinance.

NOW THEREFORE BE IT ORDAINED, by the Municipal Board of Commissioners that the following of the Township of Nutley is hereby adopted.

520-2 Purpose

The purpose of this Section is to require accountability from the owners of vacant and abandoned properties within the Township of Nutley by establishing a system of registration and the maintenance plan approval, and impose the fees to fund these efforts, which will protect public health, safety and general welfare of the citizens and improve unsightly neighborhoods, require secure structures, prevent structural deterioration, and protect neighborhood property values and safety.

Definitions

The following words, terms and phrases, when used in this division, shall have the meaning ascribed to them in this section, except where the context clearly indicates a different meaning.

Abandoned Property defined in accordance with N.J.S.A. 55:19-78 means improved real property that has not been legally occupied for six months, and which meets any one of the criteria set forth in N.J.S.A. 55:19-78.

Vacant Property means any property used or to be used as a residence, which is (i) not legally occupied or (ii) at which substantially all lawful construction operations or residential occupancy has ceased, and which is in such condition that it cannot legally be re-occupied without repair or rehabilitation; provided, however, that any property with all “building systems” in working order that is also being actively marketed by its owner for sale or rental, shall not be deemed vacant.

Evidence of Vacancy means any condition that on its own, or combined with other conditions present would lead a reasonable person to believe that the property is or has been vacant for six or more months. Such conditions include, but are not limited to, overgrown or dead vegetation, accumulation of newspapers, circulars, flyers or mail, past due utility notices or disconnected utilities, accumulation of trash, junk or debris, the absence of window coverings such as curtains, blinds or shutters, the absence of furnishings or personal items consistent with residential habitation, statements by neighbors, delivery agents, or government employees that the property is vacant or abandoned.

Owner means any person, co-partnership, agent, operator, firm, association, corporation, or fiduciary having a legal or equitable interest in the Property, or appears on the official records of the state, country, or municipality as holding title to the property; or otherwise exercises control of the property, including the trustee or guardian of the estate of any such person, and the executor or administrator of the estate of such person if ordered to take possession of real property by a court.

Property means any unimproved or improved real property, or portion thereof, located in the Township of Nutley, including the buildings or structures located on the property regardless of condition.

General Requirements

- a. Effective October 1, 2015 the Owner of any property, which is, becomes or is found to be vacant shall within sixty (60) days (or within thirty (30) days of assuming ownership

- of such property) file a registration statement for each such property with the Code Enforcement office on forms provided by Code Enforcement for such purposes. The registration shall remain valid until the subsequent October 1. The Owner shall be required to renew the registration annually as long as the Property remains vacant or abandoned and shall pay a registration or renewal fee in the amount prescribed in Fees.
- b. The Owner of property, which was vacant prior to October 1, 2015, shall file a registration statement for that property on or before October 31, 2015. The registration statement shall include the information required of this Chapter, as well as any additional information that the Code Enforcement Department may reasonably require.
 - c. The Owner shall notify the C.E.D. within thirty (30) day of any change in the registration information by filing an amended registration statement on a form provided by the C.E.D. for such purpose.
 - d. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Township of Nutley against the Owner or Owners of the property.

Registration Requirements

The Owner shall provide the following information to C.E.D. on a form or form(s) prescribed by C.E.D.

- a. Name, address, email address and contact telephone number of the Owner;
- b. Name, address, email address and contact telephone number of any local agent(s) or representatives for the property;
- c. Name, address, email address and contact telephone number of the person assigned to the property for the security and maintenance of the property;
- d. Common address and tax assessor's block and lot designation of the Property;
- e. The date, on which the Property became vacant;
- f. Proof of utility (gas, electric, water) connections or disconnections, and
- g. Any other information reasonably required by the C.E.D. ensure the safety of all persons and to prevent neglect.
- h. By designating an authorized agent under the provisions of this section, the Owner consents to receive any and all notices of code violations concerning the registered vacant property and all process in any court proceeding or administrative enforcement proceeding brought to enforce code provisions concerning the registered building by service of the notice of process on the authorized agent. Any owner who has designated an authorized agent under the provisions of this section shall be deemed to consent to the continuation of the agent's designation for the purposes of this section until the Owner notifies the C.E.D. of a change of an authorized agent or until the Owner files a new annual registration statement.

Property Inspection

After filing a registration statement or a renewal of a registration statement and upon reasonable notice, the Owner of any Vacant Property shall provide access to the Township to conduct an exterior and interior inspection of the building to determine compliance with the municipal code, during the period covered by the initial registration or any subsequent renewal.

Requirements for Owners of Vacant Property

The Owner of any Property that has become Vacant, and any person maintaining, operating or collecting rent for any such Property shall, within 30 days:

- a. enclose and secure the property against unauthorized entry in accordance with the applicable provisions of the Code of the Township of Nutley;
- b. post a sign affixed to the Property indicating the name, address and telephone number of the Owner, the Owner's authorized agent for the purpose of service of process (if designated pursuant to this Chapter) and the person responsible for day-to-day supervision and management of the Property, if such person is different from the Owner or authorized agent. The sign shall be of a size and placed in such a location so as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than 18" x 24"; and
- c. secure the Property from unauthorized entry and maintain the sign until the Property is again legally occupied or demolished or until repair or rehabilitation of the Property is complete.

Vacant Property Deemed Abandoned Property; List of Abandoned Property to be Maintained by the Remedies for Abandoned Property

If the Construction Official of C.E.D. determines that Vacant Property as defined herein has been abandoned as defined in N.J.S.A. 55:19-81, the Construction Official shall place the property on a list of Abandoned Properties to be maintained by the C.E.D. in accordance with N.J.S.A. 55:19-55. The Abandoned Property list shall become effective either upon the expiration date of the period for appeal with respect to any property placed on the list or upon the denial of an appeal brought by the Owner. Thereafter, the municipality may pursue any statutory remedy with respect to properties on the Abandoned Property list, including the sale of tax sale certificate subject to the condition that the purchase or assignee shall be obligated to complete any rehabilitation or repairs required to render the Property eligible for removal from the Abandoned Property list.

Collection of cost of abatement shall be pursuant to Chapter 520 Article V, Section 520-27.

Fees

The initial registration fee for each Vacant Property shall be Two Hundred Fifty Dollars (\$250.00). The fee for subsequent renewals shall be Five Hundred Dollars (\$500.00). The renewal fee for the annual registration shall be due by October 1st of each year. The registration fee will not be prorated or refunded.

Violations and Penalties

Any person violating any of the provisions of this chapter shall, upon conviction, be punished as provided for in Chapter 520 Article V, Section 520-28.

- A. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- B. This Ordinance shall be part of the Township of Nutley Code as though codified and fully set forth therein. The Township shall have this Ordinance codified and incorporated in the official copies of the Township of Nutley Property Maintenance code.
- C. This Ordinance shall take effect at the time and in the manner as provided by law.
- D. The Township Clerk and the Township Counsel be and hereby are authorized and directed to change any chapter numbers, article numbers and section numbers in the event the codification of this Ordinance reveals that there is conflict between those numbers and the existing code.

APPROVED: _____

APPROVED: _____

ORDINANCE #3320
INTRODUCED BY: COMMISSIONER THOMAS J. EVANS
INTRODUCED ON: AUGUST 18, 2015
PUBLIC HEARING: OCTOBER 6, 2015

ORDINANCE NO. 3320

**AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF
NUTLEY, CHAPTER 700 ARTICLE XII SECTION 700-78 F**

Chapter 700 Article XII Section 700-78 F: Exempt Signs

AMENDMENT TO SECTION F:

F. Temporary signs denoting the architect, engineer or contractor, when placed upon the site under construction or demolition, provided such signs shall be limited to one sign per site and shall not exceed 16 square feet in area per sign face. Sign shall provide a start and proposed finished date, a sketch or photograph of the proposed building.

Signs shall be located not less than five feet beyond the front property line; shall not be illuminated, and shall be limited to a time period of 30 days from the start of said services unless granted additional time by the Construction Official. Contractor signs are allowed in all zoning districts and shall require a permit. The fee for the sign permit shall be one hundred dollars.

BE IT FURTHER ENACTED that all other terms and conditions and locations in Chapter 700 shall remain as heretofore set forth in the Code of the Township of Nutley, except where such a reading would not give meaning to and further the application of this amendment. In such case and in such event, the terms and conditions shall have a meaning consistent with the intent of this amendment; and

BE IT FURTHER ENACTED that the within ordinance shall become effective after passage and publication, pursuant to law.

BOND ORDINANCE #3321

INTRODUCED BY: COMMISSIONER THOMAS J. EVANS

INTRODUCED ON: TUESDAY, SEPTEMBER 1, 2015

PUBLIC HEARING: TUESDAY, OCTOBER 6, 2015

ORDINANCE #3321

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$783,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Township of Nutley, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$825,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$41,250 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$825,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$783,750 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$783,750 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the reconstruction and resurfacing of various roads and sidewalks in and by the Township so as to provide roadway pavements at least equal in

useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), together with all milling, paving, curbing, guide rails, reflectors, dividers, drainage facilities, sanitary sewer facilities, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$783,750.

(c) The estimated cost of said purpose is \$825,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$41,250 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of

the bonds and notes provided for in this bond ordinance by \$783,750, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$75,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the

Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

2BOND ORDINANCE #3322

INTRODUCED BY: COMMISSIONER THOMAS J. EVANS

INTRODUCED ON: TUESDAY, SEPTEMBER 1, 2015

PUBLIC HEARING: TUESDAY, OCTOBER 6, 2015

ORDINANCE #3322

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$297,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$297,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Township of Nutley, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$297,000, said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet the said \$297,000 appropriation, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$297,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$297,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the water supply and distribution system in and by the Township, including the installation of new water main linings and new fire hydrants, together with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$297,000.

(c) The estimated cost of said purpose is \$297,000.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$297,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$27,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

(e) This bond ordinance authorized obligations of the Township solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to issued for a purpose which is self-liquidating within the meaning and limitations of section

40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph of (c) of section 40A:2-44 of said Local Bond Law, from the gross debt of the Township.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and, unless paid from revenues of the water supply and distribution system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOND ORDINANCE #3323

INTRODUCED BY: COMMISSIONER THOMAS J. EVANS

INTRODUCED ON: TUESDAY, SEPTEMBER 1, 2015

PUBLIC HEARING: TUESDAY, OCTOBER 6, 2015

ORDINANCE #3323

BOND ORDINANCE APPROPRIATING \$1,346,730, AND AUTHORIZING THE ISSUANCE OF \$1,279,393 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Township of Nutley, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum, except as described in Section 3(i) hereof, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,346,730 including the aggregate sum of \$67,337 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,346,730 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,279,393 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,279,393 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional equipment, including LED radar signs for use by the Police Department of the Township, together with for all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$ 12,000	\$ 11,400
(b) Acquisition by purchase of new and additional equipment, including a LED message board traffic trailer for use by the Police Department of the Township, together with for all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	20,000	19,000
(c) Acquisition by purchase of new and additional equipment, including a postage machine for use by the Department of Revenue and Finance of the Township, together with for all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	13,000	12,350
(d) Acquisition by purchase of new and additional equipment, including self-contained breathing apparatus for use by the Fire Department of the Township, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	116,000	110,200
(e) Improvement of municipally-owned properties and facilities in and by the Township, including the removal of underground fuel storage tanks and soil remediation at Township Hall, Tremont Garage and Public Safety Building, together with for all the aforesaid all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	45,000	42,750
(f) Acquisition by purchase of new and additional vehicular equipment for use by the Department of Parks and Public Property of the Township, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	100,000	95,000
(g) Acquisition by purchase of new and additional vehicular equipment, including one (1) garbage truck	90,000	85,500

for use by the Department of Public Works of the Township, together with all accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

(h) Acquisition by purchase of new and additional equipment, including a firewall server for use by the Department of Revenue and Finance of the Township, together with for all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

25,000

23,750

(i) Acquisition by purchase of new and additional fire fighting equipment for the preservation of life and property in the Township, including one (1) aerial ladder truck for use by the Fire Department of the Township, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$160,000 hereby appropriated therefor being a partial appropriation therefor (and supplemental to a \$198,000 appropriation made therefor in 2013) and the total cost thereof is estimated to be \$900,000

160,000

152,000

(j) Improvement of municipal parks and playgrounds in and by the Township, together with all structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

100,000

95,000

(k) Improvement of municipally-owned buildings and facilities in and by the Township, by the renovation thereof, together with all equipment, structures, site work, furnishings, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

472,430

448,808

(l) Improvement of municipally-owned buildings in and by the Township, including the renovation of the roof of the Department of Public Works garage, together with all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

50,000

47,500

(m) Acquisition by purchase of new and additional vehicular equipment for use by the Department of Public Works of the Township, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in

70,000

66,500

accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

(n) Improvement of municipally-owned buildings in and by the Township, including the renovation of the emergency management operations center, together with all equipment, structures, site work, furnishings, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

45,500 43,225

(o) Improvement of municipally-owned buildings in and by the Township, including the renovation of the courtroom in the Public Safety Building, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

7,800 7,410

(p) Acquisition by purchase and the planting of trees at various locations in and by the Township, together with all landscaping, equipment, site work, work and materials necessary therefor or incidental thereto

20,000 19,000

Totals \$1,346,730 \$1,279,393

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.32 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,279,393, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$122,430 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad

valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: October 6, 2015
 Seconded by: Commissioner Thomas J. Evans No. 281-15

WHEREAS, the Governing Body of the Township of Nutley, Department of Parks and Public Property desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00; and

WHEREAS, the grant will fund the “Green Communities Grant, Community Forestry Management Plan;” and

WHEREAS, the Governing Body of the Township of Nutley authorizes Mauro G. Tucci, Director of Parks and Public Property to (a) make an application for such a grant, (b) if awarded, to execute a grant agreement with the State of New Jersey for a grant in an amount not less than \$3,000.00, and (c) to execute any amendments thereto which do not increase the Grantee’s obligation; and

WHEREAS, the Board of Commissioners of the Township of Nutley authorizes and hereby agrees to match 50% of the total amount, in compliance with the match requirements of the agreement; and

WHEREAS, 100% of the match will be made up of in-kind services; and

WHEREAS, the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules, and regulations in its performance pursuant to the agreement.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, enter into a grant with the State of New Jersey Department of Environmental Protection.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: October 6, 2015

Seconded by: Commissioner Mauro G. Tucci No. 282-15

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Township of Nutley Police Department wishes to apply for funding of approximately \$60,000.00 with a match of \$147,981.40 for an approximate project total cost of \$207,981.04 for a project under the 2014 State of New Jersey Safe and Secure Communities Program Grant Program, and

WHEREAS, the Nutley Board of Commissioners has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Township of Nutley Police Department for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Nutley Board of Commissioners that:

1. As a matter of public policy, the Township of the Nutley Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications or said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* October 6, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 283-15

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Township of Nutley Police Department wishes to apply for funding of approximately \$60,000.00 with a match of \$152,140.66 for an approximate project total cost of \$212,140.66 for a project under the 2015 State of New Jersey Safe and Secure Communities Program Grant Program, and

WHEREAS, the Nutley Board of Commissioners has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Township of Nutley Police Department for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Nutley Board of Commissioners that:

1. As a matter of public policy, the Township of the Nutley Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications or said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: October 6, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 284-15

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Nutley intends to utilize the online auction services of **propertyroom.com**; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 and 2008-21R;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that:

1. Township is hereby authorized to sell the surplus personal property as indicated in Schedule A at an online auction website entitled Propertyroom.com; and
2. The terms and conditions of the agreement entered into between **Propertyroom.com** and the **Township of Nutley** are available at **propertyroom.com** and in the Township Clerk's office; and
3. A certified copy of the within Resolution be forwarded by the Township Clerk to the following:
 - Division of Local Government Services
 - Chief of Police
 - Chief Financial Officer

SCHEDULE A

<u>Item Description</u> <u>Make/Model</u>	<u>Serial Number</u> <u>VIN Number</u>
2008 Ford Crown Victoria (Unit 22)	2FAFP71V28X152485
2006 Ford Crown Victoria (Unit 62)	2FAHP71W66X156201
2007 Ford Crown Victoria (Unit 4)	2FAHP71U28X103179
1999 Ford Crown Victoria (Traffic Safety)	2FAFP71W8XX177351
1998 Ford Crown Victoria	2FAFP71W5WX119132

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* October 6, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 285-15

WHEREAS, the following Plenary Retail Distribution Liquor License has not received a Tax Clearance certificate as required by the Division of Alcoholic Beverage prior to the Governing Body acting on the renewal: and

WHEREAS, in order for the licensee to continue operating after 12:00 A.M. September 18, 2015, a temporary permit from the Division of Alcoholic Beverage Control must be obtained: and

WHEREAS, the establishment has submitted their renewal application along with the appropriate fees to the Office of the Municipal Clerk: and

WHEREAS, the licensee must complete an "Ad Interim Permit" application which must be signed by the Municipal Clerk on behalf of the Governing Body indicating that the Municipality does not object to the issuance of the Ad Interim Permit.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Municipal Clerk is hereby authorized to sign the Ad Interim permit application for the following Plenary Retail Distribution Liquor License.

Liquor License No.	Establishment Name	Business Address	Type of License	Amount
0716-44-001-007	PRAHAR CORP. T/A HELLER & HELLER LIQUORS	200 Franklin Avenue	Plenary Retail Distribution License	\$195.00

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Joseph P. Scarpelli	Mayor Alphonse Petracco
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: October 6, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 286-15

Put the Brakes on Fatalities Day®

October 10, 2015

October 10, 2015, has been declared “Put the Brakes on Fatalities Day®” by the Mayor and Board of Commissioners of the Township Of Nutley;

- WHEREAS,** Across the nation, traffic crashes caused approximately 32,675(est.) fatalities in 2014, and are the leading cause of death for young people ages 15 to 34; and,
- WHEREAS,** In New Jersey, 556 individuals lost their lives in traffic crashes in 2014; and,
- WHEREAS,** Alcohol-related crashes accounted for 27.0 percent of the State’s traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and,
- WHEREAS,** Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey’s roadways, as people opt for alternative modes of transportation; and,
- WHEREAS,** 60 motorcyclists, 11 bicyclists and 170 pedestrians were killed in New Jersey in traffic-related crashes in 2014; and,
- WHEREAS,** Safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;

NOW, THEREFORE BE IT RESOLVED that I, the Township of Nutley Mayor Alphonse Petracco, do hereby proclaim October 10, 2015, “Put the Brakes on Fatalities Day®”, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 6, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 287-15

WHEREAS, the Nutley Planning Board received \$3,000.00 from Mrs. Evelyn Kalooky for the properties at 4 Parallel Street and 171 Bloomfield Avenue for escrow fees for a major subdivision; and

WHEREAS, funds are available from escrow account No. T-15-911-961; and

WHEREAS, the Nutley Planning Board has reviewed and determined that the escrow fee of \$3,000.00 is due to Mrs. Evelyn Kalooky;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the above amount be refunded to Mrs. Evelyn Kalooky.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ October 6, 2015 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 288-15 _____

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the water charges in the amount of **\$7,249.62** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
1000 – 1 –C5099	598 Hartford Dr.	\$6,986.84/2015
5201 - 17	45 Glenview Rd.	\$262.78/2015

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ October 6, 2015 _____

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* October 6, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 289-15

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Louis Minichini, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective September 15th, 2015 through October 31st 2015.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci on behalf of the Board of Commissioners *Date:* October 6, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 290-15

WHEREAS, On Sunday, October 11, 2015, the Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee will celebrate its 33rd Annual Columbus Day Parade festivities commemorating Columbus' historic voyage to the New World; and

WHEREAS, The Parade Committee has a long history of commemorating Columbus Day each year in the Township of Nutley, which is looked forward to and enjoyed by both spectators and participants alike: and

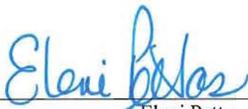
WHEREAS, The Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee will celebrate its Annual Honoree Dinner, on Wednesday, September 30, 2015 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's Grand Marshal is Vincent Micco; and

WHEREAS, Vincent Micco is joined by the Lifetime Achievement Award recipient, Louis A. Garruto, the Italian Heritage Award recipient, Dr. Dominic Rubino, Belleville Woman of the Year, Diane Stanzione, Belleville Man of the Year, Eugene Romano, Nutley Woman of the Year, Mel Priolo, Nutley Man of the Year, Alan Genitempo, Esq., 2015 Renaissance Man, Gerard DiPopolo, 2015 Italian Business Leader, Pasquale Custode along with the 2015 Bella Signorina's Kristen Vitale from Belleville and Alana Gabriele from Nutley as this year's dignitaries; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, join with the citizens of Nutley to salute and congratulate Grand Marshal, Vincent Micco, Lifetime Achievement Award recipient, Louis A. Garruto, Italian Heritage Award recipient, Dr. Dominic Rubino, Belleville Woman of the Year, Diane Stanzione, Belleville Man of the Year, Eugene Romano, Nutley Woman of the Year, Mel Priolo, Nutley Man of the Year, Alan Genitempo, Esq., 2015 Renaissance Man, Gerard DiPopolo, 2015 Italian Business Leader, Pasquale Custode and Bella Signorina's Kristen Vitale and Alana Gabriele as they are honored here tonight.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci on behalf of the Board of Commissioners *Date:* October 6, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 291-15

WHEREAS, on Wednesday, October 7, 2015, the Essex County Board of Chosen Freeholders will celebrate the accomplishments and achievements of outstanding Essex County Italian-American men and women in honor of Italian Heritage Month; and

WHEREAS, Alphonse Petracco has been selected as an honoree for 2015; and

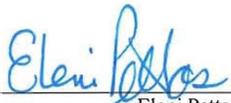
WHEREAS, in addition to his efforts to promote Italian Heritage and Culture, Alphonse Petracco is a local business owner, an Elected Official to the Nutley Board of Commissioners since 2008, a Member of Countless Service Organizations and Clubs including the Nutley Unico, Nutley Elks and is a Trustee of the Library Board; and

WHEREAS, Alphonse became Mayor in 2008 and currently serves as Director of Public Safety for the Township, in which capacity he oversees the Police, Fire and Emergency Rescue Squad; and

WHEREAS, Alphonse and his wife Fran have been married for 22 years and have three children Alphonse, Vincent and Salvatore; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to congratulate Alphonse Petracco as he is honored here tonight.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					X

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci & Commissioner Joseph Scarpelli *Date:* October 6, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 292-15

WHEREAS, the duly authorized representatives from the Township of Nutley in good faith have negotiated a 3 year Collective Bargaining Agreement with the Teamsters Local 97 and the Municipal Employees they represent concerning wages, hours, terms and other conditions of employment for the term January 1, 2013 through December 31, 2015; and

WHEREAS, the agreement has been lawfully and properly ratified by the Teamsters Local 97 and Nutley’s authorized representatives and approved by the Board of Commissioners; and

WHEREAS, the Teamsters Local 97 seek to extend the terms of such agreement for an additional year (to December 31, 2016); and

WHEREAS, the Teamsters Local 97 and the Board of Commissioners have approved and find it in the best interest of the Township that the above mentioned amendment to the agreement be executed;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby authorizes extension of said agreement.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ October 6, 2015 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 293-15 _____

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$228.13** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
1801 - 5	288 Whitford Avenue	\$124.92/2014
9106 - 2	32 Gless Avenue	\$103.21/2012

. . .

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ October 6, 2015 _____

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 6, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 294-15

WHEREAS, the Township of Nutley is in need of purchasing a Synthetic Turf Cleaner for our athletic fields at Monsignor Owens and Father Glotzbach; and

WHEREAS, the Township will purchase a Verti Top Tow behind Synthetic Turf Cleaner with Vacuum from the Middlesex Regional Educational Services Commission (Contract #MRESC CO-OP 14/15-04 65 MCESCCPS), a New Jersey State Approved CO-OP; and

WHEREAS, funds are available from Capital Ordinance # 3242D in the amount of \$13,608.75, and have been certified by the Chief Financial Officer, and said Certification is attached to this resolution;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey as follows, the Mayor and Township Clerk are hereby authorized to purchase the Verti Top Tow behind Synthetic Turf Cleaner with Vacuum from the Middlesex Regional Educational Services Commission, a New Jersey State Approved CO-OP.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

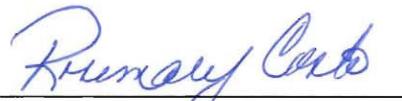
Purpose: Purchase of Synthetic Turf Cleaner (MRESC Co-Op)

Account: Ord. #3242D

Fund: General Fund

Amount: \$13,608.75

Date: October 6, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* October 6, 2015
Seconded by: Commissioner Steven L. Rogers *No.* 295-15

WHEREAS, Nutley is a member of the Morris County Cooperative Pricing Council; and

WHEREAS, the Morris County Co-Op awarded a bid for road resurfacing (Contract #6 –CAT. E – Infrared Pavement Restoration) to D&L Paving Contractors, 601 Franklin Avenue, Nutley, New Jersey 07110, for the period of January 1, 2015 to December 31, 2015; and

WHEREAS, Nutley wishes to perform Infrared Pavement Restoration on various roadways in Nutley, New Jersey; and

WHEREAS, contracts that exceed the bid threshold are required to be awarded by resolution; and

WHEREAS, funds are available from Account No. 5-01-806-277 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to D&L Paving Contractors, not to exceed \$5,000.00 and that the Mayor and Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Road Resurfacing

Account: 5-01-806-277

Fund: Current Fund

Amount: \$5,000.00

Date: October 6, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* October 6, 2015

Seconded by: Commissioner Steven L. Rogers *No.* 296-15

WHEREAS, bids were received for New Jersey Department of Transportation project known as “Safe Routes to School,” which were opened and read on Wednesday, August 12, 2015 at 3:00PM prevailing time; and

WHEREAS, all bids received exceed the Engineer’s Estimate and project budget;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that all bids received are rejected.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Joseph P. Scarpelli _____ Date: _____ October 6, 2015 _____
 Seconded by: _____ Commissioner Steven L. Rogers _____ No. _____ 297-15 _____

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY TO SIGN A NEW JERSEY DEPARTMENT OF ENVIROMENTAL PROTECTION (NJDEP) TREATMENT WORKS APPROVAL APPLICATION FOR THE PRETREATMENT AND DISCHARGE OF CONSTRUCTION DEWATERING AND STORMWATER FLUIDS BY HOFFMAN-LA ROCHE IN SUPPORT OF ON-SITE REMEDIATION ACTIVITES IN ACCORDANCE WITH SEWER USE PERMIT NO. 24630003.

WHEREAS, Hoffman-La Roche (Roche), 340 Kingsland Street, Nutley, New Jersey, 07110 has submitted to the Township of Nutley a New Jersey Department of Environmental Protection (NJDEP) Application for Treatment Works Approval for Certification and Consent by the Township of Nutley; and

WHEREAS, NJDEP requires that a Treatment Works Approval be obtained in order to pretreat and discharge construction dewatering and storm water fluids from the Roche site in support of ongoing remediation activities in accordance with sewer use permit no. 24630003; and

WHEREAS, the Treatment Works Approval Application has been reviewed by Dominic Ferry, Licensed Sewer Operator for the Township of Nutley and found to be acceptable for signature;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Dominic Ferry, Licensed Sewer Operator, is hereby authorized to sign the applicable Certification and Consent Sections of the NJDEP Treatment Works Application on behalf of the Township of Nutley.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ October 6, 2015 _____

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

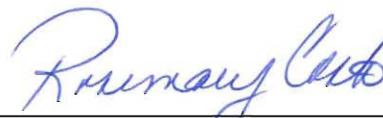
Purpose: Professional Services-Underground Tank Removal Engineer

Account: Ord. #3214D

Fund: General Capital Fund

Amount: \$12,000.00

Date: October 6, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: October 6, 2015

Seconded by: Commissioner Thomas J. Evans No. 298-15

WHEREAS, the Township of Nutley through the Department of Parks and Recreation has a need to acquire specialized and professional services for the removal of underground tanks; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award; and

WHEREAS, Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey 07043 has submitted a proposal indicating they will provide such services for the sum not to exceed \$12,000.00; and

WHEREAS, Viridian Environmental Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the township of Nutley in the previous one year, and that the contract will prohibit Viridian Environmental Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3214D in the amount of \$12,000.00, and have been certified by the chief financial officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, enter into a contract with Viridian Environmental Consultants as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the determination of Value be placed on file with this resolution.

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 6, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 299-15

WHEREAS, the Nutley Zoning Board of Adjustment received \$250.00 from Mr. Eduardo Colon, of Body Delights, located at the property of 206 Franklin Avenue for an application fee for a sign variance; and

WHEREAS, funds are available from account No. C-01-904-903; and

WHEREAS, the Nutley Zoning Board of Adjustment has reviewed and determined that the application fee of \$250.00 is due to Mr. Eduardo Colon;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the above amount be refunded to Mr. Eduardo Colon.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* October 6, 2015
Seconded by: Commissioner Steven L. Rogers *No.* 300-2015

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. Contract Negotiations
2. Litigation

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

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03251	ESSEX COUNTY UTILITIES	76,381.52					76,381.52
15-03059	ORIENTAL TRADING	34.99					34.99
15-02591	FREE AGENCT PROMOTIONS	4,006.00					4,006.00
15-01401	MAJOR LEAGUE AUTO SPA	40.00					40.00
15-00222	POLAND SPRING WATER	38.39					38.39
15-03056	MOORE MEDICAL LLC	283.68					283.68
15-03423	CABLEVISION	16.00					16.00
15-03363	COURTNEY JOHNSON	85.95					85.95
15-03403	ATT MOBILITY	523.55					523.55
15-03410	MAPLE DIRECT		4,400.00				4,400.00
15-03190	TREASURER SCHOOL MONEY		2,347,865.00				2,347,865.00
15-03419	T/N PAYROLL AGENCY DCRP		262.88				262.88
15-03274	T/N PAYROLL AGENCY ACCT.		31,867.74				31,867.74
15-03344	VERIZON WIRELESS		38.01	1,004.36			1,042.37
15-03276	US. POSTAL SERVICE		4,000.00				4,000.00
15-03275	POSTMASTER NEWARK NJ		3,000.00				3,000.00
15-03072	NJ DIV. ALCHOLIC BEV. CONTROL		78.00				78.00
15-00865	HENDRICKS APPRAISAL		2,750.00				2,750.00
15-02824	GOV. FINANCE OFF. ASSOC.		225.00				225.00
15-03094	STARLEDGER NJ		207.70				207.70
15-03038	DELGEN PRESS		135.00				135.00
15-00964	JOHNSTON COMM.		34,503.00				34,503.00
15-03096	W.B. MASON CO		29.98				29.98
15-02690	W.B. MASON CO		238.74				238.74
15-03063	W.B. MASON CO		77.56				77.56
15-02694	W.B. MASON CO		349.90				349.90

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03199	W.B. MASON CO		1,235.30				1,235.30
15-03200	W.B. MASON CO		47.97				47.97
15-03201	W.B. MASON CO		223.37				223.37
15-03140	W.B. MASON CO		753.53				753.53
15-03161	W.B. MASON CO		481.88				481.88
15-00631	NO. JERSEY MEDIA		140.77				140.77
15-03318	WAGE WORKS		25.00				25.00
15-03278	MAJOR LEAGUE AUTO		20.00				20.00
15-03186	VERITEXT REPORTING		168.75				168.75
15-03131	NO. JERSEY MEDIA		368.29				368.29
15-03128	ANCHOR RUBBER STAMP		103.45				103.45
15-02423	PIRO,ZINNA CIFELLI,PARIS		4,163.60				4,163.60
15-00526	PIRO,ZINNA CIFELLI,PARIS		358.80				358.80
15-03204	HCAA		100.00				100.00
15-03232	DOT DESIGNING		150.30				150.30
15-03234	EIC INSPECTIONS AGENCY		136.00				136.00
15-03235	EIC INSPECTIONS AGENCY		102.00				102.00
15-03236	EIC INSPECTIONS AGENCY		102.00				102.00
15-03237	EIC INSPECTIONS AGENCY		102.00				102.00
15-03238	EIC INSPECTIONS AGENCY		204.00				204.00
15-03239	EIC INSPECTIONS AGENCY		136.00				136.00
15-03240	EIC INSPECTIONS AGENCY		102.00				102.00
15-03241	EIC INSPECTIONS AGENCY		102.00				102.00
15-03242	EIC INSPECTIONS AGENCY		102.00				102.00
15-03243	EIC INSPECTIONS AGENCY		102.00				102.00
15-03244	EIC INSPECTIONS AGENCY		238.00				238.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03245	EIC INSPECTIONS AGENCY		102.00				102.00
15-03246	EIC INSPECTIONS AGENCY		102.00				102.00
15-03247	EIC INSPECTIONS AGENCY		102.00				102.00
15-03248	EIC INSPECTIONS AGENCY		102.00				102.00
15-03249	EIC INSPECTIONS AGENCY		231.00				231.00
15-03250	EIC INSPECTIONS AGENCY		102.00				102.00
15-03211	EIC INSPECTIONS AGENCY		68.00				68.00
15-03212	EIC INSPECTIONS AGENCY		68.00				68.00
15-03213	EIC INSPECTIONS AGENCY		102.00				102.00
15-03214	EIC INSPECTIONS AGENCY		68.00				68.00
15-03215	EIC INSPECTIONS AGENCY		95.00				95.00
15-03216	EIC INSPECTIONS AGENCY		190.00				190.00
15-03217	EIC INSPECTIONS AGENCY		380.00				380.00
15-03218	EIC INSPECTIONS AGENCY		475.00				475.00
15-03219	EIC INSPECTIONS AGENCY		922.00				922.00
15-03220	EIC INSPECTIONS AGENCY		68.00				68.00
15-03221	EIC INSPECTIONS AGENCY		102.00				102.00
15-03222	EIC INSPECTIONS AGENCY		102.00				102.00
15-03223	EIC INSPECTIONS AGENCY		380.00				380.00
15-03224	EIC INSPECTIONS AGENCY		380.00				380.00
15-03225	EIC INSPECTIONS AGENCY		950.00				950.00
15-03226	EIC INSPECTIONS AGENCY		1,026.00				1,026.00
15-03227	EIC INSPECTIONS AGENCY		102.00				102.00
15-03228	EIC INSPECTIONS AGENCY		136.00				136.00
15-03229	EIC INSPECTIONS AGENCY		102.00				102.00
15-03230	EIC INSPECTIONS AGENCY		102.00				102.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03231	EIC INSPECTIONS AGENCY		136.00				136.00
15-03233	EIC INSPECTIONS AGENCY		136.00				136.00
15-00134	VITAL COMM.		255.00				255.00
15-03280	GEORGE HEARNS & J.CARLUCCI		284.92				284.92
15-03281	MAHATMA SEVILLA & M PAMA		92.46				92.46
15-03282	ALAN & L. NARDIELLO		1,607.77				1,607.77
15-03283	VINNIE SALERITANO		676.79				676.79
15-03284	KATI RAFANELLO		911.16				911.16
15-03285	ERICK CANO		603.28				603.28
15-03286	AJAY & N. PRASAD		50.00				50.00
15-03287	AVELINO PINTO & G. OLIVA		239.21				239.21
15-03288	DANIEL & T BUCKLEY		329.54				329.54
15-03289	TIM & MICHELE KOSTER		82.76				82.76
15-03290	CALIBER MORTGAGE		2,471.77				2,471.77
15-03291	US BANK CUST/PC4		2,436.13				2,436.13
15-03292	MTAG CUST ALTERNA FUNDINGI		2,165.17				2,165.17
15-03321	AMANJ		60.00				60.00
15-03322	RUTGERS UNIVERSITY		629.00				629.00
15-02765	BORGATA CASINO		1,020.00				1,020.00
15-02755	BORGATA CASINO		1,530.00				1,530.00
15-03177	WORLD DATA PRODUCTS		4,662.17				4,662.17
15-03450	LILLIAN ZHANG		78,968.87				78,968.87
15-03370	LILLIAN ZHANG		3,171.98				3,171.98
15-00223	POLAND SPRING WATER		76.09				76.09
15-03373	AT & T MOBILITY		256.37				256.37
15-03372	AT & T MOBILITY		285.87				285.87

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03316	CDW GOVERNMENT		2,232.23				2,232.23
15-03504	NJ STATE DEPT.HEALTH SR.		49.80				49.80
15-03514	NJ DEP OF COMM.AFFAIRS		6,453.00				6,453.00
14-04146	DELOWARE NET, INC		4,200.00				4,200.00
15-01041	SCARINCI HOLLENBECK			3,510.09			3,510.09
15-03306	VALIC FINANCIAL ADVISOR			10,062.50			10,062.50
15-03035	AT & T MOBILITY			1,328.78			1,328.78
15-03171	CABLEVISION			38.29			38.29
15-00088	GRAINGER			52.92			52.92
15-03023	APRUZZESE, MCDERMOTT			70.00			70.00
15-03257	THOMAS STRUMOLO			314.86			314.86
15-01734	SHIV GAS			14.50			14.50
15-02777	V.E RALPH			312.00			312.00
15-02665	P & A AUTO PARTS			31.66			31.66
15-02666	NBC AUTO PARTS			557.50			557.50
15-03092	CITY FIRE EQUIPMENT			155.00			155.00
15-02722	ACTION INTERPRETING			397.50			397.50
15-02333	FOSTER & CO			661.18			661.18
15-03298	TURNOUT UNIFORMS			220.99			220.99
15-03295	TURNOUT UNIFORMS			361.50			361.50
15-03296	TURNOUT UNIFORMS			106.98			106.98
15-03297	TURNOUT UNIFORMS			618.90			618.90
15-03299	TURNOUT UNIFORMS			335.94			335.94
15-03300	TURNOUT UNIFORMS			106.99			106.99
15-03266	TURNOUT UNIFORMS			198.50			198.50
15-03267	TURNOUT UNIFORMS			234.95			234.95

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03264	TURNOUT UNIFORMS			341.00			341.00
15-03263	TURNOUT UNIFORMS			533.35			533.35
15-03262	TURNOUT UNIFORMS			625.00			625.00
15-03261	TURNOUT UNIFORMS			131.00			131.00
15-03259	TURNOUT UNIFORMS			352.44			352.44
15-03265	TURNOUT UNIFORMS			407.37			407.37
15-03258	TURNOUT UNIFORMS			323.90			323.90
15-03260	TURNOUT UNIFORMS			99.98			99.98
15-03021	TURNOUT UNIFORMS			35.12			35.12
15-03308	TURNOUT UNIFORMS			56.06			56.06
15-03374	TURNOUT UNIFORMS			54.99			54.99
15-03375	TURNOUT UNIFORMS			352.95			352.95
15-03376	TURNOUT UNIFORMS			67.00			67.00
15-03021	TURNOUT UNIFORMS			204.98			204.98
15-03021	TURNOUT UNIFORMS			133.80			133.80
15-03021	TURNOUT UNIFORMS			100.00			100.00
15-03021	TURNOUT UNIFORMS			65.30			65.30
15-02832	THREE GENERATIONS			200.00			200.00
15-02300	COPLOGIC			5,788.65			5,788.65
15-02816	W.B. MASON			274.53			274.53
15-02437	W.B. MASON			48.84			48.84
15-03028	MOUNTAINSIDE MEDICAL EQUIPMENT			660.00			660.00
15-03079	CHIEF SUPPLY CORP			291.98			291.98
15-00087	XEROX CORP			29.70			29.70
15-00675	XEROX CORP			34.95			34.95
15-03182	W.B. MASON			1,136.97			1,136.97

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03198	VISUAL COMPUTER SOL.			1,950.00			1,950.00
15-03194	CDW GOERNMENT			102.02			102.02
15-02831	W.B. MASON			36.85			36.85
15-02668	CITY FIRE EQUIPMENT			90.25			90.25
15-01770	ECOLAB INC			389.00			389.00
15-02612	BATTERIES & BULBS			23.94			23.94
15-02968	DELGEN PRESS			175.00			175.00
15-01705	FRANKS TRUCK CENTER			184.34			184.34
15-03091	DELGEN PRESS			150.00			150.00
15-02149	DAY CHEVROLET INC			66,486.00			66,486.00
15-03180	INST. FOR FORENSIC PSYCHOLOGY			700.00			700.00
15-03078	RITACCO BROTHERS			54.59			54.59
15-03340	CABLEVISION			42.69			42.69
15-03022	HOME DEPOT CREDIT SERVICE			81.31			81.31
15-02886	NATIONAL FIRE CODES			1,255.50			1,255.50
15-00256	INHALATION THERAPY			53.57			53.57
15-00500	LANGUAGE LINE SERVICE			167.18			167.18
15-01602	DEOZEN CHRYLER JEEP			703.88			703.88
15-03076	PENNONI ASSOC			670.00			670.00
15-01808	NUTLEY CAR WASH			22.00			22.00
15-03255	NATIONAL TERMINAL			2,950.31			2,950.31
15-03406	VERIZON			75.44			75.44
15-03404	VERIZON			29.99			29.99
15-00500	LANGUAGE LINE SERVICE			52.84			52.84
15-01850	NUTLEY CAR WASH			181.50			181.50
15-03425	PENNONI ASSOC.			450.00			450.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00631	NO JERSEY MEDIA			41.78			41.78
15-03377	AT & T MOBILITY			65.98			65.98
15-03021	TURNOUT UNIFORMS			130.00			130.00
15-03457	TURNOUT UNIFORMS			583.84			583.84
15-03458	TURNOUT UNIFORMS			90.99			90.99
15-03459	TURNOUT UNIFORMS			623.95			623.95
145-03460	TURNOUT UNIFORMS			269.94			269.94
15-03461	TURNOUT UNIFORMS			498.22			498.22
15-03462	TURNOUT UNIFORMS			557.00			557.00
15-03463	TURNOUT UNIFORMS			207.96			207.96
15-03464	TURNOUT UNIFORMS			166.99			166.99
15-03465	TURNOUT UNIFORMS			17.99			17.99
15-03466	TURNOUT FIRE & SAFETY			465.91			465.91
15-03467	TURNOUT FIRE & SAFETY			312.94			312.94
15-03468	TURNOUT FIRE & SAFETY			435.46			435.46
15-03469	TURNOUT FIRE & SAFETY			209.98			209.98
15-03470	TURNOUT FIRE & SAFETY			613.70			613.70
15-03471	TURNOUT FIRE & SAFETY			470.91			470.91
15-03472	TURNOUT FIRE & SAFETY			1,073.45			1,073.45
15-03474	TURNOUT FIRE & SAFETY			119.99			119.99
15-03475	TURNOUT FIRE & SAFETY			109.99			109.99
15-03476	TURNOUT FIRE & SAFETY			116.98			116.98
15-03477	TURNOUT FIRE & SAFETY			225.98			225.98
15-03478	TURNOUT FIRE & SAFETY			631.91			631.91
15-03479	TURNOUT FIRE & SAFETY			145.97			145.97
15-03480	TURNOUT FIRE & SAFETY			44.00			44.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03481	TURNOUT FIRE & SAFETY			222.98			222.98
15-03482	TURNOUT FIRE & SAFETY			650.00			650.00
15-03483	TURNOUT FIRE & SAFETY			540.01			540.01
15-03484	TURNOUT FIRE & SAFETY			477.92			477.92
15-00258	TURNOUT FIRE & SAFETY			52.10			52.10
15-03426	A.C MOORE			269.79			269.79
15-02811	ATLANTIC UNIFORMS			7,711.00			7,711.00
15-01632	WHITEMARSH CORP			200.00			200.00
15-03256	P & A AUTO PARTS			370.00			370.00
15-03336	APRUZZESE,MCDERMOTT,			787.50			787.50
15-03080	NJMCAA			75.00			75.00
15-03517	NJ DIV. MOTOR VEHICLE			180.00			180.00
15-03518	NJ DIV. MOTOR VEHICLE			120.00			120.00
15-03049	FOLEY INC.				85.06		85.06
15-02692	FOLEY INC.				833.91		833.91
15-02798	AUTOMOTIE BRAKE				2,840.72		2,840.72
15-03086	NBC AUTO PARTS				36.28		36.28
15-03187	PSE & G				21,537.74		21,537.74
15-03172	CABLEVISION				21.34		21.34
15-03152	PASSAIC VALLEY WATER				58,280.70		58,280.70
15-03325	PASSAIC VALLEY WATER				645.00		645.00
15-03012	EASTERN CONCRETE MATERIAL				604.00		604.00
15-01950	NEWARK ASPHALT				340.36		340.36
15-01950	NEWARK ASPHALT				453.57		453.57
15-00070	VIOLA BROTHERS				62.05		62.05
15-02815	NJAES PROF EDUCATION				465.00		465.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00062	NORTHEAST AUTO				9.50		9.50
15-00077	GRAINGER				124.57		124.57
15-02771	ALL SERVICE CONTRACTOR				107.48		107.48
15-03335	SAL. SCARPELLI				70.00		70.00
15-03074	H & H MACK SALES				380.00		380.00
15-03058	W.B. MASON				24.99		24.99
15-02779	W.B. MASON				238.95		238.95
15-00159	VITAL SOLUTION				153.00		153.00
15-00054	COLONIAL CONCRETE				1,813.50		1,813.50
14-04163	S. ROTONDI & SON				6,235.65		6,235.65
14-04163	S. ROTONDI & SON				5,356.80		5,356.80
15-02018	TERRE CO				2,332.74		2,332.74
15-03110	W.B. MASON				422.32		422.32
15-03138	ROUTE 23 AUTO				113.87		113.87
15-03084	ROUTE 23 AUTO				616.32		616.32
15-03135	WINNING TEAMS				183.80		183.80
15-03044	GARDEN STATE HIGHWAY				46.40		46.40
15-02839	GARDEN STATE HIGHWAY				256.20		256.20
15-03346	AT & T MOBILITY				1,140.03		1,140.03
15-03490	STATE OF NJ PWT				2,489.83		2,489.83
15-01413	PENNONI ASSOCIATES				455.00		455.00
15-01141	PENNONI ASSOCIATES				2,620.00		2,620.00
15-01141	PENNONI ASSOCIATES				5,500.00		5,500.00
15-00147	PENNONI ASSOCIATES				1,080.00		1,080.00
15-00147	PENNONI ASSOCIATES				810.00		810.00
15-00147	PENNONI ASSOCIATES				2,250.00		2,250.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00147	PENNONI ASSOCIATES				375.00		375.00
15-00147	PENNONI ASSOCIATES				135.00		135.00
15-00147	PENNONI ASSOCIATES				2,250.00		2,250.00
15-00147	PENNONI ASSOCIATES				665.00		665.00
15-00147	PENNONI ASSOCIATES				1,387.50		1,387.50
15-02679	PABCO IND				1,860.95		1,860.95
15-02244	FUTURE BELLETINS				422.00		422.00
15-03253	LORCO PETROLEUM SERVICE				80.00		80.00
15-02980	SHERWIN WILLIAMS				289.35		289.35
15-02564	BRADLEY TIRE				270.42		270.42
15-03060	MOMAR, INC				2,295.18		2,295.18
15-02651	MOMAR, INC				501.66		501.66
15-03139	NO.JERSEY MEDIA GROUP				21.95		21.95
15-03324	NICOLETTE TOWING				400.00		400.00
15-01950	NEWARK ASPHALT				150.82		150.82
15-03365	JACK VICCHIARIELLO				1,200.00		1,200.00
15-00227	POLAND SPRING WATER				259.61		259.61
15-00082	RICCARDI BROS				21.85		21.85
15-03012	EASTERN CONCRETE MATERIAL				2,001.28		2,001.28
15-03012	EASTERN CONCRETE MATERIAL				1,894.27		1,894.27
15-00056	DURABLE RECYCLING				3,792.96		3,792.96
15-00056	DURABLE RECYCLING				1,289.52		1,289.52
15-00080	ONE CALL CONCEPTS				561.88		561.88
15-00069	TILCON				198.72		198.72
15-0069	TILCON				123.62		123.62
15-03413	NJSHBP-ACTIVE					396,594.11	396,594.11

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03414	NJSHBP-REITREE					201,600.33	201,600.33
15-03411	DELTA DENTAL NJ					13,776.07	13,776.07
15-03412	DELTA DENTAL NJ					14,029.07	14,029.07
15-03415	MICHAEL COZINE					3,921.84	3,921.84
15-03416	BETTY SORRENTINO					629.40	629.40
15-00017	AMERICAN HOSE					64.13	64.13
15-03279	MAJOR LEAGUE AUTO SPA					30.00	30.00
15-02889	RICCARDI BROTHERS					613.65	613.65
15-02889	RICCARDI BROTHERS					69.90	69.90
15-00016	AGL WELDING					149.06	149.06
15-01494	TOOL DOCTOR					73.00	73.00
15-03101	HOME DEPOT					152.69	152.69
15-00033	ABADEL PEST					550.00	550.00
15-02735	TILCON					3,270.00	3,270.00
14-04761	VIOLA BROTHERS					123.42	123.42
14-04761	VIOLA BROTHERS					316.70	316.70
14-03817	BELL-RIDGE PLUMBING					1,120.73	1,120.73
14-03817	BELL-RIDGE PLUMBING					155.41	155.41
15-03360	BOROUGH OF RIVERDALE					75.00	75.00
15-03104	SAL ELECTRIC					767.61	767.61
15-02803	CICCOLINI BROS					599.00	599.00
15-02649	JAYSAMOLOWICZ DBA					832.00	832.00
15-02792	NUTLEY HEATING					5,761.20	5,761.20
15-02790	STATE OF NJ DEPT OF LABOR					160.00	160.00
15-03090	C & C TIRE					1,262.14	1,262.14
15-00021	C & C TIRE					89.00	89.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02876	W.B. MASON					164.95	164.95
15-02776	EASTERN CONCRETE					973.85	973.85
15-00032	N.GLANTZ					291.53	291.53
15-02644	DOWNES TREE SERVICE					12,850.00	12,850.00
15-03191	PRINCETON HOSTED SOL.					3,590.26	3,590.26
15-00306	CABLEVISION LIGHTPATH					3,055.20	3,055.20
15-03176	CABLEVISION					164.80	164.80
15-03175	CABLEVISION					10.66	10.66
15-00043	ABLE HARDWARE					413.16	413.16
15-02984	NJLM					165.00	165.00
15-03102	DIRECT ENERGY BUSINESS					137.61	137.61
15-03065	DIRECT ENERGY BUSINESS					2,588.60	2,588.60
15-03103	DIRECT ENERGY BUSINESS					746.39	746.39
15-00023	HOOVER TRUCK					84.58	84.58
15-00024	NORTHEAST AUTO					315.90	315.90
15-00045	COMPLETE SAW					34.90	34.90
15-00045	COMPLETE SAW					320.15	320.15
15-00030	SUPERIOR DISTRIBUTORS					64.96	64.96
15-00030	SUPERIOR DISTRIBUTORS					63.51	63.51
15-00030	SUPERIOR DISTRIBUTORS					72.68	72.68
15-00030	SUPERIOR DISTRIBUTORS					93.24	93.24
15-00027	P & A AUTO GLASS					40.51	40.51
15-00027	P & A AUTO GLASS					145.06	145.06
15-00513	THE COPY SHOP					138.42	138.42
15-02734	MANVA IND					65.00	65.00
15-03159	PSE & G					1,386.16	1,386.16

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03162	PSE & G					340.75	340.75
15-03163	PSE & G					552.33	552.33
15-03193	PSE & G					1,518.32	1,518.32
15-03153	PSE & G					16,738.59	16,738.59
15-02963	TROPICANA CASINO					570.00	570.00
15-03052	LOMBARDY OVERHEAD DOOR					180.00	180.00
15-02982	MULTI PACKAGING SYS					1,137.70	1,137.70
15-03016	FRANKS TRUCK					279.79	279.79
15-03055	ABLE PAINT					143.55	143.55
15-03440	PAT BUCCINO					45.16	45.16
15-03487	FLAGSHIP DENTAL PLAN					555.25	555.25
15-00229	POLAND SPRING WATER					5.99	5.99
15-03355	PSE & G					4.31	4.31
15-03354	PSE & G					97.15	97.15
15-03350	PSE & G					139.83	139.83
15-03341	NRG BUSINESS SOLUTIONS					85.21	85.21
15-03342	NRG BUSINESS SOLUTIONS					1.74	1.74
15-03343	DIRECT ENERGY BUSINESS					43.32	43.32
15-01623	VIPER COMMUNICATIONS					900.00	900.00
15-01623	VIPER COMMUNICATIONS					900.00	900.00
15-00641	M & R CAR WASH					63.00	63.00
15-03409	DIRECT ENERGY BUSINESS					267.35	267.35
15-03408	DIRECT ENERGY BUSINESS					59.65	59.65
15-03401	AT & T MOBILITY					935.24	935.24
15-02889	RICCARDI BROTHERS					320.15	320.15
15-03036	VERMEER NORTH ATLANTIC					164.82	164.82

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03168	FOLEY INC					726.19	726.19
15-02147	THERMO KING EAST					1,327.38	1,327.38
15-03205	TANIS & SON					2,870.75	2,870.75
15-02599	B & H SECURITY					14,599.00	14,599.00
15-03184	W.B. MASON					311.02	311.02
15-03170	FOLEY INC					161.39	161.39
15-01499	THERMO KING EAST					352.05	352.05
15-03192	PAY PAL					30.00	30.00
15-02677	DOT DESIGNING					3,724.85	3,724.85
15-02660	DOT DESIGNING					608.30	608.30
15-02317	METUCHEN CENTER					954.75	954.75
15-02781	BSN SPORTS					328.80	328.80
15-02728	BSN SPORTS					375.00	375.00
15-02952	BSN SPORTS					249.00	249.00
15-02981	MOVIE SHOW VIDEO					958.40	958.40
15-02719	MOVIE SHOW VIDEO					944.58	944.58
15-02962	STATE CHEMICAL SOL.					1,476.32	1,476.32
15-03320	NUTLEY JR RAIDER BOOSTER					190.30	190.30
15-03381	MONA SCHLEY					40.00	40.00
15-03382	SOWMYA SHREEKANTH					50.00	50.00
15-03380	KARA ROMANSKI					65.00	65.00
15-03383	RICH RUTNIK					25.00	25.00
15-03384	MICHAEL RALLATOS					40.00	40.00
15-03385	ALAN TIMCHAK					105.00	105.00
15-03386	CHRISTINE KAMINSKI					40.00	40.00
15-03387	RONALD BUMPUS					40.00	40.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 6, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03388	MELISSA LUKIS					225.00	225.00
15-03389	ANISHA NIGAM					65.00	65.00
15-03390	DAWN MAFFUCCI					25.00	25.00
15-03391	EDWARD LEYBOVICH					25.00	25.00
15-03395	PAVUL PATEL					40.00	40.00
15-03393	CHRISTINE RODRIGUEZ					40.00	40.00
15-03394	KRISTEN ST AMANT					40.00	40.00
15-03395	KRISTEN ST AMANT					25.00	25.00
15-03396	FRANK BELLO					40.00	40.00
15-03397	CHRISTIE MILLER					40.00	40.00
15-03398	KAREN CAMPBELL					40.00	40.00
15-03399	COLLEEN LOMONACO					40.00	40.00
15-03210	A.C. MOORE					10.99	10.99
15-03358	JR.RAIDER BOOSTER CLUB					450.00	450.00
15-00356	JR.RAIDER BOOSTER CLUB					5,445.00	5,445.00
15-03359	ULTIMATE ENTERTAINMENT					250.00	250.00
15-02764	UNIVERSAL SPORTING					1,152.00	1,152.00
15-03438	MICHEYS RIDES N MORE CO					1,300.00	1,300.00
15-03439	TARA SPINELLI					100.00	100.00
15-03445	NUTLEY SHOP RITE					1,683.81	1,683.81
15-03446	LAGUARDIA & ASSOC.					5,000.00	5,000.00
15-03498	DANNY MILETIC					110.00	110.00
15-03499	DANNY MILETIC					40.00	40.00
15-03500	ACE IN THE WHOLE PRODUCT.					1,583.64	1,583.64
15-03501	PAPER MILL PLAYHOUSE					1,319.00	1,319.00
15-03093	METCHEN CENTER					998.00	998.00

PAYROLL SHEET
TUESDAY OCTOBER 6, 2015

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of OCTOBER 6, 2015:

PAYROLL-REGULAR-SEPTEMBER 25, 2015:

Department of Public Affairs	18,509.56
Department of Revenue & Finance	70,562.43
Department of Public Safety	436,747.23
Department of Public Works	59,210.03
Department of Parks & Public Properties	77,641.66
Department of Recreation Commission	3,048.37
Water Operations	43,915.82
Due To From General Capital	961.54
600 Series	9,708.41
Police Outside Duties	19,749.88
C.E.H.A.	303.42
P.O.A.A.	0.00
ACC-U-VAC	0.00

Sub Total

740,358.35

PAYROLL-OVERTIME-SEPTEMBER 25, 2015:

Department of Public Affairs	0.00
Department of Revenue & Finance	1,450.70
Department of Public Safety	11,495.52
Department of Public Works	5,848.65
Department of Parks & Public Properties	4,707.85
Water Operations	9,482.09
600 Series	600.00

Sub Total

33,584.81

TOTAL PAYROLL:

773,943.16

GRAND TOTAL:

4,443,941.89

The Payroll list in the foregoing schedule includes amounts to be deducted for:

Federal Withholding Tax	95,781.76
Social Security	23,212.26
N.J. State Tax	29,048.34
Medicare	11,032.34
Wage Execution	5,964.00
Deferred Compensation	23,574.06
Employee Disability Ins.	4,937.75