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| 1 | TOWNSHIP OF NUTLEY, NEW JERSEY |
| 2 | BOARD OF COMMISSIONERS |
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| 5 | PUBLIC MEETING ( TRANSCRIPT OF |
| 6 | ) PROCEEDINGS: |
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| 10 | $\begin{gathered} \text { December 29, } 2017 \\ 9: 00 \text { AM } \end{gathered}$ |
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| 13 | BEFORE : |
| 14 | Commissioner Steven L. Rogers |
| 15 | Mayor Joseph P. Scarpelli |
| 16 | Commissioner Mauro G. Tucci (absent/excused) |
| 17 | Commissioner Alphonse Petracco (absent/excused) |
| 18 | Commissioner Thomas J. Evans |
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PR O C E E D I N G S
(Pledge of allegiance)
MAYOR SCARPELLI: Madam Clerk?
MADAM CLERK: Thank you, Mayor. Board of Commissioners public meeting, Friday, December 29 th, 2017. The time is 9:00 a.m. Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, Public Law 1975), notice of this meeting was published in the December 1st, 2016 issues of The Nutley Sun and the Herald News, and the December 2nd, 2016 issue of the Star Ledger. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

Commissioner Rogers?
COMMISSIONER ROGERS: Here.
MADAM CLERK: Commissioner Tucci is
absent/excused.
Commissioner Evans?
COMMISSIONER EVANS: Here.
MADAM CLERK: Commissioner Petracco is absent/excused. Mayor Scarpelli?

MAYOR SCARPELLI: Here.
MADAM CLERK: All present, Mayor, except for Commissioner Tucci and Commissioner Petracco. They are absent/excused.

MAYOR SCARPELLI: Executive session minutes?

MADAM CLERK: Executive session minutes for October 17th, 2017; November 21st, 2017; November 27th, 2017; December 5th, 2017 for sessions 1 and 2.

COMMISSIONER EVANS: Move the minutes.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

MADAM CLERK: That's it for minutes.

MAYOR SCARPELLI: Let's move right to public
comment on agenda items only. Madam Clerk?

MADAM CLERK: Yes, Mayor.

All persons addressing the Board of Commissioners regarding community concerns should approach the microphone and provide their name and address for the record. Unless further time is granted by the Board, each person shall limit their address to three minutes. All remarks to the Board and its individual members must be addressed to the Mayor. The Mayor may defer citizens' comments to the appropriate member of the Board. Dialogue between citizens and others addressing the Board shall be allowed unless the Mayor or presiding officer, or the majority of the
membership of the Board, shall determine that the interest of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue. MAYOR SCARPELLI: Would anybody like to be heard or address the Board of Commissioners on agenda items only?

MS. LANDRY: Good morning. Pennie Landry,
135 Lakeside Drive. I had questions about the resolutions for three copiers. My question is did we do a study to determine if it would be more fiscally advantageous to lease versus purchasing these copiers?

COMMISSIONER EVANS: The purchasing agent is right behind you, but just to -- I will defer to her for a more detailed answer if it's necessary. But yes, there's an evaluation around whether or not we should purchase or lease. But usually over a lease, you -- it's actually you pay for the copier over the lease term. So it actually hasn't been historically advantageous. We're -- after we --as we go forward, the lease terms are actually changing and we'll evaluate that going forward. But as of right now, the best option for us is to purchase.

MS. LANDRY: So the best option is to purchase versus leasing?

COMMISSIONER EVANS: Yes.
MS. LANDRY: Okay. And this company Leslie Digital Imaging, where are they located?

## COMMISSIONER EVANS: Kathy?

MS. REMPUSHESKI: The home office is in Jericho, New York. Kathy Rempusheski, Nutley purchasing agent. The home office is in Jericho, New York (indiscernible)state contract.

MS. LANDRY: Does this purchase include some ink from them or --COMMISSIONER EVANS: Yes. It actually -- it does and one of the advantages of going to these machines is that the -- what they call the per click charge, which is -includes the ink and things like that, is actually significantly cheaper as we go forward. So the operating costs of these machines are cheaper than what they old machines are.

MS. LANDRY: Right. Have we ever looked into maybe one centralized copier instead of all of these different very expensive copiers?

COMMISSIONER EVANS: They're in different buildings. So one's up in public affairs. One's in public safety. And one's in revenue and finance. So to network them into a central location, that's not possible.

MS. LANDRY: And how long ago -- what are the age of the copiers that these are replacing?

COMMISSIONER EVANS: Generally, the copiers last about five years.

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                                    MS. LANDRY: Five years?
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COMMISSIONER EVANS: Yeah.
MS. LANDRY: We can anticipate another 10, 10 -20,000 in five years as opposed to leasing?

COMMISSIONER EVANS: Hopefully -- we'll evaluate leasing again as we go forward, but yes, given the demand that's on these machines, generally they have a useful life of about five years.

MS. LANDRY: Can you give me an example of demand for the machine that will be in the -- Mr. Evans -- I mean, Commissioner Rogers' office? What is (indiscernible)?

COMMISSIONER EVANS: Commissioner Rogers?

COMMISSIONER ROGERS: What was the question?

COMMISSIONER EVANS: What type of printing do you do in your office --

COMMISSIONER ROGERS: Every day we're printing, every day. I mean, it's -- in fact --

MS. LANDRY: Can you give me an example?
COMMISSIONER ROGERS: I can't give you an example.

I don't count the --

MS. LANDRY: (Indiscernible) --

COMMISSIONER ROGERS: I can't give you -- I don't stand there and count the pages for goodness sakes. The fact of the matter is that our health department uses it, our registrar uses it. As you know, we've got death certificates, birth certificates. I mean, it's just -- you
know, I mean this was probably the most economical way to do this. And Commissioner Evans, thank you for your department finding an economical way to get this machinery. It's a necessity.

COMMISSIONER EVANS: Yeah.

MS. LANDRY: Okay. We did -- a couple of people did a Google search and we did find these exact copiers for like 3 or $\$ 4,000$ and that's just looking at making sure that a lease had been looked at as an option.

COMMISSIONER EVANS: It had been.

MS. LANDRY: Thank you.

MAYOR SCARPELLI: Would anybody else like to address the Board of Commissioners on agenda items only?Seeing none, Board of Commissioner announcements?Commissioner Evans, anything?

COMMISSIONER EVANS: Looking forward to 2018.

COMMISSIONER ROGERS: Me too.

MAYOR SCARPELLI: I would just wish everybody a healthy, happy and prosperous New Year. We will move on to resolutions Commissioner Rogers?

COMMISSIONER ROGERS: Resolution number 307-17. Whereas, the Public Affairs Department, Township of Nutley wishes to purchase a Canon Image Runner Advance C5550i Color Digital Copier System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

Whereas, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

Whereas, Leslie Digital Imaging, LLC (LDI Color Box), 50 Jericho Quadrangle, Suite 115, Jericho, New York, has been awarded New Jersey State Contract A404462/G-2075 for Reprographic equipment for the period of $2 / 21 / 17$ to 1/11/18; and

Whereas, the cost of the purchase of the Canon Image Runner Advance Color Digital Copier System is $\$ 14,325 ;$ and

Whereas, the utilization of this contract is recommended on the grounds that it represents the best price available; and

Whereas, funds available from account 07-01-110212 have been certified by the chief financial officer and certification being attached to this resolution; and

Now, therefore, be it resolved by the Board of Commissioners of the Township of Nutley that Leslie Digital Imaging, LLC be awarded a contract for the purchase of a Canon Image Runner Advance C5550i Color Digital Copier System in accordance with state Contract \#A404462/G-2075. So moved.

COMMISSIONER EVANS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
Commissioner Evans?

COMMISSIONER EVANS: Thank you. Whereas, the Revenue and Finance Department of the Township wishes to purchase a Canon Image Runner Advance C7570 Color Digital Copier System from an authorized vendor under state contract;

Whereas, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law;

Whereas, Leslie Digital Imaging in Jericho, New York, has been awarded New Jersey state Contract for Reprographic equipment for the period of February 2017 through January 11th, 2018; and

Whereas, the cost of the purchase of the Canon Image Runner Advance Copier is $\$ 20,063$; and

Whereas, the utilization of this contract is recommended on the grounds that it represents the best price available; and

Whereas, funds are available from account G-04-154-409 (Ordinance 3372I) have been certified by the chief
financial officer and said certification attached to this resolution; and

Now, therefore, be it resolved by the Board of Commissioners of the Township of Nutley that Leslie Digital Imaging be awarded a contract for the purchase of a Canon Image Runner Advance Digital Copier in accordance with State Contract. So moved.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: Be it resolved, by the Board of Commissioners of the Township of Nutley, state of New Jersey that in accordance with the provision R.S. 40A:4-58, the following transfers of appropriations in the 2017 budget be and the same are hereby authorized and approved. From Administration of Township Ordinance salary and wage, 13,000, to construction official salary and wage -- excuse me, construction code official salary and wage, 13,000. So moved.

## COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
COMMISSIONER EVANS: Thank you, Mayor.
MAYOR SCARPELLI: Thank you, Commissioner. I'm going to ready Commissioner Petracco's resolutions in condensed fashion.

Resolution 309-17. Whereas, the Public Safety Department, Fire Department, Township of Nutley has a need to purchase self-contained breathing apparatus from an authorized vendor under the State of New Jersey Cooperative Purchasing Program;

Now, therefore, be it resolved by the Board of Commissioners, Township of Nutley that Gen-El Industries be awarded a contract for the purchase of 60 sets selfcontained breathing apparatus (PSS 7000 HP back plate with articulating harness and related accessories) in accordance with the State contract \#80962. I move the resolution.

COMMISSIONER EVANS: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.

## MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

Resolution 310-17. Whereas the Public Safety Department, Fire Department, Township of Nutley wishes to purchase a Canon Image Runner Advance C5550i Color Digital Copier System from an authorized vendor under the state of New Jersey Cooperative Purchasing Program.

Now, therefore, be it resolved by the Board of Commissioners, Township of Nutley that Leslie Digital Imaging, LLC be awarded a contract for the purchase of a Canon Image Runner Advance C5550i Color Digital Copier System in accordance with State contract \#A404462/G-2075. I move the resolution.

COMMISSIONER EVANS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

Resolution \#311-17. Whereas, the Township of Nutley through the Department of Public Safety, Fire Department, has the need to acquire traffic light installation services on behalf of the Township as a nonfair and open contract pursuant to the provisions of NJSA

19:44A or 20.5 as appropriate.
Now, therefore, be it resolved by the Board of Commissioners, Township of Nutley, County of Essex, State of New Jersey that a contract shall be entered into between the Township of Nutley and HBC Company, 131 Washington Street, Lodi, New Jersey for traffic light installation services.

I move the resolution.
COMMISSIONER EVANS: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
That concludes the business portion of our meeting. Madam Clerk?

MADAM CLERK: Yes, Mayor.
All persons addressing the Board of Commissioners regarding community concerns should approach the microphone and provide their name and address for the record. Unless further time is granted by the Board, each person shall limit their address to five minutes. All remarks to the Board and its individual members must be addressed to the Mayor. The Mayor may defer citizens' comments to the appropriate member of the board. Dialogue between citizens
and others addressing the Board shall be allowed unless the Mayor or presiding officer, or the majority of the membership of the Board, shall determine that the interest of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue.

MAYOR SCARPELLI: Would anybody like to address the Board of Commissioners this morning?

MS. ROSSI: Good morning. Happy holidays.
MAYOR SCARPELLI: Good morning. Happy New Year.
MS. ROSSI: Tammy Rossi 28 Colonial Terrace. So now as we embark upon a new year, there are three really hot topics that I would love to see addressed in 2018. The first would be a review and revision of the master plan with public input. And the whole intent behind this is because now that Dr. Glazer is seeking public feedback on what types of modification we need to make within our schools we would be better equipped knowing the master plan(indiscernible).

The second item would be to publicize on the Town website and social media the specifics about how the Commissioners are reducing our municipal budget by $\$ 3$ million as announced at our $12 / 5$ Board of Commissioner meeting. As you know, we as the Nutley citizens are always looking to see how we're streamlining operations in Town to run much more efficiently to cushion the blow of our tax increases every year, considering the challenges we face.

And the third is a commitment from all of you and all the other boards of collaboration to make decisions that do not add to the overcrowding of our schools. Mr. Genitempo had mentioned in a previous meeting that there's no way at this time to turn down further development of multi-families and whatnot in town and that is problematic, as you know. Nutley is only (indiscernible) square miles. Not all schools have (indiscernible). And so we are -- are we just going to keep chasing that number. And $I$ ask that you find a way to somehow put a cap on the development of multi-families and whatnot.

I know that there are at this time even applications where single family converted to multi-families that are in an M-1 zone not an M-2. And that's something that, perhaps, I hope you will consider not allowing to happen in Nutley. Thank you.

MAYOR SCARPELLI: Thank you. Would anybody else like to address the Board of Commissioners this evening? This morning? Good morning.

MR. DEFILIPPIS: Good morning. I'm a little tall so I'm just going to grab this. My name is John DeFilippis. MADAM CLERK: Thank you. Thank you.

MR. DEFILIPPIS: 101 River Road. I am the president of the Sleepy Hollow Condominium Association. And I wanted to start this morning first by thanking you, I brought
a couple concerns to the Board earlier this year. Those concerns were addressed. One of them had to do with signs that needed to be installed on River Road, no parking signs, which have made it much safer for our residents when they enter into the development, so thank you for that. I also brought up the issue of the back area for Sleepy Hollow, which is that hill that leads up to the recycling plant. Every now and then it becomes littered with trash Mayor Scarpelli gave me his word that it would be cleaned up and it was. So again, thank you for that as well. I'm here today to bring up that issue again, not so much because of the trash but because it has now become a safety issue for our residents. I don't know if you're aware, but two years ago, a boulder on that hill came loose -- a huge boulder rolled down the hill, through the fence, into one of our vehicles. If a resident had been in its path, I can guarantee you the resident would have been killed.

At the time, it was reported to the Town. The boulder was removed. I don't know that anything beyond that was done. (Indiscernible) study or assessment was done on that whole area, but I have to tell you that last week, a tree on that hill fell onto our property. It landed on a vehicle. Again, thank God no residents were in the area. No one was hurt. The damage to the vehicle was minimal. But I now have some serious concerns about that whole area,
the stability of the soil. I don't know what's causing, what's causing boulders to come loose and trees to fall down, but $I$ really think it's reached a point where the Town should commission an engineer, if we have an engineer of record, to look at that whole area, do some kind of assessment. Now I think is a good time to do that, come up with a report, and see if there's a way to remediate that area to make it safer for our residents and thus reduce the Town's liability. Because as you know, you're liable if God forbid something happens, a tree falls on a resident or something like that.

So I felt obligated to come this morning to get it on the record, to bring it to your attention and was hoping that, you know, you could get an engineer to take a look at that.

MAYOR SCARPELLI: Thank you, Mr. DeFilippis.

MR. DEFILIPPIS: You're welcome. And if you do, is there a way that $I$ could get in contact with the point person?

MAYOR SCARPELLI: We'll --

MR. DEFILIPPIS: (Indiscernible). Like, for example, do you have a point person with the Town who's handling this? Someone that can communicate with me and (indiscernible) --

MAYOR SCARPELLI: Let me discuss with Commissioner

Tucci and see who we want to put as the point person, all right?

MR. DEFILIPPIS: Okay. Okay. Should I -MAYOR SCARPELLI: And he's not here tonight.

So --
MR. DEFILIPPIS: Should I leave my contact
information (indiscernible)?
MAYOR SCARPELLI: We'll get it from the clerk.
MR. DEFILIPPIS: Okay. Thank you.
MAYOR SCARPELLI: Would anybody else like to
address the Board of Commissioners this morning? Can I have a motion to close public comment?

MADAM CLERK: Motion to close?
COMMISSIONER ROGERS: Motion.
COMMISSIONER EVANS: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Mayor Scarpelli?
MAYOR SCARPELLI: Aye.
I would just like to address Mr. DeFilippis a couple of seconds. One, we will go back and have our engineer go out there and take a look. And along with Commissioner Tucci, we'll put somebody in charge of being a
point person. And just -- we're changing some of the recycling and the way we are going to handle things, so there will be less dumping down in that area on an everyday basis, so that should help with some of the trash that gets blown around. So hopefully the changes we make will help with the maintenance down there.

MR. DEFILIPPIS: Okay. Great. Thank you.
MAYOR SCARPELLI: Anybody else?

COMMISSIONER EVANS: No. Just I was thinking about an earlier comment. Joe, just correct me, the master plan is reviewed every 10 years?

MAYOR SCARPELLI: Yes.

COMMISSIONER EVANS: Right, full review, right?

And the last time was 2012?

MAYOR SCARPELLI: Yes.

COMMISSIONER EVANS: Can the -- and it's done by the Planning Board.

MAYOR SCARPELLI: Correct.

COMMISSIONER EVANS: So is there something the Planning Board can do as sort of like an interim review?

MAYOR SCARPELLI: Yeah. You don't have to do a full evaluation. You can do an interim one. So we can take a look at that.

COMMISSIONER EVANS: So we can raise that up. And I think regarding the other point, we fully intend to share
what the budget will look like for 2018 and the actions that are being taken by the Board to try and control costs. That was the intent from the review that we started already this fall. We've been looking at the budget since October, trying to evaluate ways where we can reduce costs going forward. So in the interest of transparency and continuing that, $I$ think we're all still aligned on having a public presentation on the budget before it's introduced. MAYOR SCARPELLI: Thank you, Commissioner. COMMISSIONER ROGERS: Yeah, I'd just like to say, folks, our best days are ahead. Believe me. Everyone is working hard with the business community, with the residents. So and I thank you, Ms. Rossi and Mr. DeFilippis, right? DeFilippis, yeah, $I$ know you long enough, but I just don't get the name right, for coming forward. You're articulate and what you say has a lot of substance. And believe me, we're listening. Thank you so much. MAYOR SCARPELLI: Thank you, everybody. Can I have a motion to adjourn?

COMMISSIONER ROGERS: I make that motion. COMMISSIONER EVANS: Second. MADAM CLERK: Commissioner Rogers? COMMISSIONER ROGERS: Aye. MADAM CLERK: Commissioner Evans? COMMISSIONER EVANS: Aye.



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