

TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)  
PUBLIC MEETING ) TRANSCRIPT OF  
) PROCEEDINGS:  
)

May 3, 2016

BEFORE:

Mayor Alphonse Petracco

Commissioner Thomas J. Evans

Commissioner Mauro G. Tucci

Commissioner Joseph P. Scarpelli

Township Clerk

Job No. VTNJ - 2306357

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P R O C E E D I N G S

(Pledge of Allegiance)

MAYOR PETRACCO: Hello? There we go. Madam Clerk, I see we still about four minutes to go so what we're going to do before we start our public meeting, officially, is we are going to read the Proclamation for our Boy Scouts. This way, we don't keep them waiting at all.

MADAM CLERK: Did you want me to read the Sunshine Notice first?

MAYOR PETRACCO: No. We're not going to open the meeting yet.

All I have to do is find the Proclamation.

(Pause)

MAYOR PETRACCO: Okay. Welcome to all of you, first of all. I am going to read this Proclamation on behalf of Commissioner Rogers. Commissioner Rogers was not able to attend our meeting.

Okay. This Proclamation is dedicated to our Boy Scouts.

WHEREAS, Alfred Charles Welenofsky -- am I close?

MR. WELENOFSKY: (Inaudible).

MAYOR PETRACCO: Well, we're going to call you Charles W. tonight.

(Laughter)

1           MAYOR PETRACCO: Was born in 1937 and moved to  
2       Nutley in 1940, graduating from Nutley High School in 1955.

3           WHEREAS, in October of 1949, Al joined Nutley  
4       Scout Troop 147 at the age of 12, under the leadership of  
5       Scoutmaster James Swan; and

6           WHEREAS, he entered the United States Navy and  
7       served as a radioman, advancing to Second Class Petty  
8       Officer. Discharged in 1958 at the age of 21. Welenofsky --  
9       am I closer? -- began planning his first great adventure  
10      which included a cross-continental canoe trip with his  
11      partner, Ted Nothaft; and

12          WHEREAS, in April of 1958, he started his trip  
13      from the mouth of the Columbia River which took one year and  
14      four days, canoeing 4,300 miles. On April 9th, 1960, they  
15      paddled their canoe Endurance up the Passaic River to the  
16      Dock Street Marina boat landing in Nutley, where Mayor Harry  
17      W. Chenoweth presented the canoeists keys to the Town of  
18      Nutley, followed by a parade up Centre Street with Scouts  
19      and Nutley citizens. Al has canoed 11,027 miles throughout  
20      his career; and

21          WHEREAS, after his enlistment in the Navy, Al  
22      earned a bachelor's degree in special education and a  
23      master's degree in reading specialization. He started  
24      teaching handicapped students in 1965 and last taught at the  
25      MLK School No. 6 in Passaic before he retired in 2012; and

1           WHEREAS, Al is also an avid mountain climber. He  
2 has reached the highest point in 49 of the 50 states, two  
3 territories, Washington, D.C. and the highest point of 12  
4 countries, including 19,340-foot Mt. Kilimanjaro in Africa  
5 and Japan's Mt. Fuji;

6           WHEREAS, he is a recipient of the Nutley Jaycees  
7 Young Man Award and the Mattia Distinguished Community  
8 Service Award for his commitment and service to scouting.  
9 In 2011, he was inducted into the Nutley Hall of Fame.

10           In April, 2014, Al received the Unit Leader Award  
11 of Merit from the Northern New Jersey Council, Boy Scouts of  
12 American. He also has been the recipient of the Silver  
13 Beaver Award, and the highest Council recognition; and

14           WHEREAS, he has never lost his passion for  
15 scouting. In 1965, he became a Scoutmaster of Troup 147 and  
16 held that position until February, 2000.

17           In February, 2008, he again became Scoutmaster and  
18 has totaled more than 43 years in this position.

19           His lifetime dedication to scouting has brought  
20 him through over 60 years of his life.

21           NOW, THEREFORE, BE IT PROCLAIMED by the Board of  
22 Commissioners, Township of Nutley, County of Essex, State of  
23 New Jersey, that Alfred -- I'm sorry, again -- Welenofsky be  
24 recognized and congratulated on his lifelong achievement and  
25 commitment to the Boy Scouts of America.

1           Let's hear it for Al.

2           (Applause)

3           MAYOR PETRACCO: Al, please -- please come to the  
4 podium and we'll give all our Commissioners an opportunity  
5 just to comment on this. And then we'll give you a minute  
6 to speak and then we'll take a picture.

7           First of all, I'd just like to congratulate you.  
8 God bless you. 1965's a long time ago, Al. I know because  
9 I was born in 1965. It's 51 years ago and traditions like  
10 this, that you kept going in Nutley, is really admirable and  
11 -- and a job really, really well done.

12           I know why you do it; it's because of those young,  
13 fine men that are standing to your right. In Nutley, we're  
14 -- we're so blessed with people like you that really care  
15 about the Nutley youth.

16           And I encourage all of you guys to look at Al  
17 tonight and really, really, really understand the commitment  
18 it takes to see anything through for this long. And that's  
19 somebody that we would all like to be like.

20           So, Al, from the bottom of my heart, a job well  
21 done. Congratulations. And -- and I'll turn it over to  
22 Commissioner Scarpelli.

23           COMMISSIONER SCARPELLI: Al, congratulations. Your  
24 dedication to scouting and to the boys is a tremendous  
25 achievement over many years and congratulations to the Troop

1 on 95 years of being -- serving young men. Thank you.

2 MAYOR PETRACCO: Thank you, Commissioner.  
3 Commissioner Evans.

4 COMMISSIONER EVANS: Al, it's good to see you  
5 again.

6 My -- I'll convey a congratulation from -- a  
7 congratulation from my son, Tommy. I asked him to see if he  
8 could be here tonight but he's not in the State. So he's --  
9 he's traveling for business but he wanted me to convey to  
10 you his hearty congratulations.

11 He always remembers with, I think, a degree of  
12 fondness but also a degree of respect all of the teachings  
13 that he received while he was a member of Troop 147.

14 It's an honor to actually be able to sit here for  
15 the last meeting of the -- of this current term of this  
16 Board of Commissioners, to honor someone that has your  
17 background and your dedication at two levels -- actually,  
18 maybe it's three.

19 One is your ability to understand what it takes to  
20 lead (inaudible) compassion that it takes (inaudible).

21 The second piece is to be able to translate that,  
22 to be able to then be an experienced leader who can then  
23 inspire others, especially youth to be able to excel. And  
24 you should be congratulated on that again.

25 The third is outside of your scouting

1 contributions is your dedication to the needs of children  
2 with special needs.

3 So, to that, I would summarize by saying, Al, it's  
4 an honor to have you here tonight and an honor to recognize  
5 you and, as a role model, I think we all need to stand tall  
6 and try to stand taller -- taller because of your example.

7 Congratulations.

8 MR. WELENOFSKY: Thank you very much, Tom.

9 MAYOR PETRACCO: Commissioner Tucci.

10 COMMISSIONER TUCCI: Yes.

11 Al, congratulations. At the risk of redundant,  
12 I'd like to thank you, number one, for your commitment to  
13 scouting.

14 Number two, for your service to our country.  
15 And I'd also like congratulate you on your personal  
16 achievements, both canoeing, mountain climbing and your  
17 dedication to special needs children.

18 Fellows like you are -- are not commonplace  
19 nowadays and you are a true Nutley treasure and the  
20 gratitude that not only we are expressing for you, I'm sure  
21 is mirrored by all of these scouts and all of the scouts  
22 that you've touched over the years.

23 So thank you very much.

24 MR. WELENOFSKY: Thank you.

25 MAYOR PETRACCO: Al, would you like to say a few

1 words?

2 MR. WELENOFSKY: (Inaudible) appreciate the  
3 accolades given me. I have to also include my -- my boys in  
4 that because if it -- the way I feel, if it wasn't for them,  
5 I wouldn't be doing this. So they help me and I help them.

6 (Inaudible) 1965, you were born?

7 MAYOR PETRACCO: I was, Al.

8 MR. WELENOFSKY: That's when I became a  
9 scoutmaster.

10 (Laughter)

11 MR. WELENOFSKY: So I feel old.

12 (Laughter)

13 MR. WELENOFSKY: Again, I appreciate everything  
14 that the Commissioners have done for myself and also to  
15 honor the troop on our 95th anniversary.

16 And I believe in one of my letters I said; we'll  
17 see you in five years on our 100th. The only troop to reach  
18 that goal, a hundred years.

19 All right. Thank you again.

20 MAYOR PETRACCO: Okay. Let's take a picture,  
21 boys.

22 (Applause)

23 (Pause)

24 MAYOR PETRACCO: Okay. If everyone could just  
25 have a seat for a moment. We have one more Proclamation



1 that's going to be read. It's for declaring May as Mental  
2 Health Awareness Month. Commissioner Scarpelli's going to  
3 read that Proclamation.

4 COMMISSIONER SCARPELLI: Yes.

5 This Proclamation is on behalf of the entire Board  
6 of Commissioners.

7 WHEREAS, tens of millions of Americans face mental  
8 health conditions like depression, anxiety, bipolar disorder,  
9 schizophrenia or post-traumatic stress disorder.

10 During National Mental Health Awareness Month, we  
11 reaffirm our commitment to building our understanding of  
12 mental illness, increasing access to treatment and ensuring  
13 that those who are struggling know they are not alone; and

14 WHEREAS, over the course of a year, one in four  
15 adults will experience a mental illness yet less than half  
16 will receive treatment. Too often mental health is regarded  
17 as different from other forms of health yet, like any  
18 disease, mental illness can be treated. However, left  
19 untreated, mental illness can become worse; and

20 WHEREAS, by building an open dialogue, we can  
21 encourage support and respect for those struggling with  
22 mental illness. Part of that dialogue involves training  
23 police officers, who are often the first responders to a  
24 situation involving a person in psychiatric crisis.

25 Essex County Crisis Intervention Team, also known

1 as "CIT", training provides participants with knowledge and  
2 de-escalation skills which may decrease the necessity to use  
3 force in certain situations, thus protecting both the  
4 officers involved and the person in crisis; and

5 WHEREAS, the Nutley Police Department has been  
6 active in CIT training, with Officers Mathew Canova,  
7 Sergeant Michael Kraft, Sergeant Tiffany McDermott,  
8 Detective Tom Perrota, Officer Gerard Tusa, Officer Carla  
9 Vitale and Lieutenant Kevin Watts receiving instruction in  
10 CIT procedures;

11 NOW, THEREFORE, BE IT RESOLVED by the Mayor and  
12 Board of Commissioners for the Township of Nutley, County of  
13 Essex, State of New Jersey, does hereby proclaim May, 2016  
14 as Mental Health Awareness Month and recognize the important  
15 contributions made by the Essex County Crisis Intervention  
16 Team and the Nutley Police Department working to improve and  
17 possibly save lives affected by the illness.

18 I would like to bring up Patricia Keenan, who's  
19 Director of the -- Assistant Director of the Essex County  
20 Hospital Center, and Lieutenant Richard Cavanaugh (ph) for  
21 the Montclair Police Department. These two run the CIT  
22 training in the County. They do a tremendous job. It's a  
23 volunteer effort. They don't get paid to do it.

24 CIT is a 40-hour training for the officers. It  
25 takes a whole week. I'm involved a little bit in it and

1 it's a great collaboration between mental health and the  
2 police departments.

3 MAYOR PETRACCO: Thank you for coming and being  
4 the public safety director here in Nutley, I appreciate all  
5 the training and, obviously, we're seeing more of mental  
6 health issues around our town and around the County and,  
7 obviously, around the State.

8 So we appreciate the friendship that we've built  
9 with the County in order to get that job done.

10 Would you guys like to say a few words?

11 LIEUTENANT CAVANAUGH: Sure. Thank you, Mayor.

12 First of all, I -- I really need to thank you for  
13 assisting us with this program. Without you and without the  
14 -- the administration stepping forward and saying; you know  
15 what? We want our police department to know about it. We  
16 wouldn't have a program to put out and -- and we would not  
17 be able to help the citizens of Nutley in the way that -- in  
18 (inaudible) much as we're giving cutting edge training to  
19 these officers.

20 So I -- I really thank you very much for the  
21 opportunity to come here today. Thank you for the  
22 Proclamation and thank you for recognizing that, you know,  
23 mental health is something that really does affect all of us  
24 one way, shape or form.

25 One in four people will be affected by it. We

1 just -- we need to find a way where we can work as police  
2 officers and mental health professionals together to make it  
3 a -- a -- an easier transition for people suffering from it.

4 MAYOR PETRACCO: Thank you so much. Okay. Thank  
5 you for coming. We'll take a picture. Sure.

6 Cavanaugh, you can't run away from us here in  
7 Nutley. Get up here.

8 (Laughter)

9 (Pause)

10 (Applause)

11 MAYOR PETRACCO: Okay. Ladies and gentlemen, what  
12 we're going to do this evening is we're going to take a  
13 little break. If there's anyone that would like to leave  
14 now before we start our business portion of the meeting,  
15 we'll take a short recess and if you're going to want to  
16 exit, they could feel free to do this at that time.

17 (Recess)

18 MAYOR PETRACCO: Okay. Madam Clerk, at this time  
19 please read the Sunshine Act.

20 MADAM CLERK: Yes, Mayor. The Board of  
21 Commissioners Public Meeting Tuesday, May 3rd, 2016. The  
22 time is now 7:43.

23 Pursuant to the requirements of the Open Public  
24 Meeting Act, Chapter 231, Public Law, 1975, notice of this  
25 meeting was published in the December 24th, 2015 issues of

1 The Nutley Sun, The Star Ledger and The Herald News.

2 A copy of this notice has been posted on the  
3 Nutley Town Hall bulletin board and a copy is on file in the  
4 Municipal Clerk's Office.

5 Commissioner Rogers is absent excused.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Here.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Here.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Here.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Here.

14 Thank you. Why don't we move on to minutes?

15 MADAM CLERK: Yes, Mayor. We have Board of  
16 Commissioner meeting minutes for April 5th, 2016.

17 COMMISSIONER TUCCI: Move them.

18 COMMISSIONER EVANS: Second.

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. Thank you. We will move on  
2 to -- I see we have no reports.

3           Why don't we move on to bills?

4           MADAM CLERK: Yes, Mayor. Bill list for Tuesday, May 3rd,  
5 2016: Public Affairs, \$2,283.78; Revenue and Finance,  
6 \$7,019,152.99; Public Safety, \$530,156.94; Public Works,  
7 \$137,495.77; Parks and Public Property, \$783,930.18; total  
8 payroll \$784,838.82; for a grand total of  
9 \$9,257,858.48.

10           COMMISSIONER EVANS: Move the bills.

11           COMMISSIONER TUCCI: Second.

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 that's it for bills, Mayor.

21           MAYOR PETRACCO: Okay. I see we don't have any  
22 ordinance introductions or hearings.

23           So we'll move on to Resolutions. Reading  
24 Commissioner Rogers will be Commissioner Scarpelli.  
25

1 COMMISSIONER SCARPELLI: Mr. Genitempo, can I  
2 shorten these where I see fit?

3 MR. GENITEMPO: Yes.

4 COMMISSIONER SCARPELLI: WHEREAS, for more than a  
5 century, the bicycle has been a utilitarian, economical,  
6 environmentally sound and effective means of personal  
7 transportation, recreation and fitness; and

8 WHEREAS, the Township of Nutley encourages the use  
9 of bicycles as a means of transportation; and

10 WHEREAS, the Township of Nutley recognizes  
11 bicyclists as a legitimate roadway user and therefore are  
12 entitled to legal and responsible use of all public roadway  
13 facilities in Nutley except highways constructed to -- for  
14 interstate standards;

15 WHEREAS, the League of American Bicyclists has  
16 established May as National Bicycle Month, as well as May  
17 16th through the 20th as Bike to Work Week and Friday,  
18 May 20th as Bike to work Day.

19 NOW, THEREFORE, BE IT RESOLVED by the Board of  
20 Commissioners of the Township of Nutley, County of Essex,  
21 State of New Jersey, encourage all citizens to ride their  
22 bicycles to work, to the store, to the park, around their  
23 neighborhoods and with friends and family to promote the  
24 personal and societal benefits achieved from bicycling.

25 I move the Resolution.

1 COMMISSIONER TUCCI: Second.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 COMMISSIONER SCARPELLI: WHEREAS, National Women's  
11 Health Week is an observance led by the U.S. Department of  
12 Health and Human Services Office of Women's Health; and

13 WHEREAS, the goal is to empower women to make  
14 their health a priority and encourage women to improve their  
15 physical and mental health by scheduling well-women visits,  
16 to encourage -- to engage in safe behaviors, and to get and  
17 stay active; and

18 NOW, THEREFORE, BE IT RESOLVED by the Board of  
19 Commissioners of the Township of Nutley, County of Essex,  
20 State of New Jersey, that May 8th through May 14th be  
21 recognized as National Women's Health Week;

22 AND BE IT FURTHER RESOLVED that the Nutley Health  
23 Department, in partnership with the Montclair Health  
24 Department and Rutgers New Jersey Medical School, S.A.V.E.  
25 Program, funded by the New Jersey Cancer Education and Early



1 Detection is offering a Women's Clinic Screening Event on  
2 Wednesday, May 25th at the Montclair Municipal Building, 205  
3 Claremont Avenue, Montclair, New Jersey.

4 I move the Resolution.

5 MAYOR PETRACCO: Second.

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 SCARPELLI: WHEREAS, stroke is a  
15 brain attack, cutting off vital blood flow and oxygen to the  
16 brain; and

17 WHEREAS, in the United States, stroke is a leading  
18 cause of death, killing nearing 130,000 people each year,  
19 and can cause serious, long-term adult disability; and

20 WHEREAS, approximately 795,000 strokes will occur  
21 this year, one occurring every 40 seconds and taking a life  
22 approximately every four minutes; and

23 WHEREAS, smoking, being overweight and drinking  
24 too much alcohol are all lifestyles. You can control these  
25 factors by quitting smoking, exercising regularly, watching

1     what and how much you eat and limiting alcohol consumption.

2             NOW, THEREFORE, BE IT RESOLVED by the Board of  
3     Commissioner of the Township of Nutley, County of Essex,  
4     State of New Jersey, that the month of May be declared  
5     National Stroke Awareness Month and encourage the citizens  
6     of the Township of Nutley to learn the signs of a stroke as  
7     the sooner a patient receives medical treatment, the lower  
8     the risk for death or disability.

9             I move the Resolution.

10            MAYOR PETRACCO:   Second.

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            COMMISSIONER SCARPELLI:   WHEREAS, nearly 2.7  
20     million registered nurses in the United States comprise our  
21     nation's largest health care profession; and

22            WHEREAS, the depth and breadth of registered  
23     nursing profession meets the different and emerging health  
24     care needs of the American population in a wide range of  
25     settings; and

1           WHEREAS, the American Nurses Association, as the  
2 voice for the registered nurses of this country, is working  
3 to chart a new course for a healthy nation that relies on  
4 increasing delivery of primary and preventative health care.

5           NOW, THEREFORE, BE IT RESOLVED that the Board of  
6 Commissioners of the Township of Nutley, County of Essex,  
7 State of New Jersey, along with the American Nurses  
8 Association, recognize the week of May 6th through the 12th  
9 as National Nurses Week, acknowledging the accomplishments  
10 and efforts put forth by registered nurses to improve our  
11 health care system and to show our appreciation for their  
12 devotion to the welfare of those committed to their care.

13           I move the Resolution.

14           MAYOR PETRACCO: Second.

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, food allergies  
24 are a life-threatening illness that affects as many as 15  
25 million Americans and the prevalence is increasing among

1 children. One in every 13 children has food allergies, or  
2 approximately two per classroom;

3 WHEREAS, according to the Centers for Disease  
4 Control and Prevention, food allergy results in more than  
5 300,000 ambulatory care visits a year involving children  
6 under 18. Reactions typically occur when an individual  
7 unknowingly eats a food containing an ingredient to which  
8 they are allergic;

9 WHEREAS, Food Allergy Research and Education is a  
10 national, non-profit organization dedicated to ensuring the  
11 safety and inclusion of individuals of food allergies while  
12 relentlessly seeking a cure.

13 THEREFORE, BE IT RESOLVED, that the Board of  
14 Commissioners in the Township of Nutley, County of Essex,  
15 State of New Jersey recognize May 8th through the 14th, 2016  
16 as Food Allergy Awareness Week in the Township of Nutley.

17 I move the Resolution.

18 MAYOR PETRACCO: Second.

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           COMMISSIONER SCARPELLI:   That's all Commissioner  
3 Rogers has.

4           MAYOR PETRACCO:   Thank you.   Commissioner  
5 Scarpelli.

6           We'll move on to Commissioner Tucci.

7           COMMISSIONER TUCCI:   Yes.   Thank you.   Thank you,  
8 Mayor.

9           WHEREAS, the Township of Nutley entered into a  
10 contract with Advanced Mechanical Corp., 173 Franklin  
11 Avenue, Nutley, New Jersey for plumbing, heating, air  
12 conditioning and refrigeration service; and

13           WHEREAS, the general supervisor of the Department  
14 of Parks and Public Property has recommended the following  
15 change order from said contract:

16           Change Order No. 2: Services in the amount of  
17 \$2,111.94,

18           Money is available from account 5-01-508-205 and  
19 has been certified by the Chief Financial Officer, 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 Essex, State  
23 of New Jersey, that Change Order No. 2 for Advanced  
24 Mechanical Corp. for services in the amount of \$2,111.94 be  
25 and is hereby approved.

1 I move the Resolution.

2 COMMISSIONER EVANS: Second.

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 COMMISSIONER TUCCI: WHEREAS, sealed bids were  
12 received for specialized professional service for  
13 underground tank services: removal, remediation, reporting  
14 and closure, on April 27th, 2016 in the Township of Nutley;  
15 and

16 WHEREAS, Viridian Environmental Consultants, P.O.  
17 Box 3009, Upper Montclair, New Jersey, was the low bidder at  
18 \$44,935; and

19 WHEREAS, the contract is not to exceed \$44,935 and  
20 funds are available from Capital Ordinance 3181 C in the  
21 amount of \$2,366.81, Capital Ordinance 3214 D in the amount  
22 of \$7,447.10 and Capital Ordinance 3323 E in the amount of  
23 \$35,121.09 for professional services, have been certified by  
24 the Chief Financial, said certification being attached to  
25 this Resolution.

1           NOW, THEREFORE, BE IT RESOLVED, by the Board of  
2           Commissioners of the Township of Nutley, County of Essex,  
3           State of New Jersey, that a contract for specialized  
4           professional services for underground tanks services:  
5           removal, remediation, reporting and closure, be awarded to  
6           Viridian Environmental Consultants.

7           I move the Resolution.

8           COMMISSIONER EVANS:   Second.

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:   That's all I have, Mayor.

18          MAYOR PETRACCO:   Commissioner Evans.

19          COMMISSIONER EVANS:   Thank you, Mayor.

20          WHEREAS, the property known as Block 8401, Lot 32,  
21          36 Milton Avenue, has been acquired by the New Jersey  
22          Housing and Mortgage Finance Agency;

23          WHEREAS, pursuant to N.J.S.A. 55:14K-34 and  
24          N.J.S.A. 54:4-3.3(a), (b) and (f), said property is owned by  
25          an agency of the State of New Jersey, being used of -- being

used as a public service for a public purpose and is,  
therefore, tax-exempt;

WHEREAS, N.J.S.A. 55:14K-34(a) provides that all  
property of the agency is public property devoted to an  
essential public and governmental function and the purpose  
shall be exempt from all taxes and special assessments of the  
State or any subdivision thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Board of  
Commissioners of the Township of Nutley, County of Essex,  
State of New Jersey that the New Jersey Housing and Mortgage  
Finance Agency be granted full exemption from payment of  
property taxes from May 1, 2015 and all subsequent years  
thereafter on Block 8401, Lot 32 known as 36 Milton Avenue;  
and that property tax payments received from May 1, '15 to  
September 17th, '15 shall be refunded to the agency in the  
amount of \$4,235.09.

So move.

COMMISSIONER TUCCI: Second.

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?



1 MAYOR PETRACCO: Aye.

2 COMMISSIONER EVANS: WHEREAS, the Township of  
3 Nutley, in the County of Essex, New Jersey has previously  
4 issued its bonds, bond anticipation notes and other debt  
5 obligations; and

6 WHEREAS, in connection with the issuance of  
7 certain of the bonds and for purposes of assisting  
8 underwriters to comply with Rule 15c-12 under the Securities  
9 Exchange Act of 1934, the Township has covenanted and/or  
10 entered into one or more undertakings or agreements to  
11 provide continuing disclosure to the public marketplace; and

12 WHEREAS, the continuing disclosure obligation  
13 requires the Township to file certain financial information  
14 and notices of certain events in specific places and at  
15 specific times;

16 WHEREAS, the Township is desirous of retaining a  
17 professional firm that specializes in these disclosure  
18 matters;

19 WHEREAS, funds are available from account  
20 601208205, subject to the adoption of the 2016 Municipal  
21 Budget and have been certified by the Chief Financial  
22 Officer; said certification will be attached to this  
23 Resolution.

24 NOW, THEREFORE, BE IT RESOLVED by the Board of  
25 Commissioners of the Township of Nutley:

1           1. The Mayor and Township Clerk are hereby  
2 authorized and directed to execute an agreement with  
3 Northwest Financial Group, 2 Hudson Place, for services of  
4 professional financial audit services for the total amount  
5 not to exceed \$1500; this contract is awarded without  
6 competitive bidding as a professional service in accordance  
7 with N.J.S.A. 40A11-5(1)(a).

8           Notice of this action shall be printed once in the  
9 Nutley Sun, the legal newspaper of the Township of Nutley.

10          So move.

11          COMMISSIONER TUCCI: Second.

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          COMMISSIONER EVANS: BE IT RESOLVED by the Board  
21 of Commissioners of the Township of Nutley, County of Essex,  
22 State of New Jersey, that the Treasurer be and she is hereby  
23 authorized to refund overpayment of tax and water interest  
24 charges as follows:

25          Block 3305, Lot 3 for account 33220, 25 Maple

1 Place, \$28.22, the water amount \$6,71.

2 So move.

3 COMMISSIONER TUCCI: Second.

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: Thank you.

14 WHEREAS, raffle applications have been received  
 15 from the following organizations and Nutley-Belleville  
 16 Columbus Day Parade, Italian Heritage Month Committee,  
 17 License No. 21-16, Off-Premises 50/50 Raffle, Sunday,  
 18 October 9th, 2016; Nutley Irish American Alliance, License  
 19 No. 22-16, On-Premise Merchandise Raffle, Saturday, June  
 20 4th, 2016; Nutley Irish American Alliance, License No. 23-  
 21 16, On-Premises 50/50 Cash Raffle, Saturday, June 4th, 2016;  
 22 Essex County PBA Local #382 Civic Association, License No.  
 23 24-16, On-Premise Merchandise Raffle, Friday, April 8th,  
 24 2016; Essex County PBA -- is that correct, Madam Clerk?

25 MADAM CLERK: Yes --

1           MAYOR PETRACCO: April -- Friday, April  
2           (inaudible) Essex County PBA Local?

3           MADAM CLERK: Yes, Mayor. They already had their  
4           function. This is their first time that they had an event.  
5           They actually did it backwards so I did call the -- the  
6           State and I spoke to Mr. Steinman (ph) and he asked that we  
7           put it on the agenda and that it would be okay if it was  
8           approved.

9           MAYOR PETRACCO: Thank you.

10          MADAM CLERK: You're welcome.

11          MAYOR PETRACCO: Okay. Essex County PBA Local  
12          #382 Civil Association, License No. 25-16, On-Premises 50/50  
13          Cash Raffle, Friday, April 8th, 2016;

14          WHEREAS, the applications have been reviewed and  
15          approved by the Municipal Clerk and the Police Department.

16          NOW, THEREFORE, BE IT RESOLVED, by the Board of  
17          Commissioners of the Township of Nutley, County of Essex,  
18          State of New Jersey that the aforementioned licenses are  
19          approved and the Municipal Clerk is authorized to issue the  
20          licenses.

21          I move the Resolution.

22          COMMISSIONER TUCCI: Second.

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 WHEREAS, the Nutley Police Department desires to  
7 utilize police pistol range facilities of the Borough of  
8 North Arlington Police Department located at 214 Ridge Road  
9 in Hackensack Meadowlands, North Arlington, New Jersey.

10 NOW, THEREFORE, BE IT RESOLVED by the Board of  
11 Commissioners of the Township of Nutley, County of Essex,  
12 State of New Jersey that the Mayor and the Township Clerk be  
13 and are hereby authorized to enter into the agreement with  
14 the Borough of North Arlington for use of the police pistol  
15 range for a period of January 1st, 2016 through December 31,  
16 2016.

17 I move the Resolution.

18 COMMISSIONER TUCCI: Second.

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       Thank you.   That concludes our business portion of the  
3       meeting.

4                   Is there anyone here this evening that would like  
5       to address the Board of Commissioners?

6                   Anyone that would like to address the Board of  
7       Commissioners?

8                   A young lady is walking in.

9                   Okay.   Before we -- before we adjourn, move to  
10      adjourn, I would just -- I have a couple announcements that  
11      I would like to say.

12                  First of all, I would like to wish all the mothers  
13      a very happy Mother's Day this coming Sunday.   I'd like to  
14      wish my own mother who is everything to me in my life and is  
15      always there when I need her, I would like to wish her a very  
16      happy and warm mother's day.

17                  I also would like to recognize all the teachers we  
18      have in here in the town and throughout the State and  
19      country.   What you do for our children is second to none. Our  
20      Nutley teachers are fantastic.   I'd like them to get  
21      recognized for their day.

22                  As our term comes to an end, gentlemen, I just  
23      can't say (inaudible) really has been for me to be the mayor  
24      of this township for the last four years and to work with  
25      such a group of gentlemen, and I do mean the word

1 "gentlemen" that you guys have been unbelievable, very  
2 supportive and really a time of crisis when I first got  
3 elected to the mayor-ship. A month later, as we all know,  
4 Roche called and said that they were moving out.

5 And, I have to tell you, it's been a team effort.  
6 You guys are much more than commissioners to me. It's been  
7 an honor and a privilege to serve this township. It's funny  
8 that we're closing with the boy scouts here tonight because  
9 all of us up here I could tell you we really are here for  
10 the kids and it's funny how our term is coming to an end  
11 and, you know, here's a Proclamation for the boy scouts  
12 because really what we do up here is for the future and  
13 everybody knows are children are -- are for the future.

14 Again, just in closing, I'd like to thank you,  
15 Joe, for your friendship. Tom, for your friendship and  
16 everything that you do, Joe and Tom, Mauro, I can't speak  
17 enough about the friendship I built with you the last three  
18 years going through Roche all the time and it's really been  
19 a team effort and I really, from the bottom of my heart, I  
20 appreciate your friendships, all of you.

21 To Commissioner Rogers, who's not here, I don't  
22 want to leave him out tonight. Steve came in here. He was  
23 a Nutley police officer for many years and he -- I -- which  
24 when I first got elected, I worked with him and I'll tell  
25 you when he got elected, he really stepped up (inaudible)

1 for this township. He was really a team player for the  
2 Board of Commissioners. He took a lead part with the  
3 veterans and his acknowledgment should be also recognized.

4 And, lastly, I just have to thank all of the  
5 staff, all of the town workers, not just the ones in public  
6 safety. And I -- I know that you guys get a lot of heat and  
7 criticized at times. Nutley is the place it is and become,  
8 is because these town workers really, really care about what  
9 they do and they care about these kids and the senior  
10 citizens and all those services that we provide here in  
11 Nutley.

12 So it's been my honor and privilege to serve with  
13 each and every one of you. Thank you.

14 If you'd like to say a few words, Joe.

15 COMMISSIONER SCARPELLI: Well, just to coin a  
16 phrase, Mayor, this is not the end. This is just the  
17 beginning. So I think if everything goes the way I want it  
18 to go, we'll all be back up here next week.

19 MAYOR PETRACCO: Thank you. Commissioner Evans.

20 COMMISSIONER EVANS: Bye.

21 (Laughter)

22 MAYOR PETRACCO: Does that mean you're not  
23 returning?

24 COMMISSIONER TUCCI: I'm sure it doesn't mean --

25 (Laughter)



1           MAYOR PETRACCO: Are you trying to tell us you're  
2 not returning, Tom, or what was that?

3           (Laughter)

4           COMMISSIONER EVANS: I -- I -- and I'll just take  
5 a couple things.

6           One is, I think, the recognition of -- of mothers  
7 and -- and godmothers and everybody's associated with  
8 fostering the lives of children, I think deserves special  
9 recognition. I agree with you. I think that recognition is  
10 not just from you, it's on behalf of the whole -- whole  
11 Board and I recognize that.

12           The same for our dedicated teachers and anyone who  
13 does -- dedicates themselves for public service and for the  
14 good of community. We're all here and Nutley is the great  
15 town it is -- it is because not only of the work that we do  
16 but the people who are willing to commit their time and to  
17 dedicate it to the betterment of our society.

18           So I -- I would add that.

19           As far as looking to next week, I -- I look  
20 forward to, just as much as Joe does, returning to the Board  
21 to sit with my fellow commissioners and continue the work  
22 with the commitments that we have and the alignments that we  
23 have around the departments that we work in to  
24 (inaudible).

25           I'll see you all next week.

1           MAYOR PETRACCO: Thank you. Commissioner Tucci.

2           COMMISSIONER TUCCI: Yes.

3           I'd also like to echo the Mayor's comments and  
4 wish every mother in Nutley a happy mother's day and a  
5 healthy mother's day.

6           I'd like to thank and salute our teachers for  
7 everything that they do and I -- I read this -- this saying  
8 on line, which I think is very apropos. It says; thank you,  
9 teachers. To teach a child is to touch the future. And  
10 there is nothing truer than that phrase. So we should  
11 always keep that in mind.

12           And I'd also like to add following up on what the  
13 Mayor said, this is, and, Sal, correct me if I'm wrong,  
14 public workers' appreciation day.

15           All right. So for all the public workers here in  
16 Nutley and throughout the State of New Jersey, I know it's  
17 not always fashionable to praise you and to thank you but  
18 those of us who are in the trenches know what you do and we  
19 appreciate everything that you do.

20           To my colleagues here, it's been a wonderful four  
21 years. We have not always agreed on everything but the one  
22 thing that we do agree upon is that Nutley is always first  
23 and foremost in our minds. And I think all five of us have  
24 served in that manner and I look forward to returning to  
25 this Board with all of you and continuing the good work that

1 we started.

2 MAYOR PETRACCO: Good night. God bless. See you  
3 guys next meeting.

4 COMMISSIONER SCARPELLI: Move to adjourn.

5 MAYOR PETRACCO: Second.

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. Thank you.

14 MADAM CLERK: And the time is now 8:06.

15 (Whereupon, the meeting was adjourned.)  
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C E R T I F I C A T I O N

I, Pamela A. Skaw, certify that the foregoing transcript is  
a true and accurate record of the May 3, 2016 proceedings.

  
Pamela A. Skaw

May 18, 2016

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