TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

PUBLIC MEETING

CONFERENCE SESSION

TRANSCRIPT OF PROCEEDINGS:

May 17, 2016

7:05 p.m.

BEFORE:

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

Job No. NJ2315948

Transcribed by: Nicole Yawn
PROCEEDINGS

MADAM CLERK: Township of Nutley Board of Commissioners public meeting, Tuesday, May 17th, 2016. The time is now 7:05.

Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, notice of this meeting was published in the December 24, 2015 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.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Here.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Here.

MADAM CLERK: All present, Mayor.

MAYOR SCARPELLI: Okay.

You guys, just look at the agenda. There has been some minor changes to the agenda. We're going to have our conference session back here, as we normally do, which is
we're going to take minutes from the beginning.

We added a public comment on agenda items only at the beginning of the meeting. And then board of commissioner announcements. I think everything else basically stays the same. So just some minor tweaks.

So, Commissioner Petracco, what do you have on the agenda tonight?

COMMISSIONER PETRACCO: I have authorize to sell surplus personal property, five vehicles, which is an online auction website called propertyroom.com. And I have an authorize to award contract to Turn Out Uniforms. That's all I have. MAYOR SCARPELLI: Commissioner Evans?

COMMISSIONER EVANS: I have an ordinance, a public hearing regarding a handicapped parking area from - that was introduced back in April. I also have the ordinance to exceed the budget appropriations to establish our cap bank (indiscernible) appropriations that are below the capital limit with the bank. The difference is a paper journal entry in the event that in future years, we have to exceed if for any reason we have to do that. And so, we just continue to, in effect, create a paper bank (ph). The bank itself -- you do that because there is a term limit, and it expires after time so you keep it fresh in the bank.

And then we also have the public hearing on the budget tonight. We also have an amendment to the budget
tonight, too. And principally -- which is basically it's a very de minimus change, which is to adjust the split of the allocation of the transitional aid between the schools and the county based upon the updated tax rate. So that does affect the appropriation categories in the budget. We needed to have a slight amendment for that.

It does not change the budget in total. Everything remains the same. Just it's an allocation between two line items. But whilst, in one respect, it's de minimus. It does affect the line items in the budget and therefore, requires an amendment (indiscernible).

And after that, we need to -- after we close these two public hearings, we have a resolution to adopt the budget for 2016. We received approval from the state on Friday that we are being given permission to go ahead and adopt our budget, inclusive of the $5.5 million. That's all I have.

MAYOR SCARPELLI: Commissioner Rogers?

COMMISSIONER ROGERS: I have nothing, Mayor.

Thank you.

MAYOR SCARPELLI: Commissioner Tucci?

COMMISSIONER TUCCI: I have one resolution, I believe, so we can receive the money for Monsignor Owens Park. And I also have the shade tree report for the month of April. That's all I have.
MAYOR SCARPELLI: I have an authorization to enter a contract with Neglia Engineering for our safe routes to school project as a federal grant, which requires that the engineers designing and the engineers doing the inspection be two different engineering firms. So we're hiring them to do the inspections.

Also authorization to advertise for sealed bids for Harrison Street roadway improvements, which is a CDBG funded roadway project. And then sealed bids for our 2016 roadway improvements.

A proclamation to proclaim May 15th as National Public Works Week. And I have various raffle applications.

Madam Clerk, who do you have on the agenda tonight? MADAM CLERK: I have the Street Fair on Franklin Avenue, the new date the rain date is June 16th, 2016 from 6-10 pm. That's all I have.

MAYOR SCARPELLI: And minutes.

MADAM CLERK: And the minutes, Executive Session.

MAYOR SCARPELLI: Counselor, you're saying we have to wait 'thəvə:30, correct?

MR. GENITEMPO: (Inaudible).

MAYOR SCARPELLI: Any other discussion? We'll wait to go out into the public at 7:30. Do you have any need for Executive do you? Good.
(Off-Mike)

MAYOR SCARPELLI: I think somewhere along, we could probably shorten it.

ALAN GENITEMPO: Yeah.

MAYOR SCARPELLI: Some of them are shortened. Just these are (indiscernible).

ALAN GENITEMPO: (Indiscernible) describing (indiscernible).

MAYOR SCARPELLI: Very good. Set up inside.

(Whereupon, these proceedings were concluded)
CERTIFICATION

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

Date: May 24, 2016