	Page 1		
1	TOWNSHIP OF NUTLEY, NEW JERSEY		
2	BOARD OF COMMISSIONERS		
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5	PUBLIC MEETING) TRANSCRIPT OF		
6) PROCEEDINGS:		
7)		
8			
9	May 17, 2016		
10	7:31 p.m.		
11			
12	BEFORE:		
13	Commissioner Steven L. Rogers		
14	Commissioner Mauro Tucci		
15	Commissioner Thomas J. Evans		
16	Commissioner Alphonse Petracco		
17	Mayor Joseph P. Scarpelli		
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24	Job No. NJ2315948		
25	Transcribed by: Nicole Yawn		

	Page 3
1	March 18, 2016 for executive session.
2	I need a motion.
3	COMMISSIONER EVANS: Move the minutes.
4	COMMISSIONER PETRACCO: Second.
5	MADAM CLERK: Commissioner Rogers?
6	COMMISSIONER ROGERS: Aye.
7	MADAM CLERK: Commissioner Tucci?
8	COMMISSIONER TUCCI: Aye.
9	MADAM CLERK: Commissioner Evans?
10	COMMISSIONER EVANS: Aye.
11	MADAM CLERK: Commissioner Petracco?
12	COMMISSIONER PETRACCO: Aye.
13	MADAM CLERK: Mayor Scarpelli?
14	MAYOR SCARPELLI: Aye.
15	MADAM CLERK: The township of Nutley has submitted
16	an event application for a street concert on Franklin Avenue
17	between New Street and Stager Street on June 16, 2016 from
18	6:00 p.m. to 10:00 p.m.
19	I need a motion, please.
20	COMMISSIONER TUCCI: Move it.
21	COMMISSIONER PETRACCO: Second.
22	MADAM CLERK: Commissioner Rogers?
23	COMMISSIONER ROGERS: Aye.
24	MADAM CLERK: Commissioner Tucci?
25	COMMISSIONER TUCCI: Aye.

	Page 4
1	MADAM CLERK: Commissioner Evans?
2	COMMISSIONER EVANS: Aye.
3	MADAM CLERK: Commissioner Petracco?
4	COMMISSIONER PETRACCO: Aye.
5	MADAM CLERK: Mayor Scarpelli?
6	MAYOR SCARPELLI: Aye.
7	MADAM CLERK: And that's it for communications.
8	MAYOR SCARPELLI: Bills?
9	MADAM CLERK:Bill list for Tuesday, May 17, 2016.
10	Public Affairs, \$159,998.88; Revenue and Finance,
11	\$2,430,779.52; Public Safety, \$69,697.87; Public Works,
12	\$24,343.22; Parks and Public Property, \$37,855.31. Total
13	payroll, \$789,581.22, for a grand total of \$3,512.256.02.
14	COMMISSIONER EVANS: Move the bills.
15	COMMISSIONER TUCCI: Second.
16	MADAM CLERK: Commissioner Rogers?
17	COMMISSIONER ROGERS: Aye.
18	MADAM CLERK: Commissioner Tucci?
19	COMMISSIONER TUCCI: Aye.
20	MADAM CLERK: Commissioner Evans?
21	COMMISSIONER EVANS: Aye.
22	MADAM CLERK: Commissioner Petracco?
23	COMMISSIONER PETRACCO: Aye.
24	MADAM CLERK: Mayor Scarpelli?
25	MAYOR SCARPELLI: Aye.

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1 Reports?

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2 Commissioner Tucci?

COMMISSIONER TUCCI: Yes, I have a shade tree report for the month of April 2016.

MAYOR SCARPELLI: A new item on our agenda -- we're going to have public comment on agenda items only.

Madam Clerk, will you read the notice?

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 interests of decorum and/or expeditious conduct of municipal business are being adversely affected by such dialogue.

MAYOR SCARPELLI: Anyone from the public would like to be heard on agenda items only?

MS. LANDRY: I have a question about agenda items.

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	Page 6	
1	This is not the end of the meeting public comment. This is	
2	a different	
3	MAYOR SCARPELLI: Correct.	
4	MS. LANDRY: Okay. Great. Thanks.	
5	MAYOR SCARPELLI: Anybody else?	
6	All right. Let's move on to ordinance public	
7	hearings.	
8	Commissioner Evans?	
9	COMMISSIONER EVANS: Thank you.	
10	Tonight I have a public hearing regarding a	
11	handicapped parking spot.	
12	(Pause)	
13	COMMISSIONER EVANS: I'll read by title. An	
14	ordinance to amend an ordinance codified in the code of the	
15	township of Nutley, Chapter 228, entitled Vehicles and	
16	traffic, particularly Article VII, Section 29A, entitled	
17	Handicapped Parking, to add the locations set forth herein,	
18	namely Entwistle Avenue.	
19	MAYOR SCARPELLI: All right. We have a public	
20	hearing. I hereby certify the public hearing ordinance has	
21	been advertised in full in the Nutley Sun issue of	
22	(Pause)	
23	MAYOR SCARPELLI: April 26th. And a copy was	
24	posted on the township of Nutley bulletin board, first floor	
25	of town hall and copies made available to all members of the	

	Page 7
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1	public, general public.
2	Would anybody like to be heard on Ordinance Number
3	3336?
4	Seeing none, could I have a motion to close the
5	public hearing?
6	COMMISSIONER EVANS: Close the public 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 Petracco?
15	COMMISSIONER PETRACCO: Aye.
16	MADAM CLERK: Mayor Scarpelli?
17	MAYOR SCARPELLI: Aye.
18	COMMISSIONER EVANS: Thank you, Mayor. I have
19	another ordinance.
20	MADAM CLERK: We need to move the ordinance.
21	MAYOR SCARPELLI: Ordinance?
22	COMMISSIONER EVANS: Oh, I'm sorry. Yes, I'm
23	focused on the adoption tonight.
24	Move the ordinance.
25	COMMISSIONER TUCCI: Second.

	Page 8
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 Petracco?
8	COMMISSIONER PETRACCO: Aye.
9	MADAM CLERK: Mayor Scarpelli?
10	MAYOR SCARPELLI: Aye.
11	We have another ordinance, number 3337.
12	COMMISSIONER EVANS: Yes, that is to establish
13	what is known as a cap bank. From an appropriations
14	standpoint, we are allowed to increase appropriations by 3.5
15	percent. In our budget this year, our appropriations are
16	increasing 1.93 percent. So the difference of 1.6 percent
17	is, in effect, they call bankable.
18	It creates a paper entry, which enables us that if
19	there is a future year when we have a very large bill that
20	comes in that's unexpected or for some reason, we have to
21	use our bank, we're eligible to do that. It has no effect
22	on the current budget. And I'm not aware of, at this time,
23	the circumstance that would cause us to use the cap bank.
24	But it's there as a safety net.
25	MAYOR SCARPELLI: Open the public hearing.

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Anyone like to be heard on Ordinance Number 3337? 1 2. MICHAEL ODRIA: Michael Odria, 133 High Street. I just want to make sure that what you just said that it's 3 4 going to go up 1.3 percent, including what's gone up anyway 5 this year, right? It's an add-on, 1.2 percent more? COMMISSIONER EVANS: No, I didn't say that. 6 7 MR. ODRIA: Okay. So our property taxes are not going up 1.3 percent? 9 COMMISSIONER EVANS: We are talking about the establishment of a cap bank. It's under the statute we are 10 allowed to increase appropriations by 3.5 percent by law. 11 12 We did not have to do that this year. This board worked 13 collectively to have an increase in appropriations of 1.93 14 percent, which will increase the overall tax levy when we 15 get to it. But this particular ordinance is to establish --16 take the difference between 1.93 percent and 3.5 percent and 17 establish what they call a cap bank, which, in effect, is insurance for future protection if, in the event, something 18 large comes (inaudible). Paper entry. 19

MR. ODRIA: All right.

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MAYOR SCARPELLI: Anyone else want to be heard on Ordinance Number 3337?

MS. LANDRY: Pennie Landry, 135 Lakeside Drive.

Just to clarify, it is an appropriation, correct? So the -what is the --

1 | COMMISSIONER EVANS: It's not an appropriation.

MS. LANDRY: Okay.

3 | COMMISSIONER EVANS: The appropriations are

4 included in our budget.

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5 MS. LANDRY: Okay.

budget. It basically says that, in the event in the future, if we were having a need to add to our appropriations an increase greater than 3.5 percent, a paper entry which we set up now would enable us in the future to, in effect, increase beyond 3.5 percent because we have what they call bankable credits from previous years where we stayed below the ceiling.

MS. LANDRY: And this money from previous years has been collected via taxes, correct?

COMMISSIONER EVANS: Absolutely not.

MS. LANDRY: No? Where does -- what is the total that's going into the paper bank? What is the dollar figure?

COMMISSIONER EVANS: Of that? It's a paper entry. If you were to take the 3.5 percent limit -- the difference between that 3.5 percent limit and the 1.93 percent actual increase in appropriations to which we would have to raise taxes to collect that piece, which we are doing, the difference is 1.6 percent. It is a paper entry. It's a

	Page 11	
1	paper calculation only.	
2	MS. LANDRY: Okay. So there's actually no dollar	
3	amount associated with it?	
4	COMMISSIONER EVANS: Absolutely not. It would be	
5	it's a dollar amount on a piece of paper. But there is	
6	not any type of ask to any resident to pay for it.	
7	MS. LANDRY: So in layman's terms, okay, the 1.6	
8	percent on paper is 1.6 percent of the total assessed value	
9	of the homes in Nutley? It's 1.6 percent of what?	
10	COMMISSIONER EVANS: 1.6 percent of the previous	
11	year's appropriation.	
12	MS. LANDRY: And what was the previous year's	
13	appropriation?	
14	COMMISSIONER EVANS: About 50 million.	
15	MS. LANDRY: Okay. So	
16	COMMISSIONER EVANS: Actually excuse me	
17	about 54 million.	
18	MS. LANDRY: So we collected \$54 million	
19	somewhere, correct?	
20	COMMISSIONER EVANS: Yes, that relates to the	
21	budget.	
22	MS. LANDRY: Okay. So there's \$54 million, part	
23	of which comes from property taxes, correct?	
24	COMMISSIONER EVANS: All of which yeah, part of	
25	which because yes, there are revenue offsets.	

1 MS. LANDRY: Okay.

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2 | COMMISSIONER EVANS: It doesn't --

MS. LANDRY: Okay. So \$54 million is collected from taxpayers. And what the bank does, this ordinance that you're going to pass, to raise it 3.5 -- it's going to take 1.6 percent of that \$54 million appropriation and not use it for the day-to-day running of the township. It kind of puts it in like a rainy day fund in case we need it?

COMMISSIONER EVANS: In case we need it, yes, in the future.

MS. LANDRY: Okay. And 1.6 percent of 54 million is approximately?

COMMISSIONER EVANS: About 900 grand.

MS. LANDRY: Okay. So you're -- this ordinance just takes about \$900,000 and puts it in a rainy day fund in case we need it, correct?

COMMISSIONER EVANS: Yes. And what happens is under the statutory requirements, it'll keep refreshing the bank. Because after, I believe, it's two years, the bank expires. So what you put in two years ago goes away. So every year, you want to establish the bank and keep replenishing it. Because if you don't, you don't have that rainy day (inaudible).

MS. LANDRY: Okay. And so, 2 years ago, it was approximately 900,000. And when it -- when the two years

	Page 13
1	expired, where did that money go?
2	COMMISSIONER EVANS: There is no money. It's a
3	paper entry.
4	MS. LANDRY: The (indiscernible)
5	COMMISSIONER EVANS: You erase it, because it
6	MS. LANDRY: Okay. You erase it. It goes away.
7	Okay. All right. Okay. Thank you for explaining.
8	MAYOR SCARPELLI: Anyone else want to be heard on
9	Ordinance Number 3337?
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 Petracco?
20	COMMISSIONER PETRACCO: Aye.
21	MADAM CLERK: Mayor Scarpelli?
22	MAYOR SCARPELLI: Aye.
23	COMMISSIONER EVANS: Yes, I'm going to.
24	Move the ordinance now.
25	COMMISSIONER TUCCI: Second.

Page 15 1 been held as advertised; and 2. WHEREAS, it is desired to amend said approved 3 budget; 4 NOW, THEREFORE, BE IT RESOLVED by the governing 5 body of the township of Nutley, the county of Essex that the following amendments be approved (inaudible). Passaic 6 Valley Sewer Commission from \$3,098,000 to \$3,104,486; 7 school aid to the schools to reduce taxation, \$2,627,340 to 9 \$2,652,458; state aid to the county to reduce taxation, \$935,700 to \$904,096. 10 BE IT FURTHER RESOLVED that the three certified 11 12 copies of this resolution be filed forthwith in the office 13 of the director of the local governmental services for his 14 certification of the local municipal budget. 15 BE IT FURTHER RESOLVED that a public hearing on 16 said amendment is to be held this evening. MAYOR SCARPELLI: Well, Commissioner, I think we 17 have to -- before we move that, I think we have to open and 18 close the public hearing on the budget. 19 20 COMMISSIONER EVANS: (Inaudible). MAYOR SCARPELLI: You didn't do that. 21 22 COMMISSIONER EVANS: Okay. I was going to that. 23 MAYOR SCARPELLI: So --2.4 COMMISSIONER EVANS: But I was advised to flip it.

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So go back to the other way to --

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	Page 16		
1	MAYOR SCARPELLI: Let's so we will open the		
2	COMMISSIONER EVANS: Fine.		
3	MAYOR SCARPELLI:We will open the budget for public		
4	hearing. COMMISSIONER EVANS: That's what I was going to do		
5	first. But		
6	MAYOR SCARPELLI: Would anybody like to be heard		
7	on the public hearing on the 2016 municipal budget?		
8	COMMISSIONER EVANS: So let me just be clear. All		
9	right. I need one minute. Just so we're clear, that budget		
10	and I apologize, because originally, I was going to do		
11	that and we reversed.		
12	But just to be clear, the 2016 budget is		
13	\$55,484,000 of appropriation (inaudible) of 1.9 percent		
14	1.93 percent increase that is offset by \$16,604,000 of		
15	revenues with a net municipal levy of \$38,879,350 or 1.99		
16	percent increase from the prior year, which translates into		
17	a 2.6 percent (inaudible) percent increase excuse me a		
18	1.99 percent increase of 2.6 points, \$76.		
19	Now you can go do it.		
20	MAYOR SCARPELLI: Would anybody like to be heard on our 2016		
21	municipal budget?		
22	MS. LANDRY: Pennie Landry, 135 Lakeside Drive. I		
23	have a question about the water utility. The first of		
24	all, what department does the water utility come under?		
25	MAYOR SCARPELLI: My direction.		

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- the water supply other expenses are 1,200,000. And the
 Passaic Valley expenses stayed the same at 630 and then the
 other expenses for city of Newark. So we're looking at,
 let's see, 2 million, 3 million, \$4 million in expenses and
 salaries. I was just wondering how many people work in the
 Water Utility Department.
- MAYOR SCARPELLI: I don't have that exact number tonight, Ms. Landry.
- 9 MS. LANDRY: Could you tell me approximately?

 10 MAYOR SCARPELLI: Say, 15.
 - MS. LANDRY: 10, 15? And the salaries are 1,500,000? Okay. And do we have any state regulations for this, or is this water utility all --
 - MAYOR SCARPELLI: Let me explain a little bit about the water utility. Water utility is not part of the budget or raised through tax dollars but raised through water -- through the customers and their water bill based on usage.
- 19 MS. LANDRY: So it is paid by the taxpayers?
- 20 MAYOR SCARPELLI: Paid by the customers.
- MS. LANDRY: Yes.

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- 22 MAYOR SCARPELLI: There's a little difference.
- MS. LANDRY: Okay. Okay. All right. So we pay
- 24 -- we do pay their salaries through paying our water bills?

25 MAYOR SCARPELLI: Correct.

	Page 19
1	MS. LANDRY: So that comes under DPW? And there's
2	
3	MAYOR SCARPELLI: Correct.
4	MS. LANDRY: 15 people. And the salaries are a
5	million.
6	MAYOR SCARPELLI: Approximately.
7	MS. LANDRY: Who sets their salaries?
8	MAYOR SCARPELLI: Their salaries are set by union
9	contract. And there's also overtime included. What you
10	have to realize also is that the water utility is a 24/7
11	operation.
12	MS. LANDRY: Right. Yes. Okay. It just seemed
13	it just seemed a little high. Okay. But thanks for
14	explaining that. That doesn't actually come from our taxes.
15	It comes from our water bill. Our water bill pays
16	MAYOR SCARPELLI: Also you should also note
17	that the pension and benefits that are that come out of
18	there are also paid by the water utility. So like the
19	uncontrolled costs that we have in our municipal budget for
20	pension and for benefits the water utility pays for those
21	employees' pension and benefits out of the water utility,
22	not paid out of the tax dollars.
23	MS. LANDRY: Out of the out of our water bills?
24	Okay, good. Thank you.
25	Then on the user-friendly budget, again,

line 32, landfill, solid waste disposal -- it shows a salary of \$37,000 this year, which went up \$3,000. What is that

position, and where does that employee -- what department

5 does the landfill, solid waste disposal employee come under?

COMMISSIONER TUCCI: Where is that?

MS. LANDRY: 32 -- it shows 108 percent increase between -- from the prior years. So that kind of stuck out a little bit. Landfill, solid waste disposal. Is there a person who does that for 37,000? Or what is that -- what is that 37,000 for? I'm just curious. It's a line item.

(Pause)

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MS. LANDRY: Well, while you all are trying to figure out that one, I have another one.

COMMISSIONER EVANS: Pennie, just the -- let me take that. And I'll get back to you on it. Because I'm trying to look through the pages up here.

MS. LANDRY: Okay.

COMMISSIONER EVANS: So just --

MS. LANDRY: Will you get back to me?

COMMISSIONER EVANS: Yes.

MS. LANDRY: Promise? Thank you.

COMMISSIONER EVANS: I will. I will.

MS. LANDRY: Okay. Thank you.

All right. Then I have another one. What is the

NJPDES storm water permits street division salaries and wages, \$30,000? Whose department does the storm water permit person come under?

MAYOR SCARPELLI: DPW.

MS. LANDRY: DPW? Okay. Thank you. And that person just does what?

Street division salary and wages. Because they also -- street division has other expenses. And I'm sure that that's just one person.

So it's 30,000 in salary and 10,000 in other expenses. I was just wondering if that was one of those positions we could consolidate. It says salary and wages 30,000 and then other expenses 10,000.

MAYOR SCARPELLI: It may be in the budget and not have a salary position there.

MS. LANDRY: Okay. It says --

MAYOR SCARPELLI: I don't think there's --

MS. LANDRY: -- salary and wages.

MAYOR SCARPELLI: Yeah, but I don't think there's an actual person. I think that's an unfilled position.

MS. LANDRY: Okay. But it's still budgeted? Can we take it out of the budget if we don't have anybody in it?

24 (Off-Mike)

(Pause)

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MS. LANDRY: Okay. So somebody has a salary and

then they get this additional salary?

2 | MAYOR SCARPELLI: No, that's not the case.

MS. LANDRY: It's allocated to somebody else?

MAYOR SCARPELLI: (Indiscernible) it's there --

it's there in case we need to.

MS. LANDRY: Okay.

MAYOR SCARPELLI: Thank you.

MS. LANDRY: It's there in case we need it?

MAYOR SCARPELLI: Right.

MS. LANDRY: Okay.

All right. I have another question. This one comes under administration of township ordinances, salary and wages \$295,000. Can you explain how we spend \$300,000 for the ordinances, how that's divvied up?

COMMISSIONER EVANS: That -- well, for the people that are in that group, they -- they're the responsible parties for, one, issuing all of the permits for the town; dealing with zoning; construction code; and all the administration, variance, and all applications that go into the township. So the people that work the window upstairs are included. You have inspectors that are included. You have the zoning official that's all part about taking the administrative code, the zoning code, for example, of the town and making sure that when applicants come in, they understand what that is and that there is a follow-through

COMMISSIONER TUCCI: If I might, Mayor? While

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they're looking for that, the \$30,000 that you addressed in the budget -- that's not an additional position. That position is already included in the DPW lineup. So it's just how it's broken out in the budget. It's just an allocation in the budget.

MS. LANDRY: Okay. Thank you. Thank you for clarifying.

Okay. So if it's code department -- it just doesn't say code department. It says whatever it's --

COMMISSIONER EVANS: Yeah, it's broken down. It's -- yeah, I -- you don't have a line item in your (inaudible) what's under code department. You just have the chart of accounts that the state provides you. So you align (inaudible). In the code department, there are two areas. One's the construction code. Correct. And then the other is the administration.

(Off-Mike)

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COMMISSIONER EVANS: Zoning. The other side is construction. So (inaudible) up code inspectors --

MS. LANDRY: Inspectors, uh-huh.

(Off-Mike)

COMMISSIONER EVANS: -- official and (inaudible) who are involved. All those people on the second floor when you go to the code department -- they're divided into two groups.

MS. LANDRY: Thank you. Thank you. And that's under that line item.

Okay. And then last year, we had the same amount under economic redevelopment project. We had salaries and wages, \$100. Fine with that. Other expenses, 320,000. First question is was the 320,000 used last year? And if so, yes. And if not, did it go back into the general ledger?

COMMISSIONER EVANS: Most of the -- the majority of the money was used. Off the top of my head, I would say probably less than \$20,000 of that account remains. As with all accounts -- and, Pennie, you raised a direct question, which is important.

At the end of the year, if any of these budget line items -- all those budget line items that you see they drop to what they call the reserve. They regenerate our reserve, our fund balance, which we then apply to tax reduction. Relates specifically to the 320,000 in the account. Yes, the majority of that money was used primarily in legal fees. And those (inaudible) as well as other experts as it relates to the Hoffman-LaRoche transaction.

MS. LANDRY: So we used our budget for economic development to pay Roche -- some of it to pay Roche legal fees?

COMMISSIONER EVANS: Not Roche -- paying LaRoche

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- legal fees. To pay for the experts that are serving the township of Nutley.
- MS. LANDRY: Okay. Because you did say and some of it went to legal fees.
 - COMMISSIONER EVANS: Some of it went to legal fees, other experts, part of that process.

MS. LANDRY: Okay.

COMMISSIONER EVANS: As we declared the site in need of redevelopment, there's an analysis that we will go through as certain fees related to the redevelopment plan, redevelopment agreement and the negotiation of Roche will be reimbursed by the ultimate buyer and developer of the (inaudible).

MS. LANDRY: Uh-huh, the developer.

COMMISSIONER EVANS: Part of the reason why we declared (inaudible) --

MS. LANDRY: They're probably not going to reimburse the legal fees, though.

COMMISSIONER EVANS: Well, we'll see.

MS. LANDRY: Okay, good. We'll work on that.

That would be nice if you could negotiate that.

Okay. And let me see. The last thing is dealing with debt service. Payment of loan principal, 95,000. And last year, it was 90. Of interest to me is that last year, the interest on loans was 18,000 and this year is 17,000.

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- 1 | Is that just due to a rate change?
- 2 | COMMISSIONER EVANS: Lower debt outstanding, as
- 3 you (inaudible).
- MS. LANDRY: And are the purchases, the new
- 5 purchases for Ciccolini's and the bike shop in this budget
- 6 in our debt service?
- 7 COMMISSIONER EVANS: They're not in debt service,
- $3 \mid no.$
- 9 MS. LANDRY: No? When will they be added?
- 10 | COMMISSIONER EVANS: Well, we have (inaudible) for
- 11 the funds. But we haven't incurred the debt, because we
- 12 | haven't concluded (inaudible) closings on both Ciccolini
- 13 property and (inaudible).
- 14 MS. LANDRY: When do you anticipate them
- 15 occurring?
- 16 COMMISSIONER EVANS: I hope soon.
- MS. LANDRY: Soon? Okay. So when you said you
- 18 secured the funds, you mean you went to a bank and the bank
- 19 | said okay, we'll give --
- 20 COMMISSIONER EVANS: We went to the market.
- 21 MS. LANDRY: You went to market? What was the
- 22 | rate on the note?
- 23 COMMISSIONER EVANS: The net. The gross rate was 2.5
- 24 percent. (Inaudible) bond premium (inaudible).
- MS. LANDRY: -- .73 percent? Right.

Okay. Now, where will that show up in the budget? It'll show up in the 2017 budget, or do you have to put that new debt into this budget?

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COMMISSIONER EVANS: (Inaudible) 27. The interest on that will show up -- and it shows up on that line item.

MS. LANDRY: Okay. Thank you so much. It was very informative.

And congratulations to all of you. I'll tell you since I've moved here, I've learned so much about accounting. I never was a math person, but I appreciate it. Thank you.

MR. ODRIA: Mayor Scarpelli? Michael Odria, 133
High Street. Ms. Landry brought up a point that is hitting
me right now. I remember the last time I was here four
weeks ago you were proudly saying that how I basically kept
the budget basically the same. I think you were the one
that said that on this side; am I correct?

Well, about the water bill, I do remember back in 2011 going into 2012, my water bill used to be between 34 and \$40 every time I got the bill. Now my water bill, you know, 4-and-a-half, 5 years later, is like \$120. But what I'm trying to get at is I'm kind of having an understanding of why it has gone up.

Because now it's -- I didn't know we were paying \$1.5 million in salaries for 15 people. What I'm trying to

- get at -- in the past four years, in my profession, which

 I'm at the mercy of the market force just because I'm what

 you call this -- I'm a commissioned sales employee. My

 salary has dropped \$30,000 a year for the past couple -
 because the economy's bad. So many stores are going out of
 - So what I'm trying to say is how you probably on the left hand side, the last time you were here, you seemed like you were capping and controlling your spending in your department. And you sounded very proud.

business, and a lot of businesses are leaving New Jersey.

- 11 | MAYOR SCARPELLI: And we were, and we are.
- MR. ODRIA: And -- but what I'm trying to say is it has to stop.
- MAYOR SCARPELLI: We've had one -- since 2007,

 we've had 1 rate increase in the water. That's it. One

 rate increase.
 - MR. ODRIA: It must have been a pretty big one, because, you know, --
- 19 MAYOR SCARPELLI: Maybe you --

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- MR. ODRIA: I'm sure I'm not the only homeowner that has noticed that.
- MAYOR SCARPELLI: Maybe you're using more water,

 Mr. Odria.
- MR. ODRIA: Well, I have the same people live in my house like I did in 2011, and basically, --

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 1
               MAYOR SCARPELLI: I can tell you it didn't go up
 2.
     300 percent.
 3
               MR. ODRIA: All right. All right.
 4
               MAYOR SCARPELLI: Anyone else want to be heard on
 5
     the municipal budget?
 6
               Seeing none, --
 7
               COMMISSIONER EVANS: Move to close the public
     hearing.
 9
               COMMISSIONER TUCCI: Second.
10
               MADAM CLERK: Commissioner Rogers?
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               COMMISSIONER ROGERS: Aye.
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               MADAM CLERK: Commissioner Tucci?
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               COMMISSIONER TUCCI: Aye.
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               MADAM CLERK: Commissioner Evans?
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               COMMISSIONER EVANS: Aye.
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               MADAM CLERK: Commissioner Petracco?
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               COMMISSIONER PETRACCO: Aye.
               MADAM CLERK: Mayor Scarpelli?
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               MAYOR SCARPELLI: Aye.
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               Want to move the amendment, Commissioner?
21
               COMMISSIONER EVANS: Yes, to -- as I restated,
22
     just very quickly, is we received an amendment. And it's
23
     really principally the change in the allocation (inaudible).
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     We now need to move the amendment. (Inaudible) move on it,
     but I think we have to (inaudible).
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		Page 31
1	S	So, yeah. So we're going to move on the
2	amendment.	
3	C	COMMISSIONER TUCCI: Second.
4	C	COMMISSIONER EVANS: Yeah, I agree.
5	M	MAYOR SCARPELLI: Vote, Madam Clerk.
6	M	MADAM CLERK: Say that again. I'm sorry.
7	M	MAYOR SCARPELLI: Roll call.
8	M	MADAM CLERK: Okay.
9	C	Commissioner Rogers?
10	C	COMMISSIONER ROGERS: Aye.
11	M	MADAM CLERK: Commissioner Tucci?
12	C	COMMISSIONER TUCCI: Aye.
13	M	MADAM CLERK: Commissioner Evans?
14	C	COMMISSIONER EVANS: Aye.
15	M	MADAM CLERK: Commissioner Petracco?
16	C	COMMISSIONER PETRACCO: (No audible response).
17	M	MADAM CLERK: Mayor Scarpelli?
18	M	MAYOR SCARPELLI: Aye.
19	N	Now we'll open the public hearing on the
20	amendment.	
21	M	Would anybody like to be heard on the amendment?
22	S	Seeing none,
23	C	COMMISSIONER EVANS: Move to close the public
24	hearing.	
25	C	COMMISSIONER TUCCI: Second.

	Page 32
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 Petracco?
8	COMMISSIONER PETRACCO: Aye.
9	MADAM CLERK: Mayor Scarpelli?
10	MAYOR SCARPELLI: Aye.
11	And now move the resolution for the budget.
12	COMMISSIONER EVANS: Now we're getting there.
13	We're at the end. We're at the end. So resolution on the
14	budget for the adoption of the 2016 budget.
15	BE IT RESOLVED by the governing body of the
16	township of Nutley, county of Essex that the budget herein
17	set forth is hereby adopted and shall constitute an
18	appropriation for the purposes stated of the sums therein
19	set forth as appropriations and authorizations of the amount
20	of municipal purposes, \$37,687,738.87; minimum library tax
21	of \$1,991,611.13.
22	So move.
23	COMMISSIONER TUCCI: Second.
24	MADAM CLERK: Commissioner Rogers?
25	COMMISSIONER ROGERS: Aye.

	Page 33
1	MADAM CLERK: Commissioner Tucci?
2	COMMISSIONER TUCCI: Aye.
3	MADAM CLERK: Commissioner Evans?
4	COMMISSIONER EVANS: Aye.
5	MADAM CLERK: Commissioner Petracco?
6	COMMISSIONER PETRACCO: Aye.
7	MADAM CLERK: Mayor Scarpelli?
8	MAYOR SCARPELLI: Aye.
9	Commissioner Tucci?
LO	COMMISSIONER TUCCI: Yes, Mayor, I have one
11	resolution this evening.
12	WHEREAS, the New Jersey Department of
13	Environmental Protection, Green Acres Program provides loans
L 4	and/or grants to municipal and county governments and grants
15	to nonprofit organizations for assistance in the acquisition
16	and development of lands for outdoor recreation and
L7	conservation purposes; and
18	WHEREAS, the township Nutley has previously
19	obtained a loan of \$501,250 and a grant of \$248,750 from
20	the state to fund the following project. Monsignor Owens
21	Park Re-Development; and
22	WHEREAS, the state and the township of Nutley
23	intend to amend the Green Acres funding ratio for a loan
24	of \$416,840 and it's not on this resolution, but I will
25	add it and a grant of \$333,160 in addition to a \$150,000

Essex County Open Space Grant; and

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WHEREAS, the applicant is willing to use the state's funds in accordance with its rules, regulations, and applicable statutes and is willing to enter into an amendment of the agreement with the state for the abovenamed project;

NOW, THEREFORE, BE IT RESOLVED, by the board of commissioners of the township of Nutley, county of Essex, state of New Jersey, that the mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the state known as

Monsignor Owens Park Development; two, the applicant has its matching share of the project in the amount of \$582,641; three, in the event the state's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; four, the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and five, this resolution shall take effect immediately.

I move the resolution.

COMMISSIONER EVANS: Move it.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Ave.

MADAM CLERK: Commissioner Tucci?

an online auction service; and

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WHEREAS, the township of Nutley intends to utilize the online auction services of propertyroom.com; and

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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, one, the township is hereby authorized to sell the surplus personal property as indicated in Schedule A at an online auction website entitled propertyroom.com; and two, 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; three, a certified copy of the within resolution be forwarded by the township clerk to the following, chief of police and the chief financial officer.

I move the resolution.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

1 MADAM CLERK: Commissioner Petracco?

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COMMISSIONER PETRACCO: You know what? Just for the record, let me just read in what we have here. The item descriptions are a Chevy van, 1989; a Ford Crown Vic., 2004; a Ford four-door, 2006; a Ford four-door, 2006 also; and a Chevy four-door, 2000.

I move -- I vote aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER PETRACCO: I think that's all I have, Mayor.

MAYOR SCARPELLI: WHEREAS, the township of Nutley, through the Department of Public Works, has a need to acquire the services of an engineering consultant for the specialized and professional engineering services for the Safe Routes to School for the Township of Nutley; and

WHEREAS, Neglia Engineering, 34 Park Avenue, P.O. Box 426 Lyndhurst, New Jersey has submitted a proposal dated April 29th, 2016 indicating they will provide construction engineering inspections which the NJDOT requires an outside firm to perform such inspection services; and

WHEREAS, Neglia Engineering has completed and submitted a business entity disclosure certification which certifies that said corporation has not made any

disqualifying reportable contributions to a political or

candidate committee in the township of Nutley in the

previous one year, and that the contract will prohibit

Neglia Engineering from making any reportable contributions

through the term of the contract; and

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WHEREAS, the contract is not to exceed \$19,700 for construction engineering inspection services; and

WHEREAS, funds are available from account

Ordinance #3243A 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 enter into a contract with Neglia Engineering Associates 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 Contracts Law.

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

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	Page 40
1	MADAM CLERK: Commissioner Tucci?
2	COMMISSIONER TUCCI: Aye.
3	MADAM CLERK: Commissioner Evans?
4	COMMISSIONER EVANS: Aye.
5	MADAM CLERK: Commissioner Petracco?
б	COMMISSIONER PETRACCO: Aye.
7	MADAM CLERK: Mayor Scarpelli?
8	MAYOR SCARPELLI: Aye.
9	BE IT RESOLVED by the board of commissioners of
10	the township of Nutley, county of Essex, state of New
11	Jersey, that the township clerk is hereby authorized to
12	advertise for sealed bids for the Harrison Street Roadway
13	Improvements, Section 1, in the township of Nutley, to be
14	received on behalf of the board of commissioners, in the
15	commission chambers, Township Hall, 1 Kennedy Drive, Nutley,
16	NJ, on Wednesday, June 8th, 2016 at 3:00 P.M. prevailing
17	time, at which time they will be opened and read.
18	I said previously that this was the CDBG grant.
19	It's a DOT grant.
20	I move the resolution.
21	COMMISSIONER TUCCI: Second.
22	MADAM CLERK: Commissioner Rogers?
23	COMMISSIONER ROGERS: Aye.
24	MADAM CLERK: Commissioner Tucci?
25	COMMISSIONER TUCCI: Aye.

	Page 41
1	MADAM CLERK: Commissioner Evans?
2	COMMISSIONER EVANS: Aye.
3	MADAM CLERK: Commissioner Petracco?
4	COMMISSIONER PETRACCO: Aye.
5	MADAM CLERK: Mayor Scarpelli?
6	MAYOR SCARPELLI: Aye.
7	BE IT RESOLVED by the board of commissioners of
8	the township of Nutley, county of Essex, state of New
9	Jersey, that the township clerk is hereby authorized to
10	advertise for sealed bids for the 2016 Roadway Improvements
11	in the township of Nutley to be received on behalf of the
12	board of commissioners, in the commission chambers, Township
13	Hall, 1 Kennedy Drive, Nutley, New Jersey on Wednesday, June
14	15th, 2016 at 3:00 P.M. prevailing time, at which time they
15	will be opened and read.
16	I move the resolution.
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 Petracco?
25	COMMISSIONER PETRACCO: Aye.

and/or the expeditious conduct of municipal business are

being adversely affected by such dialogue.

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	Page 45
1	(Pause)
2	MAYOR SCARPELLI: Would any members of the public
3	like to be heard?
4	MS. LANDRY: Pennie Landry, 135 Lakeside. Question
5	from today's reorganization meeting. Was the I.T.
6	Department moved from revenue and finance to parks and
7	public property?
8	MAYOR SCARPELLI: Yes.
9	MS. LANDRY: Yes? Thank you.
10	A request to our new mayor. By code, by
11	ordinance, actually, by law, there is a citizens' advisory
12	committee, which our previous mayor chose not to enact. So
13	I'm here to make a request to you as our new mayor that you
14	enact the citizens advisory committee as provided by in
15	the ordinance of the township code, which is an advisory
16	committee to support the planning board. Which are you
17	still serving on the planning board?
18	MAYOR SCARPELLI: (No audible response).
19	MS. LANDRY: Okay, good. So the code reads that
20	it is at the will of the mayor to enact that citizens
21	advisory committee or not. So I am asking that you
22	respectfully consider enacting it.
23	MAYOR SCARPELLI: I'll take it under advisement.
24	MS. LANDRY: Okay, thank you.
25	And then my fifth time here asking that the

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