TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

PUBLIC MEETING

CONFERENCE SESSION

July 5, 2016

7:05 p.m.

BEFORE:

Commissioner Steven L. Rogers

Commissioner Thomas J. Evans

Mayor Joseph P. Scarpelli

Job No. NJ2345013

Transcribed by: Nicole Yawn
PROCEDINGS

MADAM CLERK: Board of Commissioners public meeting Tuesday, July 5, 2016. The time is now 7:00 p.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 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 is absent excused.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Petracco is absent excused.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Here.

MADAM CLERK: Thank you.

All present, Mayor, except for Commissioner Tucci and Commissioner Petracco. They are absent excused.

MAYOR SCARPELLI: All right.

Commissioner Evans, what do you have on the agenda
tonight?

COMMISSIONER EVANS: I need an executive for contract negotiations (indiscernible). I have one resolution for just property tax (indiscernible) tax (indiscernible). And the public hearing, which makes it at 245,000 (indiscernible). If you like, Commissioner Petracco has two public hearings, one for handicapped parking. One is for (indiscernible) parking (indiscernible).

MAYOR SCARPELLI: Thank you, sir.

Mr. Rogers, you have nothing there.

All right. I have a change order for road resurfacing on Harrison Street. That's probably East Centre Street. And it's a decrease amount.

And I have a person-to-person liquor license transfer.

Madam Clerk, anything on the agenda?

MADAM CLERK: We have Board of Commissioner meeting minutes for June 8th, 2016. And that's it.

MAYOR SCARPELLI: Counsel, you have anything on the agenda tonight?

MR. GENITEMPO: Nothing.

MAYOR SCARPELLI: All right.

So we need to go into executive. So I need a motion to go into executive session.

COMMISSIONER ROGERS: Motion.
COMMISSIONER EVANS: Second.

MAYOR SCARPELLI: For contract negotiations.

MADAM CLERK: Whereas Section 8 of the Open Public Meeting Act, Chapter 231, Public Law 1975. (Indiscernible) with public information (indiscernible) the public body (indiscernible) exist. (Indiscernible) information to the township of Nutley (indiscernible) executive session.

AND NOW, THEREFORE, BE IT RESOLVED by the board of commissioners of the township of Nutley move into closed executive session to discuss contract negotiations.

BE IT FURTHER RESOLVED that at a time when such discussions may be disclosed to the public shall be when and as such (indiscernible) the township of Nutley pending and/or anticipated legal, personnel or contractual matters and other matters (indiscernible) provided for by statute.

Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

(Audio ends in progress)
CERTIFICATION

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

Nicole Yawn