

TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
CONFERENCE SESSION) PROCEEDINGS:
)

July 12, 2016

7:02 p.m.

BEFORE:

Commissioner Steven L. Rogers

Commissioner Thomas J. Evans

Commissioner Alphonse Petracco

Mayor Joseph P. Scarpelli

Job No. NJ2349514

Transcribed by: Nicole Yawn

1 P R O C E E D I N G S

2 MADAM CLERK: Board of Commissioners public
3 meeting Tuesday, July 12th, 2016. The time is 7:02.

4 Pursuant to the requirement of the Open Public
5 Meeting Act, Chapter 231, Public Law 1975, notice of this
6 meeting was published in the July 7, 2016 issue of the
7 Nutley Sun. A copy of this notice has been posted on the
8 Nutley Town Hall bulletin board, and a copy is on file in
9 the municipal clerk's office.

10 Commissioner Rogers?

11 COMMISSIONER ROGERS: Here.

12 MADAM CLERK: Commissioner Tucci is absent
13 excused.

14 MADAM CLERK: Commissioner Evans?

15 COMMISSIONER EVANS: Here.

16 MADAM CLERK: Commissioner Petracco?

17 COMMISSIONER PETRACCO: Here.

18 MADAM CLERK: Mayor Scarpelli?

19 MAYOR SCARPELLI: Here.

20 MADAM CLERK: Everyone's present, except for
21 Commissioner Tucci, who is absent, excused.

22 MAYOR SCARPELLI: All right. We have one
23 resolution on the agenda tonight.

24 Commissioner Evans, you want to go through that
25 quickly?

1 COMMISSIONER EVANS: Yes, very quickly, as we
2 proceed with the transaction, there's going to be a need to
3 issue bonds that are known as redevelopment area bonds. And
4 associated with that, we need to have financial adviser
5 representation to do related analyses and any compliance
6 requirements that may be required or needed as we go through
7 this stage (indiscernible) report. So this resolution, in
8 effect, hires a (indiscernible) NW Financial Group, who does
9 other compliance work for us relating to our bonds to do that
10 work. And cost is not to exceed \$10,000.

11 MAYOR SCARPELLI: Counsel, we need an executive
12 today?

13 MR. GENITEMPO: Unless anybody wants to talk about
14 it in executive (indiscernible) I don't think so.

15 MAYOR SCARPELLI: We need an executive though

16 MR. GENITEMPO: You'll need an executive
17 (indiscernible).

18 MAYOR SCARPELLI: So what I think we should do is
19 I think we should start an executive, get some of that out
20 of the way 'til 7:30, go outside, go on the record, do the
21 resolution.

22 MR. GENITEMPO: It's advertised for 7
23 o'clock. So this, I think, we can go right out and vote.

24 MAYOR SCARPELLI: That's fine with me.

25 MR. GENITEMPO Because it's already

1 advertised at 7:00. So (indiscernible) public session.

2 MAYOR SCARPELLI: All right. So let's go out.

3 Let's -- we don't need to discuss the resolution.

4 UNIDENTIFIED SPEAKER: Yeah.

5 MAYOR SCARPELLI: Then we'll come back. We'll go

6 --

7 ALAN GENITEMPO: We just don't need to get

8 the motion out there to go into executive.

9 MAYOR SCARPELLI: Executive.

10 ALAN GENITEMPO: Contract negotiations.

11 MAYOR SCARPELLI: Okay. All right.

12 UNIDENTIFIED SPEAKER: And (indiscernible).

13 (Whereupon, these proceedings were concluded)

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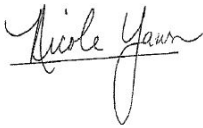
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C E R T I F I C A T I O N

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

A handwritten signature in cursive script that reads "Nicole Yawn". The signature is written in black ink and is positioned above the printed name.

Nicole Yawn

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