Page 1 1 TOWNSHIP OF NUTLEY, NEW JERSEY 2 BOARD OF COMMISSIONERS 3 4 ) 5 PUBLIC MEETING ) TRANSCRIPT OF 6 PROCEEDINGS: ) 7 ) 8 9 10 January 6, 2015 11 7:35 p.m. 12 13 **BEFORE:** 14 Commissioner Steven L. Rogers 15 Commissioner Mauro Tucci 16 Commissioner Joseph Scarpelli 17 Mayor Alphonse Petracco 18 19 20 21 2.2 23 Job No. NJ1994355 24 25 Transcribed by: Nicole Yawn

Page 2 1 PROCEEDINGS 2 (Pledge of Allegiance) 3 MAYOR PETRACCO: Thank you. 4 Madam Clerk? MADAM CLERK: Yes, Mayor. Board of commissioners 5 public meeting Tuesday, January 6th, 2015. The time is now 6 7 7:35. 8 Pursuant to the requirements of the Open Public 9 Meeting Law, Chapter 231, notice of this meeting was 10 published in the December 11th, 2014 issues of the Nutley 11 Sun, the Star Ledger, and the Herald News. A copy of this 12 notice has been posted on the Nutley town hall bulletin 13 board, and a copy is on file in the municipal clerk's office. 14 15 Commissioner Rogers? 16 COMMISSIONER ROGERS: Here. 17 MADAM CLERK: Commissioner Tucci? Commissioner Tucci? 18 19 COMMISSIONER TUCCI: Here. 20 MADAM CLERK: Commissioner Evans is 21 absent/excused. 22 Commissioner Scarpelli? 23 COMMISSIONER SCARPELLI: Here. 24 MADAM CLERK: Mayor Petracco? 25 MAYOR PETRACCO: Here.

Page 3 1 MADAM CLERK: All present, Mayor, except for 2 Commissioner Evans, absent/excused. 3 MAYOR PETRACCO: Thank you. 4 Before we get started, could we just have a moment 5 of silence for the men and women who are serving here and abroad? б 7 (Moment of Silence) 8 MAYOR PETRACCO: Thank you. Could we move on to minutes? 9 MADAM CLERK: Yes, Mayor. We have board of 10 commissioners meetings minutes for November 25th, 2014. I 11 12 need a motion. 13 UNIDENTIFIED SPEAKER: Move it. 14 MADAM CLERK: Second? 15 MAYOR PETRACCO: Second. 16 MADAM CLERK: Commissioner Rogers? 17 COMMISSIONER ROGERS: Aye. MADAM CLERK: Commissioner Tucci? 18 19 COMMISSIONER TUCCI: Aye. 20 MADAM CLERK: Commissioner Scarpelli? 21 COMMISSIONER SCARPELLI: Aye. 22 MADAM CLERK: Mayor Petracco? 23 MAYOR PETRACCO: Aye. 24 MADAM CLERK: We also have minutes for December 2nd, 2014. 25

	Page 4
1	UNIDENTIFIED SPEAKER: Move it.
2	MAYOR PETRACCO: Second.
3	MADAM CLERK: Commissioner Rogers?
4	COMMISSIONER ROGERS: Aye.
5	MADAM CLERK: Commissioner Tucci?
6	COMMISSIONER TUCCI: Aye.
7	MADAM CLERK: Commissioner Scarpelli?
8	COMMISSIONER SCARPELLI: Aye.
9	MADAM CLERK: Mayor Petracco?
10	MAYOR PETRACCO: Aye.
11	Okay. Let's move on to the bills.
12	MADAM CLERK: Yes, Mayor. Revenue and Finance,
13	\$2,298,425.31; Public Safety, \$390,326.50; Public Works,
14	\$302,147.75; Parks and Public Property, \$1,290,201.91.
15	Total payroll is \$785,532.45, for a grand total of
16	\$5,066,633.92.
17	UNIDENTIFIED SPEAKER: Move the bills.
18	UNIDENTIFIED SPEAKER: Second.
19	MADAM CLERK: Commissioner Rogers?
20	COMMISSIONER ROGERS: Aye.
21	MADAM CLERK: Commissioner Tucci?
22	COMMISSIONER TUCCI: Aye.
23	MADAM CLERK: Commissioner Scarpelli?
24	COMMISSIONER SCARPELLI: Aye.
25	MADAM CLERK: Mayor Petracco?

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MAYOR PETRACCO: Aye.

2 Okay. We have no communications or correspondence 3 tonight. So we are going to move on to our proclamation.

I'm hoping that everyone here this evening is from
the band and there's not all these people here for public
comment this evening.

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(Laughter)

8 MAYOR PETRACCO: So, before I read the 9 proclamation, it's really an honor and privilege to sit up 10 here on behalf of the board of commissioners and welcome all 11 of you here. What the Nutley Band has done is really put 12 Nutley on the map, and I know we're all so, so proud. So I 13 will read the proclamation.

14 WHEREAS, the Nutley High School Marching Band, 15 under the direction of James Raleigh (ph), coordinator of 16 fine and performing arts; John Maello, band director; Vincent Vicchiariello, assistant band director; Josh Dewalt 17 (ph), percussion instructor, color guard instructor; Orielle 18 Card (ph); Michael Capollo (ph), Drew Writer (ph); and 19 20 WHEREAS, 65 members of the band traveled to Jacksonville, Florida to compete against 10 other bands in 21 22 the battle of the bands field show competition on 23 December 31st, 2014 and the parade of the bands on

24 January 1st, 2015; and

WHEREAS, the band received first place -- that's

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1 first place overall in both competitions with distinctions 2 for percussion, drum major, marching, general affect, color 3 guard, and music; and

WHEREAS, the band received a grand prize of
\$10,000 as well as the opportunity to perform solo with
their field show chronicles at the Gator Bowl halftime show;

NOW, THEREFORE, BE IT RESOLVED by the board of commissioners of the township of Nutley, county of Essex, state of New Jersey that, through hard work, dedication, and perseverance, the Nutley High School Marching Band has been rewarded with recognition for their efforts and have also succeeded in making the township of Nutley extremely proud to call them their own.

So, with that, I know we don't need a vote.Commissioners?

16 UNIDENTIFIED SPEAKER: Thank you, Mayor.

Congratulations. As a former band parent, I know the sacrifices and hard work that you've done over the year, the practice on the football field while it's dark, the coming home late from competitions. And I just say that you're a credit to yourself, to your families, to your town, to your school, and we're very proud of you. Congratulations again.

24 MAYOR PETRACCO: Thank you.

25 Commissioner Rogers?

COMMISSIONER ROGERS: Well, welcome home, and, you 1 know, you're one of the reasons, if not the greatest reason 2 3 why Nutley, New Jersey is one of America's greatest places 4 to live or work and, so importantly, to go to school. 5 Welcome home, and God bless you. Thank you. Thank you. MAYOR PETRACCO: Thank you, Commissioner. б Commissioner Tucci? 7 8 COMMISSIONER TUCCI: Yes. I just want to echo 9 everyone else's remarks. Congratulations to you. It's about time that the rest of the country is learning what 10 we've known for a long time, that our professionals here in 11 12 Nutley and our students are second to none. 13 Our band has been outstanding for years. The consistency is there. The continuity is there. You guys 14 15 make us so proud. Just please, keep up the good work. And 16 thank you for everything that you do. 17 MAYOR PETRACCO: Thank you, Commissioner.

I would just like to add, too. I know I spoke to Maria when this was all going on, and I hope the police escort worked out well for you guys when you got home after midnight. You guys kept me up that night very late, but you guys earned it, and you deserve it.

And, if you guys hear any rumors, I did start saying that last week that we were the best band in the country, that we came in first in the country. And I know

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1	we competed against a lot of different bands. So, if					
2	anybody says, you know, you guys are the best band in the					
3	country, please just go along with it, because that was					
4	something that I said.					
5	(Laughter)					
6	MAYOR PETRACCO: So thank you. I also would be					
7	remiss if I didn't thank the staff at the school and all the					
8	volunteers, kids, children, adults. Please, give them a					
9	really round of applause because I know them personally, a					
10	lot of them.					
11	And believe me, behind the scenes, they live it,					
12	breathe it 24 hours a day. And that's part of the reason					
13	why you guys got as far as you did. So let's hear it for					
14	everybody that worked.					
15	(Applause)					
16	MAYOR PETRACCO: Okay. Before we take pictures, I					
17	would just like to introduce our board of ed. president,					
18	Mr. Charlie Kucinski, for coming tonight. I know I've had a					
19	bunch of phone calls from Charlie throughout this whole					
20	process. He supports you, and he deserves a round of					
21	applause as well.					
22	Thank you for coming, Charlie.					
23	(Applause)					
24	MAYOR PETRACCO: Okay. Now, I am instructed to					
25	invite Mr. Maiello and Mr. Vicchiariello to read the names,					

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UNIDENTIFIED SPEAKER: That's Vicchiariello. MAYOR PETRACCO: Vicchiariello, excuse me. (Laughter) UNIDENTIFIED SPEAKER: I see he's stressing in the

6 first aisle there.

	(Laughter)
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(Applause)

9 MR. MAIELLO: Before Mr. Vicchiariello reads all 10 the names, I just want to say thank you for this wonderful 11 event and the honor of being in front of you. You know, 12 Nutley is a special place. The things that we do can only 13 happen because we have our students, our staff, our 14 administration, our school, our town all on the same page.

You know? And everybody plays a role, and everybody plays that role to a T. There are towns that are richer than us. I would even say there are towns that are more talented than us that don't achieve what we achieve.

You know? And it's because everybody knows the value of hard work, and everybody knows the value of pitching in and doing their part. And, because of that, we get to do great things.

And you guys are a major role of that. So thankyou very much.

Can you guys please give them a round of applause?

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(Applause)

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2	MR. MAIELLO: And, as I said at the board of ed.
3	meeting, you know, we have a great dedicated staff. We're
4	going to be here for a long time doing great things with our
5	groups. And I would like to thank you again for all the
6	recognition and all the help.
7	So, without any further ado, Mr. Vicchiariello
8	with the names of our students.
9	MAYOR PETRACCO: Thank you so much.
10	MR. VICCHIARIELLO: It gives me great honor to
11	read this name, because I am an alumni of Nutley High. I
12	know Dr. Joe from those times, because I was in the band
13	with his son. And, to be back here now as a staff member, I
14	couldn't be more proud of the students and the staff that I
15	work with every day.
16	So, without further ado, the students who are part
17	of our award-winning group. Alexander Avernovic (ph),
18	Michael Alvarez (ph), Steven Baine (ph), Michael Beresky
19	(ph).
20	If you're here, please stand. Anthony Borda (ph),
21	Thomas Burrow (ph), Nicholas Sella (ph), Emily Chavez (ph),
22	Amy Seminisi (ph), Rachel Alesandro Cordasco (ph), Nicholas
23	Cortez (ph), Anthony Costa (ph), Sam Coulsen (ph), Marlene
24	Kugliari (ph), Ryan Dieterly (ph), Alec Duffy (ph), Vincent
25	Alopre (ph), Alissa Escalante (ph), Ryan Escalante (ph),

1	Sierra Fidel (ph), Rianna Feldman (ph), Frank Ferrara (ph),							
2	Sara Frobose (ph), Ian Frobose (ph), Zachary Gonzalez (ph),							
3	Nicholas Harabedian (ph), Jacob Jong (ph), Andrew Kozlecki							
4	(ph), Abigail Cosner (ph), Joshua Kuzek (ph), Gregory Kukin							
5	(ph), Sabrina Lopez, Joshua Mesuchi (ph), Michelle Molello							
6	(ph), David Merrick (ph), Ashley Murphy (ph), Josh Nurona							
7	(ph), Brandon O'Brian (ph), John O'Brian (ph), Ziv Paragos							
8	(ph), Dominic Pomponio (ph), Oscar Portello (ph), Sophia							
9	Promugulus (ph), Darren Ramirez (ph), Cassandra Rubitok							
10	(ph), Dana Rubitok (ph), Maggie Redstone (ph), Rob Romuska							
11	(ph), Jacob Rivera (ph), Marquis Robbins (ph), Emily							
12	Roberts, Sunook Roy (ph), Siam Roy (ph), Catherine Rubins							
13	(ph), Sabastian Ruiz (ph), Nicholas Rusinello (ph), Nicholas							
14	Solernatano (ph), Anthony Salambini (ph), Olivia Schiffer							
15	(ph), Charles Corsone (ph), Zachary Shebeck (ph), Dana Testa							
16	(ph), Larissa Thiel (ph), Alexander Vaporez (ph), Zachary							
17	Vaporez (ph), David Villa (ph), Rio Villa Nueva (ph), Vivian							
18	Vu (ph), Daya Walu (ph), Maxwell Wechter (ph), Avril Wong							
19	(ph), Jordan Woods (ph), Ada Zang (ph).							
20	(Applause)							
21	MAYOR PETRACCO: That is unbelievable and							
22	fantastic. We would like to take a picture, and I just							
23	wouldn't feel right if we just picked a couple kids to come							
24	up here.							
25	So I think this evening what we should do and I							

am known to do some things that are a little unorthodox, the 1 people that are here that know me. So I think that we 2 3 should leave the kids in the back of the room, and maybe the 4 commissioners we could get in that aisle and we could take a 5 wide-angle shot of them, if that's okay. Let's give it a whirl. б (Applause) 7 8 (Pause) 9 MAYOR PETRACCO: Guys, excuse me, everyone. We're going to give you guys a minute. If you'd like to stay for 10 the rest of the meeting, yous are all welcome. 11 12 (Laughter) 13 MAYOR PETRACCO: I can tell you it won't be as fun 14 as this, but we're going to get started with our meeting. 15 So we'll just give you guys another minute. If yous are 16 going to leave now, --17 (Pause) 18 MAYOR PETRACCO: Bye, guys. (Pause) 19 20 MAYOR PETRACCO: Okay. Everyone is out from the band. Again, I'd just like to thank the band. That was 21 22 awesome. 23 We will get our paperwork in order. 24 (Pause) 25 MAYOR PETRACCO: Okay. Madam Clerk, we did our

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Page 13 1 bill list, and we have no reports. We have ordinance introductions. I have an ordinance introduction number 2 3 3302, an ordinance to amend Chapter 532 of the Code of the 4 Township of Nutley entitled rent control, Section 532-14, 5 when effective, termination of provisions. б MADAM CLERK: Need a motion. 7 UNIDENTIFIED SPEAKER: Move it. 8 UNIDENTIFIED SPEAKER: Second. 9 MADAM CLERK: Commissioner Rogers? 10 COMMISSIONER ROGERS: Aye. 11 MADAM CLERK: Commissioner Tucci? 12 COMMISSIONER TUCCI: Aye. 13 MADAM CLERK: Commissioner Scarpelli? 14 COMMISSIONER SCARPELLI: Aye. 15 MADAM CLERK: Mayor Petracco? 16 MAYOR PETRACCO: Aye. 17 But I just have to read one more thing. I move 18 that the ordinance be passed to a second reading and advertised in the Nutley Sun, together with the notice 19 20 required by law, that further consideration of said ordinance for final passage by the board of commissioners to 21 22 be held at its second reading on -- do we have that date? 23 MADAM CLERK: January 20th. 24 MAYOR PETRACCO: January 20th, 2015. And, being 25 we already voted on it, I think we're okay.

	Page 14						
1	We'll move on to resolutions.						
2	Commissioner Tucci?						
3	COMMISSIONER TUCCI: Thank you, Mayor. BE IT						
4	RESOLVED by the board of commissioners of the township of						
5	Nutley, county of Essex, New Jersey that, in accordance with						
б	the provisions of R.S. 40A:4-59, the following transfer(s)						
7	of 2014 appropriation reserves be and the same are hereby						
8	authorized and approved.						
9	To the Department of Parks and Public Property						
10	from other insurance, \$15,000 to Fuel Oil in the same						
11	amount.						
12	I move the resolution.						
13	MAYOR PETRACCO: Second.						
14	MADAM CLERK: Commissioner Rogers?						
15	COMMISSIONER ROGERS: Aye.						
16	MADAM CLERK: Commissioner Tucci?						
17	COMMISSIONER TUCCI: Aye.						
18	MADAM CLERK: Commissioner Scarpelli?						
19	COMMISSIONER SCARPELLI: Aye.						
20	MADAM CLERK: Mayor Petracco?						
21	MAYOR PETRACCO: Aye.						
22	Commissioner Tucci, would you read						
23	Commissioner Evans'?						
24	COMMISSIONER TUCCI: Yes, Mayor. WHEREAS, the						
25	following current fund budget appropriation balances remain						

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Page 15 1 unexpended, the Economic Development Project, Other Expenses Line in the amount of \$210,000; and 2 3 WHEREAS, it is necessary to formally cancel said 4 balances so that the unexpended balances may be credited to 5 surplus; Excuse me. NOW, THEREFORE, BE IT RESOLVED by the б board of commissioners of the township of Nutley, county of 7 8 Essex, state of New Jersey that the above listed unexpended balances of the current fund be canceled and effective 9 December 31st, 2014. 10 I move the resolution. 11 12 MAYOR PETRACCO: Second. 13 MADAM CLERK: Commissioner Rogers? 14 COMMISSIONER ROGERS: Aye. 15 MADAM CLERK: Commissioner Tucci? 16 COMMISSIONER TUCCI: Aye. 17 MADAM CLERK: Commissioner Scarpelli? 18 COMMISSIONER SCARPELLI: Aye. 19 MADAM CLERK: Mayor Petracco? 20 MAYOR PETRACCO: Aye. 21 Commissioner Scarpelli? 22 COMMISSIONER SCARPELLI: WHEREAS, the township of 23 Nutley, through the Department of Public Works, has a need 24 to acquire services of an engineering consultant as a non-25 fair and open contract pursuant to the provisions of

N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and 1 WHEREAS, the engineering coordinator has 2 3 determined and certified in writing that the value of the aggregate services provided by the vendor for the term of 4 5 this contract will exceed \$17,500; and WHEREAS, the anticipated term of this contract is б for 12 months, from January 1st, 2015 through December 31st, 7 8 2015; and WHEREAS, Pennoni Associates, Inc. has submitted a 9 proposal dated December 15th, 2014 indicating they will 10 provide engineering services according to a fee schedule 11 12 attached; and 13 WHEREAS, Pennoni Associates, Inc. has completed and submitted a business entity disclosure certification 14 15 which certifies that said corporation has not made any 16 reportable contributions to a political or candidate 17 committee in the township of Nutley in the previous one year, and that the contract will prohibit Pennoni Associates 18 from making any reportable contributions through the term of 19 20 the contract; and 21 WHEREAS, the contract is not to exceed \$165,000 22 for general engineering services and whereas funds are available from account 5-01-404-200 and have been certified 23 by the chief financial officer, said certification being 24 25 attached to this resolution;

Page 17 NOW, THEREFORE, BE IT RESOLVED that the board of 1 commissioners of the township of Nutley enter into a 2 3 contract with Pennoni Associates, Inc. as described herein; 4 and BE IT FURTHER RESOLVED that the business 5 б disclosure entity certification and the determination of value be placed on file with this resolution. 7 BE IT FURTHER RESOLVED that a notice of this 8 9 action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law. 10 11 MADAM CLERK: Commissioner Rogers? 12 COMMISSIONER ROGERS: Aye. 13 MADAM CLERK: Commissioner Tucci? 14 COMMISSIONER TUCCI: Aye. 15 MADAM CLERK: Commissioner Scarpelli? 16 COMMISSIONER SCARPELLI: Aye. 17 MADAM CLERK: Mayor Petracco? 18 MAYOR PETRACCO: Aye. 19 COMMISSIONER SCARPELLI: Thank you, Mayor. 20 MAYOR PETRACCO: Thank you. 21 Commissioner Rogers, you have nothing tonight? 22 COMMISSIONER ROGERS: I have nothing, Mayor. 23 MAYOR PETRACCO: Give me one second. 24 (Pause) 25 MAYOR PETRACCO: Okay. WHEREAS, N.J.S.A. A:9-41

1 requires that an emergency management council be formed to 2 coordinate all disaster control activities on behalf of the 3 township of Nutley, county of Essex, state of New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the board of
commissioners, township of Nutley, county of Essex, New
Jersey that the following be appointed as emergency
management council/local emergency planning
council/environmental commission on behalf of the township
of Nutley, January 1st, 2015 through December 31st, 2017.

10 The appointments are Thomas Nicolette, emergency management coordinate; Paul Cafone, deputy coordinator fire 11 12 and rescue; David Hollywood, deputy coordinator emergency 13 public information communications; John Redstone, deputy 14 coordinator evaluation coordinator; David Hamilton, hazardous materials coordinator; William Vonroth, 15 16 radiological protection; Jason Kirk, alert and warning 17 coordinator; Savatore Ferraro, damage assessment coordinator; David Berry, code enforcement assessment team 18 member; Phillip Nicolette, emergency operations center 19 20 coordinator; Michael Rossi, emergency medical coordinator; 21 Thomas Strumolo, law enforcement coordinator; Thomas 22 Restaino, public health coordinator; Michael Luzzi, public 23 works coordinator; Harry Kirk, resource management coordinator; Ann Marie Nicolette, shelter, reception and 24 25 care coordinator; Felicia Gardner, social services

1 coordinator.

2	I move the resolution.							
3	COMMISSIONER TUCCI: Second.							
4	MADAM CLERK: Commissioner Rogers?							
5	COMMISSIONER ROGERS: Aye.							
6	MADAM CLERK: Commissioner Tucci?							
7	COMMISSIONER TUCCI: Aye.							
8	MADAM CLERK: Commissioner Scarpelli?							
9	MR. SCARPELLI: Aye.							
10	MADAM CLERK: Mayor Petracco?							
11	MAYOR PETRACCO: Aye.							
12	BE IT RESOLVED by the board of commissioners of							
13	the township of Nutley, county of Essex, state of New Jersey							
14	that Alphonse Petracco and Kathy Rempusheski be appointed as							
15	representatives of the community development block grant							
16	committee expiring December 31st, 2015.							
17	I move the resolution.							
18	COMMISSIONER TUCCI: Second.							
19	MADAM CLERK: Commissioner Rogers?							
20	COMMISSIONER ROGERS: Aye.							
21	MADAM CLERK: Commissioner Tucci?							
22	COMMISSIONER TUCCI: Aye.							
23	MADAM CLERK: Commissioner Scarpelli?							
24	MR. SCARPELLI: Aye.							

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MAYOR PETRACCO: Aye.

WHEREAS, an application has been filed for a place-to-place transfer of plenary retail consumption license number 0716-33-001-006 issued to Pins and Pints, LLC, T/A CORK'S for premises located at 94 Bloomfield Avenue, Nutley, New Jersey; WHEREAS, the submitted application form is

8 complete in all respects, the transfer fees have been paid, 9 and the license, currently a pocket license, has been 10 properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the township 11 12 of Nutley Board of Commissioners does hereby approve, 13 effective January 7th, 2015 the place-to-place transfer of 14 the aforesaid plenary retail consumption licensed premises 15 from pocket license to Pins and Pints, LLC, T/A as CORK'S, 16 94 Bloomfield Avenue, Nutley, New Jersey and does hereby 17 direct the municipal clerk to endorse the license certification as follows: "This license, subject to all of 18 its terms and conditions, is hereby transferred to the 19 20 premises located at 94 Bloomfield Avenue, Nutley, New 21 Jersey. 22 I move the resolution. 23 COMMISSIONER TUCCI: Second. 24 MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: (No audible response.)

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Page 21 1 MADAM CLERK: Commissioner Tucci? 2 COMMISSIONER TUCCI: Aye. 3 MADAM CLERK: Commissioner Scarpelli? MR. SCARPELLI: Aye. 4 5 MADAM CLERK: Mayor Petracco? б MAYOR PETRACCO: Aye. Thank you. That concludes our business portion of 7 8 the meeting. 9 Is there anyone here tonight that would like to address the board of commissioners? 10 11 Seeing no one, --12 UNIDENTIFIED SPEAKER: Mayor, if I might, before 13 we adjourn? 14 MAYOR PETRACCO: Yes. 15 UNIDENTIFIED SPEAKER: Just one announcement. Ι 16 understand there was some concern that the broadcasting of these meetings was not publicized well enough. 17 I just want everyone to know that we put it up on 18 the Nutley website, the Nutley township website. It's in 19 20 the scroll portion. It'll show from Thursday through Monday, and they will begin -- the broadcasting will begin 21 22 at 8:30. 23 Thank you, Mayor. 24 MAYOR PETRACCO: Thank you. 25 And I have one more announcement. Thank you for

1 reminding me about announcements.

2 The last couple of days, our Nutley Police 3 Department has gone through an accreditation policy. It's 4 all about our procedures and policies. I met with the 5 inspectors yesterday morning, and I'm very, very proud to б compliment the Nutley Police Department and everyone in 7 public safety. 8 The inspectors told me, here in Nutley, we are 9 very, very much ahead of the curve, as far as technologies, 10 our policies, our procedures of what we're doing. So it's refreshing to know that our police department is doing a 11 12 fine job and we are really ahead of the curve, state-wide. 13 On that note, we are officially adjourned. 14 UNIDENTIFIED SPEAKER: Move to adjourn. 15 UNIDENTIFIED SPEAKER: Second. 16 MADAM CLERK: Commissioner Rogers? 17 COMMISSIONER ROGERS: Aye. MADAM CLERK: Commissioner Tucci? 18 19 COMMISSIONER TUCCI: Aye. 20 MADAM CLERK: Commissioner Scarpelli? 21 MR. SCARPELLI: Aye. 22 MADAM CLERK: Mayor Petracco? 23 MAYOR PETRACCO: Aye. Thank you for coming. 24 25 MADAM CLERK: And the time is now 8:09.

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1		(Whereupon,	these	proceedings	were	concluded	at	9:14
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Ordinance No. 3302 Introduced by Mayor Petracco Introduced on January 6, 2015 Public Hearing January 20, 2015

### Ordinance No. 3302 "AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINATION OF PROVISIONS."

Section 532-14 of the Code of the Township of Nutley is hereby amended to reflect a termination date of December 31, 2020.

- 1. REPEALER. All ordinances or parts of ordinance which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 2. EFFECTIVE DATE. This ordinance shall take effect immediately upon the expiration of twenty (20) after passage and publication as required by law, and shall be retroactive to January 1, 2014.

TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

Introduced by:	Commissioner Joseph P. Scarpelli	Date:	January 6, 2015
Seconded by:	Commissioner Steven Rogers	No.	1-15

WHEREAS, the Township of Nutley through the Department of Public Works has a need to acquire the services of an engineering consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2015 through December 31, 2015; and

WHEREAS, Pennoni Associates, Inc. has submitted a proposal dated December 15, 2014 indicating they will provide engineering services according to a fee schedule attached; and

WHEREAS, Pennoni Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Pennoni Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not to exceed \$165,000.00 for general engineering services and whereas funds are available from account 5-01-404-200 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 Pennoni Associates, Inc. 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.

• • •

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 6, 2015

Record of Vote	Commissioner Rogers	Commissioner Tucci	Commissioner Evans	Commissioner Scarpelli	Mayor Petracco
Yes	X	Х		х	Х
No					
Not Voting					
Absent/Excused			X		

TOWNSHIP OF NUTLEY, NEW JERSEY

### Resolution

Introduced by:	Commissioner Alphonse Petracco	Date:	January 6, 2015
Seconded by:	Commissioner Mauro G. Tucci	No.	2-15

WHEREAS, N.J.S.A. A: 9-41 requires that an Emergency Management Council be formed to coordinate all disaster control activities on behalf of the Township of Nutley, County of Essex, State of New Jersey;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners, Township of Nutley, County of Essex, New Jersey that the following be appointed as Emergency Management Council/Local Emergency Planning Council/Environmental Commission on behalf of the Township of Nutley, January 1, 2015 – December 31, 2017

Thomas Nicolette Paul Cafone David Hollywood John Redstone David Hamilton William Vonroth Jason Kirk Salvatore Ferraro David Berry Phillip Nicolette Michael Rossi Thomas Strumolo Thomas Restaino Michael Luzzi Harry Kirk Ann Marie Nicolette Felicia Gardner

**Emergency Management Coordinator** Deputy Coordinator/Fire and Rescue Deputy Coordinator/Emergency Public Information/Communications Deputy Coordinator/Evacuation Coordinator Hazardous Materials Coordinator **Radiological Protection** Alert and Warning Coordinator Damage Assessment Coordinator Code Enforcement/Assessment Team Member **Emergency Operations Center Coordinator Emergency Medical Coordinator** Law Enforcement Coordinator Public Health Coordinator Public Works Coordinator Resource Management Coordinator Shelter, Reception and Care Coordinator Social Services Coordinator

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 6, 2015

Record of Vote	Commissioner Rogers	Commissioner Tucci	Commissioner Evans	Commissioner Scarpelli	Mayor Petracco
Yes	X	Х		х	Х
No					
Not Voting					
Absent/Excused			Х		

. . .

TOWNSHIP OF NUTLEY, NEW JERSEY

### Resolution

Introduced by:	Mayor Alphonse Petracco	Date:	January 6, 2015	-
Seconded by:	Commissioner Mauro G. Tucci	No	3-15	

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Alphonse Petracco and Kathy Rempusheski be appointed as representatives of the Community Development Block Grant Committee expiring December 31, 2015.

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 6, 2015

Record of Vote	Commissioner Rogers	Commissioner Tucci	Commissioner Evans	Commissioner Scarpelli	Mayor Petracco
Yes	X	Х		X	Х
No					
Not Voting					
Absent/Excused			Х		

TOWNSHIP OF NUTLEY, NEW JERSEY

### Resolution

Introduced by:	Mayor Alphonse Petracco	Date:	January 6, 2015
Seconded by:	Commissioner Mauro G. Tucci	No.	4-15

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 0716-33-001-006, issued to Pins And Pints LLC., T/A CORK'S for premises located at 94 Bloomfield Avenue, Nutley, New Jersey 07110;

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license, currently a pocket license, has been properly renewed for the current license term;

**NOW, THEREFORE BE IT RESOLVED** that the Township of Nutley Board of Commisiners does hereby approve, effective January 7, 2015, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from "Pocket License" to Pins and Pints LLC., T/A as Cork's, 94 Bloomfield Avenue, Nutley New Jersey 07110, and does hereby direct the Municipal Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 94 Bloomfield Avenue, Nutley, New Jersey 07110."

Eleni Pettas

Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that

the

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting January 6, 2015 held

Record of Vote	Commissioner Rogers	Commissioner Tucci	Commissioner Evans	Commissioner Scarpelli	Mayor Petracco
Yes	X	Х		X	Х
No					
Not Voting					
Absent/Excused			X		

TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

Introduced by:	Commissioner Mauro G. Tucci	Date:	January 6, 2015
Seconded by:	Mayor Alphonse Petracco	No.	5-15

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-59, the following transfer(s) of **2014 Appropriation Reserves** be and the same are hereby authorized and approved:

#### **DEPARTMENT OF PARKS & PUBLIC PROPERTY**

Total	\$15,000.00	Total	\$ 15,000.00
4-01-522-200	\$13,000.00	4-01-528-200	\$15,000.00
Other Insurance 4-01-522-200	\$15,000.00	Fuel Oil 4-01-528-200	\$15,000.00
FROM:		<u>TO:</u>	

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 6, 2015

Record of Vote	Commissioner Rogers	Commissioner Tucci	Commissioner Evans	Commissioner Scarpelli	Mayor Petracco
Yes	X	Х		Х	Х
No					
Not Voting					
Absent/Excused			Х		

TOWNSHIP OF NUTLEY, NEW JERSEY

# Resolution

Introduced by:	Commissioner Mauro G. Tucci read for Commission Thomas J. Evans	Date:	January 6, 2015	
Seconded by:	Mayor Alphonse Petracco	No.	6-15	_

WHEREAS, the following Current Fund budget appropriation balances remain unexpended:

<b>Economic Development Project</b>	
Other Expenses	\$210,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the above listed unexpended balances of the Current Fund be canceled, and effective December 31, 2014.

. . .

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_\_ January 6, 2015

Record of Vote	Commissioner Rogers	Commissioner Tucci	Commissioner Evans	Commissioner Scarpelli	Mayor Petracco
Yes	X	Х		X	Х
No					
Not Voting					
Absent/Excused			Х		