Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, December 20, 2011
7:00 P.M.

A workshop meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers Conference Room and called to order. Adequate notification was published in the official newspapers of the Township of Nutley.

OPEN PUBLIC MEETING STATEMENT:
Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 2, 2010 issues of the Nutley Sun, the Journal, 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.

ROLL CALL:
Commissioner Scarpelli - Present
Commissioner Petracco - Present
Commissioner Evans - Present
Commissioner Tucci - Present
Mayor Cocchiola - Present

The Board of Commissioners at their workshop session reviewed all the agenda items as listed in below minutes.

At 7:15 P.M., Evelyn Rosario, Municipal Clerk read the following Executive Session Resolution No. 286-11 into the record, The Board of Commissioners entered into Executive Session at 7:15 P.M.

No. 286-11
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Township Commission shall now move into closed executive session to discuss:

1. Personnel Matters

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

Introduced by Commissioner Scarpelli, seconded by Commissioner Tucci. All ayes on a roll call vote.

Commissioner Scarpelli made a motion to exit Executive Session seconded by Commissioner Tucci, all Ayes on a roll call vote. The Board of Commissioners exited Executive Session at 7:53 PM and entered into the Public Session.
TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

PUBLIC MEETING

PROCEDINGS:

ORIGINAL

December 20th, 2011

7:00 p.m.

BEFORE:

Mayor Joanne Cocchiola
Commissioner Alphonse Petracco
Commissioner Joseph P. Scarpelli
Commissioner Thomas J. Evans
Commissioner Mauro G. Tucci

Township Clerk Rosario

Job No. NJ382413
TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

PUBLIC MEETING TRANSCRIPT OF PROCEEDINGS:

Certified Transcript

December 20th, 2011
7:00 p.m.

BEFORE:
Mayor Joanne Cocchiola
Commissioner Alphonse Petracco
Commissioner Joseph P. Scarpelli
Commissioner Thomas J. Evans
Commissioner Mauro G. Tucci
Township Clerk Rosario

Job No. NJ382413
MAYOR COCCHIOLA: Everyone stand for the flag salute.

(Pledge of Allegiance recited)

MAYOR COCCHIOLA: We'll just take notice that the -- well, you know what, Madam Clerk, re-read the Sunshine Notice.

MADAM CLERK: Yes, Mayor. Tuesday, December 20th, 2011. Pursuant to the requirements of the Open Public Meeting Law, Chapter 23, Public Laws 1975, notice of this meeting was published in the December 2nd, 2010 issues of the Nutley Sun, The Journal, 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 Scarpelli?

COMMISSIONER SCARPELLI: Here.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Here.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Heree

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Heree

MADAM CLERK: All present, Mayore

MAYOR COCCHIOLA: Thank youe

Commissioner Scarpelli, do you have a report?

COMMISSIONER SCARPELLI: I have various reports for September and October of 2011e, Mayore

MAYOR COCCHIOLA: Thank youe We can move on to payment of bills e

MADAM CLERK: Yes, Mayor. Bill list, Tuesday, December 20th, 2011e

Public Affairs: $210,95.96.
Revenue and Finance: $2,385,442.82
Public Safety: $103,169.92
Public Works: $103,377.76
Parks & Public Property: $259,063.84
Payroll, as of December 23rd, $714,962.84, for a grand total bill list of $3,713,002.45. And that's all for bills, mayore

COMMISSIONER SCARPELLI: Move the bills
COMMISSIONER PETRACCO: Seconde
MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSIONER PETRACCO: Ayee
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Ayee
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Ayee
MADAM CLERK: Thank you, Mayore
MAYOR COCCHIOLA: Commissioner Evans for introduction?

COMMISSIONER EVANS: Yes, I have an ordinance of introduction to eliminate a handicapped parking spot on Cottage Place: An ordinance to amend an ordinance codified in the code of the Township of Nutley, chapter 228, entitled vehicles and traffic, particularly Article VII, and Section 29A, entitled Handicapped Parking, to delete the location set forth hereine
I move that this ordinance be passed to a second reading and advertised in the Nutley Sun together with the notice required by law, and that further consideration of said ordinance for final passage by the board of commissioners be held at its second reading on January 17th, 2012.

So move.

MALE SPEAKER: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

Oh, and I've -- oh, I'm sorry. Commissioner Petracco, you have a public hearing?

COMMISSIONER PETRACCO: I do. It's
ordinance number 3185e, an ordinance to
fix the salaries of certain officers and
employees of the Township of Nutley Fire
Department, effective January 1st, 2012.

MAYOR COCCHIOLA: Is there any
member of the public that would like to
address the board with respect to this
ordinance?

MALE SPEAKER: Close the public
portion of the meeting.

MALE SPEAKER: Second.

MADAM CLERK: Commissioner
Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

COMMISSIONER PETRACCO: I move the
order.

MALE SPEAKER: Second.
MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Ayee

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Ayee

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Ayee

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

COMMISSIONER PETRACCO: Thank you.

MAYOR COCCHIOLA: Thank you. And tonight I want to open up a public hearing on ordinance number 3186, which is an ordinance to amend an ordinance in the Code entitled Animals "License and Registration Fees (Dogs)". This ordinance sets a new fee for dog licenses at fifteen dollars with a senior citizen's discount.

Is there any member of the public that would like to address the board with respect to this resolution?

There is no one, so I'll move to
close the public hearing.

MALE SPEAKER: Second.

MADAM CLERK: Commissioner

Scarpelli?

COMMISSIONER SCARPELLI: Ayee

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Ayee

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

I move the ordinance.

MALE SPEAKER: Second.

MADAM CLERK: Commissioner

Scarpelli?

COMMISSIONER SCARPELLI: Ayee.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Aye.

Similarly, ordinance number 3187 sets the fees for cat licensing at the same price, fifteen and eighteen discounte.

Is there any member of the public that would like to address the board with respect to this ordinance?

I move the public hearing be closed.

MALE SPEAKER: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

I move the ordinance.

MALE SPEAKER: Seconde.

MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

MAYOR COCCHIOLA: Okay. Resolutions

Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Before I read the resolutions, it does seem to be a special day today. Somebody's birthday is today, so we would like to wish the Mayor a very, very happy birthday. Enjoy your day. No more flats --

MAYOR COCCHIOLA: No more flat tires.

COMMISSIONER SCARPELLI: -- flat tires. Flowers.

MAYOR COCCHIOLA: Oh, thank -- oh, my God.

(Applause)

MAYOR COCCHIOLA: Thank you. Thank
you. Thank you, gentlemen.

COMMISSIONER SCARPELLI: Thirty-nine.

MAYOR COCCHIOLA: Thirty-nine.

Thank you.

COMMISSIONER SCARPELLI: On behalf of the board of commissioners and your staff also, Mayor.

MAYOR COCCHIOLA: Thank you. My staff is the best staff around, I have to say. Thanks, everybody.

COMMISSIONER SCARPELLI: Does any member of the public want to come up and kiss the Mayor for her birthday?

(Laughter)

MAYOR COCCHIOLA: Thank you.

COMMISSIONER SCARPELLI: You got to bring flowers, though.

MAYOR COCCHIOLA: With much appreciation, I thank you.

Mr. Scarpelli?

COMMISSIONER SCARPELLI: Yes. 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.Se 40A: 4-58, the following transfers of appropriations in the 2011 Budget be and the same are hereby authorized and approved:

From Passaic Valley Water, 10,000 dollars; from Water Other Insurance, 10,000 dollars; Kearny Water, 3,000 dollars; Purchase of Water Meters, 5,000 dollars, for a total of 28,000 dollars.

Two, Water Operations 0/E, 20,000 dollars; Water Group Insurance, 7,000 dollars; Social Security, 1,000 dollars. So the total from and to is 28,000 dollars.

Move the resolution.

COMMISSIONER PETRACCO: Seconde
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSIONER PETRACCO: Ayee
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Ayee
MADAM CLERK: Mayor Cocchiola?

COMMISSIONER SCARPELLI: That's all I have, Mayor.

MAYOR COCCHIOLA: Thank you.

COMMISSIONER PETRACCO: Ayee.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee.

COMMISSIONER SCARPELLI: That's all I have, Mayor.

MAYOR COCCHIOLA: Thank you.

COMMISSIONER PETRACCO: Be it resolved, by the board of commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provisions of R.S. 40A: 4-58, the following transfers of appropriations in the 2011 budget be and the same are hereby authorized and approved:

From police salary and wage 1-01-308-100, 75000. To police O/E 1-01-308-200, 75000. I move the resolution.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Ayee.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Ayee.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee.
MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Ayee

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Ayee

COMMISSIONER PETRACCO: Whereas,

proposals for architectural services for
the first floor police dispatch area were
opened on December 15, 2011; and
whereas, Dassa-Haines, Architectural
Group, LLC, 16 Portland Place, Montclair,
New Jersey 07042, was the lowest proposal
for an upgrade to the Police
Communications Center at 7,000 dollars;
and whereas, the funds are available from
account 1-01 308-200 and have been
certified by the chief financial officer,
said certification being attached to this
resolution:

Now, therefore, be it resolved, by
the board of commissioners of the
township of Nutley, County of Essex,
State of New Jersey, that a contract be
awarded to Dassa-Raines, not to exceed
7,000 dollars and that the Mayor and the
Township Clerk be and they are hereby
authorized to enter into and sign said contract for the Township of Nutley.

I move the resolution.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Ayee

COMMISSIONER PETRACCO: That's all I have, Mayore

MAYOR COCCHIOLA: Thank you.

Commissioner Evans?

COMMISSIONER EVANS: Thank you, Mayor.

Be it resolved, by the board of commissioners that the Treasurer be and she is hereby authorized to refund overpayment of property taxes for block
704, lot 11, in the amount of $724.43 for 2011, resulting from a tax court judgment.

So move.

MR. TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

COMMISSIONER EVANS: Be it resolved, by the board of commissioners that the Treasurer be and she is hereby authorized to refund overpayment of water charges for block 2901, lot 9 in the amount of $121.70 for the year 2011.

So move.

MR. TUCCI: Second.

MADAM CLERK: Commissioner
Scarpelli?

COMMISSIONER SCARPELLI: Ayee

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Ayee

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Ayee

COMMISSIONER EVANS: Be it resolved,

by the board of commissioners, of the
Township of Nutley, in the County
of Essex, State of New Jersey, that the
Treasurer be and she is hereby authorized
to refund overpayment of taxes for said
years, as provided in the list attached
hereto, in the amount of $45,680.16.

So move.

MR. TUCCI: Second.

MADAM CLERK: Commissioner

Scarpelli?

COMMISSIONER SCARPELLI: Ayee

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Ayee
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Ayee

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Ayee

MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Aye.

COMMISSIONER EVANS: Whereas, the following Current Fund Emergency Appropriation remains unexpended:
Emergency Response to Snow Storm Damage in the amount of $20,000 dollars

Whereas, it is necessary to formally cancel said unexpended balance; Now, therefore, be it resolved, by the board of commissioners of the Township of Nutley, County of Essex, the State of New Jersey that the above listed unexpended balance of the Current Fund Emergency Appropriation be canceled

So movee

MR. TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Ayee

MADAM CLERK: Commissioner Petracco?
COMMISSIONER PETRACCO: Ayee
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Aye.
COMMISSIONER EVANS: Whereas, the Current Fund Emergency Appropriation remains unexpended for the Hurricane Irene damage in the amount of $35,600 dollars.
Whereas, it is necessary to formally cancel said unexpended balance; Now, therefore, be it resolved, by the board of commissioners that the above listed unexpended balance of the Current Fund Emergency Appropriation be canceled.
So move.
MRe TUCCI: Second
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSIONER PETRACCO: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Ayee
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Ayee
MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Ayee
COMMISSIONER EVANS: Whereas,
certain receivable balances remaining on
the General Ledger Fund balance sheet
have been deemed uncollectable; and
whereas, certain General Capital
Improvement appropriation balances remain
dedicated to the projects funded
by these grants which are now completed;
and whereas, it is necessary to formally
cancel said receivable balances and
improvement authorization balances;

Now, therefore, be it resolved, by
the board of commissioners of the
Township of Nutley, County of
Essex, New Jersey that the following
receivable balances and unexpended and
dedicated balances of General
Capital Appropriations be cancelled:
ordinances number 2804 in the amount of
$125; 2895 in the amount of $1,005; 2909 for $258.24; 3001 for $13,113.60; and 2974 for $37,304.

As far as cancelled and unfunded balances, those amounts for 2805 are also cancelled for -- $8,115; 2909 for $.03; 3001 for $13,673.60; and 2894 for $125.

So move.

MR. TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

COMMISSIONER EVANS: Whereas, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts
and financial transactions within five
months after the close of its fiscal year
as a Non-Fair and Open Contract pursuant
to the provisions N.J. & S.A. 19:44 A-20.4
and 20e5e as appropriate; and
whereas, the Chief Financial Officer has
determined and certified in writing that
the value of the aggregate services
provided by the vendor for the year will exceed $17,500; and whereas, Nisivoccia &
Company Certified Public Accountants, 200
Valley Road, Suite 300, Mte Arlington,
have submitted a fee schedule for
providing such services, the total of
which is not to exceed $141,066e; and
whereas, Nisivoccia & Company Certified
Public Accountants has completed and
submitted a Business Entity Disclosure
Certification that certifies that they
have 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 them from making
any reportable contributions through the
term of the contract whereas the funds are available in account 2-01-222-20 and 2-06-706-205 (Subject to the appropriation of the 202 Municipal Budget) have been certified by the chief financial officer, said certification attached to this resolution.

Now, therefore, be it resolved that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with Nisivoccia & Company and be it further resolved that the Business Disclosure Entity Certification and determination of value be placed on file with this resolution.

So move.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Ayee

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Ayee

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Ayee

COMMISSIONER EVANS: Whereas, there exists a need to acquire grant writing and consulting services for grant procurement, state and federal appropriation procurement and alternate financing sources as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and whereas, Millenium Strategies, LLC was awarded a contract for the performance of said services via resolution number 4-11, duly adopted by the Board of Commissioners on January 4, 2011 with two one-year options to renew.

And whereas, Millenium Strategies, 60 Roseland Avenue, Caldwell, New Jersey, has submitted a proposal to provide the services for $3,333 per month; and -- that's no change from the previous year.

Whereas, Millenium Strategies has completed and submitted a Business Entity
Disclosure Certification that certifies that it 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 them from making any reportable contributions through the term of the Contract;

Whereas, the Director of Revenue and Finance has determined and certified in writing that the valuation of the acquisition will exceed $17,500;

Whereas, the contract is in an amount not to exceed $39,996 per year and funds are available from current accounts, subject to the adoption of the 2012 Budget in 2-02-2012 and have been certified by the Chief Financial Officer, said certification attached;

Now, therefore, be it resolved, by the Board of Commissioners of the Township of Nutley that Millenium Strategies, 60 Roseland Avenue, Caldwell, be granted a one year renewal effective January 1, 2012 through December 31,
So movee

COMMISSIONER TUCCI: Seconde

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Ayee

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Ayee

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Ayee

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Ayee

COMMISSIONER EVANS: Whereas, the Township --

MAYOR COCCHIOLA: I'm sorry. Wait a minutee I -- don't count that as an ayee I initially had a recusal on this matter due to a conflict which I don't believe exists any more, but on the advice of counsel I'm going to recuse myself, and I don't want that recusal to (indiscernible) anything other than I am a hundred percent satisfied with the job
that Millenium Strategies is doing.
They're doing a fabulous job for the
town. Sorry.

COMMISSIONER EVANS: Okay. Whereas,
the Township of Nutley has a need to
acquire the services of a professional
real estate appraiser to assist with real
estate appraisals, tax appeals and tax
court appearances and to complete
the necessary procedures to ensure we
capture added assessments arising from
ongoing improvement activities in the
Township of Nutley as a non-fair and open
contract pursuant to the provisions of
N.J.S.A. 19:44 A-20e.4 or 20e.5e as
appropriate; and whereas, the tax
assessor has determined and certified in
writing that the value of the aggregate
services provided by the vendor for the
year will exceed $17,500; and whereas,
Hendrick Appraisal Company, 7 Hutton
Avenue, West Orange, New Jersey, has
submitted a fee schedule for providing
such services, the total of which is not
to exceed $55,000; and whereas, the
anticipated term of this contract is for twelve months, from January 1, 2012 through December 31, 2012.

Whereas, Hendricks Appraisal Company has completed and submitted the Business Entity Disclosure Certification which certifies that they have 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 them from making any reportable contributions through the term of the contract; and whereas, funds are available from account 2-00-20-205 (Subject to the Adoption of the 2012 Budget) and have been certified by the chief financial officer, said certification attached to this resolution.

Now, therefore, be it resolved by the board of commissioners of the Township of Nutley that the Township of Nutley authorizes the Mayor to enter into a contract with Hendricks Appraisal Company; and be it further resolved that
the Business Disclosure Entity
Certification and the determination of value be placed on file with this resolution.

So move.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Ayee.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Ayee.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Ayee.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Ayee.

Thank you.

Are you going to do the holiday schedule?

COMMISSIONER EVANS: Holiday schedule.

THE COURT: Holiday schedule?

COMMISSIONER EVANS: Be it resolved by the board of commissioners of the
Township of Nutley, County of Essex, State of New Jersey that the following days shall be considered a paid holiday for 2012: Monday, January 2nd, New Year's Day; Monday, January 16th, Martin Luther King, Jr. Day; Monday, February 20th, President's Day; Friday, April 6th, Good Friday; Monday, May 28th, Memorial Day; Wednesday, July 4th, Independence Day; Monday, September 3rd, Labor Day; Monday, October 8th, Columbus Day; Tuesday, November 6th, Election Day; Monday, November 12th, Veteran's Day (Observed); Thursday, November 22nd, Thanksgiving Day; Friday, November 23rd, the Day After Thanksgiving; Monday, December 24th, Christmas Eve (half a day); and Tuesday, December 25th, Christmas Day; and Monday, December 31st, a half a day, New Year's Eve.

So move.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSIONER PETRACCO: Ayee
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Ayee
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Ayee
MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Ayee
Commissioner -- I'm sorrye Oh, my God, (indiscernible)e. I have to recuse myself from the holiday schedulee. Retract that --
MADAM CLERK: Mayor --
MAYOR COCCHIOLA: -- it's a recusal.
MADAM CLERK: Okay, Mayor, so you're recusing yourself?
MAYOR COCCHIOLA: It's hard to transition overere. It's tough heree.
MADAM CLERK: Okay, the record will reflect that you're recusing yourself from the 2012 holiday schedule, resolution number 283-11e.
MAYOR COCCHIOLA: Thank you.
COMMISSIONER EVANS: Be it resolved, by the board of commissioners of the
Township of Nutley, the County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer of appropriations in the 2011 Budget be and the same are hereby authorized and approved:

From Group Insurance, $83,600; from Recreation Commissions Salaries and Wages, $23,000; from Shade Tree salaries and wages, $25,000; from other insurance premiums, $20,000.

To Parkes and Playgrounds Salaries and Wages, $41,000; Parks and Playgrounds Other Expenses, $56,000; Recreation Company Other Expenses, $20,000; Public Buildings and Grounds Other Expenses, $30,000; Telephone Salary and Wages, $2,600; Shade Tree Other Expenses, $3,000. Total from $151,600; to $151,600.

So moved.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Commissioner Petracco?
COMMISSIONER PETRACCO: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Ayee.
MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Aye.
COMMISSIONER EVANS: That's all I have, Mayor.

MAYOR COCCHIOLA: Whereas, raffle applications have been received from the following organizations: Holy Family Church, License No. 06-12 for an on-premise merchandise raffle February 25th, 2012; Saint Mary's Church, License No. 07e12 and 08-12 for Tuesdays from January 3 through December 18, 2012.

Whereas, the applications have been reviewed and approved by the Municipal Clerk and the Police Department.

Therefore be it resolved by the Board of Commissioners of the Township of Nutley, that the licenses are approved and the Municipal Clerk is authorized s
issue the licenses
Move the resolution
COMMISSIONER TUCCI: Seconde
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Ayee
MADAM CLERK: Commissioner Petracco?
COMMISSIONER PETRACCO: (No audible response)
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Ayee
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Ayee
MADAM CLERK: Mayor Cocchiola?
MAYOR COCCHIOLA: Ayee
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: 4-58, the following transfers of appropriations in the 2011 Budget be and the same are authorized and approved:
From Health Department Salary and Wages to Township Attorney Salary and Wages, Municipal Prosecutor Salary and
Wages, Board of Adjustment Salary and Wages, Planning Board Salary and Wages, Rent Leveling Salary and Wages, $720.

Garbage and Trash, $10,000 to Animal Regulation, $4,000, Municipal Court O and E $15,000, for a total of $19,020.

Move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Ayee.

MADAM CLERK: Commissioner Petraceco?

COMMISSIONER PETRACCO: (No audible response).

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Ayee.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Ayee.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Ayee.

Whereas, Chris Mazzini, 51 Passaic Avenue, Nutley, New Jersey, has applied for renewal of Constable No. 15 and the application has been reviewed by the Municipal Clerk and Police Department.
Therefore be it resolved by the Board of Commissioners that Chris Mazzini be re-appointed as Constable No. 15 for a one-year term, beginning December 22, 2011.

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Commissioner Petracco?

COMMISSIONER PETRACCO: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Mayor Cocchiola?

MAYOR COCCHIOLA: Aye.

That concludes the regular business portion of our meeting. Is there any member of the public that would like to address the board?

There is not.

Let me note that this meeting will not be adjourned. It will be continued
to Wednesday, December 28th at 9 a.m.

Thank you

Everyone have a merry Christmas and happy Hanukah, which starts tonighte

(End of audio)
CERTIFICATION

I, Sharona Shapiro, hereby certify that the foregoing is a true and correct transcription, to the best of my ability, of the sound recorded proceedings submitted for transcription.

I further certify that I am not employed by nor related to any party to this action.

In witness whereof, I hereby sign this date:
March 5, 2012.

Sharona Shapiro
AAERT Certified Electronic Transcriber
(CET*ED-4E2)
CERTIFICATION

I, Sharona Shapiro, hereby certify that the foregoing is a true and correct transcription, to the best of my ability, of the sound recorded proceedings submitted for transcription.

I further certify that I am not employed by nor related to any party to this action.

In witness whereof, I hereby sign this date:
March 5, 2012.

Sharona Shapiro
AAERT Certified Electronic Transcriber
(CET*ED-492)