

Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, May 19, 2009
7:00 P.M.

A regular meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers and called to order. Adequate notification was published in the official newspapers of the Township of Nutley. All present joined in the Pledge of Allegiance to the Flag. Roll call was taken.

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 January 8, 2009 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

At this point in the meeting the following resolutions were adopted:

No. 144-09

WHEREAS, the Department of Public Affairs announced the Township's participation in the 2009 Louis Bay II Future Municipal Leaders Competition, sponsored by the League of Municipalities, to advance the virtues of elected and volunteer positions in municipal government, while raising awareness of municipal government; and

WHEREAS, the Department of Public Affairs participated by inviting high school juniors and seniors planning to further their education after high school; and

WHEREAS, Rosanna O'Brien's essay was chosen as the Township's municipal entry into the competition, and has been awarded a State Finalist by the League.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, congratulate Ms. O'Brien for her participation and recognition in not only the Township's municipal portion, but also her overall achievement in the 2009 Louis Bay II Municipal Leaders Scholarship Competition.

Introduced by Mayor Cocchiola, seconded by Commissioner Tucci. All ayes.

Commissioner Evans introduced Jim Pelusio, Vice President at Hoffman La Roche in

charge of side operations. Mr. Pelusio thanked the Commissioners and the Mayor for the opportunity to present Hoffman La Roche's requests to provide incentives for new capital projects and renovations at their campus. Mr. Pelusio stated that the Roche campus on the Nutley side is an area in need of rehabilitation. He explained to the Board the details of what needs to be renovated and how it would be done. Mr. Pelusio stated that it would be good for Roche and for the town and would add to the infrastructure within the Nutley side of the campus.

No. 145-09

WHEREAS, N.J.S.A. 40A:12A-1, et seq, also known as the Local Redevelopment and Housing Law ("LRHL") permits a Municipal governing body to designate an area in need of Rehabilitation in order to promote the overall development of the Community; and

WHEREAS, an area may be designated for rehabilitation if the area satisfies certain conditions set forth in the LRHL; and

WHEREAS, an area in which a majority of the water and sewer infrastructure in the delineated area is a least 50 years old and in need of repair or substantial maintenance satisfies the LRHL Criteria; and

WHEREAS, a study has been conducted by the Township Engineer and it has been determined that more than fifty percent of the water and sewer infrastructure is at least 50 years old and in need of repair in Block 300, Lot 1 (Building 123 – 600 Wing Expansion and Building 102 Interior Retrofit) and Block 201, Lot 1 (Building 76 Façade Renovation and Building 76 Interior Fit-out); and

WHEREAS, it has been further determined that a program of rehabilitation is expected to prevent deterioration and promote the overall development of the Community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex, that the Block 300, Lot 1 and Block 201, Lot 1 be designated as an area in need of rehabilitation; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon the Clerk of the Township transmitting a copy of this adopted resolution to the Commissioner of the Department of Community Affairs.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All Ayes on a roll call vote.

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE:

Evelyn Rosario, Municipal Clerk, read the following communication:
North Jersey District Water Supply Commission/Meeting Minutes/March 25, 2009
Nutley Belleville Columbus Day Parade/Requesting Permission to Hold a Sunday Raffle on June 7, 2009. It was the consensus of the Governing Body to approve their request.

REPORTS:

Commissioner Scarpelli submitted the Department of Public Works report for the month of April, 2009.

Commissioner Tucci submitted the Shade Tree Commission report for the month of March and April 2009.

BILLS:

Evelyn Rosario, Municipal Clerk, read the following departmental summary of bills for the approval of the Board of Commissions. (bill list attached to minutes)

Department of Public Affairs	\$	73,490.65
Department of Revenue & Finance	\$	1,981,981.70
Department of Public Safety	\$	24,296.57
Department of Public Works	\$	45,172.31
Department of Parks & Public Property	\$	76,804.63
Payroll as of May 15, 2009	\$	744,896.62
Bill List Grand Total	\$	2,946,642.48

Motion to approve the bills by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

ORDINANCE INTRODUCTIONS (2)

Commissioner Evans/Ordinance No. 3105

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPCEIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPES PARKING, TO ADD THE LOCATION SET FORTH THEREIN.”

Commissioner Evans made a motion that this ordinance be introduced and passed for first reading and be advertised accordingly. Motion was seconded by Commissioner Tucci. All ayes. Commissioner Evans read by title only.

A public hearing will be held on Tuesday, June 16, 2009.

Commissioner Evans/Ordinance No. 3106

“ORDINANCE APPROPRIATING \$25,000.00 FROM THE RESERVE IN THE GENERAL CAPITAL FUND FOR LOCAL IMPROVEMENTS FOR CERTAIN LOCAL IMPROVEMENTS.” (Public Hearing June 16, 2009)

Commissioner Evans made a motion that this ordinance be introduced and passed for first reading and be advertised accordingly. Motion was seconded by Commissioner Tucci. All ayes. Commissioner Evans read by title only.

A public hearing will be held on Tuesday, June 16, 2009.

PUBLIC HEARINGS (2)

Commissioner Evans/Bond Ordinance No. 3101 “BOND ORDINANCE AMENDING BOND ORDINANCE NO. 3063 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.”

Ordinance No. 3101 was introduced for second reading by Commissioner Evans, seconded by Commissioner Tucci. Commissioner Evans read by title only.

Motion to open the public hearing by Commissioner Evans seconded by Mayor Cocchiola. All ayes.

PUBLIC COMMENT:

Rory Moore, 462 Chestnut Street, had questions about the refurbishing a vehicle being covered by a bond ordinance as opposed to the purchasing of a vehicle.

Motion to close the public hearing by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

Motion to adopt on second and final reading by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

Commissioner Evans/Ordinance No. 3098 “ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.”

Ordinance No. 3098 was introduced for second reading by Commissioner Evans, seconded by Commissioner Tucci. Commissioner Evans read by title only.

Motion to open the public hearing by Commissioner Evans seconded by Mayor Cocchiola. All ayes.

PUBLIC COMMENT:

None.

Motion to close the public hearing by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

Motion to adopt on second and final reading by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

Motion to open the public hearing for the municipal budget by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

2009 Municipal Budget Public Hearing and Adoption

Commissioner Evans provided details of 2009 Municipal Budget and stated that the Commissioners worked extremely hard to find everything they could do to reduce the amount of spending for the coming year. Commissioner Evans presented the budget for

introduction and asked for any comments. Mayor Cocchiola asked that they hold their comments until after they have heard from the public.

PUBLIC COMMENT:

Jack Magnifico asked the Commissioners when they would start with the consolidation of operations. He spoke at length about how it would save the Township money by consolidating departments.

Commissioner Tucci spoke about how difficult this budget was and congratulated everyone for the wonderful job they did.

Commissioner Scarpelli commented on his department with respect to the budget and how proud he is of his supervisors and his men.

Commissioner Petracco also wanted to thank the men and women in Public Safety working hard and also for saving the Township money.

Mayor Cocchiola noted how difficult this year's budget was and said it was teamwork at its best the way the five of them worked together. The Mayor said they have an obligation to be fiscally responsible to the taxpayers of the community as elected officials and are to be congratulated for accomplishing that goal. The Mayor also thanked all of employees of the Township of Nutley.

No. 145A-09

SECTION 2 – UPON ADOPTION FOR YEAR 2009

BE IT RESOLVED by the Governing Body of the Township of Nutley, County of Essex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$ 34, 347,174.61 for municipal purposes

SUMMARY OF REVENUES

General Revenues

Surplus Anticipated	08-100	\$ 4,100,000.00
Miscellaneous Revenues Anticipated	13-099	5,930,336.60
Receipts from Delinquent Taxes	15-499	899,334.00

AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)

	07-190	\$ 34,347,174.61
Total Revenues	13-299	\$ 45,276,845.21

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 146-09

WHEREAS, the Township of Nutley supports the development and installation of traffic calming measures as a means of managing traffic speeds on all streets with the Township; and

WHEREAS, the proper installation of “Yield to Pedestrian In Crosswalk” signs on and within public streets has been demonstrated to be an effective means of improving pedestrian safety; and

WHEREAS, the intersections of Franklin Avenue & Franklin Terrace and the mid-block Crosswalk on Franklin Avenue between Centre Street and William Street are under the jurisdiction of Essex County and have been determined by the Township Engineer to meet New Jersey Department of Transportation standards for installation of Yield to Pedestrian signs. The Municipal Engineer’s letter of determination is attached to, and made a part of this Resolution; and

WHEREAS, as a condition to the placement of “Yield to Pedestrian” signs on County Roads, the County of Essex requires that municipalities accept responsibility for installation, maintenance and/or replacement of such signs on County roads within the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey that the Township of Nutley accepts responsibility for the installation, maintenance, replacement and all other costs related to all “Yield to Pedestrian” signs installed, or to be installed, on County Roads within the Township, and the Township of Nutley agrees to hold the County of Essex harmless from any claims related to placement of such signs on County Roadways within the Township of Nutley.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 147-09

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 5-29 allows municipalities to accept and utilize donations from private citizens and to receive amounts for costs incurred for its Living Tree Memorial Program; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, as follows:

1. The Board of Commissioners does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Living Tree Memorial Program.
2. The Township Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed in the

office of the Director of the Division of Local Government Services.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 148-09

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 4-62.1 authorizes a municipality to establish a Snow Removal Reserve and allows municipalities to receive amounts for costs incurred for Snow Removal; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, as follows:

1. The Board of Commissioners does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for a Snow Removal Reserve.
2. The Township Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed in the office of the Director of the Division of Local Government Services.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 149-09

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 52:27D-329.2 allows municipalities to receive amounts for costs incurred for collection of development fees authorized by the Council on Affordable Housing; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, as follows:

1. The Board of Commissioners does hereby request permission of the Director of the Division of Local Government Services to pay expenditures authorized by the Council on Affordable Housing from development fees collected.

2. The Township Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed in the office of the Director of the Division of Local Government Services.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 150-09

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 an overpayment of property taxes in the amount of \$1,320.72 for the said year.

BLOCK	LOT	ADDRESS	AMOUNT – YEAR
6603	22	142 Walnut Street	\$1,320.72 – 2008

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 151-09

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 overpayments of the property taxes in the amount of \$3,364.33 for year 2008 due to Tax Court Judgments received.

Block & Lot	Address	Amount	Year
7604 16 C0304	179-185 Franklin Ave.	\$2,389.06	2008
7604 16 C0201	179-185 Franklin Ave.	\$ 975.27	2008

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 152-09

WHEREAS, Our Lady of Mount Carmel Church has submitted an application to the Code Enforcement Department for a HVAC system located at 120 Prospect Street; and

WHEREAS, the Township of Nutley has offered to waive any municipal permit fees involved with the installation of the HVAC system.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Commissioners of the Township of Nutley, County of Essex, State of New Jersey that all municipal permit fees related to the installation of the HVAC system at Our Lady of Mount Carmel Church be waived.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 153-09

WHEREAS, there exists a need for the professional service of an Attorney as Municipal Tax Counsel; and

WHEREAS, the position was publicly advertised; and

WHEREAS, proposals were received, reviewed and considered; and

WHEREAS, Angelo Cifelli, Jr., Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo submitted the most favorable proposal based upon the established criteria; and

WHEREAS, the contract is in an amount not to exceed \$33,750.00 for the year 2009 and funds are available in current account number 9-01-204-205 as evidenced by the Chief Financial Officer's Certification attached hereto; and

WHEREAS, the contract is being awarded through a fair and open process, pursuant to NJSA 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex, as follows:

The Mayor and Clerk are hereby authorized and directed to execute an agreement with Angelo Cifelli, Jr., Esq., at the Law Firm of Piro, Zinna, Cifelli, Paris and Genitempo, as municipal tax counsel in accordance with the proposal submitted. A copy of this Resolution, as well as the contract, shall be placed on file with the Clerk.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 154-09

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey, that the Township Clerk be and she is hereby authorized to advertise for a REQUEST FOR PROPOSAL for PAYROLL PROCESSING SERVICES. Proposals shall be received by the Township Clerk, One Kennedy Drive, Nutley, NJ 07110 no later than 3:00 PM on THURSDAY, JUNE 18, 2009.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 155-09

WHEREAS, sealed bids for the complete furnishing and installation of one twin jack oil hydraulic passenger elevator were received, opened and read on April 29, 2009; and

WHEREAS, the lowest responsible bid was significantly higher than the costs projected and budgeted by the municipality; and

WHEREAS, N.J.S.A. 40A:11-13.2 permits the rejection of all bids under such circumstances.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that all bids heretofore advertised, received and opened for the installation of one twin jack oil hydraulic passenger elevator are hereby rejected; and

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized to

again, advertise for sealed bids for the complete furnishing and installation of one twin jack oil hydraulic passenger elevator; and

BE IT FURTHER RESOLVED that bids are to be received on Wednesday, June 10, 2009 in the Commission Chambers, Township Hall at 3:00 pm (prevailing time) at which time they will be opened and read.

Introduced by Commissioner Tucci, seconded by Commissioner Evans. All ayes.

No. 156-09

WHEREAS, the Board of Commissioners of the Township of Nutley adopted Ordinance No. 3083 on December 16, 2008: and

WHEREAS, ordinance number 3083 authorizes the sale of property designated as block 5800, lot 19; and

WHEREAS, the unimproved, land locked and undersized lot is not needed for public use and was offered to adjacent property owners as permitted by law; and

WHEREAS, two (2) bids were received; and

WHEREAS, the highest bidder was Robert & Jodi Price at \$7,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex that the sale of property known as block 5800, lot 19 be sold to Robert & Jodi Price, 151 Church Street, Nutley, New Jersey for a sum of \$7,000.00.

Introduced by Commissioner Tucci, seconded by Commissioner Evans. All ayes.

No. 157-09

WHEREAS, the Township of Nutley, and County of Essex, New Jersey finds it in the interest of public safety to designate a mid-block crosswalk on Kingsland Street during the construction of a traffic signal at the intersection of Kingsland Street & Bloomfield Avenue and the realignment of the Main Gate driveway leading into Hoffman La Roche pursuant to N.J.S.A. 39:4-197.3 under the authority granted by N.J.S.A. 39:4-197(1)e, for a three (3) month period.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Township of Nutley in the County of Essex and the State of New Jersey, that a mid-block crosswalk be established on Kingsland Street pursuant to N.J.S.A. 39:4-197.3 under the authority granted by NJSA 39:4-191(1)e, for a period of Three (3) Months as follows:

Crosswalk:

The following described locations are hereby designated as mid-block crosswalks:

Name of Street	Location
Kingsland Street	Beginning at a point 456 feet east of the easterly curblineline of Bloomfield Avenue and extending to a point 10 feet easterly therefrom.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 158-09

BE IT RESOLVED by the Board of Commissioners of the Township of the Township of Nutley, County of Essex, State of New Jersey that the Township of Nutley shall apply for Stimulus Funding through the Community Development Block Grant (CDBG) Program;

WHEREAS, applications for Stimulus funding were submitted by the Public Works, and Parks and Public Properties Departments.

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for Stimulus Funding to Essex County Department of Community Development CDBG program in May 2009;

Department of Public Works:

Application to reconstruct and resurface Vreeland Avenue from Franklin Avenue to Passaic Avenue \$199,616.00

Application to reconstruct and resurfaces St. Mary's Place from Hancox to Centre Street \$83,046.25

Application to reconstruct and resurface Chestnut Street Parking Lot (Nutley Municipal Lot No. 4) \$49,950.50

Department of Parks and Public Properties:

Application to fund Gabion Walls in the Nutley Park System \$350,000

Application to install and ADA Elevator in the Public Safety Building 228 Chestnut Street \$150,000

Application to fund a Drainage and Erosion Project in Kingsland Park \$500,000

Introduced by Mayor Cocchiola, seconded by Commissioner Tucci. All ayes.

MEETING OPEN TO THE PUBLIC

PUBLIC COMMENTS:

Sera Schuster, 462 Chestnut Street, spoke about two letters that she received regarding the cutting of her grass and made reference to other property owners whose grass was higher. She mentioned that she has been riding around town and noticed many violations. Mrs. Schuster also said she received a request for a Certificate of Occupancy for 2 Margaret Avenue and she refuses to get one. Commissioner Evans noted a section of zoning that requires a Certificate of Occupancy as it relates to the property. He said he would look into the matter to see if it was an error.

Ken Molkenthin, 44 Chestnut Street, agreed with Mr. Magnifico about merging all of the maintenance facilities in the town. Mr. Molkenthin was also concerned about the fact that the residents have lost more cable television channels including the town channel, and

wanted to know if there was anything that could be done by the Commissioners. Mayor Cocchiola stated that the Board would be addressing the Cablevision contract at a public hearing in July. Mr. Molkenhuth mentioned that he was concerned with the problem of children exiting their parents' cars on the left side and jaywalking across Franklin Avenue, Bloomfield Avenue, and other busy streets. The Mayor asked that Commissioner Petracco address the issue.

Rory Moore, 462 Chestnut Street, asked questions regarding paying for signs, snow removal, and attorney costs. He also wanted an explanation of the rehabilitation with respect to Hoffman La Roche. Mr. Moore wanted to confirm that we would be moving forward with the elevator, which is listed under the stimulus package. He also questioned the amount of money paid for overtime and also for a charge of \$220.00 paid to the Tropicana Hotel, which was for a meeting attended by the municipal clerk.

At this point in the meeting Evelyn Rosario, Municipal Clerk, read the following "Executive Session" resolution into the record.

No.159-09

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. Contract Negotiations
2. Pending Litigation

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 Petracco, seconded by Commissioner Tucci. All ayes.

The Board of Commissioners moved into "Executive Session". The Board of Commissioners exited "Executive Session" at 11:10 p.m.

ADJOURNMENT:

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Tucci. All ayes. Meeting adjourned at 11:13 p.m.

ATTEST:

Evelyn Rosario, RMC
Municipal Clerk

Commissioner Joseph P. Scarpelli

Commissioner Alphonse Petracco

Commissioner Thomas J. Evans

Commissioner Mauro G. Tucci

Mayor Joanne Cocchiola

Prepared by:

Linda Posternock

Linda Posternock