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TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

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

October 4, 2016

7:05 p.m.

BEFORE:

Commissioner Mauro Tucci
Commissioner Alphonse Petracco
Mayor Joseph P. Scarpelli

Job No. NJ2460126

Transcribed by: Nicole Yawn

P R O C E E D I N G S

1
2 MADAM CLERK: Board of Commissioners public
3 meeting, Tuesday, October 4th, 2016. The time is 7:05.

4 Pursuant to the requirements of the Open Public
5 Meeting Act, Chapter 231, Public Law 1975, notice of this
6 meeting was published in the December 24th, 2015 issues of
7 the Nutley Sun, the Star Ledger, and the Herald News. A
8 copy of this notice has been posted on the Nutley Town Hall
9 bulletin board, and a copy is on file in the municipal
10 clerk's office.

11 Commissioner Rogers is absent/excused.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Here.

14 MADAM CLERK: Commissioner Evans is
15 absent/excused.

16 MADAM CLERK: Commissioner Petracco?

17 COMMISSIONER PETRACCO: Here.

18 MADAM CLERK: Mayor Scarpelli?

19 MAYOR SCARPELLI: Here.

20 MADAM CLERK: Thank you, Mayor. All present,
21 except for Commissioner Rogers and Commissioner Evans. They
22 are absent/excused.

23 MAYOR SCARPELLI: Okay. Go around the horn.

24 Commissioner Petracco?

25 COMMISSIONER PETRACCO: I have an ordinance

1 introduction for a handicapped spot.

2 Where is that (indiscernible)?

3 Oh, I have an introduction for a handicapped spot.
4 I'll read it into the record wherever it is.

5 I have a proclamation.

6 MADAM CLERK: A resolution, Commissioner.

7 COMMISSIONER PETRACCO: Oh, is it a resolution?

8 MADAM CLERK: Yes, we changed it.

9 SANDRA CARELLA: Yeah, I'm sorry. We
10 changed it.

11 COMMISSIONER PETRACCO: Okay.

12 SANDRA CARELLA: I'm sorry.

13 COMMISSIONER PETRACCO: I don't even see my name
14 on it, so --

15 MADAM CLERK: Yes, you are.

16 COMMISSIONER PETRACCO: Here we go. So it's a
17 resolution that says proclamation October 6th for Knockout
18 Opiate Abuse Day, which is Thursday, Sam?

19 SANDRA CARELLA: Uh-huh.

20 SANDRA CARELLA: October 6th.

21 COMMISSIONER PETRACCO: And I believe it was what
22 I'm handing in all the -- your medications and all that
23 stuff. Is that -- are we doing that at the police
24 department this Thursday?

25 UNIDENTIFIED SPEAKER: Uh-huh.

1 UNIDENTIFIED SPEAKER: No, that's the 22nd.

2 COMMISSIONER PETRACCO: Okay.

3 (Pause)

4 MAYOR SCARPELLI: That's it?

5 COMMISSIONER PETRACCO: That's all I have.

6 MAYOR SCARPELLI: Commissioner Tucci?

7 COMMISSIONER TUCCI: I have an award of contract
8 to John Linson, who is our township forester for an amount
9 not to exceed 22,000. I have an award of contract to
10 PrimePoint, LLC. They do our ACA reporting. I have to
11 amend the resolution, because I -- the wording wasn't 100
12 percent correct.

13 MADAM CLERK: Sorry.

14 COMMISSIONER TUCCI: That's okay. I don't think
15 it was your fault.

16 MADAM CLERK: It wasn't.

17 COMMISSIONER TUCCI: What you're saying is
18 (indiscernible).

19 (Laughter)

20 COMMISSIONER TUCCI: I think it was our people. I
21 think we paraphrased it. They wanted something different.

22 FRANK DEMAIO: Yeah, they wanted -- yeah, because
23 they --

24 COMMISSIONER TUCCI: They wanted it exact. So --
25 which they usually don't. But what are you going to do?

1 Somebody made (indiscernible).

2 And I have a refund of a tree permit for Donald
3 Beesley at 27 Sylvan Place. That's it.

4 MAYOR SCARPELLI: Thank you, Commissioner.

5 COMMISSIONER TUCCI: You're welcome.

6 MAYOR SCARPELLI: Well, we have an ordinance
7 introduction on behalf of all of us for the salary
8 ordinance, which I'll introduce. And I have an
9 authorization to go out for bids for the multi-space parking
10 stations, which are in the parking lots. Not related to the
11 ones that we have demonstrated.

12 COMMISSIONER TUCCI: Oh, it's not those?

13 MAYOR SCARPELLI: No.

14 COMMISSIONER TUCCI: Okay.

15 MAYOR SCARPELLI: And an authorize to approve
16 various raffle license applications.

17 Commissioner Rogers has the appointment of Michele
18 Schiber?

19 MADAM CLERK: Schiber, yes.

20 MAYOR SCARPELLI: As the animal cruelty
21 investigator. And recognizing October as Breast Cancer
22 Awareness Month.

23 Commissioner Evans has rescinding a resolution.

24 Do we know what that resolution was?

25 MADAM CLERK: Yes, the resolution is for our tax

1 assessor, because Ms. Durkin (ph) wanted specific wording,
2 just like the grant.

3 MAYOR SCARPELLI: Okay.

4 COMMISSIONER TUCCI: There you go.

5 MADAM CLERK: So we are going to rescind that one
6 and read into the record --

7 MAYOR SCARPELLI: The new one?

8 MADAM CLERK: -- a new one.

9 MAYOR SCARPELLI: Okay.

10 MADAM CLERK: The new one only says that he's --
11 he has to fulfill the first term before he gets appointed
12 for the four years.

13 MAYOR SCARPELLI: And would appoint Edmund
14 Benjamin Brown to the part-time tax assessor.

15 UNIDENTIFIED SPEAKER: Okay.

16 MAYOR SCARPELLI: Commissioner, would you do
17 Commissioner Rogers'?

18 COMMISSIONER TUCCI: Sure, I'd love to.

19 MAYOR SCARPELLI: Commissioner, would you do
20 Commissioner Evans'?

21 COMMISSIONER PETRACCO: Sure.

22 MAYOR SCARPELLI: All right. That'll make it
23 easy. Put them in order.

24 Madam Clerk, do you have anything on the agenda?

25 MADAM CLERK: I just wanted to tell you that I did

1 put into the newspaper for the change of date for November
2 from the 15th to the 22nd and that Surrogate Stevens (ph) is
3 coming the next meeting on October 18th.

4 MAYOR SCARPELLI: Okay.

5 Mr. Genitempo?

6 MR. GENITEMPO: We just have, I think, two items
7 for a quick executive.

8 MAYOR SCARPELLI: All right. We --

9 MR. GENITEMPO: Litigation, potential litigation.

10 MAYOR SCARPELLI: All right.

11 We also have a Prism Capital Partners coming in to
12 introduce themselves at 7:30. So we can put that on first.

13 COMMISSIONER PETRACCO: And I need a short --

14 MAYOR SCARPELLI: Well, we're going to --

15 MADAM CLERK: For --

16 MR. GENITEMPO: You can do it during ours --

17 --

18 MAYOR SCARPELLI: The contract negotiations.

19 COMMISSIONER TUCCI: Prism's going to be outside?

20 MR. GENITEMPO: Yes.

21 COMMISSIONER TUCCI: Prism's outside?

22 MAYOR SCARPELLI: Outside.

23 COMMISSIONER TUCCI: Okay.

24 COMMISSIONER PETRACCO: Well, if we're going to do
25 that at 7:30, you want to just do it now?

1 MAYOR SCARPELLI: Yeah, we can do it now.

2 COMMISSIONER PETRACCO: Okay.

3 MR. GENITEMPO: Do what? Your --

4 COMMISSIONER PETRACCO: Yeah.

5 MAYOR SCARPELLI: And yours.

6 MR. GENITEMPO: Yeah, do it right now.

7 COMMISSIONER PETRACCO: Oh, I'm sorry. I didn't
8 know you had it.

9 MR. GENITEMPO: Yeah, just --

10 MADAM CLERK: Contract negotiations? Is that what
11 you said?

12 COMMISSIONER PETRACCO: Yes.

13 MAYOR SCARPELLI: Let's move for a motion to go
14 into executive.

15 COMMISSIONER TUCCI: So move.

16 MAYOR SCARPELLI: Second?

17 COMMISSIONER PETRACCO: Second.

18 MR. GENITEMPO: It's a quick vote.

19 COMMISSIONER TUCCI: There's not many of us.

20 (Laughter)

21 COMMISSIONER PETRACCO: We've got to step it up
22 tonight.

23 MADAM CLERK: WHEREAS, Section 8 of the Open
24 Public Meeting Act, Chapter 231, Public Law 1975 permits the
25 exclusion of the public from meetings in certain

1 circumstances; and

2 WHEREAS, the public body is of the opinion that
3 such circumstances exist; and

4 WHEREAS, the board of commissioners of the
5 township of Nutley, in the county of Essex, state of New
6 Jersey desires to proceed to closed executive session;

7 NOW, THEREFORE, BE IT RESOLVED by the board of
8 commissioners of the township of Nutley move into closed
9 executive session to discuss potential litigation and
10 contract negotiations.

11 BE IT FURTHER RESOLVED that the time when such
12 discussion may be disclosed to the public shall be when such
13 disclosure may be made without adversely affecting the
14 township of Nutley pending and/or anticipated legal personnel
15 contractual matters and other matters within the exceptions
16 provided for by statute.

17 Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Petracco?

20 COMMISSIONER PETRACCO: Aye.

21 MADAM CLERK: Mayor Scarpelli?

22 MAYOR SCARPELLI: Aye.

23 MADAM CLERK: Thank you.

24 The time is 7:11.

25 (Whereupon, these proceedings were concluded at 7:11 p.m.)

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



Nicole Yawn

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