Page 1
TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS
)
CONFERENCE SESSION ) TRANSCRIPT OF
) PROCEEDINGS:
)
October 18, 2016
6:59 p.m.
BEFORE:
Commissioner Rogers
Commissioner Evans
Mayor Joseph P. Scarpelli
Job No. NJ2469617
Transcribed by: Nicole Yawn

1 absent/excused.

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2 MAYOR SCARPELLI: All right.

Commissioner Evans, what do you have on the agenda tonight?

COMMISSIONER EVANS: We have the public hearing on the salary ordinance for tonight. I have a few resolutions.

One's for joining a co-op, refund of taxes. I do have a need for a short executive for contract negotiations.

MAYOR SCARPELLI: Commissioner Rogers?

COMMISSIONER ROGERS: Mayor, I have nothing.

MAYOR SCARPELLI: Are you going to read

Commissioner Tucci's --

COMMISSIONER ROGERS: Yep, I sure will.

MAYOR SCARPELLI: He's got renewal of a dental contract. He's got authorization to request the qualifications for risk manager. He's got an authorization to advertise for request for qualifications for accident and safety review consulting and an authorization to award a change order number to Dujets Tree Experts.

I have two proclamations, one for an Eagle Scout and one for the Pets of Domestic Violence Awareness. And I have two resolutions, one for raffle licenses. And the other is to support the North Jersey casino referendum that Assemblyman Caputo requested that we do a resolution. And we happily will do that.

In addition, we have the Essex County Surrogate coming to do a presentation and public meeting.

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MADAM CLERK: Yes, Mayor.

MAYOR SCARPELLI: Madam Clerk, who do you have?

MADAM CLERK: Nothing, really, except for the

7 Surrogate that's coming at 8 o'clock. Bill List. And that's 8 it.

MAYOR SCARPELLI: Counselor?

MR. GENITEMPO: I don't have anything.

MAYOR SCARPELLI: I see on the agenda they're reviewing discussion of best practices. Are we going to do that outside or inside?

COMMISSIONER EVANS: Yeah, we -- well, we -- basically, we've completed it. We've passed on the checklist criteria. So there's -- our aid won't be affected for the coming year. Basically, I have to just note in the record that we've completed the checklist and submit it to the clerk. Commissioners have received a copy and we'll be submitting it to the DCA.

MAYOR SCARPELLI: And the tax sale statement?

COMMISSIONER EVANS: The tax sales statement is just a correspondence noting that we did hold a tax sale on October 22nd for a total of 75 properties, most of which were water-related tax sales. Value is about \$152,000 of

the combined property taxes and water values that were sold.

And -- or since then, we've already seen people come in and redeem the outstanding debt. And they're paying down those properties.

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The good news overall is it's tax sale remains stable. In fact, we've been seeing a declining trend of the non-payment. So we remain in good -- or collection history remains -- continues to remain stable and strong.

MAYOR SCARPELLI: If nothing else, I need a motion to go into executive session.

COMMISSIONER ROGERS: Motion.

COMMISSIONER EVANS: Second.

MADAM CLERK: WHEREAS, Section 8 of the Open

Public Meeting Act, Chapter 231 Public Law 1975 permits the exclusion of the public from meeting in certain circumstances; and

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

WHEREAS, the Board of Commissioners of the
Township of Nutley in the county of Essex in the 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 will move into closed executive session to discuss contract negotiation;

1	BE IT FURTHER RESOLVED that the time when such
2	discussion may be disclosed to the public shall be when and
3	that such disclosure may be made without adversely affecting
4	the township of Nutley pending and/or anticipated legal
5	personnel, contractual matters, and other matters within
6	exceptions provided for by statute.
7	Commissioner Rogers?
8	COMMISSIONER ROGERS: Aye.
9	MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

Sam, you want to stick around for a couple of seconds?

(Recessed to executive session)

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1	TOWNSHIP OF NUTLEY, NEW JERSEY
2	BOARD OF COMMISSIONERS
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5	PUBLIC MEETING ) TRANSCRIPT OF
6	) PROCEEDINGS:
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9	October 18, 2016
10	7:38 p.m.
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12	BEFORE:
13	Commissioner Rogers
14	Commissioner Evans
15	Mayor Joseph P. Scarpelli
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25	Transcribed by: Nicole Yawn

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eligible for.

Tonight I just have to mention into the record that we've completed it. The commissioners have a copy of it. The clerk has a copy of it, and we'll be submitting a copy of our response to the DCA.

The other thing of note is that we did just recently complete tax sale for outstanding (indiscernible) for property taxes and water. My overall of the tax sale went very smoothly, and we continue to see a declining trend, including taxes. So we're pleased that the trend remains strong and we're getting our collections substantially (inaudible).

Thank you, Mayor.

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MAYOR SCARPELLI: (Indiscernible)you have a Moody's report?

COMMISSIONER EVANS: Sure, I could do that now (indiscernible). We also received our updated Moody's, which is an independent rating service of the condition of Nutley, the Township of Nutley. We had a general obligation rating of last year of Aa2. I'm pleased to report that we've been able to continue that rating of Aa2.

What's important about that is that it enables us

-- when we do have to borrow, we borrow at very favorable
interest rates. What I reference, at the suggestion of
Commissioner Rogers, is the credit overview. And just let
me read it in part.

Nutley Township has a very strong credit position, and it's Aa2 rating is slightly above the median rating of Aa3 for cities nationwide. Key credit factors include a robust financial position, an affluent socio-economic profile with a solid tax base. It also takes into account an exceptionally low debt liability with a sizeable pension burden.

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So just overall, we're stable. We're in a good financial position, and I -- what's really important to acknowledge is that you achieve these because you work together. We have a capital plan in place that makes sure that we don't borrow beyond our means. We manage within the two percent cap producing a positive (indiscernible).

MAYOR SCARPELLI: Commissioner, thank you for your stewardship in leading the Revenue Department.

I have a couple proclamations. One proclamation is for an Eagle Scout, and he's going to be presented this at a future date. So we wanted to get it on the record before we presented it to him. So this is for Zachary Roberts Sebek.

WHEREAS, Zachary Roberts Sebek is a member of the Boy Scouts of America Troop 22, sponsored by St. Thomas the Apostle in Bloomfield, New Jersey; and

WHEREAS, Zachary is the son of Christian and Beth and brother of Eric who reside in Nutley, New Jersey; and

WHEREAS, Zachary has dedicated many years with the Boy Scouts of America and during this time worked tirelessly to achieve twenty-three merit badges; and

WHEREAS, Zachary organized a music concert at Grace Church in Nutley benefiting local senior citizens for his Eagle Scout project; and

WHEREAS, As a result of Zachary's hard work and dedication, he achieved the level of Eagle Scout and will be honored during an Eagle Court of Honor ceremony on November 6, 2016; and

NOW, therefore, be it resolved by the Board of Commissioners, Township of Nutley, county of Essex, State of New Jersey, that Zachary Roberts Sebek be commended and recognized for earning the level of Eagle Scout with the Boy Scouts of America and for providing to the Township of Nutley a sense of true pride.

We just know how hard work it is to become an Eagle Scout. And we recognize Zachary, and we'll be recognizing him (indiscernible).

I have another proclamation for Pets of Domestic Violence Awareness Day. I'm not going to read the whole proclamation, but I'm going to summarize it.

WHEREAS, the Township of Nutley supports the goals and ideals of National Domestic Violence Awareness Month,

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and hereby recognizes October as Domestic Violence Awareness

Month in the Township of Nutley; and

WHEREAS, domestic violence impacts all members of the family including pets, who are the most vulnerable; and

WHEREAS, nationally, there are an estimated 1.3

million victims of domestic violence annually; and

WHEREAS, the Township of Nutley supports the Pets and Women Safety Act (PAWS Act) of 2015, Introduced in House on March 4th, 2015 to assist both male and female victims of domestic violence and their pets;

NOW, therefore, be it resolved by the Board of Commissioners, County of Essex, State of New Jersey, do hereby proclaim October 20th, 2016 as Pets of Domestic Violence Awareness Day in Township of Nutley and commend its observance to all citizens in celebration of its significance and impact on our community.

We'll move on to reports.

I see that Commissioner Tucci has a shade tree report.

Commissioner Evans?

COMMISSIONER EVANS: Thank you, Mayor.

I have a report for the Code Enforcement

Department for the month of September and for the third

quarter quarter report for 2016.

MAYOR SCARPELLI: Madam Clerk, bills?

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1	MADAM CLERK: Yes, Mayor. Bill list for Tuesday,
2	October 18, 2016. Public Affairs, \$107,079.22; Revenue and
3	Finance, \$6,668,622.03; Public Safety, \$94,337.65; Public
4	Works, \$514,505.84; Parks and Public Property, \$62,041.95.
5	Total payroll \$788,949.43, for a grand total of
6	\$8,235,536.12.
7	COMMISSIONER EVANS: Move the bills.
8	MADAM CLERK: Need a second.
9	COMMISSIONER ROGERS: Second.
10	MADAM CLERK: Commissioner Rogers?
11	COMMISSIONER ROGERS: Aye.
12	MADAM CLERK: Commissioner Evans?
13	COMMISSIONER EVANS: Aye.
14	MADAM CLERK: Mayor Scarpelli?
15	MAYOR SCARPELLI: Aye.
16	MADAM CLERK: That's it for bills, Mayor.
17	MAYOR SCARPELLI: Public comment on agenda items?
18	Madam Clerk, read the notice, please.
19	MADAM CLERK: Yes, Mayor.
20	All persons addressing the Board of Commissioners
21	regarding community concerns should approach the microphone
22	and provide their name and address for the record. Unless
23	further time is granted by the board, each person shall
24	limit their address to three minutes. All remarks to the

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board and its individual members must be addressed to the
Mayor.

The Mayor may defer citizens' comments to the appropriate member of the board. Dialogue between citizens and others addressing the board shall be allowed, unless the Mayor or presiding officer or the majority of the membership of the board shall determine that the interests of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue.

MAYOR SCARPELLI: Would anybody like to address the Board of Commissioners on agenda items only?

None? We'll move on to any announcements by the board of commissioners.

COMMISSIONER ROGERS: None here, Mayor.

COMMISSIONER EVANS: Just the Moody's report -- we will post that up on the website.

MAYOR SCARPELLI: All right.

Let's move on to public hearings.

Commissioner Evans?

COMMISSIONER EVANS: Thank you.

Tonight we have a public hearing on Ordinance 3342, which is the salary ordinance to fix the salaries of certain officers and employees.

MAYOR SCARPELLI: Would anybody like to be heard on Ordinance Number 3342?

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1 MR. MOORE: Rory Moore, 462 Chestnut Street.

Mr. Scarpelli, the last time I filed an OPRA and had asked for any documents related to this. And Mr. Genitempo was very clear there were no documents whatsoever. Then I called two other towns and the governor's office. There's supposed to be a number of certifications for this.

My curiosity is -- I think it's on the back page,
Section 2. I filed an OPRA request for about two clerks in
the township office, and it was said that there were 35 hour
weeks, not 40. So seven hours a day, and there was a onehour lunch period; is that correct? And would that be
reflected in this one, Section 2, based on a 40-hour week?

MAYOR SCARPELLI: I don't know where you're
talking about, Mr. Moore.

MR. MOORE: Page 7 on the bottom.

(Pause)

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MR. MOORE: That's what I'm trying to get a clarification on. And is there any way that you determine -- and not to pick on Mr. Genitempo. He's the top of the list. How did you determine the increase in salary to 75,000? Was there any method?

23 MAYOR SCARPELLI: Who are you talking about,

24 Mr. Moore?

MR. MOORE: I'm addressing you. Mr. Genitempo is

- 1 | the top of the list, page 1.
- 2 MAYOR SCARPELLI: Whose salary? I don't think
- 3 Mr. Genitempo's received a raise this year.
- 4 Have you, Mr. Genitempo?
- MR. MOORE: No, no, I -- he's 2,000 away. How is
- 6 | it -- how is that number determined?
- 7 | MAYOR SCARPELLI: Which number, Mr. Moore?
- MR. MOORE: Minimum, maximum salary.
- 9 MAYOR SCARPELLI: Maximum and minimum?
- 10 MR. MOORE: And it basically pertains to
- 11 everybody. How did you determine the number that was going
- 12 to be the maximum?
- 13 MAYOR SCARPELLI: Each department determines that
- 14 individually, and it's a range. The salary ordinance --
- 15 what it does -- it provides us to pay our employees. That's
- 16 all it does.
- MR. MOORE: No, I understand that. Somebody has
- 18 | to come up with the range. Because if I went to a range in
- 19 Mr. Rogers office, he has two part-time clerks. One starts
- 20 at \$8 an hour. One starts at \$10 an hour for the same
- 21 | title. How do you determine the numbers?
- MAYOR SCARPELLI: The numbers are the numbers, Mr.
- 23 | Moore. How they're determined is by each Commissioner. That
- 24 person that fills that spot -- their salary lies somewhere in
- 25 between those numbers.

	Page 17
1	MR. MOORE: I understand that. That's not
2	that's
3	MAYOR SCARPELLI: Well, that's how the numbers are
4	determined.
5	MR. MOORE: I know. It has to be determined
6	there has to be some way for five because we're Walsh Act
7	(ph). We're not Faulkner (ph). There's five separate
8	commissioners that are going to determine the same numbers.
9	Because you have a keyboarding clerk as an
10	example. Five different departments you have five different
11	salary ranges for the same title.
12	MAYOR SCARPELLI: How could that be? Because
13	maybe one employee, right, is there for 30 years and another
14	employee
15	MR. MOORE: That's on the maximum side.
16	MAYOR SCARPELLI: is there for a year.
17	MR. MOORE: That's on the maximum side.
18	MAYOR SCARPELLI: That's where your minimum and
19	maximum somewhere lies in between there.
20	MR. MOORE: That's on the maximum. So there has
21	to be a certain way for you to determine the number. How is
22	that number referenced?
23	MAYOR SCARPELLI: How I do it is you want to
24	know how I do it?
25	MR. MOORE: You have no clue.

MAYOR SCARPELLI: I look at my employees. I see where they fall, and I put a minimum and maximum. And why I do that is to -- if they were to retire in the middle of the year, I don't have to hire somebody at their salary. I can hire them at a lower salary. That's how I determine it.

MR. MOORE: I think -- I think -- I think we're

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doing this, really. Because if we look just at Mr. Genitempo, because he's at number one at the top of the list, you had to put a salary range in from 55 to \$75,000. Somewhere, somehow, you had to come up with that number of that range. That's the question I would like an answer to. How did you determine the number?

MAYOR SCARPELLI: On Mr. Genitempo himself?
MR. MOORE: Pardon me?

MAYOR SCARPELLI: On Mr. Genitempo? He falls somewhere in between that 55,000, 75,000.

MR. MOORE: I got that. That's -- we've seen that.

MAYOR SCARPELLI: That's the -- well, that's the answer, Mr. Moore. I don't know what you want. He falls in between there.

MR. MOORE: Because the way it's stated -- every place else you call, they answer you right over the phone is that the CFO determines the numbers. And the CFO provides all the numbers.

Page 19 MAYOR SCARPELLI: No, the CFO --1 2. MR. MOORE: You have a CFO. 3 MAYOR SCARPELLI: This is a commission form of government, which is a little different. 4 5 MR. MOORE: I understand that. That means it 6 should be five separate documents. MAYOR SCARPELLI: Well, there's only one ordinance 7 that provides for the salary to be paid. So everybody could be paid in this municipality. That's all this document --9 MR. MOORE: This is --10 MAYOR SCARPELLI: -- does, provides for them to be 11 12 paid. 13 MR. MOORE: And we could just make up a number. 14 It doesn't really matter. 15 MAYOR SCARPELLI: It's not -- now you're -- you 16 can -- you can say anything you want, but that's not the 17 case. So --18 MR. MOORE: Okay. Thank you. MR. ODRIA: Michael Odria, 133 High Street. My 19 20 question is this to you, Mr. Mayor. The base salary maximum -- sorry. Is it higher for these seven pages of public 21 22 servants of Nutley? Is the base salary maximum higher this 23 year than it was last year? MAYOR SCARPELLI: Michael, this is a document that 2.4 25 we introduced at the beginning of the year.

adjustments have to be made in order for people to be paid.

No one has gotten a raise because of this document that's on the agenda tonight.

MR. ODRIA: Okay. Because what I'm trying to do is is this. I talked to many of my neighbors who are homeowners. And just like myself, of course, my property taxes went up again this year.

And as I drive through this town, I see homes up for sale. And when I get the chance to talk to some of those people who move out, I'm like why are you moving out? Such a nice town. Got nice parks and all that stuff. Oh, the property taxes are killing me.

I understand. So what I'm trying to let you guys know is, like I said before, you've got to cap the control your public sector spending with my money. Because I don't want to be property taxed out of this town. And you guys have to defend us homeowners from this.

And when you guys start -- some of these salaries are incredible. You know, I don't even make this much, and I work in the private sector. You know? A lot of us who work in the private sector in this town these are burdens to us.

And I understand people have to get paid. But some of these salaries to me they look like abuses. And, you know, people are looking. People are talking in the

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streets. You might not know. Maybe you do. I don't know.

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But a lot of my neighbors are pretty upset with this. So listen to what I'm saying, because next year -- I'm tired of coming up here every year saying my property taxes keep going up and up and up and up and up. It's just getting out of control. And I am not going to be property taxed out of this town. I'm just letting you know.

MAYOR SCARPELLI: Michael, I could tell you that this Board of Commissioners, all five of them, understand that property taxes are a burden to people. And we work very hard to keep them as low as we possibly can. I could tell you that's on the mind of each and every one of us when we do our budgets and we move forward. And that's all --

MR. ODRIA: I will say this, Mr. Mayor. I have no problem paying the property taxes. But when it's abusively and tyrannically too high, then you're getting -- because I've been here for almost 20 years, 20 years. I came to this town not because of the school system or anything like that.

I came to this town because it was a quiet town, small population. That's another thing. Let's stop building apartments here, because it's overburdening our schools.

But when I first moved here, I was paying 3 grand and \$20 a year. Now I'm at 12 grand. And (indiscernible).

When I tell my family and friends about that, "Dude, what the hell is going on in this town? What is really going on in this town?" And they asked me another question, since you addressed me.

MAYOR SCARPELLT: T -- T --

MR. ODRIA: These new salaries --

MAYOR SCARPELLI: Michael, I'd like to see that, that your taxes went up from 3,000 all the way up to 12,000. I want to see that.

MR. ODRIA: I'll get the numbers.

MAYOR SCARPELLI: I would like to see that.

MR. ODRIA: I've got to go to the town.

MAYOR SCARPELLI: I don't think it's accurate.

MR. ODRIA: All right. But (indiscernible) one other question is these base salary maximums -- how much higher are they now than they were in 2012? Do you know?

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MAYOR SCARPELLI: I don't know, Michael.

MR. ODRIA: Okay.

MAYOR SCARPELLI: Commissioner?

COMMISSIONER ROGERS: You know when somebody gets up before the mic., they could say whatever they want. I understand that. And we have to take a lot. But you've been up here every week for a long time. So now, I'm going to respond.

Because when you say you guys, you guys this and you guys that, I'm part of you guys. So I'm going to share something with you. It's my turn to speak now.

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This is Moody's Investor Service. I don't know if you heard what the Finance Department has done with the rest of the Commissioners here. It was read tonight.

Credit overview -- Nutley Township has a very strong credit position. Finances -- the financial position of the township is very strong. The economy and tax base -- Nutley Township has a very healthy economy and tax base. This is -- my turn. My turn.

This is an unbiased report from a worldwide financial institution. That's number one.

Number two, you say you're talking to people and they're upset. If anybody gets around, it's me. And the people of this township know that. And I'll share with you, Michael, what I hear.

Yes, I hear about the taxes. I hear people explain that there is a great gulf between do I pay my mortgage, do I pay my taxes, do I pay my health care.

There's a lot of things that we're not responsible for. But

I'll tell you what we are responsible for.

We're responsible for an under two-minute response by the police when somebody's house is victimized by a home invasion. We're responsible for an under two-minute

response by the fire department that saves lives, let alone property as a result of the way that we've been able to save money and spend money. I'll tell you about an emergency and rescue service where people don't die because they're able to get here to their homes and their businesses day in and day out, 24/7.

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I'll tell you about a Parks Department, a Public
Works Department, and a Finance Department and a police
department that goes above and beyond the call of duty. And
I will challenge any citizen that comes to this mic. and
tell me if they could find a town or city or village or
whatever across this country that does what we do at the
price we do it. I'll move there. You're not going to find
it.

And here's the proof. This is not a report for the Township of Nutley. This is a report from Moody's Investment. And the reason why I'm responding this way is that we have TV cameras here now. And there are a lot of citizens in this community, especially our elderly residents, that watch these programs.

I have found out recently that there are a lot of people outside of town that want to move here that see and hear the things that we're doing in this township. And day in and day out -- like I said, you have every right under the First Amendment to tell us to go to hell, if you want.

But the fact of the matter is is that we live not in a perfect town. But we live in a great town.

Now, I want people to move here, and I want businesses to come here. And the only way we're going to get them to do that is if we tell the whole story, not half the story.

Mayor, I rest my case.

MR. ODRIA: About that Moody's thing is that --when you said that our base -- our tax base is when you get here. We need (indiscernible) to know this when they do this, because like me I'm supposed to pay these property taxes. I don't want to move out. I want my property taxes to get lower, reduced.

Because the thing is I put 20 years of my life paying off that home. I'm getting older. I can't do this again. You know? I don't want to do this again.

And this thing about --trust me the cops are great here. I'm not going to complain about them. But the thing about getting the two-minute warning and all that stuff -- but let me tell you something. From my experience and the neighbors that I talk to, what we pay in property taxes has increased over the past 11 years.

(Indiscernible) every year. Because when someone busts into your house, they're probably get away with 4 or \$5,000 worth of stuff. And that's their \$5,000 worth of

stuff, money is (indiscernible) what we pay rent, property taxes than we did in 2008. So you guys -- you, our leaders of this town -- cap, control, and reduce by all means necessary.

Because believe it or not, when people move out of this town, they don't want to move out of this town. But they feel like they're being forced out. There may be some old people who can't walk up the stairs any more and they want to go live in a condo or something like that.

But a lot of families I've seen -- when I'm driving around the town and I see homes up for sale -- one of my neighbors told me your future neighbor -- private school (ph), by the way -- has moved out. I forget on which

street. She couldn't pay the property taxes. She said, "I like this town, but you know what? I can't take this abuse

any more. I'm out. I'm done."

So that's my response. I thank you for talking, Mr. Rogers, Commissioner Rogers.

MAYOR SCARPELLI: Anybody else want to be heard on Ordinance Number 3342?

Seeing none?

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COMMISSIONER EVANS: Close the public hearing.

24 MADAM CLERK: Need a second.

MAYOR SCARPELLI: Second.

	Page 27
1	MADAM CLERK: Commissioner Rogers?
2	COMMISSIONER ROGERS: Aye.
3	MADAM CLERK: Commissioner Evans?
4	COMMISSIONER EVANS: Aye.
5	MADAM CLERK: Mayor Scarpelli?
6	MAYOR SCARPELLI: Aye.
7	COMMISSIONER EVANS: Move the ordinance.
8	MAYOR SCARPELLI: Second.
9	MADAM CLERK: Commissioner Rogers?
10	COMMISSIONER ROGERS: Aye.
11	MADAM CLERK: Commissioner Evans?
12	COMMISSIONER EVANS: Aye.
13	MADAM CLERK: Mayor Scarpelli?
14	MAYOR SCARPELLI: Aye.
15	Move on to resolutions.
16	Commissioner Rogers, will you read
17	Commissioner Tucci's resolutions?
18	COMMISSIONER ROGERS: Yes, Mr. Mayor.
19	This is Resolution 247-16.
20	WHEREAS, the Department of Parks and Public
21	Property has a need to acquire specialized professional
22	services for a consultant and risk manager; and
23	WHEREAS, the municipal clerk is hereby authorized
24	and directed to advertise for an RFQ for consultant and risk
25	manager;

NOW, therefore, be it resolved that sealed bids --1 I'm sorry -- that sealed requests for qualifications, RFQs, 2. 3 shall be due on Thursday, November 10th, 2016 at 3:00 p.m. 4 prevailing time addressed to the municipal clerk, Township 5 Hall, Nutley, One Kennedy Drive, Nutley, New Jersey 07110. 6 So move. COMMISSIONER EVANS: Move it. Second. I'm sorry. 7 MADAM CLERK: Commissioner Rogers? 9 COMMISSIONER ROGERS: Aye. MADAM CLERK: Commissioner Evans? 10 11 COMMISSIONER EVANS: Aye. 12 MADAM CLERK: Mayor Scarpelli? 13 MAYOR SCARPELLI: Aye. 14 COMMISSIONER ROGERS: Resolution 248-16. 15 WHEREAS, the Department of Parks and Public 16 Property has a need to acquire specialized professional 17 services for accident and safety review and consulting; and WHEREAS, the municipal clerk is hereby authorized 18 and directed to advertise for a request for qualifications 19 20 for accident and safety review and consulting; and 21 NOW, therefore, be it resolved that sealed 22 requests for qualifications shall be due on Thursday, 23 November 10th at 3:00 p.m. prevailing time addressed to 2.4 Municipal Clerk, Nutley Township Hall, One Kennedy Drive, 25 Nutley, New Jersey, 07110.

State of New Jersey that Change Order Number 2 with Dujets

Tree Experts, Incorporated in the amount of \$13,800 for tree

removal services be and is hereby authorized.

So moved.

COMMISSIONER EVANS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER ROGERS: Resolution 246-16.

WHEREAS, the Township of Nutley has the need to acquire dental plan services on behalf of the township; and

WHEREAS such services may be required as a non-fair and open contract pursuant to the provisions of

N.J.S.A. 1944A20.4 or 20.5 as appropriate; and

WHEREAS, IMAC (ph) Insurance Management and
Consulting shopped for rates but none of the quotes were
comparable to benefits the township currently has with Delta
Dental; and

WHEREAS, the township has negotiated with Delta

Dental of New Jersey, Incorporated, 1639 Route 10, P.O. Box

369, Parsippany, New Jersey and has retained a 1-year

renewal rate with a 2 percent increase; and

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WHEREAS, the anticipated costs for the service will not exceed \$355,000 per year; and

WHEREAS, funds will be available from accounts 701526243 and 701707243 and will be certified by the CFO, said funds to be available through 2017 municipal budget; and

WHEREAS, Delta Dental of New Jersey has completed and submitted a business entity disclosure certification which certifies that Delta Dental 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 Delta Dental from making any reportable contributions through the term of the contract; and

NOW, therefore, be it resolved that the Board of Commissioners of the Township of Nutley authorizes the Commissioner of Parks and Public Property to enter into a contract with Delta Dental of New Jersey, Incorporated.

So moved.

COMMISSIONER EVANS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

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MAYOR SCARPELLI: Aye.

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Before we move on with the agenda, we have a special guest with us tonight. We have our Essex County Surrogate, Theodore Stephens, who comes by each year and gives us a report.

And, Surrogate Stephens, thank you for coming down tonight.

JUDGE STEPHENS: Mayor Scarpelli, it's indeed a pleasure to be there at the council. Well, thank you for having me, council. Council? I said council and Counsel Genitempo and, of course, the members of the public.

I always love coming to council meetings. In my former life, I served as a municipal attorney as well. And it's such a -- it's great to see that in a town which has been so longstanding and well-standing as Nutley, well, I know the dedication of the members on this side of the rail and the passion of the residents on this side. And that's why your town is as strong as it is. And I think you're to be commended for that.

I know you've got some challenges coming up with

-- we're all going to miss Roche. But that also gives us

some opportunities. I'm sure you're going to make the most

of it. So I can't wait.

I have a cousin that's moving in town. So I'm sure whatever's there, he's going to be looking at that

area. He likes New York City.

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So -- but I do come to you in front of the council every year -- because, as you know, this is my fifth year, end of my first term as the surrogate. And when I first became surrogate, Assemblyman Giblin, who was also previously a surrogate, -- he said to me -- he said, "Judge, you've got the best job at the county." I said, "Why is that?" He said, "Nobody knows what you do."

Now, that could have been enough. I could sit in the office and the court and let the people come to me. But because I'm really committed to the important work that goes on in the Surrogate's Court, I think it was incumbent on me to come out and explain to people what we do so they can be a little forearmed before they have to come in.

Because indeed, everyone who comes through our doors comes in in a very anxious moment. Of course, most of what we do is to probate wills. We handle administration of non-will estates. We appoint guardians. That's mostly what we do.

But we also handle the very important functions of adoptions and guardianships in general, which, of course, with the grain of America, guardianship applications are growing more and more. And so, everybody who comes through our door needs some tender, loving care. I'm happy to report that our staff is generally regarded as being really

a top-notch staff. And they treat everybody with not only compassion, but with professionalism that comes through our door.

So what was there left to do when I came in? We wanted to enhance some of the services, much as this council looks to enhance the services for the citizens of Nutley. First, we made our website much more robust. And just about everything I'm saying -- and you can get information after I've left by simply checking www.essexsurrogate.com. That's our website -- much more robust than it used to be.

Council may be aware that you can download forms directly from our website in anticipation of coming into the court, thereby perhaps taking some of the anxiousness away and shortening your time. We also were aware that everybody in this day and age can't always take time off of their job to get to the hall of records in Newark where we're located before 4 o'clock, when we close. So we enhanced the services by offering an extended hours.

So on the second Wednesday of every month, we're open 'til 6:30 on an appointment basis where individuals don't have to take time off of work. They can come, be seen at a time certain, and get the one thing you can't get in the city of Newark any other time. And that's free parking. So that's a benefit. I think that's been well-received.

But most recently, we're very excited about our

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latest enhancement. And that is opening up our first satellite office for those who absolutely cannot get to the city of Newark, particularly those who are located in the western part of the county. So in order to not have charged the county any additional money, we've opened up a satellite office at the county satellite office located up at the Codey Arena near the Turtle Back Zoo.

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A lot of people like the fact that they can go to the zoo and come to the Surrogate's Court at the same time. But that is a side benefit. But seriously, it is an excellent opportunity for people to, again, have the -- I don't know -- a little bit more casual atmosphere. If they can't get to Newark, they can be seen.

The office is right there by parking. And all the services that you can do at the hall of records we're able to do there as well. And that's twice a month. So we're really happy about that.

So one of the things I wanted to do is to leave you with -- because I've never brought you any gifts in the past. But I wanted to leave you something. We have an advance copy of our information package, which is coming out. It says draft because it hasn't been reviewed for typos. I'm sure that there's one or two.

But I wanted to give you -- Mr. Genitempo, (indiscernible) -- wanted to -- it's important for us to be

able to give that information to as -- and make it readily available for the public. So what we wanted to do is just give an advance copy. Most of this particular version deals with estates, as I said, wills, non-will estates.

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What happens if you die without a will? Why you should have a will -- and everybody should, because it's not about how much -- how many assets you have. It's about whether or not you really want to leave your estate in control.

I've heard of several reasons of people say why they don't want a will. Many of them are kind of like I don't plan to die, or I'd like to see my family fight. And if those are your reasons, you'll be okay. But if you're like most of us and you're going to leave behind some sort of an estate or loved ones to take care of, then you really should have a will.

So it's my pleasure to come in front of the council. I enjoy coming here. As I said, I think you're the best-dressed council in the county of Essex. I go to all 22 municipalities, so I would know that. But I'm available for questions if you have any.

MAYOR SCARPELLI: I want to thank you for coming, again, Judge. Always a pleasure. I know our residents, whenever they have to go to your office, is usually at a trying time. They're always so complimentary of how

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respectful everybody is. And it's very much appreciated.

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JUDGE STEPHENS: Well, we appreciate those comments. If there's anything we can do to make it better, please let us know.

Madam Clerk, always a pleasure to see you as well.

MAYOR SCARPELLI: Commissioner?

COMMISSIONER EVANS: Judge, just real quick. I just had a recent experience with a couple of residents who, for whatever reason, had some open probate matters. And they were trying to, obviously, resolve an estate, which they're lacking in some of the administrative process. I just want to let you know we sent them down to your office in one visit, and everything was resolved.

JUDGE STEPHENS: Fantastic.

COMMISSIONER EVANS: And it was fantastic, because they were able to proceed with the sale of their home. And I saw them recently. They're doing quite well.

JUDGE STEPHENS: Good.

COMMISSIONER EVANS: So one of the things you probably don't see very often is that because of the services that you provide and the manner in which you conduct those services, you don't see the next stage, where people move on beyond the event and they're actually able to conduct their lives again. So I want to thank you for your team's effort and your leadership.

I was thinking as I was just looking at this book real quickly. Nutley has a new website. We have a lot of information on that.

If there is a way that we can link to your website, I think that would provide some significant access an exposure for your services. But also be a benefit to Nutley residents. If you could have someone from your office contact our clerk, that would be great.

JUDGE STEPHENS: Okay, I will have Mr. Walker -- Wayne Walker is our I.T. person. I'll have him reach out. That's an excellent idea.

MADAM CLERK: Thank you.

JUDGE STEPHENS: Thank you.

MAYOR SCARPELLI: Commissioner Rogers?CMOMISSIONER

ROGERS: Commissioner, thanks again. I'll ditto

what my colleague said, I'm the director of
to the Department of Health and Public Affairs. And we deal
with your office a lot, and we get the same glowing reports
that people are treated very well. And so, I just want to
thank you for that.

JUDGE STEPHENS: My pleasure, sir. That's -- it's a trying time, and we understand that. So we want to try to give people as much information in as short a period of time and help them out.

But the website is important, because that, I

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think, is the -- that will shorten their stay and perhaps even ease their uncertainty. Because nobody knows anything about this, unless you've actually handled an estate yourself. And that's the only way you learn about it. So there's so much uncertainty. So as I said, to be forearmed and -- to be forewarned is forearmed, as they say. So --

MAYOR SCARPELLI: Thank you again, Judge.

JUDGE STEPHENS: Thanks so much. Appreciate it.

MADAM CLERK: Thank you.

MAYOR SCARPELLI: Commissioner Evans?

COMMISSIONER EVANS: Thank you. I have a few resolutions. Let's see.

250 - 16.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and enter into a cooperative pricing agreement for its administration;

WHEREAS, Nutley wishes to enter into a cooperative arrangement with the County of Union, referred to as the lead agency;

WHEREAS, on October 18th, this was duly considered by the board in participation in the cooperative;

BE IT RESOLVED by the Board of Commissioners that, one, pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor and Municipal Clerk are hereby authorized to enter into a cooperative pricing agreement with the lead agency,

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which is the county of Union. The lead agency shall be responsible for complying with the provisions of Local Public Contracts Law and shall handle all their provisions of their revised statutes of the State of New Jersey. This resolution shall take effect immediately upon final passage, according to law and all appropriate Nutley Township officials are authorized and directed to perform all required acts to affect the purpose of this resolution.

So moved.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: WHEREAS, the Township of Nutley is the owner of certain surplus property which is no longer needed for public use;

allows for the sale or disposal of surplus property;

NOW, therefore, be it resolved by the Board of

WHEREAS, Public Contract Law N.J.S.A. 40A:11-36

Commissioners, one, the township is hereby authorized to dispose of surplus property that is no longer suitable for use, as indicated on Schedule A. A certified copy of the

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resolution will be forwarded to the Township Clerk and to the Chief Financial Officer. Schedule A includes three L-shaped desks and four L-shaped desks with partitions.

So moved.

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COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

COMMISSIONER EVANS: WHEREAS, New Jersey Statutes 54:433.30 provides an exemption for war veterans who suffer serious disability;

WHEREAS, Mr. Richard P. Tyrpak was granted full exception for the payment of his property taxes from October 1, 2015 through Resolution 324-15.

WHEREAS, Mr. Tyrpak received a homestead rebate in error, which was applied to the second quarter property tax record.

NOW, therefore, be it resolved by the Board of Commissioners of the Township of Nutley that the treasurer be and she is hereby authorized to refund the 2013 homestead rebate in the amount of \$605.17 applied to the second quarter of 2016 property tax to Mr. Richard P. Tyrpak.

	Page 42
1	So move.
2	COMMISSIONER ROGERS: Second.
3	MADAM CLERK: Commissioner Rogers?
4	COMMISSIONER ROGERS: Aye.
5	MADAM CLERK: Commissioner Evans?
6	COMMISSIONER EVANS: Aye.
7	MADAM CLERK: Mayor Scarpelli?
8	MAYOR SCARPELLI: Aye.
9	COMMISSIONER EVANS: BE IT RESOLVED by the Board
10	of Commissioners that the treasurer be and she is hereby
11	authorized to refund overpayment of property taxes for Block
12	3400, Lot 3 in the amount of \$1,051.91 for the year 2012.
13	So move.
14	COMMISSIONER ROGERS: Second.
15	MADAM CLERK: Commissioner Rogers?
16	COMMISSIONER ROGERS: Aye.
17	MADAM CLERK: Commissioner Evans?
18	COMMISSIONER EVANS: Aye.
19	MADAM CLERK: Mayor Scarpelli?
20	MAYOR SCARPELLI: Aye.
21	WHEREAS, raffle applications have been received
22	from the following organizations: Rotary Club of Nutley,
23	license number 43-16, off-premise merchandise raffle to be
24	held on Saturday, December 3rd, 2016; HSA Good Shepherd
25	Academy, license number 44-16, the calendar raffle,

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This resolution is on behalf of the entire Board

of Commissioners. This is a resolution expression support

for and urging township of Nutley voters to vote yes on the November 8th, 2016 referendum to amend the New Jersey Constitution to expand gaming beyond Atlantic City by preventing the construction of two casinos in Northern New Jersey.

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WHEREAS, on Election Day, November 8th, 2016, New Jersey voters will have the opportunity to cast yes ballots on a public question to amend the New Jersey Constitution to expand casino gambling beyond Atlantic City to a maximum of two new sites in Northern New Jersey, one of each in two different counties that are located at least 72 miles from Atlantic City and approved by the local governing bodies, planning boards, zoning boards of adjustment; and

BE IT RESOLVED that the Board of Commissioners of the Township of Nutley hereby expresses support for passage of an amendment of the New Jersey Constitution to expand gaming to Northern New Jersey (indiscernible) construction of a maximum of two new casinos and urge the voters of the Township of Nutley to vote yes on the constitutional amendment.

AND BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Governor Chris Christie,

Senate President Steve Sweeney, Assembly Speaker Vincent Prieto, Senate Majority Leader Loretta Weinberg, Assembly

Majority Leader Louis Greenwald, Senate Minority Leader Tom

Kean, Assembly Minority Leader Jon Bramnick, members of the New Jersey Senate State government Wagering, Tourism, and Historic Preservation Committee, and the New Jersey General Assembly Tourism, Gaming, and the Arts Committee.

I move the resolution.

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COMMISSIONER EVANS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: I abstain.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Mayor Scarpelli?

MAYOR SCARPELLI: Aye.

That concludes the business portion of the meeting.

Madam Clerk, will you read the notice, please?

MADAM CLERK: Yes, Mayor.

All persons addressing the Board of Commissioners regarding community concerns should approach the microphone and provide their name and address for the record. Unless further time is granted by the Board, each person shall limit their address to five minutes. All remarks to the board and its individual members must be addressed to the Mayor.

The Mayor may defer citizens' comments to the appropriate member of the board. Dialogue between citizens

and others addressing the board shall be allowed, unless the Mayor or presiding officer or the majority of the membership of the board shall determine that the interests of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue.

MAYOR SCARPELLI: Would anybody like to address the board of commissioners this evening?

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MR. ALESSIO: Good evening. Carmine Alessio, 81

East Centre Street. Yeah, a couple of weeks ago, I was

here. And, you know, I do have a couple of complaints.

At this time, you know, I don't want to be interrupted. And I'd like to finish what I have to say.

And I guess if the commissioners have any questions or want to respond, that's their prerogative.

Like I said, a couple of weeks ago, I was here.

And I came up here in reference to a woman who is being hired by Mr. Rogers to work at the health department. Her name is Michelle. And she's going to be involved in animal cruelty.

And at the time, I had a question in reference to maybe what her duties may be. Is it possible that she be handling pest control in the town of Nutley, which I feel that we definitely do need? I'd like to make a comment also that I'm not coming up here to get any kind of attention or

anything like that. I'm coming up here to be as honest as I can to try to resolve problems that are around in my neighborhood on East Centre Street, which I have resided and my family has resided since the 1920s.

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Okay. So I just want to make that clarification that there's no problem with me wanting any attention or whatever, any kind of trouble with anyone. I just came to this conclusion that I have to come to these meetings, because I have discussed my issues with each of the commissioners individually, and I would say I -- for years, I have not gotten any good response.

I may have gotten response like going through motions of, you know, addressing a complaint for the day or for the moment. But nothing has been like done in my instance. So that's why I'm here.

The problem is like down in my neck of the woods, we had a contractor/developer develop three big, giant tracts of land. Okay? And I'm smack right in the middle. Now, for years, I've been getting wildlife, insects, rodents, and the whole nine yards.

So I'm hoping that this lady, Michelle, from Montclair, who deals with animal cruelty would be hired to do some or get involved with pest control. Because my most recent problem that I had was a couple of months ago. I'm definitely infested with groundhogs and all kinds of rodents

and stuff that are undermining my garage. Okay?

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And, you know, she gave me some good advice. And I really appreciated it, because it did help me out. I put in a grueling four days to try to stop these things from multiplying by like putting the chain link fence along the length of my garage so it wasn't undermined. And she gave me some good recommendations on what to do and how to fill the holes and all of that stuff, which was very -- which was good.

Now, that was nice on her part. But I've made hundreds of complaints to the health department, code enforcement, and all around the horn. What happens here is you have a code enforcement problem. You go to code enforcement.

My success with them was a big, fat zero. Every time I go honestly to try to accomplish something, nothing gets done. Okay. What happens in that instance is the problem becomes a health issue in reference to -- that's five minutes?

Okay. I'll have to continue at the next meeting. Thank you for hearing what I have to say.

MAYOR SCARPELLI: Thank you, Mr. Alessio.

Commissioner Rogers?

COMMISSIONER ROGERS: To begin with, we did not hire anyone named Michelle. And I know what you're making

Page 49

reference to. It's a good question, and I'm glad you brought it up because we could clarify what we did.

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The woman you're talking about is the animal control officer that is built into our contract with the Montclair Animal shelter. We've had them for years, even before I got here. The courts advised us that she could not use all the power that's invested into her by law unless the Township of Nutley introduced and passed a resolution officially giving her that authority.

So to your point, if she, before the resolution was passed by this Board of Commissioners, wanted to issue a summons, for example, she had no authority to do that. So that was a procedural issue. So there was no more money expended. This was a person that was working with us for a long time, and we were able to rectify that.

Now, in reference to the animals, I hear what you're saying. It is frustrating.

MR. ALESSIO: Can I make one -- interrupt you and make one comment?

COMMISSINOER ROGERS: Yeah, sure, sure.

MR. ALESSIO: Thank you. You know, like when you look at the agenda, it was one little line. So, you know, I mean, like --

COMMISSIONER ROGERS: Well, it's a good question.

You know, you deserve an answer.

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               MR. ALESSIO: I'm just trying to be honest, like
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               COMMISSIONER ROGERS: Yeah.
               MR. ALESSIO: One with a line with her name. And
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     it had animal cruelty. So --
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               COMMISSIONER ROGERS: Look, --
               MR. ALESSIO: -- that's why I'm coming up here to,
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     you know, --
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               COMMISSIONER ROGERS: You're entitled to.
               MR. ALESSIO: Maybe I should have went to your
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     office, but I'm busy and you're busy. So --
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               COMMISSIONER ROGERS: Okay.
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               MR. ALESSIO: -- I appreciate your -- you know, --
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               COMMISSIONER ROGERS: But it's fair. You deserve
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     the answer.
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               Now, let's get to the animal control issues.
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               MR. ALESSIO: Okay.
               COMMISSIONER ROGERS: And I'll tell you it is
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     frustrating for a lot of people. I had three opossums in
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     the walls of my basement. Picture -- you know what they
     look like?
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               MR. ALESSIO: Yeah.
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               COMMISSIONER ROGERS: They're monsters. They were
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     eating everything up alive. I had to call animal control,
     and there was nothing they could do, other than refer me to
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a wildlife management company. So I had to pay. I had to pay \$500, \$600 for them to come in and to remove these opossums.

The reason why I bring that up to you is that the animal control officers are limited in what they could do when it comes to wildlife. They recommend you don't trap wildlife, you don't feed it. And by all means, don't go near them. And you would have to go to outside agencies.

I'm sure she had explained this to you to some degree.

MR. ALESSIO: Yeah, I'm very aware of what you're telling me.

absolutely right it's a problem. And it can become a health issue. But I will say this. Okay? The experiences that my department has had with code enforcement has been excellent, because at times, code enforcement -- they won't know, unless somebody reports a problem. Okay?

But any time we've called them and explained to them that there's a health problem, they've immediately responded and the situation was rectified. So what I'm saying is we're doing the best we could with the tools we have. And --

MR. ALESSIO: Right.

COMMISSIONER ROGERS: By all means, stop by the

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office anytime or call.

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latitude.

MR. ALESSIO: Commissioner Rogers, you're telling me is -- with all respect to you -- is wonderful in the real world. Okay. But think back to when I was speaking. Three tracts, big tracts of developed property, which was the I.T. -- I'm sorry -- the Celvex (ph) tract, the Technical Coding (ph) track and the Q. Morriset (ph) tract behind me, along with renovation of the -- I think it's maybe four acres of turf in the park, which is a beautiful thing.

In the real world, you're right about how to deal with animal control. But here's my point. When someone -MAYOR SCARPELLI: I'm going to give you a little

MR. ALESSIO: Well, I'm getting -- trying to resolve this in respect to Mr. Rogers. Okay.

MAYOR SCARPELLI: But wrap it up, all right? Wrap it up.

MR. ALESSIO: Please, you're ruining my train of thought here.

When someone builds and takes these tracts of land and actually chases the pets to a neighboring residence, it's a law that the town, along with the developer, is supposed to help the resident like me so that I don't have opossums living in my walls, groundhogs living under my garage. In the empty lot next door to me, which is totally

- in my -- illegal, as far as I'm concerned -- and I'll say
  that at another meeting -- dumping there, creating a habitat
  for rats, groundhogs, mosquitoes, and doing everything
  totally out of -- out of the realm of being a citizen like
  that's stated on your wall, that no citizen should be left
  out. And for years, the people in that little neighborhood
  have been left out with these problems.
  - Now, the developer and the town should have came
- 10 MAYOR SCARPELLI: Mr. Alessio, wrap it up.
  - MR. ALESSIO: -- should have came there and helped this thing out, this problem, which they have done nothing. And all the -- the community where I'm at is going to the dogs. And it's -- I have my notion to why, but I'll continue that at the next meeting. Thank you for letting me talk.
    - MAYOR SCARPELLI: Thank you, Mr. Alessio.
- 18 | MR. ALESSIO: I appreciate it.
- 19 MAYOR SCARPELLI: Does anybody else want to be 20 heard by the Board of -- to address the Board of
- 21 | Commissioners this evening?

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- 22 Seeing none, --
- 23 | COMMISSIONER EVANS: Move to close.
- 24 | COMMISSIONER ROGERS: Second.
- 25 MADAM CLERK: Commissioner Rogers?

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1	COMMISSIONER ROGERS: Aye.
2	MADAM CLERK: Commissioner Evans?
3	COMMISSIONER EVANS: Aye.
4	MADAM CLERK: Mayor Scarpelli?
5	MAYOR SCARPELLI: Aye.
6	MADAM CLERK: And the time is now 8:35.
7	COMMISSIONER EVANS: Need a motion to adjourn?
8	(Whereupon, these proceedings were concluded at 8:35
9	PM)
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## CERTIFICATION

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

7 Jude Gaur

Nicole Yawn

Veritext Legal Solutions

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