

APRIL 19, 2016
RESOLUTION 100-16

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Township of Nutley , County of Essex for the Fiscal Year 20

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016;

Be it Further Resolved, that said Budget be published in the The Nutley Sun in the issue of April 28th

The Governing Body of the Township of Nutley does hereby approve the following as the Budget for tl

RECORDED VOTE

(Insert last name)

Ayes

- Thomas J. Evans
- Steven L. Rogers
- Joseph P. Scarpelli
- Mauro G. Tucci
- Alphonse Petracco

Nays

Abstained

Absent

Notice is hereby given that the Budget and the Tax Resolution was approved by the Governing Body of the

of Nutley , County of Essex , on April 19th , 2016

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building , on May 17th , 2016 at

 7:00 o'clock [Redacted] (P.M.)
 [Redacted] (Cross out one)

at which time and place objections to said Budget and Tax Resolution for th

may be presented by taxpayers or other interested persons.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 101-16

WHEREAS, sealed bids were received for Tree Removal Service on January 7, 2016 in the Township of Nutley; and

WHEREAS, Dujets Tree Experts, Inc. 54 Notch Rd, Woodland Park, New Jersey 07424 was the low bidder at:

Item No.	Tree size	Option 1	Option 2
1	9-15"	\$205.00	\$185.00
2	16-23"	\$375.00	\$355.00
3	24-35"	\$905.00	\$805.00
4	36" +	\$1,575.00	\$1,395.00

WHEREAS, The Township of Nutley is amending resolution No.45-16 to correct a mistake and an amended contract will be forwarded to the contractor; and

WHEREAS, the contract is not to exceed \$20,000 from account #6-01-512-200, and has been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Tree Removal be awarded to Dujets Tree Experts, Inc.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Tree Removal Service-Dujets-Revised

Account: 6-01-512-200

Fund: Current Fund

Amount: \$20,000.00-Subject to Adoption of the 2016 Budget

Date: April 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: April 19, 2016

Seconded by: Commissioner Thomas J. Evans No. 102-16

WHEREAS, in 1949 the legislature set aside the last Friday of April as Arbor Day to promote the planting of trees and to encourage the protection of our forests from fires and pests that destroy the beauty and usefulness of our woodlands; and

WHEREAS, half of New Jersey's total land area is forested or tree covered; and

WHEREAS, trees play an important role in the ecosystem in which we live, and trees reduce the erosion of our precious topsoil caused by wind and water, clean the air we breathe and the water we drink, produce oxygen, provide habitat for birds and wildlife and reduce heating and cooling costs by moderating temperature; and

WHEREAS, trees are a renewable resource giving us paper for fine literature, wood for homes, fuel for fires, and countless other wood products; and

WHEREAS, trees provide increased property value, enhanced economic viability, and pleasing aesthetic qualities along streets and properties in municipalities; and

WHEREAS, tree planting in yards and farms, in school yards and parks, and along streets and highways creates an enduring heritage for generations that follow; and

WHEREAS, The Township of Nutley has completed its 29th year as a member of Tree City USA; and

WHEREAS, I, Commissioner Mauro G. Tucci, Director of Parks and Public Property of the Township of Nutley, do hereby proclaim May 7, 2016 as

ARBOR DAY

In the community of Nutley, and urge all citizens to support efforts to protect our trees and woodlands and to support our town's urban forestry program, and
Further, I urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

. . .

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

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 19, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 103-16

WHEREAS, the Tax Collector of this municipality has previously issued tax sale certificates to US BANK CUST FOR TLCF 2012A LLC, for the following block and lots:

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificates and have duly filed the appropriate Affidavit of Loss with the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Block & Lot	Certificate:	Amount
8803 - 9	201453	\$296.74

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 104-16

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption on their principal residence.

WHEREAS, Mr. Alexander O. Martinez was granted **full exemption from payment of property taxes** from December 1, 2015 and all subsequent years thereafter on Block 5701 Lot 11 known as 351 Chestnut Street on January 19, 2016 **resolution No. 19-16**,

WHEREAS, Mr. Alexander O. Martinez received a homestead rebate in error for the year 2013, which was applied to the second quarter 2016 property tax record.

NOW, THEREFORE, 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 the 2013 homestead rebate** in the amount of **\$966.58** applied to the second quarter 2016 property tax to Mr. Alexander O. Martinez.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* April 19, 2016

Seconded by: Commissioner Steven L. Rogers *No.* 105-16

WHEREAS, Bids for the New Jersey Department of Transportation’s “Safe Routes to School Programs for the Township of Nutley” were received and opened on Wednesday, March 2, 2016; and

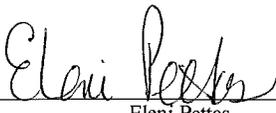
WHEREAS, A.J.M Contractors, Inc. 300 Kuller Road, Clifton, New Jersey 07011, was the low bidder; and

WHEREAS, the bid for the New Jersey Department of Transportation’s “Safe Routes to School Program for the Township of Nutley” consisting of Intersection Improvements at Bloomfield Avenue and Spring Garden Avenue, Passaic Avenue and Brookfield Avenue, Spring Street and Harrison Street, Bloomfield Avenue and Chestnut Street and Walnut Street sidewalk and curb improvement from Washington Avenue to Park Avenue; and

WHEREAS, the award of this contract is subject to the availability and appropriation of sufficient funds from Bond Ordinance #3243A in the amount of \$61,076.00, Bond Ordinance #3314 in the amount of \$175,000.00 and Bond Ordinance #3317 in the amount of \$83,558.00 through monies provided by a grant from the New Jersey Department of Transportation and subject to this caveat, for a total bid amount of \$319,634.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to AJM Contracting in the amount not to exceed \$319,634.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley subject to final approval and funding by the New Jersey Department of Transportation.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

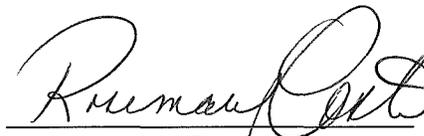
Purpose: A.J.M. Contractors-Safe Routes to School

Account: Ord. #3243A, 3314, 3317

Fund: General Capital Fund

Amount: \$319,634.00 (\$61,076.00; \$175,000.00; \$83,558.00; respectively)

Date: April 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* April 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 106-16

WHEREAS, Bids for the 2016 Purchase of Asphalt Material for the Township of Nutley were received and opened on Thursday, April 7, 2016; and

WHEREAS, Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104, was the low bidder; and

WHEREAS, the bid for the 2016 Purchase of Asphalt Material for the Township consisted of Stabilized Base in the amount of \$48.00 per/ton, Winter-Patch (Zero Mix) in the amount of \$135.00 per/ton, Liquid Asphalt Tack Coat, Grace AC-20 or Equivalent, in 5-Gallon Containers in the amount of \$50.00 per/gallon, I-6 Skin Patch in the amount of \$72.00 per/ton, I-5 Fine in the amount of \$55.00 per/ton and 1/4" Top Mix in the amount of \$72.00 per/ton; and

WHEREAS, funds are available from Account #6-01-806-277 not to exceed \$45,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Newark Asphalt Corp., for the bid in the amount not to exceed \$45,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Purchase of Asphalt-Newark Asphalt

Account: 6-0-806-277

Fund: Current fund

Amount: \$45,000.00

Date: June 16, 2015


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* April 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 107-16

WATER UTILITY AGREEMENT BETWEEN THE TOWNSHIP OF BLOOMFIELD AND THE TOWNSHIP OF NUTLEY FOR THE CONSTRUCTION BY BLOOMFIELD OF AN EIGHT-INCH WATERMAIN AND INTERCONNECTION WITHIN THE PUBLIC RIGHT-OF WAY OF THE TOWNSHIP OF NUTLEY LOCATED AT WATCHUNG PLACE, CARLTON TERRACE AND BROMLEY PLACE

WHEREAS, the Township of Bloomfield desires to construct a capital improvement to the Bloomfield Water System, which will connect terminal, “dead-end” sections of watermain, located at the end of Watchung Place, Carlton Terrace and Bromley Place, which are municipally-owned, public rights-of-way, as well as to construct an emergency interconnection to the Township of Nutley water system at Bromley Place; and

WHEREAS, construction of this watermain will be comprised of approximately 1,326 linear feet of watermain; two fire hydrants; thirteen water valves and an interconnection vault with metering; and

WHEREAS, construction of these improvements will require the use of right-of way owned and maintained by the Township of Nutley at Watchung Place, Carlton Terrace and Bromley Place; and

WHEREAS, this capital construction project will improve the quality of drinking water for the consumers of Bloomfield’s potable water and as well as provide an emergency interconnection to provide potable water to either municipalities in the event of a loss of water service which will be a benefit to public health and safety for both municipalities; and

WHEREAS, construction of this improvement was a condition of a Memorandum of Agreement, as amended June 6, 2015, between the State of New Jersey Department of Environmental Protection and the Township of Bloomfield; and

WHEREAS, all costs associated with the design, bid, construction administration, inspection and actual construction of the water main and associated work shall be paid by the Township of Bloomfield with no costs to be incurred by the Township of Nutley.

NOW, BE IT RESOLVED, by the Mayor and Board of Commissioners for the Township of Nutley that the Mayor of the Township of Nutley is hereby authorized to execute on behalf of the Township of Nutley, a water utility agreement between the Township of Bloomfield and the Township of Nutley for the construction

of an eight-inch water-main and interconnection within the public right-of-way of the Township of Nutley located at Watchung Place, Carlton Terrace and Bromley Place.

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* April 19, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 108-16

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for POLICE and CROSSING GUARD UNIFORMS.

Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey.

Bids to be received on **WEDNESDAY, MAY 11, 2016** in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, at 3:00 pm, prevailing time, at which time they will be publicly opened and read.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* April 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 109-16

WHEREAS, raffle applications have been received from the following organizations; and

Belleville Crew Parents & Alumni Association	License No. 19-16 On-Premise Merchandise Raffle	Saturday, May 7, 2016
PTO Nutley Lincoln School	License No. 20-16 On-Premise 50/50 Cash Raffle	Friday, May 20, 2016

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned licenses are approved and the Municipal Clerk is authorized to issue the licenses.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 19, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 110-16

WHEREAS, The Township of Nutley has entered into Contracts of Sale for properties known as 307-309 Franklin Avenue, Block 6001, Lot 10 and 529 Franklin Avenue, Block 3100, Lot 28, 29 and 30 (hereinafter the "Properties"); and

WHEREAS, the Township of Nutley in furtherance of its due diligence in purchasing the Properties required the services of an Environmental Consultant to perform environmental investigation and testing at the Properties; and

WHEREAS, Impact Environmental was willing and able to provide the required environmental studies and testing at a contract price not to exceed \$17,500; and

WHEREAS, the Local Public Contract Law specifically N.J.S.A. 40A:11-3 does not require competitive bidding when the cost of a contract does not exceed \$17,500 in any Contract year; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, as follows, that in accordance with the Local Public Contract Law, the Board hereby authorizes and approves the Contract with Impact Environmental for environmental inspections and testing related to the Properties as described herein at a cost and contract amount not to exceed \$17, 500; and

WHEREAS, funds are available from Account Number 6-01-226-205 and have been certified by the Chief Financial Officer, said certification is being attached to this resolution; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for the contract and that sufficient funds are available for said contract; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby and directed to execute, seal, and deliver said contract on behalf of and in the name of the Township; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution;

IT FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: IMPACT ENVIRONMENTAL-Environment Studies/Testing

Account: 6-01-226-205

Fund: Current Fund

Amount: Not to Exceed \$17,500.00

Date: April 19, 2016



Rosemary Costa
Treasurer, C.F.O.