

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2016
Seconded by: Commissioner Joseph P. Scarpelli *No.* 14-16

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State Of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to advertise for a Request for Proposals (RFP's) for Grants Consulting Services.

BE IT FURTHER RESOLVED, that the Request for Proposals (RFP's) shall be due on Wednesday, February 3, 2016 at 3:00 P.M. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, NJ 07110.

. . .

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 January 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:* January 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 15-16

WHEREAS, the Township of Nutley, pursuant to N.J.S.A 52:34-6-2:c139, may by resolution and without advertising for bids, purchase goods or services through the use of a Nationally-recognized accepted cooperative purchasing program that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Board of Commissioners, Township of Nutley, passed resolution #173-15 on June 16, 2015, authorizing the Purchasing Agent to purchase certain goods or services from approved National Joint Powers Alliance vendors, pursuant to all conditions of the individual contracts, for the year 2015, commencing January 1, 2015 through December 31, 2015; and

WHEREAS, the Municipal Clerk, Township of Nutley, has advertised the Township's "Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement" in the August 6, 2015 issue of the Nutley Sun; and

WHEREAS, the Township of Nutley Department of Public Works intends to purchase a CAT Backhoe Loader and Related Accessories, from Foley Incorporated, 855 Centennial Ave, Piscataway, NJ 08854, a vendor affiliated with the National Joint Powers Alliance (NJPA), which is subject to all conditions applicable to the utilization of a National Buying Cooperative; and

WHEREAS, the Department of Public Works has spent several months researching several backhoe loaders, and have determined that the CAT Backhoe Loader is best suited for the Township's needs, based on performance, cost savings and minimal down time; and

WHEREAS, Foley Incorporated has provided a quote for the CAT Backhoe Loader and related accessories in the amount of \$101,750.00; and

WHEREAS, funds are available in Capital Ordinance # 3181D in the amount of \$26,600.00, in Capital Ordinance # 3242G in the amount of \$52,000.00 and in Account # 408-213 in the amount of \$23,150.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Purchasing Agent be and she is hereby authorized to purchase a CAT Backhoe Loader and related accessories in the amount of \$101,750.00 from Foley Incorporated, who is an approved National Joint Powers Alliance vendor.

. . .

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

WHEREAS, sealed bids were received for Plumbing, Heating, Air Condition, and Refrigeration Services and Purchase on December 16, 2015 in the Township of Nutley; and

WHEREAS, Advanced Mechanical Corp., 173 Franklin Ave, Nutley, New Jersey was the low bidder at: Service Per Hour Rate \$75.00

WHEREAS, the contract is not to exceed \$90,000.00 and funds are available from Account #508-200 for services contingent upon adoption of the 2016 budget, with an option to extend for one year, have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED, but the board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Plumbing, Heating, Air Condition, and Refrigeration Service and Purchase be awarded to Advanced Mechanical Corp.

. . .

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 January 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.

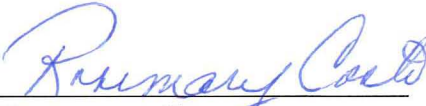
Purpose: Plumbing, HVAC

Account: 6-01-508-200

Fund: Current Fund

**Amount: Not to Exceed \$90,000.00-Subject to Adoption of the 2016
Municipal Budget**

Date: January 20, 2015


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 17-16

WHEREAS, Sealed bids were received for Electrical Services on Tuesday, December 22, 2015 in the Township of Nutley; and

WHEREAS, Sal Electric, 83 Fleet Street, Jersey City, New Jersey 07306 was the lowest bidder at:

LABOR

Per hour rate for FOREMAN	\$93.90
Per hour rate for JOURNEYMAN	\$82.36
Per hour rate for APPRENTICE	\$28.82

WHEREAS, funds are available from Account #6-01-508-200 (Subject to Adoption of 2016 Budget), not to exceed \$40,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED, but the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Electrical Services be awarded to Sal Electric Co. 83 Fleet Street, Jersey City, New Jersey 07306

. . .

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 January 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.

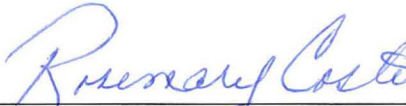
Purpose: Electrical Services

Account: 6-01-508-200

Fund: Current Fund

Amount: \$40,000.00 -Subject to Adoption of the 2016 Municipal Budget

Date: January 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 18-16

WHEREAS, the property known as **Block 7004 Lot 3, 16 Myrtle Avenue, Nutley, NJ**, has been acquired by the **NJ Housing and Mortgage Finance Agency**; and

WHEREAS, pursuant to N.J.S.A. 55:14K-34 AND N.J.S.A 54:4-3.3(a),(b), and (f), said property is owned by an Agency of the State of New Jersey; being used of a public purpose; and is therefore tax-exempt; and

WHEREAS, N.J.S.A. 55:14K-34(a) provides that "all property of the agency is public property devoted to an essential public and governmental function and purpose and shall be exempt from all taxes and special assessments of the State or any subdivision thereof";

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that NJ Housing & Mortgage Finance Agency be granted **full exemption** from payment of property taxes from **December 31, 2015** and all subsequent years thereafter on **Block 7004 Lot 3 known as 16 Myrtle Avenue, Nutley, NJ**, as authorized by statute.

. . .

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 January 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:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 19-16

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption of their dwelling house and the lot which it is located.

WHEREAS, the following taxpayer has filed an application for allowance of a full tax exemption with proper supporting documentation thus making the taxpayer eligible,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Alexander O. Martinez** be 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 St.**

. . .

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 January 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:* January 19, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 20-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$10,825.90** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
7804 - 4	87 Race Street	\$45.00/2014
3700 - 1 - C6506	355-371 River Rd 365-F	\$310.50/2014
2802 - 1	63 No. Spring Garden Ave.	\$3,080.01/2014
2402 - 4	50 Oakley Terrace	\$2,445.01/2014
1701 - 1	108 McKinley Street	\$2,188.45/2014
7806 - 1	45 Ackerman Street	\$182.05/2014
1400 - 1 - C1131	122 Barclay Drive	\$2,574.88/2015

. . .

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 January 19, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 21-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the water charges in the amount of **\$879.06** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
2801 - 23	40 No. Spring Garden Ave.	\$548.45/2015
1300 - 1 - C2071	206 Barringer Drive	\$330.61/2015

. . .

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 January 19, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Commissioner Mauro G. Tucci *No.* 22-16

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 cancel water charges in the amount of **\$611.25** for the following accounts:

Block & Lot/Qual.	Address	Reason for Action	Cancel Charges	Refund Overpayment	Year
7400 - 3	45 Cross Street	Meter Change Read Correction	\$157.87	\$0	2015
7600 - 1	234 Harrison Street	Meter Change Read Correction	\$453.38	\$0	2015

. . .

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 January 19, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Joseph P. Scarpelli	Mayor Alphonse Petracco
<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: January 19, 2016
Seconded by: Commissioner Mauro G. Tucci No. 23-16

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

Nutley PBA Local #33 Civic Association	License No. 1-16 Off-Premise 50/50 Cash Raffle	Friday, November 18, 2016
Holy Family Church	License No. 2-16 Off-Premise 50/50 Cash Raffle	Sunday, September 25, 2016
Holy Family Church	License No. 3-16 Super 50/50 Cash Raffle	Thursday, September 22, through Sunday, September 25, 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 January 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor 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:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 24-16

WHEREAS, the Township of Nutley entered into a contract with EIC Inspection Agency Corp., 375 Kennedy Blvd., Jersey City, NJ 07307 on January 1, 2013, to provide elevator inspection services. The initial contract term covered a period of 3 years, which expired on December 31, 2015. The contract provides an option to extend the contract for two (2) additional years; and

WHEREAS, The Township of Nutley wishes to exercise the two (2) year option with EIC Inspection Corp, which will extend the contract to December 31, 2017, under an amended contract, unless terminated by the Township of Nutley, with 30 days notice to the Contractor as stated in the original and amended contract, dated January 1, 2013 and January 1, 2016 respectively; and

WHEREAS, the cost of the two (2) year option to the contract will not to exceed \$24,000; and

WHEREAS, funds are available in an account entitled "Elevators", account number 6-01-217-205, said funds subject to the adoption of the 2016 budget and certification by the Chief Financial Officer; and

WHEREAS, the anticipated term of this contract is for a period up to twenty four (24) months –January 1, 2016 through December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to EIC Inspection Corporation for a period of two (2) years from the date of commencement. The parties agree that the Township shall have the right to terminate this contract with 30 days of written notice to the contractor, at which point the obligations of the parties shall be discontinued and the contractor will be paid.

...

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 January 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.

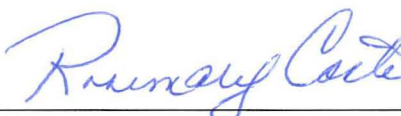
Purpose: ELEVATOR INSPECTIONS-EIC

Account: 6-01-217-205

Fund: Current Fund;

Amount: \$ 24,000.00-Subject to the Adoption of the 2016 Municipal Budget

Date: January 20, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 25-16

WHEREAS, the Department of Revenue & Finance, Township of Nutley wishes to purchase a Pitney Bowes Connect + 3000 Postage System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A:11-12; and

WHEREAS, Pitney Bowes Inc., 27 Waterview Dr. MSC 27-1C, Shelton, Connecticut 06484 , has been awarded NJ State Contract #75237 for Mailroom Equipment and Maintenance for the period of October 1, 2009 to January 28, 2016; and

WHEREAS, the cost for the purchase of (1) Pitney Bowes Connect + 3000 Postage System including a 10 lb. Scale and Meter Rental is \$13,106.00; and

WHEREAS, the utilization of this contract is recommended on the grounds that it represents the best price available; and

WHEREAS, funds are available from Accounts: Ord. # 3323C, account #C-01-901-905 (\$12,266.00.00), and 6-01-220-206 (840.00) and have been certified by the chief financial officer, said certification being attached to this resolution; and said funds in account 6-01-220-220 are subject to the adoption of the 2016 budget and certification by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that Pitney Bowes Inc. be awarded a contract for the purchase of a Piney Bowes Connect + 3000 Postage System including a 10 lb. Scale and Meter Rental in accordance with State Contract #75237.

. . .

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 January 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.

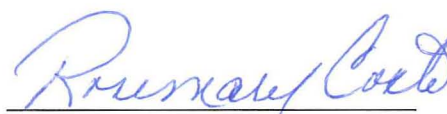
Purpose: PURCHASE OF POSTAGE MACHINGE

Account: ORD #3323C; 6-01-220-200

Fund: General Capital Fund/Current Fund

Amount: \$13,106.00-(\$12,266.00/840.00 Subject to the Adoption of the 2016 Municipal Budget)

Date: January 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 26-16

WHEREAS, the Department of Parks & Public Property has determined that there is a need to renovate the deteriorating façade at the facility at 44 Park Avenue; and

WHEREAS, the Parks and Public Property has determined that the cost of the renovation received on November 12, 2015 in the original bid exceeds the amount of the budgeted project; and

WHEREAS, N.J.S.A. 40A: 11-13-.2 permits the rejection of all bids under such circumstances; and;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that that all bids heretofore advertised, received and opened are hereby rejected.

. . .

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 January 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:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 27-16

WHEREAS, Patrick G. Wilkins is and has been certified as a Certified Tax Assessor since January 1, 2007 and satisfied the continuing education requirements for said certification; and

WHEREAS, the appointing authority of the Township of Nutley is desirous of appointing Patrick G. Wilkins, CTA as Municipal Tax Assessor for the Township of Nutley in accordance with N.J.S.A. 54:1-35.31 et seq.; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners the Township of Nutley, County of Essex, State of New Jersey, hereby appoint Patrick G. Wilkins to the position of Municipal Tax Assessor in the Township of Nutley effective December 15, 2015 and starting a four year term commencing July 1, 2016 (as per N.J.S.A. 40A:9-148) and ending June 30, 2020.

. . .

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 January 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:* January 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 28A-16

WHEREAS, the Township of Nutley issued resolution number 339-15 on November 23, 2015 stipulating a bid opening date of December 16, 2015 at 3:00 PM prevailing time for the Park Avenue Monopole Co-Location Lease Bid; and

WHEREAS, the Township of Nutley issued resolution No. 368-15 on December 15, 2015 extending the bid opening date to January 28, 2016 at 3:00 PM prevailing time for the Park Avenue Monopole Co-Location Lease Bid; and

WHEREAS, the Township desires to rescind resolution number 339-15 and resolution number 368-15 until further notice; and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 339-15 and Resolution 386-15 be hereby rescinded.

. . .

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 January 5, 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 Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 28-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Grand Marshal** is **Mary Ellen Clyne**; and

WHEREAS, **Mary Ellen Clyne** is the President and CEO of Clara Maass Medical Center and the first person to earn a Bachelor's, Master's and Doctorate degree in Nursing at Seton Hall University, where she also serves as a clinical and adjunct professor; and

WHEREAS, **Mary Ellen** has received a variety of personal awards and recognition, including the 2014 Humanitarian Award from the John V. Kelly Memorial Foundation and was named Essex County Irishwoman of the Year in 2013; and

WHEREAS, **Mary Ellen** and her husband Gerard have three children and reside in Hillsborough, NJ.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Grand Marshal, Mary Ellen Clyne**, as she is honored here tonight.

. . .

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 January 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 Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 29-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Deputy Grand Marshal** is **John Kruse**; and

WHEREAS, **John Kruse** was born and raised in Jersey City, and is employed as a Jersey City Firefighter for the past 22 years; and

WHEREAS, **John** has been an active member of the NIAA for the past 10 years, also an active member of the community coaching youth sports teams including baseball and basketball; and

WHEREAS, **John** is currently a Nutley resident and proud father to three beautiful children John Jr., Christopher and Natalie; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Deputy Grand Marshal, John Kruse**, as he is honored here tonight.

. . .

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 January 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 Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 30-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Parade Queen** is **Mary Kate Hood**; and

WHEREAS, **Mary Kate Hood**, is a senior at William Paterson University graduating with her Bachelor's degree in Public Relations this May and currently works at Clara Maass Medical Center; and

WHEREAS, **Mary Kate** was born and raised in Belleville; her grandmother, Mary Lou Hood was one of the three founders of the Belleville Irish American Association; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Parade Queen, Mary Kate**, as she is honored here tonight.

. . .

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 January 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 Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 31-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, the **2016 Member of the Year** is **Maureen Connor**; and

WHEREAS, **Maureen Connor** was raised in Lyndhurst and moved to Nutley 21 years ago; and

WHEREAS, **Maureen** is an active member of the community and serves as a volunteer for numerous Nutley Sports Programs, is very active with St. Mary's Church and the Nutley Irish; and

WHEREAS, **Maureen** and her husband Noel have 5 beautiful children; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Member of the Year, Maureen Connor**, as she is honored here tonight.

. . .

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 January 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 Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 32-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Police Officer of the Year** is **Ryan Mulligan**; and

WHEREAS, **Ryan Mulligan** is in his 13th year serving as a Nutley Police Officer

WHEREAS, **Ryan** is a Nutley High School Graduate and continued his education at Montclair University where he received his BA; and

WHEREAS, **Ryan** born in Belleville, moved to Nutley in 1979 and has been an active member of the community; Currently Ryan resides in Glen Ridge with his fiancé Simona; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Police Officer of the Year, Ryan Mulligan**, as he is honored here tonight.

. . .

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 January 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:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 33-16

WHEREAS, New Jersey Statutes 40A: 4-19 provides that where debt service is to be paid in 2016 prior to the time of the final adoption of the 2016 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

WHEREAS, the date of this resolution is subsequent to December 20, 2015, and

WHEREAS, debt service will become due during the first six months of 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

CURRENT FUND

INTEREST ON BONDS	\$ 44,650.00
6-01-816-200	
N.J.E.I.T.-TRUST- INTEREST	3,502.00
6-01-819-253	

TOTAL DEBT SERVICE \$ 48,152.00

WATER OPERATING

N.J.E.I.T.-INTEREST	\$ 8,873.00
6-05-718-253	
N.J.E.I.T.-FUND-PRINCIPAL	25,206.00
6-05-717-255	

TOTAL DEBT SERVICE \$ 34,079.00

...

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 January 19, 2015

<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:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 34-16

WHEREAS, 40a: 4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2016 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2016; and

WHEREAS, the total appropriations in the 2015 Budget, less appropriations made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$ 47,658,115.00
Water Utility	\$ 4,329,304.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2015 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2015 Budget is as follows:

Current Fund	\$ 12,510,255.19
Water Utility	\$ 1,136,442.30

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

8. GENERAL APPROPRIATIONS
(A) Operations-Within "CAPS"

MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
Mayor S/W	\$ 118.00
6-01-011-100	
Mayor's Office O/E	131.00
6-01-011-200	
MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
Township Attorney S/W	26,330.00
6-01-012-100	
Township Attorney O/E	45,230.00
6-01-012-200	
Municipal Land Use Law (NJSA 40,550-1):	
<i>Board of Adjustment S/W</i>	7,875.00
6-01-014-100	
Board of Adjustment O/E	2,048.00

6-01-014-200	
Planning Board S/W	8,663.00
6-01-015-100	
Planning Board O/E	2,100.00
6-01-015-200	
Rent Leveling Board S/W	2,000.00
6-01-016-100	
Rent Leveling Board O/E	340.00
6-01-016-200	
Celebration of Public Events, Ann. Or Holiday	14,437.00
6-01-018-200	
Municipal Prosecutor S/W	13,915.00
6-01-013-100	
Municipal Prosecutor	262.00
6-01-013-200	
DEPARTMENT TOTAL	\$123,449.00
<u>DEPARTMENT OF PUBLIC AFFAIRS</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Affairs S/W	591.00
6-01-102-100	
Director of Public Affairs O/E	263.00
6-01-102-200	
Nutley Public Health Reserve O/E	1,969.00
6-01-104-200	
Dept. of Health-Local Health Agency S/W	126,525.00
6-01-110-100	
Dept. of Health-Local Health Agency O/E	24,662.00
6-01-110-200	
Immunization Program O/E	2,625.00
6-01-114-200	
Military Veteran Affairs Bureau S/W	11,288.00
6-01-112-100	
Military Veteran Affairs Bureau O/E	1,969.00
6-01-112-200	
Assoc For Ret. Children O/E	263.00
6-01-11-200	
Montclair Nursing Services S/W	3,675.00
6-01-117-100	
Montclair Nursing Services O/E	131.00
6-01-117-200	
Mental Health Program-Contractual O/E	2,625.00

6-01-118-200	
Services of Nutley Family Service Bureau	17,063.00
6-01-120-200	
Animal Regulation O/E	7,613.00
6-01-134-200	
Air Pollution Control-Contract	1,622.00
6-01-136-200	
Garbage & Trash Removal-Contract	630,600.00
6-01-138-200	
DEPARTMENT TOTAL	\$833,484.00
<u>DEPARTMENT OF REVENUE & FINANCE</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Revenue & Finance S/W	\$ 591.00
6-01-202-100	
Director of Revenue & Finance O/E	263.00
6-01-202-200	
Assessment of Taxes S/W	57,750.00
6-01-204-100	
Assessment of Taxes O/E	33,075.00
6-01-204-200	
Collection of Taxes S/W	57,750.00
6-01-206-100	
Collection of Taxes O/E	14,411.00
6-01-206-200	
Treasurer's Office S/W	122,325.00
6-01-208-100	
Treasurer's Office O/E	12,206.00
6-01-208-200	
Township Clerk's Office S/W	42,132.00
6-01-210-100	
Township Clerk's Office O/E	11,944.00
6-01-210-200	
Information Services S/W	42,000.00
6-01-212-100	
Information Services O/E	18,375.00
6-01-212-200	
Municipal Election	30,000.00
6-01-231-200	
Expense, Stationary, & Printing	27,300.00
6-01-220-200	
Annual Audit O/E	22,491.00
6-01-222-200	

Printing & Legal Advertising O/E	3,412.00
6-01-224-200	
Econ Redevelopment Project	26.00
6-01-226-100	
Econ Redevelopment Project- Other Exp.	84,000.00
6-01-226-200	
N.J.E.I.T Administration Fee O/E	1,575.00
6-01-228-200	
Construction Code Official S/W	76,125.00
6-01-218-100	
Construction Code Official O/E	11,418.00
6-01-218-200	
Admin. Of Twp. Ordinances S/W	77,440.00
6-01-219-100	
Admin. Of Twp. Ordinances O/E	1,837.00
6-01-219-200	
Elevator Inspection Fees	9,450.00
6-01-217-200	
Grant Writer O/E	10,500.00
6-01-209-200	
DEPARTMENT TOTAL	\$ 768,396.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Safety S/W	\$ 591.00
6-01-302-100	
Director of Public Safety O/E	263.00
6-01-302-200	
Police S/W	2,225,764.00
6-01-308-100	
Police O/E	105,000.00
6-01-308-200	
Police Clothing Allowance	35,962.00
6-01-310-200	
Purchase of Police Vehicles	90,000.00
6-01-332-200	

First Aid Organization O/E	7,875.00
6-01-312-200	
First Aid Squad LOSAP	3,938.00
6-01-313-200	
Fire S/W	998,700.00
6-01-314-100	
Fire O/E	40,796.00
6-01-314-200	
Fire LOSAP	3,150.00
6-01-315-200	
Fire Clothing Allowance	16,065.00
6-01-316-200	
Haz Mat Stipend	2,363.00
6-01-317-200	
Office of Emergency Management S/W	15,703.00
6-01-318-100	
Office of Emergency Management O/E	2,731.00
6-01-318-200	
Historic Preservation Commission	26.00
6-01-319-200	
Uniform Fire Safety S/W	7,800.00
6-01-321-100	
Public Defender S/W	3,938.00
6-01-324-100	
Public Defender O/E	79.00
6-01-324-200	
Municipal Court S/W	85,300.00
6-01-325-100	
Municipal Court O/E	10,638.00
6-01-325-200	
E-Ticketing O/E	11,813.00
6-01-326-200	
DEPARTMENT TOTAL	\$ 3,668,495.00
DEPARTMENT OF PUBLIC WORKS	TEMPORARY APPROPRIATIONS

Director of Public Works S/W	\$ 591.00
6-01-402-100	
<i>Director of Public Works O/E</i>	263.00
6-01-402-200	
Engineering Services & Costs S/W	36,488.00
6-01-404-100	
Engineering Services & Costs O/E	48,575.00
6-01-404-200	
Traffic Maintenance S/W	28,350.00
6-01-406-100	
Traffic Maintenance O/E	5,118.00
6-01-406-200	
Road Repair & Maintenance S/W	164,065.00
6-01-408-100	
Road Repair & Maintenance O/E	55,598.00
6-01-408-200	
Snow Removal S/W	70,000.00
6-01-416-100	
Snow Removal O/E	67,000.00
6-01-416-200	
Sewer Systems S/W	13,650.00
6-01-420-100	
Sewer Systems O/E	8,820.00
6-01-420-200	
Parking Lot & Meter Maintenance S/W	31,500.00
6-01-426-100	
Parking Lot & Meter Maintenance O/E	7,271.00
6-01-426-200	
Weed & Leaf Removal S/W	2,625.00
6-01-418-100	
Weed & Leaf Removal O/E	131.00
6-01-419-200	
Leaf Removal Tipping	18,112.00
6-01-422-200	
Emergency Hire	394.00
6-01-423-100	
Recycling Program S/W	187,165.00
6-01-424-100	
Recycling Program O/E	7,297.00
6-01-424-200	
<i>Department Total</i>	\$ 753,013.00

<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Parks & Pub Prop S/W	\$ 591.00
6-01-502-100	
Director of Parks & Pub Prop O/E	263.00
6-01-502-200	
Parks & Playgrounds S/W	274,930.00
6-01-504-100	
Parks & Playgrounds O/E	36,211.00
6-01-504-200	
Recreation Committee of Nutley S/W	73,789.00
6-01-506-100	
Recreation Committee of Nutley O/E	5,696.00
6-01-506-200	
Public Buildings & Grounds S/W	136,500.00
6-01-508-100	
Public Buildings & Grounds O/E	18,506.00
6-01-508-200	
Telephone Services S/W	11,575.00
6-01-510-100	
Shade Tree Commission S/W	55,913.00
6-01-512-100	
Shade Tree Commission O/E	22,181.00
6-01-512-200	
Debris Removal	2,756.00
6-01-514-200	
Workers' Compensation Premium	214,261.00
6-01-516-200	
Other Insurance Premium	501,624.00
6-01-522-200	
Group Insurance Plans for Employees	1,726,317.00
6-01-526-200	
Sr. Citizens' Transportation S/W	34,125.00
6-01-517-100	
Sr. Citizens' Transportation /E	1,050.00
6-01-517-200	
<i>Department Total</i>	\$ 3,116,288.00
UTILITIES	<u>TEMPORARY APPROPRIATIONS</u>
Gasoline	\$ 91,875.00
6-01-342-200	

Fuel Oil	17,063.00
6-01-528-200	
Electricity	83,737.00
6-01-529-200	
Street Lighting O/E	83,737.00
6-01-414-200	
<i>Telephone Services O/E</i>	39,375.00
6-01-510-200	
Total Utilities	\$ 315,787.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 9,455,463.00
B. Contingent	15,267.00
6-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$9,470,730.00
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	TEMPORARY APPROPRIATIONS
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 114,517.00
6-01-254-200	
P.E.R.S.	826,423.19
6-01-241-200	
P.F.R.S.	574,522.00
6-01-243-200	
P.F.R.S.-ERIP	106,307.00
6-01-245-200	
Social Security System (O.A.S.I.)	223,125.00
6-01-242-200	
Consol. Police & Fireman's Pension Fund	0.00
6-01-243-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
6-01-246-200	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 1,846,485.19
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$11,317,215.19

Operations Excluded From "CAPS"	TEMPORARY APPROPRIATIONS
Sanitation: Passaic Valley Sewer Commission O/E	775,000.00
6-01-252-200	
Maintenance of Free Public Library	418,040.00
6-01-019-200	
Municipal Alliance Program O/E	0.00
6-01-618-200	
Matching Funds-Municipal Alliance Program O/E	0.00
6-01-619-200	
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	\$ 1,193,040.00
TOTAL GENERAL APPROPRIATIONS	<u>\$12,510,255.19</u>

...

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 January 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:* January 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 35-16

WHEREAS, the Township of Nutley through the Department of Public Works has a need to acquire the services of an engineering consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2016 through December 31, 2016; and

WHEREAS, Pennoni Associates, Inc., 105 Field Crest Avenue, Suite 502, Edison New Jersey 08837, has submitted a proposal dated December 29, 2015 indicating they will provide engineering services according to a fee schedule attached; and

WHEREAS, Pennoni Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation 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 Pennoni Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not to exceed \$165,000.00 for general engineering services and whereas funds are available from account 6-01-404-200 and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley enter into a contract with Pennoni Associates, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

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 January 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.

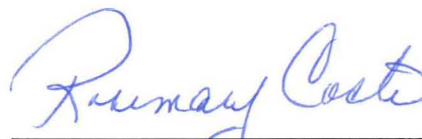
Purpose: Professional Services-Township Engineer-Pennoni Assoc.

Account: 6-01-404-205

Fund: Current Fund

Amount: Not to exceed \$165,000.00 Subject to Adoption of the 2016
Municipal Budget

Date: January 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* January 19, 2016
Seconded by: Mayor Alphonse Petracco *No.* 36-16

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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

1. Litigation

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

. . .

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 January 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>					