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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)

PUBLIC MEETING

)

TRANSCRIPT OF

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PROCEEDINGS:

)

September 15, 2015

BEFORE:

Mayor Petracco

Commissioner Thomas J. Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

Commissioner Joseph P. Scarpelli

Township Clerk

Job No. VTNJ - 2142578

1 P R O C E E D I N G S

2 MAYOR PETRACCO: Madam Clerk.

3 MADAM CLERK: Yes, Mayor. Board of Commissioners  
4 Public Meeting Tuesday, September 15, 2015. The time is now  
5 8:05.

6 Pursuant to the requirement of the Open Public  
7 Meeting Act, Chapter 231, notice of this meeting was  
8 published in the December 11, 2014 issues of the Nutley Sun,  
9 the Star Ledger and the Herald News. A copy of this notice  
10 has been posted in the Nutley Town Hall bulletin board and a  
11 copy is on file in the Municipal Clerk's Office.

12 Commissioner Rogers?

13 COMMISSIONER ROGERS: Here.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Here.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Here.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Here.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Here.

22 MADAM CLERK: All present, Mayor.

23 MAYOR PETRACCO: Do we have minutes?

24 MADAM CLERK: Yes, Mayor. We have Board of  
25 Commissioner meeting minutes for August 18, 2015. I need a

1 motion.

2 COMMISSIONER SCARPELLI: Move.

3 COMMISSIONER ROGERS: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: I abstain.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: I was absent so I'll abstain

14 also.

15 MADAM CLERK: Thank you, Mayor.

16 MAYOR PETRACCO: Any communications?

17 MADAM CLERK: The Academic Booster Club has  
18 submitted an application for a social affair permit to host  
19 a wine tasting event at 65 Church Street on Saturday,  
20 October 17th between the hours of 7:30 and 10 p.m.

21 I need a motion, please.

22 COMMISSIONER TUCCI: Move it.

23 MAYOR PETRACCO: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye. Thank you.

9 Now we'll move on to our Proclamation.

10 First, let me apologize for being so long out  
11 there in the back but we had some business that couldn't  
12 wait.

13 This resolution is for Annette Cozzarelli.  
14 Doctor, here we are. If you'd like to come to the podium,  
15 that'd be great.

16 I'd just like to -- also there's -- do this in  
17 conjunction with my good friend, Commissioner Rogers, him  
18 being in charge of the Health Department, too, and he does  
19 so much for women's (indiscernible). Thank you,  
20 Commissioner.

21 Okay. WHEREAS, Annette Cozzarelli, daughter of  
22 Dr. James and Olympia Cozzarelli, was born in Belleville,  
23 New Jersey and presently resides in Nutley with her husband,  
24 Dr. James Franklin; and

25

1           WHEREAS, Dr. Cozzarelli attended Seton Hall  
2 University and Autonomous University of Guadalajara -- I'm  
3 sorry, I assume that's in South Africa somewhere or --

4           DR. COZZARELLI:           No, Mexico.

5           MAYOR PETRACCO:           Mexico. Okay. She obtained her  
6 medical degree; and

7           WHEREAS, Dr. Cozzarelli did her residency at  
8 Mountainside Hospital with a specialty in internal medicine  
9 and was named Intern of the Year in 1990 and Chief Medical  
10 Resident in 1992; and

11           WHEREAS, upon completion of her residency, Dr.  
12 Cozzarelli joined her father in a private practice in  
13 Belleville and remained there until 1999 when she  
14 established a practice in Nutley on Franklin Avenue; and

15           WHEREAS, in an effort to be proactive in the field  
16 of women's health, Dr. Cozzarelli established the Women's  
17 Health Center at Clara Mass Hospital in 1996; and

18           WHEREAS, under her direction, the Women's Center  
19 has grown over the years to become a highly respected,  
20 invaluable resource for women of all ages and provides a  
21 welcoming environment for the underprivileged and  
22 underserved; and

23           NOW, THEREFORE, BE IT RESOLVED by the Board of  
24 Commissioner, Township of Nutley, County of Essex, State of  
25 New Jersey that Dr. Annette Cozzarelli be congratulated on

1 her recent distinction at New Jersey Biz Women's Health and  
2 Wellness Hero and to also be thanked for her unwavering  
3 medical care of her patients not only in Nutley but also to  
4 all those who are fortunate to be under her care.

5 But with a Proclamation we do not need a vote. I  
6 would just like to congratulate you. Commissioners, would  
7 you like to join in?

8 COMMISSIONER SCARPELLI: Not to violate HIPAA but  
9 Dr. Cozzarelli takes care of my mom and she does a very good  
10 job of doing that and I thank you for the bottom of my heart  
11 for helping her.

12 (Applause)

13 MAYOR PETRACCO: Commissioner Rogers.

14 COMMISSIONER ROGERS: Dr. Cozzarelli, you've  
15 worked for a long time with the Nutley Health Department on  
16 a myriad of issues helping people who really, sincerely  
17 needed help and couldn't get it anywhere else and it just  
18 took a phone call to you and you took some action. And  
19 you're one of those other reasons why Nutley, New Jersey's  
20 one of Americas best places to live. Thank you very much.

21 (Applause)

22 MAYOR PETRACCO: Commissioner Evans.

23 COMMISSIONER EVANS: (Indiscernible) just a  
24 reflection. You established yourself as one who holds  
25 yourself out to be of service to others. To be recognized

1 and noted is something that is truly noble. It is something  
2 that should be recognized in a form of tonight and to you  
3 and for any -- for all that you represent should be  
4 represented in a way that -- one that's with gratitude.  
5 It's with our thanks and appreciation for everything  
6 (indiscernible). Thank you.

7 (Applause)

8 MAYOR PETRACCO: Commissioner Tucci.

9 COMMISSIONER TUCCI: Yes. Dr. Cozzarelli, I'd  
10 also like to congratulate you and I believe that the way  
11 that this Proclamation is worded and the distinction that  
12 you received as a hero is very appropriate. We've met and  
13 we've had the opportunity to chat a bit at one of our Parks  
14 Department functions with our senior citizens where you came  
15 and informed them about different health issues and  
16 wellness. And I just want to thank you for everything  
17 you've done, not only for our seniors, but for our township  
18 and for everyone in the region because I know your reach  
19 goes well beyond Nutley. Thank you for everything you do  
20 and please continue doing it.

21 (Applause)

22 DR. COZZARELLI: Thank you.

23 MAYOR PETRACCO: Thank you. And I would just like  
24 to add that it's so hard to find people that care no matter  
25 what field you're in and, you know, if they're meeting and

1 talking to you, doctor, it's so refreshing to really find  
2 somebody that's really excited about doing what they do and  
3 have the love for it and the connection with their patients  
4 and display a caring. I'm so glad that you guys are in  
5 Nutley and, like Commissioner Rogers said, I think Nutley's  
6 a great place to live and it's not because we're located.  
7 It's because of the people like you that are here and  
8 helping us all the time.

9 So I'd like to congratulate you. I would also ask  
10 you if you'd mind saying a few words tonight.

11 DR. COZZARELLI: Thank you. Thank you.

12 MAYOR PETACCO: I got one applause. Thank you.

13 (Laughter)

14 DR. COZZARELLI: I'm honored for this recognition  
15 (indiscernible). Having received (indiscernible) this  
16 healthcare hero's award for women's health and wellness has  
17 been phenomenal. I -- it just inspires me to do -- to  
18 outreach to the (indiscernible) in women's health and I hope  
19 we can continue at Clara Mass with women's healthcare center  
20 (indiscernible) our community outreach program  
21 (indiscernible) Nutley.

22 Thank you again for this honor and Proclamation.

23 I am (indiscernible) honored.

24 And I just want to say thank you to my phenomenal  
25 husband, my best partner in practice and life; my phenomenal

1 office staff and my wonderful, wonderful artist and friends  
2 who finally know that (indiscernible) and then the staff,  
3 the administrative staff at Clara Mass (indiscernible) truly  
4 honored to be part of this (indiscernible).

5 MAYOR PETRACCO: Thank you so much.

6 (Applause)

7 MAYOR PETRACCO: Doctor, we have -- we do have a  
8 plaque if you'd like to come up and take a picture and I  
9 just want to welcome everyone from Clara Mass Hospital here  
10 tonight. I see Mary Ellen Clyne and my good friend,  
11 Dr. Miraz (ph). So I just -- you guys could join in for the  
12 photo, too, if you'd like.

13 (Pause)

14 (Indiscernible conversation in background)

15 MAYOR PETRACCO: Mary Ellen, we want you to say a  
16 few words if you don't mind tonight.

17 MS. CLYNE: I want to thank you, Mayor,  
18 for acknowledging Dr. Cozzarelli for all the wonderful work  
19 that she does. We are truly blessed to have her with us as  
20 part of our medical staff at the hospital.

21 She is always willing, able and ready to pull the  
22 right people together to do the right thing for the  
23 community, day in and day out. And, again, we are truly  
24 blessed to have you with us.

25 DR. COZZARELLI: Thank you.

1           MAYOR PETRACCO:           Thank you so much.

2           (Applause)

3           MAYOR PETRACCO:           This is my favorite part. You  
4 are all welcome to stay; however --

5           (Laughter)

6           MAYOR PETRACCO:           -- if you'd like to leave, now  
7 would be the time to do it. Don't break the door going out.

8           (Laughter)

9           MAYOR PETRACCO:           Thank you for coming, guys.

10          (Pause)

11          MAYOR PETRACCO:           Okay, Madam Clerk, where are we?

12          MADAM CLERK:           Bill list.

13          MAYOR PETRACCO:           Bills are fine.

14          MADAM CLERK:           Tuesday, September 15, 2015, bill  
15 list.

16           Public Affairs, \$100,320.08; Revenue and Finance,  
17 \$2,938,926.26; Public Safety, \$30,520.30; Public Works,  
18 \$328,001.98; Parks and Public Property, \$58,330.03; payroll  
19 for September 11, 2015 is \$770,900.48 retroactive payroll  
20 for dispatchers from 2013 to 2015, \$41,947.72; for a grand  
21 total of \$4,268,946.85.

22           COMMISSIONER EVANS:   Move the bills.

23           COMMISSIONER TUCCI:   Second.

24          MADAM CLERK:           Commissioner Rogers?

25          COMMISSIONER ROGERS:   Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye.

9 MAYOR PETRACCO: Thank you. Ordinance  
10 introductions, I see Commissioner Evans.

11 COMMISSIONER EVANS: Yes, thank you, Mayor.

12 I have an ordinance introduction, 3324. This is  
13 an administrative ordinance to properly classify previous  
14 capital so it's fully funded. We just need to create a  
15 proper title for it in order to be able to release the funds  
16 for its intended purpose.

17 So I'll read it by title. Ordinance providing for  
18 paving of East Centre Street in and by the Township of  
19 Nutley, in the County of Essex, New Jersey, appropriating  
20 \$125,000 therefor.

21 I move.

22 COMMISSIONER TUCCI: Second.

23 MADAM CLERK: Commissioner Rogers --

24 MAYOR PETRACCO: (Indiscernible) hold on -- that  
25 this be passed. I move that this ordinance be passed to a

1 second reading and advertised in the Nutley Sun together  
2 with the notice required by law and that further  
3 consideration of said ordinance for a final passage by the  
4 Board of Commissioners be held in its second reading on  
5 October 20th, 2015.

6 Remember, this is a fully funded ordinance  
7 (indiscernible) change. I move.

8 COMMISSIONER TUCCI: I'll second that again.

9 MADAM CLERK: Thank you. Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye. Thank you, Commissioner.

19 Commissioner Rogers.

20 COMMISSIONER ROGERS: Yes, Mayor. Two resolutions  
21 regarding women's health and men's health.

22 Before I introduce this resolution regarding  
23 breast cancer awareness month, it is very important that we  
24 are obviously here and people who watch us (indiscernible)  
25 the rooms, know that every commissioner here, as far as I

1 could recall, every commissioner here prior to us, have  
2 fully supported programs like what we're going to read  
3 tonight regarding women's health. And that's a testament to  
4 this Board of Commissioners. So I introduce this and the  
5 other one on behalf of this entire Board. So --

6 WHEREAS, in 2015, an estimated 231,840 new cases  
7 of invasive breast cancer and 60,290 cases of non-invasive  
8 breast cancer are expected to be diagnosed in women in the  
9 U.S.; and

10 WHEREAS, in 2015 approximately 40,000 women will  
11 lose their lives as a result of the breast cancer; and

12 WHEREAS, breast cancer is the second leading cause  
13 of cancer death for women in the U.S., after lung cancer;  
14 and

15 WHEREAS, recent strides in early detection,  
16 including the use of mammography, and prompt treatment, have  
17 significantly reduced the suffering and deaths caused by  
18 this disease; and

19 WHEREAS, the Department of Public Affairs will  
20 continue to work with Nutley Thriving Survivors -- and I'd  
21 like to also add, at least verbally tonight, not only did  
22 the Department of Public Affairs but every department in  
23 this township government --

24 WHEREAS, we continue to work with Nutley Thriving  
25 Survivors, a non-profit corporation, to develop programs to

1 increase awareness of the symptoms of breast cancer and to  
2 support those women and men who may be diagnosed with the  
3 disease;

4 NOW, THEREFORE, BE IT RESOLVED that the Board of  
5 Commissioners of the Township of Nutley, County of Essex,  
6 State of New Jersey declare October as breast cancer  
7 awareness month.

8 BE IT FURTHER RESOLVED that we urge all women and  
9 their families in the Township of Nutley to seek assistance  
10 in obtaining the facts and information about breast cancer,  
11 mammography, and available support groups for victims and to  
12 participate in the program scheduled this year for residents  
13 of the township and breast cancer survivors.

14 And be it resolved that residents are encourages  
15 to join the Thriving Survivors -- by the way, I wanted to  
16 mention that this is probably one of the most active events  
17 and wonderful organizations regarding this disease that one  
18 can go to -- to celebrate the lives of Nutley women who have  
19 been affected by breast cancer by attending the 13th Annual  
20 Nutley Thriving Survivors Walk on Friday, October 16th, 2015  
21 at 7 p.m. at the John H. Walker Middle School, as well as  
22 the 13th Annual Thriving Survivors Brunch on Sunday, October  
23 18th, 2015 at 11 a.m. at the Nutley Elks Club on Chestnut  
24 Street.

25 So moved.

1 COMMISSIONER SCARPELLI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Evans?

7 COMMISSIONER EVANS: Aye

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 COMMISSIONER ROGERS: Now, before I read this next  
13 one, regarding the women's health, we have, at the  
14 Department of Health, a women's health clinic that I see  
15 more and more women are taking advantage of. And I urge  
16 women to do that.

17 I could tell you that, at least that I know of,  
18 more women who came in for health checks had to get follow  
19 ups by specialists. So, you know, I thank God we're able to  
20 do this and perhaps some lives were saved as a result of  
21 those checkups.

22 Now, this one's in related -- this is related to  
23 men and we are the worst -- I've got to tell you, we are the  
24 worst. Maybe I'll speak for myself. I am the worst when it  
25 comes to preventive health. I wait for it to happen and

1 then, when it happens, I go into a panic and wonder why  
2 these things happen. It happens because we're not as  
3 proactive as women. So, saying that --

4 WHEREAS, 2,500,000 families in the United States  
5 live with prostate cancer; and

6 WHEREAS, one in seven males in the United States  
7 will be diagnosed with prostate cancer in their lifetimes;  
8 and

9 WHEREAS, prostate cancer is the second leading  
10 cause of cancer death in American men, behind only lung  
11 cancer. About one man in thirty-eight will die of prostate  
12 cancer; and

13 WHEREAS, the National Cancer Institute estimates  
14 that, in 2015, nearly 220,800 men will be diagnosed with,  
15 and more than 27,540 will die of prostate cancer; and

16 WHEREAS, prostate cancer occurs mainly in older  
17 men. About six cases in ten are diagnosed in men aged  
18 sixty-five or older, and it is rare before age forty. The  
19 average age at the time of diagnosis is about 66; and

20 WHEREAS, obesity is a significant predictor of  
21 the severity of prostate cancer; and

22 WHEREAS, males in the United States with one  
23 family member diagnosed with prostate cancer have a 33  
24 percent chance of being diagnosed with the disease. Males  
25 with two close family members diagnosed having an 83 percent

1 chance and males with three family members diagnosed have a  
2 97 percent chance; and

3 WHEREAS, there are no noticeable symptoms of  
4 prostate cancer while in the early stages -- this is  
5 important -- making screening critical; and

6 WHEREAS, ongoing research promises further  
7 improvements in prostate cancer prevention, early detection  
8 and treatment; and

9 WHEREAS, educating people in the United States,  
10 including healthcare providers, about prostate cancer and  
11 early detection strategies is crucial to saving the lives of  
12 males and preserving and protecting families; AND

13 NOW, THEREFORE, BE IT RESOLVED that the Board of  
14 Commissioners of the Township of Nutley, County of Essex,  
15 State of New Jersey, declares September as National Prostate  
16 Cancer Awareness Month.

17 BE IT FURTHER RESOLVED that we urge all men and  
18 their families in the Township of Nutley to seek assistance  
19 in obtaining the facts and information about prostate  
20 cancer, and encourage residents to support the Nutley  
21 Football Alumni -- by the way, another wonderful  
22 organization going above and beyond trying to bring services  
23 like this to our citizens -- in their effort to benefit  
24 prostate cancer research through their annual Golf for a  
25 Cure event on Monday, September 28, 2015.

1           Before I move the motion, I got to tell you, when  
2           you read these statistics and you see what's happening to  
3           men because they're just simply not going to get a checkup,  
4           they're staggering. These stats scare the living daylights  
5           out of me. Believe me. So, on those facts, I move this  
6           resolution.

7           COMMISSIONER SCARPELLI:           Second.

8           MADAM CLERK:           Commissioner Rogers?

9           COMMISSIONER ROGERS:           Aye.

10          MADAM CLERK:           Commissioner Tucci?

11          COMMISSIONER TUCCI:           Aye.

12          MADAM CLERK:           Commissioner Evans?

13          COMMISSIONER EVANS:           Aye

14          MADAM CLERK:           Commissioner Scarpelli?

15          COMMISSIONER SCARPELLI:           Aye.

16          MADAM CLERK:           Mayor Petracco?

17          COMMISSIONER ROGERS:           That's it, Mayor. Thank  
18          you.

19          MAYOR PETRACCO:           Before I vote, Commissioner,  
20          actually I'm going to make a comment on this resolution,  
21          too, because it's like you said, men are the worst one about  
22          going and being proactive and I happen to be one of those  
23          guys myself.

24                 So tonight I see in the audience we're fortunate  
25                 to have my two good friends from the Planning Board and

1 Zoning Board, Billy Algieri and Lou Fusaro here.

2 So I'm going to challenge them to also come to me with my  
3 screening so hopefully we could get the word out there,  
4 Commissioner, and you're more than welcome to come with us,  
5 too. But, it's very important --

6 COMMISSIONER ROGERS: Well let me --  
7 (indiscernible).

8 MAYOR PETRACCO: -- to bring your friends as well.

9 COMMISSIONER ROGERS: But let me say this to you.  
10 The reason why this scared me is that I had symptoms. I'll  
11 tell you a real quick story on how scary this could be.

12 I had symptoms a few years ago that were  
13 troubling. So it was a Navy flight surgeon that said, you  
14 know what. You might want to go get a checkup. You know  
15 what? I was one of those guys that said, nah, who needs it.

16 I waited and waited and waited. Well, finally,  
17 things got to a point where I went to a doctor and they guys  
18 said, you know what? This would be serious. This could be  
19 really serious.

20 Now, you lose sleep. You lose weight. I don't  
21 care what you think or how strong you may be, if you're  
22 facing something that is life threatening, it is absolutely  
23 overwhelming.

24 But I went to the doctor. I went through a series  
25 of tests and I thank God. I thank the Lord, Jesus Christ,

1 to this day that it was a benign situation. All right? I  
2 take medication for it. This is personal stuff but I think  
3 it's important to share it.

4 So it's treated. I don't have any symptoms of  
5 cancer or anything like that. It's because I woke up and  
6 realized, family, kids, a mother, friends, I didn't want to  
7 cheat them out of my life in the event that I didn't go and  
8 get a checkup and end up really -- so that's why I think  
9 it's important that we place emphasis on being proactive.

10 So, Mayor, I'll even come with you just to be  
11 support for you. How's that?

12 MAYOR PETRACCO: Thank you. We should all grab a  
13 friend and that goes for the breast screening as well with  
14 the women. So I vote, aye.

15 And I'll see you guys at the doctor.

16 Okay. Is that all you have, Commissioner Rogers?

17 COMMISSIONER ROGERS: Thank you. Thank you.

18 MAYOR PETRACCO: Commissioner Tucci.

19 COMMISSIONER TUCCI: Yes. Thank you, Mayor.

20 WHEREAS, the Suburban Essex Joint Insurance Fund  
21 is a duly chartered Municipal Insurance Fund authorized by  
22 NJSA 40A: 10-36; and

23 WHEREAS, the Township of Nutley is currently a  
24 member of said fund and one of the founding towns of the  
25 fund; and

1           WHEREAS, effective December 31st, 2015, said  
2 membership will expire unless earlier renewed; and

3           WHEREAS, the governing body of the Township of  
4 Nutley has resolved to renew said members;

5           NOW, THEREFORE, it is agreed as follows:

6           1.           The Township of Nutley hereby renews its  
7 membership in the Suburban Essex Joint Insurance Fund for a  
8 three year period beginning January 1, 2016 and ending  
9 January 1, 2019.

10           2.           The Township of Nutley hereby ratifies and  
11 reaffirms the Indemnity and Trust Agreement, By-Laws and  
12 other organizational and operational documents of the  
13 Suburban Essex Joint Insurance Fund as from time to time  
14 amended and altered by the Department of Insurance in  
15 according with the applicable statutes and administrative  
16 regulations as if each and every one of said documents were  
17 re-executed contemporaneously herewith.

18           3.           The Township of Nutley agrees to be a  
19 participating member of the fund for the period herein  
20 provided for and to comply with all of the rules and  
21 regulations and obligations associated with said membership.

22           Going back some years, before Nutley actually got  
23 involved with this fund, we realized a savings of anywhere  
24 between 20 to 30 percent from what the open market was  
25 offering. Today, there really are no offerings

1 (indiscernible) market because most municipalities are, in  
2 fact, part of joint insurance funds which offer lower  
3 premiums, better coverage and more extensive coverage. And  
4 those of us sitting on the Joint Insurance Fund and is  
5 representatives to the MELL (ph) which is the excess  
6 liability carrier, are, in fact, serving as the Board of  
7 Directors.

8 So while our professionals, in fact, guide us in  
9 what claims we should be paying and what claims we should  
10 not be paying and what actions we should be taking, we do,  
11 in fact, have a say when there's special circumstances  
12 surrounding our residents.

13 So, having said all of that, I'd like to move this  
14 resolution.

15 COMMISSIONER EVANS: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Evans?

21 COMMISSIONER EVANS: Aye

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Aye.

1           COMMISSIONER TUCCI:           WHEREAS, sealed bids were  
2 received for Owens Handicap Ramp on September 9, 2015, in  
3 the Township of Nutley at 3 p.m.; and

4           WHEREAS, Cifelli and Son General Contractors, Inc.  
5 81 Franklin Avenue, Nutley, New Jersey is the low bidder at  
6 \$25,000; and

7           WHEREAS, funds are available from CDBG funding in  
8 the amount of \$16,000 and Ordinance 3242D in the amount of  
9 \$9,000, and have been certified by the Chief Financial  
10 Officer, said certification being attached to this  
11 resolution;

12           NOW, THEREFORE, BE IT RESOLVED, by the Board of  
13 Commissioners of the Township of Nutley, County of Essex,  
14 State of New Jersey, that a contract for Owens Field  
15 Handicap Ramp be awarded to Cifelli and Son General  
16 Contracting.

17           I move the resolution.

18           COMMISSIONER EVANS:           Second.

19           MADAM CLERK:           Commissioner Rogers?

20           COMMISSIONER ROGERS:           Aye.

21           MADAM CLERK:           Commissioner Tucci?

22           COMMISSIONER TUCCI:           Aye.

23           MADAM CLERK:           Commissioner Evans?

24           COMMISSIONER EVANS:           Aye

25           MADAM CLERK:           Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER TUCCI: WHEREAS, the Township of  
5 Nutley, Department of Parks and Public Property provides a  
6 network of programs and opportunities for residents; and

7 WHEREAS, the upkeep and maintenance of this  
8 facility is essential for the recreational needs of the  
9 community; and

10 WHEREAS, the Township of Nutley has identified the  
11 necessity to renovate the deteriorating facade of this  
12 facility located at 44 Park Avenue; and

13 WHEREAS, the Township of Nutley has determined  
14 this to be a priority project and wishes to solicit bids as  
15 a fair and open contract pursuant to the provision of  
16 N.J.S.A. 19:44A-20.5; and

17 WHEREAS, the Municipal Clerk is hereby authorized  
18 and she's directed to advertise for sealed bids to update  
19 the facade of the Parks and Recreation Building; and

20 WHEREAS, it is the intent of the Township of  
21 Nutley to award the contract to the lowest responsible and  
22 reliable bidder;

23 NOW, THEREFORE, BE IT RESOLVED, by the Board of  
24 Commissioners of the Township of Nutley, County of Essex,  
25 State of New Jersey, that sealed bids shall be due on

1 Wednesday, October 7, 2015 at 3 p.m., addressed to the  
2 Municipal Clerk, Nutley Township Hall, One Kennedy Drive,  
3 Nutley, New Jersey 07110, at which time they will be  
4 publicly opened and read.

5 I move the resolution.

6 COMMISSIONER EVANS: Second.

7 MADAM CLERK: Commissioner Rogers?

8 COMMISSIONER ROGERS: Aye.

9 MADAM CLERK: Commissioner Tucci?

10 COMMISSIONER TUCCI: Aye.

11 MADAM CLERK: Commissioner Evans?

12 COMMISSIONER EVANS: Aye

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 COMMISSIONER TUCCI: That's all I have, Mayor.

18 MAYOR PETRACCO: Thank you, Commissioner.

19 Commissioner Evans.

20 COMMISSIONER EVANS: Yes.

21 Be it resolved by the Board of Commissioners of  
22 the Township of Nutley, County of Essex, New Jersey, that  
23 the Treasurer be and she is hereby authorized to refund  
24 overpayment of tax charges for Block 5502, Lot 10; 8805, Lot  
25 2, for a total amount of \$1,702.62.

1 So move.

2 COMMISSIONER TUCCI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER EVANS: WHEREAS, Resolution 224-15

14 was adopted by the Board of Commissioners of the Township of  
15 Nutley at their meeting held on Tuesday, August 4th;

16 NOW, THEREFORE, BE IT RESOLVED, by the Board of  
17 Commissioners of the Township of Nutley, that Resolution No.  
18 224-15 be and is hereby rescinded.

19 So move.

20 COMMISSIONER TUCCI: Second.

21 MADAM CLERK: Commissioner Rogers?

22 COMMISSIONER ROGERS: Aye.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25 MADAM CLERK: Commissioner Evans?

1 COMMISSIONER EVANS: Aye

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 COMMISSIONER EVANS: WHEREAS, the Tax Collector of  
7 this municipality has previously issued tax sale certificate  
8 of U.S. Bank Custodian for TLCF 2012A LLC, for the following  
9 lots and blocks: Lot 3701, Lot 2; 4600, Lot 13; 6001, Lot  
10 3, 6400-5;

11 WHEREAS, the purchaser of the lots for  
12 (indiscernible) tax sale certificates has indicated that the  
13 Tax Collector -- to the Tax Collector that it lost or  
14 otherwise misplaced the original tax sale certificate and  
15 have duly filed the appropriate Affidavit of Loss with the  
16 Tax Collector.

17 NOW, THEREFORE, BE IT RESOLVED that the Tax  
18 Collector of the municipality be and is hereby authorized  
19 upon receipt of the appropriately executed and notarized  
20 Loss Affidavit and payment of fee of \$100 per certificate,  
21 to issue appropriate duplicate tax sale certificates to said  
22 purchaser covering the certificate lost as previously  
23 described in accordance with the requirements of Chapter 99  
24 of the Public Laws of 1997.

25

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

7 So move.

8 COMMISSIONER TUCCI: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 COMMISSIONER EVANS: BE IT RESOLVED by the Board  
20 of Commissioners of the Township of Nutley, County of Essex,  
21 State of New Jersey that the Treasurer be and she is hereby  
22 authorized to refund overpayments of tax charges in the  
23 amount of \$7,349.66 for the accounts listed in said  
24 Resolution.

25 So move.

1 COMMISSIONER TUCCI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Evans?

7 COMMISSIONER EVANS: Aye

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 COMMISSIONER EVANS: The last one is WHEREAS the  
13 local capital budget for the year 2015 was adopted on the  
14 2nd day of June, 2015; and

15 WHEREAS, it is desired to amend said approved  
16 budget section;

17 NOW, THEREFORE, BE IT RESOLVED by the Board of  
18 Commissioners, that the -- of the Township of Nutley, County  
19 of Essex, that the following amendments to the approval  
20 capital budget section be made.

21 There is quite a few listed, changes, and they're  
22 spelled out but the changes would be for overall to adjust  
23 the amounts of the debt authorization which I'll read as  
24 follows:

25

1 Improvement to buildings, equipment in buildings,  
2 debt authorization from \$380,000 to \$448,808; underground  
3 storage tank remediation, 47,500 to 42,750; purchase of  
4 garbage truck, 95,000 to 85,500; purchase of various  
5 vehicles and equipment from 76,000 to 66,500; and an ad for  
6 a purchase of a firewall server of \$23,750.

7 So move.

8 COMMISSIONER TUCCI: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 COMMISSIONER EVANS: I just -- before I conclude,  
20 we did put out a press release for -- and it was published  
21 in the Nutley Sun for the homestead benefit. I just wanted  
22 to make sure everyone is aware of the facts that those  
23 applications are out. It's an easy application. It's filed  
24 by phone and that the Nutley Sun published this. We have  
25 the information. It's up on our website. It's posted.

1 But if anyone has any questions, please contact  
2 the Tax Collector and we'll make sure (indiscernible) can  
3 help.

4 We'll also have information for websites and phone  
5 numbers since this is State program that they can contact  
6 the State directly for that assistance.

7 I just wanted --

8 MAYOR PETRACCO: And, Commissioner, just to be  
9 clear. They have already been mailed to the homes. It's  
10 nothing that the residents have to reach out for.

11 COMMISSIONER EVANS: No.

12 MAYOR PETRACCO: They should have it.

13 COMMISSIONER EVANS: They already have it and  
14 there's a simple worksheet to be followed.

15 The only point of distinction is it's being mailed  
16 out in 2015 to cover the homestead benefit for the year  
17 2013. So it's not this year. It's not the 2015 benefit in  
18 2015. The State's just catching up and so it's starting  
19 with the 2013.

20 MAYOR PETRACCO: Thank you. Okay. Commissioner  
21 Scarpelli, please.

22 COMMISSIONER SCARPELLI: WHEREAS, Nutley is a  
23 member of the Morris County Cooperative Pricing Council; and

24 WHEREAS, THE Morris County Co-op awarded a bid for  
25 road resurfacing, contract number 6, CAT D - Crack Sealant

1 to Micro-Pave Systems, P.O. Box 207, Roseland, New Jersey  
2 for the period January 1st, 2015 to December 31st, 2015; and

3 WHEREAS, Nutley wishes to perform crack sealing of  
4 various roadways in Nutley; and

5 WHEREAS, contracts that exceed the bid threshold  
6 are required to be awarded by resolution; and

7 WHEREAS, funds are available from Account No. 5-  
8 01-806-277 and have been certified by the Chief Financial  
9 Officer, said certification being attached to this  
10 resolution.

11 NOW, THEREFORE, BE IT RESOLVED by the Board of  
12 Commissioners, Township of Nutley, County of Essex, State of  
13 New Jersey, that a contract be awarded to Micro-Pave Systems  
14 not to exceed \$20,000 and that the Mayor and Township Clerk  
15 be and they are hereby authorized to enter into and sign  
16 said contract for the Township of Nutley.

17 I move the resolution .

18 COMMISSIONER ROGERS: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER SCARPELLI: WHEREAS, Nutley is a  
5 member of the Morris County Cooperative Price Council; and

6 WHEREAS, the Morris County Co-op awarded a bid for  
7 road resurfacing, Contract No. 6, CAT A - Hot Mix Asphalt,  
8 CAT B - Bituminous Concrete in Place, CAT C - Milling of  
9 Bituminous Concrete in Place and CAT 1 - resurfacing  
10 Preparation to Tilcon New York, 625 Mt. Hope Road, Wharton,  
11 New Jersey for the period January 1st, 2015 to December  
12 31st, 2015.

13 WHEREAS, Nutley wishes to resurface East Centre  
14 Street in Nutley from Washington Avenue to River Road; and

15 WHEREAS, contract that exceed the bid threshold  
16 are required to be awarded by resolution; and

17 WHEREAS, funds are available from Ordinance No.  
18 3324 and have been certified by the Chief Financial Officer,  
19 said certification being attached to this resolution.

20 NOW, THEREFORE, BE IT RESOLVED, by the Board of  
21 Commissioners of the Township of Nutley, County of Essex,  
22 State of New Jersey, that a contract be awarded to Tilcon  
23 New York, to -- not to exceed \$108,062.50 pending adoption  
24 of Ordinance No. 3324 and that the Mayor and Township Clerk  
25

1 be and they are hereby authorized to enter into and sign  
2 said contract for the Township of Nutley.

3 I move the resolution.

4 COMMISSIONER TOGERS: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye

11 MADAM CLERK: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: Aye.

15 COMMISSIONER SCARPELLI: BE IT RESOLVED by the  
16 Board of Commissioners of the Township of Nutley, County of  
17 Essex, State of New Jersey, that the Township Clerk is  
18 hereby authorized to advertise for sealed bids for the  
19 reconstruction of Conover Avenue, Union Avenue to St. Mary's  
20 Place, Nutley, New Jersey, to be received on behalf of the  
21 Board of Commissioners in the Commission Chambers, Township  
22 Hall, One Kennedy Drive, Nutley, New Jersey on Wednesday,  
23 October 7th, 2015 at 3 p.m. prevailing time at which time  
24 they will be opened and read.

25 I move the resolution.

1 COMMISSIONER ROGERS: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Evans?

7 COMMISSIONER EVANS: Aye

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 COMMISSIONER SCRAPELLI: I have one announcement,  
13 Mayor.

14 This Saturday, we'll be having our second computer  
15 and electronic recycling day. It will take place from 9 to  
16 1, in parking lot 8, which is the parking lot off of William  
17 Street, behind the Woroco Gas Station. We invite  
18 everybody to bring your -- the old TVs, computers, monitors  
19 and any other electronics to there to be dropped off and  
20 recycled. Thank you.

21 That's all I have, Mayor.

22 MAYOR PETRACCO: Thank you, Commissioner.

23 WHEREAS, raffle applications have been received  
24 from the following organization and Nutley Irish American  
25 Alliance, License No. 59-15, Nite at the Races, Saturday,

1 November 14th, 2015; Nutley Irish, License No. 40-15, On-  
2 Premise 50-50 Cash Raffle, Saturday, November 14th, 2015;  
3 Good Shepherd Academy, License No. 41-15, Calendar Raffle,  
4 every Monday from March 7, 2015 through May 23, 2015.

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

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

12 I move the resolution.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 WHEREAS, the Township of Nutley has a need to  
25 acquire towing services; and

1           WHEREAS, the Municipal Clerk is hereby authorized  
2 and directed to advertise for a request for a proposal, an  
3 RFP, for towing services; and

4           WHEREAS, specifications are available in the  
5 Purchasing Department, Town Hall, One Kennedy Drive, Nutley,  
6 New Jersey; and

7           WHEREAS, the bids are to be reviewed by Wednesday,  
8 October 7th, 2015 by 3 p.m. and addressed to the Municipal  
9 Clerk, Township of Nutley, Town Hall, Third Floor,  
10 Commissioner Chambers, in Nutley also at which time they  
11 will be publicly opened and read; and

12           NOW, THEREFORE, BE IT RESOLVED by the Board of  
13 Commissioners of the Township of Nutley, County of Essex,  
14 State of New Jersey that the Township Clerk be and she is  
15 hereby authorized to advertise for sealed bids for the  
16 towing services.

17           I move the resolution.

18           COMMISSIONER TUCCI:           Second.

19           MADAM CLERK:           Commissioner Rogers?

20           COMMISSIONER ROGERS:        Aye.

21           MADAM CLERK:           Commissioner Tucci?

22           COMMISSIONER TUCCI:        Aye.

23           MADAM CLERK:           Commissioner Evans?

24           COMMISSIONER EVANS:        Aye

25           MADAM CLERK:           Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 Okay, my last resolution, there's been some things  
5 that have come up, some topics about filming in our  
6 chambers, our commissioner in chambers with the Planning and  
7 Zoning Board and also our meetings, the commissioner  
8 meetings.

9 We had our attorney draw some outlines. This is  
10 not to discourage people from taping or freedom of speech or  
11 Open Public Records Act. This is to keep some order here  
12 while we are in meetings and the Planning Board and Zoning  
13 Board to not to interfere with the meetings.

14 So anyone is welcome to come here, film, tape,  
15 whatever you want to do but we need to have some order in  
16 doing it.

17 Counsel, do you want me to read every rule or  
18 should we just say that the list can be posted up on our  
19 board and one day come in, they could take a look at it?

20 MR. GENITEMPO: I would just read the  
21 whereas clauses (inaudible).

22 MAYOR PETRACCO: Thank you.

23 WHEREAS, the Board of Commissioners for the  
24 Township of Nutley wishes to impose reasonable guidelines to  
25 insure the foregoing:

1           1.           No additional lighting or additional sound  
2           amplification other than which is already provided in the  
3           meeting room shall be permitted.

4           2.           Recording devices shall be placed in the  
5           designated location of the room, the specific location shall  
6           be selected by the Mayor or Chairperson. The location may  
7           vary from meeting to meeting --

8                       MR. GENITEMPO: (Inaudible) whereas, we  
9           don't have to (inaudible).

10           MAYOR PETRACCO:           Thank you, Counsel. The next  
11           time that would be great if you specified that but I got  
12           you.

13           Okay.           WHEREAS, the Board of Commissioners for the  
14           Township of Nutley find the citizens of democracy were best  
15           served when public meetings are open and free to all; and

16                       WHEREAS, the Boards of Commissioners of the  
17           Township of Nutley have determined that the recording of the  
18           board meetings by private citizens with proper safeguards  
19           adhered to is beneficial to the citizens' participation in  
20           the local government provided such recording does not  
21           disrupt the business of the Board of the -- of other  
22           citizens, rights of access; and

23                       WHEREAS, the Board of Commissioners for the  
24           Township of Nutley wishes to impose reasonable guidelines to  
25           insure the foregoing.

1           So I'll move this resolution but before I do,  
2           again, this is -- we encourage people to come to our  
3           meetings. We pride ourselves on this board and all our  
4           boards for transparency. If anyone has any questions, I  
5           know myself, I'm always available, and so are all of the  
6           commissioners to answer any questions you might have  
7           regarding this.

8           I move the resolution.

9           COMMISSIONER TUCCI:           Second.

10          MADAM CLERK:           Commissioner Rogers?

11          COMMISSIONER ROGERS:         Aye.

12          MADAM CLERK:           Commissioner Tucci?

13          COMMISSIONER TUCCI:         Aye.

14          MADAM CLERK:           Commissioner Evans?

15          COMMISSIONER EVANS:         Aye

16          MADAM CLERK:           Commissioner Scarpelli?

17          COMMISSIONER SCARPELLI:     Aye.

18          MADAM CLERK:           Mayor Petracco?

19          MAYOR PETRACCO:           Aye.

20          Thank you.           That concludes are business portion of  
21          the meeting. Is there anyone here this evening that would  
22          like to address the Board of Commissioners?

23                 COMMISSIONER ROGERS: Mayor, I just have a  
24          public, public service announcement if I might before --  
25

1           COMMISSIONER EVANS: And, Mayor, I have one  
2 after (indiscernible).

3           MAYOR PETRACCO: And I have a couple  
4 statement tonight, too.

5           COMMISSIONER ROGERS: I guess we'll be taking  
6 numbers tonight.

7           MAYOR PETRACCO: Yes.

8           COMMISSIONER ROGERS: I'm very --

9           MAYOR PETRACCO: Why don't you go first?

10          COMMISSIONER ROGERS: Thank you. I'm very  
11 happy to announce that on October 23rd, we will be holding  
12 our first Franklin Fall Festival on Franklin Avenue between  
13 High Street and Vreeland (ph) Avenue.

14          And what started out as a collaboration between  
15 the Parks Department, which holds concerts and events like  
16 this, and the Public Safety Department under the authority  
17 of Mayor Petracco to make sure that everything is safe and  
18 in order and complies with the law, has now been expanded.

19          All right? This evening I invited all of the  
20 Commissioners to participate in this and to become co-  
21 sponsors of the first Franklin Fall Festival which is a  
22 family event.

23          We will have dining. We will have events for  
24 children, face painting, games, video games, excuse me,  
25

1 rides. We're going to have antique cars. We're going to  
2 have all sorts of things --

3 MAYOR PETRACCO: Fire trucks, if I may add.

4 COMMISSIONER ROGERS: Fire trucks, I'm sorry.  
5 That's some fire trucks. They're another addition that's  
6 coming in. The Infernos will be the lead entertainment for  
7 the evening. And we're also soliciting two other bands to  
8 be there and I'm very, very happy and pleased to announce  
9 that all five Commissioners will be sponsoring this event  
10 which will continue to build great community spirit here in  
11 Nutley and to keep our community the very tight, family-  
12 valued community that it's always been.

13 So that's all I have, Mayor. I hope everyone --  
14 and we'll be publicizing this in the near future, again,  
15 with the cooperation of all five Commissioners and we'll be  
16 advertising it in the Nutley Sun and the Journal and all  
17 other social media so that everyone is, in fact, involved.

18 MAYOR PETRACCO: Thank you, Commissioner.

19 COMMISSIONER EVANS: And I'm -- just I would add  
20 that I'm very excited to be part of it because usually I  
21 only get to talk about fees, permits, fines --

22 (Laughter)

23 COMMISSIONER EVANS: -- tax bills and things  
24 like that so --

25

1           COMMISSIONER ROGERS: Well, Commissioner, we  
2 felt that you also needed to have some fun now and then.

3           COMMISSIONER EVANS: Music, kids games, you  
4 know, all those things, I'd be happy to (indiscernible).

5           MAYOR PETRACCO:           Actually, Commissioner, we were  
6 going to send you to collect the fees.

7           COMMISSIONER EVANS: Yeah, yeah, yeah, yeah,  
8 yeah. Yeah, yeah, right. As my wife used to say, every  
9 party needs a pooper that's why they invite you.

10           (Laughter)

11           COMMISSIONER EVANS: So we will -- we'll move  
12 on.

13           I just had a quick announcement.           It's been raised  
14 and as you are well aware we're doing a few things. One is,  
15 we're working a program -- I didn't think it was that funny,  
16 guys.

17           (Laughter)

18           COMMISSIONER EVANS: We've been working a  
19 program where we have been improving our technology  
20 infrastructure in town so we have -- we have actually have  
21 operating a single fiber optic network that connects our  
22 schools, our library, our municipal buildings, our fire  
23 buildings and so on. And that's saving us money.

24           The next step for that is we've -- and this is  
25 also awarded by the Board of Commissioners and the next

1 thing is universal with the Board of Commissioners is the  
2 upgrade to our website and actually launching something that  
3 has been built with a view that it is for the benefit of  
4 the3 taxpayers so it has a focus, a primary focus, on what  
5 the resident needs to have at their fingertips.

6 We've reached a point now with the development,  
7 we've been working with all of the Commissioners and we've  
8 got a lot of great support on it, that we now want to open  
9 it up for public comment.

10 So we are going to have during our -- during --  
11 Monday, September 21, Tuesday, September 22nd, Wednesday,  
12 the 23rd, and Thursday the 24th from 12 to 3 p.m., we will  
13 have the site up and available in Town Hall and then on  
14 Tuesday, September 22nd and Thursday, September 24th, from 4  
15 p.m. to 7:30 p.m. to have people available to come in  
16 (inaudible). It's possible that we can actually make the  
17 beta site available if someone wants to link but we have to  
18 work out the protocols because it's a -- it's obviously a  
19 site under construction and it shouldn't be posted up in  
20 places where --

21 MAYOR PETRACCO: Where are they going to be  
22 meeting, Commissioner?

23 COMMISSIONER EVANS: They're -- a conference  
24 room on the first floor. We'll have the door open. It will  
25 be posted but we would -- we're really encouraging a lot of

1 comment to this because it is a site for the benefit, not  
2 just for the government, but for the residents of town, too.

3 We're at that stage now in development where it's  
4 now open for public comment.

5 MAYOR PETRACCO: Thank you.

6 I have a couple announcements to make.

7 My first announcement, I believe this is true  
8 about our Town Clerk, is this a year (indiscernible) you've  
9 been acting as our Clerk (indiscernible)?

10 MADAM CLERK: Yes, Mayor. It is. It's --

11 MAYOR PETRACCO: It is. So --

12 MADAM CLERK: -- a whole year.

13 MAYOR PETRACCO: Whole year. Right? A whole year  
14 already. How fast the time goes by. So I just want to  
15 congratulate --

16 COMMISSIONER EVANS: For us.

17 MAYOR PETRACCO: (Indiscernible) but I'd just like  
18 to congratulate, Eleni --

19 MADAM CLERK: Thank you.

20 MAYOR PETRACCO: -- and I would like to thank you  
21 for a wonderful job that you are doing here and just like I  
22 said to the -- Doctor Cozzarelli before about finding people  
23 who care is not an easy thing and I could tell you, Eleni,  
24 I know you care very much for this town and the job you do.  
25 So thank you for that.

1 MADAM CLERK: Thank you.

2 (Applause)

3 MAYOR PETRACCO: Also, a couple weeks ago, a  
4 couple meetings ago, I'm sorry, I've been out a couple  
5 meetings for the summer, we said goodbye to Sharon Bozza  
6 here, who was a wonderful person to the Board of  
7 Commissioners and did an unbelievable job and I would just  
8 like to welcome Jen Garner here to the Board of  
9 Commissioner meetings and, Jen, could you just peek your  
10 head out? There you go. I'd just like to welcome you here  
11 and I'm sure you'll do a great job and I'd just like to say  
12 it's a pleasure having you here. Welcome aboard.

13 (Applause)

14 MAYOR PETRACCO: Now, my final announcement  
15 tonight is, and maybe a Town Hall meeting is not the best  
16 place to make this and I could tell you that sometimes being  
17 the Mayor, you make people happy and sometimes you make  
18 people not so happy. But I just feel it in my inner loins  
19 tonight that I want to wish my very, very dear friend and my  
20 assistant, a very, very happy birthday, that's coming up  
21 this Thursday.

22 MADAM CLERK: Happy birthday, Sam.

23 MS. CARELLA: Thank you.

24 (Applause)

25

1           MAYOR PETRACCO:           And, as I say out of all my  
2           campaign functions, I'm a very fortunate man because  
3           although I have a wonderful wife, I'm very fortunate to have  
4           two really, really great people that take my back no matter  
5           what in my life and, obviously, I have my wife, Fran, and I  
6           have my assistant, Sam Carella, who's a dear friend and  
7           I couldn't do this job without you. So I wish you a very,  
8           very happy birthday.

9           Okay.

10           COMMISSIONER ROGERS: Happy 29th, Sam.

11           MAYOR PETRACCO:           Okay.

12           COMMISSIONER SCARPELLI: Mayor, I have a suggestion  
13           because I noticed that we're all doing this in a little  
14           different areas in the agenda, maybe we look -- maybe at  
15           some other town governments where we could have  
16           announcements, maybe at the beginning of the meeting, so  
17           people who are watching this on TV don't have to listen to  
18           all of our meeting, maybe get the announcements at the  
19           beginning.

20           (Indiscernible) suggestion that maybe yourself,  
21           the town attorney and the Town Clerk could --

22           MAYOR PETRACCO:           I believe personally -- me,  
23           personally, at the end of meeting is -- after we get the  
24           town business done. So, in the future, if anybody would  
25

1 like to chime in or if you have an announcement, just wave  
2 your hand or whatever -- yeah.

3 COMMISSIONER SCARPELLI: To make it more convenient  
4 for those people watching at home.

5 MAYOR PETRACCO: Oh, I -- okay. I see what you're  
6 saying now, maybe the beginning of the meeting would work  
7 better. Okay.

8 Commissioner Rogers, are we good?

9 COMMISSIONER ROGERS: We're good, Mayor. Thank  
10 you.

11 MAYOR PETRACCO: Okay.

12 COMMISSIONER ROGERS: Move to adjourn.

13 COMMISSIONER SCARPELLI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye. Thank you for coming.

24 MADAM CLERK: And the time is now 8:58.

25 (Whereupon, the meeting was adjourned.)

C E R T I F I C A T I O N

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I, Pamela A. Skaw, certify that the foregoing transcript is a true and accurate record of the September 15, 2015 proceedings.

  
Pamela A. Skaw

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, SEPTEMBER 15, 2015 / 7:00P.M.**

**Notice Pursuant to N.J.S.A 10:4-8(d)**

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

**PLEDGE OF ALLEGIANCE:**

**SUNSHINE NOTICE:**

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 11, 2014 issues of The Nutley Sun, The Star Ledger and The Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

**ROLL CALL:**

Commissioner Rogers  
Commissioner Tucci  
Commissioner Evans  
Commissioner Scarpelli  
Mayor Petracco

**MINUTES:**

August 18, 2015 (Commissioner Mauro G. Tucci Absent/Excused)  
(Mayor Alphonse Petracco Absent/Excused)

**COMMUNICATIONS/CORRESPONDENCE:**

1. The Academic Booster Club has submitted an Application for Social Affair Permit to host a Wine Tasting event at 65 Church Street on Saturday, October 17, 2015 between the hours of 7:30PM and 10:00PM.

**PROCLAMATION:**

Mayor Petracco/In Honor of Dr. Annette Cozzarelli, NJ Biz Women's Health and Wellness Hero

**REPORTS:**

**BILLS:**

**ORDINANCE INTRODUCTIONS (1):**

**COMMISSIONER EVANS/ORDINANCE NO. 3324**

**“ORDINANCE PROVIDING FOR PAVING OF EAST CENTRE STREET, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$125,000.00 THEREFOR.” (PUBLIC HEARING OCTOBER 20, 2015)**

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS (16):**

**Commissioner Rogers (2):**

- No. 264-15/Declare September as National Prostate Cancer Awareness Month  
No. 267-15/Declare October as Breast Cancer Awareness Month

**Commissioner Tucci (3):**

- No. 265-15/Renew Membership with Suburban Essex Joint Insurance Fund/Effective January 1, 2016 through January 1, 2019  
No. 269-15/Award Contract for Owens Handicap Ramp/Cifelli and Son General Contracting Inc., 81 Franklin Avenue, Nutley, New Jersey/Amount of \$25,000.00  
No. 272-15/Authorize Advertisement for Sealed Bids/Renovate Façade of Parks and Public Property Building at 44 Park Avenue/To be Received Wednesday, October 7, 2015 at 3:00PM in the Township Hall 3<sup>rd</sup> Floor Commission Chambers

**Commissioner Evans (5):**

- No. 260-15/Refund Overpayments of Tax Charges/Variou Block and Lots/Total Amount \$1,702.62  
No. 261-15/Rescind Resolution No. 224-15  
No. 266-15/Issue Duplicate Tax Sale Certificates/Variou Block and Lots  
No. 270-15/Refund Overpayments of Tax Charges/Variou Block and Lots/Total Amount \$7,349.66  
No. 275-15/Amend Approved Capital Budget for 2015

**Commissioner Scarpelli (3):**

- No. 271-15/Award Contract for Crack Sealing of Various Roadways/Micro-Pave Systems Inc., P.O. Box 207, Roseland, New Jersey/Period of January 1, 2015 to December 31, 2015/Not to Exceed \$20,000.00  
No. 273-15/Award Contract for the Resurfacing of East Centre Street/Tilcon New York Inc., 625 Mt. Hope Road, Wharton, New Jersey/Period of January 1, 2015 to December 31, 2015/Not to Exceed \$108,062.50  
No. 274-15/Authorize Advertisement for Sealed Bids/Reconstruction of Conover Avenue (Union Avenue to St. Mary's Place)/To be Received Wednesday, October 7, 2015 at 3:00PM in the Township Hall 3<sup>rd</sup> Floor Commission Chambers

**Mayor Petracco (2):**

- No. 262-15/Issue Licenses for Raffle/Variou  
No. 263-15/Authorize Advertisement for Request for Proposal for Sealed Bids for Towing Services/To be Received Wednesday, October 7, 2015 at 3PM in the Township Hall 3<sup>rd</sup> Floor Commission Chambers

**The Board of Commissioners (1):**

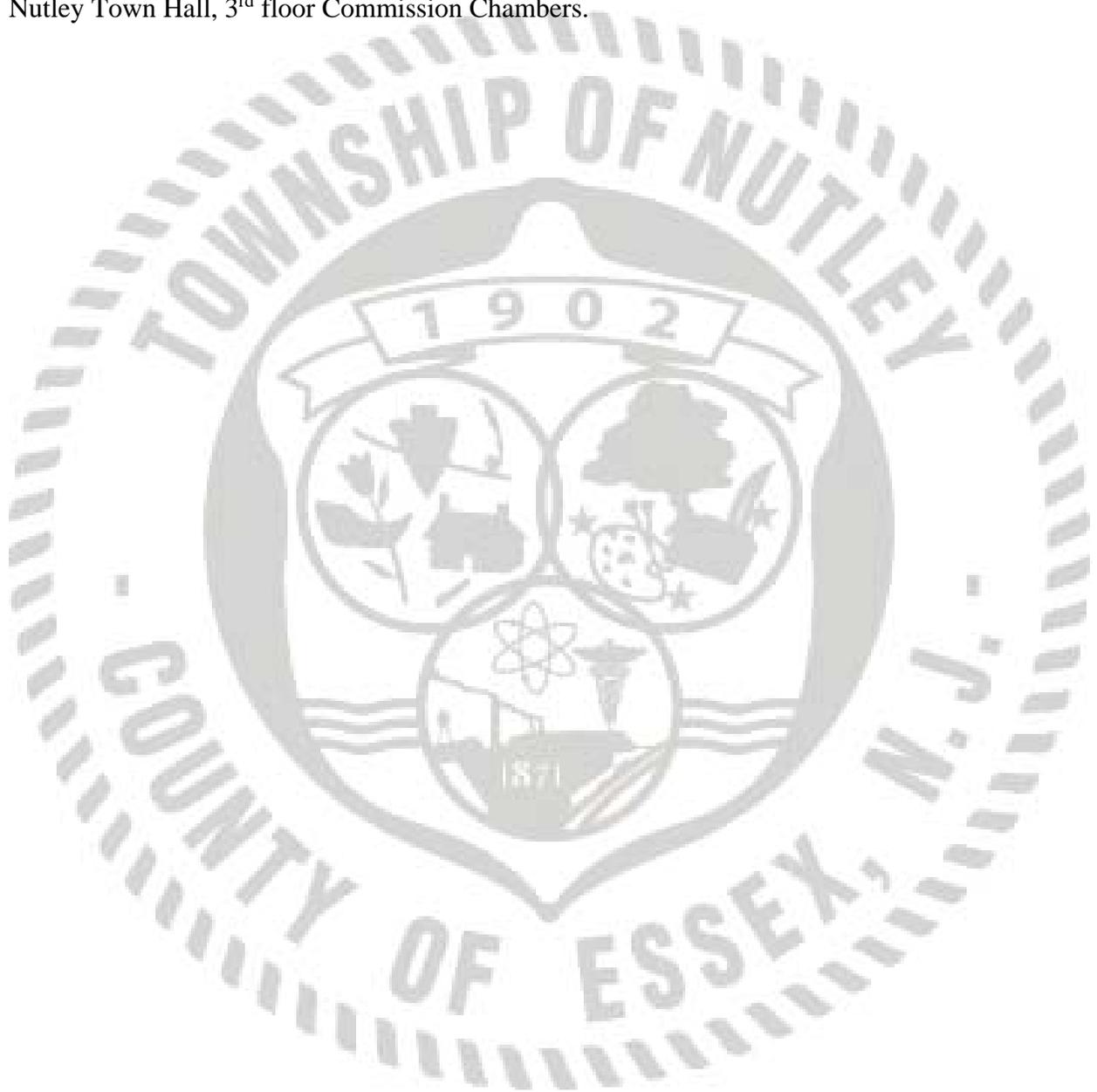
- No. 268-15/Establish Guidelines for Recording of Board Meetings by Private Citizens

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, October 6, 2015 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> floor Commission Chambers.



# Township of Nutley

## Office of the Mayor

### THE BOARD OF COMMISSIONERS Hereby Issue This Proclamation

WHEREAS, Annette Cozzarelli, daughter of Dr. James and Olympia Cozzarelli, was born in Belleville, New Jersey and presently resides in Nutley with her husband Dr. James Franklin; and

WHEREAS, Dr. Cozzarelli attended Seton Hall University and Autonomous University of Guadalajara where she obtained her medical degree; and

WHEREAS, Dr. Cozzarelli did her residency at Mountainside Hospital with a specialty in Internal Medicine and was named Intern of the Year in 1990 and Chief Medical Resident in 1992; and

WHEREAS, upon completion of her residency, Dr. Cozzarelli joined her father in private practice in Belleville and remained there until 1999 when she established a practice in Nutley on Franklin Avenue; and

WHEREAS, in an effort to be proactive in the field of Women's Health, Dr. Cozzarelli established the Women's Health Center at Clara Maas Hospital in 1996; and

WHEREAS, under her direction, the Women's Center has grown over the years to become a highly respected, invaluable resource for women of all ages and provides a welcoming environment for the underprivileged and underserved; and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX STATE OF NEW JERSEY, that Dr. Annette Cozzarelli be congratulated on her recent distinction as NJ Biz Women's Health and Wellness Hero and to also be thanked for her unwavering medical care to her patients not only in Nutley but also to all those who are fortunate to be under her care.**

**ORDINANCE #3324**

**INTRODUCED BY: COMMISSIONER THOMAS J. EVANS**

**INTRODUCED ON: TUESDAY, SEPTEMBER 15, 2015**

**PUBLIC HEARING: TUESDAY, OCTOBER 20, 2015**

**ORDINANCE NO. 3324**

**ORDINANCE PROVIDING FOR PAVING OF EAST CENTRE STREET, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$125,000.00 THEREFOR.**

**BE IT ORDAINED** BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

**SECTION 1.**

The improvement described in Section 2 of this bond ordinance is hereby authorized to be undertaken by the Township of Nutley, New Jersey as a general improvement. For the improvement or purpose described in Section 2, there is hereby appropriated the sum of **\$125,000.00** now available in general capital fund Reserve for Redesign of Nutley Streets.

**SECTION 2.**

(a) The improvement hereby authorized is the **Paving of East Centre Street**, pursuant to plans and specifications on file with the Township Clerk.

(b) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

**SECTION 3.**

The capital budget of the Township of Nutley is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**SECTION 4.**

\$125,000.00 is now available in the Township's general capital fund reserve balances is hereby appropriated for the purpose set forth in Section 2 hereof and shall be applied to the direct payment of the cost of such purpose.

**SECTION 5.**

The following additional matters are hereby determined, declared, recited, and stated: The improvement or purpose described in Section 2 of this ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

**SECTION 6.**

This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by law.

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* September 15, 2015  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 260-15

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Treasurer by and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$1,702.62** for the following accounts.

<u>Block/Lot/Qualifier</u>	<u>Address</u>	<u>Amount/Year</u>
5502-10	90 Ohlson Avenue	\$1,412.99/2015
8805-2	171 Columbia Avenue	\$289.63/2011
	<b>Total</b>	<b>\$1,702.62</b>

. . .

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 September 15, 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:* September 15, 2015  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 261-15

**WHEREAS**, Resolution No. 224-15 was adopted by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday August 4, 2015;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex that resolution No. 224-15 be and is hereby rescinded.

. . .

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 September 15, 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:** Mayor Alphonse Petracco **Date:** September 15, 2015

**Seconded by:** Commissioner Mauro G. Tucci **No.** 262-15

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

Nutley Irish American Alliance Inc.	License No. 39-15 Nite at the Races	Saturday, November 14, 2015
Nutley Irish American Alliance Inc.	License No. 40-15 On-Premise 50/50 Cash Raffle	Saturday, November 14, 2015
HSA Good Shepherd Academy	License No. 41-15 Calendar Raffle	Every Monday from March 7, 2016 through May 23, 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, , 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 September 15, 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:* Mayor Alphonse Petracco *Date:* September 15, 2015  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 263-15

**WHEREAS**, the Township of Nutley has a need to acquire TOWING SERVICES; and

**WHEREAS**, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Proposal (RFP's) for Towing Services; and

**WHEREAS**, specifications are available in the Purchasing Department, Town Hall, One Kennedy Drive, Nutley, New Jersey 07110; and

**WHEREAS**, bids are to be received by **WEDNESDAY, October 7, 2015 by 3:00 PM** and addressed to the Municipal Clerk, Nutley Township Hall, Third Floor Commissioner Chambers, Nutley New Jersey 07110 at which time they will be publicly opened and read; and

**NOW, THEREFORE 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 TOWING SERVICES.

. . .

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 September 15, 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 Steven L. Rogers *Date:* September 1, 2015  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 264-15

**WHEREAS**, 2,500,000 families in the United States live with prostate cancer; and

**WHEREAS**, 1 in 7 males in the United States will be diagnosed with prostate cancer in their lifetimes; and

**WHEREAS**, Prostate cancer is the second leading cause of cancer death in American men, behind only lung cancer. About 1 man in 38 will die of prostate cancer; and

**WHEREAS**, the National Cancer Institute estimates that, in 2015, nearly 220,800 men will be diagnosed with, and more than 27,540 men will die of prostate cancer; and

**WHEREAS**, prostate cancer occurs mainly in older men. About 6 cases in 10 are diagnosed in men aged 65 or older, and it is rare before age 40. The average age at the time of diagnosis is about 66; and

**WHEREAS**, obesity is a significant predictor of the severity of prostate cancer; and

**WHEREAS**, males in the United States with 1 family member diagnosed with prostate cancer have a 33 percent chance of being diagnosed with the disease, males with 2 close family members diagnosed have an 83 percent chance, and males with 3 family members diagnosed have a 97 percent chance; and

**WHEREAS**, there are no noticeable symptoms of prostate cancer while in the early stages, making screening critical; and

**WHEREAS**, ongoing research promises further improvements in prostate cancer prevention, early detection, and treatment; and

**WHEREAS**, educating people in the United States, including health care providers, about prostate cancer and early detection strategies is crucial to saving the lives of males and preserving and protecting families; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, declare September as

**‘NATIONAL PROSTATE CANCER AWARENESS MONTH’**

**BE IT FURTHER RESOLVED**, that we urge all men and their families in the Township of Nutley to seek assistance in obtaining the facts and information about prostate cancer, and encourage residents to support the Nutley Football Alumni in their effort to benefit Prostate Cancer Research through their annual “Golf for a Cure” event on Monday, September 28, 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 September 15, 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 Mauro G. Tucci *Date:* September 15, 2015  
*Seconded by:* Commissioner Thomas J. Evans *No.* 265-15

**WHEREAS**, the Suburban Essex Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 seq.; and

**WHEREAS**, the Township of Nutley is currently a member of said Fund; and

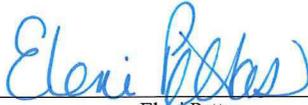
**WHEREAS**, effective December 31, 2015, said membership will expire unless earlier renewed; and

**WHEREAS**, the Governing body of the Township of Nutley has resolved to renew said membership;

**NOW THEREFORE**, it is agreed as follows:

1. The Township of Nutley hereby renews its membership in the Suburban Essex Joint Insurance Fund for a three (3) year period, beginning January 1, 2016 and ending January 1, 2019.
2. The Township of Nutley hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Suburban Essex Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Nutley agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

. . .

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 September 15, 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: September 15, 2015  
 Seconded by: Commissioner Mauro G. Tucci No. 266-15

**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 certificate 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
3701 - 2	201417	\$384.90
4600 - 13	201423	\$812.69
6001 - 3	201433	\$312.95
6400 - 5	201434	\$286.23

. . .

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 September 15, 2015

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 Steven L. Rogers *Date:* September 15, 2015  
(Read on behalf of the entire Board of Commissioners)

*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 267-15

**WHEREAS**, in 2015, an estimated 231,840 new cases of invasive breast cancer and 60,290 cases of non-invasive breast cancer are expected to be diagnosed in women in the U.S.; and

**WHEREAS**, in 2015, approximately 40,000 women will lose their lives as a result of the breast cancer; and

**WHEREAS**, breast cancer is the second leading cause of cancer death for women in the U.S, after lung cancer; and

**WHEREAS**, recent strides in early detection, including the use of mammography, and prompt treatment have significantly reduced the suffering and deaths caused by this disease; and

**WHEREAS**, the Department of Public Affairs together with every department in the township of Nutley will continue to work with Nutley Thriving Survivors, a nonprofit corporation, to develop programs to increase awareness of the symptoms of breast cancer and to support those women, and men, who may be diagnosed with the disease;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare **OCTOBER** as

**BREAST CANCER AWARENESS MONTH**

**BE IT FURTHER RESOLVED** that we urge all women and their families in the Township of Nutley to seek assistance in obtaining the facts and information about breast cancer, mammography and available support groups for victims and to participate in the programs scheduled this year for residents of the Township and breast cancer survivors, and

**BE IT FURTHER RESOLVED** that residents are encouraged to join the Thriving Survivors and celebrate the lives of Nutley women who have been affected by breast cancer by attending the 13<sup>th</sup> Annual Nutley Thriving Survivors Walk on Friday, October 16, 2015, at 7:00 pm at the John H. Walker Middle School, as well as the 13<sup>th</sup> Annual Thriving Survivors Brunch on Sunday, October 18, 2015 at 11:00am at the Nutley Elks Club on Chestnut Street.

. . .

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 September 15, 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 Mauro G. Tucci Date: September 15, 2015  
 Seconded by: Commissioner Thomas J. Evans No. 269-15

**WHEREAS**, sealed bids were received for Owens Handicap Ramp on September 9, 2015 in the Township of Nutley, at 3:00PM; and

**WHEREAS**, Cifelli and Son General Contracting Inc., 81 Franklin Avenue, Nutley, New Jersey 07110, is the low bidder at \$25,000; and

**WHEREAS**, funds are available from CDBG funding in the amount of \$16,000.00 and Ordinance #3242D in the amount of \$9,000.00, 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 for Owens Field Handicap Ramp be awarded to Cifelli and Son General Contracting Inc.

. . .

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 September 15, 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>					

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: Handicapped Ramp-Owens Field**

**Account: CDBG; Ord #3242D**

**Fund: Community Development Block Grant; General Capital**

**Amount: \$25,000.00 (\$16,000.00/\$9,000.00)**

**Date: September 15, 2015**

  
\_\_\_\_\_  
Rosemary Costa  
Treasurer, C.F.O.

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

Introduced by: Commissioner Thomas J. Evans Date: September 15, 2015  
 Seconded by: Commissioner Mauro G. Tucci No. 270-15

**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 **\$7,349.66** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
1705 - 17	335 Walnut Street	\$329.54/2014
5301 - 21	156 Mountainview Ave.	\$82.76/2010
2400 - 25	213 Alexander Ave.	\$239.21/2013
1400 - 1- C1112	103 Barclay Dr.	\$50.00/2014
7000 - 32	40 Conover Ave.	\$603.28/2013
4301 - 66 - C0102	176 Chestnut St.	\$911.16/2012
6501 - 6	24 Whitford Ave.	\$676.79/2010
8301 - 21	32 San Antonio Ave.	\$1,607.77/2014
7100 - 25	104 Conover Ave.	\$92.46/2014
5600 - 10	40 Ridge Rd.	\$284.92/2013
1900 - 5	147 Kingsland St.	\$2,471.77/2015

. . .

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 September 15, 2015

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 Joseph P. Scarpelli *Date:* September 15, 2015  
*Seconded by:* Commissioner Steven L. Rogers *No.* 271-15

**WHEREAS**, Nutley is a member of the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Morris County Co-op awarded a bid for road resurfacing (Contract #6 – CAT. D – Crack Sealant) to Micro-Pave Systems, Inc., P.O. Box 207, Roseland, New Jersey 07068, for the period of January 1, 2015 to December 31, 2015; and

**WHEREAS**, Nutley wishes to perform crack sealing of various roadways in Nutley, New Jersey; and

**WHEREAS**, contracts that exceed the bid threshold are required to be awarded by resolution; and

**WHEREAS**, funds are available from Account No. 5-01-806-277 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 Micro-Pave Systems, Inc., not to exceed \$20,000.00 and that the Mayor and Township Clerk be and they 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 September 15, 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>					

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.

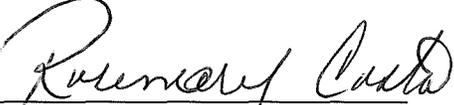
**Purpose: Morris County Co-Op-Road Resurfacing-Tilcon**

**Account: 5-01-806-277**

**Fund: Current Fund**

**Amount: Not to Exceed \$ 20,000.00**

**Date: September 15, 2015**

  
\_\_\_\_\_  
Rosemary Costa  
Treasurer, C.F.O.

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* September 15, 2015  
*Seconded by:* Commissioner Thomas J. Evans *No.* 272-15

**WHEREAS**, the Township of Nutley, Department of Parks and Public Property provides a network of programs and opportunities for residents; and

**WHEREAS**, the upkeep and maintenance of this facility is essential for the recreational needs of the community; and

**WHEREAS**, the Township of Nutley has identified the necessity to renovate the deteriorating façade at this facility located at 44 Park Avenue; and

**WHEREAS**, the Township has determined this to be a priority project and wishes to solicit bids as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44 A-20.5*; and

**WHEREAS**, the Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS to update the façade at the Parks and Recreation Building; and

**WHEREAS**, it is the intent of the Township of Nutley to award the contract to the lowest responsible and reliable bidder;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the SEALED BIDS shall be due on Wednesday, October 7, 2015 at 3:00P.M. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, at which time they will be publicly opened and read.

. . .

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 September 15, 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 Joseph P. Scarpelli Date: September 15, 2015  
 Seconded by: Commissioner Steven L. Rogers No. 273-15

**WHEREAS**, Nutley is a member of the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Morris County Co-op awarded a bid for road resurfacing (Contract #6 – Cat A – Hot Mix Asphalt, Cat B – Bituminous Concrete in Place, Cat C – Milling of Bituminous Concrete In Place and Cat I – Resurfacing Preparations) to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885, for the period of January 1, 2015 to December 31, 2015; and

**WHEREAS**, Nutley wishes to resurface East Centre Street in Nutley, New Jersey from Washington Avenue to River Road; and

**WHEREAS**, contracts that exceed the bid threshold are required to be awarded by resolution; and

**WHEREAS**, funds are available from Ordinance #3324 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 Tilcon New York, Inc., not to exceed \$108,062.50, pending adoption of Ordinance #3324 and that the Mayor and Township Clerk be and they 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 September 15, 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>					

**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.

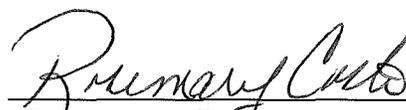
**Purpose:** Resurfacing of East Centre Street-Tilcon

**Account:** Ord # 3324

**Fund:** General Capital Fund

**Amount:** \$108,062.50-Subject to Adoption of Capital Ordinance

**Date:** September 15, 2015

  
Rosemary Costa  
Treasurer, C.F.O.

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Joseph P. Scarpelli *Date:* September 15, 2015  
*Seconded by:* Commissioner Steven L. Rogers *No.* 274-15

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the Reconstruction of Conover Avenue (Union Avenue to St. Mary's Place), Nutley, New Jersey, 07110, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey, on Wednesday, October 7, 2015 at 3:00 P.M. prevailing time, at which time they will be opened and read.

. . .

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 September 15, 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:* September 15, 2015  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 275-15

**WHEREAS**, the local capital budget for the year 2015 was adopted on the 2<sup>nd</sup> day of June, 2015; and

**WHEREAS**, it is desired to amend said approved capital budget section;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following amendments to the approved capital budget section be made:

**FROM**  
**CAPITAL BUDGET (CURRENT YEAR ACTION)**

**PLANNED FUNDING SERVICES FOR CURRENT YEAR – 2013**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorization</u>
Improvement/Equipment to Buildings	\$400,000.00	\$20,000.00	\$380,000.00
Underground Storage Tank Remediation	\$50,000.00	\$2,500.00	\$47,500.00
Purchase of Garbage Truck	\$100,000.00	\$5,000.00	\$95,000.00
Purchase Various Vehicles & Equipment	\$80,000.00	\$4,000.00	\$76,000.00

**6-YEAR CAPITAL PROGRAM 2015-2020**

**Anticipated Project Schedule and Funding Requirements**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Funding Amounts Per Year Budget Year 2015</u>
Improvement/Equipment to Buildings	\$ 400,000.00	1 Year	\$ 400,000.00
Underground Storage Tank Remediation	\$ 50,000.00	1 Year	\$ 50,000.00
Purchase of Garbage Truck	\$ 100,000.00	1 Year	\$ 100,000.00
Purchase Various Vehicles & Equipment	\$ 80,000.00	1 Year	\$ 80,000.00

**YEAR CAPITAL PROGRAM 2015-2020**

**PLANNED FUNDING SOURCES FOR CURRENT YEAR AND AMOUNTS**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorization</u>
Improvement/Equipment to Buildings	\$ 400,000.00	\$ 20,000.00	\$ 380,000.00
Underground Storage Tank Remediation	\$ 50,000.00	\$ 2,500.00	\$ 47,500.00
Purchase of Garbage Truck	\$ 100,000.00	\$ 5,000.00	\$ 95,000.00
Purchase Various Vehicles & Equipment	\$ 80,000.00	\$ 4,000.00	\$ 76,000.00

**CAPITAL BUDGET (CURRENT YEAR ACTION)  
TO  
PLANNED FUNDING SERVICES FOR CURRENT YEAR-2013**

<b>Project</b>	<b>Estimated Total Cost</b>	<b>Capital Improvement Fund</b>	<b>Debt Authorization</b>
Improvement/Equipment to Buildings	\$ 472,430.00	\$ 23,622.00	\$ 448,808.00
Underground Storage Tank Remediation	\$ 45,000.00	\$ 2,250.00	\$ 42,750.00
Purchase of Garbage Truck	\$ 90,000.00	\$ 4,500.00	\$ 85,500.00
Purchase Various Vehicles & Equipment	\$ 70,000.00	\$ 3,500.00	\$ 66,500.00
Purchase of Firewall Server	\$ 25,000.00	\$ 1,250.00	\$ 23,750.00

**6-YEAR CAPITAL PROGRAM 2015-2020  
Anticipated Project Schedule and Funding Requirements**

<b>Project</b>	<b>Estimated Total Cost</b>	<b>Estimated Completion Time</b>	<b>Funding Amounts Per Year Budget Year 2015</b>
Improvement/Equipment to Buildings	\$ 472,430.00	1 Year	\$ 472,430.00
Underground Storage Tank Remediation	\$ 45,000.00	1 Year	\$ 45,000.00
Purchase of Garbage Truck	\$ 90,000.00	1 Year	\$ 90,000.00
Purchase Various Vehicles & Equipment	\$ 70,000.00	1 Year	\$ 70,000.00
Purchase of Firewall Server	\$ 25,000.00	1 Year	\$ 25,000.00

**YEAR CAPITAL PROGRAM 2015-2020  
PLANNED FUNDING SOURCES FOR CURRENT YEAR AND AMOUNTS**

<b>Project</b>	<b>Estimated Total Cost</b>	<b>Capital Improvement Fund</b>	<b>Debt Authorized</b>
Improvement/Equipment to Buildings	\$ 472,430.00	\$23,622.00	\$ 448,808.00
Underground Storage Tank Remediation	\$ 45,000.00	\$ 2,250.00	\$ 42,750.00
Purchase of Garbage Truck	\$ 90,000.00	\$ 4,500.00	\$ 85,500.00
Purchase Various Vehicles & Equipment	\$ 70,000.00	\$ 3,500.00	\$ 66,500.00
Purchase of Firewall Server	\$ 25,000.00	\$ 1,250.00	\$ 23,750.00

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

APPROVED \_\_\_\_\_

\_\_\_\_\_  
Director, Division of Local Government Serv.

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 \_\_\_\_\_ September 15, 2015

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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Mayor Alphonse Petracco *Date:* September 15, 2015  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 276-15

**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. Contract Negotiations
2. Ongoing Litigation with Hoffman La Roche

**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

Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 15, 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>					

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02806	NJLM	220.00					220.00
15-00222	POLAND SPRING	41.68					41.68
15-03109	NOREEN MCMANUS, CNM	137.50					137.50
15-03034	AT & T MOBILITY	2,173.04					2,173.04
15-03156	NJ SPORTS EXPOSITION AUTH	4,147.86					4,147.86
15-03157	FUTURE SANITATION	93,600.00					93,600.00
<b>15-02880</b>	<b>TREASURER SCHOOL MONEY</b>		<b>2,347,865.00</b>				<b>2,347,865.00</b>
<b>15-03077</b>	<b>T/N PAYROLL AGENCY ACCT.</b>		<b>31,726.80</b>				<b>31,726.80</b>
<b>15-03100</b>	<b>T/N PAYROLL AGENCY DCRP</b>		<b>201.43</b>				<b>201.43</b>
<b>15-03137</b>	<b>T/N PAYROLL AGENCY RETRO</b>		<b>2,861.26</b>				<b>2,861.26</b>
<b>15-03134</b>	<b>MARK SIEGEL</b>		<b>1,837.41</b>				<b>1,837.41</b>
<b>15-03169</b>	<b>CEDE &amp; COMPANY</b>		<b>474,396.25</b>				<b>474,396.25</b>
15-00692	MILLENIUUM STRATEGIES		3,333.00				3,333.00
15-00406	RICHARD RENN		1,010.00				1,010.00
15-02318	DELGEN PRESS		85.00				85.00
15-02602	DELGEN PRESS		85.00				85.00
15-02801	DELGEN PRESS		149.00				149.00
15-02887	VERITEXT REPORTING CO		263.25				263.25
15-03047	NJ STATE DEPT. HEALTH		61.20				61.20
15-03040	AT & T MOBILITY		335.27				335.27
15-03039	AT & T MOBILITY		286.12				286.12
15-03064	CABLEVISION		10.67				10.67
15-02772	STARLEDGER		1,009.48				1,009.48
15-02774	MATTHEW BENDER CO		72.27				72.27
15-00134	VITAL COMMUNICATIONS		255.00				255.00
15-00223	POLAND SPRING		70.34				70.34

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02966	DAVID WILSON		45.00				45.00
15-00865	HENDRICKS APPRAISAL		450.00				450.00
15-03099	US BANK FOR TOWER DBWII		42,036.13				42,036.13
15-03098	US BANK CUST FOR PRO CAPITAL		20.24				20.24
15-03069	JANICE HAMDAN		1,000.00				1,000.00
15-03132	GEORGE LIBRIZZI		80.00				80.00
15-03129	NJ STATE LEAGUE OF MUNIC.		42.00				42.00
15-01921	ESSEX CNTY CODE ENFORCE.		100.00				100.00
15-02973	SPAITAL DATA LOGIC INC		13,750.00				13,750.00
15-03136	US BANK CUST FOR BV001		14,348.74				14,348.74
15-03154	KEVIN GALLAND TREASURER		100.00				100.00
15-02933	DOT DESIGNING		701.40				701.40
15-02306	DELGEN PRESS		339.00				339.00
15-00111	NBC AUTO PARTS			238.63			238.63
15-00111	NBC AUTO PARTS			163.25			163.25
15-03041	AT & T MOBILITY			70.18			70.18
15-01602	DECOZEN CHRYLSEER JEEP			1,782.67			1,782.67
15-02687	SUPERIOR DISTRIBUTORS			74.61			74.61
15-02610	JEN ELECTRIC			564.00			564.00
15-02611	AMERICAN HOSE			165.58			165.58
15-02775	NJ LEAGUE OF MUNICIPALITIES			110.00			110.00
15-03068	PAUL CAFONE			345.00			345.00
15-02971	PENNONI ASSOC.			1,300.00			1,300.00
15-02972	PENNONI ASSOC.			2,362.50			2,362.50
15-00086	POLAND SPRING			156.99			156.99
15-02994	CABLEVISION			42.69			42.69

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03017	NATIONAL FUEL OIL			6,618.59			6,618.59
15-00088	GRAINGER			158.76			158.76
15-02949	B & D SALES & SERVICE			450.00			450.00
15-03051	TURNOUT FIRE & SAFETY			382.95			382.95
15-03050	TURNOUT FIRE & SAFETY			369.99			369.99
15-00087	XEREX CORP			29.70			29.70
15-03021	TURNOUT UNIFORMS			289.97			289.97
15-03021	TURNOUT UNIFORMS			204.99			204.99
15-03021	TURNOUT UNIFORMS			27.10			27.10
15-03021	TURNOUT UNIFORMS			222.00			222.00
15-03021	TURNOUT UNIFORMS			66.60			66.60
15-03021	TURNOUT UNIFORMS			110.60			110.60
15-03021	TURNOUT UNIFORMS			125.50			125.50
15-03021	TURNOUT UNIFORMS			58.50			58.50
15-03021	TURNOUT UNIFORMS			240.50			240.50
15-03021	TURNOUT UNIFORMS			13.10			13.10
15-03021	TURNOUT UNIFORMS			13.10			13.10
15-03021	TURNOUT UNIFORMS			258.06			258.06
15-03021	TURNOUT UNIFORMS			20.00			20.00
15-03021	TURNOUT UNIFORMS			165.00			165.00
15-03021	TURNOUT UNIFORMS			55.00			55.00
15-03021	TURNOUT UNIFORMS			49.99			49.99
15-03021	TURNOUT UNIFORMS			20.00			20.00
15-03021	TURNOUT UNIFORMS			69.99			69.99
15-03021	TURNOUT UNIFORMS			170.29			170.29
15-02778	CHIEF SUPPLY CORP			624.89			624.89

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02391	DELGEN PRESS			85.00			85.00
15-02002	INTERSTATE ARMS			120.29			120.29
15-03141	TURNOUT UNIFORMS			40.10			40.10
15-03141	TURNOUT UNIFORMS			12.94			12.94
12-03141	TURNOUT UNIFORMS			31.09			31.09
15-03143	TURNOUT UNIFORMS			79.00			79.00
15-03144	TURNOUT UNIFORMS			595.78			595.78
15-03145	TURNOUT UNIFORMS			160.96			160.96
15-03146	TURNOUT UNIFORMS			28.97			28.97
15-03147	TURNOUT UNIFORMS			238.87			238.87
15-03148	TURNOUT UNIFORMS			24.99			24.99
15-03149	TURNOUT UNIFORMS			162.97			162.97
15-03150	TURNOUT UNIFORMS			429.99			429.99
15-03151	TURNOUT UNIFORMS			458.01			458.01
15-03142	TURNOUT UNIFORMS			184.00			184.00
15-03142	TURNOUT UNIFORMS			24.99			24.99
15-03142	TURNOUT UNIFORMS			44.99			44.99
15-03142	TURNOUT UNIFORMS			69.99			69.99
15-03142	TURNOUT UNIFORMS			69.99			69.99
15-03142	TURNOUT UNIFORMS			358.96			358.96
15-03142	TURNOUT UNIFORMS			15.00			15.00
15-03142	TURNOUT UNIFORMS			583.97			583.97
15-03142	TURNOUT UNIFORMS			57.95			57.95
15-03142	TURNOUT UNIFORMS			99.99			99.99
15-03142	TURNOUT UNIFORMS			240.00			240.00
15-03142	TURNOUT UNIFORMS			625.00			625.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03142	TURNOUT UNIFORMS			625.00			625.00
15-03142	TURNOUT UNIFORMS			345.04			345.04
15-03142	TURNOUT UNIFORMS			467.06			467.06
15-03021	TURNOUT UNIFORMS			32.50			32.50
15-03021	TURNOUT UNIFORMS			35.00			35.00
15-03021	TURNOUT UNIFORMS			59.97			59.97
15-03021	TURNOUT UNIFORMS			59.99			59.99
15-03021	TURNOUT UNIFORMS			114.72			114.72
15-03021	TURNOUT UNIFORMS			27.00			27.00
15-03021	TURNOUT UNIFORMS			21.18			21.18
15-03021	TURNOUT UNIFORMS			4.99			4.99
15-03021	TURNOUT UNIFORMS			291.21			291.21
15-03021	TURNOUT UNIFORMS			69.99			69.99
15-03021	TURNOUT UNIFORMS			24.97			24.97
15-03021	TURNOUT UNIFORMS			99.99			99.99
15-03021	TURNOUT UNIFORMS			35.00			35.00
15-03021	TURNOUT UNIFORMS			38.85			38.85
15-03021	TURNOUT UNIFORMS			166.75			166.75
15-03021	TURNOUT UNIFORMS			170.00			170.00
15-03021	TURNOUT UNIFORMS			158.25			158.25
15-03021	TURNOUT UNIFORMS			135.00			135.00
15-03021	TURNOUT UNIFORMS			162.10			162.10
15-03021	TURNOUT UNIFORMS			21.00			21.00
15-03021	TURNOUT UNIFORMS			35.00			35.00
15-03021	TURNOUT UNIFORMS			132.14			132.14
15-03021	TURNOUT UNIFORMS			100.00			100.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03021	TURNOUT UNIFORMS			35.00			35.00
15-03021	TURNOUT UNIFORMS			66.00			66.00
15-03021	TURNOUT UNIFORMS			9.98			9.98
15-03021	TURNOUT UNIFORMS			249.85			249.85
15-03021	TURNOUT UNIFORMS			160.14			160.14
15-03021	TURNOUT UNIFORMS			228.35			228.35
15-03021	TURNOUT UNIFORMS			71.65			71.65
15-03021	TURNOUT UNIFORMS			26.99			26.99
15-03021	TURNOUT UNIFORMS			141.16			141.16
15-03021	TURNOUT UNIFORMS			15.15			15.15
15-03021	TURNOUT UNIFORMS			213.48			213.48
15-03021	TURNOUT UNIFORMS			15.15			15.15
15-03021	TURNOUT UNIFORMS			20.00			20.00
15-03021	TURNOUT UNIFORMS			228.74			228.74
15-03021	TURNOUT UNIFORMS			202.96			202.96
15-03021	TURNOUT UNIFORMS			57.16			57.16
15-03021	TURNOUT UNIFORMS			73.65			73.65
15-03021	TURNOUT UNIFORMS			35.00			35.00
15-03021	TURNOUT UNIFORMS			93.75			93.75
15-03019	SAL ELECTRIC CO			632.33			632.33
15-02762	NJ INST.LOCAL GOVT. ATTORNEYS			100.00			100.00
15-00111	NBC AUTO PARTS			260.13			260.13
15-03018	P & A AUTO PARTS			197.52			197.52
15-00113	P & A AUTO PARTS			324.09			324.09
15-00088	GRAINGER			105.84			105.84
15-00874	VIOLA BROTHERS			299.47			299.47

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02969	GRAMCO BUSINESS COMM			189.00			189.00
<b>15-03071</b>	<b>NO. JERSEY DISTRICT WATER</b>				<b>302,147.75</b>		<b>302,147.75</b>
15-03066	NJ PWT DIV. OF TAXATION				97.19		97.19
15-03075	LEVICO DEVELOPMENT				5,000.00		5,000.00
15-03070	WAYNE DEFEO, LLC				2,887.50		2,887.50
15-00070	VIOLA BROTHERS				38.22		38.22
15-00081	P & A AUTO PARTS				125.83		125.83
15-00159	VITAL SOLUTIONS				153.00		153.00
15-00082	RICCARDI BROS				29.70		29.70
15-00227	POLAND SPRING				251.76		251.76
15-03045	PSE & G				19.27		19.27
15-03046	PSE & G				7.07		7.07
15-01970	NEWARK ASPHALT CO				186.68		186.68
15-00080	ONE CALL CONCEPTS				246.86		246.86
15-02295	ATLANTIC UNIFORM				679.04		679.04
15-02563	GARDEN STATE HIGHWAY				1,516.00		1,516.00
15-02578	GARDEN STATE HIGHWAY				124.00		124.00
15-02531	GARDEN STATE HIGHWAY				87.00		87.00
15-02951	COLANERI BROTHERS				16.60		16.60
15-02953	CENTRE RIDGE GARDEN CENTER				127.60		127.60
15-01421	CENTRE RIDGE GARDEN CENTER				335.00		335.00
15-02609	RELENTLESS ATHLETICS				1,036.44		1,036.44
15-02671	RELENTLESS ATHLETICS				1,077.10		1,077.10
15-02386	DELGEN PRESS				300.00		300.00
15-02819	EXTREME DIGITAL GRAPHICS				400.00		400.00
15-02345	FOSTER & CO.				459.75		459.75

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02175	POLLARD WATER				333.00		333.00
15-02579	BIO SHINE				526.08		526.08
15-02581	T.M. FITZGERALD & ASSOC.				7,264.50		7,264.50
15-00047	AGL WELDING				64.43		64.43
15-00054	COLONIAL CONCRETE				575.00		575.00
15-00073	TOTAL CENTER MAINTENANCE				1,623.65		1,623.65
15-00075	BELL RIDGE PLUMBING				65.96		65.96
15-03166	VINCENT VILLANUEVA				100.00		100.00
15-03167	JOY INTINDOLA				100.00		100.00
15-03095	NOREEN HAVERON					515.74	515.74
15-03067	FLAGSHIP DENTAL PLAN					555.25	555.25
15-02791	HOME DEPOT CREDIT SERVICES					62.62	62.62
15-00228	POLAND SPRING					201.39	201.39
15-00229	POLAND SPRING					5.99	5.99
15-00044	DUJETS					273.36	273.36
15-00024	NORTHEAST AUTO					95.00	95.00
15-02799	NJ COUNCIL SPECIAL TRANSP.					75.00	75.00
15-00021	C & C TIRE					89.00	89.00
15-02825	PSE & G					4.26	4.26
15-02823	PSE & G					138.66	138.66
15-02822	PSE & G					12.12	12.12
15-02821	PSE & G					94.36	94.36
15-02827	PSE & G					4.38	4.38
15-02826	PSE & G					14.76	14.76
15-00017	AMERICAN HOSE					28.74	28.74
15-00017	AMERICAN HOSE					15.36	15.36

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00042	BELL RIDGE PLUMBING					77.63	77.63
15-00023	HOOVER TRUCK CENTER					37.72	37.72
15-00016	AGL WELDING					144.50	144.50
15-02955	DIRECT ENERGY BUSINESS					55.96	55.96
15-02954	DIRECT ENERGY BUSINESS					166.46	166.46
15-02888	DIRECT ENERGY BUSINESS					10,859.98	10,859.98
15-02885	DIRECT ENERGY BUSINESS					1,910.85	1,910.85
15-02882	VERIZON					194.11	194.11
15-00027	P & A AUTO GLASS					5.64	5.64
15-00313	BEYER FORD					30,600.00	30,600.00
15-02793	TREASURER STATE OF NJ					1,015.00	1,015.00
15-02534	NATIONAL BUILDING SUPPLY					513.59	513.59
15-02713	BI-LO IND					740.85	740.85
15-02594	VAN DINES					145.00	145.00
15-02128	GRANT SUPPLIES BELLEVILLE					822.70	822.70
15-02787	TERRE CO					825.00	825.00
15-02786	TANIS & SONS					1,105.00	1,105.00
15-02584	CHEMSEARCH					538.23	538.23
15-02663	MIDLAND RADIATOR					165.00	165.00
15-02372	MOONEY-GENERAL PAPER					2,853.96	2,853.96
15-02597	CLIFFSIDE BODY					276.88	276.88
15-03042	AT & T MOBILITY					308.70	308.70
15-03113	REGAL STAMP & SIGN					30.00	30.00
15-00433	THE SHADE TREE DEPT					1,481.25	1,481.25
15-02661	PROGRESSIVE BRICK					540.03	540.03
15-03127	MARIAELENA ALANEDA					40.00	40.00



**PAYROLL SHEET  
TUESDAY SEPTEMBER 15, 2015**

**List of payroll submitted for approval by the Board of Commissioners at their regular meeting of SEPTEMBER 15, 2015:**

**PAYROLL-REGULAR-SEPTEMBER 11, 2015:**

Department of Public Affairs	17,040.19
Department of Revenue & Finance	59,304.99
Department of Public Safety	424,601.85
Department of Public Works	60,224.56
Department of Parks & Public Properties	76,976.43
Department of Recreation Commission	15,101.97
Water Operations	43,915.82
Due To From General Capital	961.54
600 Series	9,708.41
Police Outside Duties	17,142.50
C.E.H.A.	2,575.87
P.O.A.A.	120.00
ACC-U-VAC	0.00

**Sub Total**

**727,674.13**

**PAYROLL-OVERTIME-SEPTEMBER 11, 2015:**

Department of Public Affairs	0.00
Department of Revenue & Finance	1,485.96
Department of Public Safety	23,923.34
Department of Public Works	4,926.19
Department of Parks & Public Properties	2,615.45
Water Operations	10,275.41
600 Series	0.00

**Sub Total**

**43,226.35**

**TOTAL PAYROLL:**

**770,900.48**

**The Payroll list in the foregoing schedule includes amounts to be deducted for:**

Federal Withholding Tax	95,169.56
Social Security	23,088.53
N.J. State Tax	28,943.79
Medicare	10,980.03
Wage Execution	3,881.50
Deferred Compensation	23,449.06
Employee Disability Ins.	4,958.41

**PAYROLL SHEET**  
**TUESDAY SEPTEMBER 15, 2015**

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of SEPTEMBER 15 2015:

**PAYROLL-DISPATCHERS RETRO 2013-2015-SEPT.24, 2015:**

Department of Public Safety	39,952.41
ACC-U-VAC	1,820.35

<b>Sub Total</b>	<b>41,772.76</b>
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**PAYROLL-O/T DISPATCHERS RETRO 2013-2015-SEPT. 24, 2015:**

Department of Public Safety	174.96
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<b>Sub Total</b>	<b>174.96</b>
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<b>TOTAL PAYROLL:</b>	<b>41,947.72</b>
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<b>GRAND TOTAL:</b>	<b>4,268,946.85</b>
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**The Payroll list in the foregoing schedule includes amounts to be deducted for:**

Federal Withholding Tax	20,918.71
Social Security	2,318.94
N.J. State Tax	2,159.80
Medicare	542.32
Wage Execution	0.00
Deferred Compensation	0.00
Employee Disability Ins.	