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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

October 20, 2015

BEFORE:

Mayor Petracco
Commissioner Thomas J. Evans
Commissioner Mauro Tucci
Commissioner Steven Rogers
Commissioner Joseph P. Scarpelli
Township Clerk

Job No. VTNJ - 2172071

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

2 MADAM CLERK: Yes, Mayor. Board of Commissioners
3 Public Meeting Tuesday, October 20th, 2015. The time is now
4 7:41.

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

11 Commissioner Rogers?

12 COMMISSIONER ROGERS: Here.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Here.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Here.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Here.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Here.

21 MADAM CLERK: All present, Mayor.

22 MAYOR PETRACCO: Thank you.

23 You want to do communications quickly?

24 MADAM CLERK: Sure. The Friends of Phoenix Center
25 Foundation, Inc. has submitted an application for a Social

1 Affair Permit to host National Thanks for Giving Tuesday for
2 December 1st, 2015 between the hours of 6:00 p.m. and 9:00
3 p.m.

4 I need a motion.

5 COMMISSIONER SCARPELLI: Move it.

6 COMMISSIONER ROGERS: 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 MADAM CLERK: The Friends of Nutley Public Library
18 has submitted an application for Social Affair Permit to
19 host the Nutley Hall of Fame Induction on Sunday, November
20 15th, 2015 between the hours of 2:00 p.m. and 5:00 p.m.

21 COMMISSIONER SCARPELLI: Move it.

22 COMMISSIONER ROGERS: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Scarpelli?

5 COMMISSIONER SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: Aye.

8 MADAM CLERK: Holy Family Church has submitted a
9 Sunday Letter to host their monthly Off-Premise 50-50 the
10 last Sunday of every month in 2016.

11 COMMISSIONER SCARPELLI: Move it.

12 COMMISSIONER ROGERS: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 MADAM CLERK: The Friends of Nutley Singers has
24 submitted a Sunday Letter to host their Off-Premise 50-50
25

1 cash raffle on Sunday, March 13, 2016 at 3:00 p.m. at 300
2 Franklin Avenue.

3 COMMISSIONER SCARPELLI: Move it.

4 COMMISSIONER ROGERS: 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 MADAM CLERK: And that's it for communications,
16 Major.

17 MAYOR PETRACCO: Thank you.

18 We are going to move right to our Proclamations
19 for Eagle Scouts. First of all, I want to thank you guys
20 for coming early and waiting for us while we were in the
21 back. All Eagle Scouts are very -- usually very patient as
22 we see tonight and respectful. Thank you for that.

23 So our first --

24 COMMISSIONER TUCCI: Mayor, you should probably
25 give them another badge.

1 MAYOR PETRACCO: We should probably give them
2 another badge for waiting.

3 (Laughter)

4 MAYOR PETRACCO: That's -- yeah. Commissioner
5 Rogers, we're going to put you in charge of that. Okay.

6 Our first Proclamation is for Chad Lane Morrison.
7 Where's Chad? Come up to the podium.

8 I'm going to read your Proclamation with you
9 standing up here.

10 WHE REAS, Chad Lane Morrison is a member of Boy
11 Scout Troop 142, sponsored by Vincent Methodist Church in
12 Nutley; and

13 WHEREAS, Chad is the son of Lisa McAdams and
14 brother Joel and Sonia; and

15 WHEREAS, Chad has worked diligently through the
16 years of scouting and has achieved 35 merit badges; and

17 WHEREAS, Chad's Eagle Scout Project consisted of
18 renovation of the Bell Tower room at the Grace Church in
19 Nutley; and

20 WHEREAS, the renovation included the spackling,
21 sanding and painting of the room as well as having a new rug
22 and ceiling fan installed and now provides a room for
23 meetings and bible studies; and

24 NOW, THEREFORE, BE IT RESOLVED, by the Board of
25 Commissioners, Township of Nutley, County of Essex, State of

1 New Jersey, that Chad Morrison be commended and recognized
2 for his outstanding completion of his Eagle Scout service
3 project and for providing the Township of Nutley with a
4 sense of true pride.

5 Congratulations, Chad. Would you --

6 (Applause)

7 MR. MORRISON: Thank you.

8 MAYOR PETRACCO: Chad, before you go, would you
9 like to say a few words to the Commissioners?

10 MR. MORRISON: I'd like to say, thank you. It's
11 an honor to be here. It's an honor to have achieved the
12 rank of Eagle Scout and I'm just very happy that I stuck
13 with it.

14 MAYOR PETRACCO: Thank you so much, Chad. You did
15 a great job.

16 And we're going to give you guys a plaque. We'll
17 call you all up together when we're done with the last one.

18 Thank you.

19 (Applause)

20 MAYOR PETRACCO: Where is David?

21 WHEREAS, David John Pontrella is a member of the
22 Boy Scout Troop 142, sponsored by Vincent Methodist Church
23 in Nutley; and

24 WHEREAS, David is the son of John and Mary, and
25 brother to Laura and Amy; and

1 WHEREAS, David has worked diligently through the
2 years of scouting and has achieved 35 merit badges; and

3 WHEREAS, David's Eagle Scout project consisted of
4 renovation of a local safe house; and

5 WHEREAS, the renovation included the painting of
6 offices and rooms within the building that is used to
7 provide shelter to battered women and children; and

8 NOW, THEREFORE, BE IT RESOLVED, by the Board of
9 Commissioners, Township of Nutley, County of Essex, State of
10 New Jersey, that David Pontrella be commended and recognized
11 for his outstanding completion of his Eagle Scout service
12 project and for providing the Township of Nutley with a real
13 sense of pride.

14 David, congratulations.

15 (Applause)

16 MAYOR PETRACCO: David, would you like to say a
17 couple words?

18 MR. PONTRELLA: I just want to say thank you for
19 the honor.

20 MAYOR PETRACCO: Thank you, David. That's great.

21 (Applause)

22 MAYOR PETRACCO: Okay. Where's Jason? Is it
23 Jason William Myre?

24 MR. MYRE: Myre.

25 MAYOR PETRACCO: Myre. Okay.

1 WHEREAS, Jason William Myre is a member of the Boy
2 Scout Troop 142, sponsored by Vincent Methodist Church in
3 Nutley; and

4 WHEREAS, Jason is the son of Brian and Kathleen,
5 and brother to Jamie; and

6 WHEREAS, Jason has worked diligently through the
7 years of scouting and has achieved 24 merit badges; and

8 WHEREAS, Jason's Eagle Scout project consisted of
9 renovation of the Care Kitchen room at the Vincent Methodist
10 Church in Nutley; and

11 WHEREAS, the renovation included the replacement
12 of ceiling tiles and installation of new light fixtures in
13 the room that is used to provide meals for those who are
14 less fortunate.

15 NOW, THEREFORE, BE IT RESOLVED, by the Board of
16 Commissioners, Township of Nutley, County of Essex, State of
17 New Jersey, that Jason Myre be commended and recognized for
18 his outstanding completion of his Eagle Scout service
19 project and for providing the Township with a real sense of
20 pride.

21 Let's hear it for Jason.

22 (Applause)

23 MAYOR PETRACCO: Mr. Myre, would you like to say a
24 few words tonight?

25

1 MR. MYRE: I'd just like to thank you for
2 recognizing me tonight and it's an honor to be here.

3 MAYOR PETRACCO: Thank you, Jason.
4 (Applause)

5 MAYOR PETRACCO: We're going to gather everybody
6 and take a few pictures.

7 I'd just like to say that what a really fine job
8 these kids do all over town and that I know, first hand,
9 that it's not easy to get -- be an Eagle Scout and all the
10 commitment that it takes and I know that it's not easy for
11 the parents as well.

12 So let's give the parents a round of applause.
13 (Applause)

14 MAYOR PETRACCO: Would it -- Commissioner
15 Scarpelli, would you like to add to that?

16 COMMISSIONER SCARPELLI: Just to say
17 congratulations to all three of you. It's a lot of
18 dedication that you've put in for the good of the community
19 and we're all very proud of you.

20 MAYOR PETRACCO: Thank you. Commissioner Rogers.

21 COMMISSIONER ROGERS: Well, yes, we are all very
22 proud of you and, as I said to some of you some time ago,
23 you're what this country's all about and it's because of
24 what you're doing, the dedication and commitment that you
25

1 have to the work that you're doing and this country
2 (inaudible) good shape. Thank you very much.

3 MAYOR PETRACCO: Thank you, Commissioner.
4 Commissioner Evans.

5 COMMISSIONER EVANS: Gentlemen, Chad, David,
6 Jason, becoming an Eagle Scout is always about leadership
7 grounded strong family and personal values. Please take
8 that into adulthood and wherever you go.

9 Guys, you've joined a very elite group.
10 (Inaudible) around Eagle Scouts are very slim (inaudible)
11 make that transition. It's also recognized and will
12 differentiate around your college applications.

13 (Inaudible) yourself on a new course, embrace it
14 and enjoy the ride.

15 MAYOR PETRACCO: Thank you. Commissioner Tucci.

16 COMMISSIONER TUCCI: I hate going last because
17 they say all the good things and then I have about this much
18 to say.

19 But all kidding aside. But I'm used to it by now.
20 You're right.

21 (Laughter)

22 COMMISSIONER TUCCI: Let me first congratulate you
23 along with everyone else. We know how hard it is to achieve
24 this designation of Eagle Scout. We know about the hard
25

1 work that goes into it and we know how dedicated you need to
2 be to achieve this.

3 We also know that you need a lot of support from
4 your parents and your families to do this. So to all of
5 you, congratulations and thank you for all that you've done
6 for our community.

7 MAYOR PETRACCO: Thank you, Commissioners. Let's
8 take a picture. Boys, come on up with your families.

9 (Pause)

10 (Applause)

11 MAYOR PETRACCO: Ladies and gentlemen, we're going
12 to take about a 30 second break. If you guys do not want to
13 stay for our regular business portion of the meeting, now
14 would be the time to vacate. You're more than welcome to
15 stay, however.

16 We never get any takers to that. It's
17 unbelievable. Everybody just says good-bye. But that's
18 fine.

19 Guys, thanks for coming, again. Wonderful job.

20 (Pause)

21 MAYOR PETRA CCO: Commissioners, as they're
22 exiting, I see that we have some reports. Commissioner
23 Tucci?

24 COMMISSIONER TUCCI: Yes, Mayor. I have a Shade
25 Tree Report for August and September of 2015.

1 MAYOR PETRACCO: Thank you, Commissioner.

2 Commissioner Evans?

3 COMMISSIONER EVANS: Yes. I have two. One is I
4 have a Code Enforcement Report for the third quarter of 2015
5 and also I just want on the record we're submitting our Best
6 Practices Application Response to the State. I'm pleased to
7 report that we have exceeded the minimum requirement once
8 again which ensures that Nutley receives the full 100
9 percent of our aid each year.

10 I'm please to submit that and I think (inaudible).

11 MAYOR PETRACCO: Yeah and that's not taken
12 lightly. That's a great job and we appreciate all of
13 everyone's effort.

14 Commissioner Evans, thanks for leading the charge
15 on that. That State aid is very important to all of us here
16 that live in town. So thank you for that.

17 At that point, we will move on to bills, Madam
18 Clerk.

19 MADAM CLERK: Yes, Mayor.

20 Public Affairs, \$106,962; Revenue and Finance,
21 \$3,228,666.38; Public Safety, \$88,218.88; Public Works,
22 \$335,001.92; Parks and Public Property, \$87,862.54; payroll
23 \$785,912.24; for a grand total of \$4,632,623.96.

24 COMMISSIONER EVANS: Move the bills.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 Okay. This next Ordinance I'll read on behalf of
12 the Board of Commissioners. This is an introduction.

13 An Ordinance of the Township of Nutley, County of
14 Essex, State of New Jersey Authorizing the Acquisition of
15 Land Known as 307-309 Franklin Avenue and also known as
16 Block 6001, Lot No. 10, Pursuant to the Franklin Avenue and
17 -- oh, I'm sorry. Pursuant to the Local Land and Buildings
18 Law.

19 I move that this Ordinance be passed to a second
20 reading and advertised in the Nutley Sun together with the
21 notice required by law and that further consideration of
22 said Ordinance for final passage by the Board of
23 Commissioners to be held at its second reading on -- is that
24 November 17th, 2015?

25 MADAM CLERK: Yes, Mayor.

1 MAYOR PETRACCO: November 17th, 2015.

2 I move the Ordinance.

3 COMMISSIONER SCARPELLI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

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: Aye.

14 Thank you. Commissioner Evans, I hear you have a
15 public hearing this evening.

16 COMMISSIONER EVANS: Thank you, Mayor. Yes, I
17 have a public hearing. It's a simple matter of
18 reclassification of a line item on our capital budget as it
19 relates to repaving of East Center Street. The amount of
20 \$125,000 and it remains the same.

21 MAYOR PETRACCO: Thank you. Is there anyone here
22 this evening that would like to comment on Ordinance No.
23 3324?

24 Seeing no one, I move to close the public hearing.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye. Thank you.

11 Move the Ordinance.

12 COMMISSIONER TUCCI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye. Thank you, Commissioner
23 Evans.

24 We'll move on to Resolutions. Commissioner
25 Rogers.

1 COMMISSIONER ROGERS: Yes. Commissioners, we have
2 some of the greatest nurses in the world right here in
3 Nutley and we're going to honor one this evening.

4 WHEREAS, Katherine Flannery, RN, CSN, Yantacaw
5 School Nurse, received the Food Allergy Hero Award at the
6 Community Food Allergy Conference at the Saddle Brook
7 Marriott on September 30th, 2015; and

8 WHEREAS, Kathy has made outstanding contributions
9 in the promotion of health and well-being of students and
10 staff in the Township of Nutley, New Jersey; and

11 WHEREAS Kathy has provided a leadership role in
12 the Nutley Food Allergy Support Group, an organization
13 sponsored by the Department of Public Affairs, created to
14 assist parents with food allergic children by supplying
15 information and resources; and

16 WHEREAS, Kathy is a CPR Instructor with the
17 American Red Cross and has been instrumental in helping to
18 get many principals, school staff and school nurses
19 certified in CPR, acknowledging the importance of teaching
20 CPR in schools and having emergency actions plans in place.

21 WHEREAS, school nurses play a significant role in
22 keeping our students safe and are an essential arm of public
23 health, promoting wellness and protecting students. Kathy
24 has dedicated her time and efforts in the promotion of
25 health education to students, families and staff.

1 NOW, THEREFORE, BE IT RESOLVED, that the Board of
2 Commissioners of the Township of Nutley, County of Essex,
3 State of New Jersey, along with the Department of Public
4 Affairs and the Nutley Food Allergy Support Group,
5 congratulate Kathleen Flannery, RN, CSN as a public health
6 leader, promoting health and well-being by collaborating
7 with school staff, parents and community members to keep
8 students safe and health school and at home.

9 Now, Kathy, before I cast a vote or my colleagues
10 cast their votes, I'd like you to come forward and I'd like
11 Peggy, you come forward. And there's a reason why we have
12 Peggy coming forward, too. To hold you up, first of all.

13 First I'm going to cast my vote, yes. And I'm
14 going to ask my colleagues who are a big part of this to say
15 a few words.

16 I vote yes.

17 I move it. I'm sorry. I move the Resolution.

18 COMMISSIONER SCARPELLI: 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 ROGERS: What I'd like to say, Kathy,
5 is, you know, you've done a great job. You really have.
6 And I've got Peggy there, I didn't expect you to be here,
7 Peggy, but, you know me, when I have the opportunity to say
8 something, I'm going to say it.

9 (Laughter)

10 COMMISSIONER ROGERS: Peggy has been with us many,
11 many years and she left us. You know, she went to greener
12 pastures in Montclair. But, you know what, she physically
13 left Nutley but every time we call her, 24 hours a day, 7
14 days a week, she's back down at the Nutley Health Department
15 helping us with a lot of things that we need to get done in
16 Nutley.

17 So, you know what, thank you. Thank you for being
18 a good a mentor to nurses. Thank you for the job you're
19 doing.

20 And, Kathy, this food allergy program you put
21 together I know has helped a lot of people especially a lot
22 of parents who are concerned about their children as to what
23 to eat, what not to eat, younger kids. You've done a great
24 job and I thank you very much. And I pass it off to my
25 colleague (inaudible).

1 COMMISSIONER SCARPELLI: Just congratulations,
2 Kathy, on all your good work. Food allergy is a big concern
3 for many parents and children and a growing concern. So
4 thank you for your support group and all the help you have
5 in providing it.

6 MAYOR PETRACCO: Commissioner Evans.

7 COMMISSIONER EVANS: You know it's -- as Steve was
8 reading it, I suffer with a mushroom allergy. I'm constant
9 going, is there mushrooms in here? Is an egg in here? And
10 I think about the times when answers should have been yes
11 and I shouldn't have and I had to deal with that.

12 So anything that you can do to promote a greater
13 awareness of food allergies, especially peanut allergies and
14 things like that as so dangerous. Anything you can do
15 (inaudible).

16 MAYOR PETRACCO: Commissioner Tucci.

17 COMMISSIONER TUCCI: Yes. Kathy, congratulations.
18 It's well deserved. As a father and a grandfather, I know
19 how important this is and I know how people need to be
20 sensitized to different types of allergies and what the
21 results can be if someone, in fact, eats something that does
22 not agree with them.

23 So for all your hard work and Peggy for all your
24 support, whether near or far, thank you both and
25 congratulations.

1 MAYOR PETRACCO: I'd just like to add to that,
2 too, Kathy and Peggy.

3 I have to tell you many years ago, I was blessed
4 with my grandmother Petracco making it to 94 years old but
5 she wind up being in acute care and I have to tell you
6 that's when I finally really found out what life is all
7 about and what nurses do because to change bedpans and
8 (inaudible) kids at school who's vomiting and, you know, be
9 their mother and father when, you know, everyone's working
10 and stuff like that.

11 Nurses definitely do not get enough credit in my
12 book and, you know, you guys do everything from the mental
13 stuff to the allergies and God bless you, Peggy, all the
14 nurses because really you're underrated and you do a
15 fantastic job.

16 So Commissioner Rogers, thank you so much for
17 bringing this to our attention.

18 MS. FLANNERY: Thank you so much.

19 COMMISSIONER ROGERS: Why don't you come up with
20 your family so we could take a picture?

21 MAYOR PETRACCO: Well, let -- does Peggy -- maybe
22 she wants to say --

23 COMMISSIONER ROGERS: Kathy, would you like to say
24 a few words?

25

1 MAYOR PETRACCO: Would you like to say a few
2 words? Kathy, would you like to say anything?

3 MS. FLANNERY: I just would be remiss if I didn't
4 thank Peggy Brodowski (ph) and Barbara Calery (ph), part of
5 the Food Allergy -- Nutley Food Allergy Network and also all
6 the staff and parents and teachers at school and even the
7 town with all their support. I wouldn't -- it makes my job
8 easier and I appreciate it. Thank you.

9 MAYOR PETRACCO: Thank you. Let's take a picture.
10 (Applause)

11 MS. FLANNERY: Thank you.
12 (Applause)

13 MAYOR PETRACCO: Thank you guys for coming.
14 Okay. Commissioner Tucci.

15 COMMISSIONER TUCCI: Yes. Thank you, Mayor.
16 Commissioner Evans is telling jokes this evening. Very
17 funny.

18 All right. WHEREAS, the Department of Parks &
19 Recreation has determined that there is a need to renovate
20 the deteriorating facade at the facility at 44 Park Avenue;
21 and

22 WHEREAS, the Parks and Public Property Department
23 has determined that the cost of the renovation received on
24 October 7, 2015 in the original bid exceeds the amount of
25 the project; and

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

3 WHEREAS, the Parks Department will go out for
4 rebid on said project; and

5 WHEREAS, specifications are available in the
6 purchasing Department, Township Hall, One Kennedy Drive,
7 Nutley, New Jersey;

8 NOW, THEREFORE, BE IT RESOLVED by the Board of
9 Commissions of the Township of Nutley, County of Essex,
10 State of New Jersey, that the Township Clerk be and she is
11 hereby authorized to advertise for sealed bids for
12 renovations of the facade at 44 Park Avenue. Specifications
13 are available in the Purchasing Department, Township Hall,
14 One Kennedy Drive, Nutley, New Jersey. Bids to be received
15 on Thursday, November 12th, 2015 at 3:00 p.m. prevailing
16 time, in the Commission Chambers, Third Floor, Township
17 Hall, Kennedy Drive at which time they will be publicly
18 opened and read.

19 I move the Resolution.

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

7 MAYOR PETRACCO: Thank you. Commissioner Evans.

8 COMMISSIONER EVANS: Thank you.

9 BE IT RESOLVED by the Board of Commissioner of the
10 Township of Nutley, in the County of Essex, State of New
11 Jersey that the Treasurer be and she is hereby authorized to
12 refund overpayments of tax charges for Block 1400-1-C1104
13 for \$441.30; for Block 1701-17 for \$278.83; and Block 5801-
14 30 for \$3,270.26 for a total amount of \$3,990.39.

15 So move.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Aye.

2 COMMISSIONER EVANS: BE IT RESOLVED by the Board
3 of Commissioners for the Township of Nutley, State of New
4 Jersey, that the Treasurer by and she is hereby authorized
5 to cancel water charges in the amount of \$48,478.85 and
6 refund overpayments of water charges in the amount of
7 \$3,571.97 for the following: Block 502, Lot 13 for
8 cancelling charges of \$30,853.86 and a refund of \$1,722.16;
9 for Block 900-1-C4015, cancelling charges for \$1,092.97 and
10 a refund of -- for \$1,092.82; Block 7601, Lot 3, cancelling
11 charges for \$1,044.38 and refunding \$756.99; for Block 3100-
12 21, cancelling charges for \$8,500.80, no refund; and for
13 Block 1000-1 C-5099, cancelling charges for \$6,986.84 and no
14 refund.

15 So move.

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 EVANS: WHEREAS, there exists a need
2 to acquire services for the support and maintenance of the
3 Township Website Recreation Software and for the Emergency
4 Alert Notification System as a non-fair and open contract
5 pursuant to the provisions N.J.S.A. 19:44A-20.4 and 20.5;
6 and

7 WHEREAS, it has been determined and certified ion
8 writing that the value of the acquisition will exceed
9 \$17,500; and

10 WHEREAS, the anticipated term of the contract is
11 one year;

12 WHEREAS, N.J.S.A. 40A:11-5(i)(dd) provides for the
13 award of a contract without public bidding for the provision
14 or performance of goods or services for the support or
15 maintenance of computer hardware and software; and

16 WHEREAS, Gov-Interact has patented computer
17 software currently being used in connection with the website
18 and provides email and technology services; and

19 WHEREAS, Gov-Interact, Inc. has submitted a
20 proposal to provide services for \$24,000 annually; and

21 WHEREAS, Gov-Interact has completed and submitted
22 a Business Entity Disclosure Certification which certifies
23 that it has not made any reportable contributions to a
24 political or candidate committee in the Township of Nutley
25 in the previous one year and that the contract shall

1 prohibit them from making any reportable contributions
2 through the term of the contract; and

3 WHEREAS, the contract is in an amount not to
4 exceed \$24,000 per year and funds are available in current
5 account numbers 501110200; 501220200; 501308200; 501314200;
6 501408200; 501506200, in the amount of \$4,000 from each
7 account as evidenced by the Chief Financial Officer's
8 Certification; and

9 NOW, THEREFORE, BE IT RESOLVED, by the Board of
10 Commissioners of the Township of Nutley in the County of
11 Essex, State of New Jersey, as follows:

12 The Mayor and Clerk are hereby authorized and
13 directed to execute an agreement with Gov-Interact, Inc. for
14 2015.

15 This contract is awarded without competitive
16 bidding in according with N.J.S.A. 40A:11-5(1)(dd) of the
17 Local Public Contracts Law.

18 The Business Entity Disclosure Certification and
19 Determination of Value shall be placed on file.

20 A copy of this Resolution, as well as the
21 contracts, shall be placed on file with the Clerk and a
22 notice of this action shall be printed once in the Nutley
23 Sun.

24 So move.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 COMMISSIONER EVANS: Just as a reminder on this,
12 this particular Resolution, once the -- we launch the new
13 website later this Fall, this charge will no longer be
14 necessary.

15 MAYOR PETRACCO: Thank you, Commissioner. Is that
16 all you have this evening?

17 COMMISSIONER EVANS: That's all I have. Thank
18 you.

19 COMMISSIONER SCARPELLI: WHEREAS, the Township of
20 Nutley has determined that the property described on
21 Schedule A attached hereto and incorporated herein is no
22 longer needed for public use; and

23 WHEREAS, the Local Unit Technology Pilot Program
24 and Study Act, Public Law, 2001, Chapter 30, authorizes the
25

1 sale of surplus personal property no longer needed for
2 public use through the use of an online auction service; and

3 WHEREAS, the Township of Nutley intends to utilize
4 the online auction services of propertyroom.com; and

5 WHEREAS, the sales are being conducted pursuant to
6 the Division of Local Government Services' Local Financial
7 Notice 2008-9 and 2008-21R.

8 NOW, THEREFORE, BE IT RESOLVED, by the Board of
9 Commissioners, of the Township of Nutley, County of Essex,
10 State of New Jersey, that:

11 1. The Township is hereby authorized to sell the
12 surplus personal property as indicated in Schedule A at an
13 online auction website entitled propertyroom.com; and

14 2. The terms and conditions entered into between
15 propertyroom.com and the Township of Nutley are available at
16 propertyroom.com and in the Township Clerk's office; and

17 3. A certified copy of the within Resolution be
18 forwarded by the Township Clerk to the following: Division
19 of Local Government Services; Chief of Police; and the Chief
20 Financial Officer.

21 Schedule A attached, Ford E-350 2006 and a GMC
22 3500 HD 2001.

23 I move the Resolution.

24 COMMISSIONER ROGERS: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 COMMISSIONER SCARPELLI: That's all I have, Mayor.

11 MAYOR PETRACCO: Thank you.

12 WHEREAS, the Township of Nutley has entered into a
13 contract with Inglesino, Webster, Wyciskala and Taylor, 600
14 Parsippany Road, Parsippany, New Jersey 07054 as
15 Redevelopment Counsel for the Roche Re-Purposing in the year
16 2015 for an original contract amount not to exceed \$120,000;
17 and

18 WHEREAS, Change Order No. 1 has been authorized
19 for the original contract amount to be increased by 75,000
20 in 2015; and

21 WHEREAS, the funds are available from 5-01-226-205
22 and have been certified by the Chief Financial Officer, said
23 certification attached to this Resolution.

24 NOW, THEREFORE, BE IT RESOLVED by the Board of
25 Commissioners in the Township of Nutley, County of Essex,

1 State of New Jersey that the Change Order NO. 1 as attached
2 is a change from the contract previously made by the
3 Township of Nutley with Inglesino, Webster -- am I saying
4 that correct, counsel?

5 MR. GENITEMPO: Wyciskala.

6 COMMISSIONER TUCCI: Wyciskala.

7 MAYOR PETRACO: A tough one.

8 MR. GENITEMPO: Now (indiscernible).

9 MAYOR PETRACCO: Wyciskala, okay, and Taylor for
10 services and are hereby authorized and approved.

11 I move the Resolution

12 COMMISSIONER TUCCI: Second.

13 MR. GENITEMPO: Mayor, (indiscernible) for
14 one moment.

15 MAYOR PETRACCO: Sure.

16 MR. GENITEMPO: In paragraph two,
17 (inaudible) not to exceed \$75,000 (inaudible).

18 MAYOR PETRACCO: Okay. So that's a not to exceed
19 75,000, just for the record. Thank you.

20 MADAM CLERK: I'm sorry.

21 MAYOR PETRACCO: I move the Resolution.

22 COMMISSIONER TUCCI: Seconded again.

23 MADAM CLERK: Thank you. Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye

4 MADAM CLERK: Commissioner Scarpelli?

5 COMMISSIONER SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: Aye. Thank you.

8 WHEREAS, raffle applications have been received
9 and -- received from the following organizations: Friends
10 of Nutley Singers, License No. 42-15, 50/50 -- Off-Premise
11 50/50 Cash Raffle, Sunday, March 13th, 2016; Rotary Club of
12 Nutley, License No. 43-15, Off-Premise Merchandize Raffle,
13 Saturday, December 5th, 2015; Friends of the Phoenix
14 Foundation, Inc., License No. 44-15 On-Premises 50/50 Cash
15 Raffle, Tuesday, December 1st, 2015; Holy Family Catholic
16 Church, License No. 45-15, Off-Premise 50/50 Cash Raffle,
17 last Sunday of every month in the year 2016.

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

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

25 I move the Resolution.

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 WHEREAS, sealed bids for delivering towing
13 services for the Township of Nutley were publicly opened and
14 read on October 7, 2015; and

15 WHEREAS, Nicolette Auto Body Works, Inc. is the
16 lowest bidder;

17 NOW, THEREFORE, BE IT RESOLVED by the Board of
18 Commissioner, Township of Nutley, County of Essex, State of
19 New Jersey, that a contract for the delivering towing --
20 delivering towing services to the Nutley Police Department
21 and the Township of Nutley is hereby awarded to Nicolette
22 Auto Body Works, Inc. 177 Passaic Avenue, Belleville, New
23 Jersey 07109.

24

25

1 BE IT FURTHER RESOLVED that the Township Clerk be
2 and she is hereby authorized to enter into said contract for
3 a two year period on behalf of the Township of Nutley.

4 I move the Resolution.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 That concludes are business portion of the
17 meeting. If there's anyone here that would like to address
18 the Board of Commissioners, feel free to approach the
19 podium.

20 COMMISSIONER TUCCI: Mayor, before we get the mad
21 rush, I just have one public service announcement this
22 evening. I just want to remind everyone of our Franklin
23 Fall Festival on Friday night, the 23rd from six to ten.
24 We're going to have live music featuring the Infernos, the
25 Four Man Trio, and Ray Sitrell (ph).

1 We have outdoor dining. We have events for
2 children. We have a video game trailer, face painting and
3 air brush artists. Gourmet crepes, zaples (ph) and
4 inflatable toys for children to play on.

5 So everyone, please, come out and support this.
6 It's going to be a great night. The weather is cooperating
7 and I just, once again, would like to thank all of the
8 commissioners for all their help and all of their input.

9 This is going to be truly another great Nutley
10 event.

11 MAYOR PETRACCO: Thank you so much, Commissioner.

12 Also, I have a reminder that our general election
13 for our Board of Ed and other elections is November 3rd. So
14 please go out and vote. Make a difference in our Township.

15 We need a motion to adjourn.

16 COMMISSIONER SCARPELLI: Move to adjourn, Mayor.

17 COMMISSIONER ROGERS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye. Thank you.

3 MADAM CLERK: And the time is now 8:17.

4 COMMISSIONER TUCCI: Let's go Mets.

5

6 (Whereupon, the meeting was adjourned.)

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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 October 20, 2015
proceedings.


Pamela A. Skaw

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, OCTOBER 20, 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:

COMMUNICATIONS/CORRESPONDENCE:

1. The Friends of the Phoenix Center Foundation, Inc. has submitted an Application for Social Affair Permit to host National Thanks for Giving Tuesday – Phoenix Center Tuesday Tastings at 16 Monsignor Owens Place on Tuesday, December 1, 2015 between the hours of 6:00PM and 9:00PM.
2. The Friends of the Nutley Library has submitted an Application for Social Affair Permit to host a Nutley Hall of Fame Induction on Sunday, November 15, 2015 between the hours of 2:00PM and 5:00PM.
3. Holy Family Church has submitted a Sunday Letter to host their monthly Off-Premise 50/50 raffle on the last Sunday of every month in 2016, excluding September, at 1:30PM at Holy Family Church.
4. The Friends of Nutley Singers has submitted a Sunday Letter to host their Off-Premise 50/50 Cash Raffle on Sunday, March 13, 2016 at 3:00PM at 300 Franklin Avenue.

Review/Discussion: Best Practice Worksheet CY2015/SFY2016

PROCLAMATION:

Mayor Petracco/In honor of Eagle Scouts Chad Morrison/Jason Myre/ David Pontrella

REPORTS:

Commissioner Tucci/Shade Tree Report for August, 2015
Commissioner Tucci/Shade Tree Report for September, 2015
Commissioner Evans/Code Enforcement 3rd Quarter Report

BILLS:

ORDINANCE INTRODUCTIONS (1):

THE BOARD OF COMMISSIONERS / ORDINANCE NO. 3325

“AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF LAND KNOWN AS 307-309 FRANKLIN AVENUE (AND ALOS KNOWN AS BLOCK 6001, LOT 10) PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW”(PUBLIC HEARING NOVEMBER 17, 2015)

ORDINANCE PUBLIC HEARINGS (1):

COMMISSIONER THOMAS J. 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.” (INTRODUCED ON SEPTEMBER 15, 2015)

RESOLUTIONS (9):

Commissioner Rogers (1):

No. 310-15/Congratulate Nurse Katherine Flannery for Receiving Food Allergy Hero Award

Commissioner Tucci (1):

No. 309-15/Rebid for Façade Project at Parks & Recreation Building on 44 Park Avenue/To Be Received Thursday, November 12, 2015 at 3:00PM

Commissioner Evans (3)

No. 306-15/Refund Overpayments of Tax Charges/Various Block and Lots/Amount of \$3,990.39

No. 307-15/Cancel and Refund Overpayments of Water Charges/Various Block and Lots

No. 308-15/Award Contract for Support and Maintenance of Township Website Recreation System and Emergency Alert Notification System/Gov-Interact, Inc./One Year Term of Contract/Not to Exceed \$24,000.00

Commissioner Scarpelli (1):

No. 304-15/Authorize Sale of Vehicles via Propertyroom.com/Various Items

Mayor Petracco (3):

No. 302-15/Change Order No. 1/Inglesino, Webster, Wyciskala and Taylor, 600 Parsippany Road, Parsippany, New Jersey/Redevelopment Counsel for Roche Repurposing/Amount of \$75,000.00

No. 303-15/Issue Licenses for Raffle/Various

No. 305-15/Award Contract for Towing Services/Nicolette Auto Body Works, Inc., 177 Passaic Avenue, Belleville, New Jersey

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 27, 2015 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

ELECTION DAY/ GENERAL ELECTION, Tuesday, November 3, 2015

Township of Nutley

Office of the Mayor

THE BOARD OF COMMISSIONERS Hereby Issue This Proclamation

WHEREAS, Chad Lane Morrison is a member of Boy Scout Troop 142, sponsored by Vincent Methodist Church in Nutley; and

WHEREAS, Chad is the son of Lisa McAdams, and brother to Joel and Sonia; and

WHEREAS, Chad has worked diligently through the years of scouting and has achieved 35 merit badges; and

WHEREAS, Chad's Eagle Scout Project consisted of renovation of the Bell Tower room at the Grace Episcopal Church in Nutley; and

WHEREAS, the renovation included the spackling, sanding and painting of the room as well as having a new rug and ceiling fan installed and now provides a room for meetings and bible studies; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX STATE OF NEW JERSEY, that Chad Morrison be commended and recognized for his outstanding completion of his Eagle Scout service project and for providing to the Township of Nutley a sense of true pride.

Township of Nutley

Office of the Mayor

THE BOARD OF COMMISSIONERS Hereby Issue This Proclamation

WHEREAS, David John Pontrella is a member of Boy Scout Troop 142, sponsored by Vincent Methodist Church in Nutley; and

WHEREAS, David is the son of John and Mary, and brother to Laura and Amy; and

WHEREAS, David has worked diligently through the years of scouting and has achieved 35 Merit Badges; and

WHEREAS, David's Eagle Scout Project consisted of renovation of a local Safe House; and

WHEREAS, the renovation included the painting of offices and rooms within the building that is used to provide shelter to battered women and children; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX STATE OF NEW JERSEY, that David Pontrella be commended and recognized for his outstanding completion of his Eagle Scout service project and for providing to the Township of Nutley a sense of true pride.

Township of Nutley

Office of the Mayor

THE BOARD OF COMMISSIONERS Hereby Issue This Proclamation

WHEREAS, Jason William Myre is a member of Boy Scout Troop 142, sponsored by Vincent Methodist Church in Nutley; and

WHEREAS, Jason is the son of Brian and Kathleen, and brother to Jamie; and

WHEREAS, Jason has worked diligently through the years of scouting and has achieved 24 Merit Badges; and

WHEREAS, Jason's Eagle Scout Project consisted of renovation of the Care Kitchen room at the Vincent Methodist Church in Nutley; and

WHEREAS, the renovation included the replacement of ceiling tiles and the installation of new light fixtures in the room that is used to provide meals to those less fortunate; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX STATE OF NEW JERSEY, that Jason Myre be commended and recognized for his outstanding completion of his Eagle Scout service project and for providing to the Township of Nutley a sense of true pride.

ORDINANCE NO. 3325
INTRODUCED BY: THE BOARD OF COMMISSIONERS
INTRODUCED ON: OCTOBER 20, 2015
PUBLISHED:
PUBLIC HEARING: NOVEMBER 17, 2015
PUBLISHED:

TOWNSHIP OF NUTLEY
ESSEX COUNTY, NEW JERSEY

ORDINANCE NO. 3325

AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF LAND KNOWN AS 307-309 FRANKLIN AVENUE (AND ALSO KNOWN AS (BLOCK 6001, LOT 10) PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW

WHEREAS, pursuant to N.J.S.A. 40A:12-5, the Township of Nutley has the power to acquire any real property for a public purpose through negotiated agreement or by the exercise of its powers of eminent domain; and

WHEREAS, the owner of certain real property located in the Township of NUTLEY, County of ESSEX, State of New Jersey, known as 307-309 Franklin Avenue and shown on the official tax map of the Township of NUTLEY as Block 6001, Lot 10 and containing approximately .50 acres (the "Property"), desires to sell same to the Township for a purchase price of approximately Nine Hundred Thousand United States Dollars (US\$900,000.00), which purchase price shall include the land, buildings and agreed-upon personal property and artifacts located thereon, for the preservation of public health, education, safety and welfare of the residents as well as for Open Space preservation purposes; and

WHEREAS, the Township Commissioners are committed to the preservation of open space within the Township and it has determined that acquisition of the Property would serve a public purpose.

NOW, THEREFORE, BE IT ORDAINED by the Commissioners of the Township of NUTLEY, County of ESSEX, State of New Jersey, as follows.

SECTION 1. That each and every one of the foregoing recitals be and hereby are incorporated as if set forth at length herein; and

SECTION 2. That the Mayor be and hereby is authorized to negotiate and execute, and the Township Clerk be and hereby is authorized to witness, a contract or contracts for the acquisition of an approximately .50 acre portion of land known as 307-309 Franklin Avenue shown as Block 6001 Lot 10 on the official tax map of the Township of NUTLEY from the owner,

ROBERT E. DAVIS AND MARTHA DAVIS CORPORATION for the purchase price of Nine Hundred Thousand United States Dollars (US\$900,000.00), subject to customary contractual provisions and adjustments; and

SECTION 3. That the aforementioned contract or contracts be in a form and contain substantive provisions in accordance with the requirements of this Ordinance and acceptable to the Township Attorney; and

SECTION 4. That the property shall be conveyed to the Township by Deed with covenants as to Grantor's acts, and other customary conveyance documents to be reviewed and approved by the Township Attorney; and

SECTION 5. That the Mayor and Township Clerk are hereby authorized to execute and deliver any document as would be necessary to effectuate said conveyance; and

SECTION 6. That should any section, paragraph, subsection, clause, or provision of this Ordinance be adjudicated invalid by a court of competent jurisdiction, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall survive and be deemed valid and effective; and

SECTION 7. That any Ordinance or parts thereof in conflict with the provisions of this Ordinance be and hereby are repealed to the extent of such conflict; and

SECTION 8. That this Ordinance shall take effect upon the passage and publication in accordance with the applicable law.

I HEREBY CERTIFY the above to be a true copy of an Ordinance introduced by the Commissioners of the Township of NUTLEY at a duly convened meeting held on _____, 2015, and adopted on _____, 2015.

Eleni Pettas, Township Clerk

ORDINANCE # 3328
INTRODUCED BY: MAYOR ALPHONSE PETRACCO
INTRODUCED ON: OCTOBER 20, 2015
PUBLIC HEARING: NOVEMBER 17, 2015

ORDINANCE NO. 3328

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE SEPTEMBER 1, 2015.

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 salaries of certain officers and employees, either permanent or temporary, as the case may be, of the Township of Nutley, herein mentioned, shall be as follows:

NON-UNION EMPLOYEES

LEGAL DEPARTMENT

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
<u>PLANNING BOARD</u>		
Attorney, Planning Board – Stipend for Consulting Services	\$125.00/hour	\$ 10,000.00
<u>ZONING BOARD OF ADJUSTMENT</u>		
Attorney, Board of Adjustment – Stipend for Consulting Services	\$125.00/hour	\$ 10,000.00

SECTION 2

The annual salaries of the employees of the Departments of Public Works, Water, Parks and Public Property, excepting office employees, shall be on the basis of forty (40) hours per week. When overtime is required, it shall be paid on a "time and one-half" basis. The provisions for overtime as stated in this paragraph shall not apply to the Public Works Superintendent, Municipal Engineer and Construction Code Official.

SECTION 3

Payment of vacation time in advance may be made upon request in writing to the Treasurer at least one month in advance of the pay period requested. Written request must be approved by the Department Head before submission to the Treasurer.

SECTION 4

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed and this ordinance shall take effect twenty (20) days after final passage in accordance with the law.

SECTION 5

To the extent not set forth herein, all total salaries per annum will include longevity as set forth in Nutley Municipal Code Chapter 103.

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: Mayor Alphonse Petracco *Date:* October 20, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 302-15

WHEREAS, the Township of Nutley has entered into a contract with Inglesino, Webster, Wyciskala and Taylor, 600 Parsippany Road, Parsippany, New Jersey 07054, as Re-Development Counsel for Roche Re-Purposing in the year 2015 for an original contract amount not to exceed of \$120,000.00; and

WHEREAS, Change Order No. 1 has been authorized for the original contract amount not to exceed \$75,000.00 in 2015; and

WHEREAS, the funds are available from 5-01-226-205 and have been certified by the Chief Financial Officer, said certification attached to this resolution;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the **Change Order No. 1** as attached, is a change from the contract previously made by the Township of Nutley with Inglesino, Webster, Wyciskala and Taylor for services are hereby authorized and approved.

. . .

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 October 20, 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.

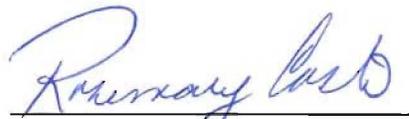
Purpose: Change Order #1-Redevelopment Counsel-Inglesino, Webster, Wyciskala, and Taylor

Account: 5-01-226-205

Fund: Current Fund

Amount: \$75,000.00

Date: October 20, 2015



**Rosemary Costa
Treasurer, C.F.O.**

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor Alphonse Petracco Date: October 20, 2015

Seconded by: Commissioner Mauro G. Tucci No. 303-15

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

Friends of the Nutley Singers	License No. 42-15 Off-Premise 50/50 Cash Raffle	Sunday, March 13, 2016
Rotary Club of Nutley	License No. 43-15 Off-Premise Merchandise Raffle	Saturday, December 5, 2015
Friends of the Phoenix Foundation, Inc.	License No. 44-15 On-Premise 50/50 Cash Raffle	Tuesday, December 1, 2015
Holy Family Catholic Church	License No. 45-15 Off-Premise 50/50 Cash Raffle	Last Sunday of every month in the year 2016

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

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

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 20, 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: October 20, 2015
 Seconded by: Commissioner Steven L. Rogers No. 304-15

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Nutley intends to utilize the online auction services of **propertyroom.com**; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 and 2008-21R;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that:

1. Township is hereby authorized to sell the surplus personal property as indicated in Schedule A at an online auction website entitled Propertyroom.com; and
2. The terms and conditions of the agreement entered into between **Propertyroom.com** and the **Township of Nutley** are available at **propertyroom.com** and in the Township Clerk's office; and
3. A certified copy of the within Resolution be forwarded by the Township Clerk to the following:
 - Division of Local Government Services
 - Chief of Police
 - Chief Financial Officer

SCHEDULE A

<u>Item Description</u> <u>Make/Model</u>	<u>Serial Number</u> <u>VIN Number</u>
Ford E-350 2006	1FDWE35P36HA46737
GMC-3500 HD 2001	3GDKC34G11M108839

. . .

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 October 20, 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:* October 20, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 305-15

WHEREAS, sealed bids for delivering towing services for The Township of Nutley were publicly opened and read on October 7, 2015; and

WHEREAS, Nicolette Auto Body Works, Inc. is the lowest bidder;

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 delivering towing services to the Nutley Police Department and the Township of Nutley is hereby awarded to Nicolette Auto Body Works, Inc., 177 Passaic Avenue, Belleville, New Jersey 07109.

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized to enter into said contract for a one year period with an option to extend for one year on behalf of the Township of Nutley.

. . .

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 October 20, 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:* _____ October 20, 2015
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 306-15

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 **\$3990.39** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
1400-1-C1104	138 Cambridge Drive	\$441.30 / 2014
1701-17	100 McKinley Street	\$278.83 / 2014
5801-30	2 Clover Street	\$3,270.26 / 2014

. . .

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 _____ October 20, 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 Thomas J. Evans Date: October 20, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 307-15

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 cancel water charges in the amount of **\$48,478.85** and refund overpayments of the water charges in the amount of **\$3,571.97** for the following accounts:

Block & Lot/Qual.	Address	Reason for Action	Cancel Charges	Refund Overpayment	Year
502-13	13 Glendale Street	Meter Change Read Correction	\$30,853.86	\$1,722.16	2015
900 -1- C4015	414 Hartford Drive	Meter Change Read Correction	\$1,092.97	\$1,092.82	2015
7601 - 3	176 Prospect Street	Meter Change Read Correction	\$1,044.38	\$756.99	2015
3100-21	11 West Plaza	Meter Change Read Correct-Posting Err	\$8,500.80	0.00	
1000-1- C5099	598 Hartford Drive	Meter Change Read Correction	\$6,986.84	0.00	Res. # 288-15
		Totals	\$48,478.85	\$3,571.97	

. . .

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 October 20, 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 Thomas J. Evans *Date:* October 20, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 308-15

WHEREAS, there exists a need to acquire services for the support and maintenance of the Township Website Recreation Software, and Emergency Alert Notification System as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, it has been determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, N.J.S.A. 40A: 11-5(i)(dd) provides for the award of a contract without public bidding for the provision or performance of goods or services for the support or maintenance of computer hardware and software; and

WHEREAS, Gov-Interact, Inc. has patented computer software currently being used in connection with the website and provides e-mail and technology services; and

WHEREAS, Gov-Interact, Inc. has submitted a proposal to provide the services for \$24,000.00 annually; and

WHEREAS, Gov-Interact, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one (1) year and that the Contract will prohibit them from making any reportable contributions through the term of the Contract; and

WHEREAS, the Contract is in an amount not to exceed \$24,000.00 per year and funds are available in the current account numbers **5-01-110-200; 5-01-220-200; 5-01-308-200; 5-01-314-200; 5-01-408-200, 5-01-506-200, \$4,000.00** from each account, as evidenced by the Chief Financial Officer's Certification; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the Township of Nutley, in the County of Essex, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Gov-Interact, Inc. for 2015.
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(dd) of the Local Public Contracts Law.
3. The Business Entity Disclosure Certification and Determination of Value shall be placed on file.
4. A copy of this Resolution, as well as the contracts, shall be placed on file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.

. . .

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 October 20, 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.

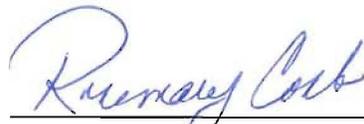
Purpose: Professional Services-Gov Interact-Township Website Recreation Software, and Emergency Alert Notification System

Account: 5-01-110-200; 5-01-220-200; 5-01-308-200; 5-01-314-200; 5-01-408-200, 5-01-506-200

Fund: Current Fund

Amount: \$24,000.00 (\$4,000.00/Budget Account)

Date: October 20, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 20, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 309-15

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

WHEREAS, the Parks and Public Property Department has determined that the cost of the renovation received on October 7, 2015 in the original bid exceeds the amount of the project; and

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

WHEREAS, the Parks and Recreation Department will go out for rebid on said project; and

WHEREAS, specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey;

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 renovations of the façade at 44 Park Avenue. Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, NJ. Bids to be received on **Thursday, November 12, 2015 at 3:00 PM** prevailing time, in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, 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 October 20, 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:* October 20, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 310-15

WHEREAS, Katherine Flannery RN, CSN , Yantacaw School Nurse, received the Food Allergy Hero Award at the Community Food Allergy Conference at the Saddle Brook Marriott on September 20, 2015; and

WHEREAS, Kathy has made outstanding contributions in the promotion of health and wellbeing of students and staff in the Township of Nutley, N.J.; and

WHEREAS, Kathy has provided a leadership role in the **Nutley Food Allergy Support Group**- an organization sponsored by the Department of Public Affairs, created to assist parents with food allergic children by supplying information and resources; and

WHEREAS, Kathy is a CPR Instructor with the American Red Cross and has been instrumental in helping to get many Principals, School staff and school nurses certified in CPR, acknowledging the importance of teaching CPR in schools and having Emergency Action Plans in place.

WHEREAS, school nurses play a significant role in keeping our students safe and are an essential arm of public health, promoting wellness and protecting students. Kathy has dedicated her time and efforts in the promotion of health education to students, families and staff;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners in the Township of Nutley, County Of Essex, State of New Jersey, along with the Nutley Department of Public Affairs and the Nutley Food Allergy Support Group, congratulate **Katherine Flannery, RN, CSN** as a Public Health Leader, promoting health and well-being by collaborating with school staff, parents and community members to keep students safe and healthy at school and at home.

. . .

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 October 20, 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:* October 20, 2015
Seconded by: Mayor Alphonse Petracco *No.* 311-15

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. Personnel

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, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
 Eleni Pettas
 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 20, 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 OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03538	NUTLEY SHOPRITE	51.36					51.36
15-03158	SCHOOL NURSE SUPPLY	94.25					94.25
15-03430	NJ ASSOC. VETERANS SERV.	670.00					670.00
15-03111	W.B. MASON CO	261.88					261.88
15-03602	NOREEN MCMANUS	192.50					192.50
15-03604	FUTURE SANITATION	93,600.00					93,600.00
15-03657	NUTLEY FAMILY SERVICE	5,416.67					5,416.67
15-03655	NUTLEY FAMILY SERVICE	5,416.67					5,416.67
15-03647	KATHY MANKOWICH	47.94					47.94
15-03649	MEREDITH BLANK	47.62					47.62
15-03651	MEREDITH BLANK	30.00					30.00
15-03473	W.B. MASON CO	81.11					81.11
15-02829	DELGEN PRESS	95.00					95.00
15-03273	NO.JRESEY MEDIA GROUP	196.00					196.00
15-03330	MEDIAGRAPHIC	25.00					25.00
15-03554	RESORTS CASINO HOTEL	736.00					736.00
15-03509	TREASURER SCHOOL MONEY		2,347,865.00				2,347,865.00
15-03815	T/N PAYROLL AGENCY ACCT		434.24				434.24
15-03510	T/N PAYROLL AGENCY DCRP		32,654.10				32,654.10
15-03371	PASSAIC VALLEY SEW. COMM		747,671.49				747,671.49
15-03535	CABLEVISION		10.67				10.67
15-00692	MILLENIUUM STRATEGIES		3,333.00				3,333.00
15-03155	MUN.CLERKS ASSOC.		70.00				70.00
15-00547	HATCH, MOTT, MACDONALD		1,694.50				1,694.50
15-03112	METROGRAPHICS		250.00				250.00
15-03032	STAPLES		61.32				61.32

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02658	ASOC. MUN. ASSESSORS		320.00				320.00
15-03448	NO.JERSEY MEDIA GROUP		21.95				21.95
15-03268	W.B. MASON CO		741.95				741.95
15-03502	W.B. MASON CO		111.83				111.83
15-02314	W.B. MASON CO		10.99				10.99
15-02965	W.B. MASON CO		84.63				84.63
15-03402	VITAL COMMUNICATIONS		100.00				100.00
15-03579	ALEXIS DEMETROULAKOS		124.92				124.92
15-03621	LILLIAN ZHANG		69,114.60				69,114.60
15-03578	LILLIAN ZHANG		262.78				262.78
15-03581	RAZA ASHFAQ		6,986.84				6,986.84
15-03580	STEPEHN UTTRACHI		103.21				103.21
15-00865	HENDRICKS APPRAISAL		7,500.00				7,500.00
15-03332	LAWRENCE RAGAN COMM		139.00				139.00
15-03043	MGL FORMS		2,825.00				2,825.00
15-03583	EVELYN KALOOKY		3,000.00				3,000.00
15-03531	HOME DEPOT CREDIT SERV.		118.37				118.37
15-00406	RICHARD RENN		505.00				505.00
15-00134	VITAL COMMUNICATIONS		255.00				255.00
15-03667	FNA JERSEY BOI		2,205.99				2,205.99
15-03665	NJ STATE LEAGUE OF MUNIC.		90.00				90.00
15-03570	NUTLEY SHOPRITE			108.70			108.70
15-03569	A.C. MOORE			13.90			13.90
15-02761	CHIEF SUPPLY CORP			883.49			883.49
15-03207	CHIEF SUPPLY CORP			159.49			159.49
15-03107	GOODYEAR AUTO SERVICE			1,803.31			1,803.31

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02732	ATLANTIC TACTICAL			10,187.40			10,187.40
14-04650	GRAMCO BUSINESS COMM			4,470.00			4,470.00
15-02400	GANN LAW BOOKS			133.00			133.00
15-03181	SCHOOL COUNSELOR			216.60			216.60
15-03165	MANVA IND			340.00			340.00
15-01041	SCARINCI HOLLENBECK			3,028.80			3,028.80
15-03331	CERTIFIED SPEEDMETER			536.00			536.00
15-03108	POWER DMS			2,299.25			2,299.25
15-03294	ATLANTIC UNIFORM			549.99			549.99
15-02153	BEYER FORD			24,594.00			24,594.00
15-03081	TROPICANA CASINO			190.00			190.00
15-00112	NICOLETTE TOWING			12.00			12.00
15-00530	LANGUAGE LINE			22.14			22.14
15-03427	LOWE'S COMM.SERVICES			1,882.31			1,882.31
15-03523	NATIONAL FUEL OIL			6,348.28			6,348.28
15-03443	NATIONAL FUEL OIL			5,442.70			5,442.70
15-03442	NATIONAL TERMINAL			1,550.05			1,550.05
15-03312	HOME DEPOT SERV			26.94			26.94
15-03603	TURNOUT UNIFORMS			535.96			535.96
15-03021	TURNOUT UNIFORMS			164.99			164.99
15-03021	TURNOUT UNIFORMS			32.50			32.50
15-03307	TURNOUT UNIFORMS			1.06			1.06
15-03564	TURNOUT UNIFORMS			204.00			204.00
15-03565	TURNOUT UNIFORMS			391.00			391.00
15-03566	TURNOUT UNIFORMS			261.00			261.00
15-03567	TURNOUT UNIFORMS			139.99			139.99

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03568	TURNOUT UNIFORMS			126.00			126.00
15-03611	TURNOUT UNIFORMS			106.99			106.99
15-03612	TURNOUT UNIFORMS			417.98			417.98
15-03613	TURNOUT UNIFORMS			6.00			6.00
15-03614	TURNOUT UNIFORMS			158.90			158.90
15-03033	W.B. MASON CO			75.07			75.07
15-03029	W.B. MASON CO			565.51			565.51
15-02950	W.B. MASON CO			15.98			15.98
15-03357	W.B. MASON CO			50.94			50.94
15-03269	W.B. MASON CO			1,377.29			1,377.29
15-03361	W.B. MASON CO			144.54			144.54
15-02813	PLASTICBAGONSALE.COM			608.36			608.36
15-03598	ROBERT VERRY			150.00			150.00
15-00113	P & A AUTO PARTS			53.55			53.55
15-03379	AT & T MOBILITY			1,998.16			1,998.16
15-03591	THOMAS STRUMOLO			374.80			374.80
15-03619	MICHAEL PADILLA			66.00			66.00
15-03352	STAPLES PRINT SOLUTIONS			730.08			730.08
15-03351	PATERSON STAMP WORKS			34.36			34.36
15-03407	DAY CHEVROLET			102.12			102.12
15-03682	TURNOUT FIRE & SAFETY			537.96			537.96
15-03681	TURNOUT FIRE & SAFETY			444.98			444.98
15-03680	TURNOUT FIRE & SAFETY			26.76			26.76
15-03679	TURNOUT FIRE & SAFETY			143.97			143.97
15-03669	TURNOUT FIRE & SAFETY			614.37			614.37
15-03670	TURNOUT FIRE & SAFETY			557.93			557.93

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03671	TURNOUT FIRE & SAFETY			674.85			674.85
15-03672	TURNOUT FIRE & SAFETY			135.48			135.48
15-03673	TURNOUT FIRE & SAFETY			491.90			491.90
15-03674	TURNOUT FIRE & SAFETY			119.97			119.97
15-03676	TURNOUT FIRE & SAFETY			44.50			44.50
15-03677	TURNOUT FIRE & SAFETY			327.46			327.46
15-03678	TURNOUT FIRE & SAFETY			7.00			7.00
15-02835	OSI TECH			1,376.25			1,376.25
15-03197	NBC AUTO PARTS			276.67			276.67
15-02833	WITMER PUBLIC SAFETY			522.90			522.90
15-03271	BATTERIES & BULBS			38.85			38.85
15-01629	UPS			10.10			10.10
15-01101	MASER CONSULTING			3,199.50			3,199.50
15-02458	FRANKLIN FLOORS			4,990.00			4,990.00
15-02580	T. M. FITZGERALD				2,300.00		2,300.00
15-03054	MASTERMAN'S LLP				1,032.96		1,032.96
15-03254	W.E. TIMMERMAN				317.46		317.46
15-03326	BEYER BROS				650.55		650.55
15-01174	PULSAR 2000				529.00		529.00
15-02356	BRADLEY TIRE				1,363.56		1,363.56
15-03133	AMERICAN STENCIL				259.00		259.00
15-03436	PSE & G				26.66		26.66
15-00077	GRAINGR				102.78		102.78
15-00072	WELDON ASPHALT				672.00		672.00
15-00081	P & A AUTO PARTS				344.16		344.16
15-00062	NORTHEAST AUTO				23.00		23.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-01950	NEWARK ASPHALT				529.75		529.75
15-00050	BLOOMFIELD MASONRY				261.01		261.01
15-03542	PATRICK ROCHE				200.00		200.00
15-03543	DOMINIC FERRY				328.76		328.76
14-03607	AJM CONTRACTOR				20,357.51		20,357.51
14-03607	AJM CONTRACTOR				13,786.08		13,786.08
14-02027	AJM CONTRACTOR				79,620.62		79,620.62
15-02618	AJM CONTRACTOR				142,875.54		142,875.54
15-01273	AJM CONTRACTOR				11,465.24		11,465.24
15-02618	AJM CONTRACTOR				50,096.16		50,096.16
15-03637	PABCO IND.				619.65		619.65
15-03597	CABLEVISION				21.34		21.34
15-00070	VIOLA BROTHERS				207.78		207.78
15-00077	GRAINGER				267.53		267.53
15-00050	BLOOMFIELD MASONRY				233.05		233.05
15-03311	AMERICAN STENCIL				374.00		374.00
15-02812	HUDSON COUNTY MOTOR				77.48		77.48
15-03106	BELL-RIDGE PLUMBING				380.50		380.50
15-03323	WORK N GEAR				119.00		119.00
15-03252	PUMING SERVICES				2,217.66		2,217.66
15-02006	GENERAL BINDING CORP				142.39		142.39
15-03338	W.B. MASON CO				287.37		287.37
15-03422	W.B. MASON CO				151.44		151.44
15-03061	JENSON & MITCHELL				1,970.93		1,970.93
15-03206	ALL SERVICE CONT. EQUIP				490.00		490.00
15-03693	JERRY TOLVE				300.00		300.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03563	NOREEN HAVERON					515.74	515.74
15-03687	DELTA DENTAL PLAN-P/F					13,855.38	13,855.38
15-03686	DELTA DENTAL PLAN-REG					14,104.53	14,104.53
15-03432	PSE & G					14.97	14.97
15-03433	PSE & G					4.25	4.25
15-03434	PSE & G					11.67	11.67
15-03508	S. ROTONDI & SONS					3,270.00	3,270.00
15-03508	S. ROTONDI & SONS					3,030.00	3,030.00
14-04761	VIOLA BROTHERS					196.97	196.97
14-04761	VIOLA BROTHERS					124.98	124.98
15-00023	HOOER TRUCK CENTER					103.60	103.60
15-02889	RICCARDI BROTHERS					629.30	629.30
15-00021	C & C TIRE					25.00	25.00
15-00021	C & C TIRE					25.00	25.00
15-00022	FRANKS GMC					129.12	129.12
12-00031	TERRE CO					22.92	22.92
15-00030	SUPERIOR DISTRIBUTORS					174.53	174.53
15-00513	THE COPY SHOP					398.49	398.49
15-00024	NORTHEAST AUTO					109.22	109.22
15-03428	ESSEX CNTY COLLEGE ACADEMY					50.00	50.00
15-03333	TREASURER STATE OF NJ					705.00	705.00
15-03378	LAMERSON, INC					271.00	271.00
15-03015	VAN DINES					195.99	195.99
15-02208	INTERNATIONAL E-Z UP					1,760.52	1,760.52
15-02884	TRUCK KING INTL					126.52	126.52
15-03053	CONSOLIDATED PLASTIC					714.77	714.77

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY OCTOBER 20, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03057	LOMBARDY OVERHEAD DOORS					1,598.00	1,598.00
15-03347	VIC GERARD GOLF CART					286.53	286.53
15-03606	NUTLEY MUSEUM					2,120.74	2,120.74
15-03429	VREIZON					194.02	194.02
15-01623	VIPER COMMUNICATIONS					900.00	900.00
15-00027	P & A AUTO GLASS					103.58	103.58
15-00016	AGL WELDING					81.02	81.02
15-00228	POLAND SPRING WATER					62.44	62.44
15-03431	DIRECT ENERGY BUSINESS					2,666.79	2,666.79
15-00041	CONTEMPORARY GLASS					18.15	18.15
15-03348	SAL ELECTRIC CO					4,475.00	4,475.00
15-02656	PLAYCORE WINONSIN					3,036.65	3,036.65
15-01593	ADVANCED MECHANICAL					12,700.00	12,700.00
15-03437	B & H SECURITY					938.00	938.00
15-03451	A.C. MOORE					84.41	84.41
15-02767	RUTGERS YOUTH SPORTS					762.50	762.50
15-03622	SHANNAN FRIEND					25.00	25.00
15-03623	JESSICA ZHAO					25.00	25.00
15-03624	CHRISTINE RODRIGUEZ					100.00	100.00
15-03625	SUSAN LORE					50.00	50.00
15-03626	CHERYL IRWIN					40.00	40.00
15-03629	LOIS PLINIO					102.74	102.74
15-03627	STEPHANIE MOZELKA					200.00	200.00
15-03631	METRO CANDY APPLE					285.00	285.00
15-03633	TSF					5,362.50	5,362.50
15-03634	NUTLEY SOCCER ALUMNI ASSOC.					7,800.00	7,800.00

PAYROLL SHEET
TUESDAY OCTOBER 20, 2015

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of OCTOBER 20, 2015:

PAYROLL-REGULAR-OCTOBER 9, 2015:

Department of Public Affairs	18,765.44
Department of Revenue & Finance	58,880.88
Department of Public Safety	446,759.85
Department of Public Works	60,105.57
Department of Parks & Public Properties	78,948.80
Department of Recreation Commission	6,835.02
Water Operations	43,915.82
Due To From General Capital	961.54
600 Series	10,724.90
Police Outside Duties	22,606.86
C.E.H.A.	0.00
P.O.A.A.	0.00
ACC-U-VAC	0.00

Sub Total

748,504.68

PAYROLL-OVERTIME-OCTOBER 9, 2015:

Department of Public Affairs	0.00
Department of Revenue & Finance	654.58
Department of Public Safety	16,788.32
Department of Public Works	6,308.41
Department of Parks & Public Properties	1,776.09
Water Operations	11,680.16
600 Series	200.00

Sub Total

37,407.56

TOTAL PAYROLL:

785,912.24

GRAND TOTAL:

4,632,623.96

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

Federal Withholding Tax	96,008.42
Social Security	23,789.84
N.J. State Tax	29,178.49
Medicare	11,195.26
Wage Execution	3,854.00
Deferred Compensation	23,719.05
Employee Disability Ins.	4,972.13