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TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)
)

December 15, 2015
8:10 p.m.

BEFORE:

- Commissioner Mauro Tucci
- Deputy Mayor Thomas J. Evans
- Commissioner Joseph Scarpelli
- Mayor Alphonse Petracco

ALSO APPEARING:

- Eleni Pettas, Municipal Clerk
- Alan Genitempo, Counsel to the board

Transcribed by: Nicole Yawn

Job No. NJ2221287

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P R O C E E D I N G S

MAYOR PETRACCO: Madam Clerk?

MADAM CLERK: Yes, Mayor.

Board of commissioners public meeting Tuesday,
December 15th, 2015. The time is now 8:10.

Pursuant to the requirement of the Open Public Meeting Act, Chapter 231, Public Law 1975, notice of this meeting was published in the December 11th issue 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.

COMMISSIONER TUCCI?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Here.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor, except for Commissioner Rogers, absent, excused this evening.

MAYOR PETRACCO: Thank you, Madam.

Before we move on to minutes, let me first

1 apologize to everyone. And I know we've been keeping you
2 waiting regularly before every meeting. But there is so
3 much material to go over, everything that's going on in
4 town. So you have my sincere apologies.

5 Madam Clerk, could you do the minutes, please?

6 MADAM CLERK: Yes, Mayor. We have executive
7 session minutes for October 27th, 2015; November 5th, 2015;
8 November 23rd, 2015; and December 1st, 2015.

9 I need a motion, please.

10 COMMISSIONER TUCCI: Move it.

11 COMMISSIONER EVANS: Second.

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. We'll move on to communications and
21 correspondence.

22 Commissioner Scarpelli?

23 MADAM CLERK: Oh, I'm sorry.

24 No, the communications (indiscernible).

25

1 MAYOR PETRACCO: Oh, I'm sorry. Yeah, I see a
2 (indiscernible).

3 MADAM CLERK: Okay. It's a submission for a
4 social affair permit from the Committee to Reelect Alphonse
5 Petracco. The event will be held at the Starlight Dance
6 Studio on Friday, January 8th, 2016 from 7:00 p.m. to 11:00
7 p.m.

8 I need a motion.

9 COMMISSIONER TUCCI: Moved.

10 MADAM CLERK: I need a second.

11 COMMISSIONER EVANS: Second.

12 COMMISSIONER SCARPELLI: Second.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: I guess I'll abstain on that,
21 obviously.

22 MADAM CLERK: Okay.

23 MAYOR PETRACCO: Okay. Now, I'll move on to
24 Commissioner Scarpelli.

25

1 COMMISSIONER SCARPELLI: I have various reports
2 for 2015.

3 MAYOR PETRACCO: Thank you, Commissioner.
4 And we have bills, yes.

5 MADAM CLERK: Yes, Mayor, we have Public Affairs,
6 \$204,312.76; Revenue and Finance, \$2,896,380.80; Public
7 Safety, \$43,323.23; Public Works, \$35,895.36; Parks and
8 Public Property, \$84,311.35. Total payroll -- \$794,971.44,
9 for a grand total of \$4,059,194.94.

10 COMMISSIONER EVANS: Move the bills.

11 COMMISSIONER TUCCI: Second.

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, Madam Clerk.

21 MADAM CLERK: You're welcome, Mayor.

22 MAYOR PETRACCO: This evening, I have no ordinance
23 introductions, but I see we have six public hearings
24 tonight. This first public hearing is on behalf of the
25

1 whole board of commissioners, which I will read on their
2 behalfts.

3 The board of commissioner ordinance number 3326,
4 an ordinance of the township of Nutley, County of Essex,
5 state of New Jersey authorizing acquisition of land known as
6 537 Franklin Ave. and also known as block 3100, lots 28, 29,
7 and 30, pursuant to the local land and buildings law. This
8 is regarding the Ciccolini property that the township is
9 purchasing.

10 Is there anyone here this evening that would like
11 to address the board on ordinance number 3326?

12 MS. LANDRY: Penny Landry, 135 Lakeside Drive. A
13 couple of questions. What is the total square footage of
14 the Ciccolini building that's being purchased?

15 MAYOR PETRACCO: Anybody else?

16 COMMISSIONER EVANS: I don't have the exact off-
17 hand.

18 MS. LANDRY: Do you have a guesstimate, an
19 estimate?

20 COMMISSIONER EVANS: Probably -- I really don't
21 want to guess, but it's probably 20 or 30,000 square feet.

22 MS. LANDRY: And will the -- after the -- after
23 the building --

24 COMMISSIONER EVANS: Probably more than that.

25

1 MS. LANDRY: -- is purchased, will it still be
2 occupied by the Ciccolini business?

3 COMMISSIONER EVANS: Temporarily.

4 MS. LANDRY: Temporarily? And when do you
5 anticipate them vacating?

6 COMMISSIONER EVANS: We haven't discussed that
7 with them. You've know, they've been there in business for
8 a very long time. We don't -- do not have immediate plans
9 to demolish the building or things like that. So we're
10 giving them the courtesy --

11 MS. LANDRY: You said immediate plans to demolish?
12 So there are plans to demolish?

13 COMMISSIONER EVANS: There is no plan yet to do
14 anything with that piece of property, other than to purchase
15 it. Once it's purchased, it is to look at the redevelopment
16 of that and put in the requirements of what we would like to
17 see there as a municipality.

18 MS. LANDRY: And how will what we would like to
19 see there be determined? Will the citizens have some input
20 into that?

21 COMMISSIONER EVANS: The redevelopment plan -- the
22 plan requirements will be -- go through the planning board.

23 MS. LANDRY: So the planning board will determine
24 a redevelopment plan for the Ciccolini property that will
25

1 then come back to the board of commissioners for approval?

2 COMMISSIONER EVANS: Yes, what happens is -- just
3 you're looking at an area of the law that's very complex.
4 It would be on a very simple level, right? The desire will
5 be that once we purchased the property, a portion of that
6 land will be used to create municipal parking, which we
7 strongly need up in that area. The remaining property will
8 be subject to a redevelopment plan and a redevelopment
9 agreement.

10 So we will need an ordinance to declare it in need
11 of redevelopment. Once we do that, we will need to create a
12 redevelopment plan, which we do with the planner. And then,
13 once we agree to that plan, that plan has to be sent to the
14 planning board so they can actually go through a review for
15 compliance with our master planner.

16 MS. LANDRY: So this would be the same process
17 that we went through with Roche?

18 COMMISSIONER EVANS: Similar to Roche.

19 MS. LANDRY: Okay, great. And what is the total
20 number of parking spaces right now?

21 COMMISSIONER EVANS: That are there?

22 Commissioner, would you have a sense of that?

23 It's quite a few.

24 MS. LANDRY: Quite a few? Okay. So will they --
25

1 that immediately become municipal parking before the
2 redevelopment plan goes into effect?

3 COMMISSIONER EVANS: As long as -- yeah, yeah, we
4 would want to open that up, yes. Once we have the ownership
5 of it and they clear the property, we would be able to open
6 that up, yes.

7 MS. LANDRY: And when do you anticipate ownership?

8 COMMISSIONER EVANS: Probably, at the earliest,
9 given the fact that we are now authorizing to move forward
10 on the purchase, you actually sign a contract, go through
11 the contract process, a closing date probably would not be
12 some time until early February.

13 MS. LANDRY: And the owners have accepted a
14 purchase price of what?

15 COMMISSIONER EVANS: \$3,425,000. Excuse me.

16 MS. LANDRY: And will they stay as tenants there
17 and pay lease to the township?

18 COMMISSIONER EVANS: They don't intend to -- from
19 my understanding -- and we would negotiate this. We said if
20 they had felt that they want to stay there longer than a
21 couple of months, we would negotiate terms with them. But I
22 don't know if that's their desire.

23 MS. LANDRY: And was there a commission paid on
24 this brokering of this deal?

25

1 COMMISSIONER EVANS: By the seller, yes.

2 MS. LANDRY: Okay. So the seller paid a
3 commission to their broker?

4 COMMISSIONER EVANS: Yes.

5 MS. LANDRY: Okay. And who was the broker?

6 COMMISSIONER EVANS: Alan?

7 I don't know.

8 MR. GENITEMPO: I don't know.

9 COMMISSIONER EVANS: I don't recall.

10 MS. LANDRY: You don't remember the name of the
11 broker that did the --

12 MR. GENITEMPO: We didn't deal with the broker.

13 MS. LANDRY: As the buyer? I was in real estate.
14 So there's two sides, the buying side and the selling side.

15 MR. GENITEMPO: Okay.

16 MS. LANDRY: There's the broker --

17 COMMISSIONER EVANS: Whatever the seller did with
18 his broker, right -- and I don't know the name of the
19 company. His broker is Peter Screvo (ph). And his attorney
20 is Bob Gaccione. So we dealt through our town attorney
21 with his attorney, Bob Gaccione.

22 MS. LANDRY: Bob Gaccione?

23 COMMISSIONER EVANS: Yes.

24 MS. LANDRY: Is the selling --

25

1 COMMISSIONER EVANS: The seller's attorney.

2 MS. LANDRY: Okay. All right. And it says in the
3 ordinance that 161,000 is coming from the Downpayment for
4 Improvements Fund. I looked at the budget and was unable to
5 locate that fund. Did we allocate any money in -- any
6 monies in 2014 from the Downpayment for Improvements Funds?
7 And where does that money come from?

8 COMMISSIONER EVANS: It's a capital improvement
9 fund. It's money that we -- whenever we are going to
10 purchase something which requires capital requirement versus
11 operating, there are expenses which are called Section 20
12 expenses that are around the purchase of bonds. That's what
13 that fund is for.

14 MS. LANDRY: And what will the total Section 28
15 expenses be to the township for this purchase? Is that the
16 161,000?

17 COMMISSIONER EVANS: I think that's the
18 downpayment of it. I don't know offhand. Once we go
19 through bond counsel, we'll know what they are.

20 MS. LANDRY: You'll know what the Section 28
21 expenses --

22 COMMISSIONER EVANS: Well, 20(a)(3), yeah.

23 MS. LANDRY: And what is the bond interest, the
24 percentage?

25

1 COMMISSIONER EVANS: We don't have a bond yet.

2 MS. LANDRY: Okay. What do you anticipate it
3 being?

4 COMMISSIONER EVANS: I hope to see it very low.
5 The environment is very low. I hope to see it less than two
6 percent.

7 MS. LANDRY: Less than two percent?

8 COMMISSIONER EVANS: I hope.

9 MS. LANDRY: Because what -- the purchase of
10 Franklin Ave. -- you said that the interest for that bond
11 was 2.6 percent. How are you anticipating it going down
12 under two percent?

13 COMMISSIONER EVANS: The bond -- the combined
14 interest rate for the municipality is -- for all of our debt
15 is on average 2.67 percent. It's not a specific bond that I
16 was referring to in that conversation. Our bond -- our
17 current debt is roughly 12, \$13 million at over 9 years, on
18 average, a 2.67 percent. The current bond environment today
19 -- interest rates are currently less than two percent.

20 When we go to bond this and ultimately have to
21 bond this, I anticipate we will do that in 2018. We will
22 not bond it before then. Until then, we will use short-term
23 anticipation notes, where the interest rates are less than
24 one percent.

25

1 MS. LANDRY: So up until 2018, we'll simply pay
2 interest on a note to purchase this property?

3 COMMISSIONER EVANS: Exactly.

4 MS. LANDRY: Without a bond?

5 COMMISSIONER EVANS: Exactly, exactly.

6 MS. LANDRY: Okay. And then, once the bond is --
7 that it says Section B, the bond life would be 40 years. So
8 at 2 percent on 3.3 million, what would be the annual
9 interest that we'll be paying to purchase this property?

10 COMMISSIONER EVANS: I don't have that calculation
11 in front of me, and I don't have a bond yet to calculate
12 that. So I won't speculate.

13 MS. LANDRY: Okay. So until 2018, what do you
14 anticipate the township interest, annual interest costs
15 being on purchasing Ciccolini's?

16 COMMISSIONER EVANS: The interest rate would be
17 less than one percent.

18 MS. LANDRY: Okay.

19 COMMISSIONER EVANS: On whatever that borrowing
20 ultimately turns out to be.

21 MS. LANDRY: And what do you anticipate us
22 borrowing? Because this bond ordinance, I would think,
23 would say what we're borrowing, correct?

24 COMMISSIONER EVANS: Yes, what we are going to do
25

1 is we -- to your specific point, we did not actually go out
2 into the market and buy individual bonds based upon
3 individual transactions.

4 MS. LANDRY: Well, let's stick to the next 2
5 years, 2016, 2017, 2018. How are we purchasing Ciccolini's
6 during those three years?

7 COMMISSIONER EVANS: We will purchase short-term
8 notes.

9 MS. LANDRY: Okay. And you anticipate those
10 short-term notes being under one percent interest?

11 COMMISSIONER EVANS: Percent. Yeah, that's where
12 the market is today.

13 MS. LANDRY: Okay. Okay. So short-term notes
14 under one percent. And you're looking at borrowing on these
15 short-term notes roughly \$3.3 million?

16 COMMISSIONER EVANS: Roughly, yes. And same thing
17 will be including the additional monies that will go because
18 of the purchase of the Davis property as well, which is the
19 bike shop next to the middle school.

20 MS. LANDRY: All right. And so, for -- until
21 2018, until the bonds, we're going to own a piece of
22 property, or the bank will own it, and we're going to have
23 revenue from metered parking? And that will be the only
24 revenue for three years that we're going to be getting off
25

1 of this property?

2 COMMISSIONER EVANS: Maybe.

3 MS. LANDRY: Maybe. Okay. All right. And was an
4 appraisal done?

5 COMMISSIONER EVANS: Yes.

6 MS. LANDRY: And what was the appraisal amount?

7 COMMISSIONER EVANS: The appraisal was for
8 \$3,430,000.

9 MS. LANDRY: And there was one appraisal?

10 COMMISSIONER EVANS: There was an appraisal, and
11 then, there was an independent review of that appraisal done
12 by a commercial appraiser in Bergen County.

13 MS. LANDRY: And who was the appraiser?

14 COMMISSIONER EVANS: The appraiser was Mark
15 Hendricks (ph). And the independent review appraiser was
16 Ron Ciorella (ph), from Bergen County.

17 MS. LANDRY: Ron who?

18 COMMISSIONER EVANS: Ciorella.

19 MS. LANDRY: Okay. I've looked at this a million
20 different ways, and I just can't see how it's a great thing
21 for the town. However, I do have great faith that, at some
22 point, we will see something wonderful come out of that.

23 I'd love to see it be, you know, some type of mass transit
24 or something like that. And I'm just going to trust you
25

1 gentlemen with our tax dollars.

2 COMMISSIONER EVANS: I agree with you. If we can

3 --

4 MS. LANDRY: The last thing I do want to say is
5 Section 6 --

6 MAYOR PETRACCO: Penny, can you just give the
7 commissioner a chance to answer your question?

8 MS. LANDRY: Okay.

9 MAYOR PETRACCO: Go ahead, Commissioner.

10 COMMISSIONER EVANS: No, you made a comment. To
11 the extent that we could look at transportation and transit,
12 all right, to the extent that that's possible, all of the
13 commissioners are looking at that, because of the nature of
14 the way travel is changing. So the difficulty around that
15 is is the railroad tracks that come through our town aren't
16 used for residential or commuter traffic. It's a freight
17 line, and the track doesn't go very far beyond Newark, New
18 Jersey. So it's very difficult to do that.

19 MS. LANDRY: No, I -- yeah, I do understand that.

20 COMMISSIONER EVANS: And the other -- there was a
21 plan. And I'm glad you raised it, because there was a plan
22 on the part of the Department of Transportation where they
23 were looking at establishing a train station, a new one,
24 right at the convergence point between Route 3 and the

25

1 Passaic River. They did all the bulkhead work. But until
2 the third tunnel into Manhattan is completed, the town --
3 that project, which was on the boards, is actually delayed.
4 So things like that we're always very sensitive to, because
5 those would be very beneficial to the township.

6 MS. LANDRY: Well, I just really hope that it's in
7 this redevelopment plan. I know we're working out some of
8 our Council on Affordable Housing issues and that we really
9 attempt to keep the non-owned individually-owned residential
10 within check here, a.k.a., rentals. We're kind of going
11 over the top (indiscernible).

12 COMMISSIONER EVANS: Absolutely.

13 MAYOR PETRACCO: You know what? Penny, --

14 MS. LANDRY: I just hope with the development plan
15 that --

16 COMMISSIONER EVANS: To your point -- so your
17 point is a New York developer was planning on going into
18 that property and redeveloping it with the expectation that
19 he was going to build three floors over that acreage.

20 MS. LANDRY: So we bought it to stop development?

21 COMMISSIONER EVANS: Yes, absolutely. So part was
22 that we would not, in this environment, be able to sit aside
23 and allow that to happen, hoping that somehow we could
24 create something reasonable by negotiation of the planning
25

1 board or the board of adjustment. The best option was for
2 us to, one, act on it because we desperately need parking in
3 that area; and, two, through the redevelopment plan, we can
4 create something that then gives the municipality a lot of
5 control over what it will be.

6 MS. LANDRY: I just find it interesting that you
7 say we desperately need parking. And yet, you can't give me
8 the number of parking spaces that exist.

9 COMMISSIONER SCARPELLI: Well, Penny, I'll tell you
10 why he can't give you the exact number of parking spots that
11 exist is that it's unimproved in a lot of areas. And
12 there's no parking spots that are there. There is just a
13 parking lot. So to estimate how many spots without doing
14 the engineering would be guessing.

15 MS. LANDRY: But we bought a \$3.3 million building
16 not being able to say how many municipal parking spaces we
17 could anticipate putting there?

18 COMMISSIONER SCARPELLI: That's it.

19 MS. LANDRY: And put there?

20 COMMISSIONER SCARPELLI: Well, first of all, we
21 don't know what the footprint of anything that's going to be
22 there in the future. We do know that it connects directly
23 to our municipal lot as it exists now.

24 MS. LANDRY: Right.

25

1 COMMISSIONER SCARPELLI: So we'll be able to open up
2 that lot. There's an unimproved land. There is land that
3 exists beyond the fence that is also part of that lot that
4 could open up more parking than is there now.

5 MS. LANDRY: But you're talking about the
6 municipal lot across the railroad track?

7 COMMISSIONER EVANS: No.

8 COMMISSIONER SCARPELLI: No.

9 MS. LANDRY: No?

10 COMMISSIONER SCARPELLI: Lot 7, which is behind
11 Bella Luce, connects directly to that property.

12 MS. LANDRY: Okay. And that's --

13 COMMISSIONER SCARPELLI: So it would be an expansion
14 --

15 MS. LANDRY: -- a municipal lot?

16 COMMISSIONER SCARPELLI: Municipal lot.

17 MAYOR PETRACCO: Commissioner, if I could just --

18 MS. LANDRY: And do we have -- is that metered?

19 MAYOR PETRACCO: Penny, excuse me one second.

20 MS. LANDRY: Is that metered?

21 MAYOR PETRACCO: I'd just like to add something to
22 it, what we're all saying tonight. The first plane of view
23 that I would like to bring to your attention is that all
24 those local businesses always use that parking area there,
25

1 because Ciccolini would make a deal, if they would lease
2 some spots, all that, you know, the things in the past that
3 went on there. If a developer like Commissioner Evans --
4 and, Commissioner, I think you did an excellent job
5 answering the questions, by the way. Thank you for your
6 input this evening.

7 If a developer was to buy that, not only would we
8 be in flux with more apartments and maybe not the type of
9 apartments that we want in our area on Franklin Avenue, but
10 we would lose all the parking for those buildings, for those
11 businesses that are there. So my point of view is this,
12 just to bring to your attention and whoever's watching this
13 evening also, is that we've never really felt the direct
14 impact on not having a parking lot there, because, thank
15 God, Bob Ciccolini and his family have always been a team
16 player and granted parking for those surrounding businesses.

17 So to take that building and let it go to a
18 redeveloper and not have a municipal lot there, to me, would
19 be devastating. Not to mention -- Commissioner Evans, you
20 did forget one point. We had a study done here recently.

21 What was the name of that company, Tom?

22 COMMISSIONER EVANS: JGSC Consulting.

23 MAYOR PETRACCO: Right. And --

24 MS. LANDRY: What was the name again?
25

1 COMMISSIONER EVANS: JGSC Consulting.

2 MS. LANDRY: J-G-S-C?

3 COMMISSIONER EVANS: Consulting, yes. You were
4 here when Mark delivered his report on his review of the
5 business district.

6 MAYOR PETRACCO: So when he --

7 MS. LANDRY: Oh, the survey.

8 COMMISSIONER EVANS: Right.

9 MS. LANDRY: Okay, the gentleman who did the
10 survey.

11 MAYOR PETRACCO: So I --

12 MS. LANDRY: What do you want (indiscernible) --

13 MAYOR PETRACCO: -- did take time out of my busy
14 schedule, and I actually met him at my deli one day for an
15 hour. And he was excellent. He wasn't good. He was
16 excellent.

17 MS. LANDRY: He did an excellent presentation.

18 MAYOR PETRACCO: He was excellent, and I'm glad we
19 agree on that. And the first thing he said to me was that
20 --

21 MS. LANDRY: Parking.

22 MAYOR PETRACCO: -- what you're missing in your
23 downtown business district is parking. And even though you
24 gentlemen sitting here this evening with me tonight might
25

1 not think that our center of town is so attractive and doing
2 still well, you are very much ahead of the curve throughout
3 the state compared to what's going on throughout the state
4 in Main Street. And a lot of them are failing.

5 So even though we want better for our residents
6 and for our business owners, we are doing better than the
7 state average. But he assured us that, if we don't grab
8 some parking when we're able to do, it will not continue.
9 We'll have -- it will definitely deplete itself.

10 So as you said before with the parking, what
11 Ciccolini's saying, that you entrust us -- and thank you so
12 much for saying that. But you're kind of confused why we're
13 buying it? I can't see how we can't buy it.

14 Now, we can sit here all night and answer
15 questions and debate the price. The only thing that the
16 board of commissioners can do with that is hire
17 professionals, which we did. And we hired an appraisal.
18 And then, as Commissioner Evans said, we took the next step
19 and get an independent review of it.

20 So as I said about the parks systems at the last
21 meetings, 1900s when our forefathers sat up here and they
22 made tough decisions, I'm sure there was a public outcry of,
23 you know, the taxes, "What are we doing? Why are we
24 purchasing this property?" I'm hoping that 50 years from
25

1 now, Penny, people are saying thank God these gentlemen that
2 sat on this board in 2015 had the vision to take a step
3 forward for this municipality.

4 MS. LANDRY: I agree. Parking is a --

5 MAYOR PETRACCO: It's an essential part of
6 business, and it's --

7 MS. LANDRY: Yes. Now, my question --

8 MAYOR PETRACCO: And it's Nutley's detriment if we
9 don't have it.

10 MS. LANDRY: My question now is, given that we
11 said this would probably happen in February, how long is it
12 going to take to start actually using that as a municipal
13 lot? And will it be a pay-for lot like our other lots where
14 you put a quarter in?

15 MAYOR PETRACCO: Well, I believe that at that time
16 -- I believe at that time, we would turn it over to
17 Commissioner Scarpelli, who does a wonderful job with the
18 parking here in town.

19 It'll be a metered parking, Commissioner, I'm
20 sure?

21 COMMISSIONER SCARPELLI: (Indiscernible).

22 MAYOR PETRACCO: It'll take some time to repave
23 it, stripe it, as Commissioner Scarpelli said before. And
24 we're going to get right on it, Penny, because we really
25

1 want, you know, our town to flourish and with the news of
2 Hackensack and Seton Hall starting a medical school here, we
3 want to be ahead of the curve. We want to make these
4 improvements before that site is completed so we can attract
5 those people to our Main Street and help out our local
6 businesses.

7 And when you have a good downtown business area
8 and business district with nice, quaint shops and
9 restaurants, we hope that's going to attract the millennials
10 who then come and want to purchase a home. And that will
11 then drive our housing market back up to where it should be.
12 So it's a lot of different pieces to the puzzle.

13 MS. LANDRY: And the budget for buying the meters
14 and paving and striping and creating a municipal parking
15 lot, --

16 MAYOR PETRACCO: Right.

17 MS. LANDRY: -- we do have monies that are coming
18 from somewhere to make sure that we can maybe like have the
19 ones with credit cards? Because a lot of our meters do not
20 work. I sit in front of meters and go, "Please don't give
21 me a ticket," because I'm trying to put money in them and --

22 MAYOR PETRACCO: Right.

23 MS. LANDRY: -- it's not taking them.

24 MAYOR PETRACCO: Commissioner Scarpelli can answer
25

1 that.

2 MS. LANDRY: Where will the money come from to --

3 COMMISSIONER SCARPELLI: We have to bond the
4 money. We'll bond the money. What we have in capital
5 already for some meters -- we have money in there. So we'll
6 be okay.

7 MS. LANDRY: So part of the bonding of the money
8 is this other resolution for (indiscernible) dollars that
9 (indiscernible) other --

10 COMMISSIONER SCARPELLI: That's not what I said.

11 MS. LANDRY: No, there's a total --

12 COMMISSIONER EVANS: We'll get -- yeah, we'll get
13 to this. But, Penny, to your point is we maintain a capital
14 plan, management plan that allows us to bond between 1.2 and
15 \$1.5 million each year as part of managing what --

16 MS. LANDRY: 1.5 and what?

17 COMMISSIONER EVANS: Between 1.2 and 1.5 million
18 every year. By doing that, it actually keeps our debt
19 service flat. We don't (indiscernible) big aberrations.
20 Each of the commissioners manage their way through that. So
21 as part of that annual capital planning process, --

22 MS. LANDRY: Right.

23 COMMISSIONER EVANS: -- what we would need to sort
24 of stage the conversion of meters -- because when we plan it

25

1 out, we would do it in phases. Commissioner Scarpelli would
2 include that as part of his annual plan.

3 MS. LANDRY: Perfect.

4 Last thing, Section 6 of this ordinance states
5 that, "Obligations shall be direct, unlimited obligations of
6 the township and the township shall be obligated to levy ad
7 valorem taxes upon all the taxable property within the
8 township for the payment of said obligations and interest
9 thereon." So to me -- and correct me if I'm wrong -- that
10 means that you're going to take and add an ad valorem tax on
11 all of the Nutley properties for the payment of the
12 obligation of the Ciccolini building and the interest until
13 there is a bond; is that correct? So the taxpayers who pay
14 taxes on ad valorem tax on their houses will actually pay
15 for it until there is a bond, correct?

16 COMMISSIONER EVANS: I appreciate your statement.
17 Each year, the operating budget, the tax levy, includes an
18 amount for debt service, principal, and interest payments.
19 We will include -- and all that law -- all that provision
20 says is that, to the extent that you need to charge for
21 interest, collecting money for the interest, that is saying
22 you're allowed to charge -- include that in your budget,
23 your annual budget to the taxpayers.

24 MS. LANDRY: So in the budget, meaning the amount
25

1 of taxes that are levied against each individual homeowner?

2 COMMISSIONER EVANS: Right.

3 MS. LANDRY: You're saying you have the right to
4 now tax -- add an ad valorem tax onto each of the homeowners
5 of Nutley to pay for these -- this interest, correct?

6 COMMISSIONER EVANS: Yes, they would not be a
7 separate tax. It would be part of the (indiscernible).

8 MS. LANDRY: No, I mean, our taxes will increase
9 in order to cover this until there is a bond.

10 COMMISSIONER EVANS: As it relates to this item,
11 --

12 MS. LANDRY: Huh?

13 COMMISSIONER EVANS: -- taxes will not increase.

14 MS. LANDRY: But if you add in the additional 6
15 million from Roche that we're not going to be getting in
16 2016, the likelihood is that taxes will again increase in
17 2016. And then, --

18 COMMISSIONER EVANS: As I said, as it relates to
19 that item in my Section 6 --

20 MS. LANDRY: Yeah, and I'm relating it to the big
21 picture of taxes.

22 COMMISSIONER EVANS: I know. You changed the
23 nature of the question.

24 MAYOR PETRACCO: Commissioner? Commissioner?
25

1 Commissioner, if I may?

2 Why don't -- I don't understand your statement
3 that with the Roche property, we're not getting money from
4 the state (indiscernible) taxes.

5 MS. LANDRY: Well, no, the assessment --

6 MAYOR PETRACCO: Maybe you heard something we --

7 MS. LANDRY: The assessed value. It was a
8 statement Mr. Evans made when, in 2013, it was X'd. 2014,
9 it was X'd. 2015, it was Y. And the anticipated was 6
10 million for 2016.

11 MAYOR PETRACCO: Right.

12 MS. LANDRY: So that hasn't been -- there has been
13 nothing to replace that yet. I mean, we don't know what the
14 payment in lieu of taxes is going to be for Roche. There's
15 no real development there. In all likelihood -- I know
16 we're getting there. But in all likelihood, we haven't made
17 up for the loss of Roche, which will be, as Mr. Evans --

18 MAYOR PETRACCO: But the future -- but the future
19 looks very bright.

20 MS. LANDRY: And now, we're spending 3.5 million
21 on this building, almost a million on the Franklin building,
22 where we haven't recouped the losses from Roche.

23 COMMISSIONER EVANS: I appreciate you coming --

24 MS. LANDRY: And I appreciate the long-term
25

1 vision. I truly do. I just am concerned about all the
2 people right now who are struggling with their current tax
3 rate and looking to see if, in next year, if it's going to
4 be higher or lower. And I really don't see it being lower.
5 It would be great if it stayed the same. But given that we
6 don't have anything really done yet and it's not going to
7 happen in the next 12 months, --

8 MAYOR PETRACCO: Yeah, but, Penny, the point
9 you're missing is that regardless what -- Hoffman-LaRoche
10 has left here --

11 MS. LANDRY: Yeah.

12 MAYOR PETRACCO: Okay? And that we can't change.
13 Alls we could do is work very diligently with the state, as
14 we all have done up here, and keep applying for state aid,
15 that transitional aid, which Commissioner Evans has taken
16 the lead on. And we could keep striving to make Roche a
17 better campus than it was.

18 But to your point, we can't sit back here, as your
19 leaders, as your elected officials, and not be proactive
20 with the town because Roche has exited. We have to keep
21 marching forward and do the best job we can for the future
22 generations that are going to live here. And by doing that,
23 we have to still make it attractive for people to want to
24 come in and purchase our homes.

25

1 MS. LANDRY: Right.

2 MAYOR PETRACCO: Which I think we've done. So --

3 MS. LANDRY: I'd like my property value to go up.

4 MAYOR PETRACCO: But, Penny, let me say this.

5 Because in business, if we're staying -- if you're staying
6 still in business, you're going backwards. And we take the
7 same philosophy -- at least I do, okay, that we're not going
8 to sit on our seats and watch it go by. We're going to be
9 proactive, and we're going to do something to make sure that
10 our township flourishes.

11 And hopefully, 50 years from now, people are going
12 to say you know what? Thank God those guys had the insight.
13 Or maybe 50 years from now, they might say you know what?
14 Those were the five guys that, you know, the town didn't
15 work out, all that stuff. But no one could ever say about
16 the five commissioners that sit here is that we weren't
17 proactive and we didn't swing the bat.

18 You know, my feelings are -- and I don't want to
19 be long-winded. If anybody wants to jump in, feel free.

20 You know, our surrounding communities have
21 deteriorated somewhat. And it's -- there's been a lot of
22 talk about the school system here. "It's not what it was,
23 and it's over-crowded. And, you know, Nutley's not what it
24 was in the '70s," and all that stuff.

25

1 Well, I could assure you, Penny, I am not going to
2 sit on my behind, okay, and not do anything about it. We
3 purchased the Davis Bike Shop. People are saying, "Well,
4 the schools aren't what they used to do." Well, if we do
5 nothing, ten years from now, guess what? It's not going to
6 get any better.

7 So we have to take a proactive approach, swing the
8 bat, buy some properties, and hope for the best. And we
9 have to do it wisely, and we have to look out for our
10 taxpayers while we're doing it, which I could assure you
11 this board does. But we're not going to sit on our heels
12 here at all and just watch our town deteriorate. And we
13 wanted to make a commitment to you and all our taxpayers
14 that we're going to do it responsibly.

15 MS. LANDRY: As I said, Mayor, I do appreciate
16 that. And just looking at it, attempting to make it make
17 sense for me right now in the current economic climate of
18 Nutley -- that is the reason why we have a public hearing,
19 so that people can come and find out what the motivation,
20 what the intent, what the long-term -- what is the vision.
21 Because prior to this, honestly, we've had very little
22 information.

23 We've not had a mayor's message. We've not had a
24 board of commissioners' statement about this. And so, --

25

1 MAYOR PETRACCO: Penny, let me say this.

2 MS. LANDRY: And people -- wait. I'd like to
3 finish. And so, people are left talking amongst themselves
4 or making individual calls. But I'm talking like a public
5 forum to discuss these things.

6 MAYOR PETRACCO: Our meetings are televised. It's
7 true. It's a public hearing. And I have to tell you I'm
8 pretty convinced -- I have a store in town. I see over 3,
9 400 people a day. And it seems to me that, yes, people are
10 concerned about their taxes. And they're at their brinks.
11 And we keep up with it.

12 But I'm convinced that people are pretty happy
13 with what we're doing here. Because if they weren't, this
14 courtroom would be full tonight of Nutley residents. And
15 our message is getting out there, because the meetings are
16 televised, as you know. We made a giant step.
17 Commissioner Tucci took the lead with that.

18 MS. LANDRY: Yes, thank you, Commissioner.

19 MAYOR PETRACCO: Thank you, Commissioner Tucci.
20 Great job.

21 And you know what, Penny? Look, the one thing I
22 could tell you that I've learned working with this board of
23 commissioners -- and this statement is regarding
24 Commissioner Evans. When I first got on this board eight
25

1 years ago, I was very concerned about the taxes, and I still
2 am today. When I met with Commissioner Evans several times,
3 taxes are not just high in Nutley. It really is a state of
4 New Jersey issue.

5 Commissioner Evans has talked to me about
6 Passaic's tax rate, which is higher than Nutley's.

7 Is that correct, Commissioner?

8 Okay? So all our surrounding communities -- it's
9 not like it's just here in our town that these taxes are off
10 the charts. It's really a state of New Jersey problem.
11 State -- we are in one of the highest states in the country
12 when it comes to property taxes.

13 We manage this money. We spend it worse than we
14 spend our own, because we know our people are at their max.
15 But again, if we do nothing, Penny, nothing's going to
16 change here. We're -- you know, Nutley is a beautiful green
17 ball surrounded by, you know, some communities that are not
18 surviving.

19 MS. LANDRY: I absolutely love the parks.

20 MAYOR PETRACCO: And we're going to do everything
21 in our power to keep it that way.

22 MS. LANDRY: And --

23 MAYOR PETRACCO: Thank you.

24 MS. LANDRY: -- to that, I don't pay taxes
25

1 (indiscernible). I only pay them here. So my concern is
2 only here in Nutley. And Nutley is a great town.

3 MAYOR PETRACCO: Thank you.

4 MS. LANDRY: It is. I would have left a long time
5 ago if I didn't love it. I wouldn't be up here if I didn't
6 love it. My concern is for Nutley and Nutley only. Not at
7 a state level, not at an Essex County, just at a Nutley
8 level.

9 MAYOR PETRACCO: Okay.

10 MS. LANDRY: So I appreciate your bringing the
11 state and other towns into it, but I want you to know I come
12 here because I love this town. That's where I pay my
13 property taxes. This is where I live.

14 MAYOR PETRACCO: And we do, too. And we live here
15 also.

16 MS. LANDRY: And as I said before, I wanted to
17 understand this purchase a little better.

18 MAYOR PETRACCO: Right.

19 MS. LANDRY: And what I learned today, which I did
20 not know before, was that the same process that was followed
21 for Roche, i.e., a redevelopment plan, is intended for the
22 Ciccolini property. And I was not privy to that information
23 through any -- being at the meetings or anywhere else that
24 that was part of the plan. So I learned something.

25

1 Now, I can only hope that, as part of this
2 redevelopment plan, that payments in lieu of taxes or other
3 such things are not part of the redevelopment of the
4 Ciccolini property and that it truly adds to the tax base of
5 this town. And I am trusting the five commissioners that
6 they will do what's in the best interests of the people of
7 Nutley from a property tax standpoint. Thank you very much
8 for your time.

9 MAYOR PETRACCO: Thank you.

10 Is there anyone this evening that would like to
11 comment on 3326?

12 Seeing no one, move to close the public hearing.

13 COMMISSIONER TUCCI: Move it.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 Okay.

23 COMMISSIONER EVANS: Excuse me.

24 MADAM CLERK: We have to --

25

1 COMMISSIONER EVANS: We have to move the
2 ordinance. Move the ordinance.

3 MAYOR PETRACCO: (Indiscernible),
4 Commissioner.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye, with just a bit of
10 clarification.

11 I think it's very important for everyone to
12 recognize that, yes, we have written down the asset at
13 Hoffman LaRoche. Today, in 2013, that taxpayer paid \$9.8
14 million to the Township of Nutley. Today, that taxpayer
15 pays roughly \$4.1 million worth of taxes to the Township of
16 Nutley.

17 We have worked directly with the state and have
18 secured \$5.5 million worth of aid to supplement that burden.
19 So if you look, we've been able to manage our way so far.
20 And while we have recognized that write-down and asset that
21 was originally \$9.8 million, today is now \$9.6 million.

22 So I think -- and given everything that's going
23 on, I think we're doing, as a board of commissioners,
24 working very hard to manage that burden. And it's because
25

1 of those things that -- is actually allowing us to take a
2 long-term view and, Mayor, to address some of your points so
3 that we aren't hamstrung by the short-term nature of some
4 things that, if we didn't have that, would put this town in
5 terrible crisis. So the fact that we've been able to manage
6 our way through that to this point and secure that, you
7 know, for us, that benefit, we are able to maintain a longer
8 term view and, therefore, take advantage of things that are
9 vital.

10 And I would echo what you said, vital to the
11 economic well-being of our business community by providing
12 that nature of that parking. So I just wanted to clarify.

13 Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye.

18 Thank you.

19 Okay. I see that we are deferring ordinance
20 number 3327 tonight. And we will move on to
21 Commissioner Evans with a public hearing.

22 COMMISSIONER EVANS: Yes, the 3331 relates to --
23 this is for the board of commissioners, just not for me.
24 This is authorizing us to issue bonds for -- specifically

25

1 for the purchase of the Davis property, which was previously
2 adopted. As discussed in the earlier public comment period,
3 we really manage the short-term nature of the purchase with
4 temporary notes seeking a bond in 2018 timeframe. In order
5 to move ahead with the purchase legally, we have to have the
6 authorized debt capability on the books, and that's what
7 this ordinance does.

8 MAYOR PETRACCO: Is there anyone here this evening
9 that would like to comment on 3331?

10 Seeing no one, --

11 MADAM CLERK: Need a second.

12 COMMISSIONER TUCCI: Second.

13 COMMISSIONER EVANS: Just I think we need to open the
14 public hearing.

15 You did? All right. All right. Okay. Great.

16 MAYOR PETRACCO: No one?

17 COMMISSIONER EVANS: Close it.

18 MAYOR PETRACCO: Second.

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

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 Thank you.

4 MADAM CLERK: Thank you.

5 COMMISSIONER EVANS: The bond order -- that's
6 ordinance 3332, on behalf of the board of commissioners,
7 authorizes the issuance of \$3.5 million in bonds. Actually,
8 3,330,000 in bonds very consistent with ordinance number
9 3331, which provides the authorization for us to purchase.

10 MAYOR PETRACCO: Is there anyone here this evening
11 that would like to comment on ordinance number 3332?

12 Seeing no one, --

13 COMMISSIONER EVANS: Move to close the public
14 hearing.

15 COMMISSIONER TUCCI: Second.

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 COMMISSIONER EVANS: I have --
25

1 MADAM CLERK: We need to move the ordinance.

2 COMMISSIONER EVANS: Oh, I'm sorry.

3 COMMISSIONER TUCCI: Move the ordinance.

4 COMMISSIONER EVANS: Move the ordinance.

5 COMMISSIONER TUCCI: Second.

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.

15 COMMISSIONER EVANS: My last ordinance is for
16 elimination of parking for a short-curve parking spot on
17 Franklin Avenue. Just North of Harrison Street.

18 MAYOR PETRACCO: Is there anyone here this evening
19 that would like to comment on ordinance number 3333?
20 Seeing no one, --

21 COMMISSIONER EVANS: Move to close.

22 COMMISSIONER TUCCI: Second.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 COMMISSIONER EVANS: Move the ordinance.

8 COMMISSIONER TUCCI: Second.

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 EVANS: Thank you.

18 MAYOR PETRACCO: Thank you, Commissioner.

19 Commissioner Tucci?

20 COMMISSIONER TUCCI: Yes, this is an ordinance
21 authorizing the sale of some public property. We have these
22 small, land-locked strips in various places in the town
23 that, by law, we can offer to adjacent property owners. And
24 what the ordinance does is enable us to do that.

25

1 MAYOR PETRACCO: Is there anyone here this evening
2 that would like to comment on ordinance 3334?

3 Seeing no one, Commissioner, --

4 COMMISSIONER TUCCI: Move to close the public
5 hearing.

6 COMMISSIONER EVANS: Second.

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 TUCCI: Move the ordinance.

16 COMMISSIONER EVANS: Second.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25

1 Okay. That takes care of the ordinance public
2 hearings this evening.

3 On behalf of Commissioner Rogers, Commissioner
4 Scarpelli, you'll read his resolution.

5 COMMISSIONER SCARPELLI: Yeah, and then, I'll go
6 right into mine, Mayor, if you don't mind.

7 MAYOR PETRACCO: Fine.

8 COMMISSIONER SCARPELLI: It's a resolution for
9 agreement between Northwest Essex Community Healthcare
10 Network and the township of Nutley.

11 WHEREAS, the Agency has agreed and functioned in
12 the past to provide behavioral healthcare for the residents
13 of Nutley and will continue to provide said services in
14 accordance with the terms and conditions of this agreement,
15 and

16 WHEREAS, Nutley has agreed to make annual grants
17 of funds for the partial support and maintenance of the said
18 services rendered by the Agency to Nutley residents, and

19 It is hereby agreed that, one, the Agency will
20 furnish and provide behavioral healthcare services to
21 residents of Nutley by professionally qualified personnel,
22 and will cooperate with other Nutley community programs
23 which deal with the provision of said services.

24

25

1 Two, for services rendered by the Agency and
2 described heretofore, during said contractual period of
3 January 1,2016 to December 31, 2016, Nutley agrees to pay
4 the Agency a grant in the amount of \$10,000.

5 And, three, payments on account of the obligations
6 set forth above shall be made semiannually to the Agency on
7 June 30, 2016 and December 31st , 2016 in the amounts of
8 \$5,000 totaling the sum of \$10,000 for the year.

9 WHEREAS, funds will be available from account #6-
10 01-118-200 in the amount of \$10,000 and will be certified
11 by the chief financial officer, said certification being
12 subject to adoption of the 2016 Municipal Budget; and

13 NOW, THEREFORE, BE IT RESOLVED by the board of
14 commissioners of the township of Nutley, county of
15 Essex, state of New Jersey that the mayor and the township
16 clerk be and they are hereby authorized to execute an
17 agreement with Northwest Essex Community Healthcare Network.

18 AND BE IT FURTHER RESOLVED that the parties hereto
19 have caused these presents to be executed by their
20 respective mayor, officer and attested to by their
21 respective municipal clerk or secretary and their official
22 seal to be affixed hereto.

23 I move the resolution.

24 MAYOR PETRACCO: Second.
25

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: I abstain.

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 WHEREAS, pursuant to N.J.S.A. 40:67-23.2 and as
10 required by law, the township has elected to provide
11 municipal services to the Cambridge Heights at Nutley
12 Umbrella Associations in the same manner as the township
13 provides such services on public roads and streets in the
14 Township.

15 NOW, THEREFORE, BE IT RESOLVED by the board of
16 commissioners of the township of Nutley in the county of
17 Essex, as follows:

18 One, the mayor be and is hereby authorized to
19 enter into a 2016 Municipal Service Agreement with the
20 Association in a form approved by the township attorney.

21 Two, a copy of the resolution, as well as the
22 Municipal Service Agreement, shall be placed on file with
23 the clerk and a notice of this action shall be printed once
24 in the Nutley Sun.

25

1 I move the resolution.

2 MAYOR PETRACCO: Second.

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 SCARPELLI: WHEREAS, the township of
12 Nutley issued resolution number 339-15 on November 23rd,
13 2015 stipulating a bid opening date of December 16th, 2015
14 at 3:00 p.m. prevailing time for the Park Avenue Monopole
15 Co-Location Lease; and

16 WHEREAS, the township of Nutley desires to extend
17 the bid opening date to January 28th, 2016 at 3:00 p.m.
18 prevailing time.

19 NOW, THEREFORE BE IT RESOLVED by the board of
20 commissioners of the township of Nutley, county of Essex,
21 state of New Jersey, that the township clerk is hereby
22 authorized to advertise for sealed bids for the Park Avenue
23 Monopole Co- Location Lease, in the township of Nutley, to
24 be received on behalf of the board of commissioners, in the
25

1 commission chambers, Township Hall, 1 Kennedy Drive, Nutley,
2 New Jersey on Thursday, January 28th, 2016 at 3:00 p.m.
3 prevailing time, at which time they will be opened and read.

4 I move the resolution.

5 MAYOR PETRACCO: Second.

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 COMMISSIONER SCARPELLI: BE IT RESOLVED by the
15 board of commissioners of the township of Nutley, county of
16 Essex, New Jersey that in accordance with provision of R.S.
17 40:A:4-58, the following transfers of appropriation in the
18 2015 budget be and are hereby authorized and approved.

19 From: Street lighting, \$40,000

20 From: Weed and leaf removal, salary/wage, \$10,000

21 From: Sewer, salary and wage, \$3,000, for a total
22 amount of \$53,000 to road repair and maintenance, other
23 expenses, \$53,000.

24 I move the resolution.

25

1 COMMISSIONER TUCCI: Second.

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 I guess we'll move on to Commissioner Tucci.

13 COMMISSIONER TUCCI: Yes. I'll read, if it's
14 okay, Mayor, --

15 MAYOR PETRACCO: Yes.

16 COMMISSIONER TUCCI: -- Commissioner Rogers'
17 second resolution.

18 MAYOR PETRACCO: Thank you.

19 COMMISSIONER TUCCI: BE IT RESOLVED by the board
20 of commissioners, township of Nutley, county of Essex, New
21 Jersey that, in accordance with the provision of R.S. 40A:4-
22 58, the following transfer of appropriations in the 2015
23 budget be and the same are hereby authorized and approved.

24

25

1 Department of Public Affairs -- from the
2 Department of Health, \$18,000

3 From: Animal Regulation, other expenses, \$9,000

4 And From: Garbage and Trash: \$100,000, totaling
5 \$127,000 going to the Department of Health Other expenses in
6 the amount of \$27,000 and the capital improvement fund in
7 the amount of \$100,000 for a like amount of \$127,000.

8 I move the resolution.

9 COMMISSIONER EVANS: Second.

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 MAYOR PETRACCO: Aye.

18 COMMISSIONER TUCCI: WHEREAS, the Township of
19 Nutley has a need to acquire professional service as a fair
20 and open contract pursuant to the provision of the N.J.S.A.
21 19:44 A-20.5; and

22 WHEREAS, the Department of Parks and Public
23 Property has a need to acquire specialized professional
24 services for emergency and non-emergency tree services; and
25

1 NOW, THEREFORE, BE IT RESOLVED, by the board of
2 commissioners of the township of Nutley, county of Essex,
3 state of New Jersey, that the township clerk is hereby
4 authorized to advertise for sealed bids for the emergency
5 and non-emergency tree services of township trees throughout
6 the town. Bids to be received on Thursday, January 7th,
7 2016, in the commission chambers, Township Hall, at 3:00
8 p.m., at which time, they will be publicly opened and read.

9 I move the resolution.

10 COMMISSIONER EVANS: Second.

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 TUCCI: WHEREAS, the township of
20 Nutley has a need to acquire professional service as a fair
21 and open contract pursuant to the provision of the N.J.S.A.
22 19:44 A-20.5; and

23

24

25

1 WHEREAS, the Department of Parks and Public
2 Property has a need to acquire specialized professional
3 services for a qualified tree pruning service; and

4 NOW, THEREFORE, BE IT RESOLVED, by the board of
5 commissioners of the township of Nutley in the county of
6 Essex, State of New Jersey, that the township clerk is
7 hereby authorized to advertise for sealed bids for the
8 Pruning of township trees throughout the town. Bids to be
9 received on Thursday, January 7th, 2016, in the commission
10 chambers, Township Hall, at 3:00 p.m., at which time they
11 will be publicly opened and read.

12 I move the resolution.

13 COMMISSIONER EVANS: Second.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 COMMISSIONER TUCCI: WHEREAS, the township of
23 Nutley has the need to acquire professional service as a
24
25

1 fair and open contract pursuant to the provisions of
2 N.J.S.A. 19:44A-20.5; and

3 WHEREAS, the Department of Parks and Public
4 Property has the need to acquire specialized professional
5 services for a qualified tree removal service;

6 NOW, THEREFORE, BE IT RESOLVED by the board of
7 commissioners of the township of Nutley, county of Essex,
8 state of New Jersey that the township clerk is hereby
9 authorized to advertise sealed bids for the removal of
10 township trees throughout the township. Bids to be received
11 on Thursday, January 7th, 2016 in the commission chambers,
12 township hall, at 3:00 p.m., at which time they will be
13 publicly opened and read.

14 I move the resolution.

15 COMMISSIONER EVANS: Second.

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

25

1 COMMISSIONER TUCCI: WHEREAS, the township of
2 Nutley entered into a contract with Advanced Mechanical
3 Corp., 173 Franklin Ave, Nutley, New Jersey for plumbing,
4 heating, air conditioning, and refrigeration services; and

5 WHEREAS, the general supervisor of the Department
6 of Parks and Public Property has recommended the following
7 change order from said contract:

8 Change Order Number 1: Services in the amount
9 of \$9,392.01

10 WHEREAS, the money is available from Capital
11 Ordinance #3294K and has been certified by the chief
12 financial officer and said certification is attached to this
13 resolution.

14 NOW, THEREFORE, BE IT RESOLVED by the board of
15 commissioners in the township of Nutley, county of Essex,
16 state of New Jersey, that Change Order #1 for \$9,392.00 be and
17 is hereby approved.

18 I move the resolution.

19 COMMISSIONER EVANS: Second.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER TUCCI: WHEREAS, the township of
5 Nutley has the need for analog copper phone lines for
6 existing alarm systems and departmental fax lines; and

7 WHEREAS, N.J.S.A. 40A: 11-5(f) permits the award
8 of a contract without bidding for the supply of any services
9 which are public utilities subject to the jurisdiction of
10 the BPU; and

11 WHEREAS, the proposal from Princeton Hosted
12 Solutions in the amount of \$30,622.88 per year will result
13 in a savings of \$16,800 to improve quality and is
14 recommended by the township's Office of Information
15 Technology; and

16 WHEREAS, the term of this contract extension is
17 from July 2015 to July 2016; and

18 WHEREAS, funds are available from Account #510-
19 237, and have been certified by the chief financial officer,
20 and said certification being attached to this resolution;

21 NOW, THEREFORE BE IT RESOLVED by the board of
22 commissioners of the township of Nutley, county of Essex,
23 state of New Jersey, that the mayor and township clerk are
24 hereby authorized to enter into a contract with Princeton
25

1 Hosted Solutions for the provision of analog phone lines
2 throughout the township of Nutley.

3 I move the resolution.

4 COMMISSIONER EVANS: Second.

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 TUCCI: BE IT RESOLVED, by the board

14 of commissioners of the township of Nutley, county of

15 Essex, New Jersey that in accordance with the provision of

16 R.S. 40A: 4-58, the following transfer(s) of appropriations

17 in the 2015 Budget be and the same are hereby authorized and

18 approved:

19 DEPARTMENT OF PARKS & PUBLIC PROPERTY

20 From: The Group Insurance Plan, \$160,000

21 From: Other insurance, \$70,000

22 From: Parks salaries and wages, \$33,000

23 From: Recreation and other Expenses, \$18,600

24 From: Communications salary and wages, 1,000

25

1 And From: Shade Tree salaries and wages, \$6,500

2 To: Capital Improvement Fund in the amount of

3 \$230,000

4 Parks and other expenses in the amount of \$19,000

5 Public buildings and grounds other expenses in the

6 amount of \$7,000

7 Recreation and other expenses in the amount of

8 \$18,600

9 Communications salary and wages in the amount of

10 \$1,000

11 Shade tree, other expenses in the amount of \$6,500

12 And Worker's Comp in the amount of \$7,000 for a

13 total moving from the accounts noted \$289,100. Going to the

14 accounts noted in the like amount.

15 I move the resolution.

16 COMMISSIONER EVANS: Second.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25

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

2 MAYOR PETRACCO: Thank you, Commissioner.

3 Commissioner Evans?

4 COMMISSIONER EVANS: Thank you.

5 WHEREAS, the township of Nutley, in the county of
6 Essex, New Jersey has from time to time and will from time
7 to time issue tax-exempt debt, including without limitation
8 bonds and bond anticipation notes; and

9 WHEREAS, in connection with the issuance of tax-
10 exempt debt, the township is required by Section 149(e) of
11 the Internal Revenue Code to file with the Internal Revenue
12 Service an Information Return for Tax-Exempt Governmental
13 Obligations known as 8038-G; and

14 WHEREAS, the most recent revision of Form 8038-G
15 requires the township to report whether the township has
16 established written procedures to monitor and ensure
17 compliance with certain requirements of the federal tax law
18 relating to its tax-exempt debt; and

19 WHEREAS, bond counsel to the township has prepared
20 written procedures to monitor and ensure compliance with the
21 requirements of federal tax law relating to tax-exempt debt
22 which procedures are attached hereto as Exhibit A; and

23 WHEREAS, the township is desirous of establishing
24 such written procedures;

25

1 NOW, THEREFORE BE IT RESOLVED by the board of
2 commissioners of the township of Nutley, in the county of
3 Essex, state of New Jersey, as follows:

4 One, in furtherance of the purposes described in
5 the above recital and in connection with the issuance from
6 time to time by the township of tax-exempt debt, including
7 bonds and bond anticipation notes, the township hereby
8 establishes procedures to monitor and ensure compliance with
9 federal tax law which procedures are attached hereto as
10 Exhibit A.

11 Two, this resolution shall take effect
12 immediately.

13 So move.

14 COMMISSIONER TUCCI: Second.

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 COMMISSIONER EVANS: WHEREAS -- this next
24 resolution is the authorizing issuance of debt, which covers
25

1 2014, '15, as well as the purchases of the Ciccolini
2 property and the Davis property of issuance of debt not to
3 exceed 8,470,000 in bond anticipation notes of the township;
4 and

5 BE IT RESOLVED by the board of commissioners of
6 the township of Nutley the following:

7 Section one, bond ordinance appropriating
8 \$1,363,500 and authorizing the issuance of \$1,295,325 in
9 bonds or notes of the township for various improvements and
10 purposes that were undertaken by the township and adopted in
11 September 2nd, 2014.

12 Section two, pursuant to a bond ordinance of the
13 local unit bond ordinance providing for the reconstruction
14 of various roadways and sidewalks in the township of Nutley,
15 appropriating \$990,000 and authorizing the issuance of
16 940,500 in bond or bond anticipation notes, which was
17 adopted on September 2nd, 2014.

18 Section three, pursuant to a bond ordinance for
19 the local unit, bond ordinance providing for the
20 reconstruction of various roadways and sidewalks,
21 appropriating \$825,000 or \$783,750 in bonds or notes of the
22 township, which was adopted on October 6th, 2013.

23 Section four, bond ordinance appropriating
24 \$1,346,730 and authorizing the issuance of \$1,279,393 of
25

1 bonds or notes for various improvement projects authorized
2 by the township that was adopted on October 6th, 2015.

3 Section five, bond ordinance providing for the
4 acquisition of the land appropriating \$900,000 therefore and
5 authorizing the issuance of \$855,900 in bonds and notes that
6 was finally adopted on December 15th, 2015.

7 Section six, bond ordinance providing for the
8 acquisition of lands in the township, appropriating 3.5
9 million therefore and authorizing issuance of 3,333,000 in
10 bonds or notes for the township adopted on December 15th,
11 2015.

12 Pursuant to provisions of Section 40A:2-26 of the
13 Local Bond Law of New Jersey, particularly paragraph (f),
14 thereof and in lieu of the sale of more than one issue of
15 bonds as provided for in said Local Bond Law, the several
16 issues of bonds of this local unit authorized pursuant to
17 bond ordinances of the local unit hereinabove described in
18 Sections one through six, inclusive, shall be combined into
19 a single and combined issuance of bonds in the principal
20 amount of \$8,470,000.

21 The chief financial officer of the local unit is
22 hereby authorized and directed to determine all matters in
23 connection with said notes not determined by or subsequent
24 resolution and signature of the chief financial officer upon
25

1 said note shall be conclusive of such determinations. The
2 chief financial officer of the local unit is hereby
3 authorized to sell bond anticipation notes from time to time
4 at the public or private sale in such amounts as the chief
5 financial officer may determine at not less than par and to
6 deliver the same from time to time to the purchasers thereof
7 upon receipt of the payment of the purchase price plus
8 accrued interest from their dates to the date of delivery
9 thereof and payment therefore.

10 The chief financial officer of the unit is
11 authorized and directed to report in writing to the
12 governing body at the meeting's next succeeding date when
13 any sale or delivery of notes pursuant to this resolution is
14 made, such report to include the amount, description,
15 interest rate and maturity of the notes sold, the price
16 obtained, and the name for the purchaser. The chief
17 financial officer of the local unit is hereby authorized and
18 directed to do all other matters necessary, useful, and
19 convenient or desirable to accomplish the delivery of said
20 notes to the purchasers thereof as promptly as possible,
21 including preparation, execution, and dissemination of a
22 preliminary official statement and final official statement
23 of the respective said notes; preparation and distribution
24
25

1 and publication, if necessary, of a notice of sale with
2 respect to said notes, execution of a continuing disclosure
3 undertaking, with respect to said notes in accordance with
4 Rule 15c2-12 promulgated by the Securities and Exchange
5 Commission and, three, execution of any arbitrage and use of
6 proceeds certificates certifying, among other things, the
7 local unit, to the extent it is empowered and allowed under
8 applicable law, will do and perform all acts and things
9 necessary or desirable to ensure that interest paid on said
10 notes not included in gross income under Section 103 of the
11 Internal Revenue Code of 1986, as amended.

12 All actions therefore taken by township officials
13 and professionals with regard to the sale and award of notes
14 is hereby ratified, confirmed, and adopted and approved.
15 This resolution shall take effect immediately.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25

1 COMMISSIONER EVANS: WHEREAS, P.L. 2015,c63
2 extends transitional aid to localities to those localities
3 experiencing financial distress caused by the destruction or
4 loss of a major business ratable; and

5 WHEREAS, the township of Nutley, county of Essex,
6 has experienced an unprecedented erosion of its property tax
7 ratable base due to the departure of the Hoffman-La Roche,
8 the municipality's largest taxpayer; and

9 WHEREAS, the director of the Division of Local
10 Government Services is authorized by the state budget to
11 award transitional aid to a local government units
12 experiencing financial distress due to ratable losses; and

13 WHEREAS, after an application submitted by the
14 township, the director has determined that the municipality
15 meets the necessary criterion of the transitional aid
16 program, that an award of \$5,500,000 of transitional aid is
17 appropriate, in accordance with the criteria set
18 forth in the state budget;

19 NOW, THEREFORE, BE IT RESOLVED, by the board of
20 commissioners, of the township of Nutley, county of Essex,
21 New Jersey, that the mayor, township clerk and chief
22 financial officer are hereby authorized to execute the
23 attached the memorandum of agreement for the receipt of
24
25

1 2015 calendar year transitional aid to localities between
2 the Division of Local Government Services and the township
3 of Nutley.

4 So move.

5 COMMISSIONER TUCCI: Second.

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 COMMISSIONER EVANS: BE IT RESOLVED by the board
15 of commissioners of the township of Nutley, in the county of
16 Essex, state of New Jersey, that the treasurer be and she is
17 hereby authorized to refund overpayments of the tax charges
18 for block 5901, lot 2 for \$91.05; block 1803, lot 12 for
19 \$102.64; block 8304, lot 6 for \$2,228.39; block 4801, 34,
20 \$2623.83; block 9700, 10-C0228 for 1,209.69; and for block
21 5702, 18, for \$2,485.96, for a grand total of \$8,741.56.

22 So move.

23 COMMISSIONER TUCCI : Second.

24 MADAM CLERK: Commissioner Tucci?

25

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 COMMISSIONER EVANS: WHEREAS, the tax collector of
9 the municipality has previously issued tax sale certificates
10 to the U.S. BANK CUSTOMER TLCF 2012A LLC, for block 501-20
11 and block 481 -- excuse me -- 801 -- excuse me -- 8102, lot
12 16.

13 WHEREAS, the purchaser of the aforesaid tax sale
14 certificate has indicated to the tax collector that they
15 have lost or otherwise misplaced the original tax sale
16 certificate and have duly filed the appropriate affidavit
17 of loss with the tax collector; and

18 NOW, THEREFORE, BE IT RESOLVED that the tax
19 collector of the municipality be and is hereby authorized,
20 upon receipt of the appropriately executed and notarized
21 loss affidavit and payment of a fee of \$100.00 per
22 certificate, to issue appropriate duplicate tax
23 sale certificates to the said purchaser covering the
24 certificate lost as previously described all in
25

1 accordance with the requirements of Chapter 99 of Public
2 Laws of 1997.

3 BE IT FURTHER RESOLVED, that a copy of this
4 resolution and the loss affidavit be attached to the
5 duplicate certificate to be issued to said purchaser and
6 that said duplicate certificate shall be stamped or
7 otherwise have imprinted upon it the word duplicate, as
8 required by law.

9 So move.

10 COMMISSIONER TUCCI: Second.

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 New Jersey that in accordance with the provision of R.S.
22 40A: 4-58, the following transfers of appropriations in the
23 2015 Budget be and the same are hereby authorized and
24 approved:
25

1 From: Information Services O&E, \$1,000 to
2 Information Services salary and wage, \$1,000.

3 So move.

4 COMMISSIONER TUCCI: Second.

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: Thank you, Mayor.

14 MAYOR PETRACCO: Thank you.

15 BE IT RESOLVED, in accordance with the Open Public
16 Meeting Law, Chapter 231, P.L. 1975 the public meetings of
17 the board of commissioners of the township of Nutley, county
18 of Essex, state of New Jersey are held the first and third
19 Tuesday of every month.

20 Please take notice, the public meetings for the
21 year 2016 will be held on the following dates at the
22 township of Nutley Municipal Building, third floor
23 commissioner chambers, One Kennedy Drive at 7:00 p.m., at
24 which time, formal action may be taken.
25

1 Please take notice the governing body of the
2 township of Nutley, county of Essex, and state of
3 New Jersey may require an executive session at any given
4 meeting listed below. In accordance with N.J.S.A.
5 10:4-12, the governing body will adopt a resolution at an
6 open meeting indicating the reasons for going into an
7 executive session. No action will be taken in executive
8 session.

9 Please take further notice the board of
10 commissioners of the township of Nutley will hold an
11 end of the year meeting on Friday, December 30, 2016 at 9:00
12 a.m., Township of Nutley Municipal Building, third floor
13 commission chambers, One Kennedy Drive. Formal action may
14 be taken.

15 The dates of our meetings -- Counsel, do you want
16 me to -- yes, sir.

17 MR. GENITEMPO: You don't have to, Mayor.

18 MAYOR PETRACCO: Okay.

19 They're listed, if anybody's interested. Our town
20 clerk could furnish that information.

21 I move the resolution.

22 Second, gentlemen?

23 MADAM CLERK: Second.

24 COMMISSIONER TUCCI: Second.

25

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 BE IT RESOLVED by the board of commissioners of
10 the township of Nutley, county of Essex, state of New
11 Jersey, that Alphonse Petracco and Kathy Rempusheski be
12 appointed as representatives of the Community Development
13 Block Grant Committee for the term January 1st, 2016 through
14 December 31st, 2016.

15 Move the resolution.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24

25

1 MAYOR PETRACCO: Before I vote yes, I just have to
2 say that, even though I'm on there, Kathy Rempusheski does a
3 wonderful job, takes the lead. And I barely do anything to
4 help her, because we have such a qualified person in that
5 position.

6 And all kidding around, Kathy, thank you for your help
7 through the years with this, because you really have made a
8 lot of improvements in Nutley with that grant money. Thank
9 you so much.

10 I vote aye.

11 BE IT RESOLVED by the board of commissioners of
12 the township of Nutley, county of Essex, state of New Jersey
13 that the following days shall be considered paid holidays:

14 2016 schedule is as follows:

15 Friday, January 1st, 2016 New Year's Day

16 Monday, January 18, 2016 --

17 MR. GENITEMPO: Mayor, I don't think you have to
18 read them all, if you don't want to.

19 MAYOR PETRACCO: Thank you so much.

20 I move the resolution.

21 COMMISSIONER TUCCI: Second.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Evans?

25

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 BE IT RESOLVED, by the board of commissioners of
7 the township of Nutley, county of Essex, state of New
8 Jersey, that the following newspapers are hereby designated
9 as the official newspapers for advertising for the township
10 of Nutley, for the year 2016: The Nutley Sun, the Star
11 Ledger, and the Herald News.

12 I move the resolution.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 WHEREAS, raffle applications have been received
23 from the following organizations: Nutley PBA, #33 Civic
24 Association, license number 49-15, Off-Premise 50/50 Cash
25

1 Raffle for Saturday, May 7th, 2016; Nutley Music Booster
2 Association, license number 50-15 On-Premise 50/50 Cash
3 Raffle Saturday, January 23rd, 2016; Nutley Music Booster
4 license number 51-15 for a Tricky Tray Saturday, January
5 23rd, 2016; The Nutley Music Booster again, license number
6 52-15 Off-Premise Merchandise Raffle Saturday, January 23rd,
7 2016.

8 WHEREAS, the applications have been reviewed and
9 approved by the municipal clerk and the police department,

10 NOW, THEREFORE BE IT RESOLVED by the board of
11 commissioners of the township of Nutley, county of Essex,
12 state of New Jersey that the aforementioned licenses are
13 approved and the municipal clerk is authorized to issue the
14 licenses.

15 I move the resolution.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25

1 WHEREAS, public hearings regarding the Community
2 Development Block Grant Program were held on November 24th,
3 2015 and December 7th, 2015, at which time applications
4 for grants were accepted;

5 NOW, THEREFORE, BE IT RESOLVED by the board of
6 commissioners of the township of Nutley, county of Essex,
7 state of New Jersey, that the township of Nutley shall
8 apply for Community Development Block Grant (CDBG) monies
9 for the year 2016; and

10 BE IT FURTHER RESOLVED that the township of Nutley
11 submits the following applications for funding for 2016:

12 Number one, Hancox Ave. Reconstruction and
13 Resurfacing from Passaic Ave. to Union Ave., amount
14 232,651.00.

15 Number two, Handicap Accessible Path at Glotzbach
16 Softball Field, \$26,250.

17 Number three, Handicap Accessible Path repair and
18 additions at Demuro Park, 40,500.

19 And number four, Bayard Street Reconstruction and
20 Resurfacing from Hancox to Conover Avenue, \$99,956.

21 I move the resolution.

22 COMMISSIONER TUCCI: Second.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 WHEREAS, the Township of Nutley and Police
8 Department needs to acquire proprietary software for the
9 issuance of electronic tickets through mobile computers as a
10 non-fair and open contract; and

11 WHEREAS, the use of electronic ticketing increases
12 efficiency, enables officers to return to service faster,
13 eliminates data entry errors and auto-populates citations
14 with the appropriate statute number, fine, and court
15 information.

16 I'm not going to read this whole resolution. This
17 is regarding the E-ticket. It's resolution number 378-15.

18 I move that resolution.

19 COMMISSIONER SCARPELLI: Second.

20 MADAM CLERK: Second?

21 COMMISSIONER SCARPELLI: Yes.

22 MAYOR PETRACCO: Commissioner Scarpelli.

23 MADAM CLERK: Thank you.

24 MADAM CLERK: Commissioner Tucci?
25

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 WHEREAS, the municipal court, township of Nutley
9 wishes to purchase a Savin C3003 Color Digital Copier System
10 from an authorized vendor under the state of New Jersey
11 Cooperative Purchasing Program; and

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

15 WHEREAS, Atlantic Tomorrow's Office, 134 West 26th
16 Street, 3rd Floor, New York, New York 10001, has been
17 awarded the New Jersey Contract #A51464 for Reprographic
18 Equipment for the period 5/01/02 to 12/31/15; and

19 WHEREAS, the cost for the purchase of a Savin
20 C3003 Color Digital Copier System is \$8,512; and

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

24

25

1 WHEREAS, funds are available from Accounts: T-15-
2 909-911 and 5-01-325-212 and have been certified by the
3 chief financial officer, said certification being attached
4 to this resolution; and

5 NOW, THEREFORE, BE IT RESOLVED by the board of
6 commissioners of the township of Nutley that Atlantic,
7 Tomorrow's Office be awarded a contract for the purchase of
8 a Savin C3003 Color Digital Copier System in accordance with
9 Contract #A51464.

10 I move the resolution.

11 COMMISSIONER TUCCI: Second.

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 our business portion of
21 the meeting.

22 Madam Clerk, will you please read our five-minute
23 rule that we are going to try to adhere to this evening?

24 MADAM CLERK: Yes, Mayor.

25

1 All persons addressing the board of commissioners
2 regarding community concerns should approach the microphone
3 and provide their name and address for the record. Unless
4 further time is granted by the board, each person shall
5 limit their address to five minutes. All remarks to the
6 board and its individual members must be addressed to the
7 mayor.

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

15 MAYOR PETRACCO: Thank you, Madam Clerk.

16 Is there anyone here this evening that would like
17 to address the board of commissioners?

18 State your name and address for the record.

19 MS. LANDRY: Penny Landry, 135 Lakeside. Point of
20 clarification on resolution 360-15, which authorizes the
21 issuance of not exceeding \$8,470,000 in bonds. Given that
22 this is a resolution for 2015 and in the previous -- during
23 the passing of the ordinance, you said that the bonds would
24 be passed in 2018. So could you just please explain?

25

1 COMMISSIONER EVANS: it simply is -- you'll see it
2 says for bonds or bond anticipation notes. So it allows us
3 to do the bonds, the anticipated -- the notes, the short-
4 term notes in the interim before we bond.

5 MS. LANDRY: Okay.

6 COMMISSIONER EVANS: It's --

7 MS. LANDRY: So these aren't actually bonds?
8 They're the short-term notes prior to the bonds?

9 COMMISSIONER EVANS: Exactly.

10 MS. LANDRY: Even though it says authorization of
11 (indiscernible)?

12 COMMISSIONER EVANS: Yeah, it says both.

13 MS. LANDRY: Okay. Great.

14 And the only other thing is, Mayor Petracco,
15 number 378-15 authorized a \$45,000 contract for E-ticketing.

16 MAYOR PETRACCO: Yes.

17 MS. LANDRY: Is this new software? Because we had
18 a resolution purchasing E-ticketing software last year. So
19 is this additional?

20 MAYOR PETRACCO: No, this is just actually
21 housekeeping for 2015.

22 MS. LANDRY: Okay. So the only E-ticketing
23 software that we've bought is for \$45,000?

24 MAYOR PETRACCO: Exactly.

25

1 MS. LANDRY: Great. Thank you so much.

2 MAYOR PETRACCO: Thank you.

3 Is there anyone else this evening that would like
4 to address the board of commissioners?

5 Before we close, there's one thing that I want --

6 COMMISSIONER TUCCI: Mayor, you have someone
7 there.

8 MAYOR PETRACCO: Oh, I'm sorry, sir. Come on up.

9 (Pause)

10 MR. IRWIN: Good evening, Mayor, board of
11 commissioners, and residents of Nutley. My name is James
12 Irwin (ph). I reside at 40 Jefferson Street, Hackensack,
13 New Jersey. For the record, I work for North Jersey Media
14 Group, which is the parent company of the Nutley Sun. And I
15 have done business with the mayor through advertising for
16 one of his establishments in Lyndhurst.

17 The mayor does not know I'm here today, and
18 neither does my job. I am here on my own accord as a
19 resident of the state of New Jersey. I come before you this
20 evening with pleasure.

21 I go to many meetings for the last year-and-a-
22 half. People now know me as the smoking guy. I'm the
23 smoking guy. I'm the gentleman that goes from town to town
24 in Bergen County. And now, this is my first town in the
25

1 great Essex County to come to ask bodies, governing bodies
2 like yourself to raise the age to buy tobacco and nicotine
3 products from 19 to 21.

4 Just a little background. My mother retired from
5 E nglewood Hospital Medical Center for 45 years, where she
6 worked as an -- on an oncology floor. That is a floor that
7 deal with the folks that have infusion and chemotherapy for
8 various cancer-related health problems.

9 My father died at the age of 33 from pancreatic
10 cancer when I was just an infant. I never had the
11 opportunity to meet him. My father had several brothers
12 that died of cancer, two -- excuse me -- one of lung and two
13 of prostate. I have my aunt -- we just buried her ten days
14 ago in Chicago. She passed of colo-rectal cancer.

15 Her daughter passed away in May of this year of
16 COPD. COPD was as a result of her smoking all of her life
17 or for the time 'til the doctor told her, "You shouldn't
18 smoke any more."

19 Everyone has been affected by cancer in some form
20 of another. Everyone in this room has been affected by
21 that. I think that's a true statement.

22 As a governing body, you have the -- excuse me --
23 ability to affect ordinances and decisions and laws that
24 affect your residents. I think as a forward-thinking town,
25

1 as has been witnessed here this evening by the things that
2 you are doing in purchasing property and advanced ticketings
3 and things of that nature in this type of climate that we
4 have, it's a good policy to have protection over your young
5 citizens. Most people that smoke start before the age of
6 18. Ninety percent of people start before the age of 21.

7 I don't think anyone would say that we want to
8 stop folks from having the opportunity to do what they want
9 to do. But I would say that everyone believes that none of
10 our friends, relatives, or residents who you preside over
11 would like to see them die prematurely. And when you start
12 smoking, which is a habit that is very hard to quit, similar
13 to that of heroin, except for the vigorous effects of heroin
14 withdrawal, very hard to quit. Fifty percent of those
15 people will die of some sort of illness.

16 Smoking is the number one issue that is avoidable,
17 if you don't smoke. It's the number one cause of death and
18 illness in the world. Four hundred and fifty million folks
19 die of that -- excuse me -- four hundred and fifty thousand
20 Americans die from smoking-related illnesses a year.

21 Over 11,000 residents of this great state of New
22 Jersey die from smoking-related illnesses every year. In
23 the '90s, there was a lot of pull-back from people smoking.
24 A lot of people -- the smoking rate went down. But we have
25

1 a resurgence lately with what we call E-cigarettes and
2 hookah.

3 I'm still a young man, but I go to parties at
4 times. And I see people smoking E-cigarettes that never
5 smoked a cigarette a day in their life. But it's like, you
6 know, for lack of a better word, like it's a sexy thing now.
7 It's cool. There's no smell on you.

8 You know, you can go home to your parents, if
9 you're young, and you don't smell like cigarettes. It's a
10 real like hip thing, unfortunately. So there's a resurgence
11 of the smoking rate. It's actually increasing.

12 I see the budget either for 2015 or 2014 for the
13 great municipality of Nutley was about \$54 million. The
14 tobacco industry spends \$27 million a day to promote smoking
15 or to prevent folks like myself from asking you to raise
16 this age. For those that say if someone could stand their
17 post (ph) and fight for this great country, they should be
18 afforded the opportunity, if they are 19 and 20, to purchase
19 cigarettes. I say this. Has this town passed any
20 resolution or ordinance where a member of the military has
21 been excluded from that law?

22 I live in Hackensack, where the Main Street is a
23 one-way. Should someone who serves in the military be
24 excluded for that and be able to drive opposite of traffic?
25

1 It's not disingenuous to folks that are in the military. As
2 a matter of fact, the military frowns on smoking.

3 You cannot buy cigarettes at a Navy or Marine
4 outpost or store, K.P. store, whatever it's called. We want
5 our soldiers, unfortunately, who have to go to war, to be
6 fit and as physical as possible. And the service would like
7 that as well. So they actually have policies that have been
8 in effect since 1970, the early '80s where they would
9 promote smoking cessation.

10 The government used to actually put rations -- put
11 cigarettes in the military's rations. And it,
12 unfortunately, started a lot of folks smoking, but also
13 started their children smoking. Because most folks get
14 cigarettes from their parents. You know, we steal things
15 from our parents. But I think that's something going
16 forward that we should really look to benefit positive
17 health among our citizens.

18 This is something -- excuse me. If I can get
19 another minute?

20 MAYOR PETRACCO: Go ahead.

21 MR. IRWIN: I can go on and on with statistics.
22 But at the end of the day in this nation and this world and
23 this climate we're in, the debates going on right now, we're
24 talking about black and white and police and citizens and
25

1 Muslims and terrorism and all this stuff. When you lying in
2 whatever hospital you go to, when you're a resident of
3 Nutley and you have cancer and you're sitting next to
4 somebody who has cancer, whether they're black and you're
5 white, they're male, female, Spanish, Hispanic, Muslim,
6 whatever you are, all that is out the door.

7 Anybody else a sports fan? Sandy Alderson (ph) --
8 he's having an issue with cancer right now. They say he's
9 going to survive. That's great. My point is that no one
10 wants to see their relative, friend -- in this case, your
11 residents -- die prematurely.

12 I held my aunt's hand up to a week before she
13 died. And to know that she was going to be gone in a week
14 and she could have been prevented with just a test for colo-
15 rectal cancer. But when my cousin died of COPD in May, she
16 said, "It bothers me that I don't have any pain. I don't
17 have cancer, and my body doesn't hurt. But my heart is
18 working quadruple overtime."

19 And like your cell phone battery, it's going to
20 stop in a matter of time. And my cousin couldn't grasp
21 that. Like she knew it was happening, but it bothered her
22 even more.

23 And I don't think anyone wants to see their
24 relative perish from that type of illness when it can be
25

1 prevented. So I ask this body to pass -- to take this issue
2 up in your next executive session. Give it some great
3 thought. I'm going to have Karen Bloomenfeld (ph), from
4 GAS, the Global Advisory Against Smoke-Free Policy -- she's
5 going to send some information to your clerk in the morning.
6 Pass it amongst yourselves. And I'll revisit you in about
7 30 days.

8 Merry Christmas. Happy New Year, everyone. And
9 God bless.

10 MAYOR PETRACCO: Mr. Irwin, before you sit down, I
11 knew I recognized you --

12 MR. IRWIN: How are you doing, sir?

13 MAYOR PETRACCO: -- out there. I'm doing very
14 well. And you are a true gentleman. And I mean that
15 sincerely. When you and I were doing business together, you
16 were really professional and a true gentleman. And I'm glad
17 that I got to know you a little bit and we became friends.

18 But I have to tell you for you to sit for three
19 hours very patiently here tonight to bring us your message,
20 I could assure you that we will take it under consideration.
21 So whatever information that you have, please pass it on to
22 the clerk.

23 Your passion for this, Mr. Irwin, is heartfelt
24 this evening. So again, thanks so much for sitting there
25

1 for three hours and having the patience not to get up and
2 walk out. And we will definitely take it into
3 consideration.

4 MR. IRWIN: I appreciate it. Likewise, Mr. Mayor,
5 you're a true gentleman. And this town has a great service
6 person like yourself, as well as the rest of the
7 commissioners. This is a job that usually goes unheralded.
8 So I applaud you for your service. Thank you. Good
9 evening.

10 MAYOR PETRACCO: Thank you.

11 Okay. Is there anyone else this evening that
12 would like to address the board of commissioners?

13 Seeing no one, before we close, do we have Dante
14 (ph) in the back?

15 Dante, are you back there? I want you guys to do
16 one thing. If you could leave the camera on the pedestal
17 over here and come out. Is there two of you or three of
18 you? Can you guys come out?

19 In that little room, there's three of them. While
20 they're walking out -- is there two or three? Where is he
21 at?

22 Come on. On behalf of the board of commissioners,
23 I would just like to thank the three of you for volunteering

24

25

1 your time coming out here. I believe you guys are all three
2 of you are all high school students?

3 DANTE INTINDOLA: Yes.

4 MAYOR PETRACCO: Why don't you introduce
5 yourselves to our audience? And tell them a little bit
6 about what you guys do.

7 DANTE INTINDOLA: I'm Dante Intindola (ph). I'm 17
8 years old. I'm a senior at the high school. I've been
9 doing this since we started last October. I'm student
10 council president.

11 I row on the crew team, and I'm very involved in
12 all the stuff that goes on at school. And I'm in the
13 process of applying to college, and I hope to go to a four-
14 year university and major in either history or
15 communications.

16 MAYOR PETRACCO: Wonderful.

17 Next?

18 DANTE VACCATORO: I'm Dante Vaccatoro (ph). I'm
19 also a senior in high school. I've been doing this since
20 the first time we've been doing this. I am very active with
21 our radio/TV broadcasting class in school.

22 I am also applying to a four-year college. I'm
23 going to major in communications. Hopefully, I'll be one of
24 the next ESPN sports anchors. So --

25

1 MAYOR PETRACCO: Hope so.

2 MR. VACCATORO: That's my story.

3 MAYOR PETRACCO: Next?

4 JACK VAN SCHOICK: I'm Jack. I'm also a senior at
the high

6 MAYOR PETRACCO: What's your last name, Jack?

7 JACK VAN SCHOICK: I'm a senior at
8 Nutley High School. And hopefully, I will be going to the
9 University of Michigan next year for engineering.

10 MAYOR PETRACCO: That's wonderful.

11 I just want to turn it over to Commissioner Tucci,
12 because I know he grabbed the three of yous. But I just
13 wanted to bring you guys out here tonight and really thank
14 you, because I know these meetings are long. And I've
15 gotten to know you guys. I know Dante Intindola.
16 I know your dad and your mom.

17 But I have to tell you -- and I know we crack
18 jokes once in a while about how long these meetings go. But
19 really, from the board of commissioners, I wanted to bring
20 you guys out, get your moment in the spotlight. Now you
21 guys could be on TV, too. And I want to thank you.

22 Commissioner Tucci?

23 COMMISSIONER TUCCI: Yes, thank you, Mayor. Thank
24 you for bringing them out.

25

1 You guys do a wonderful job. I know you come from
2 great Nutley families who have volunteered their time over
3 the years and helped us in a myriad of areas. All right?

4 I'd also like to thank, for the record, Jim Kelly
5 (ph), who I call Coach Kelly, who is the head of the Visual
6 Arts Department, I believe, in the high school, who helped
7 guide you guys and helped teach you guys how to do the
8 wonderful things that you do. And for us, this is new,
9 filming our meetings. All right?

10 We're looking to expand this in the future, but we
11 can't expand unless we take the first step. And you three
12 are part of that very important first step. So on behalf of
13 not only the board of commissioners, but everyone in this
14 township, I just want to thank you for your service and wish
15 you all well.

16 MAYOR PETRACCO: Thank you, guys.

17 Let's give them a round of applause.

18 (Applause)

19 DANTE INTINDOLA: Thanks. This has been a
20 lot of fun doing this. We only have a little bit of time
21 left. But learned a lot.

22 MAYOR PETRACCO: Thank you so much. Guys, Merry
23 Christmas to you and your families.

24 COMMISSIONER EVANS: Mayor, just real quick.

25

1 MAYOR PETRACCO: Commissioner Evans?

2 COMMISSIONER EVANS: May I suggest that --

3 MAYOR PETRACCO: Sure.

4 COMMISSIONER EVANS: These guys, gentlemen,
5 obviously, are applying to college. So that as part of
6 their recommendations, if we should have a letter from the
7 board of commissioners thanking them for their commitment to
8 public service.

9 MAYOR PETRACCO: I think that's a wonderful idea.

10 Great. Come see us, boys.

11 Okay.

12 COMMISSIONER TUCCI: Mayor, could I just have one
13 more minute?

14 MAYOR PETRACCO: Sure, you could have all the --
15 we're going to keep them here all night tonight.

16 COMMISSIONER TUCCI: Okay. I don't want to go
17 overboard here.

18 This past weekend, the Nutley Parks and Recreation
19 Department put on Annie, Jr., which included 39 of our
20 youngsters from grade 3 to (indiscernible). The mayor and I
21 had the privilege of being there and witnessing one of the
22 shows together. I was there for several of the shows, all
23 right?

24

25

1 And I have to tell you they did such a wonderful
2 job. And I'd just like to publicly thank everyone here for
3 their support of our program and in providing the
4 appropriate funding so we can do that. This is one of the
5 few township plays that actually turned a profit.

6 And what we're going to do is take all of those
7 dollars and dedicate them to our next performance, which
8 will probably happen right around the same time next year.
9 But I want to thank our producer and our director, Abbie
10 Miles (ph) and James Miles, III, for all their hard work and
11 all of the folks in the Parks Department, Theresa Vinci
12 (ph), Linda Hamilton (ph), Gabriella Acosta (ph), all the
13 guys in the back and everyone else who made this such a
14 success.

15 And if I might, just to circle back a little bit.
16 Because I know there was a question about -- concerning the
17 Ciccolini property and what the motivation was. And I know
18 there was a lot of back and forth and a lot of questions
19 answered. To me, it's real simple, all right?

20 The property became available. It's been a source
21 of parking spaces for businesses in that area, all right?
22 So number one, we need to maintain those spots and expand
23 them, if possible. Number two, what we don't want in any
24
25

1 section of the township is development or redevelopment by
2 accident.

3 By purchasing this property, we can control what
4 goes there in a very public way. This is the beginning of
5 the process. We can, in fact, do better in communicating
6 and letting our folks know what steps we're taking and where
7 we're going.

8 But I just want everyone to rest assured that this
9 board of commissioners has nothing but the best intentions
10 that are possible for this township. And not only this
11 action, but all of our actions as with the Davis property,
12 as with Hoffman-LaRoche, we work overtime and double time by
13 choice, all right, because it's not for the money. And we
14 do it because we love this township and we want this
15 township, not only to survive, but to thrive moving forward.

16 And unless we take the bold steps that are
17 necessary to assure that, this township can, in fact, go the
18 way of many others. And I don't think there is anybody
19 sitting up here or anyone at home or in the audience that
20 ever wants to see that happen. So rest assured we will take
21 every action necessary, some popular, some not so popular to
22 make sure that this township continues to thrive.

23 Thank you, Mayor.
24
25

1 MAYOR PETRACCO: Commissioner, thank you so much.
2 That was well-said.

3 And I have to compliment you on that Annie play.
4 That was one of the best plays I was ever at.

5 COMMISSIONER TUCCI: They were great.

6 MAYOR PETRACCO: You would really think you're at
7 a Broadway production. The sound system, everything was
8 great. And as I said when you were so gentlemanlike to
9 bring me up there and introduce me, this -- these are the
10 things that really set Nutley apart from the rest. It's all
11 these community projects, community affairs that we have
12 and, you know, our people going above and beyond.

13 Your Parks and Rec. Department really did a great
14 job. Annie, all those little girls had -- and the boys --
15 had unbelievable voices. There's a lot of talent here in
16 Nutley.

17 COMMISSIONER TUCCI: A lot of talent.

18 MAYOR PETRACCO: But really, job well-done.

19 COMMISSIONER TUCCI: Thank you, Mayor.

20 MAYOR PETRACCO: So on that note, I would like to
21 -- I have a reminder here. Our next meeting is scheduled
22 for Thursday, December 31st at 9:00 a.m. in the morning
23 right here at town hall on the third floor.

24

25

1 On behalf of the board of commissioners, I would
2 like to wish everyone a very, very Merry Christmas, a happy
3 holiday season, a Happy Hanukkah, all the holidays for
4 whatever you're celebrating. You're residents of Nutley,
5 and we're glad to have you all here.

6 This Thursday, I'd like to invite all the
7 commissioners. I spoke to Commissioner Rogers today. I am
8 having a party at the VFW for the veterans, a little holiday
9 party. If there is any Nutley veterans out there -- I hope
10 this airs before Thursday -- they're more than welcome to
11 come down for a free dinner. And I hope that the board of
12 commissioners will join us there for that party.

13 So without a further ado, happy holidays. We'll
14 see you at our next meeting. Good night.

15 MADAM CLERK: Need a motion.

16 COMMISSIONER SCARPELLI: To adjourn.

17 COMMISSIONER TUCCI: Second.

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

1 MAYOR PETRACCO: Aye.

2 Thank you.

3 MADAM CLERK: And the time is 9:44.

4 (Whereupon, these proceedings were concluded at 9:44
5 PM)

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



Nicole Yawn

Date: January 21, 2016

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AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, DECEMBER 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 issue 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:

October 27, 2015 (Executive Session Minutes)
November 5, 2015 (Executive Session Minutes)
November 23, 2015 (Executive Session Minutes)
December 1, 2015 (Executive Session Minutes)

COMMUNICATIONS/CORRESPONDENCE:

1. Submission of a Social Affair Permit from the Committee to Re-Elect Alphonse Petracco. Event will be held at the Starlight Dance Studio on Friday, January 8, 2016 from 7:00P.M to 11:00P.M.

PROCLAMATION:

REPORTS:

Commissioner Scarpelli/Monthly Progress Reports

BILLS:

ORDINANCE INTRODUCTIONS (0):

ORDINANCE PUBLIC HEARINGS (6):

THE BOARD OF COMMISSIONERS/ORDINANCE NO. 3326

“AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF LAND KNOWN AS 537 FRANKLIN AVENUE (AND ALSO KNOWN AS (BLOCK 3100, LOTS 28,29,30) PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW” (INTRODUCED ON NOVEMBER 23, 2015)

THE BOARD OF COMMISSIONERS/ORDINANCE NO. 3327

“AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE” (INTRODUCED ON OCTOBER 16, 2015)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3331

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,900 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (INTRODUCED ON NOVEMBER 23, 2015)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3332

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (INTRODUCED ON NOVEMBER 23, 2015)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3333

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 10 ENTITLED STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS TO ADD THE LOCATION SET FORTH THEREIN.” (INTRODUCED ON NOVEMBER 23, 2015)

COMMISSIONER MAURO G. TUCCI/ORDINANCE NO. 3334

“AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY DESIGNATED AS BLOCK 7801, LOT 26, ON THE TAX MAP OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY” (INTRODUCED ON NOVEMBER 23, 2015)

RESOLUTIONS (25):

Commissioner Rogers (2):

No. 370-15/Authorize Agreement with Northwest Essex Community Healthcare Network/Period of January 1, 2016 through December 31, 2016

No. 380-15/Authorize Transfers of Appropriations in 2015 Budget/Total Amount \$127,000.00

Commissioner Tucci (6):

No. 373-15/Authorize Advertisement for Sealed Bids/Emergency and Non-Emergency Tree Services/To be Received Thursday, January 7, 2016 at 3PM

No. 374-15/Authorize Advertisement for Sealed Bids/Pruning of Township Trees/To be Received Thursday, January 7, 2016 at 3PM

No. 375-15/Authorize Advertisement for Sealed Bids/Removal of Township Trees/To be Received Thursday, January 7, 2016 at 3PM

No. 376-15/Authorize Change Order No. 1/Advanced Mechanical Corp, 173 Franklin Avenue, Nutley, New Jersey/Plumbing, Heating, Air Conditioning, and Refrigeration Services/Amount of \$9,392.01

No. 377-15/Authorize Award of Contract Extension with Princeton Hosted Solutions/Extension term July 1, 2015 through July 30, 2016/ Total Amount \$30,622.88 Per Year

No. 383-15/Authorize Transfers of Appropriations in 2015 Budget/Total Amount \$289,100.00

Commissioner Evans (6):

No. 359-15/Establish Procedures to Monitor and Ensure Compliance with Federal Tax Law Requirements Concerning Tax-Exempt Debt of Township

No. 360-15/Authorize Issuance of Bond Anticipation Notes Not Exceeding \$8,470,000.00

No. 367-15/Authorize Memorandum of Agreement for the Receipt of 2015 Calendar Year Transitional Aid to Localities

No. 369-15/Refund Overpayments of Tax Charges/Several Block and Lots/Total Amount \$8,741.56

No. 371-15/Issue Duplicate Tax Sale Certificates/Various Block and Lots

No. 381-15/Authorize Transfer of Appropriations in 2015 Budget/Total Amount \$1,000.00

Commissioner Scarpelli (3):

No. 366-15/Authorize 2016 Municipal Service Agreement to Provide Municipal Services to Cambridge Heights

No. 368-15/Authorize Advertisement for Sealed Bids/Park Avenue Monopole Co-Location Lease/To be Received Thursday, January 28, 2016 at 3:00PM

No. 382-15/Authorize Transfers of Appropriations in 2015 Budget/Total Amount \$53,000.00

Mayor Petracco (8):

No. 361-15/Announce Board of Commissioners Meeting Dates for Year 2016

No. 362-15/Appoint Alphonse Petracco and Kathy Rempusheski as Community Development Block Grant Committee Representatives/January 1, 2016 through December 31, 2016

No. 363-15/Announce Township of Nutley 2016 Holiday Schedule

No. 364-15/Designate Official Newspapers for Advertising for the Township of Nutley for Year 2016

No. 365-15/Authorize Applications for Raffle/Various

No. 372-15/Submit CDBG Applications for Funding for 2016/Various

No.378-15/Authorize Non-Fair and Open Contract with GTBM Inc. Info-Com E-Ticketing System/Term of Contract January 1, 2015 through December 31, 2015/Not to Exceed \$45,000.00

No. 379-15/Purchase Savin C3003 Color Digital Copier System/Authorized Under State Contract - NJ Cooperative Purchasing Program/Amount of \$8,512.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Thursday, December 31, 2015 at 9:00 A.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!



ORDINANCE NO. 3326

INTRODUCED BY: THE BOARD OF COMMISSIONERS

INTRODUCED ON: NOVEMBER 23, 2015

PUBLISHED: DECEMBER 3, 2015

PUBLIC HEARING: DECEMBER 15, 2015

PUBLISHED: DECEMBER 24, 2015

ORDINANCE NO. 3326

AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF LAND KNOWN AS 537 FRANKLIN AVENUE (AND ALSO KNOWN AS (BLOCK 3100, LOTS 28,29,30) PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW

WHEREAS, pursuant to N.J.S.A. 40A:12-5, the Township of 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 537 Franklin Avenue and shown on the official tax map of the Township of NUTLEY as Block 3100, Lots 28, 29 and 30 and containing approximately 1.52 acres (the "Property"), desires to sell same to the Township for a purchase price of approximately Three Million Four Hundred Twenty-Five Thousand United States Dollars (US\$3,425,000.00), 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; 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 and benefit the downtown business district.

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 1.52 acre portion of land known as 537 Franklin Avenue shown as Block 3100 Lot 28, 29 and 30 on the official tax map of the Township of NUTLEY from the owner, 8 CB REALTY, LLC. for the purchase price of Three Million, Four Hundred Twenty-Five Thousand United States Dollars (US\$3,425,000.00), 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 November 23, 2015, and adopted on December 15, 2015.

ORDINANCE # 3327

INTRODUCED BY: BOARD OF COMMISSIONERS

INTRODUCED ON: OCTOBER 16, 2015

PUBLISHED: OCTOBER 19, 2015

VOTE/AMENDMENTS AS PER PLANNING BOARD: OCTOBER 27, 2015

PUBLISHED: OCTOBER 29, 2015

PUBLIC HEARING & ADOPTION:

PUBLISHED:

ORDINANCE # 3327

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE

WHEREAS, the Board of Commissioners of the Township of Nutley (the “Board of Commissioners”) identified the certain properties in the Township of Nutley (the “Township”) designated as follows on the official Tax Map of the Township of Nutley (collectively, the “Study Area”):

Block 102, Lots 2 and 9; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2100, Lot 9 C0101, Lot 9 C0102, Lot 9 C0103, Lot 9 C0104, Lot 9 C0105, Lot 9 C0106, Lot 9 C0107, Lot 9 C0108, Lot 9 C0109, Lot 9 C0110, Lot 9 C0111, Lot 9 C0208, Lot 9 C0209, Lot 9 C0210, Lot 9 C0211, Lot 9 C0212, Lot 9 C0214, Lot 9 C0215, Lot 9 C0216 and Lot 9 C0217; Block 2101, Lot 1; and Block 2304, Lot 17, Lot 18 C0001, Lot 18 C0002, Lot 18 C0003 and Lot 18 C0203,

also known as the former Hoffmann LaRoche corporate campus site, to be considered for designation as a condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, on February 24, 2015, the Planning Board adopted a Resolution recommending that Block 102, Lot 2; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1, and Block 2304, Lot 17, as shown on the official Tax Map of the Township of Nutley (the “Redevelopment Area”) be determined by the Board of Commissioners to be a condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, the Board of Commissioners concurred and agreed with Planning Board’s recommendation, as supported by the reasons stated in the Preliminary Investigation, that the Redevelopment Area constitutes and meets the criteria under the LRHL and that the Redevelopment Area should be determined and declared a condemnation “area in need of redevelopment”, which determination shall, among other things, authorize the Township to exercise the power of eminent domain to acquire all or any portion of such Redevelopment Area; and

WHEREAS, on March 3, 2015, the Board of Commissioners adopted Resolution No. 74-15 declaring the Redevelopment Area a condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, in furtherance of the redevelopment of the Redevelopment Area, the Board of Commissioners directed Maser Consulting, P.A. to prepare a redevelopment plan, entitled “Hoffmann-LaRoche Redevelopment Plan – Phase 1,” (the “Redevelopment Plan”), which contains a detailed development program and design criteria for an approximately 10.9 acre portion of the Redevelopment Area located within portions of Block 201, Lot 1 and Block 300, Lot 1 (which is indicated in the Redevelopment Plan as possibly being subdivided into up to four (4) smaller separate lots), while

maintaining existing zoning for the remainder of the larger Redevelopment Area, with an understanding that the Redevelopment Plan will be amended in the future to encourage and permit uses in the Redevelopment Area complimentary to and consistent with the Redevelopment Plan; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7(d)-(e), upon introduction of this Ordinance, the Redevelopment Plan shall be referred to the Nutley Planning Board for review and issuance of a report containing its recommendations, if any, concerning the Redevelopment Plan and its consistency with the Nutley Township Master Plan within forty five (45) days of referral.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, being the governing body thereof, that pursuant to N.J.S.A. 40A:12A-7 the Board of Commissioners hereby accept and approve the Redevelopment Plan, and hereby adopts said Redevelopment Plan; and

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, to the extent that any portion of the Redevelopment Plan conflicts with or amends or modifies any provision of any other of the Township's development regulations, the Redevelopment Plan shall supersede or amend or modify, as applicable, such development regulations and the zoning district map included in the Township's zoning ordinance shall be deemed amended accordingly; and

BE IT FURTHER ORDAINED, this Ordinance shall take effect upon passage and publication in accordance with applicable law.

BOND ORDINANCE NO. 3331
INTRODUCED BY: COMMISSIONER THOMAS J. EVANS
INTRODUCED ON: NOVEMBER 23, 2015
PUBLISHED: DECEMBER 3, 2015
PUBLIC HEARING: DECEMBER 15, 2015
PUBLISHED: DECEMBER 24, 2015

BOND ORDINANCE NO. 3331

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,900 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Township of Nutley, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$900,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$44,100 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$900,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$855,900 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$855,900 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition, by purchase, of lands and buildings thereon in and by the Township for public purposes, said lands consisting of approximately .50 acres and located at 307 - 309 Franklin Avenue and identified as Lot 10 in Block 6001 on the Official Tax Map of the Township, all in accordance with the proposed contract therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$855,900.

(c) The estimated cost of said purpose is \$900,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$44,100 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or

make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$855,900, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$8,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BOND ORDINANCE NO. 3332
INTRODUCED BY: COMMISSIONER THOMAS J. EVANS
INTRODUCED ON: NOVEMBER 23, 2015
PUBLISHED: DECEMBER 3, 2015
PUBLIC HEARING: DECEMBER 15, 2015
PUBLISHED: DECEMBER 24, 2015

BOND ORDINANCE NO. 3332

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Township of Nutley, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$3,500,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$167,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and to the extent of \$4,263.72 from the Capital Improvement Fund and to the extent of \$161,736.28 from the Down Payment for Improvements Fund.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$3,500,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$3,333,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$3,333,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition, by purchase, of lands and buildings thereon in and by the Township for public purposes, said lands consisting of approximately 1.52 acres and located at 537 Franklin Avenue and identified as Lots 28, 29 and 30 in Block 3100 on the Official Tax Map of the Township, all in accordance with the proposed contract therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$3,333,000.

(c) The estimated cost of said purpose is \$3,500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$167,000 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a

general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$3,333,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$75,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ORDINANCE NO. 3333
INTRODUCED BY: COMMISSIONER THOMAS J. EVANS
INTRODUCED ON: NOVEMBER 23, 2015
PUBLISHED: DECEMBER 3, 2015
PUBLIC HEARING: DECEMBER 15, 2015
PUBLISHED: DECEMBER 24, 2015

ORDINANCE NO. 3333

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 10 ENTITLED STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS TO ADD THE LOCATION SET FORTH THEREIN.

BE IT ENACTED by the Board of Commissioners of the Township of Nutley that Section 10 of Chapter 228 of the Code of the Township of Nutley, entitled Stopping or Standing Prohibited During Certain Hours On Certain Streets, is hereby amended to set forth the ADDITION of the following location:

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described:

Add

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Franklin Avenue	East	All	From a point 128 feet north of the northern curb line of Harrison Street, north for a distance of 45 feet

BE IT FURTHER ENACTED that all other terms and conditions and locations in Section 10 and Chapter 228 shall remain as heretofore set forth in the Code of the Township of Nutley, except where such a reading would not give meaning to and further the application of this amendment. In such case and in such event, the terms and conditions shall have a meaning consistent with the intent of this amendment; and

BE IT FURTHER ENACTED that the within ordinance shall become effective after passage and publication, pursuant to law.

Ordinance No. 3334

Introduced by: Commissioner Mauro G. Tucci

Introduced on: November 23, 2015

Published: December 3, 2015

Public Hearing: December 15, 2015

Published: December 24, 2015

ORDINANCE NO. 3334

**AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY DESIGNATED AS
BLOCK 7801, LOT 26, ON THE TAX MAP OF THE TOWNSHIP OF NUTLEY,
COUNTY OF ESSEX, STATE OF NEW JERSEY**

WHEREAS, the Township of Nutley property known as Lot 26 in Block 7801 as shown on the official Tax Map of the Township of Nutley; and

WHEREAS, the Board of Commissioners has determined that the lot designated as Block 7801, Lot 26 is unimproved, landlocked, undersized and not needed for public use; and

WHEREAS, N.J.S.A 40A; 12-13 permits a municipality to sell public property not needed for public use;

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

1. Pursuant to N.J.S.A. 40A: 12-13, the Board of Commissioners authorize the public sale of Lot 26 in Block 7801 on the Tax Map at the Township of Nutley.
2. The sale shall be conducted pursuant to the requirements of law
3. The Board of Commissioners reserves the right to accept the highest qualified bid or reject all bidders.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 15, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 359-15

RESOLUTION OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, ESTABLISHING PROCEDURES TO MONITOR AND ENSURE COMPLIANCE WITH FEDERAL TAX LAW REQUIREMENTS WITH RESPECT TO TAX-EXEMPT DEBT OF THE TOWNSHIP.

WHEREAS, the Township of Nutley, in the County of Essex, New Jersey (the "Township") has from time to time and will from time to time issue tax-exempt debt, including without limitation bonds and bond anticipation notes; and

WHEREAS, in connection with the issuance of tax-exempt debt, the Township is required by Section 149(e) of the Internal Revenue Code to file with the Internal Revenue Service an Information Return for Tax-Exempt Governmental Obligations known as Form 8038-G (or a substantially similar form); and

WHEREAS, the most recent revision of Form 8038-G requires the Township to report whether the Township has established written procedures to monitor and ensure compliance with certain requirements of federal tax law relating to its tax-exempt debt; and

WHEREAS, bond counsel to the Township has prepared written procedures to monitor and ensure compliance with the requirements of federal tax law relating to tax-exempt debt which procedures are attached hereto as Exhibit A; and

WHEREAS, the Township is desirous of establishing such written procedures;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

Section 1. In furtherance of the purposes described in the above recitals and in connection with the issuance from time to time by the Township of tax-exempt debt, including bonds and bond anticipation notes, the Township hereby establishes procedures to monitor and ensure compliance with federal tax law which procedures are attached hereto as Exhibit A.

Section 2. This resolution shall take effect immediately.

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 15, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 360-15

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$8,470,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.

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

Section 1. Pursuant to a bond ordinance of the Township of Nutley, in the County of Essex (herein called "local unit") entitled: "Bond ordinance appropriating \$1,363,500, and authorizing the issuance of \$1,295,325 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New Jersey", finally adopted on September 2, 2014 (#3294), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,277,758 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the reconstruction of various roadways and sidewalks in the Township of Nutley, in the County of Essex, New Jersey, appropriating \$990,000 therefor and authorizing the issuance of \$940,500 bonds or notes of the Township for financing part of the cost thereof", finally adopted on September 2, 2014 (#3295), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$940,500 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance providing for the reconstruction of various roadways and sidewalks in the Township of Nutley, in the County of Essex, New Jersey, appropriating \$825,000 therefor and authorizing the issuance of \$783,750 bonds or notes of the Township for financing part of the cost thereof", finally adopted on October 6, 2015 (#3321), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$783,750 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$1,346,730, and authorizing the issuance of \$1,279,393 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New Jersey", finally adopted on October 6, 2015 (#3323), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,279,092 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of lands in and by the Township of Nutley, in the County of Essex, New Jersey, appropriating \$900,000 therefor and authorizing the issuance of \$855,900 bonds or notes of the Township for financing part of the cost thereof”, finally adopted on December 15, 2015 (#3331), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$855,900 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of lands in and by the Township of Nutley, in the County of Essex, New Jersey, appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,000 bonds or notes of the Township for financing part of the cost thereof”, finally adopted on December 15, 2015 (#3332), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$3,333,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove described in Sections 1 to 6, inclusive, shall be combined into a single and combined issue of bonds in the principal amount of \$8,470,000.

Section 8. The following matters in connection with said Bond Anticipation Notes are hereby determined: (a) all notes issued hereunder shall mature at such times as may be determined by the chief financial officer or acting chief financial officer (the “chief financial officer”) of the local unit, provided that no note issued pursuant to Sections 1 to 6, inclusive, hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes; (b) all notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and (c) the notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes shall be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 9. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the signature of the chief financial officer upon said notes shall be conclusive as to such determinations.

Section 10. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 11. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 12. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 13. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 14. All action heretofore taken by Township officials and professionals with regard to the sale and award of said notes is hereby ratified, confirmed, adopted and approved.

Section 15. This resolution shall take effect immediately.

• • •

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 15, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 361-15

BE IT RESOLVED, in accordance with the Open Public Meeting Law, Chapter 231, P.L. 1975 the public meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are held the first and third Tuesday of every month.

PLEASE TAKE NOTICE, the public meetings for the year 2016 will be held on the following dates at the Township of Nutley Municipal Building, Third (3rd) Floor Commissioner Chambers, One Kennedy Drive at 7:00 P.M., at which time formal action may be taken.

PLEASE TAKE NOTICE, the Governing Body of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting listed below. In accordance with N.J.S.A. 10:4-12 the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley will hold an end of the year meeting on Friday, December 30, 2016 at 9:00 A.M., Township of Nutley Municipal Building, Third (3rd) Floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

January 5, 2016	June 7, 2016	December 6, 2016
January 19, 2016	June 21, 2016	December 20, 2016
February 2, 2016	July 5, 2016	December 30, 2016 at 9:00 a.m.
February 16, 2016	July 19, 2016	(Friday)
March 1, 2016	August 2, 2016	
March 15, 2016	August 16, 2016	
April 5, 2016	September 6, 2016	
April 19, 2016	September 20, 2016	
May 3, 2016	October 4, 2016	
May 17, 2016 (Reorganization Meeting at 12:00 p.m.)	October 18, 2016	
May 17, 2016	November 1, 2016	
	November 15, 2016	

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

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

Resolution

Introduced by: _____ Mayor Alphonse Petracco _____ *Date:* _____ December 15, 2015 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 363-15 _____

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the following days shall be considered paid holidays:

2016 HOLIDAY SCHEDULE

Friday	January 1, 2016	New Year's Day (Observed)
Monday	January 18, 2016	Martin Luther King Jr. Day
Monday	February 15, 2016	President's Day
Friday	March 25, 2016	Good Friday
Monday	May 30, 2016	Memorial Day
Monday	July 4, 2016	Independence Day
Monday	September 5, 2016	Labor Day
Monday	October 10, 2016	Columbus Day
Tuesday	November 8, 2016	Election Day
Friday	November 11, 2016	Veteran's Day (Observed)
Thursday	November 24, 2016	Thanksgiving
Friday	November 25, 2016	Day After Thanksgiving
Friday	December 23, 2016	Christmas Eve (1/2 Day)
Monday	December 26, 2016	Christmas Day
Friday	December 30, 2016	New Year's Eve (1/2 Day)

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: December 15, 2015
Seconded by: Commissioner Mauro G. Tucci No. 364-15

2016 Newspaper Designation

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2016:

THE NUTLEY SUN
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

The Star Ledger
ONE STAR LEDGER PLAZA
Newark, New Jersey 07102

Herald News
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

...

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 December 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
No					
Not Voting					
Absent/Excused	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 15, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 365-15

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

Nutley PBA Local #33 Civic Association	License No. 49-15 Off-Premise 50/50 Cash Raffle	Saturday, May 7, 2016
Nutley Music Boosters Association	License No. 50-15 On-Premise 50/50 Cash Raffle	Saturday, January 23, 2016
Nutley Music Boosters Association	License No. 51-15 Tricky Tray	Saturday, January 23, 2016
Nutley Music Boosters Association	License No. 52-15 Off-Premise Merchandise Raffle	Saturday, January 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 December 15, 2015

. . .

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 15, 2015
Seconded by: Mayor Alphonse Petracco *No.* 366-15

WHEREAS, pursuant to N.J.S.A. 40:67-23.2 and as required by law, the Township has elected to provide municipal services to the Cambridge Heights at Nutley Umbrella Associations, Inc. (the “Association”), in the same manner as the Township provides such services on public roads and streets in the Township.

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

1. The Mayor be and is hereby authorized to enter into a 2016 Municipal Service Agreement with the Association in a form approved by the Township Attorney.

2. A copy of the Resolution, as well as the Municipal Service Agreement, 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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 15, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 367-15

WHEREAS, P.L. 2015,c63 extends Transitional Aid to Localities to those localities experiencing financial distress caused by the destruction or loss of a major business ratable; and

WHEREAS, The Township of Nutley, County of Essex, has experienced an unprecedented erosion of its property tax ratable base due to the departure of Hoffman La Roche, the municipality's largest taxpayer; and

WHEREAS, the Director of the Division of Local Government Services is authorized by the State Budget to award Transitional Aid to a local government unit experiencing financial distress due to ratable losses; and

WHEREAS, after reviewing an application submitted by the Township of Nutley, the Director has determined that the Municipality meets the necessary criterion of the Transitional aid program and that an award of \$5,500,000.00 of Transitional Aid is appropriate, in accordance with the criteria set forth in the State Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, New Jersey, that the Mayor, Township Clerk and Chief Financial Officer are hereby authorized to execute the attached the **Memorandum of Agreement For the Receipt of 2015 Calendar Year Transitional Aid to Localities** between the Division of Local Government Services and 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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 051
TRENTON, NJ 08625-0051

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

MEMORANDUM OF AGREEMENT

For the Receipt of 2015 Calendar Year Transitional Aid to Localities

By and Between the Division of Local Government Services
and the
Township of Nutley, County of Essex, New Jersey

WHEREAS, P.L. 2015, c.63 (the "State Budget"), extends Transitional Aid to Localities("Transitional Aid") to those localities experiencing financial distress caused by the destruction or loss of a major business ratable; and

WHEREAS, the Township of Nutley, County of Essex (the "Municipality") has experienced an unprecedented erosion of its property tax ratable base due to the departure of Hoffman La Roche, the Municipality's largest taxpayer; and

WHEREAS, the Director of the Division of Local Government Services (the "Director") is authorized by the State Budget to award Transitional Aid to a local government unit experiencing financial distress due to ratable losses; and

WHEREAS, after reviewing an application submitted by the Municipality, the Director has determined that the Municipality is in serious fiscal distress and an award of \$5,500,000 of Transitional Aid is appropriate, in accordance with the criteria set forth in the State Budget;

NOW THEREFORE, BE IT RESOLVED:

In addition to all other sums provided by the State of New Jersey or its municipal subdivisions thereof, the Director hereby authorizes payment of Transitional Aid funds in the amount of five million five hundred thousand (\$5,500,000) dollars to the Municipality in support of its budget.

BE IT FURTHER RESOLVED:

The Director shall advance funds to the District based on a review of the Municipality's cash flow needs. Sufficient Transitional Aid funds, in an amount not to exceed seventy five (75%) percent of the Municipality's total Transitional Aid award, may be disbursed upon execution of this Memorandum of Agreement. All remaining funds will be withheld in the Division's accounts until such time as the Director based upon his evaluation of the Municipality's compliance with the terms of this agreement recommends payment. The Division retains the power to hold back funds and provide less than the anticipated amount of \$5,500,000 should the Municipality no longer need the funds, become noncompliant with the terms of this agreement, or fail to act in a manner otherwise required.



BE IT FURTHER RESOLVED:

The Municipality agrees to work with the Division to remedy the Municipality's structural budget imbalance and will comply with all laws, regulations, Local Finance Notices, and any government, administrative and oversight measure necessary for the fiscal recovery of the Municipality as the Director may order from time to time pursuant to the State Budget. The Municipality will also make available to the Director or his designee, upon request, all documents or resources necessary for review of the Municipality's financial condition.

SIGNATURE



Mayor

Date: 12/15/15



Chief Financial Officer

Date: 12/16/15

Director, Division of Local Government Services

Date: _____

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 15, 2015
Seconded by: Mayor Alphonse Petracco *No.* 368-15

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

WHEREAS, the Township of Nutley desires to extend the bid opening date to January 28, 2016 at 3:00 P.M. prevailing time.

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 is hereby authorized to advertise for sealed bids for the Park Avenue Monopole Co- Location Lease, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Thursday, January 28, 2016 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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 15, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 369-15

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 **\$8,741.56** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
5901 - 2	105 NEW ST.	\$91.05/2014
1803 - 12	23 CLEVELAND AVE	\$102.64/2014
8304 - 6	3 CORSAY ROAD	\$2,228.39/2015
4801 - 34	40 BEECH ST.	\$2,623.83/2015
9700 - 10 - C0228	25 River Rd B-28	\$1,209.69/2014
5702 - 18	376 Bloomfield Ave	\$2,485.96/2015

. . .

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 December 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
No					
Not Voting					
Absent/Excused	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 15, 2015
(Read By Commissioner Joseph P. Scarpelli)

Seconded by: Mayor Alphonse Petracco *No.* 370-15

RESOLUTION for an agreement made between NORTHWEST ESSEX COMMUNITY HEALTHCARE NETWORK, a non-profit corporation (hereinafter referred to as "the Agency") having its principal place of business at 570 Belleville Avenue, Belleville, New Jersey 07109 and the Township of Nutley (hereinafter referred to as "Nutley").

WHEREAS, the Agency has agreed and functioned in the past to provide behavioral healthcare for the residents of Nutley and will continue to provide said services in accordance with the terms and conditions of this agreement, and

WHEREAS, Nutley has agreed to make annual grants of funds for the partial support and maintenance of the said services rendered by the Agency to Nutley residents, and

WHEREAS, it is hereby agreed that:

1. The Agency will furnish and provide behavioral healthcare services to residents of Nutley by professionally qualified personnel, and will cooperate with other Nutley community programs which deal with the provision of said services.
2. For services rendered by the Agency and described heretofore, during said contractual period of January 1, 2016 to December 31, 2016, Nutley agrees to pay the Agency a grant in the amount of \$10,000.
3. Payments on account of the obligations set forth above shall be made semiannually to the Agency on June 30, 2016 and December 31, 2016 in the amounts of \$5,000 totaling the sum of \$10,000 for the year.

WHEREAS, funds will be available from account # 6-01-118-200 in the amount of \$10,000.00 and will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2016 Municipal Budget; 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 Mayor and the Township Clerk be and they are hereby authorized to execute an agreement with Northwest Essex Community Healthcare Network.

BE IT FURTHER RESOLVED that the parties hereto have caused these presents to be executed by their respective Mayor, officer and attested to by their respective Municipal Clerk or Secretary and their official seal to be affixed hereto.

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>		X			
<i>Absent/Excused</i>	X				

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-NECHN

Account: 6-01-118-205

Fund: Current Fund

Amount: \$10,000.00-Subject to Adoption of the 2016 Budget

Date: December 15, 2015



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: December 15, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 371-15

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 certificates and have duly filed the appropriate Affidavit of Loss with the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue appropriate duplicate tax sale certificates 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
501 - 20	201402	\$339.24
8102 - 16	201448	\$572.32

. . .

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 December 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
No					
Not Voting					
Absent/Excused	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 15, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 372-15

WHEREAS, public hearings regarding the Community Development Block Grant Program were held on November 24, 2015 and December 7, 2015, at which time applications for grants were accepted;

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 of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2016; and

BE IT FURTHER RESOLVED that the Township of Nutley submits the following applications for funding for 2016:

1. Hancox Ave. Reconstruction and Resurfacing from Passaic Ave. to Union Ave.
\$232,651.00
2. Handicap Accessible Path Repair and Addition at Demuro Park \$40,500.00
3. Handicap Accessible Path at Glotzbach Softball Field \$26,250.00
4. Bayard Street Reconstruction and Resurfacing from Hancox Ave. to Conover Ave.
\$99,956.00

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ December 15, 2015 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 373-15 _____

WHEREAS, the Township of Nutley has a need to acquire professional service as a fair and open contract pursuant to the provision of the *N.J.S.A. 19:44 A-20.5*; and

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized professional services for Emergency and Non-Emergency Tree Services; 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, that the Township Clerk is hereby authorized to advertise for SEALED BIDS for the EMERGENCY AND NON-EMERGENCY TREE SERVICES OF TOWNSHIP TREES THROUGHOUT THE TOWN. Bids to be received on Thursday, January 7, 2016, in the Commission Chambers, Township Hall, at 3:00P.M. (prevailing time) at which time they will be publicly opened and read.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ December 15, 2015 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 374-15 _____

WHEREAS, the Township of Nutley has a need to acquire professional service as a fair and open contract pursuant to the provision of the *N.J.S.A. 19:44 A-20.5*; and

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized professional services for a Qualified Tree Pruning Service; 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, that the Township Clerk is hereby authorized to advertise for SEALED BIDS for the PRUNING OF TOWNSHIP TREES THROUGHOUT THE TOWN. Bids to be received on Thursday, January 7, 2016, in the Commission Chambers, Township Hall, at 3:00P.M. (prevailing time) at which time they will be publicly opened and read.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 15, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 375-15

WHEREAS, the Township of Nutley has a need to acquire professional service as a fair and open contract pursuant to the provision of the *N.J.S.A. 19:44 A-20.5*; and

WHEREAS, The Department of Parks and Public Property has a need to acquire specialized professional services for a Qualified Tree Removal Service; 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, that the Township Clerk is hereby authorized to advertise for SEALED BIDS for the REMOVAL OF TOWNSHIP TREES THROUGHOUT THE TOWNSHIP. Bids to be received on Thursday, January 7, 2016, in the Commission Chambers, Township Hall, at 3:00P.M. (prevailing time) 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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 15, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 376-15

WHEREAS, the Township of Nutley heretofore entered into a contract with Advanced Mechanical Corp, 173 Franklin Ave, Nutley NJ for Plumbing, Heating, Air Conditioning, and Refrigeration Services; and

WHEREAS, the General Supervisor of the Department of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 1: Services in the amount of \$9,392.01

WHEREAS, the money is available from Capital Ordinance #3294K and has been certified by the Chief Financial Officer and said certification is 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 Change Order #1 for \$9,392.00 be and is hereby 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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

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-Advanced Mechanical A/C

Account: Ordinance #3294K

Fund: General Capital Fund

Amount: \$9,392.01

Date: December 15, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 15, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 377-15

WHEREAS, the Township of Nutley has the need for analog copper phone lines for existing alarm systems and departmental fax lines; and

WHEREAS, NJSA 40A: 11-5 (f) permits the award of a Contract without bidding for the supply of any services which are public utilities subject to the jurisdiction of the BPU; and

WHEREAS, the proposal from Princeton Hosted Solutions, in the amount of \$30,622.88 per year, will result in a savings of \$16,800.00, improve quality and is recommended by the Township's Office of Information Technology; and

WHEREAS, the term of this contract extension is from July 2015 to July 2016; and

WHEREAS, funds are available from Account # 510-237, and have been certified by the Chief Financial Officer, and said certification is 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 the Mayor and Township Clerk are hereby authorized to enter into a contract with Princeton Hosted Solutions for the provision of analog phone lines throughout 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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

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: Analog Phone Service-Princeton Hosted Solutions

Account: 5-01-510-237

Fund: Current Fund

Amount: \$30,622.88

Date: December 15, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 15, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 378-15

WHEREAS, the Township of Nutley and Police Department needs to acquire proprietary software for the issuance of electronic tickets through mobile computers as a non-fair and open contract; and

WHEREAS, the use of electronic ticketing increases efficiency, enables officers to return to service faster, eliminates data entry errors and auto-populates citations with the appropriate statute number, fine and court information; and

WHEREAS, N.J.S.A. 40A:11-5(d)(d) permits the award of a contract without public bidding for the provision of proprietary software; and

WHEREAS, GTBM, Inc. owns the Info-Cop™ E-Ticketing System and has submitted a proposal to provide the system software; and

WHEREAS, GTBM, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions in the previous year and will be prohibited from making any reportable contributions throughout the term of the Contract; and

WHEREAS, the contract is in an amount not expected to exceed \$45,000.00, the funds for which are available in an account entitled "Municipal Court E-Ticket Program" account number 5-01-326-200, said funds subject to the adoption of the 2015 budget and certification by the Chief Financial Officer; and

WHEREAS, the anticipated term of this contract is for twelve (12) months – January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to GTBM, Inc. in a form approved by the Township attorney; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure be placed on file with this Resolution.

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

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: E-Ticket Software-GTBM

Account: 5-01-326-209

Fund: Current Fund

Amount: Not to exceed \$ 45,000.00

Date: December 15, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 15, 2015

Seconded by: Commissioner Mauro G. Tucci *No.* 379-15

WHEREAS, the Municipal Court, Township of Nutley wishes to purchase a Savin C3003 Color Digital Copier System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

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

WHEREAS, Atlantic Tomorrow's Office, 134 West 26th Street 3rd Floor, New York, NY 10001, has been awarded NJ State Contract #A51464 for Reprographic Equipment for the period 5/01/02 to 12/31/15; and

WHEREAS, the cost for the purchase of (1) Savin C3003 Color Digital Copier System is \$8,512.00; and

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

WHEREAS, funds are available from Accounts: T-15-909-911 (\$5703.00) and 5-01-325-212 (\$2,809.00), and have been certified by the chief financial officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that Atlantic, Tomorrow's Office be awarded a contract for the purchase of a Savin C3003 Color Digital Copier System in accordance with State Contract #A51464.

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 15, 2015
(Read by Commissioner Mauro G. Tucci)

Seconded by: Commissioner Thomas J. Evans *No.* 380-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2015 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC AFFAIRS

FROM:		TO:	
Dept. of Health 5-01-110-100	\$18,000.00	Dept. of Health O/E 5-01-110-200	\$27,000.00
Animal Regulation O/E 5-01-134-200	9,000.00	Capital Improvement Fund 5-01-802-200	100,000.00
Garbage & Trash 5-01-138-200	100,000.00		
Total	\$ 127,000.00	Total	\$ 127,000.00

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 15, 2015

Seconded by: Commissioner Mauro G. Tucci *No.* 381-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2015 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

FROM:		TO:	
Information Services O/E		Information Services S/W	
5-01-212-200	\$1,000.00	5-01-212-100	\$1,000.00
Total	\$1,000.00	Total	\$1,000.00

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: December 15, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 382-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2015** Budget be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

FROM:		TO:	
Street Lighting 5-01-414-200	\$40,000.00	Road Repair & Maint. O/E 5-01-408-200	\$53,000.00
Weed & Leaf Removal S/W 5-01-418-100	10,000.00		
Sewer S/W 5-01-420-100	3,000.00		
Total	\$ 53,000.00	Total	\$53,000.00

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 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
No					
Not Voting					
Absent/Excused	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 15, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 383-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2015 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

FROM:	TO:
Group Ins Plan 5-01-526-200 \$ 160,000.00	Capital Improvement Fund 5-01-802-200 230,000.00
Other Insurance 5-01-522-200 70,000.00	Parks O/E x 5-01-504-200 19,000.00
Parks S/W 5-01-504-100 33,000.00	Pub. Bldgs. & Grounds O/E x 5-01-508-200 7,000.00
Recreation O/E 5-01-506-200 18,600.00	Recreation O/E x 5-01-506-200 18,600.00
Communication O/E 5-01-510-100 1,000.00	Communication S/W x 5-01-510-100 1,000.00
Shade Tree 5-01-512-100 6,500.00	Shade Tree O/E x 5-01-512-200 6,500.00
	Workers' Comp x 5-01-516-200 7,000.00
Total \$ 289,100.00	Total \$ 289,100.00

. . .

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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 15, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 384-15

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. Potential Litigation
2. Actual Litigation

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

. . .

I, , 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 December 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04462	FUTURE SANITATION	93,600.00					93,600.00
15-04431	NJ E-Z PASS SERVICE	25.00	50.00		250.00	250.00	575.00
15-04132	RECONGNITION DEPOT	10.00					10.00
15-03556	R.R. DONNELLY	441.00					441.00
15-04304	A.C. MOORE	235.74					235.74
15-04426	THE ARC OF ESSEX COUNTY	1,000.00					1,000.00
15-04273	AT & T MOBILITY	523.25					523.25
15-03589	MERCK & CO	1,328.05					1,328.05
15-04054	W.B. MASON	1,492.56					1,492.56
15-00222	NESTLE WATERS	62.18					62.18
15-04430	NOREEN MC MANUS	96.25					96.25
15-04014	KNIGHTS OF COLUMBUS	100.00					100.00
15-04203	GRAINGER	177.54					177.54
15-00859	SANOFI PASTEUR	6,292.62					6,292.62
15-04397	CABLEVISION	16.00					16.00
15-04463	CHERYL BAUMAN	162.11					162.11
15-04460	NJ SPORT EXPOSITION AUTH	2,861.92					2,861.92
15-04461	ESSEX COUNTY UTILITIES AUTH	80,274.56					80,274.56
15-04459	NUTLEY FAMILY SERVICE	5,416.67					5,416.67
15-04466	POC NETWORK TECH	27.00					27.00
15-04469	NO.WEST ESSEX COMM.	10,000.00					10,000.00
15-04193	RECONGNITION DEPOT	70.00					70.00
15-04462	CUSTODIAN OF PETTY CASH	100.31					100.31
15-04287	TREASURER SCHOOL MONEY		2,347,865.00				2,347,865.00
15-04468	T/N PAYROLL AGENCY 12/18		32,804.83				32,804.83
15-04542	T/N PAYROLL AGENCY DCRP		447.05				447.05

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04077	VERISON WIRELESS		38.01	1,118.47			1,156.48
15-04252	INSTITUTE PROF. DEVELOP.		99.00				99.00
15-04017	NO.JERSEY MEDIA GROUP		781.92				781.92
15-03130	VERITEXT REPORTING		195.75				195.75
15-04288	CABLEVISION		10.67				10.67
15-04318	ESSEX CNTY.HALL OF RECORDS		3.00				3.00
15-04315	CAMILLE EVERING		825.44				825.44
15-04314	RICHARD & ANNE TYRPAK		1,680.10				1,680.10
15-04313	SAMUEL & SYLVIA TATUM		16,739.20				16,739.20
15-02978	NOEPOST INC		59.94				59.94
15-00134	VITAL COMMUNICATIONS		255.00				255.00
15-03911	THOMPSON REUTERS WEST		600.00				600.00
15-04319	ELENI PETTAS		115.75				115.75
15-04260	AT & T MOBILITY		293.68				293.68
15-04261	AT & T MOBILITY		379.52				379.52
15-04122	UPS		66.12				66.12
15-00692	MILLENIUM STRATEGIES		3,333.00				3,333.00
15-04354	US POSTAL SERVICE		6,000.00				6,000.00
14-04146	DELAWARE NET INC DBA EVO GOV		4,200.00				4,200.00
15-04383	PASQULE INTINDOLA		234.40				234.40
15-04305	EDMUNDS & ASSOCIATES		2,400.00				2,400.00
15-04413	US BANK CUST/PC4 FIRSTRUST		2,349.55				2,349.55
15-04412	HOFFMAN-LA ROCHE INC		470,287.57				470,287.57
15-04312	NJ STATE DEPT HEALTH		16.80				16.80
15-04491	PROFESSIONAL APPRAISAL		1,200.00				1,200.00
15-03918	LAWYER DIARY & MANUAL		109.00				109.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04311	VERITEXT REPORTING		60.75				60.75
15-03833	DELGEN PRESS		65.00				65.00
15-04235	CICCOLINI BROS		329.00				329.00
15-04310	GENERAL CODE		1,195.00				1,195.00
15-04539	NJ HOUSING MORTGAGE FIN.		151.88				151.88
15-04166	W.B. MASON		243.50				243.50
15-04120	W.B. MASON		305.28				305.28
15-04236	W.B. MASON		92.60				92.60
15-04253	W.B. MASON		424.59				424.59
15-04545	WAGE WORKS		25.00				25.00
15-04565	CUSTODIAN OF PETTY CASH		47.90				47.90
15-04262	AT & T MOBILITY			1,486.55			1,486.55
15-04275	AT & T MOBILITY			65.92			65.92
15-04302	CABLEVISION			42.69			42.69
15-00530	LANGUAGE LINE SERVICES			18.79			18.79
15-00500	LANGUAGE LINE SERVICES			300.69			300.69
15-01850	NUTLEY CAR WASH			143.00			143.00
15-01850	NUTLEY CAR WASH			192.50			192.50
15-01808	NUTLEY CAR WASH			11.00			11.00
15-01808	NUTLEY CAR WASH			22.00			22.00
15-04128	HOME DEPOT			370.45			370.45
15-00087	XEROX CORP			29.70			29.70
15-00675	XEROX CORP			34.95			34.95
15-00087	XEROX CORP			29.70			29.70
15-03549	ABSOLUTE FIRE PROTECTION			88.00			88.00
15-04113	ABSOLUTE FIRE PROTECTION			341.19			341.19

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03808	MANVA IND			80.00			80.00
15-04323	TURNOUT UNIFORMS			245.50			245.50
15-04324	TURNOUT UNIFORMS			126.00			126.00
15-04326	TURNOUT UNIFORMS			24.99			24.99
15-04327	TURNOUT UNIFORMS			63.00			63.00
15-04328	TURNOUT UNIFORMS			131.00			131.00
15-04329	TURNOUT UNIFORMS			19.99			19.99
15-04330	TURNOUT UNIFORMS			509.92			509.92
15-04331	TURNOUT UNIFORMS			97.97			97.97
15-04332	TURNOUT UNIFORMS			205.75			205.75
15-04333	TURNOUT UNIFORMS			309.97			309.97
15-04334	TURNOUT UNIFORMS			133.57			133.57
15-03021	TURNOUT UNIFORMS			15.15			15.15
15-03021	TURNOUT UNIFORMS			89.99			89.99
15-03021	TURNOUT UNIFORMS			45.13			45.13
15-03021	TURNOUT UNIFORMS			134.97			134.97
15-03021	TURNOUT UNIFORMS			34.98			34.98
15-03021	TURNOUT UNIFORMS			23.50			23.50
15-03021	TURNOUT UNIFORMS			14.00			14.00
15-03021	TURNOUT UNIFORMS			14.00			14.00
15-04427	TURNOUT UNIFORMS			439.16			439.16
15-04428	TURNOUT UNIFORMS			111.98			111.98
15-04429	TURNOUT UNIFORMS			623.04			623.04
15-00086	NESTLE WATERS			384.65			384.65
15-04058	SAFE-T			1,212.00			1,212.00
15-01582	SAFE-T			82.40			82.40

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04042	DAVID WEBER OIL CO			381.70			381.70
15-03706	STANDARD SPRINGS			651.60			651.60
145-02667	BATTERIES & BULBS			95.80			95.80
15-04176	NICOLETTE TOWING			450.00			450.00
15-00112	NICOLETTE TOWING			12.00			12.00
15-03798	ATLANTIC AMULANCE			2,278.00			2,278.00
15-04361	PAUL CAFONE			115.99			115.99
15-01041	SCARINCI HOLLENBECK			1,026.20			1,026.20
15-04130	CENTER PREVENT. & COUNSEL			600.00			600.00
15-04340	BURGER KING			90.32			90.32
15-04195	CHIEF SUPPLY CORP			817.09			817.09
15-03618	ATLANTIC UNIFORM			771.10			771.10
15-00113	P & A AUTO PARTS			1,250.07			1,250.07
15-00111	NBC AUTO PARTS			1,174.01			1,174.01
15-04410	PENNONI ASSOC.			1,550.00			1,550.00
15-04411	PENNONI ASSOC.			2,400.50			2,400.50
15-04402	VERIZON			29.99			29.99
15-04400	CABLEVISION			38.29			38.29
15-04403	VERIZON			75.44			75.44
15-04380	NATIONAL FUEL OIL			4,396.20			4,396.20
15-00108	AUTO ENERGY			735.92			735.92
15-04470	HOSE COMPANY 2			1,500.00			1,500.00
15-04472	AL BAXTER GREEN			200.00			200.00
15-04474	BILL DAMN			200.00			200.00
15-04475	DAN DISIMONE			60.00			60.00
15-04477	MATT FARRUGGIA			200.00			200.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04478	MIKE LUBERTO			200.00			200.00
15-04479	BILL MAGNUSSON			200.00			200.00
15-04480	SEAN MCMILLAN			200.00			200.00
15-04481	TED MOHRBUTTER			200.00			200.00
15-04482	BOB PETERS			200.00			200.00
15-04483	TOM PETERS			200.00			200.00
15-04484	MICHAEL RIZZO			60.00			60.00
15-04485	GEORGE SCHERER			200.00			200.00
15-04486	MATT SERANI			100.00			100.00
15-04487	ROBERT SPAGNUOLO			200.00			200.00
15-04489	MIKE SPAGNUOLO			400.00			400.00
15-04494	ENGINE COMPANY 3			1,500.00			1,500.00
15-04496	JORDON BROWN			200.00			200.00
15-04497	FRANK FOCESATO			200.00			200.00
15-04498	DAN D'ELIA			200.00			200.00
15-04499	BARRETT POTE			400.00			400.00
15-04501	JOSE RIVERA			200.00			200.00
15-04502	JERRY ROSSI			70.00			70.00
15-04503	JEFF TAOMINA			70.00			70.00
15-04504	DANIEL TATGE			100.00			100.00
15-04505	ENGINE COMPANY #4			1,500.00			1,500.00
15-04506	HENRY BAKER			200.00			200.00
15-04507	RUSS FAEDER			200.00			200.00
15-04508	STAN FEJNAS			100.00			100.00
15-04509	JAQUELYN KUEKEN			100.00			100.00
15-04510	HENRY MEOLA			200.00			200.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04511	CHRIS NOVAK			400.00			400.00
15-04512	STAN NOVAK			400.00			400.00
15-04513	RICHARD PESCI			200.00			200.00
15-04514	TURNOUT UNIFORMS			11.98			11.98
15-04515	TURNOUT UNIFORMS			101.97			101.97
15-04516	TURNOUT UNIFORMS			12.00			12.00
15-04517	TURNOUT UNIFORMS			156.00			156.00
15-04518	TURNOUT UNIFORMS			66.98			66.98
15-04519	TURNOUT UNIFORMS			175.00			175.00
15-04500	TURNOUT UNIFORMS			149.95			149.95
15-03821	BELL RAESE PIZZERIA			500.00			500.00
15-04023	P & A AUTO PARTS			109.39			109.39
15-04526	JOHN ALGIERI			559.46			559.46
15-04465	LUBAVITCH CENTER OF ESSEX			1,050.00			1,050.00
15-03021	TURNOUT UNIFORMS			195.01			195.01
15-03021	TURNOUT UNIFORMS			89.99			89.99
15-03021	TURNOUT UNIFORMS			99.99			99.99
15-03021	TURNOUT UNIFORMS			27.99			27.99
15-04543	J.E. CONKLIN			900.00			900.00
15-04566	CUSTODIAN OF PETTY CASH			149.09			149.09
15-04281	JAMES SANTANGELO				721.12		721.12
15-04280	PSE & G				6.34		6.34
15-00055	DELUXE INTERNATIONAL SALES				186.84		186.84
15-00159	VITAL SOLUTIONS				153.00		153.00
15-00065	ROBERTS & SON				14.58		14.58
15-00062	NORTHEAST AUTO				11.90		11.90

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00082	RICCARDI BROS				29.70		29.70
15-02655	DEER CARCASS				840.00		840.00
15-00081	P & A AUTO PARTS				6.98		6.98
15-00048	AMERICAN HOSE				238.49		238.49
15-00074	ATHENIA MASON				37.69		37.69
15-00080	ONE CALL CONCEPTS				296.54		296.54
15-01950	NORTHEAST AUTO				2,479.24		2,479.24
15-00070	VIOLA BROTHERS				166.30		166.30
15-00070	VIOLA BROTHERS				124.49		124.49
15-03593	THE KENNEDY CO				1,920.00		1,920.00
15-04016	THE KENNEDY CO				10,680.00		10,680.00
15-03349	TURNOUT UNIFORM				136.98		136.98
15-04036	PABCO IND				1,241.30		1,241.30
15-02223	AMANO MCGANN				907.04		907.04
15-02691	AMANO MCGANN				587.36		587.36
15-03779	ROUTE 23 AUTO MALL				436.37		436.37
15-04198	PASSAIC VALLEY WATER				1,510.00		1,510.00
15-04106	W.B. MASON				152.44		152.44
15-03943	W.B. MASON				999.95		999.95
15-04002	THE SIGN POST				320.00		320.00
15-04276	AT & T MOBILITY				1,464.80		1,464.80
15-04103	NICOLETTE TOWING				450.00		450.00
15-04079	DRIVE LINE SERVICE				262.00		262.00
15-04393	DOMINIC FERRY				702.59		702.59
15-03936	LAWSON PRODUCTS				879.74		879.74
15-04316	EREVIVAL, LLC				650.00		650.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04025	GARDEN STATE HIGHWAY				173.58		173.58
15-03837	HOFFMAN EQUIPMENT				832.20		832.20
15-04020	H & H MACK SALES				307.64		307.64
15-04041	AQUAFIX				1,182.86		1,182.86
15-04205	W.E. TIMMERMAN				362.37		362.37
15-04192	WINNGIN TEAMS				229.75		229.75
15-04173	TUBE LITE CO				714.92		714.92
15-04398	CABLEVISION				21.34		21.34
15-00062	NORTHEAST AUTO				106.10		106.10
15-01950	NEWARK ASPHALT				1,288.80		1,288.80
15-00053	COUNTY CONCRETE				611.00		611.00
15-00056	DURABLE RECYCLING				667.28		667.28
15-00046	TUBELITE				129.99		129.99
15-00065	ROBERTS & SON				383.75		383.75
15-04567	CUSTODIAN OF PETTY CASH				20.00		20.00
15-00174	J & D IRONWORKS					850.00	850.00
15-03826	COLONIAL CONCRETE					608.90	608.90
15-03508	S. ROTONDI & SON					2,394.00	2,394.00
15-04433	CHARLES KUCINSKI					3,650.40	3,650.40
15-04435	BETTY SORRENTINO					629.40	629.40
15-04436	WILLIAM GASKETT					1,258.80	1,258.80
15-04437	JOSEPHINE LA MEDICA					1,258.80	1,258.80
15-04439	JOSEPH REGO					1,258.80	1,258.80
15-04018	AWUA-MIST IRRIGATION					75.00	75.00
15-01535	SAL ELECTRIC					4,150.00	4,150.00
15-03933	LOMBARDY OVERHEAD DOOR					360.00	360.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03196	LOMBARDY OVERHEAD DOOR					303.50	303.50
15-03675	STEWART & STEVENSON POWER					21.00	21.00
15-02773	JOHNSTON COMMUNICATIONS					12,960.00	12,960.00
15-04420	PHILLIP HEFFELFINGER					629.40	629.40
15-04421	SUSANNA ERDOS					1,258.80	1,258.80
15-04422	FRANK FOCESATO					629.40	629.40
15-04423	LOUIS MARONE					1,258.80	1,258.80
15-04424	FRANK FERRY					629.40	629.40
15-04298	JOHN BIMBI					629.40	629.40
15-04297	DAVID WILSON					629.40	629.40
15-04296	THOMAS GARDINER					1,258.80	1,258.80
15-04295	FLAGSHIP DENTAL PLANS					555.25	555.25
15-04294	PETER SCARPELLI					1,258.80	1,258.80
15-04293	MARIAN CUNDIFF					1,258.80	1,258.80
15-04292	ANTHONY MONACO					1,258.80	1,258.80
15-04341	ROBERT MALANGA					1,258.80	1,258.80
15-04342	MAUREEN LA MAGRA					629.40	629.40
15-04343	WALTER DOCKERY					629.40	629.40
15-04344	STEPHEN GOLUB					1,910.40	1,910.40
15-04419	ROBERT DELITTA					1,258.80	1,258.80
15-04346	THOMAS STRUMOLO					1,258.80	1,258.80
15-00024	NORTHEAST AUTO					134.28	134.28
15-00041	CONTEMPORARY GLASS					333.65	333.65
15-00041	CONTEMPORARY GLASS					49.15	49.15
15-04158	NRG BUSINESS SOLUTIONS					8.09	8.09
15-00229	NESTLE WATERS					11.98	11.98

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00641	M & R CAR WASH					56.00	56.00
15-04212	PSE & G					4.38	4.38
15-04180	PSE & G					4.32	4.32
15-04184	PSE & G					10.09	10.09
15-04183	PSE & G					237.62	237.62
15-04190	PSE & G					181.57	181.57
15-04163	PSE & G					1,270.67	1,270.67
15-04210	PSE & G					15.59	15.59
15-04209	DIRECT ENERGY BUSINESS					907.57	907.57
15-04231	DIRECT ENERGY BUSINESS					1,637.87	1,637.87
15-04208	DIRECT ENERGY BUSINESS					273.86	273.86
15-00027	P & A AUTO GLASS					60.62	60.62
15-000062	P & A AUTO GLASS					24.58	24.58
15-00025	NORTHEAST EQUIPMENT					146.63	146.63
15-00042	BELL RIDGE PLUMBING					402.53	402.53
15-00042	BELL RIDGE PLUMBING					321.81	321.81
15-00043	ABLE HARDWARE					625.42	625.42
15-00043	ABLE HARDWARE					709.65	709.65
15-04279	VERIZON					193.96	193.96
15-04179	MICRO CENTER					2,089.94	2,089.94
15-00034	ABADEL PEST CONTROL					500.00	500.00
15-00039	GRANT SUPPLY					267.49	267.49
15-00039	GRANT SUPPLY					49.72	49.72
15-00039	GRANT SUPPLY					450.35	450.35
15-08962	STORR TRACTOR					89.62	89.62
15-00153	ARROW ELEVATOR					1,275.00	1,275.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 15, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00153	ARROW ELEVATOR					425.00	425.00
15-00016	AGL WELDING					144.50	144.50
15-00035	WEST ESSEX BUILDING					428.82	428.82
15-02889	RICCARDI BROTHERS					64.05	64.05
15-00036	RICCARDI BROTHERS					436.45	436.45
15-00036	RICCARDI BROTHERS					86.10	86.10
15-04271	AT & T MOBILITY					936.36	936.36
15-04059	HOME DEPOT CREDIT SERVICES					147.91	147.91
14-04761	VIOLA BROTHERS					123.58	123.58
15-00037	VIOLA BROTHERS					176.39	176.39
15-00037	VIOLA BROTHERS					81.49	81.49
15-00037	VIOLA BROTHERS					534.66	534.66
15-00037	VIOLA BROTHERS					343.73	343.73
15-00037	VIOLA BROTHERS					507.04	507.04
15-00037	VIOLA BROTHERS					614.18	614.18
15-00037	VIOLA BROTHERS					361.66	361.66
15-02759	BUG DOCTOR/BIRD DOCTOR					995.00	995.00
15-02387	BUG DOCTOR/BIRD DOCTOR					2,985.00	2,985.00
15-04553	ROBERT DEBELLO					1,258.80	1,258.80
12-04554	PAUL MASCOLO					1,258.80	1,258.80
15-04555	WILLIAM WALSH					881.40	881.40
15-04556	MICHAEL COZINE					3,921.84	3,921.84
15-04557	RICHARD MORAN					1,258.80	1,258.80
15-04558	LENNY NISIOVCCIA					629.40	629.40
15-03027	FRANKLIN CENTRAL COMM					204.74	204.74
15-04568	CUSTODIAN OF PETTY CASH					25.25	25.25

PAYROLL SHEET
TUESDAY DECEMBER 15, 2015

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

PAYROLL-REGULAR-DECEMBER 18 2015:

Department of Public Affairs	19,821.76
Department of Revenue & Finance	53,086.57
Department of Public Safety	446,790.66
Department of Public Works	59,446.52
Department of Parks & Public Properties	97,111.92
Department of Recreation Commission	5,317.45
Water Operations	43,915.82
Due To From General Capital	1,067.12
600 Series	11,056.20
Police Outside Duties	4,802.50
Planning-	700.00
C.E.H.A.	3,300.00
ACC-U-VAC	0.00

Sub Total **746,416.52**

PAYROLL-OVERTIME DECEMBER 18, 2015:

Department of Public Affairs	0.00
Department of Revenue & Finance	785.60
Department of Public Safety	23,212.88
Department of Public Works	6,983.78
Department of Parks & Public Properties	2,327.58
Water Operations	15,245.08
600 Series	0.00

Sub Total **48,554.92**

TOTAL PAYROLL: **794,971.44**

GRAND TOTAL: **4,059,194.94**

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

Federal Withholding Tax	96,983.13
Social Security	23,796.24
N.J. State Tax	29,555.67
Medicare	11,329.65
Wage Execution	3,854.00
Deferred Compensation	24,636.36
Employee Disability Ins.	4,876.18