

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ Date: _____ February 6, 2018 _____
 Seconded by: _____ Commissioner Mauro G. Tucci _____ No. _____ 27-18 _____

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 overpayment of the property taxes in the amount of **\$44,207.88** for said year due to a successful **tax court judgment**.

Block & Lot/Qual.	Address	Amount/Year
4402 - 5	460 Franklin Avenue	\$12,680.68/2013
4402 - 5	460 Franklin Avenue	\$10,931.89/2014
4402 - 5.01(New Block/Lot)	460 Franklin Avenue	\$8,777.45/2015
4402 - 5.01(New Block/Lot)	460 Franklin Avenue	\$5,819.99/2016
4402 - 5.01(New Block/Lot)	460 Franklin Avenue	\$5,997.87/2017

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 _____ February 6, 2018 _____
Eleni Pettas

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ February 6, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 28-18 _____

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 **\$5,502.72** for the following accounts.

Block/Lot	Address	Amount/Year
1000 – 1 – C5001	500 Coventry Drive	\$2,782.10/2017
4800 - 2	85 Coeyman Avenue	\$517.48/2017
6301 - 26	270 Centre Street	\$2,203.14/2017

. . .

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 _____ February 6, 2018 _____

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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 Joseph P. Scarpelli *Date:* February 6, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 29-18

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

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

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2018 through December 31, 2018; and

WHEREAS, Pennoni Associates, Inc. has submitted a proposal dated January 3, 2018 indicating they will provide engineering services according to a fee schedule attached; and

WHEREAS, Pennoni Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Pennoni Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not to exceed \$165,000.00 for general engineering services and whereas funds are available from account 8-01-404-200, subject to the adoption of the 2018 Municipal Budget, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

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

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

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

I, , 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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>		X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

Billing Rates

TOWNSHIP OF NUTLEY 2018 SCHEDULE OF FEES

Pennoni provides engineering consulting services to its clients in accordance with the terms and conditions of our contract. Pennoni's compensation will be based on the following schedule of fees and charges unless our contract specifies otherwise.

LABOR CATEGORY	RATES: \$/HOUR
Senior Principal Professional	\$250
Principal Professional	\$200
Senior Professional.....	\$170*
Project Professional	\$158
Staff Professional.....	\$150
Associate Professional.....	\$140
Graduate Professional.....	\$120
Technician III.....	\$108
Technician II.....	\$100
Technician I.....	\$ 90
Survey Crew.....	\$210
Senior Field Technician	\$112
Field Technician.....	\$ 90
Laboratory Technician.....	\$ 80
Building Code Official	\$ 96
Project Assistant.....	\$ 70

Add 15% to above Survey Crew rates when OSHA 40-hour training required
 Technical Support/Expert Testimony Fee provided upon request
 3 Person Survey Crew rates for roadwork provided upon request

"Professional" includes all disciplines (Engineer, Landscape Architect, Surveyor, Geologist, etc.)

***This rate to be used for the Municipal Engineer representative.**

EXPENSES:

Pennoni does not bill for routine office management or accounting services; however, direct expense charges described below are subject to an additional administrative and handling fee as indicated:

- Subconsultant/Subcontractor services: cost plus 10%
- ~~Project Related Travel and Living Expenses: cost plus 10%~~
- Field Equipment, Expendable Materials/Supplies and Outside Reproduction): cost plus 10%
- ~~Passenger Vehicles: per IRS standard rate~~
- ~~Field Vehicles: \$100.00/day~~
- ~~Record Retrieval: \$500.00/request plus reprographic charge~~
- ~~Communication Fee: 2% of billable labor. Includes cost for non-deliverable in-house photocopies, non-express postage and telephone/fax/computer.~~



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-Twp. Engineer-Pennoni

Account: 8-01-404-200

Fund: Current Fund

Amount: \$165,000.00-Subject to Adoption of the 2018 Municipal Budget

Date: February 6, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* February 6, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 30-18

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 2018 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 Municipal 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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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 Alphonse Petracco Date: February 6, 2018
 Secoded by: Mayor Joseph P. Scarpelli No. 31-18

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey;

WHEREAS, the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Board of Commissioners has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey hereby recognize the following:

1. The Board of Commissioners does hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$19,165.00
Cash Match	\$ 4,791.25
In-Kind	\$14,373.75

2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

. . .

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
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:* February 6, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 32-18

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

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

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

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

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

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

SCHEDULE A	
2002 Dodge Durango 4x4- 85,618 Mileage	VIN # 1B4HS48N22F155845
1998 Bluebird Mod. F123450 29 passenger mileage 131652	Ser. 1BAGBCSA0WF084790

. . .

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 February 6, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* February 6, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 33-18

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

Nutley PBA Local #33 Civic Association	License No. 4-18 Off-Premise 50/50 Cash Raffle	Thursday, June 28, 2018
Nutley Music Booster Association	License No. 5-18 On-Premise 50/50 Cash Raffle	Saturday, March 17, 2018
Nutley Music Booster Association	License No. 6-18 On-Premise Merchandise Raffle	Saturday, March 17, 2018
Nutley-Belleville Columbus Day & Italian Heritage Committee, Inc.	License No. 7-18 On-Premise 50/50 Cash Raffle	Sunday, March 18, 2018
Nutley-Belleville Columbus Day & Italian Heritage Committee, Inc	License No. 8-18 On-Premise Merchandise Raffle	Sunday, March 18, 2018
Nutley-Belleville Columbus Day & Italian Heritage Committee, Inc	License No. 9-18 Off-Premise 50/50 Cash Raffle	Sunday, October 7, 2018
St. Mary's Catholic Church	License No. 10-18 Calendar Raffle	First Saturday of every month from July 7, 2018 to June 1, 2019

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 raffle licenses.

. . .

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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 Joseph P. Scarpelli *Date:* February 6, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 34-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that Jonathan Bruno be appointed the Public Defender for the Township of Nutley, effective January 1, 2018 and expiring December 31, 2018.

. . .

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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:* February 6, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 35-18

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on January 10, 2018 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to BSN Sports, P.O. Box 49, Jenkintown, PA 19046 as per the attached sheet, not to exceed \$25,992.00; and

WHEREAS, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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: Recreation Uniforms-BSN Sports

Account: T-24-909-901-T-24-909-915

Fund: Recreation Commission Trust Fund

Amount: \$25,992.00-Funds in the amount of \$142,988.38 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

Date: February 6, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* February 6, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 36-18

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on January 10, 2018 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Dot Design, 242 Possum Hollow Road, Monroe Township NJ 08831 as per the attached sheet, not to exceed \$21,000.00; and

WHEREAS, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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: Recreation Uniforms-Dot Design

Account: T-24-909-901-T-24-909-915

Fund: Recreation Commission Trust Fund

Amount: \$21,000.00-Funds in the amount of \$142,988.38 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

Date: February 6, 2018



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* February 6, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 37-18

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on January 10, 2018 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Metuchen Center, 10 Embroidery Street, Sayerville, NJ 08872 as per the attached sheet, not to exceed \$8,692.25; and

WHEREAS, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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: Recreation Uniforms-Metuchen Center

Account: T-24-909-901-T-24-909-915

Fund: Recreation Commission Trust Fund

Amount: \$8,692.25-Funds in the amount of \$142,988.38 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

Date: February 6, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* February 6, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 38-18

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on January 10, 2018 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to R&R Trophy and Sporting, 104 Ridge Road, North Arlington, NJ 07031 as per the attached sheet, not to exceed \$3,250.00; and

WHEREAS, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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: Recreation Uniforms-R & R Trophy

Account: T-24-909-901-T-24-909-915

Fund: Recreation Commission Trust Fund

Amount: \$3,250.00-Funds in the amount of \$142,988.38 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

Date: February 6, 2018



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* February 6, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 39-18

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on January 10, 2018 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Triple Crown Sports, 18 Throckmorton Lane, Old Bridge NJ, 088857 as per the attached sheet, not to exceed \$2,400.00; and

WHEREAS, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

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 February 6, 2018

. . .

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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: Recreation Uniforms-Triple Crown Sports

Account: T-24-909-901-T-24-909-915

Fund: Recreation Commission Trust Fund

Amount: \$2,400.00-Funds in the amount of \$142,988.38 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

Date: February 6, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* February 6, 2018
Seconded by: Mayor Joseph P. Scarpelli *No.* 40-18

WHEREAS, on November 16, 2016, Diane Cibelli, a Crossing Guard at Chestnut Street and Prospect Street, came to the Nutley Police Department with found property; and

WHEREAS, two students, Ian Brown and Armand Serafino, gave her, Diane Cibelli, the found property, two \$100.00 bills, that they found on the ground; and

WHEREAS, the two \$100.00 bills were deposited into account number 1-15-908-901; and

WHEREAS, the legal time for someone to declare ownership, 6 months, has been completed and all legal requirements have been satisfied; and

WHEREAS, the finders of this money, Ian Brown and Armand Serafino, are now entitled to the found money; 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 Nutley Township Treasurer will make payment to Ian Brown and Armand Serafino by check via mail for \$100.00 each.

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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:* February 6, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 41-18

WHEREAS, bids for the Park Avenue Monopole Co-Location Lease were received and opened on November 30, 2016; and

WHEREAS, Verizon was awarded a contract by the Township of Nutley through Resolution #27-17; and

WHEREAS, a bid security deposit was received from New York SMSA Limited Partnership, d.b.a. Verizon Wireless, One Verizon Way, Basking Ridge, New Jersey, 07920-1097 in the amount of 3,246.00; and

WHEREAS, the parties have mutually agreed to cancel the contract due to the terms and conditions of the contract being non-resolved; and

WHEREAS, a refund in the amount of \$3,246.00 should be authorized from Account #C-01-902-901;

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 Treasurer is hereby authorized to refund \$3,246.00 to New York SMSA Limited Partnership, d.b.a. Verizon Wireless, One Verizon Way, Basking Ridge, New Jersey, 07920-1097 for the bid security payment.

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 February 6, 2018

. . .

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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

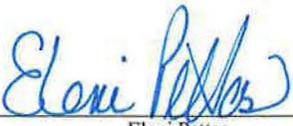
Introduced by: Commissioner Thomas J. Evans *Date:* February 6, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 42-18

WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans who were honorably discharged from active service in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% permanently disabled, in connection with their wartime service, be granted full tax exemption of their dwelling and the lot on which it is situated; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **John T. Barry** be granted **full exemption** from payment of property taxes from **January 22, 2018** and all subsequent years thereafter on the property identified as **Block 5201, Lot 12, also known as 143 Watchung Place**; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund \$5,516.09 for 2018 property taxes.

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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:* February 6, 2018
Read by Commissioner Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 43-18

WHEREAS, pursuant to an agreement with the Township of Nutley, the Nutley Family Service Bureau maintains a Food Pantry in order to provide services to the residents of Nutley; and

WHEREAS, the Township of Nutley must to authorize payment for the provision of said services; and

WHEREAS, funds are available from account #8-01-120-209 and will be certified by the Chief Financial Officer, subject to the adoption of the 2018 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley hereby authorize payment of \$25,000.00 to the Nutley Family Service Bureau for the provision of services to the residents of Nutley effective January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED that the payment, made in full, will be disbursed in June 2018.

...

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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: Nutley Family Service Bureau

Account: 8-01-120-209

Fund: Current Fund

Amount: \$25,000.00-Subject to Adoption of the 2018 Municipal Budget

Date: February 6, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* February 6, 2018
Seconded by: Mayor Joseph P. Scarpelli *No.* 44-18

WHEREAS, the Nutley Police Department in the Township of Nutley is interested in hiring an outside agency to oversee the Police Off-Duty Detail Management System; and

WHEREAS, the Nutley Police Department is issuing a Request for Proposal (RFP) on February 16, 2018 to an agency(s) who are qualified to oversee the Police Off-Duty Detail Management System; and

WHEREAS, the Request for Proposal will be advertised in the local newspapers; and

WHEREAS, there is no fee involved in hiring an agency to oversee this system; and

WHEREAS, Proposals and Qualification Statements are due to the Township Clerk on February 28, 2018 no later than 3:00 pm from qualified agency(s); and

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to advertise for a Request for Proposals (RFP's) for Police Off-Duty Detail Management System Services.

BE IT FURTHER RESOLVED, that the Request for Proposals (RFP's) shall be due on Wednesday, February 28, 2018 at 3:00 P.M. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, NJ 07110.

. . .

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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:* _____ February 6, 2018 _____

Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 45-18 _____

WHEREAS, the Township of Nutley, has determined the need to dispose of certain municipal vehicles and equipment that are no longer useful and / or have come to the end of their practical term of services; and

WHEREAS, the Township of Nutley has identified the following vehicles and equipment that are no practical to continue in service with the Township; and

WHEREAS, the Township of Nutley, has gone out to bid on September 19, 2017 resolution #200-17 and received no offers on such vehicles and equipment as they are no longer needed and/or usable by the Township; and

WHEREAS, the Township of Nutley, has received an offer from www.busesforsale.com in the amount of \$6,750.00; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, requests that the vehicles and equipment mentioned above are to be sold to www.busesforsale.com in a manner compliant with local, county and state policy and law.

- 2006 Bluebird 24 Passenger Bus with chair lift Model F140791

. . .

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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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 Joseph P. Scarpelli Date: February 6, 2018

Seconded by: Commissioner Mauro G. Tucci No. 46-18

WHEREAS, the Township of Nutley has the need to retain the services of an attorney who specializes in Municipal Land Use Law and policy to provide legal advice and services in connection with the Township's Land Use Policies and Litigation; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (a)(i) permits the award of a contract without public bidding; and

WHEREAS, Angelo Cifelli, Jr. Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 will be contracted at a fee in the amount of \$190.00 per hour, not to exceed \$17,000.00; and

WHEREAS, funds are available from account # 8-01-012-205 and will be certified by the Chief Financial Officer subject to the adoption of the 2018 Municipal Budget; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2018 through December 31, 2018; and

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; 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 is hereby authorized to enter into a contract with Angelo Cifelli, Jr., Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo as a Professional Service;

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published 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 February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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.

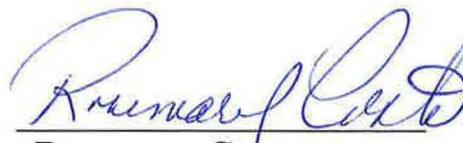
Purpose: Professional Services-Legal Counsel-Land Use-Piro, Zinna

Account: 8-01-012-205

Fund: Current Fund

Amount: Not to Exceed \$17,000.00-Subject to Adoption of the 2018 Municipal Budget

Date: February 6, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* February 6, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 47-18

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. Litigation
3. Contract Negotiations
4. Personnel

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</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 Alphonse Petracco *Date:* February 6, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 48-18

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

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

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

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

- 1. Personnel
- 2. 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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 6, 2018

<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 Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>		X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				