

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 6-18

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

Knights of Columbus #14712 Holy Family Council	License No. 1-18 Off-Premise Merchandise Raffle	Sunday, April 29, 2018
Nutley Junior Raider Booster Club	License No. 2-18 On-Premise 50/50 Cash Raffle	Sunday, February 11, 2018
Nutley Junior Raider Booster Club	License No. 3-18 On-Premise Merchandise Raffle	Sunday, February 11, 2018

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* January 16, 2018

Seconded by: Commissioner Steven L. Rogers *No.* 7-18

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(dd) 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 8-01-326-200, said funds subject to the adoption of the 2018 Budget and certification by the Chief Financial Officer; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of 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, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* January 16, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 8-18

WHEREAS, the Township of Nutley has determined that certain property are no longer needed for public use; and

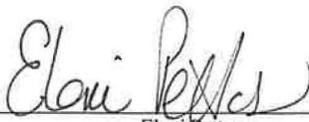
WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

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

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

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

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

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans *Date:* _____ January 16, 2018
Secoded by: _____ Commissioner Mauro G. Tucci *No.* _____ 9-18

WHEREAS, 40a: 4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the **2018** Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of **2018**; and

WHEREAS, the total appropriations in the 2017 Budget, less appropriation made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$ 48,507,549.00
Water Utility	\$ 4,501,005.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2017 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2017 Budget is as follows:

Current Fund	\$ 12,733,231.61
Water Utility	\$ 1,181,513.81

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

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

MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
Mayor S/W	\$ 118.00
8-01-011-100	
Mayor's Office O/E	131.00
8-01-011-200	

Township Attorney S/W	19,688.00
8-01-012-100	
Township Attorney O/E	24,360.00
8-01-012-200	
Board of Adjustment S/W	8,138.00
8-01-014-100	
Board of Adjustment O/E	2,100.00
8-01-014-200	
Planning Board S/W	8,663.00
8-01-015-100	
Planning Board O/E	2,100.00
8-01-015-200	
Rent Leveling Board S/W	2,048.00
8-01-016-100	
Rent Leveling Board O/E	340.00
8-01-016-200	
Celebration of Public Events, Ann. Or Holiday	12,469.00
8-01-018-200	
Municipal Prosecutor S/W	14,700.00
8-01-013-100	
Municipal Prosecutor	262.00
8-01-013-200	
DEPARTMENT TOTAL	\$95,117.00
<u>DEPARTMENT OF PUBLIC AFFAIRS</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Affairs S/W	591.00
8-01-102-100	
Director of Public Affairs O/E	263.00
8-01-102-200	
Nutley Public Health Reserve O/E	1,969.00
8-01-104-200	
Dept. of Health-Local Health Agency S/W	130,725.00
8-01-110-100	
Dept. of Health-Local Health Agency O/E	25,150.00
8-01-110-200	
Immunization Program O/E	2,625.00
8-01-114-200	

Military Veteran Affairs Bureau S/W	11,500.00
8-01-112-100	
Military Veteran Affairs Bureau O/E	1,969.00
8-01-112-200	
Assoc For Ret. Children O/E	263.00
8-01-116-200	
Montclair Nursing Services S/W	2,625.00
8-01-642-100	
Mental Health Program-Contractual O/E	5,250.00
8-01-118-200	
Services of Nutley Family Service Bureau	8,532.00
8-01-120-200	
Animal Regulation O/E	8,140.00
8-01-134-200	
Air Pollution Control-Contract	1,622.00
8-01-136-200	
Garbage & Trash Removal-Contract	693,639.61
8-01-138-200	
DEPARTMENT	\$894,863.61
TOTAL	
<u>DEPARTMENT OF REVENUE & FINANCE</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Revenue & Finance S/W	\$ 591.00
8-01-202-100	
Director of Revenue & Finance O/E	263.00
8-01-202-200	
Assessment of Taxes S/W	39,375.00
8-01-204-100	
Assessment of Taxes O/E	44,625.00
8-01-204-200	
Collection of Taxes S/W	49,089.00
8-01-206-100	
Collection of Taxes O/E	14,411.00
8-01-206-200	
Treasurer's Office S/W	118,913.00
8-01-208-100	
Treasurer's Office O/E	6,693.00
8-01-208-200	
Township Clerk's Office S/W	55,125.00

8-01-210-100	
Township Clerk's Office O/E	17,587.00
8-01-210-200	
Expense, Stationary, & Printing	28,770.00
8-01-220-200	
Annual Audit O/E	23,867.00
8-01-222-200	
Printing & Legal Advertising O/E	3,412.00
8-01-224-200	
Econ Redevelopment Project- Other Exp.	72,000.00
8-01-226-200	
N.J.D.E.P. Administration Fee O/E	1,575.00
8-01-228-200	
Construction Code Official S/W	84,000.00
8-01-218-100	
Construction Code Official O/E	13,125.00
8-01-218-200	
Admin. Of Twp. Ordinances S/W	69,562.00
8-01-219-100	
Admin. Of Twp. Ordinances O/E	1,837.00
8-01-219-200	
Elevator Inspection Fees	9,450.00
8-01-217-200	
Grant Writer O/E	10,500.00
8-01-209-200	
DEPARTMENT TOTAL	\$ 664,770.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Safety S/W	\$ 591.00
8-01-302-100	
Director of Public Safety O/E	263.00
8-01-302-200	
Police S/W	2,393,450.00
8-01-308-100	
Police O/E	105,000.00
8-01-308-200	
Police Clothing Allowance	36,750.00
8-01-310-200	
Purchase of Police Vehicles	90,000.00
8-01-332-200	

First Aid Organization O/E	3,938.00
8-01-312-200	
First Aid Squad LOSAP	3,938.00
8-01-313-200	
Fire S/W	1,031,015.00
8-01-314-100	
Fire O/E	42,896.00
8-01-314-200	
Fire LOSAP	8,859.00
8-01-315-200	
Fire Clothing Allowance	16,877.00
8-01-316-200	
Haz Mat Stipend	2,363.00
8-01-317-200	
Office of Emergency Management S/W	22,111.00
8-01-318-100	
Office of Emergency Management O/E	2,568.00
8-01-318-200	
Historic Preservation Commission	26.00
8-01-319-200	
Uniform Fire Safety S/W	6,519.00
8-01-321-100	
Public Defender S/W	6,641.00
8-01-324-100	
Public Defender O/E	79.00
8-01-324-200	
Municipal Court S/W	92,236.00
8-01-325-100	
Municipal Court O/E	9,187.00
8-01-325-200	
E-Ticketing O/E	11,813.00
8-01-326-200	
DEPARTMENT TOTAL	\$ 3,887,120.00
<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Works S/W	\$ 591.00
8-01-402-100	
Director of Public Works O/E	263.00
8-01-402-200	

Engineering Services & Costs S/W	39,637.00
8-01-404-100	
Engineering Services & Costs O/E	48,050.00
8-01-404-200	
Traffic Maintenance S/W	29,925.00
8-01-406-100	
Traffic Maintenance O/E	4,725.00
8-01-406-200	
Road Repair & Maintenance S/W	167,737.00
8-01-408-100	
Road Repair & Maintenance O/E	60,191.00
8-01-408-200	
Snow Removal S/W	90,000.00
8-01-416-100	
Snow Removal O/E	58,000.00
8-01-416-200	
Sewer Systems S/W	17,063.00
8-01-420-100	
Sewer Systems O/E	8,295.00
8-01-420-200	
Parking Lot & Meter Maintenance S/W	36,750.00
8-01-426-100	
Parking Lot & Meter Maintenance O/E	5,775.00
8-01-426-200	
Weed & Leaf Removal S/W	2,625.00
8-01-418-100	
Weed & Leaf Removal O/E	131.00
8-01-419-200	
Leaf Removal Tipping	18,112.00
8-01-422-200	
Emergency Hire	394.00
8-01-423-100	
Recycling Program S/W	194,250.00
8-01-424-100	
Recycling Program O/E	6,825.00
8-01-424-200	
NJDES Stormwater S/W	7,875.00
8-01-431-100	
NJDES Stormwater O/E	2,625.00
8-01-431-200	
Department Total	\$ 799,839.00

<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Parks & Pub Prop S/W	\$ 591.00
8-01-502-100	
Director of Parks & Pub Prop O/E	263.00
8-01-502-200	
Parks & Playgrounds S/W	262,421.00
8-01-504-100	
Parks & Playgrounds O/E	36,212.00
8-01-504-200	
Recreation Committee of Nutley S/W	86,688.00
8-01-506-100	
Recreation Committee of Nutley O/E	5,696.00
8-01-506-200	
Public Buildings & Grounds S/W	137,813.00
8-01-508-100	
Public Buildings & Grounds O/E	20,737.00
8-01-508-200	
Telephone Services S/W	13,125.00
8-01-510-100	
Shade Tree Commission S/W	61,162.00
8-01-512-100	
Shade Tree Commission O/E	22,181.00
8-01-512-200	
Debris Removal	2,756.00
8-01-514-200	
Workers' Compensation Premium	442,732.00
8-01-516-200	
Other Insurance Premium	300,000.00
8-01-522-200	
Group Insurance Plans for Employees	1,939,000.00
8-01-526-200	
Sr. Citizens' Transportation S/W	34,125.00
8-01-517-100	
Sr. Citizens' Transportation O/E	1,050.00
8-01-517-200	
Information Services S/W	49,875.00
8-01-518-100	
Information Services O/E	23,887.00
8-01-518-200	

Department Total	\$ 3,440,314.00
<u>UTILITIES:</u>	<u>TEMPORARY APPROPRIATIONS</u>
Gasoline	\$ 65,625.00
8-01-342-200	
Fuel Oil	17,063.00
8-01-528-200	
Electricity	91,875.00
8-01-529-200	
Street Lighting O/E	83,737.00
8-01-414-200	
Telephone Services O/E	39,375.00
8-01-510-200	
Total Utilities	\$ 297,675.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 10,079,698.61
B. Contingent	15,267.00
8-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$10,094,965.61
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	<u>TEMPORARY APPROPRIATIONS</u>
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 114,517.00
8-01-254-200	
P.E.R.S.	291,259.00
8-01-241-200	
P.F.R.S.	646,032.010
8-01-243-200	
P.F.R.S.-ERIP	112,143.00
8-01-245-200	
Social Security System (O.A.S.I.)	231,787.00
8-01-242-200	

D.C.R.P.	3,937.00
8-01-247-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
8-01-246-200	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 1,401,266.00
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$11,496,231.61
Operations Excluded From "CAPS"	TEMPORARY APPROPRIATIONS
Sanitation: Passaic Valley Sewer Commission O/E	802,000.00
8-01-252-200	
Maintenance of Free Public Library	435,000.00
8-01-019-200	
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	\$ 1,237,000.00
TOTAL GENERAL APPROPRIATIONS	\$12,756,907.01

APPROPRIATIONS FOR WATER UTILITY	TEMPORARY <u>APPROPRIATIONS</u>
Operating:	
Salaries & Wages	\$ 424,000.00
8-05-701-100 \$ 19,000.00	
8-05-702-100 405,000.00	
Other Expenses	62,395.00
8-05-701-200 10,650.00	
8-05-702-200 51,745.00	
North Jersey District Water Supply Comm.	303,000.00
8-05-703-200	
City of Newark N.J. Water Purchase	57,750.00
8-05-704-200	
Passaic Valley Water Commission	165,500.00
8-05-705-200	
Annual Audit	16,900.00
8-05-706-200	
Group Insurance Plans for Employees	92,000.00
8-05-707-200	
<u>Deferred Charges and Statutory Expenditures</u>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	59,968.81
8-05-722-200	
Total Water Utilities Appropriations	\$ 1,181,513.53

I, Eleni Petras, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 16, 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 16, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 10-18

WHEREAS, New Jersey Statutes 40A: 4-19 provides that where debt service is to be paid in 2018 prior to the time of the final adoption of the 2018 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

WHEREAS, the date of this resolution is subsequent to December 20, 2017, and

WHEREAS, debt service will become due during the first six months of 2018;

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

CURRENT FUND

INTEREST ON BONDS	\$	35,250.00
8-01-816-253		
NJ DEP GREEN ACRES LOAN		
Loan Principal	\$	9,000.00
8-01-811-251		
Loan Interest	\$	4,000.00
8-01-816-253		
TOTAL CURRENT DEBT SERVICE	\$	48,250.00

WATER OPERATING

N.J.E.I.T. LOAN		
FUND Loan Principal	\$	25,206.00
8-01-717-255		
TRUST Loan Interest	\$	7,873.00
8-01-717-255		
TOTAL WATER DEBT SERVICE	\$	33,079.00

. . .

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* January 16, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 11-18

WHEREAS, more than 64 million Americans suffer from one or more forms of cardiovascular disease, including high blood pressure, coronary heart disease, congestive heart failure, stroke and congenital heart defects; and

WHEREAS, heart disease is a killer that strikes more women than men, and is more deadly than all forms of cancer combined. Heart disease claims the lives of one in three women, which translates to roughly one death each minute; and

WHEREAS, the symptoms of heart disease can be different in women and men, and are often misunderstood; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease; and

WHEREAS, a combination of heart healthy nutrition, living a healthy lifestyle and following your healthcare professional's recommendations are all part of reducing an individual's risk for heart disease, heart attack and stroke; and

WHEREAS, February is National Heart Health Month, and Friday, February 2, 2018, has been designated as National Wear Red Day, at which time residents are encouraged to Wear Red to inspire women to take charge of their heart health; and

WHEREAS, the Township of Nutley Department of Public Affairs, through its Health Department, and the American Heart Association are committed to preventing heart disease through public and professional education about the risk factors; and

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners, Township of Nutley, County of Essex, that in recognition of the importance of the ongoing effort to prevent heart disease, we do hereby proclaim February 2018 as

National Heart Health Month

and urge all citizens in Nutley, NJ to show their support for preventing heart disease by learning more about their heart health, eating a healthy diet and maintaining an active lifestyle.

. . .

I, Eleni Petras, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 16, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 12-18

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

WHEREAS, a bid was received from New York SMSA Limited Partnership, d.b.a. Verizon Wireless, One Verizon Way, Basking Ridge, New Jersey, 07920-1097; and

WHEREAS, New York SMSA Limited Partnership, d.b.a. Verizon Wireless, was the most responsible bidder for a Lease of a portion of Block 9701 Lot 4 located at Park Avenue, Township of Nutley and co-location at the monopole of various equipment; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are hereby authorized to rescind said contract.

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

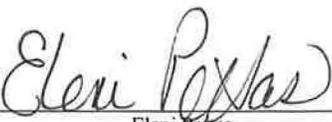
Introduced by: Commissioner Mauro G. Tucci *Date:* January 16, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 13-18

WHEREAS, the Township of Nutley issued Resolution Number 169-17 on August 15, 2017 stipulating a bid opening date of October 26, 2017 at 3:00 PM prevailing time for the Park Avenue Cellular Antenna Installation; and

WHEREAS, the bid opening date was extended to February 14, 2018 by the Township of Nutley through Resolution Number 256-17; and

WHEREAS, the Township of Nutley desires to cancel the bid;

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 cancel the bid for the Park Avenue Cellular Antenna Installation.

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 16, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 14-18

WHEREAS, sealed bids were received for Tree Removal Service on January 10, 2018 in the Township of Nutley; and

WHEREAS, Dujets Tree Experts, Inc. 54 Notch Rd, Woodland Park, NJ 07424 was the low bidder at:

Item No.	Tree size	Option 1	Option 2
1	9-15"	\$305.00	\$300.00
2	16-23"	\$405.00	\$400.00
3	24-35"	\$1,095.00	\$1,000.00
4	36" +	\$2,050.00	\$2,000.00

WHEREAS, the contract is not to exceed \$40,000 from account #8-01-512-200, and funds will be certified by the Chief Financial Officer, subject to the adoption of the 2018 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that a contract for Tree Removal be awarded to Dujets Tree Experts, Inc.

I,  Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 15-18

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

WHEREAS, R.S.54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

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

1. The Tax Collector is hereby authorized and directed to charge **8%** per annum on all taxes becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective **January 1, 2018**, quarterly tax payments made by cash, check or money order shall have a **ten (10)** day grace period.
3. Any payments not made in accordance with Section 2 of this resolution shall be charged interest from the due date, as set forth in Section 1 of this resolution.

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 January 16, 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* January 16, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 16-18

WHEREAS, the Nutley Police Department desires to utilize police pistol range facilities of the Borough of North Arlington Police Department having its principal offices at 214 Ridge Road in the Hackensack Meadowlands, North Arlington, New Jersey in an amount not to exceed \$2,000.00 for one year beginning January 1, 2018 through December 31, 2018; and

WHEREAS, funds are available from Account No. 8-01-308-209 and will be certified by the Chief Financial Officer, subject to the adoption of the 2018 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 are hereby authorized to enter into an agreement with the Borough of North Arlington for use of its police pistol range for the period of January 1, 2018 through 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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 17-18

WHEREAS, Bids for the Collection Service of Commingled Recyclable Material were received and opened on December 13, 2017; and

WHEREAS, a bid was received from Gaeta Recycling Co., Inc., 278-282 West Railway Avenue, Paterson, New Jersey, 07503; and

WHEREAS, the Township has determined that the bid by Gaeta Recycling Co., Inc. does not conform to the requirements of the bid specifications and is therefore non-compliant;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the bid by Gaeta Recycling Co., Inc. be rejected.

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 18-18

WHEREAS, Bids for the Collection Service of Commingled Recyclable Material were received and opened on December 13, 2017; and

WHEREAS, a bid was received from F. Basso Jr. Rubbish Removal, Inc., 55-93 South 20th Street, Irvington, New Jersey, 07111; and

WHEREAS, F. Basso Jr. Rubbish Removal, Inc., was the most responsible bidder; and

WHEREAS, the contract shall be for Service Option one (1) with a contract term of one (1) year, with an option for two (2) one (1) year extensions at the same price subject to availability of funds in the subsequent annual budget, to be awarded solely at the Township’s discretion to commence on or about February 1, 2018; and

WHEREAS, F. Basso Jr. Rubbish Removal, Inc., submitted a proposal for the Collection and Hauling of Commingled Recycling Material as per the bid specifications in the amount of \$169,450.00; and

WHEREAS, the funds are available from Account# T-15-905-903 in the amount of \$169,450.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to F. Basso Jr. Rubbish Removal, Inc., not to exceed \$169,450.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for 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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 19-18

WHEREAS, Bids for 2017 Acceptance of Recycling Vegetative Waste to include Leaf and Grass Clippings were received and opened on January 25, 2017; and

WHEREAS, the term of the contract shall be for one year from the award date with an option for two (2) - one (1) year extensions at the same price and/or agreed upon pre-stated increase and subject to availability of funds in the subsequent annual budget; and

WHEREAS, the term of the contract shall be extended for one (1) additional contract year beginning January 1, 2018 through December 31, 2018, with the same price option subject to availability of funds in the subsequent annual budget; and

WHEREAS, S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey 07902 was the low bidder for the removal and recycling of Class B Clean Wood/Brush in the amount of \$6.75/per cubic yard, for the removal and recycling of Class C Leaves in the amount of \$8.15/per cubic yard and for the removal and recycling of Class C Grass Clippings in the amount of \$14.69/per cubic yard; and

WHEREAS, the funds are available from Account# 8-01-422-209 in the amount of \$71,000.00 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 by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to S. Rotondi & Sons, Inc., not to exceed \$71,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for 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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: January 16, 2018
 Seconded by: Commissioner Mauro G. Tucci No. 20-18

WHEREAS, bids for Hancox Avenue Improvements (Union Avenue to Passaic Avenue) were received and opened on Wednesday, October 12, 2016; and

WHEREAS, Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07003 was the low bidder; and

WHEREAS, the Township of Nutley entered into a contract with Stanziale Construction for the amount of \$155,774.80; and

WHEREAS, Change Order #1 has been authorized for a decrease in the amount of (\$3,491.66) to be credited to the Essex County Community Block Grant Account T-19-909-901 for a total contract price of \$152,283.14;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with Stanziale Construction, for the Project known as Hancox Avenue Improvements (Union Avenue to Passaic Avenue) are hereby authorized and approved.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 21-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING LITIGATION RELATED TO THE REDEVELOPMENT OF THE FORMER HOFFMANN-LAROCHE CAMPUS

WHEREAS, the Township of Nutley ("Township") has been named as a third party defendant in the litigation captioned as Bautista, et al v. Hoffmann-LaRoche, Inc., et al v. Township of Nutley, et al (Docket No. ESX-L-008724-14); and

WHEREAS, accordingly, there exists the need by the Board of Commissioners of the Township (the "Board") for legal counsel to continue to represent the Township in said litigation, same to be appointed non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Township; and

WHEREAS, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, said professional services cannot reasonably be described by written specifications, and

WHEREAS, the cost of services will not exceed \$75,000.00 from budget account# 8-01-012-200, subject to the adoption of the 2018 Municipal Budget, and a Certificate of Availability has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 (the "Firm") has completed and submitted a Business Entity Disclosure Certification which certifies that he and the Firm have not made any reportable contributions to a political candidate or candidate committee in the

Township in the previous one year that would violate either N.J.S.A.19:44A-20.5, or the Township's Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:1 1-1 et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to John P. Inglesino, Esq., of the firm of Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen and 00/100 Dollars (\$215.00) for legal services by attorneys and an hourly rate of One Hundred Dollars and 00/100 (\$100.00) for services performed by a paralegal or law clerk work; and

FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township; and

FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 22-18

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 2017 Community Development Block Grant Roadways Improvement Project to include Princeton Street, Hunt Place, Bayard Street and also Witherspoon Street Roadway Improvement Project, 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 Wednesday, February 14, 2018 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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 23-18

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 **water charges** in the amount of **\$ 5,033.58** for the following account(s):

Block & Lot/Qual.	Account ID	Address	Reason for Action	Refund Overpayment	Year
9701/3/C0001	9355-0	52 East Centre St., Unit 1	Meter Replacement	\$5,033.58	2017
			Total	\$5,033.58	

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 January 16, 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 16, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 24-18

WHEREAS, R.S. 40A: 5-17 allows for the cancellation of property tax credits or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Governing Body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax credits or delinquencies of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby authorize the Tax Collector to cancel property tax credits or delinquent amounts in the amount of less than \$10.00.

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 16, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 25-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for Alterations of an existing restroom to be made into an ADA accessible restroom for the Nutley Police Department; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that SEALED BIDS shall be due on Wednesday, February 21, 2018 at 3:00 p.m. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110, at which time they will be publicly opened and read in the Commission Chambers, Third Floor, Township Hall at 3:00 PM prevailing time.

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 January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 16, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 26-18

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. Litigation
2. 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,  Eleni Peltas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 16, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					