

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* February 20, 2018

*Seconded by:* Commissioner Mauro G. Tucci *No.* 49-18

**WHEREAS**, F & S Maintenance, LLC, holder of Plenary Retail Consumption License No. 0716-33-017-009, has submitted an application for renewal of said license for the 2017-2018 license term pursuant to the provisions of N.J.S.A. 33:1-12.39; and

**WHEREAS**, the State of New Jersey, Department of Treasury, Division of Taxation has provided a Tax Clearance Certificate for said license; and

**WHEREAS**, the aforementioned licensee has paid all required fees and submitted a petition to the Director of the Division of Alcoholic Beverage Control for renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39; and

**WHEREAS**, the Director of the Division Alcoholic Beverage Control has reviewed said Special Ruling petition (N.J.S.A. 33:1-12.39) and has considered all the facts and circumstances related to the inactive status of this license, and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of Plenary Retail Consumption License Number 0716-33-017-009 for the 2017-2018 license term;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the license be and is hereby renewed for the licensing period of July 1, 2017 through June 30, 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 20, 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 20, 2018

*Seconded by:* Commissioner Mauro G. Tucci *No.* 50-18

**WHEREAS**, Holy Family Catholic Church, located at 28 Brookline Avenue Nutley, New Jersey 07110 had submitted an application to Code Enforcement in order to make Interior Alterations; and

**WHEREAS**, the cost of the permit fee for Interior Alterations was collected in the amount of \$1,152.00 and said amount was deposited in account C-01-904-903; and

**WHEREAS**, the Township of Nutley has offered to refund the municipal permit fee of \$1,152.00 from said account to Holy Family Church;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that all permit fees related to the Parish Center at Holy Family Catholic Church be refunded.

. . .

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 20, 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 20, 2018 \_\_\_\_\_

*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci \_\_\_\_\_ *No.* \_\_\_\_\_ 51-18 \_\_\_\_\_

**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 escrow monies for land use applications in the total amount of **\$3,500.00** for the following accounts:

Block/Lot	Address	T-Account	Escrow Amount to be Refunded
5701/1	20 Carteret Place	T-15-910-987	\$1,000.00
5002/7	567 Bloomfield Avenue	T-15-911-969	\$1,000.00
9404/17	100 King Street	T-15-911-951	\$1,500.00

. . .

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 \_\_\_\_\_ February 20, 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 20, 2018

Seconded by: Commissioner Mauro G. Tucci No. 52-18

**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 **\$19,658.94** for the following accounts:

Block/Lot	Address	Amount/Year
1000 - 1 - C5020	519 Coventry Drive	\$2,988.52/2018
2500 - 4.01	388 High Street	\$5,354.50/2018
1902 - 5	23 Fernwood Terrace	\$3,090.97/2018
5900 -20	78 New Street	\$1,559.38/2018
9701 - 5 - C0302	103 River Road A-2	\$1,446.51/2018
1400 - 1 - C1056	111 Cambridge Drive	\$2,568.29/2018
4500 - 20	179 Vreeland Avenue	\$2,650.77/2018

. . .

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 20, 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:* Commissioner Steven L. Rogers *Date:* February 20, 2018  
Read by Commissioner Mauro G. Tucci

*Seconded by:* Commissioner Thomas J. Evans *No.* 53-18

**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. The 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:
  - a. Director of Public Affairs
  - b. Chief Financial Officer

<b>Schedule A</b>
Medical Table

. . .

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 20, 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 20, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 54-18

**WHEREAS**, David and Yolanda Merritt have been proud Nutley residents for 14 years, raising their 4 beautiful children David Jr., Devin, Dawson and Drayah in our great township; and

**WHEREAS**, Both David and Yolanda Merritt gave generously their time and dedicated work to the Nutley Department of Parks and Recreation in many capacities; and

**WHEREAS**, Yolanda Merritt introduced the NFL Flag Football Program to Nutley in 2006, is a member of the Recreation Oversight Committee and teaches the Nutley Recreation Zumba Class; and

**WHEREAS**, David Merritt has been a dedicated member of the community assisting in the screening process for the Jr. Raider Recreation Football Program; he has been a member of the New York Giants coaching staff for 14 years contributing to two Super Bowl Championships in 2008 and 2012; and

**WHEREAS**, David has announced his new position and relocation, coaching with the Arizona Cardinals for 2018; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey join with the citizens of Nutley to extend our sincere appreciation for the Merritt's dedicated service and best wishes for their continued success, happiness and good health in the future.

. . .

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 20, 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 20, 2018  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 55-18

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

Holy Family Catholic Church	License No. 11-18 Off-Premise 50/50 Cash Raffle	Sunday, September 23, 2018
Melissa A. Centrella Scholarship Fund Inc.	License No. 12-18 On-Premise Merchandise Raffle	Friday, April 20, 2018
Rotary Club of Nutley	License No. 13-18 On-Premise 50/50 Cash Raffle	Saturday, April 28, 2018
Rotary Club of Nutley	License No. 14-18 On-Premise Merchandise Raffle	Saturday, April 28, 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, 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 20, 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 20, 2018  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 56-18

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-59, the following transfer(s) of **2017 Appropriation Reserves** be and the same are hereby authorized and approved:

**DEPARTMENT OF PUBLIC WORKS & WATER OPERATING**

<u>FROM:</u>		<u>TO:</u>	
City of Newark Water 7-05-704-200	\$10,000.00	Passaic Valley Water 7-05-705-200	\$10,000.00
<b>Total</b>	<b>\$10,000.00</b>	<b>Total</b>	<b>\$ 10,000.00</b>

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 20, 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 20, 2018

*Seconded by:* Commissioner Thomas J. Evans *No.* 57-18

**A RESOLUTION COMMISSIONING A STUDY TO ASSESS THE AMOUNT OF MULTI-FAMILY HOUSING THE TOWNSHIP OF NUTLEY CAN SUPPORT, AND TO MEASURE THE EFFECT THE POTENTIAL AFFORDABLE UNITS WILL HAVE ON THE TOWNSHIP**

**WHEREAS**, there has been no current study on the impact of residential multi-family housing within the Township relative the existing water supply; and

**WHEREAS**, same is true for the impact on the sewage system; and

**WHEREAS**, same is true as it relative to the impact on township traffic system; and

**WHEREAS**, same is true as it relates to public safety; and

**WHEREAS**, a qualified Health Professional needs to investigate and certify that the multi-family housing will not present any adverse impact to the citizens of Nutley; and

**WHEREAS**, multi-family housing could most definitely add to the existing overcrowding situation in the Nutley Public Schools; and

**WHEREAS**, the On 3 Development plan is still in a state of flux, as to exactly what type of multi-family residential development including affordable units will eventually emerge; and

**WHEREAS**, a specific density per acre is yet to be memorialized in the Township of Nutley to prevent adverse impact on the aforementioned municipal system/services; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners intend to maintain the nature and character of the township that we so cherish; and

**BE IT FURTHER RESOLVED**, that currently over 2200 multi-family residential housing units currently exist, excepting what may be pending or filed and could impact life as we recently enjoy it in Nutley; and

**BE IT FURTHER RESOLVED**, that said study should be immediately initiated to provide the Board of Commissioners the appropriate professionals to determine the potential impacts residential multi-family housing will have on the Township of Nutley.

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 20, 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				