

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ March 20, 2018 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 62-18 _____

WHEREAS, On Saturday, March 3, 2018, the Nutley Irish American Association will hold its 40th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, February 16, 2018 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, the **2018 Member of the Year** is **Ellen Bennett**; and

WHEREAS, **Ellen** is one of three children and was born and raised in Belleville by her loving parents Anne and Michael Bennett who she attributes her love for her Irish Culture to; and

WHEREAS, **Ellen** is an active member of the NIAA, volunteering at various events including representing the Nutley Irish American Team as Captain; she is also an active parishioner of Holy Family Church; and

WHEREAS, **Ellen** enjoyed Irish Step Dancing from the age of 5 through college, competing in various competitions, performing in parades along with dancing on the stages at both Radio City Music Hall and Carnegie Hall; 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 salute and congratulate **Member of the Year, Ellen Bennett**, as she is honored here tonight.

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 _____ March 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	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:* March 20, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 63-18

WHEREAS, On Saturday, March 3, 2018, the Nutley Irish American Association will hold its 40th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, February 16, 2018 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Grand Marshal** is **Patrick Colligan**; and

WHEREAS, **Patrick Colligan** is one of six children of the late Francis "Frank" and Thelma Colligan; and

WHEREAS, **Patrick's** childhood dream of becoming a police officer came true in August 1992 when he joined the Franklin Township Police Department; His dedicated service was succeeded by well over a dozen awards, citations and commendations; and

WHEREAS, **Patrick** had the honor of becoming President of the 33,000 member strong New Jersey State Policemen's Benevolent Association on July 1, 2014, where he is continuing his life's work and developing relationships with New Jersey Legislature, making a significant mark on the organization;

WHEREAS, **Patrick** and his wife Lynette reside in East Brunswick where they are raising their three beautiful children Kayleigh, Connor and Brenna; and

WHEREAS, **Patrick** is extremely proud of his Irish heritage; he has been a member of the Central Jersey Police Emerald Society since 1993 and served on the Executive Board as Vice President for eight years; 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 salute and congratulate **Grand Marshal, Patrick Colligan**, as he is honored here tonight.

. . .

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 March 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	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:* March 20, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 64-18

WHEREAS, On Saturday, March 3, 2018, the Nutley Irish American Association will hold its 40th Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Friday, February 16, 2018 at Nanina’s in the Park, Belleville, N.J.; and

WHEREAS, this year’s **Parade Queen** is **Tara Connor**; and

WHEREAS, **Tara** is a life-long resident of Nutley, a 2012 graduate of Nutley High School and a 2016 graduate of Muhlenberg College in Allentown, PA.; Graduating with a Bachelors of Arts degree in English and a certificate for secondary Education she currently works as a middle school teacher at the Academy of Saint Joseph of the Palisades in West New York, NJ; and

WHEREAS, The Connor Family trace their roots back to County Roscommon, Ireland. Tara’s paternal grandmother Anna “Grannie” O’Grady was from Lung, Ballaghaderreen while her grandfather Dank “Grandpa” was from Tibohine. They eventually emigrated from Ireland and resided in Brooklyn, New York before settling down in North Arlington, New Jersey; 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 salute and congratulate **Parade Queen, Tara Connor**, as she is honored here tonight.

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 March 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	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:* March 20, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 65-18

WHEREAS, On Saturday, March 3, 2018, the Nutley Irish American Association will hold its 40th Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Friday, February 16, 2018 at Nanina’s in the Park, Belleville, N.J.; and

WHEREAS, this year’s **Police Officer of the Year** is **James “Joe” O’Halloran**; and

WHEREAS, **Joe** was born to the late Joseph “Butch” and Vicki O’Halloran and is a fifth generation Irish American; and

WHEREAS, **Joe** has resided in Nutley for over 50 years where he has proudly served on the Nutley Police Department from 1997 to 2014 in the Patrol Division before becoming the township’s Traffic Safety Officer as well as the first motorcycle officer in 20 years; and

WHEREAS, **Joe** is the proud father of 4 beautiful children Samantha, Kelly, Joseph and Aidan and blessed to have his mother and their grandmother Vicki to help and provide guidance to the family; 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 salute and congratulate **Police Officer of the Year, Joe O’Halloran**, as he is honored here tonight.

. . .

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 March 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	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: March 20, 2018
 Seconded by: Commissioner Thomas J. Evans No. 66-18

WHEREAS, On Saturday, March 3, 2018, the Nutley Irish American Association will hold its 40th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, February 16, 2018 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Deputy Grand Marshal** is **Tammi Tribble**; and

WHEREAS, **Tammi** is one of five proud children of Kevin and Diane Cassidy; and

WHEREAS, **Tammi** moved to Nutley at the age of 13 where she became active in many community events and organizations including Nutley's Relay For Life Committee where she currently is serving as Chairwoman; She is also owner of Photo Arts Productions Photography Studio, creator of the "Walking in Faith Fashion Show" a fundraiser created in memory of her late husband Wayne, caretaker to elderly and an active member of the Rosary Society at St. Mary's Church; and

WHEREAS, **Tammi** is the proud wife of the late Wayne Tribble and mother to Ashley, who is the apple of her eye; and

WHEREAS, **Tammi's** endless charitable work and fundraising efforts has made her a role model in our community raising cancer awareness as well as much needed funds for the American Cancer Society; 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 salute and congratulate **Deputy Grand Marshal, Tammi Tribble**, as she is honored here tonight.

. . .

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 March 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: March 20, 2018

Seconded by: Commissioner Mauro G. Tucci No. 73-18

WHEREAS, the Township of Nutley, in the County of Essex, New Jersey (the "Township") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds"); and

WHEREAS, in connection with the issuance of certain Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS, the Continuing Disclosure Obligation requires the Township to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to make the necessary filings at the specified places and specified times as part of the Township's Continuing Disclosure Obligation;

WHEREAS, funds are available from Account No. 8-01-208-205 (subject to 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, New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 for the services of **Professional Financial Audit Services** for a total amount not to exceed **\$1,500.00** in accordance with a proposal dated March 9, 2018.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40a11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. Notice of this action shall be printed once in the Nutley Sun, the legal newspaper of 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

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

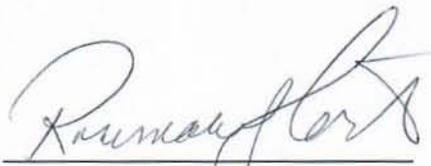
Purpose: Professional Services-NW Financial

Account: 8-01-208-205

Fund: Current Fund

Amount: \$1,500.00-Subject to Adoption of the 2018 Municipal Budget

Date: March 20, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ March 20, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 74-18 _____

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
 UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
 "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
 Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

. . .

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 _____ March 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	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:* March 20, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 76-18

WHEREAS, the IRS has provided guidance regarding the deductibility of prepaid 2018 property taxes; and

WHEREAS, Third and Fourth Quarter 2018 property taxes have not yet been levied; and

WHEREAS, the Township wishes to permit refunding payments made toward unbilled third and fourth quarter 2018 property taxes;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, NJ, that refund of third and fourth quarter **2018** property taxes will be permitted on the basis that said payments are in “excess of the tax or assessment levied” at this time, under the following conditions:

1. The refund will only be considered upon written request of the taxpayer;
2. If a mortgage company has made payment on a quarter that has already been paid by the property owner, the refund shall be made to the mortgage company.

. . .

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 March 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	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:* _____ March 20, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 77-18 _____

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 **\$19,266.50** for the following accounts:

Block/Lot	Address	Amount/Year
1300 - 1- C2028	227 Swathmore Drive	\$2,846.13/2018
1400 -1- C1041	140 Stratford Drive	\$2,664.66/2018
800 -1- C3045	344 Wilshire Drive	\$3,059.72/2018
1000 -1- C5092	591 Hartford Drive	\$2,578.71/2018
4002 - 35	184 Nutley Avenue	\$3,579.80/2018
5205 - 23	145 Ridge Road	\$4,537.48/2018

. . .

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 _____ March 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ March 20, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 78-18 _____

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 **\$2,396.37** for said year due to a successful **tax court judgment** for the following account:

Block & Lot/Qual.	Address	Amount/Year
6504-9	39 Wayne Place	\$2,396.37/2017

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 _____ March 20, 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* March 20, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 79-18

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

WHEREAS, the Director of Public Safety has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is January 1, 2018 through December 31, 2018 and may be extended as approved by this governing body; and

WHEREAS, the law offices of Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 has submitted a proposal indicating they provide labor counsel at a rate of \$150.00 per hour; and

WHEREAS, the firm of Scarinci and Hollenbeck has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Scarinci and Hollenbeck from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 8-01-012-205 not to exceed \$50,000.00 and will be appropriated in the 2018 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 authorizes a contract with the firm of Scarinci and Hollenbeck 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 in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Professional Services-Legal Labor Counsel-Scarinci, Hollenbeck

Account: 8-01-012-205

Fund: Current Fund

Amount: \$50,000.00-Subject to Adoption of the 2018 Municipal Budget

Date: March 20, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ March 20, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 80-18 _____

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 property tax **in excess of the tax or assessment levied** in the amount of **\$8,529.32** for the following account:

Block/Lot	Address	Amount/Year/Quarter
4002 - 9	209 Highfield Lane	\$8,529.32/2018/3

. . .

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 _____ March 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ March 20, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 81-18 _____

WHEREAS, the Township of Nutley has been authorized to enter into contracts with NJSTART Contract Vendors in 2018 by Resolution No. 295-17; and

WHEREAS, Leslie Digital Imaging LLC, 1095 Cranbury S River Road #4, Jamesburg, New Jersey 08831, has been awarded New Jersey State Contract #A404462/G-2075 for the term of the contract ending January 11, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley authorizes the Purchasing Agent to purchase from Leslie Digital Imaging LLC, utilizing NJSTART contracts for the remainder of the contract term.

. . .

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 March 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	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: March 20, 2018
 Seconded by: Commissioner Mauro G. Tucci No. 82-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Township Clerk is hereby authorized to advertise for SEALED BIDS FOR SURPLUS EQUIPMENT that is no longer in use by the Township. The equipment/vehicles are as listed:

DEPARTMENT OF PUBLIC WORKS

1. 1991 DODGE RAM-250 PICKUP 4X4-48,419 MILEAGE VIN#1B7KM26Z2MS274180
2. 1998 JEEP CHEROKEE SUV 57,272 MILEAGE VIN#1J4FJ28S-OWL197889
3. 1986 GMC BUCKET TRUCK-58,000 MILEAGE VIN#1GDJC34J2GJ528235
4. 2003 CHEVROLET BLAZER LS-32,161 MILEAGE VIN#1GNNDT13X83K143575
5. 2003 CHEVROLET BLAZER LS-29,398 MILEAGE-VIN#1GNNDT13X03K143313
6. 1989 VOLVO-FE6-13- 160,300 MILEAGE-VIN#YB3U6A7A4KB434426
7. 1985 GMC 3500-78,867 MILEAGE-VIN#AGDHP32M9F3500175
8. 1992 MICHIGAN L/70-12,918 MILEAGE-VIN#L070V61313
9. 2004 UD-1800-CS 18,297 MILEAGE-VIN #JNAMCU2H04AD75136

BE IT FURTHER RESOLVED that the equipment is to be sold "AS IS" and "WHERE IS" and bids are to be received on **Wednesday, April 18, 2018 at 3:00 PM** prevailing time in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, N.J., at which time they will be publicly opened and read.

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* March 20, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 83-18

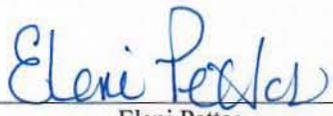
WHEREAS, a raffle application has been received from the following organization; and

Knights of Columbus #14712 Holy Family Council	License No. 15-18 Off-Premise Merchandise Raffle	Sunday, July 15, 2018
---	---	-----------------------

WHEREAS, the application has 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 license is approved and the Municipal Clerk is authorized to issue the raffle license.

. . .

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 March 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	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:* March 20, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 84-18

WHEREAS, bids for the remodel and ADA compliance of the 1st floor restroom of the Nutley Public Safety Building, Police Department, 228 Chestnut St. Nutley, New Jersey were received and opened on February 21, 2018; and

WHEREAS, UGV Construction, 45 Harris Street, Haledon, New Jersey 07508, was the lowest responsible bidder at \$45,100.00; and

WHEREAS, funds are available from CDBG Funding Year 2017, from account number T19-909-901, in the amount of \$49,000.00 for the total project, 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 for the remodel and ADA compliance of the 1st floor restroom of the Nutley Public Safety Building, Police Department, be awarded to UGV Construction.

. . .

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

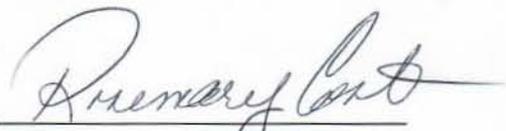
Purpose: Remodel Public Safety 1st Floor Restroom-ADA Compliance

Account: T-19-909-901

Fund: Community Development Block Grant FY _____

Amount: \$49,000.00

Date: March 20, 2018



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci and Mayor Joseph P. Scarpelli *Date:* March 20, 2018
Seconded by: Mayor Joseph P. Scarpelli *No.* 85-18

WHEREAS, the duly authorized representatives from the Township of Nutley in good faith have negotiated a 3-year Collective Bargaining Agreement with the Teamsters Local 97 and the Municipal Employees they represent concerning wages, hours, terms and other conditions of employment for the term January 1, 2013 through December 31, 2015; and

WHEREAS, the agreement has been lawfully and properly ratified by the Teamsters Local 97 and Nutley's authorized representatives and approved by the Board of Commissioners; and

WHEREAS, said agreement was previously extended through December 31, 2016;

WHEREAS, the Teamsters Local 97 seek to further extend the terms of such agreement for an additional year to December 31, 2017; and

WHEREAS, the Teamsters Local 97 and the Board of Commissioners have approved and find it in the best interest of the Township that the above mentioned amendment to the agreement be executed;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby authorizes extension of said agreement.

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 March 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	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:* March 20, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 86A-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 March 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					