

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* April 3, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 86-18

**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 **\$9,659.29** for the following accounts:

Block/Lot	Address	Amount/Year
704 - 16	515 Washington Ave.	\$3,979.19/2018
8005 - 5	159 Columbia Ave.	\$2,100.30/2018
4002 - 35	184 Nutley Ave.	\$3,579.80/2018

. . .

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 April 3, 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 Alphonse Petracco *Date:* April 3, 2018

*Seconded by:* Commissioner Steven L. Rogers *No.* 87-18

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

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

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

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

**WHEREAS**, Resolution No. 31-18 read on February 6<sup>th</sup>, 2018 needs to reflect Fiscal Year 2019; and


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

1. The Board of Commissioners does hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2019 in the amount of:

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

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 3, 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:* April 3, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 88-18

**WHEREAS**, the Department of Code Enforcement, Township of Nutley, has a need to scan and archive numerous documents from an authorized vendor participating in the Union County Pricing Cooperative System; and

**WHEREAS**, the Township of Nutley is a member of the Union County Purchasing Cooperative Pricing System effective through July 8, 2021; and


**WHEREAS**, DRS Imaging, 43 Fadem Road, Springfield, NJ 07081, has been awarded the bid UCCPS 28-2015; On-Call Document Image Scanning Services, and has authorized the Township of Nutley to utilize the cooperative pricing; and

**WHEREAS**, the cost for this service is not to exceed \$200,000 in the calendar year 2018; and

**WHEREAS**, funds are available from Account G-04-156-401, (Ordinance No. 3378) and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that DRS Imaging, 43 Fadem Road, Springfield, NJ 08701 be awarded a contract for the scanning and archiving of Code Enforcement Documents in accordance with Union County Pricing Cooperative System Bid 28-2015.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 3, 2018

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

**AFFIDAVIT**

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

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

**Purpose:   Archive Documents for Code Enforcement-DRS Imaging**

**Account:   G-04-156-401 (Ord. #3378)**

**Fund:       General Capital Fund.**

**Amount:   \$200,000.00**

**Date:       April 3, 2018**

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

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

*Introduced by:* Commissioner Thomas J. Evans *Date:* April 3, 2018  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 89-18

**WHEREAS**, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2018 Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year **2018** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20), including this resolution, total **\$14,302,602.00**;

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$14,302,602.00**;
2. That said emergency temporary appropriations will be provided for in the **2018 Budget** as follows (see attached):

**8. GENERAL APPROPRIATIONS**  
**(A) Operations-Within “CAPS”**

<u>MAYOR'S OFFICE</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$95,117.00</b>

<b><u>DEPARTMENT OF PUBLIC AFFAIRS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	628,000.00
8-01-138-200	
<b>DEPARTMENT TOTAL</b>	<b>\$829,224.00</b>

<b>DEPARTMENT OF REVENUE &amp; FINANCE</b>	<b>TEMPORARY APPROPRIATIONS</b>
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	20,693.00
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 678,770.00</b>


<b><u>DEPARTMENT OF PUBLIC SAFETY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	0.00
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 3,797,120.00</b>



<b><u>DEPARTMENT OF PUBLIC WORKS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	0.00
8-01-416-100	
Snow Removal O/E	0.00
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 651,839.00</b>

<b><u>DEPARTMENT OF PARKS &amp; PUBLIC PROPERTY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 3,440,314.00</b>

<b>UTILITIES:</b>	<b>TEMPORARY APPROPRIATIONS</b>
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	
<b>Total Utilities</b>	<b>\$ 297,675.00</b>
<b>TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"</b>	<b>\$ 9,790,059.00</b>
B. Contingent	15,267.00
8-01-232-200	
<b>TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"</b>	<b>\$9,805,326.00</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 April 3, 2018

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

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* April 3, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 90-18

**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** \$ 9,375.00  
8-01-816-253

**TOTAL CURRENT DEBT SERVICE** \$ **9,375.00**

I,  Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 3, 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:* \_\_\_\_\_ April 3, 2018  
*Seconded by:* \_\_\_\_\_ Mayor Joseph P. Scarpelli *No.* \_\_\_\_\_ 91-18

**WHEREAS**, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2018 Water Utility Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year **2018** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20), including this resolution, total **\$1,818,513.00**.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with N.J.S.A. 40A: 4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$1,181,513.00**;

2. That said emergency temporary appropriations will be provided for in the **2018 Water Utility Budget** as follows (see attached):


**1. GENERAL APPROPRIATIONS**

**a. Operations-Within "CAPS"**

<b>APPROPRIATIONS FOR WATER UTILITY</b>	<b>TEMPORARY APPROPRIATIONS</b>
Operating:	
Salaries & Wages:	\$ 424,000.00
7-05-701-100 \$ 19,000.00	
7-05-702-100 405,000.00	
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	
<b><u>Deferred Charges and Statutory Expenditures</u></b>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	59,968.00
8-05-722-200	
<b>Total Water Utilities Appropriations</b>	<b>\$ 1,181,513.00</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 April 3, 2018

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

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* April 3, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 92-18

**WHEREAS**, close to 51,550 Americans will be diagnosed with oral oropharyngeal cancer this year. It will cause over 9,750 deaths, killing roughly 1 person per hour, 24 hours per day; and

**WHEREAS**, Oral Cancer affects almost twice as many men as women; and

**WHEREAS**, an estimated 25% of oral cancer patients have no known risk factors; and

**WHEREAS**, alcohol and tobacco remain the greatest risk factors (and using them in combination increase the risk 15 times over the use of one or the other); and


**WHEREAS**, historically, oral cancer has been a disease of those ages 40+, but its incidence in those under 40 has been climbing and can now be directly related to the increase of Human Papillomavirus and other factors; and

**WHEREAS**, smokeless tobacco is not a safe alternative to cigarettes – users face a 400% greater chance of oral cancer than non-users;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare April 2018 as

**ORAL CANCER AWARENESS MONTH**

**BE IT FURTHER RESOLVED** that we urge all residents in the Township of Nutley to seek assistance in obtaining the facts and information about oral cancer and to be diligent in performing self-examinations and regularly visiting your oral and maxillofacial surgeon or dentist for an oral examination.

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 April 3, 2018

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

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* April 3, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 93-18

**WHEREAS**, 115,000 people in the U.S. are waiting for a life-saving organ transplant. Nearly 4,000 are New Jersey residents; and

**WHEREAS**, currently nearly 2 out of every 3 people on the waiting list are over the age of 50. There are also 2,000 children under the age of 18, and almost 70,000 people (58%) are ethnic minorities; and

**WHEREAS**, in 2016, a total of 41,335 organs were donated, with more than 4 out of 5 donations coming from deceased donors, and 1 out of 5 donations from living donors; and

**WHEREAS**, every 10 minutes another person is added to the waiting list, while 20 people die each day waiting for a transplant; and

**WHEREAS**, one organ donor has the ability to save up to eight lives and impact up to 50 more; and


**WHEREAS**, people of all ages are considered potential organ and tissue donors;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognize April as

**NATIONAL DONATE LIFE MONTH**

**BE IT FURTHER RESOLVED** that the Nutley Health Department encourages all citizens to consider becoming an organ and tissue donor by placing the organ donor designation on their driver's license or state identification card, or registering online at [www.donatelifenj.org](http://www.donatelifenj.org) and sharing this decision with their family.

. . .

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 April 3, 2018

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

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* April 3, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 94-18

**WHEREAS**, Public health is the practice of preventing disease and promoting good health within groups of people, from small communities to entire countries; and

**WHEREAS**, rather than being a single discipline, Public Health includes professionals from many fields with the common purpose of protecting the health of a population. These fields include: Emergency Responders, Restaurant Inspectors, Health Educators, Public Policymakers, Public Health Physicians, Public Health Nurses, Social Workers, Epidemiologists, Nutritionists, Medical and Dental Health Practitioners; and

**WHEREAS**, Public Health prevention not only educates people about the effects of lifestyle choices on their health, it also reduces the impact of disasters by preparing people for the effects of catastrophes such as hurricanes, tornadoes and terrorist attacks; and

**WHEREAS**, approximately 2.5 billion work days are lost due to illness every year, with an estimated fall in productivity of \$1 trillion. By improving the health of the nation, people's lives will improve and the country will continue to prosper; and

**WHEREAS**, a healthy public gets sick less frequently and spends less money on health care; this means better economic productivity and an improved quality of life for everyone; and

**WHEREAS**, healthy children become healthy adults. Healthy kids attend school more often and perform better overall; and

**WHEREAS**, thirty-five million homes in America have at least one health or safety hazard; and

**WHEREAS**, over 24 million homes have lead-based paint hazards, which put children at risk of lead poisoning; and

**WHEREAS**, every day in the U.S., 93 people die and 222 are injured due to gun violence. Seven American children and teens die every day due to gun-related violence and suicide;

**WHEREAS**, more than 54 million people in the U.S. live in low-income urban and rural areas that are far enough away from a grocery store that the area is designated as having "low access" to healthy food.; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognize April 2 – April 8, 2018 as

**NATIONAL PUBLIC HEALTH WEEK**  
**Healthiest Nation 2030: Changing Our Future Together**

**BE IT FURTHER RESOLVED** that the Nutley Health Department encourages all residents to utilize the many innovative, important and pertinent health initiatives offered by the Department to enhance and promote a healthy quality of life.

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 April 3, 2018

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

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* April 3, 2018  
*Seconded by:* Commissioner Steven L. Rogers *No.* 95-18

**Supporting the 2018 UDrive. UText. UPay.  
Distracted Driving Crackdown  
April 1 - 21, 2018**

**WHEREAS**, distracted driving is a serious, life-threatening practice that is preventable; and

**WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

**WHEREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

**WHEREAS**, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and

**WHEREAS**, in New Jersey distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011-2015; and


**WHEREAS**, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

**WHEREAS**, the national slogan for the campaign is ***UDrive. UText. UPay;*** and

**WHEREAS**, a reduction in distracted driving in New Jersey will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Nutley declares its support for the *Distracted Driving 2018 Crackdown* both locally and nationally from April 1 - 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

. . .

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 April 3, 2018

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



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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* April 3, 2018  
*Seconded by:* Commissioner Steven L. Rogers *No.* 96-18

**RESOLUTION APPOINTING ADRIANA RUSSO AS INTERIM ADMINISTRATOR OF THE  
MUNICIPAL COURT OF THE TOWNSHIP OF NUTLEY FOR A ONE-YEAR TERM**

**WHEREAS**, Adriana Russo served as Interim Municipal Court Administrator of the Nutley Municipal Court since April 4<sup>th</sup>, 2017; and

**WHEREAS**, it is the desire of the Board of Commissioners to re-appoint Adriana Russo as Interim Administrator of the Municipal Court of the Township of Nutley from April 3<sup>rd</sup>, 2018 for a one-year term expiring April 3<sup>rd</sup>, 2019; and

**WHEREAS**, it is required that the Interim Municipal Court Administrator complete the required municipal certification within (3) three years from the date of hire/appointment to obtain certification pursuant to N.J.S.A. 2:11-2 (d); and

**WHEREAS**, the Interim Municipal Administrator of the Court can be re-appointed yearly for two (2) years until certification is obtained; and

**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. Adriana Russo be and is hereby re-appointed Interim Administrator of the Municipal Court of the Township of Nutley for a one-year term beginning April 3<sup>rd</sup>, 2018.
2. This resolution shall take effect immediately.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 3, 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>Not Voting</i>					
<i>Absent/Excused</i>		X			

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* April 3, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 97-18

**WHEREAS**, Bids for the 2017 CDBG Roadway Improvement Project (Princeton Street-Hunt Place-Bayard Street) were received and opened on Wednesday, February 14, 2018; and

**WHEREAS**, A.J.M. Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 was the low bidder; and

**WHEREAS**, the Base Bid for the 2017 CDBG Roadway Improvement Project (Princeton Street-Hunt Place) is in the amount of \$146,422.30, and Alternate Bid #1 (Bayard Street) is in the amount of \$89,252.00 for a total bid amount of \$235,674.30; and

**WHEREAS**, the award of this contract is subject to the availability and appropriation of sufficient funds and approval from Essex County Community Development Block Grant, Account #T-19-909-901, in the amount of \$180,300.00, Account #G-04-110-401 in the amount of \$37,561.80 and Account #G-04-113-401 in the amount of \$17,812.50 and subject to this caveat, have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to A.J.M. Contractors, Inc., not to exceed \$235,674.30 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for 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 April 3, 2018

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

**AFFIDAVIT**

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

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

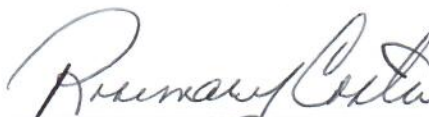
**Purpose: Roadway Improvement-Princeton & Hunt**

**Account: T-19-909-901; G-04-110-401; G-04-113-401**

**Fund: Community Development Block Grant; General Capital Fund.**

**Amount: \$180,300.00 Subject to Availability and Appropriation; \$37,561.80; 17,812.50, respectively**

**Date: April 3, 2018**



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



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

**Resolution**


*Introduced by:* Commissioner Alphonse Petracco *Date:* April 3, 2018  
*Seconded by:* Commissioner Steven L. Rogers *No.* 98-18

**WHEREAS**, the Township of Nutley received bids for Towing Services which were opened and read on December 27, 2017 at 3:00 PM prevailing time; and

**WHEREAS**, bids were received from Nicolette Auto Body Works located at 177 Passaic Avenue, Belleville, NJ 07109 and Twin Inc. t/a Twin Towing located at 35 Mill Street, Belleville, NJ 07109; 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 bids by Nicolette Auto Body Works and Twin Inc. t/a Twin Towing are 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 April 3, 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:* April 3, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 99-18


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

HSA Fairview of Bloomfield	License No. 16-18 On-Premise 50/50 Cash Raffle	Friday, May 4, 2018
HSA Fairview of Bloomfield	License No. 17-18 On-Premise Merchandise Raffle	Friday, May 4, 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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 3, 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			