

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* April 17, 2018

*Seconded by:* Commissioner Mauro G. Tucci *No.* 100-18

**WHEREAS**, an application has been filed by **Crimson95 Spirits, LLC** for a Person-to-Person Transfer of Plenary Retail Consumption License Number **0716-33-023-003**, heretofore issued to **TBG, Inc. T/A Park Pub** for premises located at **789 Bloomfield Avenue, Nutley, New Jersey 07110**; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the establishment has been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and is in satisfactory condition;

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley does hereby approve, effective April 17, 2018, the transfer of the aforesaid Plenary Retail Consumption License **from TBG, Inc. T/A Park Pub to Crimson95 Spirits, LLC T/A The Park Pub**, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Crimson95 Spirits, LLC T/A The Park Pub**, effective April 17, 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 April 17, 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:* April 17, 2018

*Seconded by:* Commissioner Mauro G. Tucci *No.* 101-18

**WHEREAS**, Chapter 384, PL 1979 requires that a person who is a Certified Tax Collector be appointed as Tax Collector of the Municipality; and

**WHEREAS**, Rosemarie Berry, CTC, has been a Certified Tax Collector since April 13, 2015, and meets all of the requirements of said law; and

**WHEREAS**, Rosemarie Berry has earned 27 continuing education credits and as such she has maintained her license in good standing; and

**WHEREAS**, Rosemarie Berry is a person of good character who has now gained the valuable and necessary experience to assume all of the duties of the Tax Collector for the Township of Nutley;

**WHEREAS**, the Township of Nutley wishes to appoint Rosemarie Berry to the statutorily required position of Tax Collector of the Township for the initial term of 4 years beginning May 1, 2018 through April 30, 2022 pursuant to N.J.S.A. 40A: 9-142;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Rosemarie Berry is hereby appointed to the position of Tax Collector for an initial 4-year term beginning May 1, 2018 through April 30, 2022;

**BE IT FURTHER RESOLVED** that Rosemarie Berry will continue to earn all the necessary continuing education credits needed to maintain her license in good standing pursuant to Chapter 384, PL 1979.

. . .

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 17, 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:* April 17, 2018

*Seconded by:* Commissioner Mauro G. Tucci *No.* 102-18

**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 **\$2,657.45** for the following accounts:

<b>Block/Lot</b>	<b>Address</b>	<b>Amount/Year</b>
<b>7902 – 14</b>	<b>12 WEBSTER STREET</b>	<b>\$2,181.92/2018</b>
<b>2304 - 25</b>	<b>733 BLOOMFIELD AVE</b>	<b>\$230.87/2018</b>
<b>7606 - 1</b>	<b>49 CHASE STREET</b>	<b>\$244.66/2018</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 17, 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>
<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:* April 17, 2018  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 103-18

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Joanne Cocchiola be appointed Municipal Judge for the Township of Nutley for a three (3) year term effective May 15, 2018 through May 15, 2021.

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 17, 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:* \_\_\_\_\_ April 17, 2018 \_\_\_\_\_  
*Secinded by:* \_\_\_\_\_ Commissioner Thomas J. Evans \_\_\_\_\_ *No.* \_\_\_\_\_ 104-18 \_\_\_\_\_

**STATE OF NEW JERSEY**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GREEN ACRES PROGRAM**

**ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Nutley (*name of applicant*) desires to further the public interest by obtaining a loan of \$87,529 and a grant of \$262,586 from the State to fund the following project(s):

**#0716-17-047**

**Father Glotzbach Soccer Field Turf Project**

**NOW, THEREFORE**, the governing body/board resolves that Mayor Joseph Scarpelli or the successor to the office of Commissioner Mauro G. Tucci is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**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 Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Re-turf field at Father Glotzbach Park, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$N/A.
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

**CERTIFICATION**

I, Eleni Pettas, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the Township of Nutley at a meeting held on the 17<sup>th</sup> day of January, 2017.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 17<sup>th</sup> day of January, 2017.



*(name and title of Secretary or equivalent)*

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 17, 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>					

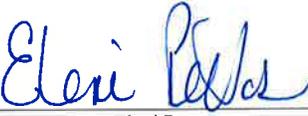
**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* April 17, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 105-18

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 23-17 adopted on January 17, 2017 entitled “Re-turf field at Father Glotzbach Park” is hereby rescinded.

...

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 17, 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:* April 17, 2018

*Seconded by:* Commissioner Alphonse Petracco *No.* 106-18

**WHEREAS**, giving babies the recommended immunizations by age two is the best way to protect them from 14 serious childhood diseases; and

**WHEREAS**, currently, the United States has the safest vaccine supply in its history; and

**WHEREAS**, vaccine-preventable diseases still circulate in the United States and around the world, so continued vaccination is necessary to protect everyone from potential outbreaks. Even when diseases are rare in the U.S., they can be brought into the country, putting unvaccinated children at risk; and

**WHEREAS**, when people are unvaccinated, outbreaks of diseases like pertussis (whooping cough) and measles can—and do—return; and

**WHEREAS**, it is important to vaccinate children on time, according to the childhood immunization schedule, to provide the best protection early in life, when babies are vulnerable and before they are likely to be exposed to diseases; and

**WHEREAS**, since 1994, National Infant Immunization Week has encouraged parents, caregivers, and health care professionals to participate in educational, recognition, and media events to increase the awareness of the importance of immunizing children before their second birthday; and

**WHEREAS**, this year, National Infant Immunization Week will be celebrated as part of World Immunization Week, an initiative of the World Health Organization (WHO) where all six WHO regions, including more than 180 Member States, territories, and areas will simultaneously promote immunization, advance equity in the use of vaccines and universal access to vaccination services, and enable cooperation on cross-border immunization activities in April 2018; and

**NOW, THEREFORE**, the Nutley Department of Public Affairs, in the County of Essex, State of New Jersey, does hereby proclaim the week of April 21-28, 2018 as

**NATIONAL INFANT IMMUNIZATION AWARENESS WEEK**

and encourages parents to make vaccinating their children a priority and to talk to family and friends about protecting their children with vaccines. We also encourage businesses, government agencies, community-based organizations, and service groups to spread the immunization message throughout their communities.

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 17, 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**

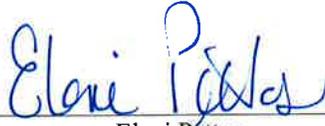
*Introduced by:* Mayor Joseph P. Scarpelli *Date:* April 17, 2018  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 107-18

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

Nutley Family Service Bureau	License No. 18-18 Off-Premise Cash Raffle	Friday, June 22, 2018
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**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 April 17, 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:* April 17, 2018  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 108-18

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

**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 of Nutley hereby endorses the submission of the 2017 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Salvatore Ferraro, Recycling Coordinator, Township of Nutley, to ensure that the application is properly filed.

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 17, 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:* April 17, 2018

*Seconded by:* Commissioner Mauro G. Tucci *No.* 109-18

**WHEREAS**, the Board of Commissioners adopted Resolution No. 4-18 on January 2, 2018; and

**WHEREAS**, this resolution provided for the appointment of the law firm of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 as Special Development Counsel for the On3 site, formerly Hoffmann-La Roche, pursuant to N.J.S.A. 19:44 A-20.4 or 20.5; and

**WHEREAS**, that resolution inadvertently excluded a not to exceed amount of \$95,000 which is needed in order to comply with purchasing laws for payments to vendors; and

**WHEREAS**, the Township of Nutley wishes to amend Resolution No. 4-18 to include a not to exceed amount with the understanding that these fees are reimbursable by the Redeveloper pursuant to Municipal Land Use Law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby amend Resolution No. 4-18 to include a not to exceed amount of \$95,000.

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 17, 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:* April 3, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 110-18

**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. Contract Negotiations
3. Personnel

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

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