

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 1, 2018

Seconded by: Commissioner Steven L. Rogers *No.* 112-18

RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING AND FOR THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF NUTLEY TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the Nutley Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (“EMAA”) Subgrant Award Number FY17-EMPG-EMAA-0716 from the New Jersey State Police Office of Emergency Management Agency available to successful applicants funded through the FY2017 Emergency Management Performance Grant for the dates July 1, 2017 through June 30, 2018; and

WHEREAS, the Subgrant, consisting of a total amount of \$30,027.18 (including \$10,000.00 Federal Award and \$20,027.18 Local Matching Funds) which the Township of Nutley Office of Emergency Management will satisfy with the Office of Emergency Management’s existing salaries and wages;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Nutley, Director of Public Safety, Chief Financial Officer and the Emergency Management Coordinator are hereby authorized to accept the Subgrant Award with the New Jersey State Police, Office of Emergency Management;

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; the Essex County Office of Emergency Management; the Director of the Division of Local Government Services, Office of Emergency Management; the Director of Public Safety and the Chief Financial Officer 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 May 1, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 1, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 113-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Clerk be and she is hereby authorized to advertise for sealed bids for **POLICE and CROSSING GUARD UNIFORMS**, to be received on **Wednesday, May 23, 2018** in the Commission Chambers, Third Floor, Township Hall, One Kennedy Drive, at 3:00 P.M., prevailing time, at which time they will be publicly opened and read.

Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, NJ.

. . .

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 May 1, 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:* _____ May 1, 2018 _____

Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 114-18 _____

WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% permanently disabled, connected from their wartime service, be granted a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Michael W. Travers** be granted **full exemption** from payment of property taxes from **April 5, 2018** and all subsequent years thereafter on the property identified as **Block 2601, Lot 6, also known as 24 Renner Avenue**.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ May 1, 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:* _____ May 1, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 115-18 _____

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 **\$14,342,602.00**;

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 of **\$40,000.00**.
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"

DEPARTMENT OF PUBLIC SAFETY	TEMPORARY APPROPRIATIONS
Fire O/E	\$ 40,000.00
8-01-314-200	
TOTAL	\$ 40,000.00

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ May 1, 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:* May 1, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 118-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the **2018 Roadway Improvement Project**, in the Township of Nutley, to be received on of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, May 30, 2018 at 3:00 P.M. prevailing time, at which time they will be 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 May 1, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 1, 2018

Seconded by: Commissioner Steven L. Rogers *No.* 119-18

WHEREAS, the safety and security of the citizens of Nutley, New Jersey and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, the use of seat belts in passenger vehicles saved an estimated 14,668 in 2016; and

WHEREAS, regular seat belt use is the single most effective way to reduce fatalities in motor vehicle crashes;

WHEREAS, the use of seat belts is supported by the laws of Nutley, New Jersey;

WHEREAS, May 21 through June 3, 2018, has been selected as the national Click It or Ticket mobilization enforcement period;

WHEREAS, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes;

WHEREAS, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey do hereby proclaim and announce May 21 through June 3, 2018, as the Click It or Ticket Mobilization in Nutley, New Jersey, and urge all citizens to always wear seat belts when driving or riding on our roadways.

. . .

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 May 1, 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:* May 1, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 120-18

WHEREAS, stroke is a brain attack, cutting off vital blood flow and oxygen to the brain; and

WHEREAS, in the United States, stroke is a leading cause of death killing about 140,000 Americans each year—that's 1 out of every 20 deaths; and

WHEREAS, approximately 795,000 strokes will occur this year, one occurring every 40 seconds, and taking a life approximately every four minutes; and

WHEREAS, stroke can happen to anyone at any time, regardless of race, sex, or age; and

WHEREAS, approximately 55,000 more women than men have a stroke each year; and

WHEREAS, African Americans have almost twice the risk of first-ever stroke compared to Caucasians; and

WHEREAS, two million brain cells die every minute during stroke, increasing risk of permanent brain damage, disability or death. Recognizing symptoms and acting FAST to get medical attention can save a life and limit disabilities; and

WHEREAS, the prevalence of transient ischemic attacks (TIA – “mini strokes”) increases with age. Up to 40 percent of all people who suffer a TIA will go on to have a stroke; and

WHEREAS, stroke costs the United States an estimated \$34 billion each year. This total includes the cost of health care services, medicines to treat stroke, and missed days of work; and

WHEREAS, smoking, being overweight, and drinking too much alcohol are all lifestyle factors. You can control these factors by quitting smoking, exercising regularly, watching what and how much you eat, and limiting alcohol consumption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the month of May be declared

NATIONAL STROKE AWARENESS MONTH

BE IT FURTHER RESOLVED that the Nutley Health Department is offering Stroke Prevention and Thyroid Screenings on Tuesday, May 1st between 9:00 AM and 12:00 PM, and encourage the citizens of the Township of Nutley to learn the signs of a stroke, as the sooner a patient receives medical treatment, the lower the risk for death or disability.

. . .

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 May 1, 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:* May 1, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 121-18

WHEREAS, the nearly 2.7 million registered nurses in the United States comprise our nation's largest health care profession; and

WHEREAS, the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, the American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventive health care; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and

WHEREAS, more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and

WHEREAS, the cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, along with the American Nurses Association, recognize the week of **May 6-12** as

NATIONAL NURSES WEEK

acknowledging the accomplishments and efforts put forth by registered nurses to improve our health care system and to show our appreciation for their devotion to the welfare of those committed to their care.

. . .

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 May 1, 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:* May 1, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 122-18

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental illnesses; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental illnesses are real and prevalent in our nation; and

WHEREAS, with early and effective treatment, those individuals with mental illnesses can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental illnesses and has a responsibility to promote mental wellness and support prevention efforts;

WHEREAS, Mental Health America is promoting the “#4Mind4Body” initiative in which information will focus on increasing understanding of how the body’s various systems impact mental health based on recent research. From food to fitness to gut flora, we will be diving into the elements that make up personal wellness;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, do hereby proclaim May 2018 as

Mental Health Month

and call upon the citizens, government agencies, public and private institutions, businesses and schools in the Township of Nutley to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages, and especially before stage 4.

. . .

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<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:* May 1, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 123-18

WHEREAS, skin cancer is the most common cancer in the United States; and

WHEREAS, current estimates are that one in five Americans will develop skin cancer in their lifetime; and

WHEREAS, it is estimated that approximately 9,500 people in the U.S. are diagnosed with skin cancer every day; and

WHEREAS, before age 50, melanoma incidence rates are higher in women than in men, but by age 65, rates are twice as high in men; and

WHEREAS, although UV is associated with only one type of cancer, it is the second largest contributor to total cancer cases in men and the fifth largest contributor to total cancer cases in women; and

WHEREAS, research has shown that daily sunscreen use cut the incidence of melanoma, the deadliest form of skin cancer, in half; and

WHEREAS, the American Academy of Dermatology encourages everyone to perform regular skin self-exams to check for signs of skin cancer. About half of melanomas are self-detected; and

WHEREAS, exposure to UV light is the most preventable risk factor for all skin cancers, the American Academy of Dermatology encourages everyone to protect their skin from the sun's harmful UV rays by seeking shade, wearing protective clothing and using a sunscreen with a Sun Protection Factor of 30 or higher;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, do hereby proclaim May 2018 as

Melanoma/Skin Cancer Detection and Prevention Month

and encourage all residents take the necessary precautions and to prevent and/or decrease their risk of melanoma and other skin cancers, and to seek out a free skin cancer screening where available.

. . .

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 May 1, 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:* May 1, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 125-18

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
Eleni Pettas
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 1, 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>					