

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 134-18


WHEREAS, due to the delay in approval of the state aid figures in the 2018 Budget, the Essex County Board of Taxation is unable to certify tax rates for the year 2018; and

WHEREAS, without a 2018 certified tax rate the Tax Collector of the Township of Nutley will be unable to issue 2018 tax bills in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, as follows:

1. The Tax Collector of the Township of Nutley is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Nutley for the third installment of **2018** taxes. The Tax Collector shall proceed and take such action as permitted and required by Chapter 72, Public Laws of 1994, and N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The total **estimated tax levy** for **2018** is hereby set at **\$115,578,854.00**. The total **estimated tax rate** for **2018** is hereby set at **\$3.537**.

. . .

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 June 7, 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:* _____ June 7, 2018
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 135-18

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 **\$4,836.16** for the following accounts:

Block/Lot	Address	Amount/Year
5702 – 16.02	360 BLOOMFIELD AVE	\$4,619.09/2018
7902 - 12	56 COLUMBIA AVE	\$217.07/2018

. . .

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 _____ June 7, 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:* June 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 136-18

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 **\$6,843.00** for said year due to a successful **tax court judgment**.

Block & Lot/Qual.	Address	Amount/Year
502 - 14	659 PASSAIC AVE	\$3,370.00/2016
502 -14	659 PASSAIC AVE	\$3,473.00/2017

...

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 June 7, 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 Alphonse Petracco *Date:* June 7, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 137-18

WHEREAS, sealed bids for furnishing and delivering POLICE, DISPATCHERS and CROSSING GUARD UNIFORMS and EQUIPMENT were publicly opened and read on May 23, 2018; and

WHEREAS, Turnout Uniforms is the only bidder; and

WHEREAS, the funds in the amount of \$48,000.00 are available in an appropriation entitled 8-01-310-200 "Police and Dispatcher Maintenance & Allowance" and the funds, in the amount of \$12,500 are available in an appropriation entitled 8-01-308-200 "Crossing Guards Allowance" and has 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, New Jersey that a contract for furnishing and delivering POLICE, DISPATCHERS AND CROSSING GUARD UNIFORMS and EQUIPMENT, consistent with the 2018 clothing voucher allocation be and is hereby awarded to Turnout Uniforms, 195 Patterson Avenue, Little Falls, New Jersey 07424.

. . .

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 June 7, 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.

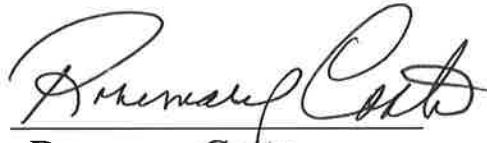
Purpose: Police, Dispatchers & Crossing Guard Uniforms

Account: 8-01-310-20; 8-01-308-200

Fund: Current Fund

Amount: \$60,500.00-Subject to Adoption of the 2018 Municipal Budget

Date: June 7, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* June 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 138-18

WHEREAS, the Township of Nutley has a need to acquire the services of Professional Engineers to assist the Township with defending itself against a Tort Claim made by Hoffman La Roche and other environmental issues, as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A 19:44 A20.4 or 20.5, as appropriate; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for January 1, 2018 to December 31, 2018 will not exceed \$15,000.00; and

WHEREAS, Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, has submitted an acceptable proposal to provide such Professional Services as required to assist the Township attorney in responding to the claim made by Hoffman La Roche and other environmental issues. Such services will be billed monthly based upon, actual time and expenses incurred in accordance with their submitted fee schedule; and

WHEREAS, Mott MacDonald services will be coordinated and managed by John Rolak, Jr., P.E, Principal of the firm with 40 years of experience and Roy Redmond, LSRP-NJ (Licensed Site Remediation Professional) with 35 years of experience; and

WHEREAS, Mott MacDonald, Professional Engineering Services, has completed and submitted a Business Entity Disclosure Certificate which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account #8-01-012-205 in the amount of \$15,000.00 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, County of Essex, State of New Jersey authorizes the Mayor to enter into a contract in accordance with N.J.S.A 19:44 A20.4 or 20.5 with Mott MacDonald, Professional Engineering Services for the proposal as stated above.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certificate and the Determination of Value be placed on file with this resolution.

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 June 7, 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-Engineer-(HLR Tort Claim)

Account: 8-01-012-200

Fund: Current Fund

Amount: \$15,000.00-Subject to Adoption of the 2018 Municipal Budget

Date: June 7, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* June 7, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 139-18

WHEREAS, Alzheimer disease is the 6th leading cause of death in the United States; and

WHEREAS, every 65 seconds someone in the United States develops the disease; and

WHEREAS, one in three seniors dies with Alzheimer or another dementia; and

WHEREAS, Alzheimer's kills more than breast cancer and prostate cancer combined; and

WHEREAS, 5.7 million Americans are living with Alzheimer's and by 2050, this number is projected to rise to nearly 14 million; and

WHEREAS, 16.1 million Americans provide unpaid care for people with Alzheimer's or other dementias. These caregivers provided and estimated 18.4 billion hours of care values at over \$232 billion dollars;

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

ALZHEIMER'S & BRAIN AWARENESS MONTH

and call upon the citizens of Nutley to learn more about Alzheimer's disease and support the individuals living with this disease and their caregivers.

. . .

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 June 7, 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>			Excused from 8:45PM to 8:52PM		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* June 7, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 140-18

WHEREAS, despite advances in medical technology and research, men continue to live an average of almost five years less than women, with African-American men having the lowest life expectancy. Many of these deaths can be prevented by men eating proper diets, exercising and getting regular health check, including prostate examinations; and

WHEREAS, educating the public and health care providers about the importance of a healthy lifestyle and early detection of male health problems will result in reducing rates of mortality from disease; and

WHEREAS, men who are educated about the value of preventative health practices will be more likely to participate in health screenings addressing heart disease, diabetes and prostate, testicular and colon cancer;

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

MEN'S HEALTH MONTH

and encourage all male residents of Nutley, to pursue preventive health practices and early detection efforts so as to live longer and healthier lives.

. . .

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 June 7, 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>			Excused from 8:45PM to 8:52PM		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 141-18

WHEREAS, the Township has established a petty cash fund in the Department of Revenue and Finance pursuant to N.J.S.A. 40A: 5-21 which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, it has been deemed necessary to designate a new custodian of said petty cash fund;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the custodian of the petty cash fund and the amount of surety bond will be as follows:

Kathryn Rempusheski \$10,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be submitted to the Director of the Division of Local Government Services for approval.

. . .

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 June 7, 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:* June 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 142-18

WHEREAS, the Office of the Municipal Clerk has received written notification from Nutley Post 30 American Veterans of World War II, holder of Club Liquor License Number 0716-31-031-001, that their membership has voted that they no longer wish to renew said license;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby terminates Club Liquor License No. 0716-31-031-001 issued to the Nutley Post 30 American Veterans of World War II, 184 Park Avenue, Nutley, New Jersey, effective June 7, 2018; and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the State of New Jersey, Office of the Attorney General, Division of Alcoholic Beverage Control in order to dissolve Club Liquor License No. 0716-31-031-001.

. . .

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 June 7, 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 3, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 143-18

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 **\$ 2,363,026.00.**

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"

<u>APPROPRIATIONS FOR WATER UTILITY</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	
<u>Deferred Charges and Statutory Expenditures</u>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	59,968.00
8-05-722-200	
Total Water Utilities Appropriations	\$ 1,181,513.00

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 June 7, 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:* June 7, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 144-18

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	\$	35,250.00
8-01-816-253		
PRINCIPAL ON BONDS	\$	470,000.00
8-01-819-251		
GREEN ACRES LOAN-PRINCIPAL	\$	9,059.00
8-01-811-251		
GREEN ACRES LOAN-INTEREST	\$	3,902.00
8-01-811-253,		
TOTAL CURRENT DEBT SERVICE	\$	518,211.00

WATER OPERATING

NJEIT-TRUST-PRINCIPAL	\$	20,000.00
8-01-717-251		
NJEIT-TRUST-INTEREST	\$	7,873.00
8-01-718-253		
NJEIT-FUND-PRINCIPAL	\$	50,412.00
8-01-717-255		
TOTAL WATER OP. DEBT SERVICE	\$	78,285.00

. . .

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 June 7, 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:* _____ June 7, 2018
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 145-18

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 **\$36,940,344.00.**

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 **\$11,314,591.00.**
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	
DEPARTMENT TOTAL	\$95,117.00
<u>DEPARTMENT OF PUBLIC AFFAIRS</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	
DEPARTMENT TOTAL	\$829,224.00
DEPARTMENT OF REVENUE & FINANCE	TEMPORARY APPROPRIATIONS
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	
DEPARTMENT TOTAL	\$ 678,770.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	
DEPARTMENT TOTAL	\$ 3,797,120.00
DEPARTMENT OF PUBLIC WORKS	TEMPORARY APPROPRIATIONS
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	
DEPARTMENT TOTAL	\$ 651,839.00
DEPARTMENT OF PARKS & PUBLIC PROPERTY	TEMPORARY APPROPRIATIONS
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	
DEPARTMENT TOTAL	\$ 3,440,314.00
UTILITIES:	TEMPORARY APPROPRIATIONS
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	
TOTAL UTILITIES	\$ 297,675.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 9,790,059.00
B. Contingent	15,267.00
8-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$9,805,326.00
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	TEMPORARY APPROPRIATIONS
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 0.00
8-01-254-200	
P.E.R.S.	0.00
8-01-241-200	

P.F.R.S.	0.00
8-01-243-200	
P.F.R.S.-ERIP	0.00
8-01-245-200	
Social Security System (O.A.S.I.)	231,787.00
8-01-242-200	
D.C.R.P.	3,937.00
8-01-247-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
8-01-246-200	
TOTAL DEFERRED CHARGES & STATUTORY EXPENDITURES WITHIN "CAPS"	\$ 237,315.00
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$10,042,641.00
OPERATIONS EXCLUDED FROM "CAPS"	TEMPORARY APPROPRIATIONS
Sanitation: Passaic Valley Sewer Commission O/E	802,000.00
8-01-252-200	
Maintenance of Free Public Library	435,000.00
8-01-019-200	
Shared Serv-BOE Physician Serv.- S/W	3,510.00
8-01-615-100	
Shared Serv-Montclair Health Officer	31,440.00
8-01-643-200	
TOTAL APPROPRIATIONS -EXCLUDED FROM "CAPS"	\$ 1,271,950.00
TOTAL GENERAL APPROPRIATIONS	\$11,314,591.00

I, Eleni Pettas, 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 June 7, 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:* _____ June 7, 2018
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 146-18

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year **2017** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled General Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled General Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52-A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

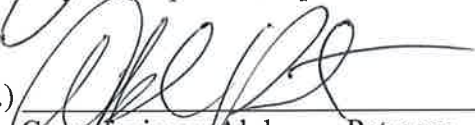

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

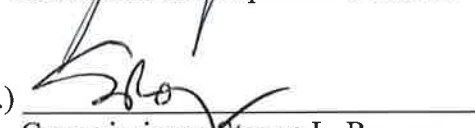
STATE OF NEW JERSEY
COUNTY OF ESSEX

We, members of the governing body of the Township of Nutley, in the County of Essex, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Commissioner of the Township of Nutley in the county of Essex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A: 5-6 for the year 2017;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

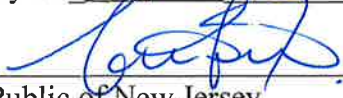
(L.S.)  (L.S.) 
Mayor Joseph P. Scarpelli Commissioner Thomas J. Evans


(L.S.)  (L.S.) 
Commissioner Alphonse Petracco Commissioner Mauro G. Tucci

(L.S.)  (L.S.) _____
Commissioner Steven L. Rogers


Eleni Pettas, Township Clerk

Sworn to and subscribed before me this
7th Day of June, 2018


Notary Public of New Jersey
CECI TRAMONTANA
NOTARY PUBLIC OF NEW JERSEY
Comm. # 50039985
My Commission Expires 6/15/2021
...

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 June 7, 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:* June 7, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 147-18

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. Contract Negotiations
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 June 7, 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>					