

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* June 19, 2018  
*Seconded by:* Commissioner Thomas Evans *No.* 148-18

**WHEREAS**, the Girls Seventh and Eighth Grade Softball Team has enjoyed an outstanding season posting an overall record of 13 wins and 0 losses while outscoring their opponents by an incredible 189 runs to just 44 runs; and

**WHEREAS**, the members of the Girls Eighth Grade Softball Team are: Rebecca Echevarria, Rachel Echevarria, Mackenzie Albert, Nicole Lopez, Giuliana Fazio, Lia DeMaio, Nikki Cicchetti, Fallyn Stoeckel, Sydney Hess, Kayla Giachetti, Jenna Garner, Mia DiPiano, Isabel Saccente, Victoria Rutnik; and

**WHEREAS**, head coach Juan Echevarria, along with Assistant Coaches Mike Garner and John Cicchetti worked tirelessly to train and guide these athletes; and

**WHEREAS**, the members of the Girls Seventh and Eighth Grade Softball Team are the Suburban Softball Division and League Champions, for the first time since 1991, with a record of 13-0; and

**NOW, THEREFORE, BE IT RESOLVED**, that the board of Commissioners of the Township of Nutley, County of Essex, join with the Citizens of Nutley to honor and congratulate the members and coaches of the Girls Seventh and Eighth Grade Softball Team, for their exceptional efforts and accomplishments.

. . .

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 19, 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:* June 19, 2018  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 149-18

**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 **\$6,245.91** for the following accounts:

Block/Lot	Address	Amount/Year
8005 - 25	378 MOUNT VERNON ST.	\$2,829.63/2018
7801 - 18	225 PROSPECT ST.	\$1,839.54/2017
7801 -18	225 PROSPECT ST.	\$1,576.74/2018

. . .

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 June 19, 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:* Mayor Joseph P. Scarpelli *Date:* June 19, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 150-18

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

St. Mary's Catholic Church	License No. 20-18 On-Premise 50/50 Cash Raffle	Friday, October 19, 2018
St. Mary's Catholic Church	License No. 21-18 On-Premise Merchandise Raffle	Friday, October 19, 2018
Rotary Club of Nutley	License No. 22-18 Off-Premise 50/50 Cash Raffle	Wednesday, September 12, 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, 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 19, 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			

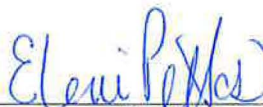
**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

Introduced by: Commissioner Thomas J. Evans Date: June 19, 2018  
Seconded by: Mayor Joseph P. Scarpelli No. 151-18

**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 **\$8,115.80** for said year due to a successful **tax court judgment**.

Block & Lot/Qual.	Address	Amount/Year
7604 - 18	175 FRANKLIN AVE.	\$3,996.82/2016
7604 - 18	175 FRANKLIN AVE.	\$4,118.98/2017

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 19, 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:* Mayor Joseph P. Scarpelli *Date:* June 19, 2018  
*Seconded by:* Commissioner Thomas Evans *No.* 152-18

**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 Harrison Street Roadway Improvement Project, Bloomfield Avenue-East Passaic Avenue**, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on **Wednesday, July 11, 2018** at 3:00 P.M. prevailing time, at which time they will be opened and read.

. . .

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 19, 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:* June 19, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 153-18

**WHEREAS**, the Township of Nutley advertised for proposals for the marketing of recyclable materials on March 17, 2015; and

**WHEREAS**, the Request for Proposals for the marketing of recycling materials were accepted by the Township Clerk on May 8, 2015; and

**WHEREAS**, the Township of Nutley reviewed and analyzed all submitted proposals; and

**WHEREAS**, the proposal received from Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey 08822 was the most favorable proposal for the Township of Nutley; and

**WHEREAS**, Integrity Recycling and Waste Solutions, Inc. was recommended for a three (3) year contract award with two (2), one (1) year options for contract extensions effective on July 1, 2015;

**WHEREAS**, the Township has selected to exercise its option for a one (1) year contract extension; and

**WHEREAS**, the term of the contract shall be extended for one (1) year effective on July 1, 2018 through June 30, 2019; and

**WHEREAS**, funds are available from Account #T-21-909-901 in the amount not to exceed \$30,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that a contract be awarded to Integrity Recycling and Waste Solutions, Inc. not to exceed \$30,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley Board of Commissioners.

. . .

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 19, 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.

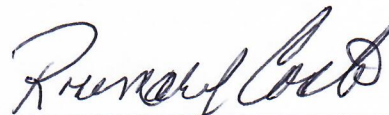
**Purpose: Contract Extension-Integrity Recycling & Waste Solutions**

**Account: T-21-909-901**

**Fund: Recycling Trust Fund**

**Amount: Not to Exceed-\$30,000.00**

**Date: June 19, 2018**



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



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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* June 19, 2018

*Seconded by:* Commissioner Thomas J. Evans *No.* 154-18

**WHEREAS**, Nutley is a member of the Morris County Cooperative Pricing Council; and

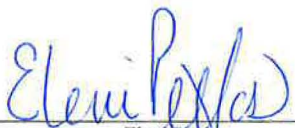
**WHEREAS**, the Morris County Co-Op awarded a bid for road resurfacing (Contract #6 – Cat F – Granite & Concrete Vertical Curb) to Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110, for the period of January 1, 2018 to December 31, 2018; and

**WHEREAS**, Nutley wishes to utilize the Morris County Co-Op to install select curbs in various locations in Nutley, New Jersey; and

**WHEREAS**, funds are available from Account #G-04-104-401/Ordinance #3445A and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Cifelli & Son General Contracting, Inc., not to exceed \$10,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 19, 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.

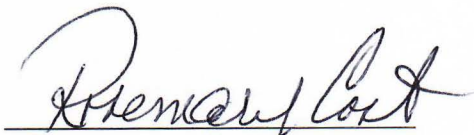
**Purpose: Road Resurfacing-Morris County So-Op-Cifelli & Sons**

**Account: 8-04-104-401**

**Fund: General Capital Fund**

**Amount: Not to Exceed-\$10,000.00**

**Date: June 19, 2018**

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

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* June 19, 2018

*Seconded by:* Commissioner Thomas J. Evans *No.* 155-18

**WHEREAS**, The Fourth of July, also known as Independence Day is a National Holiday celebrated annually commemorating the adoption of the Declaration of Independence; and

**WHEREAS**, the Township of Nutley in observance of Independence Day will be hosting Fourth of July festivities and a firework display on or about Wednesday July 4, 2018; and

**WHEREAS**, Garden State Fireworks, P.O. Box 403, Millington, NJ 07946 is the vendor performing the firework activities for the Township of Nutley;

**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 authorizes the discharge and use of fireworks by its vendor on or about July 4, 2018 with a rain date for the next clear night.

...

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 19, 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:* June 19, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 156-18

**WHEREAS**, the New Jersey Department of the Treasury, Division of Taxation, has provided Tax Clearance Certificates for each establishment listed below for this renewal period; and

**WHEREAS**, these establishments have been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and are in satisfactory condition;


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses be granted to the following licensees effective July 1, 2018 through June 30, 2019.

**BE IT FURTHER RESOLVED** that the Municipal Clerk be and she is hereby directed and authorized to issue said licenses for the licensing period of July 1, 2018 through June 30, 2019.

<u>Liquor License No.</u>	<u>Establishment Name</u>	<u>Licensed Premises</u>	<u>Type of License</u>
0716-31-030-002	American Legion Nutley Post #70	24 Franklin Avenue	Club License
0716-33-006-002	Castelli, Inc. T/A Nutley Diner	372 Centre Street	Plenary Retail Consumption License
0716-31-032-001	Columbian Club of Nutley T/A St. Mary's Knights of Columbus	150 Chestnut Street	Club License
0716-33-022-003	Conca Brothers Management 4, LLC T/A The Old Canal Inn	2 East Passaic Avenue	Plenary Retail Consumption License
0716-33-024-007	Cowan's Craft, LLC T/A Cowan's Public	227-229 Centre Street	Plenary Retail Consumption License
0716-33-023-004	Crimson95 Spirits, LLC T/A The Park Pub	789 Bloomfield Avenue	Plenary Retail Consumption License
0716-33-015-003	Diamond Spring Café, LLC T/A Diamond Spring Café I	116 Harrison Street	Plenary Retail Consumption License
0716-33-017-010	F & S Maintenance, LLC	Inactive ("Pocket License")	Plenary Retail Consumption License
0716-33-029-009	The Foursum, LLC T/A Cubanelle	522-526 Franklin Avenue	Plenary Retail Consumption License
0716-44-021-006	Franklin Wine Shop, Inc. T/A Nutley Wine Shop	588 Franklin Avenue	Plenary Retail Distribution License



0716-33-028-006	FSH Holdings, LLC T/A Franklin Steakhouse	238 Franklin Avenue	Plenary Retail Consumption License
0716-32-020-011	GLO Group, LLC T/A Bella Luce	507 Franklin Avenue	Plenary Retail Consumption License w/ Broad Package Privilege
0716-33-011-007	Huddle Sports Bar & Grill, LLC T/A Huddle Sports Bar & Grill	350 Passaic Avenue	Plenary Retail Consumption License
0716-32-008-009	Jim Dandy's of Nutley, LLC T/A Jim Dandy's	561-563 Franklin Avenue	Plenary Retail Consumption License w/ Broad Package Privilege
0716-33-001-008	JJGG, LLC T/A Corks	94 Bloomfield Avenue	Plenary Retail Consumption License
0716-33-019-006	Jo-Ka, Inc. T/A Washington Park Tavern	Inactive ("Pocket License")	Plenary Retail Consumption License
0716-33-018-006	KJM, Inc. T/A American Bistro	24-26 Washington Avenue	Plenary Retail Consumption License
0716-44-013-008	Madya, Inc. T/A Heller & Heller	200 Franklin Avenue	Plenary Retail Distribution License
0716-44-025-010	Majagdamba, LLC T/A Nutley News & Liquors	98 Centre Street	Plenary Retail Distribution License
0716-33-016-011	Mar2Nat, LLC T/A Meal	431-437 Kingsland Street	Plenary Retail Consumption License
0716-31-033-001	Nutley New Jersey Lodge # 1290 BPO Elks	242 Chestnut Street	Club License
0716-33-027-011	Southside Grill, LLC T/A Luna Wood Fired Tavern	223A Franklin Avenue	Plenary Retail Consumption License
0716-31-035-002	VFW Holding Co. of Nutley	271 Washington Avenue	Club 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 June 19, 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:* June 19, 2018  
*Seconded by:* Commissioner Thomas J. Evans *No.* 157-18


**WHEREAS**, bids for the 2018 Various Roadway Improvements were received and opened on Wednesday, May 30, 2018; and

**WHEREAS**, D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110, was the low bidder; and

**WHEREAS**, the Base Bid for the 2018 Various Roadway Improvements was in the amount of \$216,514.00 and Alternate Bid No. 1 in the amount of \$31,062.27, for a total bid of \$247,576.27; and

**WHEREAS**, funds are available from Account No. G-04-113-401 / Ordinance No. 3295A in the amount of \$37,486.09 and Account No. G-04-104-401 / Ordinance No. 3345A in the amount of \$210,090.18 have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 not to exceed \$247,576.27 and 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 June 19, 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.

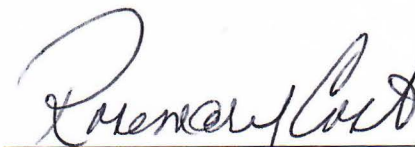
**Purpose: 2018 Roadway Improve-D & L Paving**

**Account: 8-04-113-401; G-04-104-401**

**Fund: General Capital Fund**

**Amount: \$247,576.27 (\$37,486.09; \$210,090.18)**

**Date: June 19, 2018**

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

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* June 19, 2018  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 158-18

**RESOLUTION APPOINTING MUNICIPAL HOUSING LIAISON  
PURSUANT TO THE FAIR HOUSING ACT**

**WHEREAS**, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq., the Township of Nutley is required to appoint a Municipal Housing Liaison for the administration of the Township of Nutley's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26 et seq.; and

**WHEREAS**, the Township of Nutley has adopted Nutley Ordinance 2932 entitled FAIR SHARE PLAN to provide for the appointment of a Municipal Housing Liaison to administer the Township of Nutley's affordable housing program;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Nutley in the County of Essex, that Ceci Tramontana is hereby appointed by the Governing Body of the Township of Nutley as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with the Code 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 June 19, 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:* June 19, 2018

*Seconded by:* Commissioner Thomas J. Evans *No.* 159-18

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY TO SIGN A NJDEP TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE CHANGE IN USE OF THE SANITARY SEWER SYSTEM TO BUILDING 123A, 340 KINGSLAND STREET, NUTLEY, NEW JERSEY, 07110**

**WHEREAS**, PB Nutclif Master, LLC, 200 Broadacres Drive, Suite 180, Bloomfield, New Jersey, 07003, has submitted to the Township of Nutley, a New Jersey Department of Environmental Protection Treatment Works Approval Permit Application for Certification and Consent by Dominic Ferry, Licensed Sewer Operator; and

**WHEREAS**, PB Nutclif Master, LLC is proposing a change in the sewer use for Buildings 123A located on a campus at 340 Kingsland Street, Clifton, New Jersey which will increase the current projected flows from the building; and


**WHEREAS**, PB Nutclif Master, LLC indicate that all sanitary sewer improvements to building 123A are internal; and

**WHEREAS**, PB Nutclif Master, LLC will not be making any changes to the existing sanitary sewer laterals for Building 123A or to the sanitary sewage collection system; and

**WHEREAS**, the Treatment Works Approval Permit Application has been reviewed by the Licensed Sewer Operator for the Township of Nutley and found to be acceptable for signature;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Dominic Ferry, Licensed Sewer Operator is hereby authorized to sign the applicable Certification and Consent Sections of the NJDEP Treatment Works Application on behalf of the Township of Nutley.

. . .

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 19, 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:* June 19, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 160-18

**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. Pending 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, 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 19, 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			

**TIME**

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* June 19, 2018  
*Seconded by:* Commissioner Alphonse Petracco *No.* 161-18

**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. Contracts

**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, 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 19, 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			

**TIME**