

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Commissioner Alphonse Petracco
Introduced by: Read by Commissioner Steven L. Rogers *Date:* July 3, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 162-18

WHEREAS, the Township of Nutley through the Nutley Police Department has the need to acquire the services of an outside company for the administration and management of the Police Off-Duty Details throughout the Township of Nutley; and

WHEREAS, Extra Duty Solutions, located at 101 Merritt Boulevard, Suite 21, Trumbull, CT 06611 has submitted a proposal indicating they will provide such services at no cost to the Township; and

WHEREAS, all fees will be paid directly to Extra Duty Solutions by the third party vendor; and

WHEREAS, the term of this contract is not to exceed 5 years from the date of contract award; and

WHEREAS, Extra Duty Solutions, 101 Merritt Boulevard, Suite 21, Trumbull, CT 06611 has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has 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 Extra Duty Solutions partners from making any reportable contributions through the term of the contract; and

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

1. A contract shall be entered into between the Township of Nutley and Extra Duty Solutions, 101 Merritt Boulevard, Suite 21, Trumbull, CT 06611 for the administration and management of the Police Off-Duty Details;
2. A copy of this Resolution as well as the Contract shall be placed on file with the Township Clerk.

. . .

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 July 3, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ July 3, 2018 _____

Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 163-18 _____

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a non-fair and open contract pursuant to the provision of *N.J.S.A. 19:44 A-20.4 or 20.5*; and

WHEREAS, the Township of Nutley through the Department of Parks and Recreation has a need to acquire specialized and professional services for Preliminary Assessment for Father Glotzbach Field; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award; and

WHEREAS, Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, NJ 07043 has submitted a proposal indicating they will provide such services for the sum not to exceed \$10,900.00; and

WHEREAS, Viridian Environmental Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has 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 Viridian Environmental Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3372D in the amount of \$10,900.00 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, enter into a contract with Viridian Environmental Consultants as described herein; and

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

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contract Law.

. . .

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 _____ July 3, 2018 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* July 3, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 164-18

WHEREAS, the Township of Nutley (the “Township”) has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Essex County, in furtherance of the Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

WHEREAS, as set forth in the Supreme Court Decision, municipalities, including the Township, were directed to undertake and draft supplemental housing elements and fair share plans to address their current and future affordable housing obligations; and

WHEREAS, Paul Ricci, P.P., of Ricci Planning (“Ricci Planning”), 10 Georgian Way, Clark, New Jersey 07066, the designated Planner for the Township, had previously been authorized to assist the Township’s designated affordable housing attorney in the preparation and filing of the Declaratory Judgment Action; and

WHEREAS, the Board of Commissioners of the Township of Nutley wishes to supplement the contract of Ricci Planning, and authorize Ricci Planning to: (i) prepare a supplemental housing element and fair share plan in accordance with the Supreme Court Decision; (ii) prepare a vacant land analysis and adjustment, as may be deemed necessary; (iii) amend the Township’s Spending Plan, if deemed necessary; (iv) attend meetings of the Board of Commissioners, Planning Board and relevant subcommittees, as may be formed; (v) such other action related to the prosecution and/or defense of the Township’s Declaratory Judgment Action; and

WHEREAS, this amendment to the contract of Ricci Planning for supplemental professional planning services is not to exceed \$5,000,00 and funds are available from account T-26-909-902 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, amend the contract of Ricci Planning, as described herein; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

. . .

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

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

The Board of Commissioners

Introduced by: _____ *Read by Mayor Joseph P. Scarpelli* _____ *Date:* _____ July 3, 2018

Seconded by: _____ *Commissioner Mauro G. Tucci* _____ *No.* _____ 165-18

WHEREAS, the Township of Nutley has the need to acquire the services of an independent planning expert to assist the Zoning Board of Adjustment as a non-fair open contract pursuant to the provisions of N.J.S.A 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Zoning Board of Adjustment of the Township of Nutley wish to retain an independent planning expert to assist the Board in reviewing evidence submitted with respect to applications submitted; and

WHEREAS, Section 85.13 and 85-14 of Chapter 85 of the Code of the Township of Nutley empowers the Board to appoint such staff as the Board may deem necessary; and

WHEREAS, Paul Ricci, AICP, P.P., of Ricci Planning (“Ricci Planning”), 10 Georgian Way, Clark, New Jersey 07066 is willing and able to provide such an expert review of plans, applications and other documents and matters submitted before the Board to be paid at a rate of \$120.00 per hour; and

WHEREAS, the anticipated term of this contract is from January 1, 2018 through December 31, 2018; and

WHEREAS, funds are available from applicants’ escrow deposit developers accounts;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorizes a contract of Ricci Planning to assist the Zoning Board of Adjustment with respect to applications submitted; and

BE IT FURTHER RESOLVED the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Nutley Sun in accordance with Local Public Contract Law.

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 _____ July 3, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* July 3, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 166-18

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

VFW Post #493 Stuart E. Edgar	License No. 23-18 Daily Pull Tab Instant Raffle	Daily from July 20, 2018 through July 12, 2019
----------------------------------	--	---

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 July 3, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: July 3, 2018
 Seconded by: Commissioner Mauro G. Tucci No. 167-18

WHEREAS, the Township of Nutley Department of Revenue and Finance has the need to acquire an Electronic Tax Sale Contractor on behalf of the Township; and

WHEREAS, ROK INDUSTRIES, d/b/a NJ TAX LIEN INVESTORS.COM, 306 Harlingen Road, Belle Mead, NJ 08502 has submitted a proposal stating they will provide such services at the same rate as 2017 of \$15.00 per line item, not to exceed **\$4,500.00**; and

WHEREAS, funds are available from Account No. 8-01-206-298 and will be certified by the Chief Financial Officer, upon adoption of the 2018 Budget. These funds are provided for in the proposed 2018 Budget;

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with **ROK INDUSTRIES, d/b/a NJ TAX LIEN INVESTORS.COM**, 306 Harlingen Road, Belle Mead, NJ 08502 for Electronic Tax Sale Services at a rate of \$15.00 per line item, not to exceed **\$4,500.00** in accordance with a proposal dated **June 20, 2018**.
2. A copy of this Resolution as well as the Contract shall be placed on file with the Township Clerk.

. . .

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 July 3, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 3, 2018
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Mauro G. Tucci *No.* 168-18

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein has been abandoned by its owners and titled as junk, along with 1 (one) standard title, cleared through the Division of Motor Vehicle; and

WHEREAS, the Towing Contract between the Township of Nutley and Nicolette Towing authorizes the sale of abandoned vehicles left on their premises by the owners; and

WHEREAS, the Township of Nutley intends to utilize the facilities of Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071 for the auction on Wednesday, Aug 8, 2018, at 10:00 AM; and

WHEREAS, the sales are being conducted pursuant to the Division of Motor Vehicle N.J.S.A 39-:10A-1 through 39:10A-7 laws; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that the Township is hereby authorized to sell the abandoned personal property (vehicles) as indicated in Schedule A at a live auction; and

1. A certified copy of the Resolution be forwarded by the Township Clerk to the following
 - Chief of Police
 - Chief Financial Officer

Schedule A

2000	1B3ES46C4YD865360	DODGE		2000	WDBHA24GX YA862648	MERCEDES
2009	1J8GN58K49W530042	JEEP		2002	1LNHM87A72Y647399	LINCOLN
2002	1MEFM5OU72G621095	MERCURY		2000	2T1CG22P5YC318681	TOYOTA
2004	4A3AB76S14E136434	MITSUBISHI		2016	<u>CLEAR TITLE</u>	FORD

. . .

I, Eleni Petras, 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 July 3, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci *Date:* _____ July 3, 2018
Seconded by: _____ Commissioner Thomas J. Evans *No.* _____ 169-18

WHEREAS, the Department of Parks and Public Property has determined there is a need to refurbish the tennis courts located at Owens Field; and

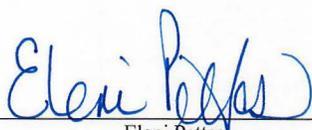
WHEREAS, the Department of Parks and Public Property received two quotes and;

WHEREAS, Hinding Tennis Courts, L.L.C., 24 Spring Street, West Haven, CT 06516 has submitted a quote indicating they will provide such services for the sum not to exceed \$24,164.00; and

WHEREAS, funds are available from account 3344D in the amount of \$24,164.00 and have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, enter into a contract with Hinding Tennis Courts, L.L.C., 24 Spring Street, West Haven CT 06516 as described herein.

. . .

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 July 3, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ July 3, 2018 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 170-18 _____

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. Legal Matters
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, 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 July 3, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ July 3, 2018 _____
Seconded by: _____ Commissioner Steven L. Rogers _____ *No.* _____ 171-18 _____

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. Legal Matters
2. Contract Negotiations

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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 3, 2018

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