WHEREAS, N.J.S.A. 40A:61-1, et seq. the Uniform Shared Services and Consolidation Act ("Act") authorizes and empowers local units to enter into agreements with other local entities regarding shared services and;

WHEREAS, the Township and the Board of Education recognize the value of inter-local cooperation as a way of reducing duplication and overlap of services; and

WHEREAS, the Township and the Board of Education have previously entered into such an Agreement in order to define the respective rights and obligations of the Township and the Board of Education regarding the employ of a physician / school physician to provide health services;

NOW THEREFORE BE IT RESOLVED, that the Township of Nutley and the Nutley Board of Education wish to extend the existing Shared Services Agreement for Physician / School Physician Services for the period September 1, 2016 through August 31, 2017 for which the Township will be compensated $7,000.00, to be paid in ten equal installments of $700.00.

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 September 20, 2016.
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 Park Avenue Cellular Antenna Installation, 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 Thursday, November 10, 2016 at 3:00 P.M. prevailing time, at which time they will be opened and read.

I, [Township Clerk Name], 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 September 20, 2016.
WHEREAS, The Township of Nutley entered into a contract with Dujets Tree Experts, Inc., 54 Notch Road, Woodland Park, New Jersey 07424 for Tree Removal services; and

WHEREAS, Change Order No. 1 is required to increase the contract amount to include the changes and additional scope of work recommended by the Director of Parks and Public Property; and

WHEREAS, Change Order No. 1 will increase the amount for Tree Removal Services $12,105.00; and

WHEREAS, such additions have been reviewed and approved by the Township Forester and Grant Funding is available for hazard mitigation in township parks, Account # 6-01-635-299 in the amount of $11,200.00 and Ordinance No. 3344A in the amount of $905.00 and have been certified by the chief financial officer and said certification is attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 1, with Dujets Tree Experts, Inc., in the amount of $12,105.00 for tree removal services be and is hereby authorized.

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 ___ September 20, 2016 ___.
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: Change Order #1-Tree Removal-Dujets

Account: 6-01-635-299; Ord. #3344A

Fund: Current Fund

Amount: $12,105.00 ($11,200.00; $905.00, respectively)

Date: September 20, 2016

Rosemary Costa
Treasurer, C.F.O.
WHEREAS, On Sunday, October 9, 2016, the Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee will celebrate its 34th Annual Columbus Day Parade festivities commemorating Columbus’ historic voyage to the New World; and

WHEREAS, The Parade Committee has a long history of commemorating Columbus Day each year in the Township of Nutley, which is looked forward to and enjoyed by both spectators and participants alike; and

WHEREAS, The Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee will celebrate its Annual Honoree Dinner on Wednesday, September 28, 2016 at Nanina’s in the Park, Belleville, N.J.; and

WHEREAS, this year the Grand Marshals are Barry Maurillo, Joseph Maurillo and Vito Cucci; and

WHEREAS, Barry Maurillo, Joseph Maurillo and Vito Cucci are joined by the Lifetime Achievement Award recipient, Victor G. Mesce, the Italian Heritage Award recipient, Salvatore Cocco, Jr., Belleville Woman of the Year, Carol Damiano Casale, Belleville Man of the Year, Dr. John Cozzarelli, D.P.M., Nutley Woman of the Year, Michelle DeBlasio Fleitell, Nutley Man of the Year, Salvatore Rosamilia, 2016 Renaissance Man, PJ Sandomenico, 2016 Italian Business Leader, Giacomo Nasisi, Community Excellence Award recipient Lorraine Restel, along with the 2016 Bella Signorina’s Luciana Gilfone from Belleville and Dominique Campo from Nutley as this year’s dignitaries; 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 salute and congratulate Grand Marshals, Barry Maurillo, Joseph Maurillo and Vito Cucci, Lifetime Achievement Award recipient, Victor G. Mesce, Italian Heritage Award recipient, Salvatore Cocco, Jr., Belleville Woman of the Year, Carol Damiano Casale, Belleville Man of the Year, Dr. John Cozzarelli, D.P.M., Nutley Woman of the Year, Michelle DeBlasio Fleitell, Nutley Man of the Year, Salvatore Rosamilia, 2016 Renaissance Man, PJ Sandomenico, 2016 Italian Business Leader, Giacomo Nasisi, Community Excellence Award recipient Lorraine Restel and Bella Signorina's Luciana Gilfone and Dominique Campo as they are honored here tonight.

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 __________________.
WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of $2,595.00, which item is now available as a revenue from the Green Community Grant Program pursuant to the provisions of statute;

SECTION 2:
BE IT FURTHER RESOLVED, that a like sum of $2,595.00 be and same is hereby appropriated under the caption of:

General Appropriations
(A) Operations-Excluded from 5% CAPS
GREEN COMMUNITY GRANT PROGRAM..............$ 2,595.00

SECTION 3:
BE IT FURTHER RESOLVED, that the above is the result of revenues available for the Green Community Grant;

BE IT FURTHER RESOLVED, that the municipal matching share for the Green Community Grant in the amount of $2,595.00 is included in the 2016 adopted budget and is hereby appropriated for said purpose;

BE IT FURTHER RESOLVED, that the Township Clerk forward one (1) certified copy of this resolution to the Director of Local Government Services.

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 ____________________.
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 $482.76 for said year due to a successful tax court judgment.

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<th>Block &amp; Lot/Qual.</th>
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<td>3602 - 11</td>
<td>9 White Terrace</td>
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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 September 20, 2016.
WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Nutley desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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 of the Township of Nutley are hereby authorized to execute the Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.

2. The Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Township of Nutley officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

I, Eleni Petas, 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 September 20, 2016

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<tr>
<th>Record of Vote</th>
<th>Commissioner Steen L. Rogers</th>
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<th>Commissioner Thomas J. Evans</th>
<th>Commissioner Alphonse Petracco</th>
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WHEREAS, a raffle application has been received from the following organization; and

| Nutley Junior Raiders Booster Club | License No. 40-16 Off-Premise 50/50 Cash Raffle | Saturday, October 15, 2016 |

WHEREAS, the application has been reviewed and approved by the Municipal Clerk and the Police Department; 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 aforementioned license is approved and the Municipal Clerk is authorized to issue the license.

Record of Vote

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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 September 20, 2016.
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 2016 Hancox Avenue Improvements, (Union Avenue to 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, October 12, 2016 at 3:00pm 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 September 20, 2016.

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WHEREAS, Bids for the 2016 Curbside Recycling Bins were received and opened on Wednesday, September 7, 2016; and

WHEREAS, Rehrig Pacific Company, 1738 West 20th Street, Erie, Pennsylvania 16502, was the low bidder; and

WHEREAS, the Curbside Recycling Bin price per unit is in the amount of $9.05, the Curbside Recycling Bin price per pallet is in the amount of $2,678.80, for a total quantity of 296 per pallet; and

WHEREAS, funds are available from Account Number 6-01-626-299 in the amount not to exceed $20,000.00 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 Rehrig Pacific Company for an amount not to exceed $20,000.00 and the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

_______________________________________________
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 September 20, 2016.
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:** Curbside Recycling Bins-Rehrig Pacific

**Account:** 6-01-626-299

**Fund:** Current Fund

**Amount:** $20,000.00

**Date:** September 20, 2016

[Signature]

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

Record of Vote

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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. Property Acquisition

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, Elea 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 September 20, 2016

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