

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* October 4, 2016  
Read by Commissioner Mauro G. Tucci

*Seconded by:* Alphonse Petracco *No.* 232-16

**BE IT RESOLVED**, by the Board of Commissioners, in the Township of Nutley in the County of Essex, State of New Jersey that Michelle Schiber, be appointed as Animal Cruelty Investigator, for the Township of Nutley, as per the Interlocal Animal Control Agreement between the Township of Montclair Animal Control Department and the Township of Nutley, until December 31, 2016 expiration date of current executed agreement.

. . .

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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* October 4, 2016  
Read by Mauro G. Tucci

*Seconded by:* Commissioner Alphonse Petracco *No.* 233-16

**WHEREAS**, in 2015-2016, an estimated 231,840 new cases of invasive breast cancer and 60,290 cases of non-invasive breast cancer are expected to be diagnosed in women in the U.S.; and

**WHEREAS**, in 2016, approximately 40,900 women and men will lose their lives as a result of the breast cancer; and

**WHEREAS**, breast cancer is the second leading cause of cancer death for women in the U.S, after lung cancer; and

**WHEREAS**, recent strides in early detection, including the use of mammography, and prompt treatment have significantly reduced the suffering and deaths caused by this disease; and

**WHEREAS**, the Department of Public Affairs will continue to work with Nutley Thriving Survivors, a nonprofit corporation, to develop programs to increase awareness of the symptoms of breast cancer and to support those women, and men, who may be diagnosed with the disease;

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

**BREAST CANCER AWARENESS MONTH**

**BE IT FURTHER RESOLVED** that we urge all women and their families in the Township of Nutley to seek assistance in obtaining the facts and information about breast cancer, mammography and available support groups for victims and to participate in the programs scheduled this year for residents of the Township and breast cancer survivors, and

**BE IT FURTHER RESOLVED** that residents are encouraged to join the Thriving Survivors and celebrate the lives of Nutley women who have been affected by breast cancer by attending the 14<sup>th</sup> Annual Nutley Thriving Survivors Walk on Friday, October 7, 2016, at 7:00 pm at the John H. Walker Middle School, as well as the 14<sup>th</sup> Annual Thriving Survivors Brunch on Sunday, October 23, 2016 at 11:00am at the Forest Hill Field Club, 9 Belleville Ave., Bloomfield, NJ.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* October 4, 2016  
*Seconded by:* Commissioner Alphonse Petracco *No.* 234-16

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

**WHEREAS**, the Request for Qualification for Township Forester was received and opened on Wednesday, August 24, 2016.

**WHEREAS**, the most responsible and responsive request for qualifications was from The Shade Tree Department LLC, John Linson, P.O. Box 6089 – WOB, West Orange, NJ 07052, and

**WHEREAS**, The Shade Tree Department LLC, John Linson, NJ Certified Tree Expert #198 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

**WHEREAS**, the term of this contract is for a one year period commencing on September 1, 2016 and will continue through August 31, 2017; and

**WHEREAS**, the contract is not to exceed \$22,000.00 and funds are available from account #6-01-512-200 in the amount of \$5,000.00 and account #7-01-512-200 in the amount of \$17,000.00, funds 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 The Shade Tree Department, LLC, John Linson as described herein. The response to the Request for Qualification be placed on file with this resolution, and a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts 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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		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.

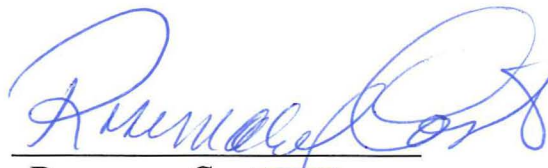
**Purpose: Professional Services-Forester-Shade Tree Dept., LLC**

**Account: 6-01-512-200; 7-01-512-200**

**Fund: Current Fund**

**Amount: \$22,000.00-(\$5000.00/17000, respectively. 2017 Appropriation  
Subject to Adoption of 2017 Budget**

**Date: October 4, 2016**

  
\_\_\_\_\_  
Rosemary Costa  
Treasurer, C.F.O.

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* October 4, 2016  
*Seconded by:* Commissioner Alphonse Petracco *No.* 235-16

**WHEREAS**, the Township of Nutley has a need to acquire specialized and professional ACA Reporting Services to insure compliance with IRS regulations for year 2016 reporting; and

**WHEREAS**, such services may be acquired as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and


**WHEREAS**, Primepoint, LLC located at 2 Springside Road, Mt. Holly, New Jersey 08060 has submitted a proposal dated September 20, 2016 with an anticipated cost of \$6,000.00 to complete these services and assure compliance on behalf of the Township of Nutley; and

**WHEREAS**, funds are available from Budget Account #6-01-526-200, and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

**WHEREAS**, Primepoint, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies Primepoint 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 Primepoint from making any reportable contributions through the term of the contract; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby authorize the Commissioner of Parks and Public Property to enter into a contract with Primepoint LLC.

. . .

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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		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: Primepoint, LLC- ACA Reporting Service**

**Account: 6-01-526-200**

**Fund: Current Fund**

**Amount: \$6,000000**

**Date: October 4, 2016**



---

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



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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* October 4, 2016  
*Seconded by:* Commissioner Alphonse Petracco *No.* 236-16

**WHEREAS**, Resolution No. 98-16 was duly adopted by the Board of Commissioners of the Township of Nutley at the meeting of April 6, 2016; and


**WHEREAS**, Resolution No. 98-16 requires the following amendment to the title of the grant; and

**WHEREAS**, the Department of Parks and Public Property of the Township of Nutley desires to further the public interest by obtaining the **Community Stewardship Incentive Program- Hazard Mitigation Grant**, from the State of New Jersey in the amount of approximately \$25,000 to fund tree removal in various locations due to hazardous, vulnerable and diseased conditions; and

**WHEREAS**, the Department of Parks and Public Property resolves that Mauro Tucci as Commissioner of the Department of Parks and Public Property is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$1 and not more than \$25,000, and (c) to execute any amendments thereto, as well as any amendments thereto which do not increase the Grantee's obligations and;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey herby agree to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance pursuant to the agreement.

. . .

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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* October 4, 2016  
*Seconded by:* Commissioner Alphonse Petracco *No.* 237-16

**WHEREAS**, The Township of Nutley Ordinance No. 665-22, Preservation of Trees states that Tree Removal Permits must be obtained for a cost of \$50 per tree; and

**WHEREAS**, The Township of Nutley, Department of Parks and Recreation authorizes a refund for each tree permit submitted upon the planting of a new tree on the said property; replacement tree(s) size and species must be approved in advance by the Township Forester; and

**WHEREAS**, funds will be available from Account No. C-01-904-905; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer is authorized to refund the Tree Permit Fee collected as per the Shade Tree Preservation Ordinance to

Donald Beesley

27 Sylvan Place

...

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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		



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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* October 4, 2016  
Read by Commissioner Alphonse Petracco  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 238-16

**WHEREAS**, Resolution No. 216-16 to appoint Edmund Benjamin Brown as the part-time Municipal Tax Assessor for the Township of Nutley was adopted by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, September 6, 2016; and

**WHEREAS**, in order to comply with N.J.S.A. 40A:9-148, the Resolution must reflect appointment for a partial term from August 30, 2016 until June 30, 2017, and then a four (4) year term beginning July 1, 2017 and ending on June 30, 2021;

**WHEREAS**, Resolution No. 216-16 does not provide the correct Municipal Tax Assessor term as per N.J.S.A. 40A:9-148;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Resolution No. 216-16 be and is hereby rescinded.

...

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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* October 4, 2016  
Read by Commissioner Alphonse Petracco  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 239-16

**WHEREAS**, Edmund Benjamin Brown is a highly experienced Certified Tax Assessor and Real Estate Appraiser, and has satisfied the continuing education requirements for said certification; and

**WHEREAS**, the appointing authority of the Township of Nutley is desirous of appointing Edmund Benjamin Brown, CTA as the part-time Municipal Tax Assessor for the Township of Nutley in accordance with N.J.S.A. 54:1-35.31 et seq.; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby appoint Edmund Benjamin Brown to the part-time position of Municipal Tax Assessor in the Township of Nutley, for a partial term from August 30, 2016 until June 30, 2017, and then a four (4) year term beginning July 1, 2017 and ending on June 30, 2021, as per N.J.S.A. 40A:9-148.

. . .

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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* October 4, 2016  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 240-16

**WHEREAS**, New Jersey is in the midst of a life threatening opiate abuse epidemic; and

**WHEREAS**, the Partnership for a Drug-Free New Jersey has designated October 6, 2016 as Knock Out Opiate Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and outreach to physicians with safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opiates, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids; and

**WHEREAS**, the Township of Nutley and the Nutley Municipal Alliance's H.O.P.E initiative supports programs designed to raise awareness about opiate abuse in New Jersey and take steps to prevent addiction; and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY**, that in an effort to join forces with initiatives bringing awareness to the drug epidemic facing us today, we hereby name October 6<sup>th</sup>, 2016 as Knock Out Opiate Abuse Day in 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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		



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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* October 4, 2016  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 241-16

**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 purchase of Multi Space Parking Pay Stations for the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Third Floor Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, October 26, 2016 at 3:00 P.M. prevailing time, at which time they will be opened and read.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* October 4, 2016  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 242-16

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

Nutley Irish American Alliance Inc.	License No. 41-16 On-Premise 50/50 Cash Raffle	Saturday, November 12, 2016
Nutley Irish American Alliance Inc.	License No. 42-16 Night at the Races	Saturday, November 12, 2016

**WHEREAS**, the applications have 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 licenses are approved and the Municipal Clerk is authorized to issue the licenses.

. . .

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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* October 4, 2016  
*Seconded by:* Commissioner Alphonse Petracco *No.* 243-16

**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. Potential Litigation
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, , 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 October 4, 2016

...

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		



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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* October 4, 2016  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 244-16

**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. Potential 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, , 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 October 4, 2016

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X		X		