TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

PUBLIC MEETING

TRANSCRIPT OF PROCEEDINGS:

June 2, 2015
7:32 p.m.

BEFORE:

Commissioner Steven L. Rogers
Commissioner Mauro Tucci
Commissioner Thomas J. Evans
Commissioner Joseph Scarpelli
Mayor Alphonse Petracco

ALSO APPEARING:

Eleni Pettas, Municipal Clerk

Job No. NJ2083144

Transcribed by: Nicole Yawn
PROCEEDINGS

MAYOR PETRACCO: Madam Clerk?

MADAM CLERK: Yes, Mayor. Board of commissioners public meeting Tuesday, June 2nd, 2015. The time is now 7:32.

Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, notice of this meeting was published in the December 11th, 2014 issues of the Nutley Sun, the Star Ledger, and the Herald News. A copy of this notice has been posted in the Nutley Town Hall bulletin board, and a copy is on file in the municipal clerk's office.

Commissioner Rogers?

COMMISSIONER ROGERS: (No audible response.)

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Here.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor.

MAYOR PETRACCO: Thank you.

We'll move on to communications, please.
MADAM CLERK: Yes, the Knights of Columbus number 14172 of Holy Family Council has submitted a Sunday letter for an off-premise merchandise raffle scheduled on Sunday, August 30th, 2015.

I need a motion.

MAYOR PETRACCO: Move it.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: (Inaudible response.)

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Thank you.

We can move on to the bills.

MADAM CLERK: Yes, Mayor.

Public Affairs, $19,390.71; Revenue and Finance, $2,377,211.86; Public Safety, $67,907.04; Public Works, $120,149.06; Parks and Public Property, $697,828.19.

COMMISSIONER EVANS: Move the bills.

MADAM CLERK: Total payroll --
COMMISSIONER EVANS: Sorry.

MADAM CLERK: I'm sorry.

COMMISSIONER EVANS: Go ahead.

MADAM CLERK: Total payroll, $780,241.69, for a grand total of $4,062,728.55.

COMMISSIONER EVANS: Move the bills.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Thank you, Madam Clerk.

We will now move on to -- I have public hearings. I'm sorry. Ordinance introductions this evening. I'll read them by title. Then, we'll vote on them separately, like we discussed.

Ordinance number 3309, 3310, 3311, and 3312 read as follows. An ordinance to fix the salaries of certain officers and employees of the township of Nutley, county of
Essex, state of New Jersey effective January 1st, 2013 (sic) through July 7th, 2015. This is for our Nutley dispatchers that work in public safety.

I move that ordinance be passed to a second reading and advertised in the Nutley Sun together with the notice required by law and that further consideration of said ordinance for final passage by the board of commissioners to be held at its second reading on July 7th,

--

MADAM CLERK: 7th.
MAYOR PETRACCO: -- 2015.
MADAM CLERK: So ordinance number 3309 -- we need a motion.

COMMISSIONER EVANS: Move it.
COMMISSIONER ROGERS: Move it, Mayor?
MAYOR PETRACCO: Yes.
COMMISSIONER ROGERS: Second.
MADAM CLERK: Second?
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
Ordinance number 23310 I move.

COMMISSIONER SCARPELLI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
Ordinance number 3311 I move.

COMMISSIONER SCARPELLI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

And ordinance number 3312?

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

And just for clarification, it would start January 1st, 2016.

Commissioner Evans, we move on to your ordinance.

COMMISSIONER EVANS: Yes, I have a public hearing tonight for 3308, which was an amendment of an ordinance to delete and add a handicapped parking spot on Lovell Court.

MAYOR PETRACCO: Is there anyone here this evening that would like to address the board of commissioners on ordinance number 3308?

Seeing no one, --

COMMISSIONER EVANS: Close the public hearing.
COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.

Move the ordinance.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.

Okay. Commissioner Evans, you have also the budget?
COMMISSIONER EVANS: Yes, so tonight we have two things to do tonight. One is to amend the budget to recognize the increase in aid we received from the state. And then, second is to actually adopt the 2015 budget.

So I'll first read the amendment, which says,

WHEREAS, the municipal budget for the year 2015 was approved on the 17th day of March, 2015;

WHEREAS, the public hearing on said budget was held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the township of Nutley, of the county of Essex, state of New Jersey that the following amendment approved budget be made.

Total general revenues from $54,263,671 to $54,432,202 and general appropriation from $54,263,671 to $54,432,202.

Before we vote this, we need to have a public hearing related to the amendment only. The amendment here is to increase our aid from roughly 5.2 million to 5.5 million.

MAYOR PETRACCO: Okay. Thank you.

Is there anyone this evening that would like to address the board of commissioners on resolution number 171-
15?

MS. LANDRY: Penny Landry, 135 Lakeside Drive.

So, Mayor, the increase in the state aid was how much?

MAYOR PETRACCO: I'll let Commissioner Evans answer that for you.

COMMISSIONER EVANS: It was from roughly 5 million -- this is for the transitional aid portion.

MS. LANDRY: Correct.

COMMISSIONER EVANS: Increasing from roughly 5.2 million to a total of 5.5 million. So roughly a $300,000 (indiscernible).

MS. LANDRY: A $300,000 increase?

COMMISSIONER EVANS: Correct.

MS. LANDRY: And what was the original ask?

COMMISSIONER EVANS: We originally asked for 6.2 million. We were allowed at the time of the original adoption of our budget to anticipate 85 percent of that as it's an ongoing negotiation. Upon review of our budget, considering the increase in the assessable values that came from added assessments, the number was reconciled to 5.5 million.

MS. LANDRY: Which was a $300,000 increase --

COMMISSIONER EVANS: Increase, additional increase.

MS. LANDRY: -- over the anticipated 85 percent?
COMMISSIONER EVANS: Right. But if you take the gross increase year-over-year, that's actually $2,750,000.

MS. LANDRY: From last year?

COMMISSIONER EVANS: From last year.

MS. LANDRY: And this is transitional aid related to Roche, which as I understand, is based upon the three-year projection of loss in values. And what are anticipating for 2016 in loss of value?

COMMISSIONER EVANS: Don't know that yet.

MS. LANDRY: Okay. Thank you.

MAYOR PETRACCO: Is there anyone else that would like to comment on this ordinance? I'm sorry. Resolution.

COMMISSIONER EVANS: Move to close the public hearing.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.
What do we have?

MADAM CLERK: We need to --

COMMISSIONER EVANS: NOW, THEREFORE, BE IT

RESOLVED by the governing body of the township of Nutley, the county of Essex, the state of New Jersey that the following amendment of the approved budget be made.

So move.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Thank you very much, Commissioner Evans.

Okay. We'll move on to resolutions.

COMMISSIONER EVANS: No, no, we have one more thing to do.

MAYOR PETRACCO: Oh, I beg your pardon, sir.

(Pause)

COMMISSIONER EVANS: I got it. I got it. So
tonight, now that we've recognized the increase in state aid, we need to move to adopt our budget for 2015. It's been previously advertised. We previously hosted a public hearing on that. So tonight we just need to move on the vote of the budget.

BE IT RESOLVED by the governing body of the township of Nutley, county of Essex that the budget herein set before us is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of $36,909,843.44 for the municipal purposes and $1,211,193.56 for the library.

So move.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Commissioner Evans, is that all you have this
evening?

COMMISSIONER EVANS: That's all I have this evening.

MAYOR PETRACCO: Thank you so much for your help. We will now move on to resolutions.

Commissioner Rogers?

COMMISSIONER ROGERS: Thank you, Mayor. I'm calling resolution number 166-15 this evening on to 167-15. I move to reappoint Annmarie Nicolette as certified deputy municipal registrar effective June 5th, 2015 through June 5th, 2018.

So move.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER ROGERS: Resolution number 168-15, the reappointment of Meredith Blank as certified municipal
registrar effective June 5th, 2015 through June 5th, 2018.

So move.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER ROGERS: Resolution number 169-15,

WHEREAS, the township of Nutley has applied for a grant in the amount of $6,505 through Partners for Health and Shaping New Jersey from which funds will be used to offset the costs of printing informational material, pledge forms, and advertising banners as well as the purchase of car magnets, which are intended to be a visual reminder for both drivers and pedestrians alike emphasizing the importance of safe driving and pedestrian habits;

NOW, THEREFORE, BE IT RESOLVED that the mayor and commissioners of the township of Nutley in the county of Essex, state of New Jersey formally approves the grant
application for the Nutley Pace Car and Pedestrian Education Program for the term of March 2015 through December 2015.

BE IT FURTHER RESOLVED that the mayor and clerk are hereby authorized to sign the grant agreement on behalf of the township of Nutley and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

So move.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Before I vote, I'd like to explain that this is a very, very important program that has been put together by the Department of Public Health and Department of Public Safety. The mayor has worked very, very hard -- and we've seen the signs all over town -- to increase awareness of pedestrian safety.

It's a problem not only here in Nutley. It's a problem around the state. But he's been trying to be very proactive and getting police cars out there, signs out there, officers out there. And we still have the problem. So the Department of Health -- we've been able, through our department, to get a grant that'll help him as well as us.

So, Mayor, it's a daunting task we have, but we
have the money now that may be able to give this a good
boost.

And I vote aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: And just before I vote on this, a
couple comments. It's really good when we could work
together on these types of projects. And it's really good
government when you share services like this.

So I want to thank Commissioner Rogers for all
your efforts in tracking down that grant and, you know,
crossing the streets in Nutley -- we've really made a really
good effort to slow this traffic down by enforcing the speed
limits around town. This month, we had click it or ticket.

We've had the pedestrian crosswalks with help with
the sheriff's department in the county. And it seems like
when the cops disappear, the people go back to their old
habits. So it's a good team effort, Commissioner, and I
applaud your efforts. Thank you.

And I vote aye.
Okay. I have a couple resolutions.

WHEREAS, sealed bids for furnishing and delivering police dispatchers and crossing guard uniforms and equipment were publicly opened and read on May 20th, 2015; and

WHEREAS, Turnout Uniforms is the lowest bidder; and

WHEREAS, the funds in the amount of $48,000 are available in an appropriation entitled 5-01-310-200, "Police and Dispatcher Maintenance & Allowance," and the funds in the amount of $5,700 are available in appropriation entitled 5-01-308-200, "Crossing Guards Allowance," and have been certified by 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 furnishing and delivering police, dispatchers, and crossing guard uniforms and equipment, consistent with the 2015 clothing voucher allocation, be and is hereby awarded to Turnout Uniforms, 195 Patterson Avenue, Little Falls, New Jersey.

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

WHEREAS, raffle applications have been reviewed from the following organizations and Knights of Columbus Holy Family Council, license number 25-15, off-premise merchandise raffle, Sunday, August 30th, 2015; VFW Post Number 493, Stuart Ed. Edgar Ladies Auxiliary, license number 26-15, on-premise tricky tray, Friday, September 25th, 2015;

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 licenses.

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.

Thank you. That concludes our business portion of the meeting.

Before we open the meeting up, I think this is the Barr (ph) family here this evening, and I think I've gotten a few emails from them. And I have to thank my assistant, Sam Carella, for working with you guys on this. So we have a proclamation for your daughter, and I'll be glad to read it.

WHEREAS, Tourette Syndrome (TS) is an inherited neurological disorder that is characterized by involuntary physical and vocal tics that occur many times a day; and

WHEREAS, Tourette Syndrome is often accompanied by other conditions such as attention deficit and obsessive compulsive disorder, learning disabilities, and depression; and
WHEREAS, the neurological disorder known as "Tourette Syndrome" (TS) affects 1 in 100 children. More than 20,000 school age children in the State of New Jersey alone are dealing with TS, and although some of these cases are aided by medication, there is no standard treatment or known cure for this disorder; and

WHEREAS, there is an important need for more professional help with interest and expertise to identify, counsel and treat people with TS, with the lag time between initial onset of symptoms and proper diagnosis for those who do seek help still averaging more than seven years; and

WHEREAS, positive actions to assist those children and families dealing with TS would result from a broadening of public and professional knowledge and acceptance of TS; and

WHEREAS, the New Jersey Center for Tourette Syndrome is the first and only program of its kind in the nation, and they are actively providing services to families, educating medical professionals, teachers, social workers and supporting research to understand the signs and treatments of TS; and

NOW, THEREFORE, BE IT RESOLVED by the board of commissioners, township of Nutley, county of Essex, State of New Jersey, that Thursday, June 4, 2015 will be recognized as "Tourette Syndrome Awareness Day" in, as a special
day to promote understanding, compassion, and acceptance for all of our fellow citizens who deserve and need our support to break the stigma that is related to Tourette Syndrome.

So with that being said, we don't need a vote for a proclamation. I would just like to say congratulations to you for having the courage and the fight to do what you do every day.

I could assure you the board of commissioners are very proud of you. And here in Nutley, we don't want to see any of our children with any kind of disabilities or sicknesses.

So it's my pleasure and honor to call this day Tourette Syndrome Day and bring awareness to it.

Commissioners, would you like to join in?

Commissioner Scarpelli?

No?

Steve?

COMMISSIONER ROGERS: That's fine, Mayor. You said it all.

UNIDENTIFIED SPEAKER: No, Mayor.

MAYOR PETRACCO: Okay. Can we bring the family up, and we'll take a little snapshot?

(Applause)

(Pause)

MAYOR PETRACCO: Don't be nervous.
(Pause)

MADAM CLERK: All righty.

MAYOR PETRACCO: Okay. Please just state your name and address for the record.

MS. T. BARR: Tara Barr, 23 Edison Avenue.

MAYOR PETRACCO: Okay. What would you like to tell us?

MS. T. BARR: Thank you.

MAYOR PETRACCO: Anything else?

MS. T. BARR: (Indiscernible).

MAYOR PETRACCO: Mom, would you like to say something?

MS. BARR: This is hard.

MAYOR PETRACCO: It's hard. And we realize that, and we're very proud of you. And I know that Nutley offers a lot of things, and you could always feel free to come to your board of commissioners, your board of education if you have a problem.

If you see us in the street, always tell us what your needs are, and we'll be there for you. That's a promise. Okay? Thank you.

And let's hear it for the young lady.

(Applause)

MAYOR PETRACCO: Okay. Just hold on one second. Sam wants to talk to you guys before you leave.
That concludes our business portion of the meeting.

Is there anyone here this evening that would like to address the board of commissioners?

Please state your name and address for the record.

MS. LANDRY: Pennie Landry, 135 Lakeside Drive, Nutley. The 2015 municipal budget -- what will be the total tax rate this year, including the library rate, total tax rate assessed to homeowners?

MAYOR PETRACCO: Commissioner Evans?

COMMISSIONER EVANS: The 2015 rate would be $1 and about 18 cents. It's actually 1.178.

MS. LANDRY: 1.178?

COMMISSIONER EVANS: Correct.

MS. LANDRY: And the 2014 rate was 1.116.

COMMISSIONER EVANS: 1.15 -- oh, excuse me. No, it would be 1.153.

MS. LANDRY: 1.153. So we've gone from 1.153 to 1.178. And what will that be per taxpayer on 315,000?

COMMISSIONER EVANS: $88.

MS. LANDRY: $88 for the municipal portion. And what was the rate for the Board of Education?

COMMISSIONER EVANS: 1.595.

MS. LANDRY: 1.595. And what does that equate to for 315,000?
COMMISSIONER EVANS: $113.80.

MS. LANDRY: 113 plus 88. So that gives us 819.

COMMISSIONER EVANS: 83.

MS. LANDRY: Excuse me?

COMMISSIONER EVANS: 113.83. And the exact amount for the municipal is 88.12.

MS. LANDRY: 88.12 plus 113. So we're looking at 200 and approximately 1 dollars in property tax increase for every $315,000 of property value, correct?

COMMISSIONER EVANS: You also have the county.

MS. LANDRY: And what will that be?

COMMISSIONER EVANS: That rate is .544.

MS. LANDRY: And what --

COMMISSIONER EVANS: It's decreasing from .557. And that's a $47.74 decrease. So the --

MS. LANDRY: What's the total for this year?

COMMISSIONER EVANS: Roughly $154.

MS. LANDRY: So $201 plus $154.

COMMISSIONER EVANS: No, no, no, no, no.

MS. LANDRY: Is that the total?

COMMISSIONER EVANS: The total is 154. It's 201 minus 47, 48. And then, you get down to the 154.

MS. LANDRY: Okay. So the county went down?

COMMISSIONER EVANS: Correct.

MS. LANDRY: But the municipal went up, and the
Board of Ed. went up?

COMMISSIONER EVANS: Correct.

MS. LANDRY: Okay. So what was that total again?

I'm sorry.

COMMISSIONER EVANS: Roughly $154.

MS. LANDRY: $154 tax increase for every $315,000 in property value?

COMMISSIONER EVANS: Correct.

MS. LANDRY: Okay. I want to acknowledge and thank those of you who had decreases in your departments. They are appreciated.

Because, as you know, the tax burden is significant in the town. And I know that keeping the level of services that we have here is extremely important.

I do have two questions, if I could be allowed those two questions?

MAYOR PETRACCO: Sure.

MS. LANDRY: Okay. Thanks.

The treasurer's office -- how many staff members are in the treasurer's office?

COMMISSIONER EVANS: Treasurer's office includes purchasing, tax collector, cashiers as well as the accounts that are in department. So right now, that's three, five, eight.

MS. LANDRY: Eight employees?
COMMISSIONER EVANS: Correct.

MS. LANDRY: Eight staff members in the treasurer's office with a budget line item of $466,000 in salaries.

COMMISSIONER EVANS: Uh-huh.

MS. LANDRY: Okay.

The other question I have is that we had an increase in salaries for the administration of township ordinances. How many employees come under the administration of township ordinances? It's salaries for administration of township ordinances.

COMMISSIONER EVANS: Yeah, that's split. Well, you have a construction official. You have a zoning official. You have three other people that are full-time plus a full-time building inspector then part-time electrical, fire safety, and plumbing inspectors.

MS. LANDRY: And they come under administration of township ordinance? The construction official, the zoning official --

COMMISSIONER EVANS: Yeah, I don't have the detail in front of me. I don't know what the split is, but that's everybody who's up there.

MS. LANDRY: Okay.

COMMISSIONER EVANS: So if you take the people --

MS. LANDRY: And you're saying that their salaries
are split with some other department?

COMMISSIONER EVANS: No, they're into two groups. I just don't have the budget line items split to say this person's in this particular group, this person's in the other. Because you have the administration of township ordinances, and you have the construction office. So I don't know the exact split off the top of my head as it's allocated in the budget.

MS. LANDRY: And when you say split, what do you mean? Because I didn't see construction office line item. They had administration of township ordinances. Do you all have a copy of the budget here, given that --

COMMISSIONER EVANS: No, I didn't bring it tonight, because we already had a public hearing on the budget. So I don't have the budget with me tonight. We were only doing amendment.

MS. LANDRY: All right. Well, we had an increase from 255 to 295 for administration of township ordinances. And could you give some detail as to why there was a $40,000 increase in that area?

COMMISSIONER EVANS: Part of it would be salary increases. Plus, we added a part-time building inspector.

MS. LANDRY: You added a part-time inspector?

Okay. Building inspector?

COMMISSIONER EVANS: Yes.
MS. LANDRY: And so, his salary was roughly $40,000 is what you're saying?

COMMISSIONER EVANS: Well, no, not his alone. I said -- you asked me for the increase. I said salary increases, plus there's a head count.

MS. LANDRY: Okay. All right.

And the final question is the township clerk's office -- how many staff members are in the township clerk's office?

COMMISSIONER EVANS: Three.

MS. LANDRY: Three? And could you explain why there was an increase from 154 to 160?

COMMISSIONER EVANS: Because one of those employees was actually in the tax assessor's office in last year's budget, and they were moved from the assessor's budget to the clerk's office, where they're now working.

MS. LANDRY: Okay. So we have three people in the township clerk's office, and one was moved from the assessor's office?

COMMISSIONER EVANS: Uh-huh.

MS. LANDRY: And last year, we had two people in the clerk's office?

COMMISSIONER EVANS: Two and a half.

MS. LANDRY: Two and a half? And now, we have three? Okay. Thank you.
COMMISSIONER EVANS: Okay. And I want to thank you, because my budget went down year-over-year. So thank you for recognizing that.

MS. LANDRY: I recognized everybody. I don't recognize salary increases, though, as a benefit to all of the township (indiscernible).

I guess the last thing I want to say is when you guys look around the room at the number of people that are here, I would just hope that when you're out in town and talking to people that you encourage them to get a little more involved and to be here and learn about what's going on here.

MAYOR PETRACCO: I see many, many people a day.

MS. LANDRY: No, it's really just --

MAYOR PETRACCO: And I always encourage them to get involved.

MS. LANDRY: Thank you.

MAYOR PETRACCO: Or all the organizations in town, you know, not just here. But it's good --

MS. LANDRY: No, it's just really discouraging to see an empty room week after week after week after week.

MAYOR PETRACCO: Well, I could tell you -- when we've had some big issues in town that I've had in public safety, this room has been filled in and out.

MS. LANDRY: Yeah, I know.
MAYOR PETRACCO: So, you know, I have to say when you don't see too many people here -- and I know that they're televised -- it kind of gives me a good feeling that we're doing a pretty good job. Can we always do better and strive for the best? Absolutely. But it's --

MS. LANDRY: That's one way to look at it.

MAYOR PETRACCO: Yeah, but it's refreshing --

MS. LANDRY: Okay.

MAYOR PETRACCO: -- that if people -- one thing about Nutley people I could assure you. If they have a problem, they come out, and they speak their minds, and we embrace it.

So at this point, if that's it tonight -- because we just want --

MS. LANDRY: That's it. Thank you.

MAYOR PETRACCO: Yeah.

MS. LANDRY: You all have a great evening.

MAYOR PETRACCO: You, too. Thank you, Ms. Landry.

I guess we can move to close.

COMMISSIONER SCARPELLI: Move to adjourn.

MAYOR PETRACCO: Commissioner Rogers?

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Before we adjourn, --

MADAM CLERK: Oh, I'm sorry.

COMMISSIONER ROGERS: About walking around town,
seeing people, and talking to them, do that every day, every
day, almost 100 people a day visiting homes and talking to
people of all ages. The one thing I'm hearing is that they
want our services maintained. They love this town. They
love the stability of this governing body.

You don't hear that much in other communities. A
lot of pride in this town. They're concerned about taxes,
yes, as anybody is. The five of us are concerned about
that.

But they know darn well that the services in this
town are second to none in the state of New Jersey. And if
you were to ask me to prioritize a list of the things that
they are truly concerned about, they want their streets
safe. They want their parks clean.

Commissioner Evans, they know your background, and
they scratch their heads sometimes saying, "What are you
doing here?" You know? And I've always said to gentleman
Joe, "You're doing a great job cleaning these streets."

So they are pleased with living in Nutley. And I
hope to God that whether it's us or younger people in the
future that take over, they follow our lead to do the job to
the best of their ability like we have. So when the people
are telling you that when you're out on the streets and
we're knocking on doors without any, any preempting them and
they're just offering those things up, I guess they're
saying, "Thanks a lot, fellas. Appreciate it."

I vote aye to close the meeting.

MAYOR PETRACCO: Thank you, Commissioner.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Have a good evening.

MADAM CLERK: The time is now 8:05.

(Whereupon, these proceedings were concluded at 8:05 PM)
I, Nicole Yawn certify that the foregoing transcript is a true and accurate record of the proceedings.

Nicole Yawn

Date: June 12, 2015
PLAQUE OF ALLEGIANCE:

SUNSHINE NOTICE:
Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 11, 2014 issues of The Nutley Sun, The Star Ledger and The Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk’s Office.

ROLL CALL:
Commissioner Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

COMMUNICATIONS/CORRESPONDENCE:
1. Knights of Columbus #14172 Holy Family Council has submitted a Sunday Letter for their Off-Premise Merchandise Raffle event scheduled for Sunday, August 30, 2015.

PROCLAMATION:
Mayor Petracco/In Recognition of June 4, 2015 as Tourette Syndrome Awareness Day

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS (4):

MAYOR PETRACCO/ORDINANCE NO. 3309
“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2013.” (PUBLIC HEARING ON JULY 7, 2015)

MAYOR PETRACCO/ORDINANCE NO. 3310
“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2014.” (PUBLIC HEARING ON JULY 7, 2015)

MAYOR PETRACCO/ORDINANCE NO. 3311
“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2015.” (PUBLIC HEARING ON JULY 7, 2015)
MAYOR PETRACCO/ORDINANCE NO. 3312
“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2016.” (PUBLIC HEARING ON JULY 7, 2015)

ORDINANCE PUBLIC HEARINGS (1):

COMMISSIONER EVANS/ORDINANCE NO. 3308
“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO DELETE AND ADD THE LOCATION SET FORTH THEREIN.” (INTRODUCED ON MAY 5, 2015)

2015 Municipal Budget Amendment for State Aid
(Increase $5.2 mil to $5.5 mil)/Resolution No. 171-15

2015 MUNICIPAL BUDGET ADOPTION:

RESOLUTIONS (5):

Commissioner Rogers (3):
No. 167-15/Reappoint Annmarie Nicolette as Certified Deputy Municipal Registrar/Effective June 5, 2015 through June 5, 2018
No. 168-15/Reappoint Meredith Blank as Certified Municipal Registrar/Effective June 5, 2015 through June 5, 2018
No. 169-15/NJ Pedestrian Safety Law/Grant in the Amount of $6,500.00 Received Through Partners for Health and Shaping NJ for the Nutley Pace Care and Pedestrian Education Program for the term of March 2015 through December 2015

Commissioner Tucci:
Commissioner Evans:
Commissioner Scarpelli:

Mayor Petracco (2):
No. 165-15/Award Contract for Furnishing and Delivering Police, Dispatchers, and Crossing Guard Uniforms and Equipment/Turnout Uniforms, 195 Patterson Avenue, Little Falls, New Jersey
No. 170-15/Approve Raffle Licenses/Various

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:
The next Board of Commissioners meeting is scheduled for Tuesday, June 16, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.
WHEREAS, Tourette Syndrome (TS) is an inherited neurological disorder that is characterized by involuntary physical and vocal tics that occur many times a day; and

WHEREAS, Tourette Syndrome is often accompanied by other conditions such as attention deficit and obsessive compulsive disorder, learning disabilities, and depression; and

WHEREAS, the neurological disorder known as "Tourette Syndrome" (TS) affects 1 in 100 children. More than 20,000 school age children in the State of New Jersey alone are dealing with TS and although some of these cases are aided by medication, there is no standard treatment or known cure for this disorder; and

WHEREAS, there is an important need for more professional help with interest and expertise to identify, counsel and treat people with TS, with the lag time between initial onset of symptoms and proper diagnosis for those who do seek help still averaging more than seven (7) years; and

WHEREAS, positive actions to assist those children and families dealing with TS would result from a broadening of public and professional knowledge and acceptance of TS; and

WHEREAS, the New Jersey Center for Tourette Syndrome is the first and only program of its kind in the nation and they are actively providing services to families, educating medical professionals, teachers, social workers and supporting research to understand the signs and treatments of TS; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX STATE OF NEW JERSEY that Thursday, June 4, 2015 will be recognized as "Tourette Syndrome Awareness Day" in, as a special day to promote understanding, compassion, and acceptance for all of our fellow citizens who deserve and need our support to break the stigma that is related to Tourette Syndrome.

Mayor Alphonse Petracco

Commissioner Joseph Scarpelli

Commissioner Thomas Evans
ORDINANCE NO. 3309

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2013.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

SECTION 1
The salaries of certain officers and employees, either permanent or temporary, as the case may be, of the Township of Nutley, herein mentioned, shall be as follows:

IBEW LOCAL 1158
DEPARTMENT OF PUBLIC SAFETY

<table>
<thead>
<tr>
<th>TITLE</th>
<th>BASE SALARY MINIMUM</th>
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<tr>
<td>POLICE DEPARTMENT</td>
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<tr>
<td>Public Safety Telecommunicator</td>
<td>$23,000.00</td>
<td>$46,648.00</td>
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</table>

SECTION 2
All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed and this ordinance shall take effect twenty (20) days after final passage in accordance with the law.

SECTION 3
To the extent not set forth herein, all total salaries per annum will include longevity, holiday pay and stipends as set forth in the Township of Nutley Collective Bargaining Agreement, IBEW Local 1158, January 1, 2013 through December 31, 2016.
AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2014.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

SECTION 1
The salaries of certain officers and employees, either permanent or temporary, as the case may be, of the Township of Nutley, herein mentioned, shall be as follows:

IBEW LOCAL 1158
DEPARTMENT OF PUBLIC SAFETY

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All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed and this ordinance shall take effect twenty (20) days after final passage in accordance with the law.

SECTION 3
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ORDINANCE NO. 3311
AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2015.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

SECTION 1
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<td>$48,531.00</td>
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SECTION 2
All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed and this ordinance shall take effect twenty (20) days after final passage in accordance with the law.

SECTION 3
To the extent not set forth herein, all total salaries per annum will include longevity, holiday pay and stipends as set forth in the Township of Nutley Collective Bargaining Agreement, IBEW Local 1158, January 1, 2013 through December 31, 2016.
ORDINANCE #3312
INTRODUCED BY: MAYOR ALPHONSE PETRACCO
INTRODUCED ON: JUNE 2, 2015
PUBLIC HEARING: JULY 7, 2015

ORDINANCE NO. 3312
AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2016.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

SECTION 1
The salaries of certain officers and employees, either permanent or temporary, as the case may be, of the Township of Nutley, herein mentioned, shall be as follows:

IBEW LOCAL 1158
DEPARTMENT OF PUBLIC SAFETY

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<td>Public Safety Telecommunicator</td>
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<td>$49,501.00</td>
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SECTION 3
To the extent not set forth herein, all total salaries per annum will include longevity, holiday pay and stipends as set forth in the Township of Nutley Collective Bargaining Agreement, IBEW Local 1158, January 1, 2013 through December 31, 2016.
ORDINANCE NO. 3308

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO DELETE AND ADD THE LOCATION SET FORTH THEREIN.

BE IT ENACTED by the Board of Commissioners of the Township of Nutley that Article VII, Section 29A of Chapter 228 of the Code of the Township of Nutley, entitled Handicapped Parking, is hereby amended to set forth the DELETION & ADDITION of the following location:

Section 29A. Streets.

In accordance with the provisions of N.J.S.A. 39:4-197.5, the following street locations are designated as handicapped parking spaces. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

<table>
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<tr>
<th>Delete</th>
<th>Add</th>
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<tr>
<td>Name of Street</td>
<td>Name of Street</td>
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<tr>
<td>Side</td>
<td>Side</td>
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<tr>
<td>Location</td>
<td>Location</td>
</tr>
<tr>
<td>Lovell Court West Beginning at a point 372 feet south of Hancox Avenue continuing in a southerly direction for a distance of 22 feet</td>
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</tr>
<tr>
<td>Lovell Court West Beginning at a point 372 feet south of Hancox Avenue continuing in a southerly direction for a distance of 44 feet</td>
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</table>

BE IT FURTHER ENACTED that all other terms and conditions and locations in Article VII, Section 29A, Chapter 228 shall remain as heretofore set forth in the Code of the Township of Nutley, except where such a reading would not give meaning to and further the application of this amendment. In such case and in such event, the terms and conditions shall have a meaning consistent with the intent of this amendment; and

BE IT FURTHER ENACTED that the within ordinance shall become effective after passage and publication, pursuant to law.
RESOLUTION TO AMEND INTRODUCED BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on the 17th day of March, 2015, and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Township of Nutley, of the County of Essex, State of New Jersey, that the following amendments to the approved budget of 2015 be made:

Recorded Vote | AYES | NAYS | ABSTAINED
--- | --- | --- | ---
Rogers | X | | |
Tucci | X | | |
Evans | X | | |
Scarpelli | X | | |
Petracco | X | | |

GENERAL REVENUES
3. Miscellaneous Revenues – Section B: State Aid Without Offsetting Appropriations
   Replacement Revenue | $5,239,802.00 | $5,500,000.00 |
   Total Section B: State Aid Without Offsetting Appropriations | $7,887,432.00 | $8,147,630.00 |

Summary of Revenues:
   Total Section B: State Aid Without Offsetting Appropriations | $7,887,432.00 | $8,147,630.00 |

4. Total Miscellaneous Revenues | $10,398,045.00 | $10,658,243.00 |
5. Subtotal General Revenues | $16,050,967.00 | $16,311,165.00 |
6. Amount to be Raised by Taxation for Support of Municipal Budget
   a) Local Tax for Municipal Purposes | $37,001,510.44 | $36,909,843.44 |
   Total Amount to be Raised by Taxation for Support of Municipal Budget | $38,212,704.00 | $38,121,037.00 |
7. Total General Revenues | $54,263,671.00 | $54,432,202.00 |

GENERAL APPROPRIATIONS
(A) Operations – Excluded from “CAPS”
   State Aid to School to Reduce Taxation | $2,503,070.00 | $2,627,340.00 |
   State Aid to County to Reduce Taxation | $891,439.00 | $935,700.00 |
   Total Other Operations Excluded from "CAPS" | $8,072,995.00 | $8,241,526.00 |
   Total Operations – Excluded from “CAPS” | $8,214,055.00 | $8,382,586.00 |
Detail:

Other Expenses $8,184,055.00 $8,352,586.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS” $11,003,871.00 $11,172,402.00
(O) Total General Appropriations – Excluded for “CAPS” $11,003,871.00 $11,172,402.00
(L) Subtotal General Appropriations – Excluded for “CAPS” $49,979,403.00 $50,147,934.00
Total General Appropriations $54,263,671.00 $54,432,202.00

BE IT FURTHER RESOLVED that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 2nd day of June, 2015.

Certified by me:

[Signature]
Municipal Clerk

It is hereby certified that the budget amendment annexed hereto and hereby made a part hereof is an exact copy of the original on file with the Clerk of the Township of Nutley, that all additions are correct, that all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me
this 2nd day of June, 2015
Raymond Sarinelli
Nisivocia LLP
Registered Municipal Accountant
RESOLUTION TO AMEND INTRODUCED BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on the 17th day of March, 2015, and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Township of Nutley, of the County of Essex that the following amendments to the approved budget of 2015 be made:

Recorded Vote

(Insert last names) AYES { NAYS { Rogers X ABSTAINED Tucci X Evans X ABSENT Scarpelli X Petracco

GENERAL REVENUES

3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations
   Replacement Revenue $ 5,239,802.00 $ 5,500,000.00
   Total Section B: State Aid Without Offsetting Appropriations 7,887,432.00 8,147,630.00

Summary of Revenues:
   Total Section B: State Aid Without Offsetting Appropriations 7,887,432.00 8,147,630.00
   4. Total Miscellaneous Revenues 10,398,045.00 10,658,243.00
   5. Subtotal General Revenues 16,050,967.00 16,311,165.00

6. Amount to be Raised by Taxation for Support of Municipal Budget
   a) Local Tax for Municipal Purposes 37,001,510.44 36,909,843.44
   Total Amount to be Raised by Taxation for Support of Municipal Budget 38,212,704.00 38,121,037.00

7. Total General Revenues 54,263,671.00 54,432,202.00

GENERAL APPROPRIATIONS

(A) Operations - Excluded from "CAPS"
   State Aid to School to Reduce Taxation 2,503,070.00 2,627,340.00
   State Aid to County to Reduce Taxation 891,439.00 935,700.00
   Total Other Operations Excluded from "CAPS" 8,072,995.00 8,241,526.00
   Total Operations - Excluded from "CAPS" 8,214,055.00 8,382,586.00

Detail:
   Other Expenses 8,184,055.00 8,352,586.00
   (H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS" 11,003,871.00 11,172,402.00
   (O) Total General Appropriations - Excluded for "CAPS" 11,003,871.00 11,172,402.00
   (I) Subtotal General Appropriations - Excluded for "CAPS" 49,979,403.00 50,147,934.00
   Total General Appropriations 54,263,671.00 54,432,202.00

Be it further resolved that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 2nd day of June, 2015.

Certified by me:

Eleni Pettas, RMC
Municipal Clerk

I hereby certify that this is a true copy of an resolution adopted by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey on (2/2/15)

Eleni Pettas, RMC
Municipal Clerk
BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Annmarie Nicolette be reappointed Certified Deputy Municipal Registrar for the Township of Nutley for a three (3) year term effective June 5, 2015 through June 5, 2018.

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 2, 2015.

<table>
<thead>
<tr>
<th>Record of Vote</th>
<th>Commissioner Rogers</th>
<th>Commissioner Tucci</th>
<th>Commissioner Evans</th>
<th>Commissioner Scarpelli</th>
<th>Mayor Petracco</th>
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<tbody>
<tr>
<td>Yes</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<td>No</td>
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<tr>
<td>Absent/Excused</td>
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BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Meredith Blank be reappointed Certified Municipal Registrar for the Township of Nutley for a three (3) year term effective June 5, 2015 through June 5, 2018.
WHEREAS, despite Nutley’s walkable design, pedestrians face serious safety issues and barriers to walking, including the amount/speed of traffic and a widespread disregard by drivers of the NJ pedestrian safety law that requires them to stop for pedestrians in marked crosswalks and yield the right-of-way to pedestrians in unmarked crosswalks at intersections. These threats are particularly acute for children and seniors; and

WHEREAS, The Township of Nutley has applied for a grant, in the amount of $6,505.00, through Partners for Health and Shaping NJ, from which funds will be used to offset the cost of printing informational material, pledge forms, and advertising banners, as well as the purchase of car magnets, which are intended to be a visual reminder, for both drivers and pedestrians alike, emphasizing the importance of safe driving and pedestrian habits;

WHEREAS, the Nutley Pace Car and Pedestrian Education Program will complement Nutley’s planned enforcement and engineering efforts with education that not only raises awareness of safe driving and pedestrian habits, but enacts them on our streets by engaging residents of all ages, municipal employees, district faculty/staff, student drivers, and employees of local businesses; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey formally approves the grant application for the Nutley Pace Car and Pedestrian Education Program for the term of March 2015 through December 2015;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Nutley and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.
WHEREAS, sealed bids for furnishing and delivering POLICE, DISPATCHERS and CROSSING GUARD UNIFORMS and EQUIPMENT were publicly opened and read on May 20, 2015; and

WHEREAS, Turnout Uniforms is the lowest bidder; and

WHEREAS, the funds in the amount of $48,000.00 are available in an appropriation entitled 5-01-310-200 “Police and Dispatcher Maintenance & Allowance,” and the funds in the amount of $5,700 are available in an appropriation entitled 5-01-308-200 “Crossing Guards Allowance,” 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, New Jersey that a contract for furnishing and delivering POLICE, DISPATCHERS AND CROSSING GUARD UNIFORMS and EQUIPMENT, consistent with the 2015 clothing voucher allocation, be and is hereby awarded to Turnout Uniforms, 195 Patterson Avenue, Little Falls, NJ 07424.

I, Eloni Petracco, 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 2, 2015.

<table>
<thead>
<tr>
<th>Record of Vote</th>
<th>Commissioner Rogers</th>
<th>Commissioner Tucci</th>
<th>Commissioner Evans</th>
<th>Commissioner Scarpelli</th>
<th>Mayor Petracco</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<td>No</td>
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<td>Not Voting</td>
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<td>Absent/Excused</td>
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</tbody>
</table>
WHEREAS, raffle applications have been received from the following organizations; and

<table>
<thead>
<tr>
<th>Organization</th>
<th>License No.</th>
<th>Event Type</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Knights of Columbus Holy Family Council</td>
<td>25-15</td>
<td>Off-Premise Merchandise Raffle</td>
<td>Sunday, August 30, 2015</td>
</tr>
<tr>
<td>VFW Post #493 Stuart E. Edgar Ladies Auxiliary</td>
<td>26-15</td>
<td>On-Premise Tricky Tray</td>
<td>Friday, September 25, 2015</td>
</tr>
</tbody>
</table>

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 licenses.

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 2, 2015.