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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

June 16, 2015

BEFORE:

Mayor Petracco

Commissioner Mauro Tucci

Commissioner Steven Rogers

Commissioner Joseph P. Scarpelli

Township Clerk

Job No. VTNJ - 2092094

1 P R O C E E D I N G S

2 MADAM CLERK: Board of Commissioners Public
3 Meeting Tuesday, June 16, 2015. The time is now 7:46.

4 Pursuant to the requirement of the Open Public
5 Meeting Law, Chapter 231, notice of this meeting was
6 published in the December 11, 2014 issues of the Nutley Sun,
7 the Star Ledger and the Herald News. A copy of this notice
8 has been posted in the Nutley Town Hall bulletin board and a
9 copy is on file in the Municipal Clerk's Office.

10 Commissioner Rogers?

11 COMMISSIONER ROGERS: Here.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Here.

14 MADAM CLERK: Commissioner Evans is absent excused
15 this evening.

16 Commissioner Scarpelli?

17 COMMISSIONER SCARPELLI: Here.

18 MADAM CLERK: Mayor Petracco?

19 MAYOR PETRACCO: Here.

20 Okay, let's move on to minutes, please.

21 MADAM CLERK: Yes, Mayor. We have minutes from
22 May 5th, 2015 and May 19, 2015. I need a motion.

23 COMMISSIONER SCARPELLI: Move it.

24 COMMISSIONER ROGERS: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Except the May 5th, 2015. You were
5 absent excused.

6 COMMISSIONER TUCCI: Okay.

7 MADAM CLERK: Okay. Commissioner Evans, absent
8 excused. Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: And Mayor Petracco?

11 MAYOR PETRACCO: Aye except for May 19, 2015.

12 MADAM CLERK: Thank you.

13 MAYOR PETRACCO: Thank you. Communications.

14

15 MADAM CLERK: The VFW has submitted a Sunday
16 Letter to host a Daily Pull Tab from June 27, 2015 through
17 June 27, 2016. I need a motion.

18 COMMISSIONER SCARPELLI: Move it.

19 COMMISSIONER ROGERS: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 Thank you.

4 MADAM CLERK: You're welcome.

5 MAYOR PETRACCO: Okay. We're going to take some
6 things out of order.

7 First, I'd like to welcome everybody this evening.
8 All our friends from Honduras. Everyone from Franklin
9 Reformed Church. I apologize for keeping you waiting here.
10 Unfortunately, we only meet a couple times a month and with
11 everything going on in town, we have a lot of business to
12 take care of. But we did that as quick as we can realizing
13 that you guys were waiting outside.

14 Okay. We are going to start off tonight with a
15 Proclamation for our Franklin Reformed Church.

16 WHEREAS, in 1825, when Nutley was referred to as
17 the Village of Franklin, a Sunday school was organized to
18 meet the needs of the local children whose families were
19 associated with the Second River Reformed Church located on
20 the riverfront in Belleville; and

21 WHEREAS, during the 1840s, it became apparent that
22 there was a need for a local reformed church and an
23 association was formed that raised \$6,000 to create the
24 Permanent Fund of the First and Second Reformed Dutch Church
25 at Franklin Village or its vicinity; and

1 WHEREAS, in 1855, a group of petition, Reverend
2 Classis of Bergen that a church be duly organized; and

3 WHEREAS, the following religious services on May
4 6th, 1855, the Reverend Demund of School River Reformed
5 Church read the names of 28 individuals who would comprise
6 the organization congregation; and

7 WHEREAS, in the name of the Reverend Classis of
8 Bergen the church was pronounced as organized under the name
9 of the Protestant Reformed Dutch Church at Franklin, Essex
10 County, New Jersey; and

11 WHEREAS, over the ensuing 160 years faithful
12 reformed Christians have maintained a ministry of the Gospel
13 and compassion for the neighbors formed our current home at
14 the corner of Church and Prospect Streets.

15 NOW, THEREFORE, BE IT RESOLVED by the Board of
16 Commissioners, Township of Nutley, County of Essex, State of
17 New Jersey, one, we congratulate this small yet mighty
18 congregation as they celebrate 160 years of ministry, and
19 its mission seeking God's call to live in Nutley community,
20 seeking justice, sharing compassion and walking in
21 championship with all of our neighbors.

22 Wow. That's something. We do not need a vote for
23 a Proclamation but if any of the commissioners would like to
24 say a few words, I'll start with Commissioner Scarpelli.

25 COMMISSIONER SCARPELLI: Thank you, Mayor.

1 A hundred and sixty years. That's a long time to
2 be a part of this community and you're a very active part of
3 the community. We congratulate you for that and I know when
4 we go up there on Memorial Day, we look at some of the
5 tombstones that are up there and they date back a long time.
6 So congratulations on a hundred and sixty years.

7 MAYOR PETRACCO: Commissioner Rogers.

8 COMMISSIONER ROGERS: This is what makes Nutley
9 the wonderful town it is. This is what makes America great.

10 I've got to tell you. I've learned over the past
11 40 years that I've been here that your church has done a lot
12 of good work for a lot of people and very, very quietly.
13 Some people walk into your church rather depressed, upset,
14 concerned about their lives but, boy, when you get through
15 with them, they're walking out of that church with a smile
16 on their face.

17 God bless you and thank you for all that you've
18 done.

19 MAYOR PETRACCO: Commissioner Tucci.

20 COMMISSIONER TUCCI: Yes. I don't want to be
21 redundant but Reverend Fetsky (ph), I'd like to congratulate
22 you and the entire church, not only for your hundred and
23 sixty years of ministry, but for all the good works that
24 you've done in this Township and beyond our borders for just
25 about all of those hundred and sixty years and we look

1 forward to working with you in the next one hundred and
2 sixty. Congratulations.

3 MAYOR PETRACCO: Thank you, Commissioner. Just --
4 I'd just like to add that, you know, when you look back all
5 the way to 1825 and to be able to raise \$6,000, \$6,000 in
6 1840 was probably like \$6 million today when you really
7 think about it. So it's really unbelievable what the
8 accomplishments have been made. Seems like today nothing
9 lasts forever so for you, Reverend, to be able to keep that
10 up, I'd just like to say that, you know, to me, Jill is one
11 of the best people I ever met in my life, here in Nutley.
12 She comes into my store. She listens to me bellyache at
13 times and, you know what, she's -- really has a soft air and
14 all of the other ones that are here tonight, you know, you
15 really are the fabric of Nutley because you people are a
16 bunch of givers, not takers, because you're always asking
17 the Township what you could do for us and how you can help.
18 So I think these need to be applauded for that.

19 And, just lastly, I don't mean to be longwinded,
20 the event that we -- you know, you all put together and
21 helped with Carol, over here, with, you know, our friends
22 from Honduras, for peace, to chalk walk for peace, it was
23 really, really an incredible thing and I'd just like to say,
24 on the record, we're -- you know, I'm getting close to my
25 eighth year in office already and the time sure goes by fast

1 and quickly. I have to tell you, it wasn't the biggest
2 event that I've been at in the last eight years. But I have
3 to tell you, it was probably one of the nicest events that
4 I've ever attended in my life and to hook up with all of the
5 churches in our community to welcome these people in from,
6 you know, a far, far place from America is really admirable
7 and it's all about what the churches do.

8 So, God bless you. Let's take a picture.

9 (Applause)

10 MAYOR PETRACCO: Guys, we just news that our video
11 went out, so we're going to need a few minutes for them to
12 get that up. If they don't get it up in a few minutes, then
13 we'll continue on.

14 (Pause)

15 UNIDENTIFIED SPEAKER: Is this a TV time out?

16 (Laughter)

17 (Pause)

18 MAYOR PETRACCO: Okay. We have our technology
19 department. They're fast and furious. So we can start
20 again. Parks Department, excuse me.

21 COMMISSIONER TUCCI: In conjunction with IT. Give
22 credit where credit is due.

23 MAYOR PETRACCO: Thank you, Commissioner Tucci.

24 COMMISSIONER TUCCI: You're welcome.
25

1 MAYOR PETRACCO: And those young people do a great
2 job back there.

3 COMMISSIONER TUCCI: They do.

4 MAYOR PETRACCO: Okay. During the break I should
5 have got organized.

6 Okay. Our next Proclamation is going to be from
7 our friends from Honduras who -- is Mario here?

8 UNIDENTIFIED SPEAKER: (Inaudible).

9 MAYOR PETRACCO: Excuse me.

10 UNIDENTIFIED SPEAKER: (Inaudible).

11 MAYOR PETRACCO: We're going to do eight?

12 UNIDENTIFIED SPEAKER: (Inaudible).

13 MAYOR PETRACCO: Why don't you come up here?

14 (Pause)

15 MAYOR PETRACCO: He's not here?

16 I'd like to thank my lovely assistant, Sam Carella.

17 Here for Sandra. Almost like Vanna White on the
18 Wheel of Fortune, almost.

19 UNIDENTIFIED SPEAKER: (Inaudible).

20 MAYOR PETRACCO: Prettier, you're right.

21 Okay. Our next Proclamation is, and excuse me for
22 the -- to pronounce all these words that I'm not familiar
23 with. But this one, we'll take a shot at.

24

25

1 WHEREAS, Andrews Daniel Mejia Murillo, close? A
2 resident of Honduras and a student of Journalism at National
3 and Autonomous University in Honduras; and

4 WHEREAS, Andres was raised in a single-parent
5 family, where his mother encouraged him to be honest and
6 respectful of others, especially those who are different
7 from himself; and

8 WHEREAS, Andres is a conscientious volunteer who
9 served as a youth liaison between his city of Comayagua?
10 Close enough, Honduras and partnering US peace organization
11 and he has represented his country in cultural exchange with
12 the people of Nutley, New Jersey, and sees his service as a
13 repayment to the US youth who worked in his city; and

14 WHEREAS, Andres takes pride in his city of
15 Honduras, which is a highlight of Central American and is
16 known as a colonial city important for tourism, and as a
17 safe, peaceful and thriving city in its own right. Andres
18 is concerned for the needs of the people in his country but
19 focuses on sharing his country's blessings by emphasizing
20 Comayagua's cultural and artistic feathers; and

21 WHEREAS, Andres, working as a youth diplomat,
22 wants to change the distorted image of corruption and crime
23 that too often has been used to characterize the people of
24 his country and inspire people to see Honduras as a county
25 of peace; and

1 WHEREAS, Andres has demonstrated his belief that a
2 peaceful individual is the beginning point and foundation to
3 create peaceful community, national and international
4 relations in the world; and

5 WHERAS, from Monday, June 8th to Sunday, June
6 14th, Andres engaged in a cultural exchange with community
7 members in Nutley, New Jersey, as well as students from
8 Nutley Public School System to share with them the artistic
9 process of creating alfombras, the renowned sawdust
10 tapestries of Comayagua, Honduras.

11 And, I have to say, they were beautiful.

12 NOW, THEREFORE, BE IT RESOLVED, by the Board of
13 Commissioners, Township of Nutley, County Essex, State of
14 New Jersey that Andres Daniel Mejia Murillo be recognized as
15 an individual exemplifying volunteerism, as a person
16 committed to working for the cause of peace and for his
17 dedication as an advocate of international friendship.

18 Thank you. Let's hear it for him.

19 (Applause)

20 MAYOR PETRACCO: Okay. We'll bring you guys all
21 up at once so I'm going to just go on to the next one.

22 WHEREAS, Lourdes Aracely Cabrera Lopez, a resident
23 of Honduras, and a student of Food Safety and Nutrition at
24 the University Pedagogica Nacional Francisco Morazan; and
25

1 WHEREAS, Lourdes comes from a loving, respectful
2 and friendly family, was raised in the tradition of
3 contributing to the community as a public servant; and

4 WHEREAS, Lourdes is a conscientious, young
5 volunteer who has served in numerous art projects in her
6 native Honduras, has represented her country in cultural
7 exchange with the people of Nutley, New Jersey; and

8 WHEREAS, Lourdes is excited to share with others
9 about her country's cultural traditions, especially its
10 artistic and culinary traditions and to describe the beauty
11 of her country. She wants people to know that even though
12 her country cannot compete economically and on an
13 international level, it is rich in beautiful flora and
14 fauna, and that the Honduran people are warm and friendly;
15 and

16 WHEREAS, Lourdes has been very happy to be able to
17 visit the United States, and has enjoyed learning about the
18 culture, education system and the artwork of the country.
19 Lourdes has enjoyed the people and the experience of being a
20 part of the Nutley community for the duration of her visit;
21 and

22 WHEREAS, Lourdes has demonstrated her belief that
23 peaceful individual is the beginning point and foundation to
24 create peaceful community, national and international
25 relations in the future; and

1 WHEREAS, from Monday, June 8th to Sunday, June 14,
2 Lourdes engaged in a cultural exchange program with
3 community member in Nutley, New Jersey, as well as students
4 from the Nutley Public School System to share with them the
5 artistic process of creating alfombras, a renowned sawdust
6 tapestries of Honduras.

7 NOW, THEREFORE, BE IT RESOLVED by the Board of
8 Commissioners, State of New Jersey that Lourdes Aracely
9 Cabrera Lopez be recognized as an individual exemplifying
10 volunteerism and as a person of commitment to working for
11 the cause of peace and for her dedication as an advocate of
12 international friendship.

13 Let's hear it for Lourdes.

14 (Applause)

15 MAY PETRACCO: Okay. Very seldom do we give out
16 keys to our cities but we do have a plaque this evening and
17 Mario is the one that I spent a lot of time with this past
18 Sunday. Mario Ranieri Selenas (ph), Director of Universal,
19 this is what the plaque says, Director of Universal Peace
20 Federation of Honduras. Mayor Alphonse Petracco and the
21 Board of Commissioners of the Township of Nutley, hereby
22 agree and consent that on Tuesday, June 16th, 2015 in the
23 year of 2015 the above named individual was proudly
24 presented with the key to the Township in recognition and
25

1 support of the strong culture bond that exists between our
2 two communities.

3 I would like to present Mario, and please stand
4 up, Mario, with this plaque.

5 (Applause)

6 (Pause)

7 MAYOR PETRACCO: Mario, please, talk into the
8 microphone.

9 MR. SELENAS: Sometimes there are acts like this,
10 you know, takes all your -- the worse from you and you do
11 not have words to express. To the point that we have had a
12 time here in Nutley from the time we arrive, despite we were
13 having this (indiscernible) for maybe, well, more than a
14 year, you know, having difficulties to overcome and finally
15 we're here which means we are a victory. We overcome all
16 the difficulty. So that means we have put hard work, also
17 hope and what I understand a lot of praying from people,
18 wanted this to happen, different directions, different
19 people. So when these things happen, that, for me, as signs
20 of peace; for me, are signs that something new is coming to
21 our world.

22 It doesn't matter if we are in this great and
23 beautiful Garden State of New Jersey and sharing with the
24 people of the Nutley, you know, which is a sign that we came
25 very close once. We also put it in our heart sharing a side

1 with our Mayan (indiscernible) the things that they used to
2 in the past. So seeing the way how people like you are
3 offering time to such things makes the possibility that I
4 have been hearing so many people saying, you know, this is
5 (inaudible) we want to repeat. This is something that we
6 want to happen again. But this is not people only in
7 Nutley. You know, people say we want to have such kind of
8 things in (inaudible). I want to have such a thing -- I
9 just came back from a visit to the U.N. and I meet people
10 there. They told me --

11 MAYOR PETRACCO: Mario --

12 MR. SELENAS: Huh?

13 MAYOR PETRACCO: -- just for the record, I just
14 want to put on the record that for -- that on Sunday, we had
15 the Ambassador from Honduras come to our event. And what
16 was her name, Elizabeth?

17 MR. SELENAS: Elizabeth Flores.

18 MAYOR PETRACCO: Elizabeth Flores.

19 MR. SELENAS: Uh-huh. Yeah. She -- all the stuff
20 that came with her, you know that she, herself, was making
21 one with chalk, right?

22 MAYOR PETRACCO: Yes, she did her own chalk
23 picture.

24 MR. SELENAS: Uh-huh.

25

1 MAYOR PETRACCI: It was really unbelievable to see
2 the Ambassador of your country, Honduras, on her hands and
3 knees and really doing art to portray peace. And, by the
4 way, Mario told me that her father was actually the
5 President of Honduras.

6 MR. SELENAS: Yeah, he was President from 1998 to
7 2002. Okay?

8 And then all the office, they were so willing to
9 meet us and they say, you know, we've been sharing the
10 pictures and looking at the pictures, trying to refresh that
11 moment. And for (indiscernible) also was a great moment
12 because in our nation, in our time, the media is more
13 incline to look for blood, crime, bad things. But I tell
14 you, this thing, this moment, to be in the front page of the
15 newspaper, a new vision of a new era, but it's not
16 happening. Truly, they are instead looking for someone
17 beheaded or someone who (inaudible) blood.

18 MAYOR PETRACCO: We actually suffer from the media
19 here as well because it seems like it's always the bad stuff
20 that gets printed and the good stuff gets, you know, towards
21 the back of the paper. But before we wrap this up, Mario, I
22 just want to give a special thanks to Carol Provance (ph).
23 What she's done --

24 (Applause)

25

1 MAYOR PETRACCO: -- you know, Carol's the kind of
2 person, I've seen her around town a lot, you know, another
3 person that frequents my deli, never really knew her name, I
4 just knew her face and it's funny because these people that
5 travel around our town, the good work that they do is really
6 incredible. And for you to open your home up, Carol, for
7 these people, to give them the opportunity to see what the
8 United States is really about is very honorable. So, would
9 you like to say a couple words on their behalf real quick?
10 Please. Mario, thank you so much.

11 (Applause)

12 MS. PROVANCE: (Inaudible) been a pleasure. I've
13 been doing this kind of work for the past 15 years. This
14 relationship that I've made, I've been -- I've had such a
15 good experience going to their country, learning about their
16 culture. Having their people give to me, sometimes their
17 own bed, I shared the bedroom the last time I was there with
18 a woman and her son, and that was the bed that I was given.
19 I learned how to make tortillas from scratch, from the corn.

20 I have had some incredible experiences with people
21 and I know that they wanted so much to give something back
22 and Mario has told me a story before -- because the first
23 time I ever went to Comayagua was -- I'm sorry, to Honduras
24 was after Mitch, after the big hurricane. And, he said, you
25 know, always people come from America and (indiscernible) my

1 country and I always wondered when is my turn, when can I go
2 back and do something for this country. And even though it
3 may be economically they can't help us, they can by sharing
4 what is precious to them and what's beautiful in their
5 country. Their culture is lovely. And I'm hoping that some
6 time all of you might want to take a visit down there. I
7 may even create tours down to just a beautiful, beautiful
8 place and see the alfombras during the (inaudible) is just
9 incredible.

10 Anyway, I'm so grateful to the town for embracing
11 them as I feel they should be embraced in my own heart.
12 (Inaudible) has really done so much and Adam, and I have to
13 say, you know, I didn't have -- I was planning just to do
14 something small in the park, maybe see, can I get a little
15 place in the park to do this. But it was really Jill
16 brought this idea to Sam, Sam ran with it and I just have to
17 say thank you to everybody.

18 MAYOR PETRACCO: Thank you, Carol.

19 MS. PROVANCE: God bless you all.

20 (Applause)

21 MAYOR PETRACCO: Thank you.

22 (Applause)

23 MAYOR PETRACCO: Just real quick, before we wrap
24 this up and we go on to our business portion of the meeting,
25

1 I would just like to convey something that I said on Sunday
2 when we had this little festival up on Franklin Avenue.

3 You know, here in the United States, we take a lot
4 for granted. You know, we don't really know what it's like
5 to be hungry. We -- our children are very fortunate to walk
6 the streets and walk to school and thank God, we don't have
7 too many issues and problems.

8 But, I have to tell you, there was a young
9 gentleman, and I said this at the speech, Carol's sharing
10 her head, there was a young gentleman, a couple of Memorial
11 Day's ago, that made a speech at the Memorial Day Parade,
12 and it kind of ties in with all this peace talks and how
13 important it is to me. The young gentleman served in Iraq a
14 couple of tours. He went up on the mic and, at the oval,
15 and he said, you know, it was very difficult for me to be
16 out of my country and to see that I was escorting children
17 that our in kindergarten and in grammar school with machine
18 guns in the Mid-East to their schools because of the
19 violence that's there.

20 Can you imagine seeing machine guns walking down
21 Franklin Avenue to get our kids to and from school? So, it
22 really hit me and, you know, the speech went on and on and I
23 don't want to be too long winded tonight but I looked over
24 to my mother because, obviously, it might have been my first
25 Memorial Day Parade as Mayor, and my biggest fan, my mom,

1 was there and I just happened to turn as this young man was
2 speaking about what he had seen in Afghanistan and I saw my
3 mother sobbing because his words were so powerful and we
4 take for granted our peace that we have here. But it's not
5 taken for granted from these people that have seen too much.
6 And that young man, I just want to say, and I'm very proud
7 to say, that was Steve Rogers' son that was -- who's a
8 police officer here in Nutley and we're lucky to have him
9 and, you know, the message that I just want to present it
10 was a great affair. Carol, Mario, Lourdes, thank you so
11 much, you know, for coming to our country. We embrace it.
12 Hopefully, we could visit you guys down there and we could
13 come back and forth.

14 I'd like to thank the churches, the Franklin
15 Reformed Church, all the volunteers that -- there's too many
16 here to say everybody's name and I'll forget somebody. I'd
17 like to thank Jill's mom for coming all the way to Florida.
18 Thanks, Jill's mom.

19 (Applause)

20 MAYOR PETRACCO: It's a wonderful thing we did
21 this weekend and, you know, we should always pray for peace.
22 So I'll thank everyone for coming. If everyone doesn't want
23 to listen to our business portion of the meeting, you -- I
24 see you guys are leaving already.

25 (Laughter)

1 MAYOR PETRACCO: Is there more -- you're more than
2 welcome to get up now. We'll take a minute recess. Thank
3 so much again.

4 (Pause)

5 MAYOR PETRACCO: Thank you again, guys. Thank
6 you.

7 Okay. Commissioner Scarpelli, I see we have --

8 COMMISSIONER SCARPELLI: Bills.

9 MAYOR PETRACCO: Oh, we have to do the bills.
10 Excuse me. Let's move on to bills, Madam Clerk.

11 MADAM CLERK: Yes, Mayor.

12 Public Affairs, \$190,621.24; Revenue and Finance,
13 \$2,632,043.78; Public Safety, \$50,940.43; Public Works,
14 \$347,458.35; Parks and Public Property, \$462,683.62; payroll
15 for June 5th, \$793,885.66; payroll for June 19th,
16 \$1,069,140.08 for a grand total of \$5,546,773.16

17 I need a motion, please.

18 MAYOR PETRACCO: Move the bills.

19 COMMISSIONER TUCCI: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye. Thank you, Madam Clerk.

3 Commissioner Scarpelli.

4 COMMISSIONER SCARPELLI: Yes, Mayor. I have two
5 Ordinance introductions. First is Ordinance No. 3313,
6 Ordinance providing for the reconstruction of the roadway on
7 Park Avenue, Section 3, in the Township of Nutley, in the
8 County of Essex, New Jersey, appropriating \$232,000.00
9 therefore from grant monies received from the New Jersey
10 Department of Transportation for the cost thereof.

11 I move this Ordinance be passed to a second
12 reading and advertised in the Nutley Sun together with the
13 notice required by law and that further consideration of
14 said Ordinance for final passage by the Board of
15 Commissioners be held on its second date on July 7, 2015.
16 Move the Ordinance introduction.

17 COMMISSIONER ROGERS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Aye.

1 COMMISSIONER SCARPELLI: Ordinance No. 3314, an
2 Ordinance providing for reconstruction of the roadways at
3 various locations authorized by the Safe Routes to Schools
4 Program in the Township of Nutley, in the County of Essex,
5 New Jersey, appropriating \$175,000.00 therefore from grant
6 monies received from the New Jersey Department of
7 Transportation for the cost thereof.

8 I move this Ordinance be passed to a second
9 reading and advertised in the Nutley Sun together with the
10 notice required by law and that further consideration of
11 said Ordinance for passage by the Board of Commissioners be
12 held on its second date on July 7, 2015. I move the
13 Ordinance introduction.

14 COMMISSIONER ROGERS: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 Thank you. Commissioner Rogers.

24

25

1 COMMISSIONER ROGERS: Yes, Mr. Mayor. I have
2 three Resolutions. The first one, recognize June 15th, 2015
3 through June 21st, 2015 as Men's Health Week.

4 Before I move this for a vote, I knew for quite
5 some time that what I should do is follow the lead of women
6 who really, truly take care of themselves because we don't
7 like to go to the doctors and we don't like to get checked
8 and before you know it, we're in serious trouble. So Men's
9 Health Week is important. We're going to heighten the
10 awareness of men's health and needless to say that our
11 Health Department is in the process -- they're now putting
12 together a Men's Health Clinic. We have a children's
13 clinic. We have a woman's clinic. Now we're going to put
14 together a men's health clinic. You'll be hearing more
15 about that in the days to come.

16 I move the (inaudible).

17 COMMISSINOER SCARPELLI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Aye.

1 COMMISSIONER ROGERS: The second Resolution, I
2 have to read the entire Resolution because it deals with
3 money. It deals with a grant. It deals with a community
4 garden and bicycle racks.

5 I want to say a few words before I (inaudible).
6 Commissioner Scarpelli has been very involved with this
7 particular project but I must tell you that Commissioner
8 Tucci (inaudible) you're the grandfather of our community
9 gardens because you were the fellow, years ago, who voted
10 this idea for the parks and brought young people into
11 (inaudible) shrubs and planting all the things. So, you
12 know, as a team over the years, we've been able to, kind of,
13 instead of reinventing the wheel, we kind of took a model
14 and I'm proud to say that, you know, we got this grant and
15 we're going to be working together, fully engage, and get
16 people involved in planting (inaudible). Thank you,
17 Commissioner Scarpelli and Commissioner Tucci.

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

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

1 SECTION 1: NOW, THEREFORE, BE IT RESOLVED, that
2 the Board of Commissioners of the Township of Nutley, County
3 of Essex, New Jersey, hereby requests the Director of the
4 Division of Local Government Services to approve the
5 insertion of an item of revenue in the budget of the year
6 2015 in the sum of \$12,000.00, which items is now available
7 as a revenue from the Partners for Health Grant; and

8 SECTION 2: BE IT FURTHER RESOLVED that a like sum
9 of \$12,000.00 be and same is hereby appropriated under the
10 caption of: General Appropriations (A) Operations-Excluded
11 from 5% CAPS, Partners for Health Grant - Community
12 Garden/Bicycle Racks, \$12,000.00.

13 BE IT FURTHER RESOLVED that the Township Clerk
14 forward two certified copies of this Resolution to the
15 Director of Local Government Services. So move.

16 COMMISSIONER SCARPELLI: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25

1 COMMISSIONER ROGERS: Now the second one deals
2 with the Partners for Health Grant regarding pedestrian
3 education. Now, just like I shared the partnerships we have
4 with (inaudible) partnership with the Department of Public
5 Safety and (inaudible), I notice driving around town
6 (inaudible) aggressively enforcing the (inaudible) daunting
7 task. It's very difficult to do when you're limited with
8 police manpower and limited with budgets. (Inaudible)
9 getting the job done. I hope that this grant will help you
10 in your cause to educate people (inaudible) working together
11 with (inaudible).

12 MAYOR PETRACCO: Thank you, Commissioner.

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

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

22 SECTION 1: NOW, THEREFORE, BE IT RESOLVED, that
23 the Board of Commissioners of the Township of Nutley, County
24 of Essex, New Jersey, hereby requests the Director of the
25 Division of Local Government Services to approve the

1 insertion of an item of revenue in the budget of the year
2 2015 in the sum of \$6,505.00, which items is now available
3 as a revenue from the Partners for Health Grant; and

4 BE IT FURTHER RESOLVED that a like sum of
5 \$6,505.00 be and same is hereby appropriated under the
6 caption of: General Appropriations (A) Operations-Excluded
7 from 5% CAPS, Partners for Health Grant - Pedestrian
8 Education - \$6,505.00.

9 BE IT FURTHER RESOLVED that the Township Clerk
10 forward two certified copies of this Resolution to the
11 Director of Local Government Services. So move.

12 COMMISSIONER SCARPELLI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

21 COMMISSIONER ROGERS: That's all I have, Mayor.

22 MAYOR PETRACCO: Thank you, Commissioner.

23 Commissioner Tucci.

24 COMMISSIONER TUCCI: Yes.

25

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

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

9 SECTION 1: NOW, THEREFORE, BE IT RESOLVED, that
10 the Board of Commissioners of the Township of Nutley, County
11 of Essex, New Jersey, hereby requests the Director of the
12 Division of Local Government Services to approve the
13 insertion of an item of revenue in the budget of the year
14 2015 in the sum of \$1,250.00, which item is now available
15 as a revenue from the Suburban Essex Joint Insurance Fund
16 Safety Achievement Award; and

17 BE IT FURTHER RESOLVED that a like sum of
18 \$1,250.00 be and same is hereby appropriated under the
19 caption of: General Appropriations (A) Operations-Excluded
20 from 5% CAPS, Suburban Essex JIF Safety Achievement Award in
21 the amount of \$1,250.00.

22 BE IT FURTHER RESOLVED that the Township Clerk
23 forward two certified copies of this Resolution to the
24 Director of Local Government Services. So move.

25 MAYOR PETRACCO: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye. Commissioner Tucci, would
9 you read the -- be able to read Commissioner Evans'
10 Resolutions this evening.

11 COMMISSIONER TUCCI: I would be happy to.

12 MAYOR PETRACCO: You know -- I know there's a
13 bunch of them.

14 COMMISSIONER TUCCI: Yes, there are a bunch of
15 them.

16 (Laughter).

17 COMMISSIONER TUCCI: Thank you for that.

18 (Laughter)

19 COMMISSIONER TUCCI: WHEREAS, the Township of
20 Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and
21 with advertising, purchase any goods or services under an
22 approved National Cooperative Purchasing Program; and

23 WHEREAS, the Township of Nutley has the need on a
24 timely basis to purchase goods or services utilizing the
25 following National Cooperative Purchasing Program; and

1 National Joint Powers Alliance (NJPA):

2 WHEREAS, the Township of Nutley intends to enter
3 into contracts with National Joint Powers Alliance Contract
4 Vendors through this Resolution and properly executed
5 contracts which shall be subject to all the conditions
6 applicable to the current contracts;

7 NOW, THEREFORE, BE IT RESOLVED, by the Board of
8 Commissioners of the Township of Nutley, County of Essex,
9 State of New Jersey, that the Purchasing Agent be and she is
10 hereby authorized to purchase certain goods or services from
11 those approved National Joint Powers Alliance Vendors,
12 pursuant to all conditions of the individual contracts, for
13 the year 2015, commencing January 1, 2015 through December
14 31, 2014. I move the Resolution.

15 MAYOR PETRACCO: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 COMMISSIONER TUCCI: BE IT RESOLVED by the Board
25 of Commissioner of the Township of Nutley, County of Essex,

1 State of New Jersey, in accordance with M.J.S.A. 52:34-
2 6.2(b)(3), that the Township Clerk be and she is hereby
3 authorized to advertise to utilize a national cooperative
4 purchasing agreement with National Joint Powers Alliance
5 contracted vendors that would otherwise require public
6 bidding, for the year 2015, commencing January 1, 2015
7 through December 31st, 2015. I move the Resolution.

8 MAYOR PETRACCO: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 COMMISSIONER TUCCI: BE IT RESOLVED by the Board
18 of Commissioners of the Township of Nutley, in the County of
19 Essex, State of New Jersey, that the Treasurer be and she is
20 hereby authorized to refund overpayments of the tax charges
21 in the amount of \$2,160.02 for the following accounts:

22 Block and Lot 1700-4, Address, 103 McKinley
23 Street, in the amount of \$2,160.02. There's another --
24 there's a date on here that I'm -- I'll read it into the
25

1 record. I'm not sure what it means. It's Commissioner
2 Evans' Resolution - 05/2015. I move the Resolution.

3 MAYOR PETRACCO: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 COMMISSIONER TUCCI: BE IT RESOLVED by the Board
13 of Commissioners of the Township of Nutley, County of Essex,
14 State of New Jersey, that the Treasurer be and she is hereby
15 authorized to refund overpayment of the property taxes in
16 the amount of \$8,185.00 for said years due to successful tax
17 court judgments.

18 Block and lot, 4602-20, Address, 367 Franklin
19 Avenue, in an amount of \$8,185.00. I move the Resolution.

20 MAYOR PETRACCO: Second.

21 MADAM CLERK: Commissioner Rogers?

22 COMMISSIONER ROGERS: Aye.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER TUCCI: WHEREAS, the Tax Collector of
5 this municipality has previously issued tax sale
6 certificates to U.S. Bank Custom for TLCF 2012A LLC for the
7 following block and lots; and

8 WHEREAS, the purchase of the aforesaid tax sale
9 certificates has indicated to the Tax Collector that they
10 have lost or otherwise misplaced the original tax sale
11 certificate and have duly filed the appropriate Affidavit of
12 Loss with the Tax Collector; and

13 NOW, THEREFORE, BE IT RESOLVED, that the Tax
14 Collector of the municipality be and is hereby authorized,
15 upon receipt of the appropriately executed and notarized
16 Loss Affidavit and the payment of a fee of \$100.00 per
17 certificate, to issue appropriate duplicate tax sale
18 certificates to the said purchaser covering the certificate
19 lost as previously described all in accordance with the
20 requirements of Chapter 99 of Public Laws of 1997.

21 BY IT FURTHER RESOLVED that a copy of this
22 Resolution and the Loss Affidavit be attached to the
23 duplicate certificate to be issued to said purchaser and
24 that said duplicate certificate shall be stamped or
25 otherwise have imprinted upon it, the word "Duplicate" as

1 required by law. And this is for block and lot 7401-18,
2 Certificate No. 201442 in the amount of \$345.46. I move the
3 Resolution.

4 MAYOR PETRACCO: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER TUCCI: WHEREAS, due to the delayed
14 adoption of the Township's 2015 Municipal Budget, the Essex
15 County Board of Taxation is unable to certify the tax rates
16 for the year 2015; and

17 WHEREAS, without a 2015 certified tax rate, the
18 Tax Collector of the Township of Nutley will be unable to
19 issue 2015 tax bills in a timely manner;

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

23 The Tax Collector of the Township of Nutley is
24 hereby authorized and directed prepare and issue estimated
25 tax bills for the Township of Nutley for the third

1 installment of 2015 taxes. The Tax Collector shall proceed
2 and take such action as it permitted and required by Chapter
3 72, Public Laws of 1994 and N.J.S.A. 54:4-66.2 and
4 54:4-66-.3

5 2. The total estimated tax levy for 2015 is set
6 at \$107,423,103.00. The total estimated tax rate for 2015
7 is hereby set at \$3.317. I move the Resolution.

8 MAYOR PETRACCO: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 COMMISSIONER TUCCI: WHEREAS, the Tax Sale
18 Certificate 13-00174, on Block 6902, Lot 8, known as 130
19 Washington Avenue which was struck off -- which was struck
20 off to the Township of Nutley? Does anyone know what that
21 means here? Anyway, we'll get a clarification of that, on
22 October 23rd, 2014; and

23 WHEREAS, the Township of Nutley Tax Collector has
24 received funds in the amount of \$25,396.84 representing
25 \$23,424.02 in principal and \$1,972.82 in interest from a

1 property owner or other party of interest for redemption
2 thereof;

3 NOW, THEREFORE, BE IT RESOLVED, by the Board of
4 Commissioner of the Township of Nutley, County of Essex,
5 State of New Jersey, that the Tax Collector be and she is
6 hereby authorized to redeem said lien and cancel said
7 municipal lien of record. I move the Resolution.

8 MAYOR PETRACCO: I second this Resolution but is
9 there -- can you help us with this one, Alan?

10 MR. GENITEMPO: Yeah, Mayor, I think it
11 just means (inaudible) the lien is now satisfied.

12 MAYOR PETRACCO: Okay.

13 MADAM CLERK: The Mayor second?

14 MAYOR PETRACCO: Yes.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER TUCCI: WHEREAS, N.J.S.A. 40A:5-14
24 mandates that the governing body of a municipal corporation
25

1 shall, by resolution, passed by a majority vote of the full
2 membership thereof, adopt a cash management plan; and

3 WHEREAS, all deposits and investments of its funds
4 shall be made pursuant to said plan;

5 NOW THEREFORE, BE IT RESOLVED, by the Board of
6 Commissioners of the Township of Nutley, County of Essex,
7 State of New Jersey, that the cash management plan annexed
8 hereto is hereby adopted as the Official Cash Management
9 Plan for the Township of Nutley for the year 2015 and all
10 deposits or investments of its funds be made pursuant
11 thereto.

12 TOWNSHIP OF NUTLEY, ESSEX COUNTY, NEW JERSEY

13 CASH MANAGEMENT PLAN:

14 Cash Management and Investment options as listed,
15 designation of official depositories which include the
16 following: TD Bank, Valley National Bank, Capital One Bank,
17 Investors Bank, Bank of Nutley, Pascack Community Bank, and
18 New Jersey Cash Management Fund.

19 Designated official depositories are required to
20 submit to the Chief Financial Officer, a copy of the
21 Governmental Unit Deposit Protection Act Notification of
22 eligibility, which is filed semiannually with the Department
23 of Banking each June 30th and December 31st of each year.

24 And as far as cash management is concerned, all
25 funds shall be deposited within forty-eight hours of receipt

1 and in accordance with N.J.S.A. 40A:5-15. The CFO shall
2 minimize the possibility of idle cash accumulating in the
3 accounts by assuring that any excess amounts not needed to
4 cover expenses or in excess of negotiated compensating
5 balances, are kept in interest bearing accounts or promptly
6 swept into the investment portfolio. Investment decisions
7 shall be guided by cash flow projections prepared by the
8 CFO, facsimile signatures for two of the three authorized
9 signors are approved for all checks issued by the Township.
10 Each check must bear at least one manual signature and
11 permissible investments will include certificates of
12 deposit, New Jersey Cash Management Fund and Local
13 Government investment pools and New Jersey Arbitrage Rebate
14 Management Program.

15 5. The authority for investment management, the
16 CFO is authorized and directed to make investments on behalf
17 of the Township. All investment decisions shall be
18 consistent with this plan and all appropriate regulatory
19 constraints.

20 Reporting - the CFO shall report to the Board of
21 Commissioners investment in accordance with N.J.S.A.
22 40A:5-14.

23 7. The audit - the cash management plan shall be
24 subject to annual audit conducted pursuant to N.J.S.A. 40A:
25 5-14.

1 Disposition of Abandoned Property: The CFO shall
2 escheat reversion of property -- which means reversion of
3 property to the State in the absence of claimants, to the
4 State of New Jersey, checks which remain outstanding for
5 more than twelve months after the date of issuance.

6 I move the Resolution.

7 MAYOR PETRACCO: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: I apologize for any
12 misrepresentations I may have made in reading these. These
13 are not my Resolutions. These are Commissioner Evans'
14 Resolutions. I vote aye. Just for the record.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye. And I'd like to thank you
19 for reading them. I know there was many this evening.
20 Thanks for your help.

21 COMMISSIONER TUCCI: You're very welcome, Mayor.

22 MAYOR PETRACCO: Commissioner Scarpelli.

23 COMMISSIONER SCARPELLI: WHEREAS, bids for the
24 2015 Purchase of Asphalt Material for the Township of Nutley
25 were received and opened on Wednesday, May 13th, 2015; and

1 WHEREAS, Newark Asphalt Corp., Passaic Street,
2 Newark, New Jersey was the low bidder; and

3 WHEREAS, the bid for the 2015 Purchase of Asphalt
4 Material for the Township consisted of stabilized base in
5 the amount of \$51.00 per ton, winter patch in the amount of
6 \$135 per ton, liquid asphalt tack coat, Grace AC-20 or
7 equivalent in five gallon containers in the amount of \$50.00
8 per gallon, I-6 skin patch in the amount of \$72.00 per ton,
9 I-5 fine in the amount of \$57.00 per ton and a quarter inch
10 top mix in the amount of \$72.00 per ton; and

11 WHEREAS, funds are available from Account No.
12 501806277, not to exceed \$50,000.00 and have been certified
13 by the Chief Financial Officer, said certification being
14 attached to this Resolution.

15 NOW, THEREFORE, BE IT RESOLVED, by the Board of
16 Commissioners of the Township of Nutley, County of Essex,
17 State of New Jersey that a contract be awarded to Newark
18 Asphalt Corp., for the amount not to exceed \$50,000.00 and
19 that the Mayor and Township Clerk are hereby authorized to
20 enter into and sign a contract for the Township of Nutley.

21 I move the Resolution.

22 COMMISSIONER ROGERS: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 COMMISSIONER SCARPELLI: WHEREAS, bids for the
7 2014 various roadway improvements were received and opened
8 on Wednesday, June 10th, 2014; and

9 WHEREAS, the A.J.M. Contractors, Inc. 300 Kuller
10 Road, Clifton, New Jersey was the low bidder; and

11 WHEREAS, the base bid for the 2014 various roadway
12 improvements was in the amount of \$602,950.21, Alternate Bid
13 No. 1 in the amount of \$114,061.50; Alternate Bid No. 2 in
14 the amount of \$127,879.66; Alternate Bid No. 3 in the amount
15 of \$61,772.30 and Alternate Bid No. 4 in the amount of
16 \$69,633.31 for a total bid amount of \$976,296.98; and

17 WHEREAS, funds are available from Ordinance NO.
18 3295A in the amount of \$862,235.48 in account No. 501806277
19 in the amount of \$114,061.50 and have been certified by the
20 Chief Financial Officer, said certification being attached
21 to this Resolution.

22 NOW, THEREFORE, BE IT RESOLVED, by the Board of
23 Commissioners of the Township of Nutley, County of Essex,
24 State of New Jersey, that a contract be awarded to A.J.M.
25 Contractors, 300 Kuller Road, Clifton, New Jersey and the

1 Mayor and Township Clerk are hereby authorized to enter into
2 and sign said contract for the Township of Nutley.

3 I move the Resolution.

4 COMMISSIONER ROGERS: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER SCARPELLI: BE IT RESOLVED by the
14 Board of Commissioners of the Township of Nutley, County of
15 Essex, State of New Jersey, that the Township Clerk is
16 hereby authorized to advertise, pending authorization from
17 the New Jersey Department of Transportation, once a week for
18 three consecutive weeks in the Nutley Sun and Star Ledger
19 with a minimum of ten working days from the date of the last
20 advertisement for sealed bids for the Department of
21 Transportation's Safe Routes to School Program for the
22 Township of Nutley, in the Township of Nutley, to be
23 received on behalf of the Board of Commissioners, in the
24 Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley,
25

1 New Jersey, on Wednesday, July 29th, 2015 at 3:00 p.m.
2 prevailing time, at which time they will be opened and read.

3 I move the Resolution.

4 MAYOR PETRACCO: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER SCARPELLI: WHEREAS, the Township of
14 Nutley advertised for proposals for the marketing of
15 recyclable materials; and

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

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

21 WHEREAS, the proposal received from Integrity
22 Recycling and Waste Solutions, Inc., 111 Route 31, Suite
23 223, Flemington, New Jersey, is the most favorable proposal
24 for the Township of Nutley; and

25

1 WHEREAS, Integrity Recycling and Waste Solutions
2 is being recommended for a three year contract award with
3 two, one year options for contract extension effective on
4 July 1st, 2015.

5 NOW, THEREFORE, BE IT RESOLVED, by the Board of
6 Commissioners of the Township of Nutley, County of Essex,
7 State of New Jersey, that a contract be awarded to Integrity
8 Recycling and Waste Solutions, Inc. and that the Mayor and
9 Township Clerk are hereby authorized to enter into and sign
10 said contract for the Township of Nutley Board of
11 Commissioners.

12 I move the Resolution.

13 COMMISSIONER ROGERS: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye. Thank you.

22 COMMISSIONER SCRAPELLI: That's all I have, Mayor.

23 MAYOR PETRACCO: Thank you, Commissioner.

24 WHEREAS, Resolution No. 99-15 was adopted by the
25 Board of Commissioners on April 7th, 2015;

1 WHEREAS, the Resolution needs to be amended to
2 reflect a Fiscal Year of 2014, not 2013; and

3 WHEREAS, the first paragraph should now read,
4 "WHEREAS, the Nutley Office of Emergency Management has been
5 awarded Emergency Management Agency Assistance Subgrant
6 Program from the New Jersey State Police Office of Emergency
7 Management Agency available for successful applicants funded
8 through the FY2014 Emergency Management Performance Grant
9 for the dates of July 1st, 2014 through June 30th, 2015;

10 NOW, THEREFORE, BE IT RESOLVED that the Board of
11 Commissioners of the Township of Nutley, County of Essex,
12 State of New Jersey, does hereby amend Resolution NO. 99-15
13 to correct the Fiscal Year to 2014. All other aspects of
14 said Resolution remain as stated therein.

15 I move the Resolution.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25

1 WHEREAS, raffle applications have been received
2 from the following organization, and

3 VFW Post No. 493, Stuart E. Edgar, License No. 27-
4 15, Daily Pull Tab, June 27th, 2015 through June 27th, 2016;

5 WHEREAS, the applications have been reviewed and
6 approved by the Municipal Clerk and the Police Department;

7 NOW, THEREFORE, BE IT RESOLVED by the Board of
8 Commissioners of the Township of Nutley, County of Essex,
9 State of New Jersey that the aforementioned licenses are
10 approved and the Municipal Clerk is authorized to issue the
11 licenses.

12 I move the Resolution.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 WHEREAS, N.J.S.A. 40A:4-87 provides that the
23 Director of the Division of Local Government Services may
24 approve the insertion of any special item in the budget of
25 any county or municipality when such item shall have been

1 made available by law and the amount thereof was not
2 determined at the time of the adoption of the budget; and

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

5 SECTION 1: NOW, THEREFORE, BE IT RESOLVED, by the
6 Board of Commissioners of the Township of Nutley, County of
7 Essex, New Jersey, hereby requests the Director of the
8 Division of Local Government Services to approve the
9 insertion of an item of revenue in the budget of the year
10 2015 in the sum of \$22,000.00, which items is now available
11 as a revenue from the Municipal Alliance Grant Program
12 pursuant to provisions of statute;

13 SECTION 2: BE IT FURTHER RESOLVED that a like sum
14 of \$22,000.00 be and same is hereby appropriated under the
15 caption of: General Appropriations, (A) Operations -
16 Excluded from 5% CAPS Municipal Alliance Grant Program,
17 \$22,000.00.

18 BE IT FURTHER RESOLVED that the above is the
19 result of revenues available for the Municipal Alliance
20 Program;

21 BE IT FURTHER RESOLVED that the municipal matching
22 share for the Municipal Alliance Grant Program in the amount
23 of \$4,500 is included in the 2015 adopted budget in
24 accordance with the grant agreement and hereby is
25 appropriated for said purpose.

1 I move the Resolution.

2 COMMISSIONER TUCCI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 That concludes our business portion of the
12 meeting.

13 Is there anyone here this evening that would like
14 to address the Board of Commissioners?

15 Please state your name and address for the record.

16 MS. LANDRY: Penny Landry, 135 Lakeside Drive.

17 Regarding -- hello. Regarding Resolution 191-15, recycling
18 contract, I understand we already have a recycling contract.

19 Could you explain what this new recycling contract, what
20 it's for? And the Resolution does not state a contract
21 amount and what is the amount of the contract?

22 MAYOR PETRACCO: Commissioner Scarpelli.

23 COMMISSIONER SCRAPELLI: The amount is going to be
24 based on the amount of recycling material that is recycled.

25 So there's no real amount to (inaudible).

1 MS. LANDRY: Okay. And what is being recycled
2 other --

3 COMMISSIONER SCARPELLI: -- handled.

4 MS. LANDRY: -- than our existing recycling
5 contract?

6 COMMISSIONER SCARPELLI: It's -- our contract on
7 our existing recycling ends June 30th.

8 MS. LANDRY: So this is a new contract.

9 COMMISSIONER SCARPELLI: A contract with a new
10 vendor.

11 MS. LANDRY: Okay. New contract, new vendor for
12 recycling which would include green recycling and the
13 (inaudible) don't --

14 COMMISSIONER SCARPELLI: (Inaudible).

15 MS. LANDRY: What is it for, sir?

16 COMMISSIONER SCARPELLI: For -- it's for paper and
17 co-mingled.

18 MS. LANDRY: Paper and co-mingled.

19 COMMISSIONER SCARPELLI: Co-mingled which is --

20 MS. LANDRY: So this is not --

21 COMMISSIONER SCARPELLI: -- home glass --

22 MS. LANDRY: -- from residences, this is --

23 COMMISSIONER SCARPELLI: Home residents, the
24 Department of Public Work picks it up. We bring it to a
25

1 recycling vendor, which is now going to be Integrity, as of
2 July 1st. It passed based on a market rate.

3 MS. LANDRY: Okay. Great. Thank you. I was just
4 trying to get clarity on that.

5 And on Resolution 182-15, I'm uncertain if the
6 amount to be paid to A.J.M. Contractors is 186,000 plus
7 114,000 because it says funds are available in the amount of
8 862,000 and 114,000. So is the total contract 862 plus
9 114,000 to A.J.M.

10 COMMISSIONER SCARPELLI: Resolution but
11 (inaudible).

12 MS. LANDRY: It's for various road improvements.

13 COMMISSIONER SCARPELLI: Correct.

14 MS. LANDRY: So it's a total of 862 plus 114,000,
15 which is --

16 COMMISSIONER SCARPELLI: Correct.

17 MS. LANDRY: -- almost \$900,000 to A.J.M. for
18 various road --

19 COMMISSIONER SCARPELLI: Almost a million dollars.

20 MS. LANDRY: Almost a million dollars. I'm sorry.
21 And what are those various roadway improvements? What are
22 those locations?

23 COMMISSIONER SCARPELLI: I don't have them off the
24 top of my head. I will let you know that Lakeside Drive is
25 one of them.

1 MS. LANDRY: Yay because that leads to, what does
2 it lead to? It leads to one of our, what does it lead to?
3 What does Lakeside Drive lead to? Kingsland Manor.
4 Okay.

5 So there are various -- and how are those roads
6 chosen?

7 COMMISSIONER SCARPELLI: Those roads are chosen --
8 our engineering department goes out and rates all the roads
9 and they are prioritized and they're looked at and those are
10 looked at and prioritized by not only the potholes but also
11 the curbs, the condition of the curbs, the condition of the
12 sidewalks, the condition of the aprons, any utility cuts,
13 any allocated (ph) cracking that are in the roads, and those
14 roads are rated.

15 We also look at -- once we get some of the roads
16 that we want to pave, we also try to spread them out
17 geographically so we're not doing just one section of town.

18 MS. LANDRY: Okay. And that lists of roads will
19 be available on our website?

20 COMMISSIONER SCARPELLI: No.

21 MS. LANDRY: No. It will not. Okay.

22 COMMISSIONER SCARPELLI: But if you call me
23 tomorrow, I'll give you the list of roads.

24 MS. LANDRY: Okay. Thank you. Appreciate it.
25 Can I have another minute?

1 COMMISSIONER SCARPELLI: Sure.

2 MS. LANDRY: It'll just take a second.

3 In 2012, Roche announced they were leaving. In
4 January, 2013, Nutley, Clifton and Roche officials met to
5 discuss prospective developers. In April, 2013, Nutley,
6 Clifton and Roche selected Perkins Eastman to market the 118
7 -- 119 acre campus. In August, 2013, the Star Ledger
8 reported that Roche had three proposals for redevelopment.
9 In October, 2013, we, you, the BOC, hired Perlman Taylor as
10 redevelopment counsel.

11 In January, 2014, we were -- we had the
12 opportunity to listen to a presentation for three mixed use
13 schemes that were presented at a hotel in Clifton.

14 In May, 2015, the medical school announced that it
15 would be using four acres. It's now June, 2015, and I was
16 just wondering is there a planned another public meeting to
17 update the citizens of Nutley on what is going on with
18 Roche, given the amount of taxpayer dollars that are being
19 spent on redevelopment counsel and on consultants and on
20 schemes. A lot of people have a lot of questions about
21 what's going on particularly when gravel is being moved and
22 things are happening.

23 MAYOR PETRACCO: Well, let me just --

24 MS. LANDRY: And we just want an update.

25 MAYOR PETRACCO: Yeah.

1 MS. LANDRY: And we'd just love to have an update.
2 I know you may not have the answers but for us, and for the
3 taxpayers, because it is --

4 MAYOR PETRACCO: Sure.

5 MS. LANDRY: -- (indiscernible).

6 MAYOR PETRACCO: Well, let me answer you.

7 MS. LANDRY: Okay.

8 MAYOR PETRACCO: One of our updates have been in
9 the news is that we were informed that Hackensack and
10 Seton Hall signed an agreement which was --

11 MS. LANDRY: That's for four acres, correct?

12 MAYOR PETRACCO: For how many?

13 MS. LANDRY: Four.

14 MAYOR PETRACCO: I believe that -- counsel, isn't
15 it 13 acres?

16 UNIDENTIFIED SPEAKER: About 14 acres.

17 MAYOR PETRACCO: Yeah.

18 MS. LANDRY: Fourteen acres out of --

19 MAYOR PETRACCO: About 14 acres.

20 MS. LANDRY: -- 119. So we're just concerned
21 about the other acres.

22 MAYOR PETRACCO: Well --

23 MS. LANDRY: We think that it's great that 14
24 acres are accounted for as a lease. However, what we'd like
25 to know is about the acres.

1 MAYOR PETRACCO: Well, we have had talks with
2 prospective buyers and, you know, the prospective buyers
3 have -- Commissioner Tucci and I actually met, and our
4 attorney was present, they would like to attract Fortune 500
5 companies, such as maybe a Bank of America.

6 MS. LANDRY: They being Roche?

7 MAYOR PETRACCO: No. The prospective buyers of
8 Roche could be, the developer.

9 MS. LANDRY: Who is the developer?

10 MAYOR PETRACCO: Well, we're not -- counsel, we're
11 not at liberty --

12 MR. GENITEMPO: No. That's not public
13 knowledge yet.

14 MS. LANDRY: So there is a potential developer who
15 will be developing the other acres and you are not at
16 liberty to disclose that name right now, correct?

17 MAYOR PETRACCO: It might change.

18 MS. LANDRY: Oh, okay.

19 MAYOR PETRACCO: Until everything is documented
20 and people sign on the dotted line. At this time, it's only
21 speculation, to be honest with you.

22 MS. LANDRY: Yeah, because in the beginning, it
23 was said that there was -- what Nutley wanted was one -- or
24 what Roche wanted was one developer for the entire site.

25

1 MAYOR PETRACCO: That's what we're still hoping
2 for.

3 MS. LANDRY: And we are still hoping for one
4 developer for the other 110, say, acres.

5 MAYOR PETRACCO: What we're hoping for, Ms.
6 Landry, is that there's one developer for the whole project.
7 That's what we're hoping for. And -- what we can say at
8 this time is that the news has been promising. It's not
9 moving nearly as fast as any of us would like to but it's a
10 big site and we want to get it right.

11 Like I said, Commissioner Tucci and myself, the
12 news that we had on the other 80 or so acres that engulfs
13 the Roche site is that they are looking to attract really
14 good usage, such as Fortune 500 companies there which I
15 think is great news for that Roche campus --

16 MS. LANDRY: I do, too.

17 MAYOR PETRACCO: -- because just like I've said at
18 other meetings, it's not just about the ratable there, to
19 me. It's about creating jobs, creating a vibrant community
20 and bringing people, attracting people the best and the
21 brightest that are going to filtrate to -- through our
22 community as well.

23 Commissioner Tucci, would you like to jump in?

24 COMMISSIONER TUCCI: Yeah, I'd just like to add a
25 few things, Mayor. I think you hit all the high spots.

1 Roche is still negotiating. All right. And in
2 discussion with both the developer, all right, and the
3 potential medical school that we hope will be sited there
4 very shortly. As soon as we get the information and we're
5 at liberty to share that information, we would like to do
6 nothing else. We wish we could tell you more this evening
7 but, unfortunately, we're hamstrung a bit because we're
8 waiting for Roche to provide us with the information.

9 And there are a lot of moving parts here. And, as
10 the Mayor said, we want to get it right. We have lawyers
11 coming from all different angles looking to protect Nutley's
12 interest, make sure that this development is a development
13 that's going to serve the community for the next 80 to a
14 hundred years and hopefully be a better neighbor to us than
15 Roche was. And Roche was a very good neighbor in their hay
16 day. All right.

17 As things changed, and as they merged, things
18 downsized. People were laid off. People moved away and
19 relocated. But we're still very optimistic that this
20 development will be something that we're going to be proud
21 of for many years. But, unfortunately, at this point in
22 time, we don't have enough information that's concrete to
23 share with you.

24 MS. LANDRY: Okay. So when you said, they're in
25 negotiations with the developer, so there is one developer

1 that is in negotiations with Roche and does that developer
2 also include the portion of Roche that Nutley designated as
3 an area in need of redevelopment?

4 COMMISSIONER TUCCI: Well, I believe we designated
5 the entire area that's without our boundaries in the area in
6 need of redevelopment. So that would include --

7 MAYOR PETRACCO: Clifton. So did Clifton.

8 COMMISSIONER TUCCI: So did Clifton. Thank you.
9 As did Clifton. So the entire site, all right, is declared
10 an area in need of redevelopment which provides a lot of
11 tools for the development to facilitate that.

12 MS. LANDRY: Okay. Because I read the report and
13 it said that of the areas that were looked at by the counsel
14 that was hired by Nutley that two of those areas were not
15 able to be declared in need of redevelopment; one of which
16 was the pre-school, or the kindergarten school, too.

17 COMMISSIONER TUCCI: That's correct. Right.

18 MS. LANDRY: So two areas were declared not in
19 need of redevelopment. My question is --

20 MR. GENITEMPO: Ma'am, I'm sorry. Let me
21 just clarify that. It's not that they weren't -- not
22 declared in need of redevelopment, they were not considered
23 part of the overall development. In other words, they were
24 (inaudible) from the study. They weren't -- there was no
25 ruling on whether (inaudible).

1 MS. LANDRY: Okay. Okay.

2 MR. GENITEMPO: (Inaudible) those areas did
3 not (inaudible) our property.

4 MS. LANDRY: Outliers. Okay.

5 MR. GENITEMPO: Not attached to the
6 property and really (inaudible).

7 COMMISSIONER TUCCI: And there was three, counsel.

8 MS. LANDRY: And so does that --

9 COMMISSIONER TUCCI: Three total properties.

10 MR. GENITEMPO: Three, she only referenced
11 two. But I was just referring to --

12 MS. LANDRY: Okay. And the third one, would that
13 be what is commonly referred to as the Ereceo (ph) Parking
14 Lot. Was that included --

15 MR. GENITEMPO: That was one.

16 MS. LANDRY: The Ereceo Parking Lot was one.

17 COMMISSIONER TUCCI: It's 800 Bloomfield Avenue.

18 MR. GENITEMPO: 800 Bloomfield Avenue.

19 MS. LANDRY: Okay. Well, I mean, people refer to
20 it as --

21 COMMISSIONER TUCCI: (Inaudible).

22 MS. LANDRY: Yes. Okay. And that was excluded.
23 The area where the pre-school was, was excluded and what was
24 the third area?

25 (Inaudible)

1 MS. LANDRY: Okay. The corner of Bloomfield
2 Avenue. And what will happen to those properties given that
3 they are not included in the redevelopment claim.

4 MR. GENITEMPO: All it means is that the town
5 doesn't (inaudible).

6 MS. LANDRY: So the town can't acquire those
7 properties because they have not been declared in -- as an
8 area in need of redevelopment?

9 (Inaudible).

10 MS. LANDRY: But is the town planning to acquire
11 the areas that were declared in need of redevelopment?

12 MAYOR PETRACCO: I'll be glad to answer that. No.

13 MS. LANDRY: No? Okay.

14 MAYOR PETRACCO: But it gives us the tools to,
15 just in case of an emergent manner, that we would have the
16 ability legally to do that.

17 MS. LANDRY: And there was a news article that
18 stated that Roche had filed a complaint that Nutley had not
19 followed proper procedure for declaring area in need of
20 redevelopment. Could you address that, Mayor?

21 MAYOR PETRACCO: Counsel.

22 MR. GENITEMPO: Sure. It's true that Roche
23 has filed a complaint claiming that the designation of the
24 areas (inaudible) properly done.

25 MS. LANDRY: Correct.

1 MR. GENITEMPO: (Inaudible).

2 MS. LANDRY: Of course.

3 MR. GENITEMPO: We're going to (inaudible)
4 right now to an extent (inaudible) file an answer
5 (inaudible) discussions with Roche on a variety of issues
6 (inaudible).

7 MS. LANDRY: One has --

8 MR. GENITEMPO: (Inaudible) to give you
9 that much detail, Ms. Landry, because (inaudible).

10 MS. LANDRY: So it was in the newspaper. I'm just
11 asking.

12 MR. GENITEMPO: No, no. You're right.
13 That's part of the public -- what I'm talking about is the
14 Township's position on (inaudible).

15 MS. LANDRY: So you did the correct thing and I'm
16 sure you did.

17 MR. GENITEMPO: It has to be kept
18 confidential at this point (inaudible) completely
19 (inaudible) properly done. (Inaudible) part of an overall
20 picture, I (inaudible) and a lot of things, you can see it
21 (inaudible) property so whatever activity that you see there
22 (inaudible) property, which is good.

23 MS. LANDRY: And are these clean-up costs being
24 paid beyond, you know, the environmental remediation, are
25 these being paid for by Roche?

1 MR. GENITEMPO: They are being paid by
2 Roche. And one of the things (inaudible) I just wanted to
3 (inaudible) on (inaudible) to market the property, that's
4 not really accurate. Perkins Eastman was hired by the
5 Clifton (inaudible). Roche funded the study to come up with
6 three types of --

7 MS. LANDRY: The three schemes. Yeah.

8 MR. GENITEMPO: That was presented at a
9 hotel in Clifton (inaudible).

10 MS. LANDRY: And at a hotel in Clifton that was
11 it.

12 MR. GENITEMPO: I think the Clifton one
13 (inaudible) environmental clean-up (inaudible).

14 MS. LANDRY: Okay. So pretty much those
15 schemes --

16 MR. GENITEMPO: You have been at every
17 presentation as well as I.

18 MS. LANDRY: Yes, I have.

19 MR. GENITEMPO: So it's hard to keep them
20 straight because there's a lot of them.

21 MS. LANDRY: Well, I try and keep all this
22 straight in my head --

23 MR. GENITEMPO: I --

24 MS. LANDRY: -- as a taxpayer --

25 MR. GENITEMPO: -- trust me, I --

1 MS. LANDRY: -- because I'm very, very --

2 MR. GENITEMPO: -- understand what you're
3 saying.

4 MS. LANDRY: -- very, you know, concerned about
5 this and what's going on.

6 MR. GENITEMPO: It's confusing. That's why
7 it's important to have (inaudible) hired to help us with
8 these (inaudible) common. You can ask (inaudible) developer
9 in the State (inaudible) complex site, a complex
10 development, there are many moving parts (inaudible) law
11 school, I guess that's (inaudible).

12 MS. LANDRY: Because you're a lawyer.

13 MR. GENITEMPO: Medical school (inaudible)
14 has to sign their deals before everything can really be made
15 (inaudible). I don't want to speak for the Commissioners
16 but we're involved on a weekly basis (inaudible) standpoint.
17 I know (inaudible) by the parties (inaudible) optimistic.

18 MS. LANDRY: I have a question. What currently is
19 the Planning Board's role in Roche given that they have
20 presented to the Board of Commissioners their -- they hired
21 a consultant and the consultant came back with their report.
22 What is now the Nutley Planning Board's role in the Roche
23 redevelopment?

24 MR. GENITEMPO: One of the benefits of the
25 area of redevelopment is that the Commissioners now have

1 some authority to do zoning (inaudible) property. But
2 ultimately the Planning Board will be involved with regard
3 to site plan approvals (inaudible) kind of fluid right now.
4 I can't even tell you exactly because we don't know until we
5 know what point the Commissioners (inaudible) has to do that
6 when the developer, or a developer, comes to us and says
7 this is what our plan is then the Commissioners will have
8 the authority to act on it.

9 MAYOR PETRACCO: Thank you, counsel.

10 MS. LANDRY: Well, and I do thank you all because
11 usually a property this large it takes many, many more
12 years.

13 MAYOR PETRACCO: Well, we appreciate it.

14 MS. LANDRY: It's just amazing even though it
15 seems like a long time, you know, it really is a very short
16 amount of time that something is happening at least on some
17 of the acres and hopefully --

18 MAYOR PETRACCO: Just for the record, Ms. Landry,
19 when we first started this and when we got news that Roche
20 was leaving and I got the call as your Mayor, and when we
21 first sat down with Perkmans Eastman and a lot of other
22 professionals, they said that this could take up to 25 to 30
23 years to --

24 MS. LANDRY: Correct.

25

1 MAYOR PETRACCO: -- fill this problem up. And,
2 you know, the State has been gracious enough and we've
3 petitioned them all, you know, to fill in the void as far as
4 our financial gap was, so we're doing a lot, a lot, a lot of
5 leg work here and it's become a full time plus job for all
6 of us. So I know that it's very sometimes frustrating as a
7 resident to say, hey, what's going on and, you know, we are
8 trying to be good neighbors to Roche. We're trying to
9 facilitate a very delicate deal between three parties which
10 are Hoffman La Roche, Hackensack and Seton Hall,
11 you know.

12 And I think it's a miracle and I think we're on a
13 very, very good path right now to get three enormous
14 companies together to sign on the dotted line to, you know,
15 fulfill an obligation that'll be really, really wonderful to
16 the Nutley residents of this community. And I think we're
17 way ahead of our curve, you know, compared to what the
18 experts were saying.

19 MS. LANDRY: Yes, what it could have taken. Well,
20 I applaud you and Commissioner Tucci (inaudible) because I
21 know you're on the committee and I know it takes a lot of
22 your time. So thank you very much and I know --

23 MAYOR PETRACCO: Thank you.

24 MS. LANDRY: -- it could be a great thing soon for
25 all of us. Thank you.

1 MAYOR PETRACCO: Right.

2 MR. GENITEMPO: Mayor, can I just add one
3 thing to that?

4 MAYOR PETRACCO: Certainly.

5 MR. GENITEMPO: (Indiscernible) relevant to
6 the discussion that once a week the attorneys all
7 (inaudible) follow up on progress on a weekly (inaudible)
8 and all the Commissioners (inaudible) regarding the clean-
9 up.

10 Commissioner (inaudible) involved in also being
11 (inaudible) Evans related to the tax issues. We have all
12 been involved almost on a weekly basis. But they can't
13 necessarily share with the public yet. When the time comes,
14 there'll be a lot more information (inaudible).

15 MS. LANDRY: And what about the Board of Ed
16 because it's inevitable that there will be residential there
17 and we already have a school overcrowding issue.

18 MAYOR PETRACCO: I think we should stay -- I think
19 we should save that for when we get a clearer picture of
20 what the development --

21 MS. LANDRY: I just want to know if the Board of
22 Ed was being included in some of this.

23 MAYOR PETRACCO: The Board of Ed -- we -- I
24 actually given them updates all the time.

25 MS. LANDRY: Okay.

1 MAYOR PETRACCO: I've been in contact with Russ
2 Lasovick weekly, the superintendent.

3 MS. LANDRY: Okay. All right. Thank you.

4 MAYOR PETRACCO: Thank you.

5 MS. LANDRY: All right.

6 COMMISSIONER TUCCI: Mayor, if I might --

7 MAYOR PETRACCO: Commissioner, absolutely.

8 COMMISSIONER TUCCI: Just one final point that I
9 think is very important and people need to be mindful of;
10 our number one priority is the wellbeing of this Township
11 and the wellbeing of its residents and we're going to do
12 everything in our power to make sure that this is the best
13 development for this Township and that this Township reaps
14 every benefit that it is entitled to.

15 So that's how we're going to proceed. I think
16 we're off to a good start. I think we have the cooperation
17 of the entire governing body. We've hired the appropriate
18 officials and, at this point in time, I think we're moving
19 along.

20 MAYOR PETRACCO: Thank you, Commissioner. Is
21 there anyone else this evening that would like to address
22 the Board of Commissioners?

23 Please state your name and address for the record.

24 MR. O DREA: Michael Odrea, 133 High Street.

25

1 It's just a comment. As I come home, I drive on
2 Franklin Avenue and in a way I was shocked to see this
3 happen, but I noticed that the Brook Tavern Steakhouse
4 closed. The Chinese restaurant next to the Mud Hole, taken
5 out. Two of my neighbors on High Street, they're getting
6 out of this town. Their homes are up for sale.

7 I'm just saying that -- and I also notice an
8 estimated tax rate for 2015 is 3.317. What I'm trying to
9 get at is the burdens that are put on the homeowners and
10 businesses, here in this town, can't -- I'm assuming they
11 can't take it anymore. And little by little my neighbors
12 are moving out.

13 I think what should dictate in the coming months
14 and the years of these elected -- of you elected officials,
15 (indiscernible) control should be what should dictate the
16 way you lead because we are truly getting property taxed out
17 of this town.

18 I was really shocked to see that Brook Tavern
19 Steakhouse taken out. I mean, I've eaten there, very good
20 food. And it's out.

21 COMMISSIONER TUCCI: Michael, if I might, the
22 Brook Tavern, it's my understanding that it's in transition;
23 that there is another enterprise that will be occupying that
24 space.

25 MR. O'DREA: And --

1 COMMISSIONER TUCCI: And the Chinese restaurant
2 relocated to a bigger facility.

3 COMMISSIONER ROGERS: I have good news for you,
4 too. Remember Santini's Pizzeria was?

5 COMMISSIONER TUCCI: Correct.

6 COMMISSIONER ROGERS: We have an establishment
7 going in there. And --

8 COMMISSIONER TUCCI: It's expanded.

9 COMMISSIONER ROGERS: Yeah.

10 COMMISSIONER TUCCI: It's expanded, taking up
11 two stores now.

12 COMMISSIONER ROGERS: More good news.

13 COMMISSIONER ROGERS: You're right. A lot of
14 people are selling their homes. I think around (inaudible)
15 out of those homes, the majority of them are (inaudible).
16 And one of the problems that we're facing is (inaudible)
17 problem. Many of the homes, seniors are leaving. They're
18 going to (inaudible) housing (inaudible). Out of these
19 homes being sold are being sold (inaudible) good news.
20 (Inaudible) bright future as we move forward and that's good
21 news. So (inaudible) side of the story and there's that
22 side of the story but now you've got the whole story.

23 MR. ODREA: Now, on your side of the story, even
24 those families that move in, they might have a property tax

25

1 breaking point, too. And they'll probably say, look, I had
2 enough. I'm out.

3 I'm just saying what you guys do here really do
4 affect us, homeowners.

5 COMMISSIONER ROGERS: Right. You're right. I
6 have a property tax breaking (inaudible). All these fellows
7 do. These (inaudible). So we're on board with you. We get
8 it. We understand. (Inaudible) we are doing as a board
9 (inaudible) I've seen the best we could, the best we could
10 to stabilize the taxes, to keep them at a level where our
11 services will continue (inaudible). We can only do what we
12 can do and, I've got to tell you, again, I sound like a
13 broken record but right here, the love (inaudible) of this
14 Township, we all suffer the same burdens. We all share the
15 same difficulties but we're all working together.
16 (Indiscernible) working together. (Inaudible) all these
17 issues. Good news.

18 MR. ODREA: But these over -- these issues have
19 been overwhelming in the past eight years and I think you
20 can agree with that. I'm one of those that believe in core
21 values and, you know, the core value should be, let's keep
22 the cost of living in this town so people don't have to move
23 out. I mean, that's the way I see it. Cap and control. I
24 mean, work it down from there.

25

1 MAYOR PETRACCO: Thank you, Michael. Is there
2 anyone else this evening that would like to address the
3 Board of Commissioners?

4 Please state your name and address for the record.

5 MR. PERRONE: Michael Perrone (ph), 57 King
6 Street, Belleville, President of the Belleville Historical
7 Society.

8 Mayor Petracco, Commissioner Scarpelli, Rogers,
9 Commissioner Tucci, I'm really honored to be here to share
10 with you some documents pertaining to a very, very special
11 young man from Nutley.

12 The young man I'm referring to, his name is on a
13 bronze plaque in front of Nutley High School along with nine
14 other men from Nutley who served in the American Revolution.
15 I provided five copies (inaudible) copies (inaudible).

16 Mr. Mayor, 50 years ago, Mayor Harry Chenoweth,
17 along with 250 residents of Nutley, gathered in front of
18 Nutley High School to dedicate the monument to the 10 men
19 from Nutley who fought in the War for Independence.

20 The first name on the list on the monument is
21 Henry Brown. Lieutenant Henry Brown was a lieutenant in the
22 first Essex regiment. He lived -- the farm of the Brown
23 family, the farm house and the main farm was located in
24 (inaudible) Garden Section, Nutley (inaudible), High Street
25

1 and Kingsland Avenue between (inaudible) Avenue and
2 Prospect Street.

3 On the early morning of June 7th, 1780, the
4 British and Germans invaded New Jersey. Six thousand of them
5 landed in Elizabeth (inaudible). They planned to capture
6 George Washington in Morristown. The alarm went out --

7 MAYOR PETRACCO: In Morristown?

8 MR. PERRONE: In Morristown, yeah. The winter of
9 1780 was the worst winter in a hundred years. The army was
10 about to mutiny. The deaths, the starvation (inaudible)
11 devastating and the General Wilhelm Von (indiscernible) he
12 was the Hessian General in charge of this invasion. His
13 spies had reported to General -- spies had reported to him
14 that the Continental Army was about to mutiny. So he
15 assembled six thousand Hessians -- I mean, they called them
16 Hessians in our history books. They weren't Hessians. Some
17 of them were Hessians. Thirty thousand Germans fought in
18 the American Revolution against the Americans. Twelve
19 thousand of them were from the German Kingdom of Hess and
20 the other 18 thousand were from various other German
21 (inaudible). King George himself was a German Prince.

22 So George Washington was basically a sitting duck
23 down in Morristown and the invasion came at the -- just
24 after midnight on June 7th. Scouts in Elizabeth rode out to
25 summon the Essex County and the Morristown militia and to

1 alert George Washington down in Morristown. So the first
2 scouts arrived in Belleville at the Dutch Reformed Church
3 rather quickly. The Belleville Dutch Reformed Church, the
4 Dutch Church of Second River, was the military headquarters,
5 the social headquarters, the spiritual headquarters of the
6 community of Second River and Captain Abraham Spear was the
7 commander of the local militia company. Captain Spear's
8 farm was located here on Chestnut Street.

9 So when the scouts arrived in Belleville, there
10 was always a mortar in the steeple of the church. The
11 mortar was left over from the French and Indian War. So the
12 mortar was fired. A church bell pealed and Captain Spear
13 and Lieutenant Brown and everyone else assembled down on
14 what is now Main Street in front of the church, at that
15 time, it was called Queen's Road. And they marched off to
16 Union, New Jersey, where their orders were to line up,
17 report to Union.

18 So Lieutenant Henry Brown, his two cousins, Jacob
19 and Isaac, which are the next two names on that list and
20 Manus (ph), his 18 year old son, Manus had just turned 18.
21 He had just joined the militia and he had never been in a
22 fight before. They arrived at Connecticut Farms around 9
23 a.m. that morning and for three incredible hours the Essex
24 County militia and the Union County militia and some of the
25 Morristown militia furiously battled six thousand British

1 and Hessian soldiers. I mean, it was an unbelievable
2 battle.

3 They were -- this was one of the major battles of
4 the American Revolution. And they were trying to buy time
5 for George Washington and the Continental Army to come up
6 with whatever they had as far as equipment and men. Most of
7 the horses had died that winter down in Morristown. So the
8 few horses that were remaining, George Washington ordered
9 his personal guards to ride up to Union.

10 The -- later on the afternoon of June 7th, George
11 Washington and the Continental Army arrived and the British
12 and the Germans noticing the militia building up and the
13 Continental Army, decided to withdraw to Elizabeth. George
14 Washington ordered the Essex County militia, the Morris
15 County militia and a regiment of Continental's to pursue the
16 British. The scouts -- George Washington's scouts --
17 General Von Knipson (ph) was pretty shrewd. He made it
18 appear as though most of his men had left. So the scouts
19 reported to George Washington that there were only 500 enemy
20 troops left when, in fact, there were six thousand of them.

21 George Washington ordered the attack on the
22 British and Hessians (inaudible) Essex regiment charged
23 across the field and hidden in the woods, at the end of the
24 field, the British had set up a line of artillery and they
25 opened up on the charging Americans. And, tragically,

1 privates, Arminius Brown of Nutley, in his first battle,
2 this joint militia was his first battle, (inaudible) by a
3 cannon ball (inaudible).

4 Normally, in 99 percent of the time during the
5 American Revolution when you were killed in battle, you were
6 buried on the battle field. If you were an enlisted man,
7 you were buried in a mass grave. If you were an officer,
8 you were buried individually, but were always buried on a
9 battlefield. In this case, Private Brown's father was with
10 him in the fight and his two cousins were with him so they
11 took his body and they brought it back to the Dutch Reformed
12 Church where he had been baptized 18 years earlier.

13 So the package that I (inaudible) with you
14 includes the baptism record of Private Manus Brown. His
15 tombstone -- after his burial, a stone was erected, a very
16 patriotic stone. The war was still going on for three more
17 years and on the stone basically he was -- they were damning
18 the British and a British loyalist came along and smashed
19 his stone. The stone was reported by a Reverend Timothy
20 Alden (ph) -- a Reverend Timothy Alden was a very famous
21 author at that time and he travelled around the country
22 recording very patriotic --

23 MAYOR PETRACCO: Hold on. I -- there's not a
24 history buff bigger than me here.

25 MR. PERRONE: Okay.

1 MAYOR PETRACCO: But unfortunately --

2 MR. PERRONE: Okay. Well --

3 MAYOR PETRACCO: Unfortunately, it's actually my
4 wife's birthday today.

5 MR. PERRONE: Oh, okay. Well --

6 MAYOR PETRACCO: So, at some point --

7 MR. PERRONE: -- it's still --

8 MAYOR PETRACCO: -- if I don't get home, I might
9 not be here at the next meeting.

10 (Laughter)

11 MR. PERRONE: Private Brown's stone was destroyed
12 by the British and the Belleville Historical Society is
13 recreating the stone, 235 years later and the morning of the
14 Fourth of July, we have an annual Fourth of July ceremony at
15 10 a.m. where 67 Revolutionary War soldiers buried there.
16 Six of the 10 soldiers from Nutley are buried at the Dutch
17 Reformed Church cemetery. So we invite the Board of
18 Commissioners to attend that morning ceremony. The ceremony
19 concludes with a 21 gun salute on a cannon and, you know,
20 this year, this ceremony revolves mostly around Private
21 Brown.

22 And, you know, I'm looking at that mural behind
23 you, that young man, holding that musket, and, you know, it
24 was tough back then fighting. It was a lot tougher.

25 MAYOR PETRACCO: Well --

1 MR. PERRONE: Thank you, sir.

2 MAYOR PETRACCO: I want to thank you. I know how
3 passionate you are for this and I do read some of your
4 emails. We should give him a round of applause --
5 (Applause).

6 UNIDENTIFIED SPEAKER: Thank you, Mike.

7 MAYOR PETRACCO: -- for coming.

8 (Applause)

9 MR. PERRONE: It's been -- it was -- it has been
10 my pleasure. I am just so honored to have been a part of
11 this (indiscernible).

12 MAYOR PETRACCO: Thank you. We need a motion to
13 close the meeting.

14 COMMISSIONER TUCCI: So moved.

15 COMMISSIONER SCARPELLI: Second.

16 (Chorus of "aye").

17 MAYOR PETRACCO: Thank you all for coming.

18 MADAM CLERK: The time is now 9:22.

19 (Whereupon, the meeting was adjourned.)
20
21
22
23
24
25

C E R T I F I C A T I O N

I, Pamela A. Skaw, certify that the foregoing transcript is
a true and accurate record of the proceedings.


Pamela A. Skaw

July 6, 2015

Veritext

290 West Mount Pleasant Ave.

Livingston, NJ 07039

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JUNE 16, 2015 / 7:00P.M.

Notice Pursuant to N.J.S.A 10:4-8(d)

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

PLEDGE 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:

May 5, 2015 (Commissioner Tucci Absent/Excused)
May 19, 2015 (Mayor Petracco Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE:

1. VFW Post #493 Stuart E. Edgar has submitted a Sunday Letter to host their Daily Pull Tab every day from June 27, 2015 through June 27, 2016.

PROCLAMATION:

Mayor Petracco/In Honor of Pathways to Peace participant Andres Murillo
Mayor Petracco/In Honor of Pathways to Peace participant Edgar Castillo
Mayor Petracco/In Honor of Pathways to Peace participant Lourdes Lopez
Mayor Petracco/Congratulate Protestant Reformed Dutch Church at Franklin/160 Years of Ministry

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS (2):

COMMISSIONER SCARPELLI/ORDINANCE NO. 3313

“ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON PARK AVENUE (SECTION 3), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 232,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF.” (PUBLIC HEARING JULY 7, 2015)

COMMISSIONER SCARPELLI/ORDINANCE NO. 3314

“ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAYS AT VARIOUS LOCATIONS AUTHORIZED BY THE SAFE ROUTES TO SCHOOLS PROGRAM, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 175,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF.” (PUBLIC HEARING JULY 7, 2015)

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS (19):

Commissioner Rogers (3):

No. 180-15/Recognize June 15, 2015 through June 21, 2015 as Men’s Health Week

No. 186-15/Appropriate Revenue from Partners for Health Grant/Community Garden & Bicycle Racks/Amount of \$12,000.00

No. 187-15/Appropriate Revenue from Partners for Health Grant/Pedestrian Education/Amount of \$6,505.00

Commissioner Tucci (1):

No. 189-15/Appropriate Revenue from Suburban Essex JIF Safety Achievement Award/Amount of \$1,250.00

Commissioner Evans (8):

No. 173-15/Authorize Purchase of Certain Goods or Services from Approved National Joint Powers Alliance Vendors/January 1, 2015 through December 31, 2015

No. 174-15/Authorize Advertisement to Utilize Purchasing Agreement with National Joint Powers Alliance Vendors/January 1, 2015 through December 31, 2015

No. 176-15/Refund Overpayments of Tax Charges/Block 1700 Lot 4, 103 McKinley Street/Amount of \$2,160.02

No. 177-15/Refund Overpayments of Property Taxes/Block 4602 Lot 20, 367 Franklin Avenue/Amount of \$8,185.00

No. 178-15/Refund Duplicate Tax Sale Certificate/Block 7401 Lot 18/Amount of \$345.46

No. 184-15/Authorize Tax Collector to Prepare and Issue Estimated Tax Bills for 2015 Taxes

No. 185-15/Authorize Redemption and Cancellation of Municipal Lien/Block 6902, Lot 8, 130 Washington Avenue/Amount of \$25,396.84

No. 190-15/Authorize 2015 Cash Management Plan

Commissioner Scarpelli (4):

No. 181-15/Award Contract for 2015 Purchase of Asphalt Material/Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey/Not to Exceed \$50,000.00

No. 182-15/Authorize Contract for 2014 Various Roadway Improvements/A.J.M. Contractors Inc., 300 Kuller Road, Clifton, New Jersey

No. 183-15/Authorize Advertisement for Sealed Bids/“Safe Routes to School Program”/To be Received Wednesday, July 29, 2015 at 3:00P.M.

No. 191-15/Award Contract for Marketing of Recycling Materials/Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey

Mayor Petracco (3):

No. 175-15/Amend Resolution No. 99-15 to Correct Fiscal Year to 2014

No. 179-15/Authorize Issue of Raffle License/VFW Post #493 Stuart E. Edgar/Daily Pull Tab/ June 27, 2015 through June 27, 2016

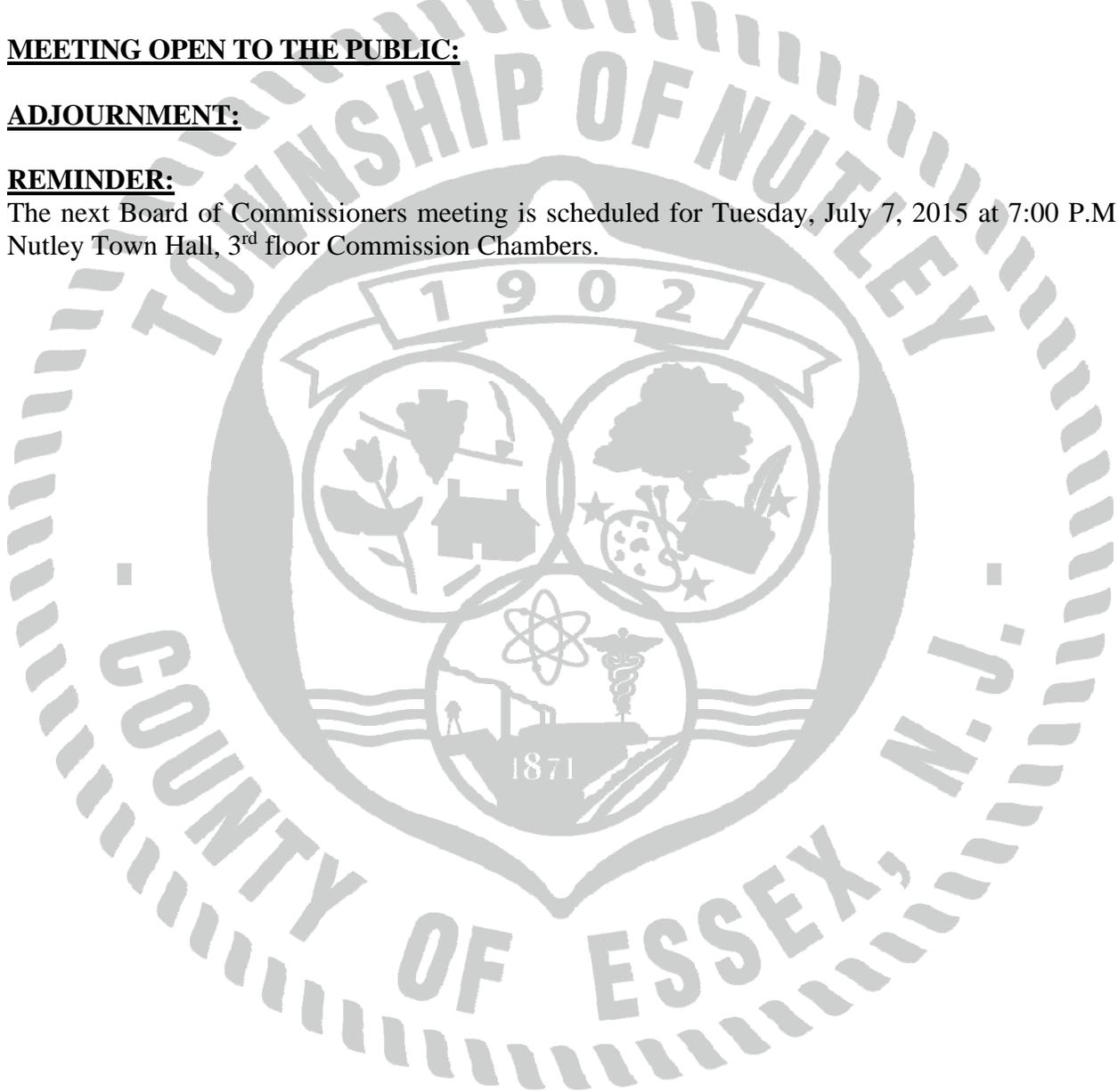
No. 188-15/Appropriate Revenue from Municipal Alliance Grant Program/Amount of \$22,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, July 7, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.



Township of Nutley
Office of the Mayor
THE BOARD OF COMMISSIONERS
Hereby Issue This Proclamation

WHEREAS, Andres Daniel Mejia Murillo, a resident of Comayagua, Honduras, and a student of Journalism at National and Autonomous University of Honduras; and

WHEREAS, Andres was raised in a single-parent family, where his mother encouraged him to be honest and respectful of others, especially those who are different from himself; and

WHEREAS, Andres is a conscientious volunteer who served as a youth liaison between his city of Comayagua, Honduras and partnering US peace organizations. He has represented his country in cultural exchange with the people of Nutley, NJ, and sees his service as a repayment to the US youth who worked in his city; and

WHEREAS, Andres takes pride in his city Comayagua, Honduras, which is a highlight of Central America, and is known as a colonial city important for tourism, and as a safe, peaceful and thriving city in its own right. Andres is concerned for the needs of the people in his country, but focuses on sharing his country's blessings by emphasizing Comayagua's cultural and artistic features; and

WHEREAS, Andres working as a youth diplomat wants to change the distorted image of corruption and crime that too often has been used to characterize the people of his country and inspire people to see Honduras as a country of peace; and

WHEREAS, Andres has demonstrated his belief that a peaceful individual is the beginning point and foundation to create peaceful community, national and international relations in the world; and

WHEREAS, from Monday, June 8 to Sunday, June 14, Andres engaged in a cultural exchange with community members in Nutley, NJ, as well as students from the Nutley Public School System to share with them the artistic process of creating *alfombras* - the renowned sawdust tapestries of Comayagua; Honduras.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Andres Daniel Mejia Murillo be recognized as an individual exemplifying volunteerism, as a person committed to working for the cause of Peace, and for his dedication as an advocate of international friendship.

Mayor Alphonse Petracco

Commissioner Joseph Scarpelli

Commissioner Thomas Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

Township of Nutley

Office of the Mayor

THE BOARD OF COMMISSIONERS

Hereby Issue This Proclamation

WHEREAS, Edgar Renieri Machado Castillo, a resident of Comayagua, Honduras, and a student of Agro-industrial Engineering at the Universidad Nacional Autonama de Honduras; and

WHEREAS, Edgar comes from a humble family and was raised to serve his community and God, never losing the desire to dream big or the passion to fulfill those dreams; and

WHEREAS, Edgar is a conscientious, young volunteer who has participated in numerous art projects in his native Honduras as a “national muralist,” and has represented his country in cultural exchange with the people of Nutley, NJ; and

WHEREAS, Edgar is passionate about serving others and sharing with them the rich history and culture of his country, as well as the values of the youth of Honduras to promote peace through artistic and cultural initiatives; and

WHEREAS, Edgar has gone through much struggle to make this journey to the United States to help correct the wrongful image of violence as characteristic of Honduras that has been widely propagated through the international media and thereby to promote an image of Honduras primarily as a nation of freedom and goodness and a place to visit without fear of violence; and

WHEREAS, Edgar Castillo over the duration of his stay in Nutley, NJ demonstrated his belief that a peaceful individual is the beginning point and foundation to create peaceful community, national and international relations in the future; and

WHEREAS, from Monday, June 8 to Sunday, June 14th, Edgar engaged in a cultural exchange with community members in Nutley, NJ, as well as students from the Nutley Public School System to share with them the artistic process of creating *alfombras* - the renowned sawdust tapestries of Comayagua, Honduras ; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Edgar Renieri Machado Castillo be recognized as an individual exemplifying volunteerism and as a person committed to working for the cause of Peace, and for his dedication as an advocate of international friendship.

Mayor Alphonse Petracco

Commissioner Joseph Scarpelli

Commissioner Thomas Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

Township of Nutley

Office of the Mayor

THE BOARD OF COMMISSIONERS

Hereby Issue This Proclamation

WHEREAS, in 1825 when Nutley was referred to as the “ Village of Franklin”, a Sunday School was organized to meet the needs of local children whose families were associated with the Second River Reformed Church located on the River front in Belleville; and

WHEREAS, during the 1840’s it became apparent that there was a need for a local Reformed Church and an association was formed that raised \$6000 to create “The Permanent Fund of the 1st and 2nd Reformed Dutch Church at Franklin Village or its vicinity”, and

WHEREAS, in 1855 a group petitioned Reverend Classis of Bergen that a church be duly organized; and

WHEREAS, following a religious service on May 6th, 1855,, the Reverend Demund of the Second River Reformed Church read the names of 28 individuals who would comprise the organized congregation; and

WHEREAS, in the name of the Reverend Classis of Bergen, the Church was pronounced as organized, under the name of “The Protestant Reformed Dutch Church at Franklin, Essex County, New Jersey”; and

WHEREAS, over the ensuing one hundred and sixty years, faithful Reformed Christians have maintained a ministry of the gospel and compassion for our neighbors from our current home at the corner of Church and Prospect Streets; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, warmly congratulate this small, yet mighty, congregation as they celebrate 160 years of ministry and mission seeking God’s call to live in the Nutley community seeking justice, sharing compassion and walking in companionship with all of our neighbors.

Mayor Alphonse Petracco

Commissioner Joseph Scarpelli

Commissioner Thomas Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

Township of Nutley
Office of the Mayor
THE BOARD OF COMMISSIONERS
Hereby Issue This Proclamation

WHEREAS, Lourdes Aracely Cabrera Lopez, a resident of Comayagua, Honduras, and a student of Food Safety and Nutrition at the Universidad Pedagogica Nacional Francisco Morazan; and

WHEREAS, Lourdes comes from a loving, respectful and friendly family, was raised in the tradition of contributing to her community as a public servant; and

WHEREAS, Lourdes is a conscientious, young volunteer who has served in numerous art projects in her native Honduras, and has represented her country in cultural exchange with the people of Nutley, NJ; and

WHEREAS, Lourdes is excited to share with others about her country's cultural traditions, especially its artistic and culinary traditions and to describe the beauty of her country. She wants people to know that even though her country cannot compete economically on an international level it is rich in beautiful flora and fauna, and that the Honduran people are warm and friendly; and

WHEREAS, Lourdes has been very happy to be able to visit the United States, and has enjoyed learning about the culture, education system and the artwork of the country. Lourdes has enjoyed the people and the experience of being a part of the Nutley community for the duration of her visit; and

WHEREAS, Lourdes has demonstrated her belief that a peaceful individual is the beginning point and foundation to create peaceful community, national and international relations in the future; and

WHEREAS, from Monday, June 8 to Sunday, June 14th, Lourdes engaged in a cultural exchange with community members in Nutley, NJ, as well as students from the Nutley Public School System to share with them the artistic process of creating *alfombras* - the renowned sawdust tapestries of Comayagua, Honduras; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Lourdes Aracely Cabrera Lopez be recognized as an individual exemplifying volunteerism and as a person committed to working for the cause of Peace, and for her dedication as an advocate of international friendship.

Mayor Alphonse Petracco

Commissioner Joseph Scarpelli

Commissioner Thomas Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

Ordinance No. 3313
Introduced by Commissioner Joseph P. Scarpelli
Introduced on June 16, 2015
Public Hearing & Adoption: July 7, 2015

ORDINANCE NO. 3313

ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON PARK AVENUE (SECTION 3), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 232,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF.

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 improvement described in Section 2 of this bond ordinance is hereby authorized to be undertaken by the Township of Nutley, New Jersey as a general improvement. For the improvement or purpose described in Section 2, there is hereby appropriated the sum of **\$232,000.00** for the improvement or purpose described therein which amount is made available from the Transportation Trust Fund monies received from the New Jersey Department of Transportation.

SECTION 2.

The improvement hereby authorized and the purpose for which the appropriation of grant money is made available is to provide for, **PARK AVENUE SECTION 3** including all work and materials necessary therefore or incidental thereto.

SECTION 3.

The capital budget of the Township of Nutley is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 4.

The purposes described in Section 2 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 5.

This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by law.

Ordinance No. 3314
Introduced by Commissioner Joseph P. Scarpelli
Introduced on June 16, 2015
Public Hearing & Adoption: July 7, 2015

ORDINANCE NO. 3314

ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAYS AT VARIOUS LOCATIONS AUTHORIZED BY THE SAFE ROUTES TO SCHOOLS PROGRAM, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 175,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF.

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 improvement described in Section 2 of this bond ordinance is hereby authorized to be undertaken by the Township of Nutley, New Jersey as a general improvement. For the improvement or purpose described in Section 2, there is hereby appropriated the sum of **\$175,000.00** for the improvement or purpose described therein which amount is made available from the Transportation Trust Fund monies received from the New Jersey Department of Transportation.

SECTION 2.

The improvement hereby authorized and the purpose for which the appropriation of grant money is made available is to provide for, **RECONSTRUCTION OF THE ROADWAYS AT VARIOUS LOCATIONS AUTHORIZED BY THE SAFE ROUTES TO SCHOOLS PROGRAM** including all work and materials necessary therefore or incidental thereto.

SECTION 3.

The capital budget of the Township of Nutley is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 4.

The purposes described in Section 2 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 5.

This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by law.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci, for Commissioner Thomas J. Evans *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 173-15

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and with advertising, purchase any goods or services under an approved National Cooperative Purchasing Program; and

WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing the following National Cooperative Purchasing Program; and

NATIONAL JOINT POWERS ALLIANCE (NJPA)

WHEREAS, the Township of Nutley intends to enter into contracts with National Joint Powers Alliance Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Purchasing Agent be and she is hereby authorized to purchase certain goods or services from those approved **National Joint Powers Alliance** vendors, pursuant to all conditions of the individual contracts, for the year 2015, commencing January 1, 2015 through December 31, 2015.

. . .

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 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

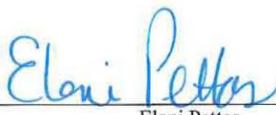
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci, for Commissioner Thomas J. Evans *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 174-15

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, in accordance with NJSA:52:34-6.2(b)(3), that the Township Clerk be and she is hereby authorized to advertise to utilize a national cooperative purchasing agreement with National Joint Powers Alliance (NJPA) contracted vendors that would otherwise require public bidding, for the year 2015, commencing January 1, 2015, through December 31, 2015.

. . .

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 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: June 16, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 175-15

WHEREAS, resolution #99-15 was adopted by the Board of Commissioners on April 7, 2015; and

WHEREAS, the resolution needs to be amended to reflect a Fiscal Year of 2014, not 2013; and

WHEREAS, the first paragraph should now read, “WHEREAS, the Nutley Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (“EMAA”) from the New Jersey State Police Office of Emergency Management Agency available for successful applicants funded through the FY2014 Emergency Management Performance Grant for the dates of July 1, 2014 through June 30, 2015;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, does hereby amend resolution #99-15 to correct the Fiscal Year to 2014. All other aspects of the said resolution remain as stated therein.

. . .

I, Eleni Petras, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci, for Commissioner Thomas J. Evans *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 176-15

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$2,160.02** for the following accounts.

| Block & Lot | Address | Amount |
|-------------|---------------------|--------------------|
| 1700 - 4 | 103 Mckinley Street | \$2,160.02 05/2015 |

. . .

I, Eleni Peffas, 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 16, 2015

| Record of Vote | Commissioner Rogers | Commissioner Tucci | Commissioner Evans | Commissioner Scarpelli | Mayor Petracco |
|----------------|------------------------|-----------------------|-----------------------|---------------------------|-------------------|
| Yes | X | X | | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci, for Commissioner Thomas J. Evans *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 177-15

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of the property taxes in the amount of **\$8,185.00** for said years due to successful tax court judgments.

| Block & Lot | Address | Amount |
|-------------|-------------------|--------------------|
| 4602 - 20 | 367 Franklin Ave. | \$8,185.00 11/2014 |

. . .

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 16, 2015

| Record of Vote | Commissioner Rogers | Commissioner Tucci | Commissioner Evans | Commissioner Scarpelli | Mayor Petracco |
|----------------|------------------------|-----------------------|-----------------------|---------------------------|-------------------|
| Yes | X | X | | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci, for Commissioner Thomas J. Evans Date: June 16, 2015
 Seconded by: _____ No. 178-15

WHEREAS, the Tax Collector of this municipality has previously issued tax sale certificates to US BANK CUST FOR TLCF 2012A LLC, for the following block and lots:

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

| Block & Lot | Certificate: | Amount |
|-------------|--------------|----------|
| 7401 - 18 | #201442 | \$345.46 |

...

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 16, 2015

| Record of Vote | Commissioner Rogers | Commissioner Tucci | Commissioner Evans | Commissioner Scarpelli | Mayor Petracco |
|----------------|---------------------|--------------------|--------------------|------------------------|----------------|
| Yes | X | X | | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor Alphonse Petracco Date: June 16, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 179-15

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

| | | |
|----------------------------------|-------------------------------------|--|
| VFW Post #493 Stuart E. Edgar | License No. 27-15 Daily Pull Tab | June 27, 2015 through June 27, 2016 |
|----------------------------------|-------------------------------------|--|

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, 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 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|--------------------------------|-------------------------------|-------------------------------|-----------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* June 16, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 180-15

WHEREAS, 2015 marks the 21st year of “National Men’s Health Week”; and

WHEREAS, this week serves to help educate men and their families about the importance of positive health attitudes and preventive health practices; and

WHEREAS, despite advances in medical technology and research, men continue to live an average of five years less than women; and

WHEREAS, educating the public and health care provider’s about the importance of a healthy lifestyle and early detection of male health problems will result in reducing mortality of disease; and

WHEREAS, men who are educated about the value of preventive health practices will be more likely to participate in health screenings; and

WHEREAS, New Jersey Men’s Health Week will focus on a broad range of men’s health issues, including heart disease, diabetes and prostate, testicular and colon cancer; and

WHEREAS, the residents of the State of New Jersey, are encouraged to increase awareness of the importance of a healthy lifestyle, regular exercise and medical check-ups;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, in the County of Essex, in the State of New Jersey, hereby recognizes June 15 through June 21, 2015 as

Men’s Health Week

and encourages residents to pursue health practices and early detection efforts.

. . .

I, Eleni Peffas, 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 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* June 16, 2015
Seconded by: Commissioner Steven Rogers *No.* 181-15

WHEREAS, bids for the 2015 Purchase of Asphalt Material for the Township of Nutley were received and opened on Wednesday, May 13, 2015; and

WHEREAS, Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104, was the low bidder; and

WHEREAS, the bid for the 2015 Purchase of Asphalt Material for the Township consisted of Stabilized Base in the amount of \$51.00 per/ton, Winter-Patch (Zero Mix) in the amount of \$135.00 per/ton, Liquid Asphalt Tack Coat, Grace AC-20 or Equivalent, in 5-Gallon Containers in the amount of \$50.00 per/gallon, I-6 Skin Patch in the amount of \$72.00 per/ton, I-5 Fine in the amount of \$57.00 per/ton and 1/4" Top Mix in the amount of \$72.00 per/ton; and

WHEREAS, funds are available from Account #5-01-806-277 not to exceed \$50,000.00 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 Newark Asphalt Corp., for the bid in the amount not to exceed \$50,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

I, Eleni Petras, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* June 16, 2015

Seconded by: Commissioner Steven Rogers *No.* 182-15

WHEREAS, bids for the 2014 Various Roadway Improvements were received and opened on Wednesday, June 10, 2015; and

WHEREAS, A.J.M. Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011, was the low bidder; and

WHEREAS, the Base Bid for the 2014 Various Roadway Improvements was in the amount of \$602,950.21, Alternate Bid #1 in the amount of \$114,061.50, Alternate Bid #2 in the amount of \$127,879.66, Alternate Bid #3 in the amount of \$61,772.30 and Alternate Bid #4 in the amount of \$69,633.31 for a total bid of \$976,296.98; and

WHEREAS, funds are available from Ordinance #3295A in the amount of \$862,235.48, and Account # 5-01-806-277 in the amount of \$114,061.50, 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 A.J.M. Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 183-15

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, pending authorization from the New Jersey Department of Transportation, once a week for three (3) consecutive weeks in the Nutley Sun and Star Ledger with a minimum of ten (10) working days from the date of last advertisement for sealed bids for the Department of Transportation's "Safe Routes to School Program for the Township of Nutley", in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, July 29, 2015 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 June 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci, for Commissioner Thomas J. Evans Date: June 16, 2015
 Seconded by: Mayor Alphonse Petracco No. 184-15

WHEREAS, due to the delayed adoption of the Township of Nutley's 2015 Municipal Budget, the Essex County Board of Taxation is unable to certify tax rates for the year 2015; and

WHEREAS, without a 2015 certified tax rate the Tax Collector of the Township of Nutley will be unable to issue 2015 tax bills in a timely manner;

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

1. The Tax Collector of the Township of Nutley is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Nutley for the third installment of **2015** taxes. The Tax Collector shall proceed and take such action as is permitted and required by Chapter 72, Public Laws of 1994, and N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The total **estimated tax levy** for **2015** is hereby set at **\$107,423,103.00**. The total **estimated tax rate** for **2015** is hereby set at **\$3.317**.

. . .

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 16, 2015

| Record of Vote | Commissioner Rogers | Commissioner Tucci | Commissioner Evans | Commissioner Scarpelli | Mayor Petracco |
|----------------|---------------------|--------------------|--------------------|------------------------|----------------|
| Yes | X | X | | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

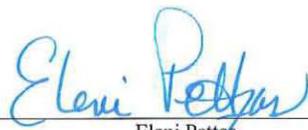
Introduced by: Commissioner Mauro G. Tucci, for Commissioner Thomas J. Evans *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 185-15

WHEREAS, Tax Sale Certificate 13-00174, on Block 6902 Lot 8, known as 130 Washington Avenue which was struck off to the Township of Nutley on October 23, 2014; and

WHEREAS, the Township of Nutley Tax Collector has received funds in the amount of \$25,396.84 representing \$23,424.02 in principal and \$1,972.82 in interest from a property owner(s) or other party of interest for redemption thereof;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Tax Collector be and she is hereby authorized to redeem said lien and cancel said municipal lien of record.

. . .

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 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* June 16, 2015

Seconded by: Commissioner Joseph P. Scarpelli *No.* 186-15

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 **2015** in the sum of **\$12,000.00**, which item is now available as a revenue from the **Partners for Health Grant**; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$12,000.00** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS

**PARTNERS FOR HEALTH GRANT-
 COMMUNITY GARDEN/BICYCLE RACKS\$ 12,000.00**

BE IT FURTHER RESOLVED, that the Township Clerk forward two (2) certified copies 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 June 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers Date: June 16, 2015
 Seconded by: Commissioner Joseph P. Scarpelli No. 187-15

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 **2015** in the sum of **\$6,505.00**, which item is now available as a revenue from the **Partners for Health Grant**; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$6,505.00** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS

PARTNERS FOR HEALTH GRANT-PEDESTRIAN EDUCATION.....\$ 6,505.00

BE IT FURTHER RESOLVED, that the Township Clerk forward two (2) certified copies 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 June 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* June 16, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 188-15

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 2015 in the sum of \$22,000.00, which item is now available as a revenue from the Municipal Alliance Grant Program pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$22,000.00 be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS

MUNICIPAL ALLIANCE GRANT PROGRAM\$ 22,000.00

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available for the Municipal Alliance Grant Program;

BE IT FURTHER RESOLVED, that the municipal matching share for the Municipal Alliance Grant Program in the amount of \$5,500.00 is included in the **2015** adopted budget in accordance with the grant agreement and is hereby appropriated for said purpose.

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 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 189-15

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 **2015** in the sum of **\$1,250.00**, which item is now available as a revenue from the **Suburban Essex JIF Safety Achievement Award**; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$1,250.00** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS

SUBURBAN ESSEX JIF SAFETY ACHIEVEMENT AWARD\$ 1,250.00

BE IT FURTHER RESOLVED, that the Township Clerk forward two (2) certified copies 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 June 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci, for Commissioner
Thomas J. Evans *Date:* June 16, 2015
Seconded by: Mayor Alphonse Petracco *No.* 190-15

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body of a municipal corporation shall, by resolution, passed by a majority vote of the full membership thereof, adopt a cash management plan; and

WHEREAS, all deposits and investments of its funds shall be made pursuant to said plan;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the cash management plan annexed hereto is hereby adopted as the Official Cash Management Plan for the Township of Nutley for the year **2015** and all deposits or investments of its funds be made pursuant thereto.

TOWNSHIP OF NUTLEY
ESSEX COUNTY, NEW JERSEY

CASH MANAGEMENT PLAN

1. Cash Management and Investment Objectives

The Township of Nutley's objectives are:

- A. Preservation of capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Investment of assets in accordance with State and Federal Laws and regulations.
- E. Maximize yield with minimum risk.

2. Designation of Official Depositories

The following Government Unit Protection Act approved banks are authorized depositories for deposit of funds:

TD Bank
Valley National Bank
Capital One Bank
Investors Bank
Bank of Nutley/Pascack Community Bank
New Jersey Cash Management Fund

Designated official depositories are required to submit to the Chief Financial Officer, a copy of the Governmental Unit Deposit Protection Act Notification of eligibility, which is filed semiannually with the Department of Banking each June 30th and December 31st of each year.

3. Cash Management

- A. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A 5-15.
- B. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that any excess amounts not needed to cover expenses or in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
- C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.
- D. Facsimile signatures for two of the three authorized signers are approved for all checks issued by the Township. Each check must bear at least one manual signature.

4. Permissible Investments

- A. Certificates of Deposit.
- B. New Jersey Cash Management Fund.
- C. Local government investment pools, such as New Jersey Class, and the New Jersey Arbitrage Rebate Management Program.

5. Authority for Investment Management

The Chief Financial Officer is authorized and directed to make invests on behalf of the Township. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

6. Reporting

The Chief Financial Officer shall report to the Board of Commissioners investment in accordance with N.J.S.A. 40A: 5-14.

7. Audit

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

8. Disposition of Abandoned Property

The Chief Financial Officer shall escheat (reversion of property to the state in the absence of claimants) to the State of New Jersey, checks which remain outstanding for more than twelve months after the date of issuance.

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 16, 2015

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor Petracco</i> |
|-----------------------|----------------------------|---------------------------|---------------------------|-------------------------------|-----------------------|
| <i>Yes</i> | X | X | | X | X |
| <i>No</i> | | | | | |
| <i>Not Voting</i> | | | | | |
| <i>Absent/Excused</i> | | | X | | |

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: June 16, 2015

Seconded by: Commissioner Steven Rogers No. 191-15

WHEREAS, the Township of Nutley advertised for proposals for the marketing of recyclable materials; and

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

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

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

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

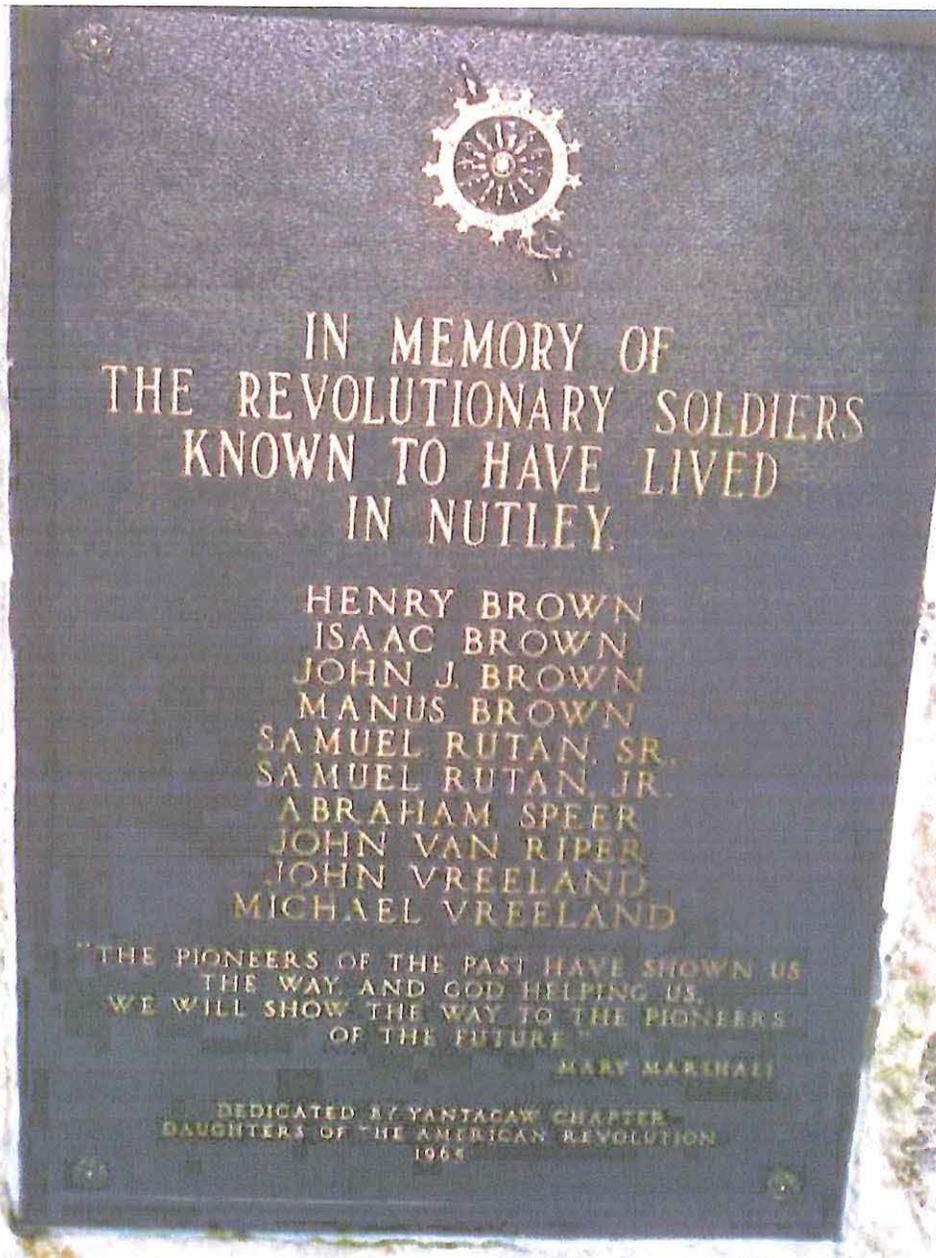
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that a contract be awarded to Integrity Recycling and Waste Solutions, Inc. and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley Board of Commissioners.

...

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 16, 2015

| Record of Vote | Commissioner Rogers | Commissioner Tucci | Commissioner Evans | Commissioner Scarpelli | Mayor Petracco |
|----------------|---------------------|--------------------|--------------------|------------------------|----------------|
| Yes | X | X | | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | | | X | | |

Nutley in the American Revolution



[Nutley Sons
Honor Roll](#)

[Vietnam
War](#)

[Peacetime
Casualties](#)

[Korean War](#)

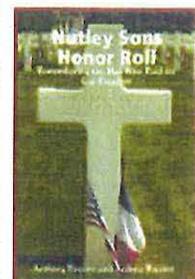
[World War
II](#)

[World War I](#)

[Civil War](#)

[American
Revolution](#)

[A brief
history of this
site](#)



| | | |
|---|--|---|
| <p>Manus born Nov. 25 1791 bapt. Dec. 6 1801</p> | <p>Hendrik Buijn, son of Barend Rachel Berger</p> | <p>Manus Burger Hester Haagvoort</p> |
| <p>Elisabeth born Jan. 7 1794 bapt. Feb. 6 1805</p> | <p>Jan Willis Rachel Veremus</p> | <p>Pieter Veremus Elisabeth d^o</p> |
| <p>Antie born June 25 1794 bapt. Aug 11 1808</p> | <p>Stephen Lester Kingsland Jannetie d^o</p> | <p>David Kingsland Antie d^o</p> |

BELLEVILLE, N. J.

224. HERMONIS, [HERMANUS,] son of Henry and Rachel B. Brown, died, 8 June, 1780, in the 18 year of his age.

Behold me here, as you pass by,

Who died for liberty.

From British tyrants now I'm free,

My friends, prepare to follow me.

Note.—This young man was killed between the burrough of Elizabeth and Connecticut-Farms. The same ball, which proved so fatal to him, proved equally so to another man, and deprived a third, who is still living, of two of his fingers. The foregoing inscription is from the fragments of a head stone, which was erected to the memory of Brown, soon after his death, but which was, directly after, broken to pieces, by some enemy, as is supposed, of the revolutionary contest.

ORIGINAL STONE
COPIED by
REV. Timothy ALDEN

Directions

Belleville, nj

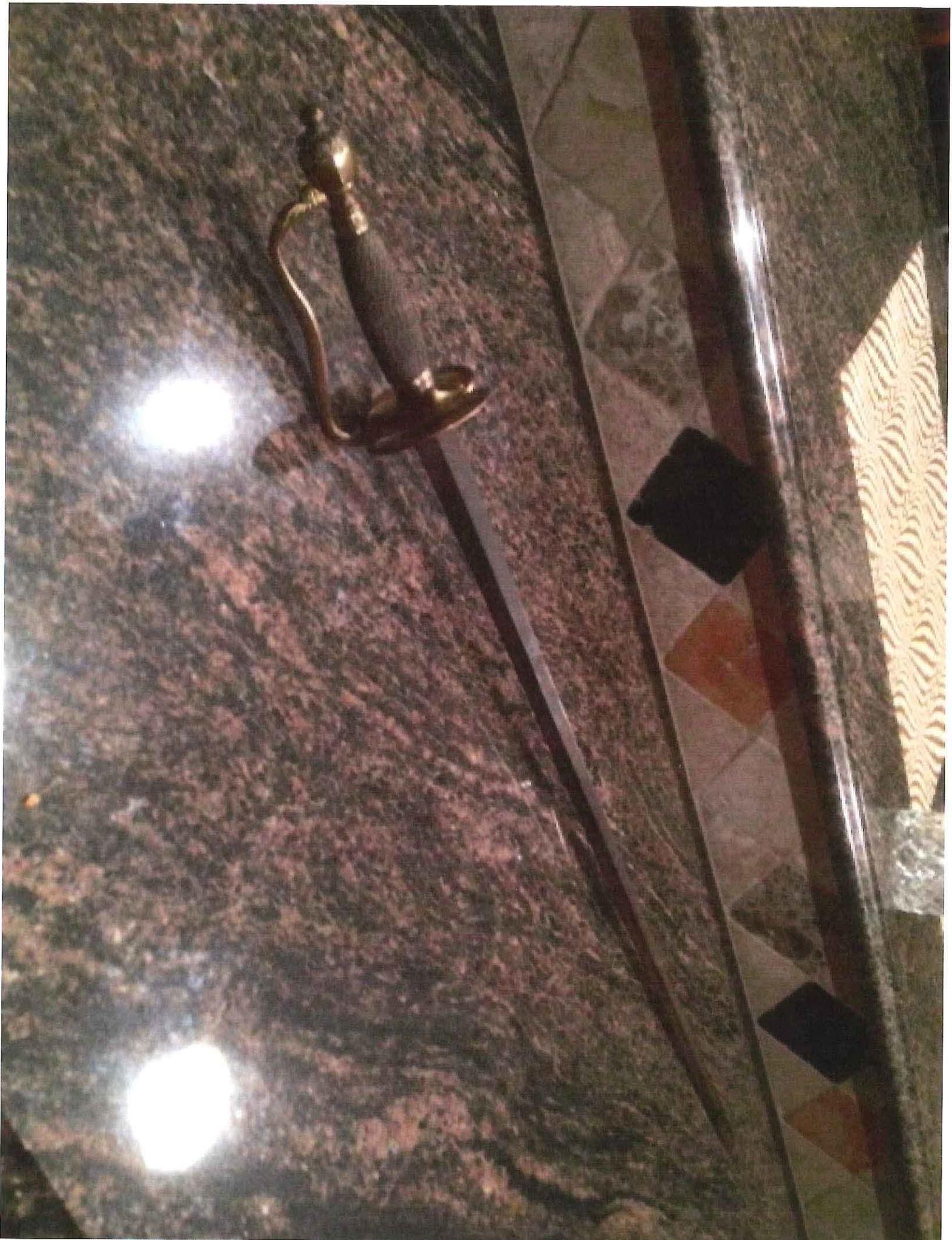
Share



1815, Jan. 31. Brown, Henry, of Springgarden, Bloomfield Twsp, Essex Co.; will of. Wife [unnamed]. Eldest son, John, lot on north side of the road leading from John Mason's saw mill to Stone House also privilege of making 100 rails in my woods for fencing. Youngest son, Henry, 1 acre on south side of road leading to Belleville, adjoining land of John Brown, Jr.; also 1 acre of meadow as bought of Josiah Hornblower; also 1 acre of woodland. Daughter, Anne, 1 acre of woodland adjoining Nathaniel Canfield's meadow. A piece of meadow (4 acres) adjoining Mr. Cranford, Peter Winne, Widow Mary Francisco, to my son, John and 4 daughters, Hannah, Rachel, Anne and Maria, equally. Residue of certain lands to son, James. Lands on north side of Belleville road to be divided in two parts, the lot on east side to son, James, and the other to son, Henry. Another lot to be sold. To each of 4 daughters, \$50. If either son dies before age, the survivor to have his share, he paying the legacies. Wagon, horses saddle, bridle, plow and harrow to be sold to pay debts, and such other moveables as may be spared. Remainder of moveables to remain on place for use of my wife and children. I wish all my sons to learn trades, John, the eldest, to be bound out as soon as convenient after my death. Executors—friends, John I. Van Winkle and Samuel H. Rutan. Witnesses—Abraham Joralemon, Anthony Brown, Jr., Joseph Brown. Proved Mar. 31, 1815.

1815, Mar. 28. Inventory, \$504.00; made by Abraham Joralemon and John Lamb*. Includes family Bible. File 10888 C

* Signed by mark.



at the same place under Capt. Hornes command
The next night Capt. Pusey in May was at the
force on a month's leave of absence under Capt. Hornes
and he thinks in June the British came into Jersey from
St. John Island about dawn however at the time had a
battle was done by Samuel Ransom was killed at sea by
some British ships in the Channel and some of the British
ships were in a short time after the British came to
St. John's point the town he was then on a month's
leave of absence at Newark thought it was in July, after the
battle next day pursued them to St. John's Bay and about

June 1760

On 17th June 1780 a regular French service Colonel's name in
a few days after was ordered to be rejected. The British had engaged one of
John's name to the service in the day to Commandant Green's name
to be rejected and name about the 18 day of June he was in the battle
of Monmouth Commandant Green's name. In the battle of Monmouth the
British to the service Commandant Green's name was rejected. The
name of the service was ordered to be rejected a month before of the battle of

June 1780

Posi
Ralph 5 great grandfathers
Easier & not
W

Revision of Gould

"In some notes not unimportant," was noticed out on alarm. The British came over from Staten Island landed at Eliz Town landed but was "Jacks Company" John Quane & Lieut "Dart" Bury. Marched towards Springfield at Fairhall the corn being formed from John M. Baker & Garrison "Kamp" in the Company being from the same neighborhood they fight together during the alarm the evening Marched to the Garrison burnt a number of houses went to Springfield & burnt a part of that had a battle was done by Moses Smith & Garrison when they were killed with a Cannon ball pursued the enemy to Eliz Town on the way saw a man dead in a wheat field collects Henry Lane and another man stopped to bury him carried them to Eliz Town took a number of business done a number of Continental officers was not acquainted.

HARMANUS BROWN (Harmon) Killed by a Cannon Ball
June 1780 Battle Elizabeth Town, N.J.

whom they were killed with a dagger, ball after the
Battle of Tewkesbury. ^{not the person of whom} ^{was on duty} ^{until}
the 9th of July. Ammendorf he returned home on the 4th of July
save a number of Continental officers but did not show
them.

In September 19th having been honorably wounded on watch
to the bridge of Mermon road by Capt. W. Whitham. ^{Spencer} ^{South} ^{18th}
Some days afterwards, some days later and ^{some days} ^{later} ^{the}
day of being his birth day performed one month ^{of} ^{his}
duty his birth day was celebrated by Capt. W. Whitham ^{return}
home.