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TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

July 21, 2015
8:12 p.m.

BEFORE:

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

ALSO APPEARING:

- Eleni Pettas, Municipal Clerk
- Alan Genitempo, Counsel to the board

Job No. NJ2110126

Transcribed by: Nicole Yawn

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

2 MAYOR PETRACCO: Before we start our meeting,
3 Madam Clerk, and you read our Sunshine Act, I'd like to just
4 ask for a moment of silence for the five servicemen who were
5 -- that were killed in the line of duty last week. We just
6 ordered all our flags down to half-mast as we
7 (indiscernible).

8 And, Commissioner Rogers, I'd like to thank you
9 for helping me out with this, that the president lowered the
10 flags in the whole country today. So there's
11 (indiscernible). Thank you.

12 COMMISSIONER ROGERS: And, Mayor, just for the
13 record, we had the flags lowered here in Nutley before the
14 president and before the governor put out that email.

15 MAYOR PETRACCO: Thank you, Commissioner.

16 (Moment of Silence)

17 MAYOR PETRACCO: Thank you.

18 Madam Clerk?

19 MADAM CLERK: Yes, Mayor. Board of commissioners
20 public meeting Tuesday, July 21st, 2015. The time is now
21 8:12.

22 Pursuant to the requirement of the Open Public
23 Meeting Act, Chapter 231, notice of the meeting was
24 published in the December 11th, 2014 issues of the Nutley
25 Sun, the Star Ledger, and the Herald News. A copy of this

1 notice has been posted in the Nutley Town Hall bulletin
2 board, and a copy is on file in the municipal clerk's
3 office.

4 Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Here.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Here.

10 MADAM CLERK: Commissioner Scarpelli?

11 MR. SCARPELLI: Here.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Here.

14 Thank you.

15 I see we have minutes, Madam Clerk?

16 MADAM CLERK: Yes, Mayor, we have board of
17 commissioner meeting minutes for June 16, 2015.

18 I need a motion.

19 COMMISSIONER EVANS: Move it.

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 Evans?

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 MADAM CLERK: We also have executive session
7 minutes for May 15, 2015; May 19, 2015; June 2nd, 2015;
8 June 16th, 2015; July 7th, 2015; and July 7th, 2015.

9 I need a motion.

10 COMMISSIONER SCARPELLI: Move.

11 COMMISSIONER ROGERS: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: I vote aye for all except
16 May 5th and May 19th, when I was absent/excused. So I
17 abstain on those two.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: I vote aye for all minutes,
20 except for June 16, where I was absent/excused.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25 MADAM CLERK: And that's it for minutes, Mayor.

1 MAYOR PETRACCO: Thank you.

2 Okay. We'll move on to communications and
3 correspondence.

4 MADAM CLERK: The Nutley Rotary have submitted an
5 event application to host their Gift of Life Motorcycle
6 Charity Run at 44 Park Avenue between the hours of 7:00 a.m.
7 and 2:00 p.m. on Sunday, October 4th, 2015 with a rain date
8 of Sunday, October 18th, 2015.

9 I need a motion.

10 COMMISSIONER EVANS: Move it.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

21 MADAM CLERK: The Old Canal Inn has submitted a
22 petition to extend a license premises for alcohol for the
23 Humane Society fundraiser event scheduled for Saturday,
24 August 8th, 2015.

25 I need a motion.

1 MAYOR PETRACCO: Move it.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Evans?

7 COMMISSIONER EVANS: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 MADAM CLERK: And that's it for communications,
13 Mayor.

14 MAYOR PETRACCO: Thank you.

15 We'll move on to bills.

16 MADAM CLERK: Public Affairs, \$101,160.53; Revenue
17 and Finance, \$3,164,678.62; Public Safety, \$32,266.61;
18 Public Works, \$224,732.67; Parks and Public Property,
19 \$51,953.12. Total payroll is \$759,104.30, for a grand total
20 of \$4,333,895.85.

21 I need a motion.

22 COMMISSIONER EVANS: Move the bills.

23 COMMISSIONER TUCCI: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye.

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye.

9 MADAM CLERK: That's it for bills, Mayor.

10 MAYOR PETRACCO: Thank you.

11 Okay. We have ordinance introductions.

12 Commissioner Evans?

13 COMMISSIONER EVANS: Thank you, Mayor. This is
14 ordinance 3317. It's for roadway improvements under a Safe
15 Route to Schools Grant Program for the work that
16 Commissioner Scarpelli's department is doing and is actively
17 involved in.

18 The amount of the amendment is to increase the
19 amount of our original grant from \$175,000 to an additional
20 amount for \$83,558, due to plan modifications.

21 I move that this ordinance be passed to a second
22 reading and advertised in the Nutley Sun together with the
23 notice required by law and that further consideration of
24 said ordinance for final passage by the board of
25 commissioners be held at its second reading on August 18th,

1 2015.

2 So move.

3 COMMISSIONER TUCCI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 Okay. We'll move on to resolutions.

15 Commissioner Tucci?

16 COMMISSIONER TUCCI: Yes, thank you, Mayor.

17 WHEREAS, the department of parks and public
18 property has determined that there is a need for a
19 handicap-accessible ramp for Owens Field; and

20 WHEREAS, building the handicap-accessible ramp
21 would serve a greater number of Nutley residents; and

22 WHEREAS, it has been determined that a handicap-
23 accessible ramp would lead to easier access for our
24 handicapped population; and

25 WHEREAS, specifications are available in the

1 purchasing department, Township Hall, One Kennedy Drive,
2 Nutley, New Jersey.

3 NOW, THEREFORE, BE IT RESOLVED by the board of
4 commissioners of the township of Nutley in the county of
5 Essex, the state of New Jersey that the township clerk be
6 and she is hereby authorized to advertise for sealed bids
7 for a handicap-accessible ramp to Owens Field. Bids to be
8 received on Wednesday, August 12th, 2015 in the commission
9 chambers, third floor, township hall, Kennedy Drive at 3:00
10 p.m. prevailing time, at which time they'll be publicly
11 opened and read.

12 I move the resolution.

13 COMMISSIONER EVANS: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 COMMISSIONER TUCCI: WHEREAS, Joseph Nicastro, a
25 laborer in the department of parks and public property, has

1 requested a leave of absence without pay; and

2 WHEREAS, Joseph Nicastro, a full-time employee
3 under the provision of civil service in the state of New
4 Jersey, may receive a leave of absence without pay in
5 accordance with the New Jersey Administrative Code, Title
6 4A: 6-12B;

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 this leave be granted from
10 August 1, 2015 to October 31st, 2015.

11 I move the resolution.

12 COMMISSIONER EVANS: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER TUCCI: That's all I have for now,
24 Mayor.

25 MAYOR PETRACCO: Thank you, Commissioner Tucci.

1 Commissioner Evans?

2 COMMISSIONER EVANS: Thank you, Mayor.

3 WHEREAS, N.J.S.A. 40A: 5-4 requires the governing
4 body of every local unit to have made an annual audit of its
5 books, accounts, and financial transactions;

6 WHEREAS, the annual report for the audit of the
7 year 2014 has been filed by the registered municipal
8 accountant with the municipal clerk pursuant to N.J.S.A.
9 40A: 5-6 and a copy has been received by each member of the
10 governing body;

11 WHEREAS, the local finance board has promulgated
12 N.J.A.C. 5:30-6.5, a regulation requiring that the governing
13 body of each municipality shall, by resolution, certify to
14 the local finance board of the state of New Jersey that all
15 members of the governing body have reviewed, as a minimum,
16 sections of the annual report entitled general comments and
17 recommendations;

18 WHEREAS, members of the governing body have
19 personally reviewed, as a minimum, the annual report and
20 specifically, the sections of the annual audit entitled
21 general comments and recommendations, as evidenced by the
22 group affidavit form of the governing body attached hereto;

23 WHEREAS, such resolution of certification shall be
24 adopted by the governing body no later than 45 days after
25 the receipt of the annual audit pursuant to N.J.A.C. 5:30-

1 6.5;

2 WHEREAS, failure to comply with promulgations of
3 the local finance board of the state of New Jersey may
4 subject the members of the local finance board to the
5 penalty provisions of R.S. 52:27BB-52. Such fine would not
6 be more than \$1,000 or imprisoned for not more than 1 year
7 or both, in addition, shall forfeit office.

8 NOW, THEREFORE, BE IT RESOLVED that the board of
9 commissioners of the township of Nutley hereby states that
10 it has complied with N.J.A.C. 5:30-6.5 and does hereby
11 submit a certified copy of this resolution and the required
12 affidavit to said board to show evidence of said compliance.

13 So move.

14 COMMISSIONER TUCCI: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye.

25 COMMISSIONER EVANS: WHEREAS, the township of

1 Nutley and the law firm of Piro, Zinna, Cifelli, Paris &
2 Genitempo, 360 Passaic Avenue, Nutley, New Jersey, have
3 entered into a contract to provide legal counsel services
4 concerning municipal tax appeals; and

5 WHEREAS, the director of the department of revenue
6 and finance has recommended the following change order from
7 said contract as necessary. Change order number 1, legal
8 counsel services in the amount of \$30,000.

9 WHEREAS, funds are available from account 5-01-
10 204-200 and have been certified by the chief financial
11 officer, said certification is attached to this resolution;

12 NOW, THEREFORE, BE IT RESOLVED that the board of
13 commissioners of the township of Nutley, county of Essex,
14 state of New Jersey are hereby authorized to enter into and
15 sign change order 1 for Piro, Zinna, Cifelli, Paris &
16 Genitempo, for the township of Nutley.

17 So move.

18 COMMISSIONER TUCCI: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER EVANS: BE IT RESOLVED by the board
5 of commissioners of the township of Nutley, county of Essex,
6 that the treasurer be and she is hereby authorized to refund
7 overpayments of tax charges in the amount of \$1,467.82 for
8 Block 3403-17.

9 So move.

10 COMMISSIONER TUCCI: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

21 COMMISSIONER EVANS: WHEREAS, the tax collector of
22 this municipality has previously issued tax sales
23 certificates to U.S. Bank Custodian for TLCF 2012A, LLC for
24 the following lots and blocks as listed within this said
25 resolution;

1 WHEREAS, the purchaser of the aforesaid tax sale
2 certificates has indicated to the tax collector that they
3 have lost or otherwise misplaced the original tax sales
4 certificate and have duly filed the appropriate affidavit of
5 loss with the tax collector;

6 NOW, THEREFORE, BE IT RESOLVED that the tax
7 collector of the municipality be and she is hereby
8 authorized upon receipt of the appropriately-executed and
9 notarized loss affidavit and payment of a fee of \$100 per
10 certificate, to issue appropriate duplicate tax sale
11 certificates to said purchaser covering the certificates
12 lost as previously described in accordance with the
13 requirements of Chapter 99 of Public Laws of 1997.

14 BE IT FURTHER RESOLVED that a copy of this
15 resolution and the tax loss affidavit be attached to the
16 duplicate certificate to be issued to said purchaser and
17 that said duplicate certificate shall be stamped or
18 otherwise have imprinted upon it the word duplicate as
19 required by law.

20 So move.

21 COMMISSIONER TUCCI: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 COMMISSIONER EVANS: WHEREAS, the township of
8 Nutley has filed a declaratory judgment action in the
9 Superior Court of the state of New Jersey, county of Essex
10 in furtherance of the Supreme Court's March 10th, 2015
11 decision captioned Adoption of N.J.A.C. 5:96 & 5:97 by the
12 New Jersey Council on Affordable Housing, known as 221 N.J.
13 1, 2015, the Supreme Court decision;

14 WHEREAS, Fair Share Housing Center, through the
15 services of David Kinsey, has prepared what it considers to
16 be the statewide fair share numbers for use by the 15 Mt.
17 Laurel judges to calculate a municipality's affordable
18 housing obligation pursuant to the Supreme Court decision;

19 WHEREAS, the township of Nutley desires to
20 participate in the preparation of the statewide fair share
21 analysis to be undertaken by Rutgers, the State University,
22 through Dr. Robert W. Burchell, principal investigator, and
23 various experts employed by Rutgers in order to establish a
24 rational and reasonable methodology for determination of the
25 municipality's obligation to provide a realistic opportunity

1 to its land use ordinances for its fair share of the
2 region's affordable housing needs in accordance with the Mt.
3 Laurel doctrine as set forth in the Supreme Court decision
4 in the prior decisions of the courts and the Fair Share
5 housing Act, N.J.S.A. 52:27D-301;

6 WHEREAS, Rutgers utilizes Dr. Burchell as
7 principal investigator and author has agreed to prepare the
8 Burchell fair share analysis within 90 days of being
9 retained to establish his view of the proper way to
10 determine each municipality's fair share obligation;

11 WHEREAS, Dr. Burchell's estimate of the cost to
12 prepare the initial analysis will be \$70,000;

13 WHEREAS, it is anticipated that there will be a
14 need for Dr. Burchell to analyze any challenges to the
15 conclusions and prepare a rebuttal report to said
16 challenges, which is not included in the \$70,000;

17 WHEREAS, it is anticipated that each municipality
18 contributes \$2,000, there will be sufficient monies to pay
19 the cost to prepare the initial fair share analysis to
20 analyze any challenges to the analysis and to prepare a
21 rebuttal report, given the number of municipalities that
22 have expressed interest in retaining Dr. Burchell;

23 WHEREAS, it is imperative given the time
24 constraints for municipalities that wish to retain
25 Dr. Burchell to sign an MSSDA, which is an agreement to

1 participate as part of a consortium, and pay the \$2,000 fee
2 so that Dr. Burchell can conduct the necessary analysis;

3 WHEREAS, notwithstanding the foregoing, it is
4 possible that the MSSDA may need to be changed as a result
5 of the ongoing negotiations with the Rutgers agreement
6 following the execution and payment of the \$2,000; and

7 WHEREAS, in such an event, any member that objects
8 to the changes that Rutgers may require shall have the
9 opportunity to relinquish membership in the municipal group
10 and receive the \$2,000 payment, in effect, as a refund.

11 NOW, THEREFORE, BE IT RESOLVED by the board of
12 commissioners of the township of Nutley as follows. The
13 terms and conditions of the agreement attached hereto are
14 hereby approved, ratified, and confirmed.

15 2. Two, the amount of \$2,000 is hereby
16 authorized to be expended by the township of Nutley for
17 Rutgers through Dr. Robert Burchell, principal
18 investigator, to prepare the fair share analysis.

19 3. The certification of funds authorizing the
20 aforesaid expenditures has been signed by the chief
21 financial of the said township and is appended hereto.

22 4. The mayor of the township of Nutley be and is
23 hereby authorized to execute the aforesaid agreement to
24 memorialize participation of the township in
25 preparation of the fair share analysis and to take any

1 and all actions reasonably required to effectuate said
2 agreement.

3 5. The township of Nutley authorizes Jeffrey R.
4 Surenian to execute on behalf of the township of Nutley
5 the research agreement with Rutgers to initiate and
6 complete the fair share analysis and to do other such
7 actions to effectuate the purposes of the said research
8 agreement.

9 6. If further changes to the agreement are
10 needed as the result of finalizing the Rutgers
11 agreement within ten days of notification by the
12 attorney of said changes, the township of Nutley will
13 inform said attorney if it objects to the changes and
14 wishes to withdraw from the municipal group and obtain
15 its \$2,000 refund.

16 So move.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 MR. SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 Is that all you have, Commissioner?

4 COMMISSIONER EVANS: That's it.

5 MAYOR PETRACCO: Thank you.

6 Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: WHEREAS, bids for Hancox

8 Avenue and Conover Avenue were received and opened on

9 October 9th, 2014; and

10 WHEREAS, the township of Nutley entered into a
11 contract with AJM Contractors, 300 Kuller Road, Clifton, New
12 Jersey, for Hancox Avenue and Conover Avenue for the
13 original contract amount of \$441,900; and

14 WHEREAS, the base bid for Hancox Avenue and
15 Conover Avenue was in the amount of \$238,551 and alternate
16 bid number 1 in the amount of \$203,349, for a total bid
17 amount of \$441,900;

18 WHEREAS, change order number 1 has been authorized
19 for the base bid to be increased by \$3,886.21, for a total
20 price of \$242,437.21 and alternate bid number 1 to be
21 increased by \$7,276.47, for a total price of \$210,625.47,
22 for a total contract amount of \$453,062.68;

23 WHEREAS, funds are available from ordinance number
24 3243A in the amount of \$11,162.68 and have been certified by
25 the chief financial officer, said certification being

1 attached to this resolution;

2 NOW, THEREFORE, BE IT RESOLVED by the board of
3 commissioners, township of Nutley, county of Essex, state of
4 New Jersey that the attached change order number 1 in the
5 amount of \$11,162.68 is a change from the contract
6 previously made by the township of Nutley with AJM
7 Contractors for the project known as Hancox Avenue and
8 Conover Avenue is hereby authorized and approved.

9 I move the resolution.

10 COMMISSIONER ROGERS: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: (No audible response.)

17 MADAM CLERK: Commissioner Scarpelli?

18 MR. SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

21 COMMISSIONER SCARPELLI: WHEREAS, bids for the
22 township of Nutley 2013 roadway improvement project were
23 received and opened on May 28th, 2014;

24 WHEREAS, the township of Nutley entered into a
25 contract with AJM Contractors, 300 Kuller Road, Clifton, New

1 Jersey, for 2013 roadway improvement project for the
2 original contract amount of \$948,380.50;

3 WHEREAS, change order number 1 has been authorized
4 for the base bid to be decreased by \$95,588.05, for a total
5 price of \$460,501.95; alternate bid number 1 to be increased
6 by \$7,971.46, for a total price of \$153,858.96; alternate
7 number 2 to be increased by \$1,874.29, for a total price of
8 \$51,034.29; alternate bid number 3 to be increased by
9 \$15,484.70, for a total price of \$68,683.70; alternate bid
10 number 4 to be decreased by \$659.26, for a total price of
11 \$56,859.74; and alternate bid number 5 to be decreased by
12 \$18,559.16, for a total price of \$67,965.84, for a total
13 contract amount of \$858,904.48.

14 WHEREAS, change order number 1 has been authorized
15 for ordinance number 3243A of the original contract amount
16 to be reduced in the amount of \$89,476.02, for a total
17 contract price of \$858,904.48;

18 NOW, THEREFORE, BE IT RESOLVED by the board of
19 commissioners, township of Nutley, county of Essex, state of
20 New Jersey that change order number one as attached is a
21 change from the contract previously made by the township of
22 Nutley with AJM Contractors for the project known as
23 township of Nutley 2013 roadway improvements and hereby is
24 authorized and approved.

25 I move the resolution.

1 COMMISSIONER ROGERS: Second.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 MR. SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 COMMISSIONER SCARPELLI: That's all I have, Mayor.

11 MAYOR PETRACCO: Thank you.

12 COMMISSIONER TUCCI: What about

13 Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Sorry, Commissioner. Sorry.

16 COMMISSIONER TUCCI: Didn't want him to feel left
17 out.

18 MAYOR PETRACCO: Thank you for the clarification,
19 Commissioner Tucci.

20 That concludes our business portion of the
21 meeting.

22 Before I open the public portion of the meeting to
23 the public -- because I don't want to forget. Because I
24 know sometimes we're here a little longer. I just want to
25 say thank you to my good friend, Sharon Bozza, over

1 there, because she informed me tonight will be her last
2 commissioner meeting present. I have to tell you when I got
3 elected in 2008, Sharon welcomed me with open arms, and
4 she's always been a dear friend of the Petracco family.

5 So I know we're kind of reshuffling the deck here,
6 and I just wanted to wish you my very, very best, Sharon.
7 And it's been a pleasure having you here, and your
8 friendship means everything to all of us.

9 Okay. With that being said, is there anyone this
10 evening that would like to address the board of
11 commissioners?

12 Yes, ma'am?

13 MS. ZEMPLER: Tara Zempler (ph), 150 Ridge Road.
14 I just wondered if there was an update on the property
15 purchase of the Franklin Avenue properties with the
16 intention to expand the middle school.

17 MAYOR PETRACCO: I think we would be best served
18 if we let our attorney answer that question.

19 Counsel?

20 MR. GENITEMPO: A lot of the discussion is in
21 executive session. We are progressing with the (inaudible).
22 Hopefully, soon we can have a (inaudible).

23 MS. ZEMPLER: Is there a time frame or just --

24 MR. GENITEMPO: I want to say no, there isn't.
25 (Indiscernible) steps progressively to try to (inaudible).

1 MS. ZEMPLER: Thank you.

2 MAYOR PETRACCO: Thank you.

3 Is there anyone else this evening that would like
4 to address the board of commissioners?

5 MS. LANDRY: Penny Landry, 135 Lakeside Drive. I
6 just have a quick question about change order number 209-15.
7 The change order is for \$30,000 to Piro, Zinna, Cifelli,
8 Paris & Genitempo. Is that a \$30,000 increase in the
9 contract?

10 MAYOR PETRACCO: That was Commissioner Evans?

11 COMMISSIONER EVANS: Yes, it is.

12 MS. LANDRY: And what was the original contract?

13 COMMISSIONER EVANS: Forty.

14 MS. LANDRY: Forty thousand? So it's now 70,000?
15 And it says that this is legal counsel services for
16 municipal tax appeals.

17 COMMISSIONER EVANS: Correct.

18 MS. LANDRY: So that means that an attorney from
19 this law firm shows up at a tax appeal to be for or against
20 the taxpayers' appeals?

21 COMMISSIONER EVANS: The attorney is there to
22 represent the municipality.

23 MS. LANDRY: Okay. So they're against the
24 taxpayers. So we're paying \$70,000 of our own tax dollars
25 to hire people to fight us in tax appeals? Okay. Thank

1 you.

2 COMMISSIONER TUCCI: Mayor, I have a couple of
3 public service announcements, if I might?

4 MAYOR PETRACCO: Absolutely.

5 COMMISSIONER TUCCI: Thank you.

6 The first one is one that's going to make us all
7 extremely proud, and it concerns our Nutley American Little
8 League nine and ten-year-old all star team, who are
9 presently two and zero in the New Jersey Section II
10 tournament.

11 COMMISSIONER EVANS: Oh, yeah, that's great.

12 COMMISSIONER TUCCI: They're doing fantastic, and
13 they'll be playing in the championship game this Friday
14 evening at 8:00 in Lodi. And that will be for the Section
15 II championship. And once they're successful in this game,
16 they will then move on to the state tournament. So we want
17 to wish them well and tell them, these youngsters, that they
18 make us very proud in the way they conduct themselves and
19 not just in the success that they're having and that we hope
20 they continue that.

21 MAYOR PETRACCO: That's the 11-year-olds?

22 COMMISSIONER TUCCI: Nine and ten-year-olds.

23 MAYOR PETRACCO: Nine and tens?

24 COMMISSIONER TUCCI: Nine and ten-year-olds.

25 The second thing is we received a letter from the

1 state of New Jersey, and I'll just read parts of it, because
2 I don't want to bore anyone. And it says, "Dear
3 Commissioner Tucci, congratulations on behalf of the New
4 Jersey State Forestry Services. I'm pleased to inform you
5 that Nutley Township's fourth five-year community forestry
6 management program is approved for the 2015-2019 year."

7 "The major goal of the state's community forestry
8 program is to educate all municipalities and counties in the
9 state about the benefits of developing their own distinctive
10 community forest management plan. As these plans develop,
11 the health of the tree cover will improve, the number of
12 trees will increase, and the awareness of our state
13 residents will rise."

14 Then, they go on to say that as we know, "A
15 management plan is an essential guide to successfully
16 achieving a healthy and safe community forest and the
17 approval of this fourth five-year community forestry
18 management plan is a great accomplishment and testament to
19 the growth and sustainability of our shade tree program."

20 So I just want to share that with everyone and
21 thank all of my colleagues here for all the support for our
22 shade tree program over the years. And we did, in fact,
23 receive a certificate of approval that was presented to us.

24 The last item I have this evening is one that
25 we've all been waiting a while for, and it concerns the

1 geese population in our parks. On Monday, we will have
2 personnel from Geese Chasers in town with three border
3 collies to assist us in controlling this geese, this
4 Canadian Geese population and hopefully, move them out of
5 our parks and out of our town.

6 It's a safe method. It doesn't include any
7 balloons, no noise makers, no chemicals at this point. And
8 these are a special breed of handling dogs that were reared,
9 as I understand it, by shepherds -- not that I'm a shepherd
10 myself -- in the border country between Scotland and England
11 starting in the 1700s. So these dogs have a long history of
12 being successful in this endeavor.

13 And we will be doing this on Monday and every day
14 moving forward until we rid our parks of the geese
15 population. And we're also following up and we've already
16 made one pass through all of the pathways in our parks with
17 small sweepers to get rid of some of the geese droppings
18 that we've all been experiencing.

19 So when you see them there, don't be alarmed. The
20 dogs are very friendly. They know what their job is. They
21 will not harm the geese. They will not harm our residents.
22 And most importantly, they will not harm our children. But
23 you will see them out there. And hopefully, we're going to
24 have great success.

25 Thank you, Mayor.

1 MAYOR PETRACCO: Thank you. And we are looking
2 forward to that, and we appreciate the job you do with
3 cleaning the walkways and all that stuff. Because I know
4 firsthand people, when we're together, coming up to you --

5 COMMISSIONER TUCCI: Yes.

6 MAYOR PETRACCO: -- and myself. So we appreciate
7 the walkways being cleaned and --

8 COMMISSIONER TUCCI: Thank you, Mayor.

9 MAYOR PETRACCO: -- you know, for you taking the
10 initiative to get rid of them.

11 Just in closing, is there anyone else this evening
12 that would like to address the board of commissioners?

13 Seeing no one, we --

14 COMMISSIONER SCARPELLI: Move to adjourn.

15 COMMISSIONER ROGERS: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Evans?

21 COMMISSIONER EVANS: Aye.

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: (No audible response.)

1 MADAM CLERK: The time is now 8:41.

2 (Whereupon, these proceedings were concluded at

3 8:41 PM)

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C E R T I F I C A T I O N Page 31

I, Nicole Yawn certify that the foregoing transcript is a true and accurate record of the proceedings.



Nicole Yawn

Date: August 10, 2015

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JULY 21, 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:

June 16, 2015
May 5, 2015 (Executive Session) (Commissioner Tucci Absent/Excused)
May 19, 2015 (Executive Session) (Commissioner Tucci Absent/Excused)
June 2, 2015 (Executive Session)
June 16, 2015 (Executive Session) (Commissioner Evans Absent/Excused)
July 7, 2015 (1) (Executive Session)
July 7, 2015 (2) (Executive Session)

COMMUNICATIONS/CORRESPONDENCE:

1. The Nutley Rotary has submitted an event application to host their Gift of Life Motorcycle Charity Run at 44 Park Avenue between the hours of 7AM and 2PM on Sunday, October 4, 2015. There is a Rain Date of Sunday, October 18, 2015.
2. The Old Canal Inn has submitted a petition to extend licensed premises (Alcohol) for the Human Society Fundraiser event scheduled for Saturday, August 8, 2015.

PROCLAMATION:

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

COMMISSIONER EVANS/ORDINANCE NO. 3317

“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 \$

83,558.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF.” (PUBLIC HEARING ON AUGUST 18, 2015)

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS (9):

Commissioner Rogers:

Commissioner Tucci (2):

No. 214-15/Authorize Advertisement for Sealed Bids/Handicap Accessible Ramp for Owens Field/To be Received Wednesday, August 12, 2015 at 3PM

No. 215-15/Grant Leave of Absence for Parks & Recreation Employee/Joseph Nicasastro/August 1, 2015 to October 31, 2015

Commissioner Evans (5):

No. 208-15/Adopt Resolution of Certification to Comply with Local Finance Board Requirements/In Reference to Annual Report of Audit for 2014

No. 209-15/Authorize Change Order #1 for Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey/Legal Counsel Services Concerning Municipal Tax Appeals/Amount of \$30,000.00

No. 210-15/Refund Overpayments of Tax Charges/Block 3403 Lot 17, 220 Highfield Lane/Amount of \$1,467.82

No. 211-15/Issue Duplicate Tax Sale Certificates/Various Block and Lots

No. 216-15/ Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing/2015 Supreme Court Decision/ Township of Nutley desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers/Anticipated amount for Principal Investigator Dr. Robert W. Burchell \$2000.00

Commissioner Scarpelli (2):

No. 212-15/Authorize Change Order No. 1/AJM Contractors Inc., 300 Kuller Road, Clifton, New Jersey/Hancox Avenue and Conover Avenue Project/Total Amount \$210,625.47

No. 213-15/Authorize Change Order No. 1/AJM Contractors Inc., 300 Kuller Road, Clifton, New Jersey/2013 Roadway Improvement Project/Total Amount -\$89,476.02

Mayor Petracco:

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, August 4, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.

ORDINANCE #3317

INTRODUCED BY: COMMISSIONER THOMAS J. EVANS

INTRODUCED ON: JULY 21, 2015

PUBLIC HEARING: AUGUST 18, 2015

ORDINANCE NO. 3317

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 \$ 83,558.00 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 **\$83,558.00** 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 Thomas J. Evans _____ *Date:* _____ July 21, 2015 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 208-15 _____

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year **2014** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled General Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled General Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52-A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ July 21, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ July 21, 2015 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 209-15 _____

WHEREAS, the Township of Nutley and the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley New Jersey 07110, have entered into a contract to provide legal counsel services concerning "Municipal Tax Appeals"; and

WHEREAS, the Director of the Department of Revenue & Finance has recommended the following change order from said contract as necessary; and

CHANGE ORDER #1 Legal Counsel Services in the amount of \$30,000.00

WHEREAS, funds are available from Account 5-01-204-200, and have been certified by the Chief Financial Officer, and said certification is attached to this resolution;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are hereby authorized to enter into and sign Change Order #1 for Piro, Zinna, Cifelli, Paris & Genitempo, for the Township of Nutley.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 21, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: July 21, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 210-15

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 **\$1,467.82** for the following accounts.

Block & Lot	Address	Amount/Year
3403 - 17	220 Highfield Lane	\$1,467.82/2015

. . .

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 July 21, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: July 21, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 211-15

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; and

WHEREAS, the purchasers of the aforesaid tax sale certificates have 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;

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 certificates to said purchasers covering the certificates 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
601 - 20	201404	\$1,609.19
900 - 1	201405	\$344.11
1400 - 1	201408	\$431.81
4700 - 16	201424	\$938.88
7900 - 10	201445	\$279.22
8104 - 8	201449	\$368.63
9603 - 7	201458	\$345.44
5900 - 39	500009	\$1,560.40
900 - 1	500011	\$285.04
2101 - 1	500015	\$645.04
3903 - 17	201418	\$389.35

. . .

I, Eleri Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 15, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: July 21, 2015
 Seconded by: Commissioner Steven L. Rogers No. 212-15

WHEREAS, bids for Hancox Avenue and Conover Avenue were received and opened on October 9, 2014; and

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey, for Hancox Avenue and Conover Avenue for the original contract amount of \$441,900.00: and

WHEREAS, the base bid for Hancox Avenue and Conover Avenue was in the amount of \$238,551.00 and Alternate Bid #1 in the amount of \$203,349.00 for a total bid amount of \$441,900.00; and

WHEREAS, Change Order #1 has been authorized for the Base Bid to be increased by \$3,886.21 for a total price of \$242,437.21 and Alternate Bid #1 to be increased by \$7,276.47 for a total price of \$210,625.47 for a total contract amount of \$453,062.68: and

WHEREAS, funds are available from Ordinance #3243A in the amount of \$11,162.68 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 in the Township of Nutley, County of Essex, State of New Jersey, that the attached Change Order #1 in the amount of \$11,162.68, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as Hancox Avenue and Conover Avenue and is hereby authorized and approved.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 21, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: July 21, 2015
 Seconded by: Commissioner Steven L. Rogers No. 213-15

WHEREAS, bids for Township of Nutley 2013 Roadway Improvement project were received and opened on May 28, 2014; and

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey, for 2013 Roadway Improvement project for the original contract amount of \$948,380.50: and

WHEREAS, Change Order #1 has been authorized for the Base Bid to be decreased by (\$95,588.05) for a total price of \$460,501.95, Alternate Bid #1 to be increased by \$7,971.46 for a total price of \$153,858.96, Alternate #2 to be increased by \$1,874.29 for a total price of \$51,034.29, Alternate Bid #3 to be increased by \$15,484.70 for a total price of \$68,683.70, Alternate Bid #4 to be decreased by (\$659.26) for a total price of \$56,859.74 and Alternate Bid #5 to be decreased by (\$18,559.16) for a total price of \$67,965.84 for a total contract amount of \$858,904.48: and

WHEREAS, Change Order #1 has been authorized for Ordinance #3243A of the original contract amount to be reduced in the amount of (\$89,476.02) for a total contract price of \$858,904.48;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as Township of Nutley 2013 Roadway Improvements and is hereby authorized and approved.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 21, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: July 21, 2015
 Seconded by: Commissioner Thomas J. Evans No. 214-15

WHEREAS, the Department of Parks & Recreation has determined that there is a need for a handicap accessible ramp for Owens Field; and

WHEREAS, building the handicap accessible ramp would serve a greater number of Nutley residents; and

WHEREAS, it has been determined that a handicap accessible ramp would lead to easier access for our handicap population; and

WHEREAS, specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for a handicap accessible ramp to Owens Field. Bids to be received on Wednesday, August 12, 2015 in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, at 3:00 PM prevailing Time, at which time they will be publicly 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 July 21, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 21, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 215-15

WHEREAS, Joseph Nicastro, a Laborer in the Department of Parks and Public Property, has requested a leave of absence without pay; and

WHEREAS, Joseph Nicastro, a full-time employee under the provision of civil service in the State of New Jersey, may receive a Leave of Absence without pay in accordance with the New Jersey Administrative Code, Title 4A:6-12B;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that this leave be granted from August 1, 2015 to October 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 July 21, 2015

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

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

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

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Township of Nutley for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Nutley and is appended hereto.
4. The Mayor of the Township of Nutley be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Township of Nutley in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Township of Nutley hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Nutley the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Township of Nutley will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 21, 2015

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

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 21, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02200	NOREEN MCMANUS, CNM	192.50					192.50
15-02012	W.B. MASON	199.88					199.88
15-02145	AT & T MOBILITY	335.17					335.17
15-02285	FUTURE SANITATION	93,600.00					93,600.00
15-01526	LOWES COMMERCIAL SERV	55.06					55.06
15-01443	HOME DEPOT	134.91					134.91
15-01900	DELGEN PRESS	130.00					130.00
15-02248	CABLEVISION	16.00					16.00
15-02315	NJ SPORTS & EXPOSIT.AUTH.	6,497.01					6,497.01
15-02191	TREASURER SCHOOL MONEY		2,150,000.00				2,150,000.00
15-02069	PASSAIC VALLEY SEWERAGE		718,504.74				718,504.74
15-02237	T/N PAYROLL AGENCY		31,647.62				31,647.62
15-01895	US BANK CORP TRUST SERV		139,218.67				139,218.67
15-02269	T/N PAYROLL AGENCY-DCRP		233.40				233.40
15-00865	HENDRICKS APPRAISAL		375.00				375.00
15-00321	JGSC GROUP		3,105.00				3,105.00
15-02265	VERIZON WIRELESS		38.01	1,004.56			1,042.57
15-01982	PATERSON STAMP WORKS		34.66				34.66
15-02059	HENDRICKS APPRAISAL CO		3,750.00				3,750.00
15-02186	FERNWOOD FUNDING		179.14				179.14
15-02185	LILLIAN ZHANG		34,122.24				34,122.24
15-02276	LILLIAN ZHANG		2,003.35				2,003.35
15-01862	THE GRAND HOTEL		760.00				760.00
15-02271	US BANK CUST FOR TLCF		5,726.35				5,726.35
15-02272	US BANK CUST FOR TLCF		2,621.77				2,621.77
15-02273	US BANK CUST FOR TLCF		5,384.15				5,384.15

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 21, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02274	US BANK CUST FOR TLCF		4,112.44				4,112.44
15-02275	US BANK CUST FOR TLCF		1,805.51				1,805.51
15-02277	US BANK CUST FOR BV001		17,214.78				17,214.78
15-02284	OCWEN LOAN SERVICES		1,696.25				1,696.25
15-02278	FNA JERSEY BOI		2,975.28				2,975.28
15-02279	ISAAC MORADI		2,857.71				2,857.71
15-02280	ANTONIA LUCAS		2,762.93				2,762.93
15-02281	MCCARTER & ENGLISH		29,146.50				29,146.50
15-02282	ANTHONY DESALVO		297.24				297.24
15-02283	HOFFMAN LA ROCHE		4,105.88				4,105.88
15-01850	NUTLEY CAR WASH			236.50			236.50
15-02187	NUTLEY PARK SHOP-RITE			43.36			43.36
15-01989	WEST GROUP			774.50			774.50
14-04665	MOTOROLA INC			15,316.20			15,316.20
15-01914	PETER ANDOLINO			86.95			86.95
15-02143	AT & T MOBILITY			1,695.57			1,695.57
15-00113	P & A AUTO PARTS			306.67			306.67
15-00530	LANGUAGE LINE SERVICE			113.10			113.10
15-00500	LANGUAGE LINE SERVICE			18.84			18.84
15-01915	DRAEGER SAFETY DIAGNOSTICS			267.00			267.00
15-01984	W.B. MASON CO			322.92			322.92
15-02011	W.B. MASON CO			154.38			154.38
15-01983	W.B. MASON CO			509.13			509.13
15-02014	W.B. MASON CO			115.30			115.30
15-02010	W.B. MASON CO			228.33			228.33
15-02028	W.B. MASON CO			170.04			170.04

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 21, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-01734	SHIV GAS			27.00			27.00
15-02255	ROCKYS RESTAURANT			175.00			175.00
15-02296	BAKER & TAYLOR			428.64			428.64
15-02242	SANDRA CARELLA			115.70			115.70
15-01912	DELGEN PRESS			125.00			125.00
15-02003	DELGEN PRESS			165.00			165.00
15-01849	DELGEN PRESS			98.00			98.00
15-01913	DELGEN PRESS			105.00			105.00
15-02004	DELGEN PRESS			250.00			250.00
15-01417	DELGEN PRESS			95.00			95.00
15-01355	DELGEN PRESS			549.00			549.00
15-02021	MOBILE TECH			1,410.00			1,410.00
15-01807	KUSTOM SIGNALS			551.35			551.35
15-02201	FATHER FLANAGAN'S BOYS			623.95			623.95
15-02247	CABLEVISION			38.29			38.29
15-02158	HOME DEPOT			139.00			139.00
15-00874	VIOLA BROTHERS			36.67			36.67
15-00088	GRAINGER			158.76			158.76
15-02199	RECOGNITION DEPOT			160.00			160.00
14-04551	KALDOR EMERGENCY			5,651.90			5,651.90
14-03607	AJM CONTRACTORS				90,835.04		90,835.04
15-01902	CARA GRPAHICS				2,671.74		2,671.74
15-00227	POLAND SPRING				152.55		152.55
15-00070	VIOLA BROTHERS				46.84		46.84
15-00082	RICCARDI BROS				59.90		59.90
15-02245	JEFFREY FARIELLO				100.00		100.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 21, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-02286	NJ PWT. DIV. OF TAXATION				1,741.21		1,741.21
15-00074	ATHENIA MASON				233.89		233.89
15-00050	BLOOMFIELD MASONRY				656.31		656.31
15-00080	NEWARK ASPHALT				783.20		783.20
15-01886	FOSTER & CO				40.18		40.18
15-02000	TOTAL CENTER MAINTENANCE				6,404.30		6,404.30
15-01870	GARDEN STATE HIGHWAY				165.00		165.00
15-01922	PROGRESSIVE BRICK CO				486.00		486.00
14-02027	AJM CONTRACTORS				9,756.91		9,756.91
14-02027	AJM CONTRACTORS				10,072.79		10,072.79
14-02027	AJM CONTRACTORS				26,877.08		26,877.08
14-02027	AJM CONTRACTORS				10,835.61		10,835.61
14-02027	AJM CONTRACTORS				45,726.07		45,726.07
15-02188	DUJETS CORP				763.49		763.49
15-02138	WITTENBACH BUSINESS SYS				360.00		360.00
15-02139	CONSTRUCTION & IND				367.20		367.20
15-02155	GATES FLAG & BANNER				1,082.50		1,082.50
15-01901	DELGEN PRESS				2,629.00		2,629.00
15-02022	NBC AUTO PARTS				298.00		298.00
15-02023	NBC AUTO PARTS				889.00		889.00
15-02146	SHERWIN WILLIAMS				37.79		37.79
15-00070	VIOLA BROTHERS				250.84		250.84
15-00069	TILCON				237.94		237.94
15-02018	TERRE CO				1,201.95		1,201.95
15-02018	TERRE CO				122.26		122.26
15-01950	NEWARK ASPHALT				720.73		720.73

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 21, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-01950	NEWARK ASPHALT				6,014.53		6,014.53
15-00056	DURABLE RECYCLING				820.44		820.44
15-02251	CABLEVISION				21.34		21.34
15-00048	AMERICAN HOSE				91.55		91.55
15-00053	COUNTY CONCRETE				660.50		660.50
15-00057	GRANT SUPPLIES				12.20		12.20
15-00051	BEYER BROS				118.05		118.05
15-00061	NORTHEAST ARBORIST				75.00		75.00
15-00061	NORTHEAST ARBORIST				102.49		102.49
15-00159	VITAL SOLUTIONS				153.00		153.00
15-00081	P & A AUTO PARTS				58.25		58.25
15-01960	PIONEER PAINT					1,783.45	1,783.45
15-01480	BELSON OUTDOORS					909.33	909.33
15-01959	CICCOLINI BROS					549.95	549.95
15-01943	W.B. MASON					499.90	499.90
15-01758	WORK N GEAR					1,188.44	1,188.44
15-01937	FRANKS TRUCK CENTER					3,303.17	3,303.17
15-01978	LOMBARDY OVERHEAD DOORS					416.00	416.00
15-01362	TERRE CO					719.50	719.50
15-01752	CLIFFSIDE BODY					431.00	431.00
15-01883	GARDEN STATE HIGHWAY					263.50	263.50
15-01638	FIBAR GROUP					1,943.00	1,943.00
15-02131	PSE & G					15.15	15.15
15-02135	PSE & G					151.19	151.19
15-02130	PSE & G					412.95	412.95
15-02007	VERIZON					193.68	193.68

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 21, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00022	FRANKS GMC					2.84	2.84
15-00153	ARROW ELEVATOR					425.00	425.00
15-02050	NRG BUSINESS SOLUTIONS					114.94	114.94
15-02095	NRG BUSINESS SOLUTIONS					96.99	96.99
15-00035	WEST ESSEX BUILDING					34.99	34.99
15-00034	ABADEL PEST CONTROL					150.00	150.00
15-00039	GRANT SUPPLY					227.80	227.80
15-00020	BRADLEY TIRE					185.22	185.22
15-00037	VIOLA BROTHERS					164.01	164.01
15-00229	POLAND SPRING					5.99	5.99
15-00228	POLAND SPRING					9.98	9.98
15-01591	SAL ELECTRIC					1,663.66	1,663.66
15-01591	SAL ELECTRIC					914.17	914.17
15-02140	AT & T MOBILITY					813.68	813.68
15-02052	DIRECT ENERGY BUSINESS					277.47	277.47
15-02060	DIRECT ENERGY BUSINESS					87.68	87.68
15-02210	PAT BUCCINO					60.00	60.00
15-00641	M & R CAR WASH					60.00	60.00
15-00043	ABLE HARDWARE					254.48	254.48
15-00024	NORTHEAST AUTO					188.82	188.82
15-01858	ATHENIA MASON					1,255.10	1,255.10
15-02035	HOME DEPOT					131.84	131.84
15-01938	HOME DEPOT					845.11	845.11
15-02049	SO JERSEY ENERGY					37.58	37.58
15-01760	WORK N GEAR					373.25	373.25
15-01825	FRANK'S TRUCK CENTER					1,224.23	1,224.23

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 21, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-01956	MOBILE TECH					60.00	60.00
15-01622	ATHENIA MASON					2,738.05	2,738.05
15-01908	NUTLEY HEATING					31.88	31.88
15-01920	WEST ESSEX BUILDING					509.84	509.84
15-02287	JEAN FRANCIS					629.00	629.00
15-02288	ROBERT SHCWARZE					1,258.80	1,258.80
15-02289	JOSEPH GABRIELE					1,258.80	1,258.80
15-02290	RICHARD HULBERT					1,258.80	1,258.80
15-02291	MARGARET O'BROCKTA					629.40	629.40
15-02292	FRED KINGSTON					629.40	629.40
15-02293	MARY ANNE CIOFFI					881.40	881.40
15-00433	THE SHADE TREE					2,418.75	2,418.75
15-00801	AMEX FENCE SERVICES					10,250.00	10,250.00
15-01692	S & S WORLDWIDE					697.95	697.95
15-01744	S & S WORLDWIDE					111.20	111.20
15-01716	FLAGHOUSE INC					231.88	231.88
15-02026	W.B. MASON					136.69	136.69
15-01939	A.C. MOORE					125.00	125.00
15-01934	A.C. MOORE					515.55	515.55
15-02211	NUTLEY PARK SHOPRITE					128.01	128.01
15-02212	NUTLEY PARK SHOPRITE					255.66	255.66
15-02214	JR. RAIDER BOOSTER CLUB					268.48	268.48
15-02215	TEXAS CANVAS					950.00	950.00
15-02216	TSF					568.75	568.75
15-02217	MARGARET MCINTYRE					24.20	24.20
15-02218	JUDITH MCINTYRE					24.20	24.20

**PAYROLL SHEET
TUESDAY JULY 21, 2015**

**List of payroll submitted for approval by the Board of Commissioners at
their regular meeting of JULY 21, 2015:**

PAYROLL-REGULAR-JULY 17, 2015:

Department of Public Affairs	16,795.65
Department of Revenue & Finance	59,672.27
Department of Public Safety	419,147.29
Department of Public Works	59,545.97
Department of Parks & Public Properties	79,214.16
Department of Recreation Commission	15,749.26
Water Operations	43,915.82
Due To From General Capital	2,768.19
600 Series	9,708.41
Police Outside Duties	14,792.88
C.E.H.A.	146.84
P.O.A.A.	180.00

Sub Total **721,636.74**

PAYROLL-OVERTIME-JULY 17, 2015:

Department of Public Affairs	0.00
Department of Revenue & Finance	491.26
Department of Public Safety	18,019.77
Department of Public Works	7,502.00
Department of Parks & Public Properties	2,078.16
Water Operations	9,376.37
600 Series	0.00

Sub Total **37,467.56**

TOTAL PAYROLL: **759,104.30**

GRAND TOTAL: **4,333,895.85**

**The Payroll list in the foregoing schedule includes amounts to be
deducted for:**

Federal Withholding Tax	91,475.03
Social Security	23,133.78
N.J. State Tax	28,068.96
Medicare	23,133.78
Wage Execution	3,881.50
Deferred Compensation	23,729.06
Employee Disability Ins.	5,001.99