

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, January 15, 2013
7:00 P.M**

A workshop meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers Conference Room and called to order. Adequate notification was published in the official newspapers of the Township of Nutley.

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 13, 2012 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	- Present
Commissioner Tucci	- Present
Commissioner Evans	- Present
Commissioner Scarpelli	- Present
Mayor Petracco	- Present

The Board of Commissioners at their workshop session reviewed all the agenda items as listed in attached minutes.

Prior to entering into public session, the Municipal Clerk read the following executive session resolution. Motion to introduce by Commissioner Tucci, seconded by Commissioner Evans. All Ayes on a roll call vote.
Entered Executive Session at 7:20 PM.

Resolution # 29-13

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Township Commission shall now move into closed executive session to discuss:

1. Personnel Matters

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

Commissioner Scarpelli made a motion to exit executive session and enter into public session, seconded by Commissioner Rogers. All Ayes. Exited Executive Session at 8:00PM.

1 ORIGINAL

TOWNSHIP OF NUTLEY, NEW JERSEY

2 BOARD OF COMMISSIONERS

3
4)
5 PUBLIC MEETING)

TRANSCRIPT OF

6) PROCEEDINGS:
7)

8
9
10 January 15, 2013

11
12 7:59 p.m.

13
14
15 BEFORE:

16 Commissioner Thomas J. Evans

17 Commissioner Steven Rogers

18 Commissioner Joseph Scarpelli

19 Commissioner Mauro Tucci

20 Mayor Alphonse Petracco
21
22

23
24 Job No. VTNJ - 1670525

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2013 JUN -5 PM 12:22

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P R O C E E D I N G S

UNIDENTIFIED SPEAKER: Stand for the flag salute.

MAYOR PETRACCO: Madam Clerk?

MADAM CLERK: Yes, Mayor.

Tuesday, January 15, 2013. Pursuant to the requirements of the Open Public Meeting Law, Chapter 231, P.L. 1975, notice of this meeting was published in the December 23, 2012 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.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commissioner Evans

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Here.

MADAM CLERK: Mayor Petracco.

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor.

MAYOR PETRACCO: And as we usually do, can we have a moment of silence -- who are serving overseas, please?

1 Thank you.

2 Okay. We're going to move on to minutes. I'm
3 seeing none. Communications, none. Reports, none. Our
4 bills, Madam Clerk?

5 MADAM CLERK: Yes, Mayor.

6 Tuesday, January 15, 2013.

7 Public affairs: \$8,571.61;

8 Revenue and Finance: \$2,306,586.58;

9 Public Safety: \$113,685.34;

10 Public Works: \$259,889.69;

11 Parks and Public Property: \$87,995.40;

12 Payroll as of January 4th, 2013: \$744,409.04;

13 For a grand total bill list of: \$3,521,037.66.

14 And that's all for bills this evening, Mayor.

15 MAYOR PETRACCO: Any motion?

16 Move to bills.

17 COMMISSIONER EVANS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 MADAM CLERK: Thank you, Mayor.

4 MAYOR PETRACCO: Okay. I understand we have a
5 very special young guest here, Commissioner Tucci?

6 COMMISSIONER TUCCI: Yes we do.

7 MAYOR PETRACCO: And we're going to take this out
8 of order.

9 COMMISSIONER TUCCI: Thank you, Mayor.

10 MAYOR PETRACCO: Sure.

11 COMMISSIONER TUCCI: I have the distinct honor
12 this evening and pleasure of honoring one of the finest
13 young men I have ever met in my 60 years of life.

14 Not only is he a great representative for the
15 children of this Township, not only is he a great athlete,
16 but he's a great person. And every time he gets involved in
17 something, whether it's playing at the B level, Nutley
18 Junior Raiders or participating in the NFL's punt, pass and
19 kick, he represents us well, he makes us proud and he's just
20 a wonderful, wonderful young man. And that's a testament to
21 his parents and his upbringing. And I'd like to think a
22 little bit about this town also.

23 So, having said all that, Josh, this is for you
24 from all of us.

25 WHEREAS, Josh O'Neill, the son of Mike and Lisa

1 O'Neill, is a Sixth Grade student at Washington School; and
2 WHEREAS, Josh participated in the Nutley "B"
3 Football program where he demonstrated sportsmanship, talent
4 and determination during the 2022 football season; and

5 WHEREAS, Josh recently participated in the NFL
6 Punt Pass and Kick competition which is a national skills
7 competition for boys and girls to compete against their
8 peers; and

9 WHEREAS, Josh finished first in both the local
10 competition and sectional competition advancing to the Team
11 Competition; and

12 WHEREAS, Josh placed among the top four sectional
13 winners, winning the Giants' Team Championship and finishing
14 first among all competitors from New Jersey, New York and
15 Connecticut; and

16 WHEREAS, Josh competed for the National
17 Championship at halftime in Atlanta, Georgia and finished
18 second, as I understand by 48 inches, among all competitors
19 in the country.

20 NOW THEREFORE, BE IT RESOLVED by the Board of
21 Commissioners of the Township of Nutley, that Josh O'Neill
22 be recognized for his hard work, dedication and
23 accomplishments and the pride he brings to the citizens of
24 Nutley, and

25 BE IT FURTHER RESOLVED that a copy of this

1 Resolution be made part of the permanent record of the
2 Township of Nutley.

3 I proudly move this resolution.

4 COMMISSIONER EVANS: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: Aye.

15 MADAM CLERK: Thank you, Mayor.

16 (Applause)

17 (Pause)

18 (Applause)

19 MAYOR PETRACCO: Okay. Congratulations again.

20 Okay. The first order of business that I have is
21 an ordinance introduction, Ordinance No. 3227. After long
22 discussions with my fellow commissioners we decided that
23 we're going to hold this ordinance tonight until our next
24 commission meeting where it will be introduced. So
25 Ordinance No. 3227 is going to be held.

1 That will bring me onto -- and tonight we have a
2 public hearing. I have a public hearing on Ordinance No.
3 3224 an ordinance to amend Chapter 532 of the Code of the
4 Township of Nutley entitled Rent Control, Section 532-14,
5 when effective, termination of provisions.

6 Is there anyone here this evening that would like
7 to comment on Ordinance No. 3224?

8 Being no one I need a motion to close the public
9 portion of the meeting.

10 COMMISSIONER TUCCI: Move it.

11 COMMISSIONER SCARPELLI: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 Move the ordinance, please?

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. Thank you.

9 Okay. Now we'll move on to resolutions.

10 Commissioner Rogers.

11 COMMISSIONER ROGERS: -- that in the event the
12 Township of Nutley exercises the one (1) year option
13 commencing May 16, 2013 the fee for the additional year
14 would be in an amount not to exceed \$789,666.00; and

15 WHEREAS, funds are available from account #3-01-
16 138-200 (Subject to the adoption of the 2013 Municipal
17 Budget) and have been certified by the chief financial
18 officer, said certification being attached to this
19 resolution;

20 NOW, THEREFORE, BE IT RESOLVED, by the Board of
21 Commissioners of the Township of Nutley that Future
22 Sanitation, Inc. 80 Liberty Street, Passaic, NJ 07055 be
23 awarded a one (1) year option commencing May. 16, 2013.

24 So move.

25 COMMISSIONER SCARPELLI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 Is that it, Commissioner Rogers?

12 COMMISSIONER ROGERS: That's it. Thank you, Mr.
13 Mayor.

14 MAYOR PETRACCO: Commissioner Tucci.

15 COMMISSIONER TUCCI: Thank you, Mayor.

16 WHEREAS, the Township of Nutley has the need to
17 acquire vision care network plan services on behalf of the
18 Township; and

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

22 WHEREAS, Premier Vision Care, P.O. Box 1591,
23 Livingston, N.J. 07039 submitted a proposal indicating they
24 will provide the services for the sum of \$2,074.00; and

25 WHEREAS, funds are available from account #226-

1 245, and have been certified by the Chief Financial Officer.

2 NOW THEREFORE, BE IT RESOLVED, that the Board of
3 Commissioners of the Township of Nutley authorizes the
4 Commissioner of Parks and/or the Mayor, whichever is
5 appropriate according to counsel, to enter into a contract
6 with Premier Vision Care.

7 I move the resolution.

8 COMMISSIONER EVANS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 COMMISSIONER TUCCI: WHEREAS, Robert Dey, a Tree
20 Climber in the Department of Parks and Public Property, has
21 requested a leave of absence without pay; and

22 WHEREAS, Robert Dey, a permanent full-time
23 employee under the provision of civil service in the State
24 of New Jersey, may receive a Leave of Absence without pay in
25 accordance with the New Jersey Administrative Code, Title

1 4A:~~6~~-12B;

2 NOW THEREFORE, be it resolved by the Board of
3 Commissioners, Township of Nutley, County of Essex, State of
4 New Jersey, that this leave be granted until February 5,
5 2013.

6 I move the resolutions.

7 COMMISSIONER EVANS: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye.

18 COMMISSIONER TUCCI: That's all I have, Mayor.

19 MAYOR PETRACCO: Thank you.

20 Commissioner Evans.

21 COMMISSIONER EVANS: WHEREAS, in accordance with
22 N.J.S.A. 17:27-3.2 each public agency shall designate an
23 individual to serve as its Public Agency Compliance Officer
24 (PACO.); and

25 WHEREAS, the Public Agency Compliance Officer

1 (P.A.C.O.) is the liaison and point of contact between the
2 Division of Contract and Compliance in the State of New
3 Jersey Department of the Treasury;

4 NOW, THEREFORE, BE IT RESOLVED by the Board of
5 Commissioners of the Township of Nutley, that Evelyn
6 Rosario, is hereby re-appointed as the Public Agency
7 Compliance Officer (P.A.C.O.) for the year 2013.

8 So move.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 COMMISSIONER EVANS: WHEREAS, the Township has a
20 need to acquire the services of a Registered Municipal
21 Accountant to conduct an annual audit of the Township books,
22 accounts and financial transactions within five (5) months
23 after the close of its fiscal year as a Non-Fair and Open
24 Contract pursuant to the provisions of N.J.S.A. 19:44 A-20e 4
25 or 20.5, as appropriate; and

1 WHEREAS, the Chief Financial Officer has
2 determined and certified in writing that the value of the
3 aggregate services provided by the vendor for the year will
4 exceed \$17,500; and

5 WHEREAS, Nisivoccia & Company located at 200
6 Valley Road in Mt. Arlington, has submitted a fee schedule
7 for providing such services, the total of which is not to
8 exceed \$143,000.00; and

9 WHEREAS, Nisivoccia & Company has completed and
10 submitted a Business Entity Disclosure Certification which
11 certifies that they have not made any reportable
12 contributions to a political or candidate committee in the
13 Township of Nutley in the previous one year, and that the
14 contract will prohibit them from making any reportable
15 contributions through the term of the contract; and

16 WHEREAS, funds are available in 3-01-222-205 & 3-
17 05-706-205 and have been certified by the chief financial
18 officer;

19 NOW, THEREFORE, BE IT RESOLVED that the Board of
20 Commissioners of the Township of Nutley, the Mayor is
21 authorized to contract with Nisivoccia & Company Certified
22 Public Accountants and Consultants, and

23 BE IT FURTHER RESOLVED that the Business
24 Disclosure Entity Certification and the Determination of
25 Value be placed on file with this resolution.

1 So move.

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 Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER EVANS: WHEREAS, the Township of
14 Nutley has a need to acquire the services of an Attorney as
15 Municipal Tax Counsel pursuant to the provisions of N.J.S.A.
16 19:44 A-20.4 or 20.5, as appropriate; and

17 WHEREAS, the Tax Assessor has determined and
18 certified in writing that the value of the aggregate amount
19 will exceed \$17,500; and

20 WHEREAS, the Law Firm of Piro, Zinna, Cifelli,
21 Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey
22 has submitted a fee schedule for providing such services,
23 the total of which is not to exceed \$40,000.00; and

24 WHEREAS, the Law Firm of Piro, Zinna, Cifelli,
25 Paris & Genitempo has completed and submitted a Business

1 Entity Disclosure Certification which certifies that they
2 have not made any reportable contributions to a political or
3 candidate committee in the Township in the previous one
4 year, and that the contract will prohibit them from making
5 any reportable contributions through the term of the
6 contract;

7 WHEREAS, funds are available in 3 01 204 200 and
8 subject to Adoption of our municipal budget, have been
9 certified by the chief financial officer;

10 NOW, THEREFORE, BE IT RESOLVED that the Board of
11 Commissioners of the Township of Nutley that the Mayor is
12 authorized to contract with the Law Firm of Piro, Zinna,
13 Cifelli, Paris & Genitempo; and

14 BE IT FURTHER RESOLVED that the Business
15 Disclosure Entity Certification be attached to this
16 resolution and the Determination of Value.

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, in the County of
6 Essex, that the Treasurer be and she is hereby authorized to
7 refund overpayment of the property taxes in the amount of
8 \$18,810.43 for said years due to successful tax court
9 judgments.

10 Block 9000, Lot 47, \$17,081.65 for 2011 and Lot
11 (sic) 701 -- Block 701 (sic), Lot 30 for \$1,728.78 for the
12 year 2012.

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 COMMISSIONER EVANS: BE IT RESOLVED, by the Board
25 of Commissioners of the Township of Nutley, in the County of

1 Essex, that the Treasurer be and she is hereby authorized to
2 refund overpayment of the properly taxes in the amount of
3 ~~\$22,875.78~~ for tax year 2012. For Block 5104~~e~~, Lot 13 in the
4 amount of ~~\$21,243.18~~ Block 7905, Lot 13 for ~~\$1,632.60~~ for
5 a total of \$22,875.78.

6 So move.

7 COMMISSIONER TUCCI: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI~~e~~: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye.

18 COMMISSIONER TUCCI: WHEREAS, P.L. 1990, Chapter
19 105 supplementing Title 40 of the New Jersey State Revised
20 Statutes has been enacted to allow a municipality the
21 authority to impose a service charge to be added on an
22 account which was by check or other written instrument
23 returned for insufficient funds; and,

24 WHEREAS, whenever an account is owing a
25 municipality for tax, special assessment, water, or other

1 municipal charges, the service charge authorized by this
2 section shall be included on whatever list of delinquent
3 accounts is prepared for the enforcement of liens.

4 NOW, THEREFORE, BE IT RESOLVED, by the Board of
5 Commissioners, of the Township of Nutley, County of Essex,
6 that the treasurer, excuse me, the Tax Collector is hereby
7 authorized to charge the aforementioned fee at a rate of
8 \$20.00 per check or other written instrument for all checks
9 received for insufficient funds; and,

10 BE IT FURTHER RESOLVED, that the Tax Collector may
11 require future payments to be tendered in cash or cashier's
12 check; and.

13 BE IT FINALLY RESOLVED, that a certified copy of
14 this resolution be forwarded to the Township Treasurer, Tax
15 Collector, and Auditor.

16 So move.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 COMMISSIONER EVANS: WHEREAS, R.54:67 permits
4 the governing body of each municipality to fix the rate of
5 interest to be charged for non-payment of taxes or
6 assessments subject to any abatement or discount for the
7 late payment of taxes provided by law; and

8 The said rate of 8 percent per annum on the first
9 \$1500.00 of the delinquency and 18 percent per annum on any
10 amount in excess of \$1500.00;

11 NOW, THEREFORE, BE IT RESOLVED, by the Board of
12 Commissioners, of the Township of Nutley, County of Essex,
13 follows:

14 The Tax Collector is hereby authorized and
15 directed to charge 8 percent per annum on taxes becoming
16 delinquent after the due date, subject to any abatement or
17 discount for the late payment of taxes provided by law.

18 Effective January 1, 2013 quarterly tax payment
19 made by cash, check, or money order shall have a ten (10)
20 day grace period.

21 Any payments not made in accordance with section
22 two (2) of this resolution shall be charged interest from
23 the due date, as set forth in section one (1) of this
24 resolution.

25 So move.

1 COMMISSIONER TUCCI: Second.

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 COMMISSIONER EVANS: WHEREAS, the Township of
13 Nutley has a need to acquire the services of a professional
14 real estate appraiser to assist with real estate appraisals,
15 tax appeals and tax court appearances and to complete the
16 necessary procedures to ensure we capture added assessments
17 arising from ongoing improvement activities pursuant to the
18 provisions of N.J.S.A. 19:44 A-20.4 or 20.5;

19 WHEREAS, the tax assessor has determined and
20 services would aggregate more than \$17,500;

21 Hendricks Appraisal Company, 7 Hutton Avenue, West
22 Orange, has submitted a fee schedule for providing such
23 services, the total not to exceed \$60,000.00; and

24 WHEREAS, the anticipated term of this contract is
25 for twelve (12) months, from January 1, 2013 through

1 December 31, 2013; and

2 WHEREAS, Hendricks Appraisal has completed and
3 submitted a Business Entity Disclosure Certification which
4 certifies that they have not made any reportable
5 contributions to a political or candidate committee in the
6 Township of Nutley in the previous one year, and that the
7 contract will prohibit them from making any such
8 contributions through the term of the contract; and

9 WHEREAS, funds are available from account 3-01-
10 204-205 (Subject to Adoption of 2013 Budget) and have been
11 certified by the chief financial officer.

12 NOW, THEREFORE, BE IT RESOLVED that the Board of
13 Commissioners of the Township of Nutley the Mayor is
14 authorized to enter into a contract with Hendricks Appraisal
15 Company, LLC; and

16 BE IT FURTHER RESOLVED that the Business
17 Disclosure Entity Certification and the Determination of
18 value be placed on file with this resolution.

19 So move.

20 COMMISSIONER TUCCI: 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 COMMISSIONER EVANS: Resolution No. 25-13

7 addressing legislation has been moved to the next meeting.

8 MAYOR PETRACCO: Okay. Thank you.

9 Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: WHEREAS, the Township of
11 Nutley Department of Public Works has a need to acquire
12 specialized and professional engineering services for the
13 acquisition, demolition and restoration phases on the Donna
14 Court FEMA project as a non-fair and open contract pursuant
15 to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as
16 appropriate; and

17 WHEREAS, the engineering coordinator has
18 determined and certified in writing that the value of the
19 aggregate services provided by the vendor for the term of
20 this contract will exceed \$17,500; and

21 WHEREAS, the anticipated term of this contract is
22 for twelve (12) months from the date of contract award and
23 may be extended as approved by this governing body; and

24 WHEREAS, Pennoni Associates, Inc. has submitted a
25 proposal indicating they will provide such services for the

1 sum not to exceed \$68,000.00; and

2 WHEREAS, Pennoni Associates, Inc. has completed
3 and submitted a Business Entity Disclosure Certification
4 which certifies that said corporation has not made any
5 reportable contributions to a political or candidate
6 committee in the Township of Nutley in the previous one
7 year, and that the contract will prohibit Pennoni
8 Associates, Inc. from making any reportable contributions
9 through the term of the contract; and

10 WHEREAS, funds are available from Capital
11 Ordinance 3172 in the amount of \$45,334.00 and Capital
12 Ordinance 3171A in the amount of \$22,666.00 and have been
13 certified by the chief financial officer, said certification
14 being attached to this resolution,

15 NOW, THEREFORE, BE IT RESOLVED that the Board of
16 Commissioners of the Township of Nutley enter into a
17 contract with Pennoni Associates, Inc. as described herein;
18 and

19 BE IT FURTHER RESOLVED that the Business
20 Disclosure Entity Certification and Determination of Value
21 be placed on file with this resolution.

22 BE IT FURTHER RESOLVED that a notice of this
23 action shall be printed once in the Nutley Sun in accordance
24 with the Local Public Contracts Law.

25 Move the resolution.

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COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

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

MAYOR PETRACCO: Thank you.

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

Ste Mary's Church, License No. License No. 15-13 Off-Premise 50/50 Cash Raffle, June 14, 2013

Nutley Jr. Raiders Booster Club Inc., License No. 16-13 On-Premise 50/50 Cash Raffle, February 8, 2013

Nutley Jr. Raiders Booster Club Inc., License No. 17-13 On-Premise Tricky Tray Raffle, February 8, 2013

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

1 Commissioners of the Township of Nutley, County of Essex
2 State of New Jersey that the licenses are approved and the
3 Municipal Clerk is authorized to issue the licenses.

4 Move the resolution

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner ScarPELLI?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 WHEREAS, Christobal "Chris" Mazzini, 51 Passaic
17 Avenue, Nutley, New Jersey 07110, has applied for renewal of
18 Constable No. 15; and

19 WHEREAS, the application has been reviewed by the
20 Municipal Clerk and Police Department.

21 NOW, THEREFORE BE IT RESOLVED by the Board of
22 Commissioners of the Township of Nutley, County of Essex,
23 State of New Jersey that Christobal "Chris" Mazzini be re-
24 appointed as Constable No. 15 for a one year term, effective
25 December 22, 2012.

1 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 Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 BE IT RESOLVED, by the Board of Commissioners of
14 the Township of Nutley, in the County of Essex, State of New
15 Jersey, that renewal of Plenary Retail Consumption License
16 be granted to Nicholas J. Sambuco, Sr., License No. 0716-33-
17 026-004 effective July 1, 2012 through June 30, 2013.

18 BE IT RESOLVED, that the State of New Jersey,
19 Department of Treasury, Division of Taxation has provided a
20 Tax Clearance Certificate for said license.

21 BE IT FURTHER RESOLVED, that pursuant to Special
22 Ruling 12.39 and 12.18 the Director of the Division
23 Alcoholic Beverage Control has reviewed the Special Ruling
24 petition submitted by Nicholas J. Sambuco, Sr. and has
25 considered all the facts and circumstances related to the

1 inactive status and late renewal filing of this license and
2 has determined that the licensee has established good cause
3 in accordance with the statutory requirements to warrant an
4 application for renewal of License No. 0716-33-026-004 for
5 the 2012-2013 license term.

6 NOW, THEREFORE BE IT RESOLVED by the Board of
7 Commissioners of the Township of Nutley, County of Essex,
8 State of New Jersey that the license be and is hereby
9 renewed for the licensing period of July 1, 2012 through
10 June 30, 2013.

11 I move the resolution.

12 COMMISSIONER ROGERS: 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 BE IT RESOLVED by the Board of Commissioners of
24 the Township of Nutley, County of Essex, State of New
25 Jersey, that the township Clerk be and she is hereby

1 authorized to advertise for sealed bids for Nutley Police
2 Department surveillance and access control system.

3 Specifications are available in the Purchasing
4 Department, Township, One Kennedy Drive, Nutley, NJ.

5 Bids to be received on THURSDAY, February 7, 2013
6 in the Commission Chambers, Third Floor, Town hall, Kennedy
7 Drive, at 3:00 PM, prevailing time, at which time they will
8 be publicly opened and read.

9 I move the resolution.

10 COMMISSIONER ROGERS: 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 And Resolution No. 28-13 is going to be tabled
22 until the next commission meeting as well.

23 That concludes our business portion of the
24 meeting. If anyone here tonight would like to address the
25 board, please come up to the mic, state your name and

1 address.

2 COMMISSIONER EVANS: Mayor, before we do that, I
3 just want to comment.

4 MAYOR PETRACCO: Oh, I'm sorry, Commissioner.

5 COMMISSIONER EVANS: That's okay. I don't know if
6 anybody saw it, but in the Sunday Star Ledger, there was
7 analysis regarding property taxes and I just want to really
8 call it to everybody's attention that in that analysis that
9 in the municipalities in Essex County, Nutley was among
10 three towns that actually had a reduction of property taxes
11 in the year 2011 to 2012, so going over a year.

12 That's quite an accomplishment. We've been
13 working on managing taxes for a long time. It's a very
14 difficult problem, especially with a volatile tax base
15 because it says values have been volatile. But it is
16 indicative that while taxes are high and the average in
17 Essex County is \$10,700 and we are at \$9,947. We're doing
18 better. We always have room for improvement, but I think
19 this Board and the property assessor too has done a lot of
20 work (indiscernible). So we just wanted to point out that
21 if anybody didn't see it, I think it's important that we
22 reflect on that for a moment.

23 MAYOR PETRACCO: Thank you, Commissioner. And
24 I'll echo those thoughts as well. I think we're working
25 very diligently for the people of this township and it was

1 really refreshing to see that in the Star Ledger.

2 UNIDENTIFIED SPEAKER: I'm going to go home and
3 check my tax bill.

4 MAYOR PETRACCO: Yeah.

5 Anyone like to address the board tonight? Seeing
6 no -- oh. Jack Magnifico.

7 If you don't mind -- need to leave --

8 MR. JACK MAGNIFICO: This is going to be short.
9 You can listen.

10 MAYOR PETRACCO: I've got to get to a wake,
11 because it's a (indiscernible) my family.

12 (Pause)

13 MR. MAGNIFICO: Mr. Tucci.

14 COMMISSIONER TUCCI: Yes, sir.

15 MR. MAGNIFICO: I want to thank you on behalf of
16 the American Legend, for your support and support our
17 (indiscernible) that are going down to (indiscernible). I
18 also want to support you for what you're looking into for
19 the historic posts of post 70.

20 COMMISSIONER TUCCI: My pleasure, Jack.

21 MR. MAGNIFICO: At least to keep us alive for the
22 next 100 years.

23 COMMISSIONER TUCCI: Absolutely.

24 MR. MAGNIFICO: That goes for all of the board
25 members. I want to thank anybody that's helping

1 (indiscernible) survive. I am not as active as I used to
2 be, but I still want to see that historic post alive. I
3 mean, it -- historic for the town of Nutley to
4 (indiscernible). Thank you very much

5 COMMISSIONER TUCCI: You're welcome. Thank you.

6 DEPUTY MAYOR EVANS: Would anyone else like to
7 approach the board tonight?

8 Move to adjourn -- yeah. Mostly --

9 (indiscernible) my experience as the Deputy Mayor, motion to
10 adjourn

11 COMMISSIONER SCARPELLI: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 (Meeting adjourned at 8:28 p.m.)

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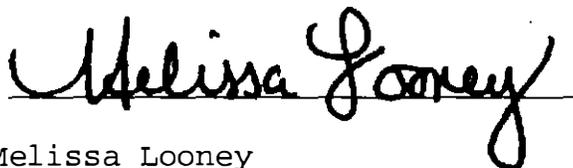
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C E R T I F I C A T I O N

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I, Melissa Looney, certify that the foregoing transcript is
a true and accurate record of the proceedingse

A handwritten signature in black ink that reads "Melissa Looney". The signature is written in a cursive style and is positioned above a horizontal line.

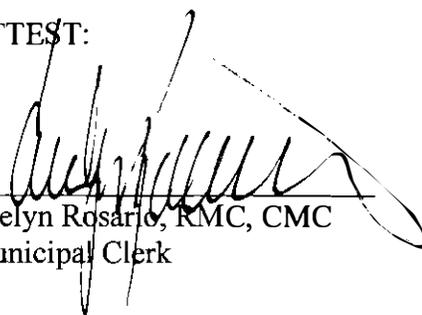
Melissa Looney

AAERT Certified Electronic Transcriber CET**D-607

Date: June 4, 2013

January 15, 2013 meeting transcription approved by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, July 16, 2013.

ATTEST:



Evelyn Rosario, RMC, CMC
Municipal Clerk



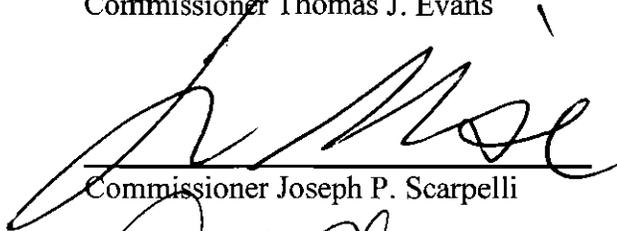
Commissioner Steven Rogers



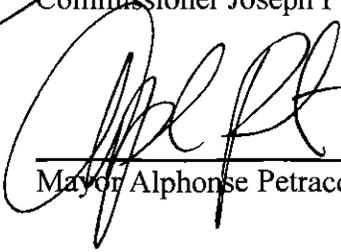
Commissioner Mauro G. Tucci



Commissioner Thomas J. Evans



Commissioner Joseph P. Scarpelli

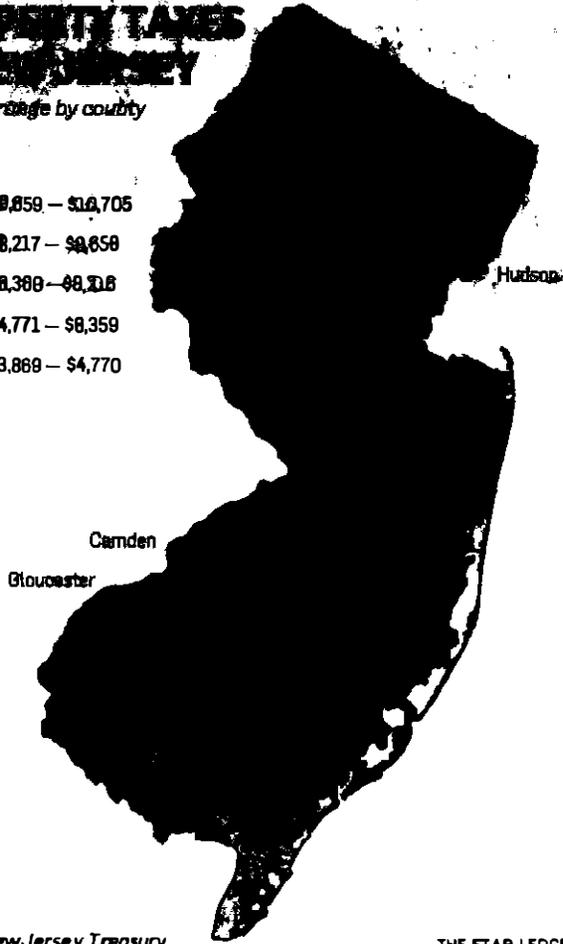


Mayor Alphonse Petracco

PROPERTY TAXES IN NEW JERSEY

Average rate by county for 2012

- \$0.059 - \$0.705
- \$0.217 - \$0.650
- \$0.300 - \$0.510
- \$4.771 - \$0.359
- \$3.889 - \$4.770



Source: New Jersey Treasury

THE STAR-LEDGER

NEW JERSEY PROPERTY TAXES

By county for 2012 and percent change from the previous year. Taxes may not add up to the total due to rounding.

COUNTY	TOTAL LEVY	PROPERTY ASSESSMENT	COUNTY TAX	MUNICIPAL TAX	SCHOOL TAX	TOTAL TAX	PERCENT CHANGE
Atlantic	\$1,517,542,927	\$68,183	\$888	\$8,210	\$2,477	\$5,063	4.0%
Bergen	\$8,277,649,450	\$478,218	\$1,109	\$8,952	\$8,018	\$10,477	1.6%
Burlington	\$1,275,402,131	\$238,728	\$976	\$3,216	\$3,878	\$8,160	1.9%
Camden	\$1,898,895,489	\$11,210	\$1,484	\$1,484	\$3,010	\$5,899	1.9%
Capitay	\$1,278,507	\$808,728	\$1,188	\$1,826	\$1,529	\$4,498	0.5%
nd	888,980	\$115,729	\$1,518	\$1,153	\$1,188	\$3,869	1.8%
Essex	\$2,227,838,753	\$372,572	\$1,950	\$3,942	\$4,813	\$10,705	1.8%
Gloucester	\$737,227,899	\$178,802	\$1,247	\$1,427	\$3,238	\$5,912	1.2%
Hudson	\$1,310,804,710	\$123,187	\$1,854	\$3,370	\$2,281	\$7,304	2.1%
Hunterdon	\$478,108,075	\$377,772	\$1,436	\$1,243	\$8,229	\$8,908	1.8%
Merber	\$1,095,273,269	\$242,194	\$1,790	\$1,972	\$3,828	\$7,588	2.9%
Middlesex	\$2,298,188,240	\$153,865	\$1,150	\$1,938	\$4,186	\$7,274	1.8%
Monmouth	\$2,058,557,370	\$414,517	\$1,337	\$2,057	\$4,821	\$8,216	1.5%
Morris	\$1,838,128,919	\$982,009	\$1,159	\$2,308	\$5,715	\$9,182	-0.8%
Ocean	\$1,582,022,449	\$849,840	\$1,283	\$1,568	\$2,677	\$5,529	1.8%
Passaic	\$1,941,901,287	\$247,018	\$2,122	\$3,171	\$3,892	\$9,184	3.5%
Salam	\$148,254,204	\$177,849	\$1,747	\$783	\$2,239	\$4,770	5.2%
Somerset	\$1,178,914,897	\$419,372	\$1,551	\$1,708	\$5,882	\$8,922	3.8%
Sussex	\$488,814,470	\$285,822	\$1,310	\$1,546	\$4,280	\$7,118	2.7%
Union	\$1,878,404,178	\$135,949	\$1,798	\$3,343	\$4,518	\$8,858	2.0%
Warren	\$292,828,888	\$234,747	\$1,703	\$1,219	\$3,437	\$6,359	2.7%
New Jersey	\$28,964,801,420	\$297,219	\$1,425	\$2,325	\$4,120	\$7,870	1.7%

Source: New Jersey Treasury

THE STAR-LEDGER

ESSEX COUNTY PROPERTY TAXES

By town for 2012 and percent change from the previous year. County, municipal and school taxes may not

Source: New Jersey Treasury

THE STAR-LEADER

FROM PAGE 1

"The cap is to be a rough year," said Valerie Bills, the Massachusetts legislator. "Outside of this cap, we've been doing pretty well. The 2 percent cap is the difference between what we've done and what we can do."

In parts of the state un- touched by the cap, local officials said they searched for wide for nips and tucks to their budgets and have sought more funding from the federal government to keep their police and fire departments staffed.

The cap is not perfect, mayors said, but it helped them trim their expenses. Mayor James Anzalki of Clifton, where property taxes grew 2 percent last year, said if passed his police officers and firefighters will get the smallest salary increase ever.

AN IMPACT ON SERVICES

"In the end, it does affect some services," Anzalki said.

"Let's say you have a 2 percent cap on property taxes. If you have a 10 percent increase in property taxes, you're going to have one percent left. That's the cap law but the arbitrage is still there," Dressel said, adding that the limit on arbitrage means restricting them to a 1 percent growth per year will be in place at the end of 2012.

The Star-Ledger analysis also found:

■ Property tax bills rose in 447 of the 506 municipalities that the state last year. (This year began with 565 after Princeton Borough and Princeton Township merged.)

■ Two counties had average property tax bills above \$10,000: Essex, with \$10,705, and Bergen, with \$10,077.

■ Property taxes actually declined in one county: Morris, where the \$9,184 average was 0.8 percent lower than in 2011. Property tax growth exceeded 2 percent in only seven of the 21 counties.

Among municipalities, the largest property tax hike was in Washington Township in

COUNTY PROPERTY TAXES

By county, the change from the previous year. Bonds, municipal and school taxes may vary.

COUNTY	ASSESSMENT	PROPERTY TAX	GENERAL TAX	SCHOOL TAX	TOTAL TAX	PERCENT CHANGE
Bergen	\$284,882	\$1,100	\$1,100	\$2,983	\$5,040	1.2%
Essex	\$280,813	\$1,100	\$1,100	\$4,242	\$6,450	1.1%
Camden	\$466,610	\$1,100	\$1,100	\$4,608	\$6,807	0.8%
Camden City	\$478,804	\$1,100	\$1,100	\$5,110	\$6,270	1.5%
City of Camden	\$238,258	\$1,100	\$1,100	\$1,682	\$4,264	1.2%
East Orange	\$261,890	\$1,100	\$1,100	\$1,444	\$3,644	0.9%
Essex Falls	\$687,836	\$1,100	\$1,100	\$8,946	\$12,882	2.0%
Fairfield	\$2,450	\$2,450	\$2,450	\$3,972	\$6,874	-2.2%
Glen Ridge	\$2,893	\$2,742	\$2,742	\$10,777	\$17,261	2.2%
Livingston	\$1,089	\$1,089	\$1,089	\$1,637	\$3,815	1.5%
Livingston	\$1,001	\$2,828	\$2,828	\$7,853	\$13,284	2.6%
Maplewood	\$1,082	\$1,082	\$1,082	\$7,761	\$13,435	2.4%
Milburn	\$154,368	\$1,500	\$1,500	\$10,084	\$20,437	2.2%
Morris	\$187,855	\$1,082	\$1,082	\$9,082	\$10,484	0.8%
Newark	\$375,213	\$1,082	\$1,082	\$1,129	\$3,358	4.8%
North Caldwell	\$32,423	\$3,887	\$3,887	\$8,482	\$14,479	-0.1%
North Plainfield	\$1,400	\$1,325	\$1,325	\$4,773	\$6,823	-0.2%
Roseland	\$1,813	\$1,342	\$1,342	\$4,500	\$6,764	8.7%
Sarah Orange Village	\$7,925,584	\$1,747	\$1,569	\$4,418	\$15,851	1.7%
Verona	\$275,504	\$1,100	\$1,100	\$5,408	\$7,608	0.9%
West Caldwell	\$48,116	\$432	\$432	\$5,016	\$5,880	0.2%
West Orange	\$201,884	\$1,100	\$1,100	\$7,071	\$12,049	1.8%
Windsor County	\$2,200	\$1,100	\$1,100	\$4,453	\$10,705	2.8%

County, municipal and school taxes may not add up to the total due to rounding.
Source: New Jersey Treasury

THE STAR-LEADER

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 15, 2013

Seconded by: Commissioner Thomas J. Evans *No* 29-13

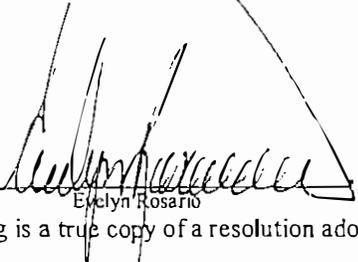
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Township Commission shall now move into closed executive session to discuss:

1. Personnel Matters

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 15, 2013

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

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04993	NBC AUTO PARTS	595.08					595.08
12-00136	MAJOR LEAGUE AUTO SPA	5.00					5.00
12-05288	AT & T MOBILITY	175.71					175.71
12-05089	NUTLEY PARK SHOP RITE	99.58					99.58
12-04592	STAPLES	61.30					61.30
12-05026	THE ARC OF ESSEX COUNTY	1,000.00					1,000.00
12-05341	TIRE MANAGEMENT	198.75					198.75
12-05342	NJ MEADOWLAND COMM	5,789.55					5,789.55
12-05259	NUTLEY PARK SHOP RITE	75.72					75.72
12-00437	POLAND SPRING	26.92					26.92
12-04378	JMAC SERVICES	40.00					40.00
12-05417	NEWARK BETH ISRAEL MED.	84.00					84.00
12-05416	NEWARK BETH ISRAEL MED.	96.00					96.00
12-05413	CARLA ARAUJO	324.00					324.00
	T/N PAYROLL AGENCY ACCT.		32,648.86				32,648.86
	T/N PAYROLL AGENCY ACCT.		89.94				89.94
	TREASURER SCHOOL MONEY		2,167,349.00				2,167,349.00
	US BANK CORP TRUST SERV.		37,921.02				37,921.02
	US BANK CORP TRUST SERV.		23,248.84				23,248.84
12-05398	US BANK CUST PRO CAPITAL		2,204.93				2,204.93
12-05211	US BANK CUST PRO CAPITAL		615.91				615.91
12-05209	US BANK CUST PRO CAPITAL		14,761.84				14,761.84
12-05423	US BANK CUST ATR FUND		623.62				623.62
12-05435	NJ DEPT OF COMM. AFFAIRS		3,985.00				3,985.00
12-05198	VERIZON WIRELESS		48.01	567.05			615.06
12-00438	POLAND SPRING		71.88				71.88

Attach To Official Minutes

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05389	NJ DEPT HLTH SR. SERVICES		12.60				12.60
12-00617	MAJOR LEAGUE AUTO SPA		5.00				5.00
12-04282	MONROE SYSTEMS		45.09				45.09
12-05223	CARTUS FINANCIAL		3,040.35				3,040.35
12-05210	CITIMORTGAGE INC		3,209.78				3,209.78
12-05401	NO JERSEY MEDIA GROUP		7.25				7.25
12-04995	NO JERSEY MEDIA GROUP		21.95				21.95
12-00121	HENDRICKS APPRAISAL CO		150.00				150.00
12-00121	HENDRICKS APPRAISAL CO		750.00				750.00
12-00121	HENDRICKS APPRAISAL CO		375.00				375.00
12-05213	HENRY MALENZI		1,600.00				1,600.00
12-03327	VITAL COMM.		67.50				67.50
12-05299	GEORGE LIBRIZZI		62.50				62.50
12-05290	AT & T MOBILITY		318.82				318.82
12-05289	AT & T MOBILITY		162.63				162.63
12-04649	SPS		3,161.50				3,161.50
12-04905	HEWLETT PACKARD CORP		271.58				271.58
12-04175	HEWLETT PACKARD CORP		2,384.15				2,384.15
12-05079	HEWLETT PACKARD CORP		288.04				288.04
12-04939	DELGEN PRESS		310.00				310.00
12-04366	NBC AUTO PARTS		47.81				47.81
12-00967	VITAL COMM.		250.00				250.00
12-02796	LAWYERS DIARY & MANUAL		92.00				92.00
12-00093	LAW FIRM OF PIRO ZINNA,		1,611.90				1,611.90
12-04859	DELGEN PRESS		139.00				139.00
12-04330	STAPLES		47.77				47.77

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04284	MOBILE TECH		585.00				585.00
12-00096	MILLENIUUM STRATEGIES		3,333.00				3,333.00
12-04619	W.B. MASON		339.50				339.50
12-04925	W.B. MASON		328.01				328.01
12-05337	NJMCV			60.00			60.00
12-05201	MICHAEL DE JOSEPH			1,000.00			1,000.00
12-05283	UPS			9.32	8.99		18.31
12-05199	JEF SEBASTIANO			100.00			100.00
12-05200	DOUGLAS ANDERSON			750.00			750.00
12-04686	DAVE STERN			381.50			381.50
12-04687	SANFORD CHEMICAL			65.00			65.00
12-00066	V.E. RALPH			1,888.84			1,888.84
12-03534	NBC AUTO PARTS			199.70			199.70
12-05148	ABSOLUTE FIRE PROT.			1,069.22			1,069.22
12-05147	ABSOLUTE FIRE PROT.			3,801.87			3,801.87
12-05230	ABSOLUTE FIRE PROT.			198.50			198.50
12-05231	ABSOLUTE FIRE PROT.			2,324.78			2,324.78
12-05256	ABSOLUTE FIRE PROT.			1,034.87			1,034.87
12-04638	MOTOROLA INC			6,573.70			6,573.70
12-05237	J.E. CONKLIN			750.00			750.00
12-00840	XEROX			34.95			34.95
12-05407	JOHN HOLLAND			166.15			166.15
12-00118	MAJOR LEAGUE SPA			174.00			174.00
12-05293	AT & T MOBILITY			45.45			45.45
12-05296	AT & T MOBILITY			3,680.14			3,680.14
12-04578	BIOLOGICAL CONTROSL			3,169.31			3,169.31

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05059	FLEMINGTON CAR			167.50			167.50
12-05014	GANN LAW BOOKS			115.00			115.00
12-05251	MARIE GOWOREK			1,350.00			1,350.00
12-04713	AUTOMOTIVE ENERGY			401.90			401.90
12-04162	NBC AUTO PARTS			7.90			7.90
12-05206	NATIONAL FUEL OIL			11,487.60			11,487.60
12-05207	NATIONAL TERMINAL			5,022.20			5,022.20
12-05281	NATIONAL TERMINAL			2,342.62			2,342.62
12-04887	DRAEGER SAFETY			155.00			155.00
12-05005	TURNOUT UNIFORMS			49.99			49.99
12-04349	CHIEF SUPPLY CORP			598.87			598.87
12-04347	FLEMINGTON CAR			222.20			222.20
12-04682	DELTA			54.99			54.99
12-05060	JAMES POMACO			200.00			200.00
12-05212	TURNOUT FIRE & SAFETY			59.99			59.99
12-04363	DELL MARKETING			46.53			46.53
12-05017	B & H SECURITY			1,710.00			1,710.00
12-05009	MOONEY GENERAL PAPER			187.91			187.91
12-04683	ACTION INTERPRETING			3,172.50			3,172.50
12-04685	DELGEN PRESS			109.00			109.00
12-02972	TRIANGLE COMM.			13,632.40			13,632.40
12-05144	RITACCO BROTHERS			30.00			30.00
12-05145	DELGEN PRESS			239.00			239.00
12-05088	NO JERSEY MEDIA GROUP			25.68			25.68
12-05087	NO JERSEY MEDIA GROUP			188.47			188.47
12-05170	PENNONI ASSOCIATES			550.00			550.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05171	PENNONI ASSOCIATES			150.00			150.00
12-05169	PENNONI ASSOCIATES			1,100.00			1,100.00
12-04972	BARTON NURSERY			1,125.00			1,125.00
12-05186	RICCIPLANNING			800.00			800.00
12-05162	THE STAR LEDGER			52.20			52.20
12-03950	E. COAST EMERGENCY LGT.			2,644.54			2,644.54
12-04637	SAFE-T			3,599.00			3,599.00
12-05172	TONY'S AUTO BODY			3,338.93			3,338.93
12-03894	DELTA PRODUCTS			723.80			723.80
12-05157	EAGLE POINT GUN SHOP			680.00			680.00
12-05027	EAGLE POINT GUN SHOP			906.62			906.62
12-03085	SAMZIE'S UNIFORMS			582.00			582.00
12-04817	APPLIED CONCEPTS			644.00			644.00
12-03722	W.B. MASON			99.90			99.90
12-00116	NICOLETTE TOWING			12.00			12.00
12-00064	INHALATION THERAPY			59.00			59.00
12-05282	NATIONAL FUEL OIL			13,948.50			13,948.50
12-05373	NATIONAL FUEL OIL			5,835.80			5,835.80
12-05367	NATIONAL TERMINAL			5,647.13			5,647.13
12-00439	POLAND SPRING			92.81			92.81
12-05286	VERIZON			95.84			95.84
12-05241	NJ E-Z PASS			25.00			25.00
12-05374	NJ E-Z PASS			18.00			18.00
12-05421	TURNOUT FIRE & SAFETY			72.00			72.00
12-05420	TURNOUT FIRE & SAFETY			1,027.18			1,027.18
12-00106	XEROX CORP			29.70			29.70

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05392	LINDA BUEL			54.79			54.79
12-05393	LINDA POSTERNOCK			150.00			150.00
12-05404	STATE OF NJ DIV TAXATION				1,894.68		1,894.68
12-03840	CROSSROADS PAVEMENT				138,872.91		138,872.91
11-04544	PENNONI ASSOCIATES				621.25		621.25
11-02493	PENNONI ASSOCIATES				15.00		15.00
12-04714	VAN DINES				143.69		143.69
12-04597	METRIC PARKING DIV.				1,862.58		1,862.58
12-04278	THE KENNEDY CO				1,858.00		1,858.00
12-04923	NO JERSEY AUTO				324.50		324.50
12-00055	ROUTE 23 AUTO MALL				2.92		2.92
12-00042	INTERSTATE BATTERY				82.95		82.95
12-05179	SO JERSEY ENERGY				5,982.84		5,982.84
12-00040	BRADLEY TIRE				25.00		25.00
12-03644	NJWEA				62.00		62.00
12-00058	P & A AUTO PARTS				167.52		167.52
12-00058	P & A AUTO PARTS				217.20		217.20
12-05152	P & A AUTO PARTS				28.50		28.50
12-04332	PENN-JERSEY MACHINERY				111.12		111.12
12-04985	DELL MARKETING				4,085.64		4,085.64
12-05146	P & A AUTO PARTS				52.08		52.08
12-00032	GRAINGER				175.72		175.72
12-05142	GRAINGER				136.76		136.76
12-04924	GRAINGER				778.80		778.80
12-01663	MAJOR LEAGUE AUTO SPA				5.00		5.00
12-05291	AT & T MOBILITY				189.52		189.52

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05292	AT & T MOBILITY				679.81		679.81
12-04950	DAWNBRITE INC				2,033.00		2,033.00
12-00050	VIOLA BROTHERS				39.90		39.90
12-00046	GRANT SUPPLIES				179.95		179.95
12-01024	PENNONI ASSOCIATES				2,250.00		2,250.00
12-01024	PENNONI ASSOCIATES				450.00		450.00
12-01024	PENNONI ASSOCIATES				150.00		150.00
12-01024	PENNONI ASSOCIATES				4,192.50		4,192.50
12-01024	PENNONI ASSOCIATES				315.00		315.00
12-05156	AMERICAN HOSE				714.33		714.33
12-03679	JMAC SERVICES				260.50		260.50
12-05334	PETER ANDOLINO				591.95		591.95
12-05154	PETER ANDOLINO				2,334.80		2,334.80
12-04921	BELL-RIDGE PLUMBING				441.12		441.12
12-05174	VIOLA BROTHERS				149.36		149.36
12-05271	VIOLA BROTHERS				647.40		647.40
12-05205	WHEEL ALIGNMENT PLACE				763.00		763.00
12-05215	GRAINGER				2,541.26		2,541.26
12-05235	GRAINGER				2,398.54		2,398.54
12-05165	BEYER BROTHERS				147.13		147.13
12-05376	BRADLEY TIRE				75.00		75.00
12-04870	BRADLEY TIRE				971.60		971.60
12-05229	INTERCITY TIRE				1,229.98		1,229.98
12-05168	DAWNBRITE INC				456.00		456.00
12-05276	GENERAL BINDING				276.89		276.89
12-05053	HEWLETT PACKARD				310.29		310.29

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05167	GEN-EL IND				621.60		621.60
12-04671	THE KENNEDY CO				722.00		722.00
12-05033	METRIC PARKING DIV.				880.16		880.16
12-04707	US MUNICIPAL SUPPLY				2,277.70		2,277.70
12-05065	SANITATION EQUIPMENT				41.52		41.52
12-05178	DELUXE INTERNATIONAL				181.38		181.38
12-05063	SUPERIOR DISTRIUBUTORS				153.84		153.84
12-00048	SUPERIOR DISTRIUBUTORS				244.44		244.44
12-04715	ELECTRIC EEL				388.65		388.65
12-03991	DURABLE RECYCLING				2,030.08		2,030.08
12-00037	AGL WELDING				46.40		46.40
12-00031	BELLRIDGE PLUMBING				106.84		106.84
12-05410	PSE & G				36.53		36.53
12-05302	PSE & G				166.56		166.56
12-00440	POLAND SPRING				136.17		136.17
12-00055	ROUTE 23 AUTO MALL				48.80		48.80
12-00041	DELUXE INTERNATIONAL TRK				322.74		322.74
12-00034	ONE CALL CONCEPTS				229.92		229.92
12-05323	NJ DEPT OF TREASURY				205.00		205.00
12-00049	TILCON OF NJ				840.70		840.70
12-00049	TILCON OF NJ				215.49		215.49
12-00968	VITAL COMM.				150.00		150.00
12-05383	CITY OF NEWARK				7,573.54		7,573.54
12-05253	PASSAIC VALLEY WATER COM				524.00		524.00
12-05378	PASSAIC VALLEY WATER COM				25,501.96		25,501.96
12-00032	GRAINGER				301.39		301.39

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05298	NATIONAL TERMINAL				1,041.99		1,041.99
12-05379	CROSSROAD PAVEMENT				32,595.81		32,595.81
	FLAGSHIP DENTAL PLANS					639.16	639.16
12-01408	THE SHADE TREE DEPT					2,868.75	2,868.75
08-03644	PRECISE APPRAISALS					500.00	500.00
12-05357	PHILIP HEFFELFINGER					1,158.00	1,158.00
12-05327	RICHARD HULBERT					1,198.80	1,198.80
12-05331	JOSEPHINE LAMEDICIA					1,198.80	1,198.80
12-05330	FRANK FOCESATO					599.40	599.40
12-05329	WILLIAM LUPA					599.40	599.40
12-05328	RALPH NEWPORT					1,258.80	1,258.80
12-05358	KARL DRONKE					1,198.80	1,198.80
12-05356	LEROY RASP					1,258.80	1,258.80
12-05355	ROBERT SCHWARZE					1,198.80	1,198.80
12-05354	WILLIAM GASKELL					1,198.80	1,198.80
12-05180	LISA LEAHY					50.00	50.00
12-05391	JEAN FRANCIS					599.40	599.40
12-05183	ROBERT DEBELLO					1,198.80	1,198.80
12-05184	ROBERT DELITTA					1,198.80	1,198.80
12-05185	FRANK FERRY					969.00	969.00
12-05182	FRED KINGSTON					599.40	599.40
12-05414	ANDREW JACKSON					599.40	599.40
12-05418	ANGELO FERRARA					1,199.00	1,199.00
12-05419	JOSEPH REILLY					599.40	599.40
12-05390	GIUSEPPI RUSSO					599.40	599.40
12-05395	RAYMOND HACKETT					1,222.80	1,222.80

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05380	NATIONAL TERMINAL					5,519.73	5,519.73
12-05397	NATIONAL TERMINAL					1,506.56	1,506.56
12-05280	PSE & G					4.39	4.39
12-05279	PSE & G					303.73	303.73
12-05278	PSE & G					27.56	27.56
12-05402	PSE & G					720.60	720.60
12-05403	PSE & G					710.12	710.12
12-05043	PSE & G					183.94	183.94
12-05044	PSE & G					380.90	380.90
12-01288	RELIABLE WOOD					1,080.00	1,080.00
12-04871	RELIABLE WOOD					6,320.00	6,320.00
12-04271	RELIABLE WOOD					6,320.00	6,320.00
12-04871	RELIABLE WOOD					6,416.00	6,416.00
12-01408	THE SHADE TREE DEPT					1,162.50	1,162.50
12-05370	NRG BUSINESS SOLUTIONS					254.49	254.49
12-00012	RICCIARDI BROTHERS					253.90	253.90
12-04955	ABADEL PEST CONTROL					125.00	125.00
12-00559	ABADEL PEST CONTROL					125.00	125.00
12-00559	ABADEL PEST CONTROL					125.00	125.00
12-00441	POLAND SPRING					20.93	20.93
12-00442	POLAND SPRING					34.87	34.87
12-05258	VERIZON					204.22	204.22
12-05055	CABLEVISION					119.80	119.80
12-03927	W.B MASON					425.22	425.22
12-05051	FRANKS TRUCK					43.97	43.97
12-05040	NORTHEAST AUTOMOTIVE					45.30	45.30

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05176	NORTHEAST AUTOMOTIVE					46.88	46.88
12-05126	ROBERTS AND SON					165.00	165.00
12-04992	ROBERTS AND SON					286.99	286.99
12-04087	MOBILE TECH					585.00	585.00
12-05381	STATE OF NJ DEPT LABOR					160.00	160.00
12-05382	STATE OF NJ DEPT LABOR					190.00	190.00
12-05268	P & A AUTO PARTS					64.86	64.86
12-04994	P & A AUTO PARTS					39.99	39.99
12-05347	MULTI PACKAGING					1,128.00	1,128.00
12-04970	AMERICAN HOSE					1,365.00	1,365.00
12-00011	VIOLA BROTHER					106.40	106.40
12-03946	VIOLA BROTHER					1,295.40	1,295.40
12-00023	M & R CARWASH					186.00	186.00
12-04926	CLIFFSIDE BODY					193.00	193.00
12-00027	TERRE CO					17.00	17.00
12-00029	STORR TRACTOR					220.14	220.14
12-04700	HEWLETT PACKARD					679.00	679.00
12-02021	WORK N GEAR					354.10	354.10
12-04701	DELL MARKETING					1,775.99	1,775.99
12-02855	GATES FLAG					840.00	840.00
12-04910	C & C TIRE					23.50	23.50
12-05031	BRADLEY TIRE					114.49	114.49
12-04352	CONTEMPORARY GLASS					1,268.00	1,268.00
12-00012	RICCIARDI BROTHERS					12.95	12.95
12-00012	RICCIARDI BROTHERS					322.50	322.50
12-00013	GRANT SUPPLIES					71.30	71.30

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JANUARY 15, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05187	NATIONAL TERMINAL					6,340.08	6,340.08
12-05208	NATIONAL TERMINAL					1,101.66	1,101.66
12-05294	AT & T MOBILITY					413.23	413.23
12-00004	COMPLETE SAW SERVICE					234.45	234.45
12-03945	W. ESSEX BLDG					84.95	84.95
12-05287	HESS CORP					3,614.55	3,614.55
12-05300	HESS CORP					558.72	558.72
12-04325	MCCARTHY APPRAISAL					350.00	350.00
12-04076	V.E RALPH					1,144.00	1,144.00
12-05091	TOOL REPAIR DOCTOR					56.30	56.30
	PAY PAL, INC					30.00	30.00
12-04865	METUCHEN CENTER					72.90	72.90
12-05308	NICCO DIRENZI					125.00	125.00
12-05320	RALPHS PIZZERIA					600.00	600.00
12-05326	ROB IRWIN					32.00	32.00
12-05325	MERCEDES MEGLIO					32.00	32.00
12-05202	DELL MARKETING					2,763.14	2,763.14
12-04664	RUTGERS YOUTH					915.00	915.00
12-05234	SPS					1,125.00	1,125.00
12-05368	KAREN DEROSE					30.46	30.46
12-05080	HOME DEPOT					38.93	38.93
12-05217	A.C.MOORE					109.12	109.12
12-04272	NUTLEY PARK SHOP RITE					49.87	49.87
12-05077	NUTLEY PARK SHOP RITE					130.16	130.16
12-04651	NUTLEY PARK SHOP RITE					54.59	54.59
12-05267	NUTLEY PARK SHOP RITE					112.41	112.41

BILL LIST
January 15, 2013

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of JANUARY 15, 2013:

PAYROLL-REGULAR JANUARY 4, 2013:

Department of Public Affairs	17,857.26
Department of Revenue & Finance	59,750.90
Department of Public Safety	438,792.83
Department of Public Works	59,743.60
Department of Parks & Public Properties	85,466.42
Department of Recreation Commission	1,728.00
Water Operations	44,415.60
Due To From General Capital	3,519.91
600 SERIES	3,007.36
POLICE OUTSIDE DUTY	5,060.00
Sub Total	719,341.88

PAYROLL-OVERTIME JANUARY 4, 2013:

Department of Public Affairs	0.00
Department of Revenue & Finance	133.47
Department of Public Safety	8,339.02
Department of Public Works	7,426.34
Department of Parks & Public Properties	1,360.27
Water Operations	7,708.06
Sub Total	24,967.16

TOTAL PAYROLL: 744,309.04

GRAND TOTAL: 3,521,037.66

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

Federal Withholding Tax	91,620.31
Social Security	24,393.35
N.J. State Tax	26,297.83
Medicare	10,785.52
Wage Execution	3,546.00
Deferred Compensation	27,452.98
Employee Disability Ins.	4,700.14

**NOT INTRODUCED AT THIS MEETING,
ORDINANCE DEFERRED TO THE NEXT
MEETING SCHEDULED FOR TUESDAY,
FEBRUARY 5, 2013.**

Ordinance No. 3227

Introduced by Mayor Petracco

Introduced on Public Hearing

Ordinance No. 3227

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 131, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT.”

BE IT ENACTED BY THE BOARD OF COMMISSIONERS of the Township of Nutley, that Chapter 131, section 2, entitled Organization, be hereby AMENDED in its entirety to read as follows:

131-2. Organization

There shall be established within the Police Department the following table of organization:

- A. Department Superior Officer complement. The complement of superior officers within the Police Department shall be determined by the Director of Public Safety up to the following:

(1) Chief of Police:	1
(2) Police Captains:	2
(3) Police Lieutenants:	6
(4) Police Sergeants:	13

- B. Department Structure. The Department shall be divided into three divisions, a Patrol Division, Investigations Division, and a Services Division.

- (1) **The Patrol Division.** The Patrol Division shall consist of three shifts; a day, evening, and night. In addition to the Division Commander, there shall be assigned four Lieutenants, nine Sergeants, and such civilian dispatchers as may be required.
- (2) **The Investigations Division.** The Investigations shall consist of the Criminal Investigations Bureau, the Youth Aid Bureau, and the Professional Standards Unit. In addition to the Division Commander, there shall be assigned four Detective sergeants and such Detectives and other officers as may be required, in conformance with policy established by the Director of Public Safety.
 - (a) **Criminal Investigations Bureau.** The Criminal Investigations Bureau shall consist of a day and evening shift. The hours shall be as established by the Director of Public Safety. The Criminal Investigations Bureau, shall, in addition to investigative responsibilities, develop and implement crime prevention and Neighborhood Watch programs.
 - (b) **Youth Aid Bureau.** The Youth Aid Bureau shall, in addition to investigative responsibilities, develop and implement programs to deter young people from unlawful conduct and substance abuse. These programs may include, but are not limited to; a Junior Police Academy, Drug Abuse Resistance Education (DARE), School Resource Officers (SRO), and Police Youth Organizations (PYO).
 - (c) **Professional Standards Unit.** The Professional Standards Unit shall ensure that Department personnel develop and maintain the knowledge, skills, and abilities required for effective performance of their duties through the implementation of a comprehensive, continuous training program. The unit shall also be responsible for the Department's Internal Affairs function.
- (3) **The Services Division.** There shall be assigned to the Services Division, such Command, Supervisory, and other personnel as may be required. The Services Division shall consist of Personnel Administration, Records management, Crime Analysis, Police Information Technology, Facilities and Equipment, Fleet Management, and Evidence and Property Control.

BE IT FURTHER ENACTED that this ordinance shall become effective after passage and publication pursuant to the law.

**Township of Nutley
Essex County
One Kennedy Drive
Nutley, New Jersey 07110**

**FINAL ADOPTION OF ORDINANCE
ORDINANCE NO. 3224**

NOTICE IS HEREBY GIVEN, that the following Ordinance was approved for final adoption by the Board of Commissioners Township of Nutley, Essex County, New Jersey at a meeting held on Tuesday, January 15, 2013.

“AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINATION OF PROVISIONS.”

ALL “AYES” ON A ROLL CALL VOTE

Commissioner Rogers	“AYE”
Commissioner Evans	“AYE”
Commissioner Scarpelli	“AYE”
Commissioner Tucci	“AYE”
Mayor Petracco	“AYE”

**Evelyn Rosario, RMC, CMC
Municipal Clerk**

**Nutley Sun Issue/Thursday, January 24, 2013/Via E-Mail:
publicnotices@northjersey.com**

Ordinance No. 3224

Mayor Alphonse Petracco

Introduced on Tuesday, December 18, 2012

Public Hearing Tuesday, January 15, 2013

Advertise in the Nutley Sun Issue of Thursday, December 27, 2012

Ordinance No. 3224

**AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE
TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN
EFFECTIVE: TERMINATION OF PROVISIONS**

Section 532-14 of the Code of the Township of Nutley is hereby amended to reflect a termination date of December 31, 2013.

1. **REPEALER.** All ordinances or parts of ordinance which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
2. **EFFECTIVE DATE.** This ordinance shall take effect immediately upon the expiration of twenty (20) after passage and publication as required by law.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers Date: January 15, 2013

Seconded by: Commissioner Joseph P. Scarpelli No. 23-13

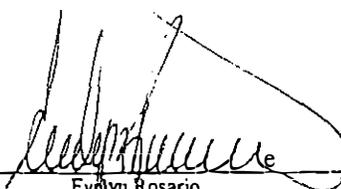
WHEREAS, the Township of Nutley awarded a contract to Future Sanitation, Inc., whose principal place of business is 80 Liberty Street, Passaic, NJ 07055 for the "Collection, Removal and Disposal of Solid Waste" matter in the Township of Nutley; and

WHEREAS, the contract was awarded via resolution # 126-10 duly adopted by the Board of Commissioners of the Township of Nutley at their meeting held on May 4, 2010 for a period of three (3) years with a one (1) year option; and

WHEREAS, the contract specifies that in the event the Township of Nutley exercises the one (1) year option commencing May 16, 2013 the fee for the additional year would be in an amount not to exceed \$789,666.00; and

WHEREAS, funds are available from account #3-01-138-200 (Subject to the adoption of the 2013 Municipal Budget) 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 that Future Sanitation, Inc., 80 Liberty Street, Passaic, NJ 07055 be awarded a one (1) year option commencing May 16, 2013a

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 January 15, 2013

<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	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:* January 15, 2013

Seconded by: Commissioner Thomas J. Evans *No.* 10-13

WHEREAS, the Township of Nutley has the need to acquire vision care network plan services on behalf of the Township; and

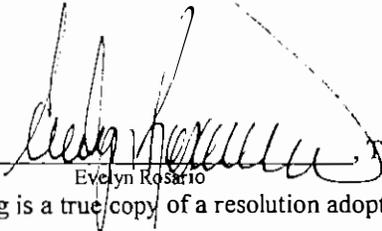
WHEREAS, such services may be acquired as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, Premier vision Care, P.O. Box 1591, Livingston, N.J. 07039 submitted a proposal indicating they will provide the services for the sum of \$2,074.00; and

WHEREAS, funds are available from account #226-245, and have been certified by the Chief Financial Officer.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley authorizes the Commissioner of Parks and Public Property to enter into a contract with Premier Vision Care.

. . .

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 January 15, 2013

<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	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:* January 15, 2013

Seconded by: Commissioner Thomas J. Evans *No.* 26-13

WHEREAS, Josh O'Neill, the son of Mike and Lisa O'Neill, is a Sixth Grade student at Washington School; and

WHEREAS, Josh participated in the Nutley "B" Football program where he demonstrated sportsmanship, talent and determination during the 2012 football season; and

WHEREAS, Josh recently participated in the NFL Punt Pass and Kick competition which is a national skills competition for boys and girls to compete against their peers; and

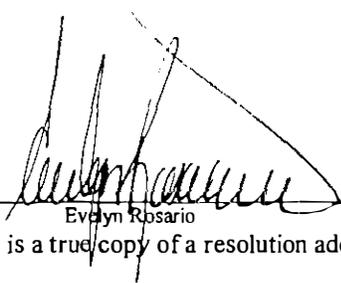
WHEREAS, Josh finished 1st in both the local competition and sectional competition advancing to the Team Competition; and

WHEREAS, Josh placed 1st among the top four sectional winners, winning the Giants' Team Championship and finishing 1st among all competitors from New Jersey, New York and Connecticut; and

WHEREAS, Josh competed for the National Championship at halftime in Atlanta, Georgia and finished 2nd among all competitors in the country.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, that Josh O'Neill be recognized for his hard work, dedication and accomplishments and the pride he brings to the citizens of Nutley, and

BE IT FURTHER RESOLVED that a copy of this Resolution be made part of the permanent record of 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 January 15, 2013

<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	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 Tucci *Date:* January 15, 2013

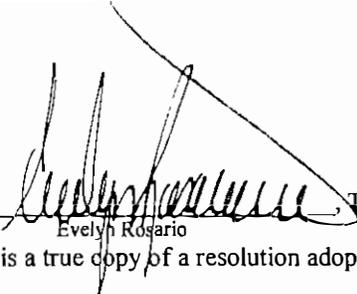
Seconded by: Commissioner Thomas J. Evans *No.* 27-13

WHEREAS, Robert Dey, a Tree Climber in the Department of Parks and Public Property, has requested a leave of absence without pay; and

WHEREAS, Robert Dey, a permanent 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, Township of Nutley, County of Essex, State of New Jersey, that this leave be granted until February 5, 2013.

. . .

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 January 15, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

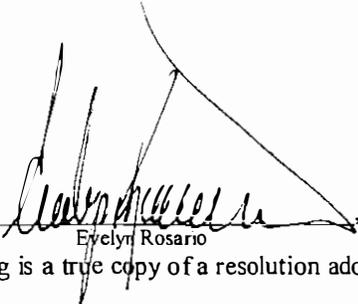
Introduced by: Commissioner Thomas J. Evans *Date:* January 15, 2013

Seconded by: Commissioner Mauro G. Tucci *No.* 11-13

WHEREAS, in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the Public Agency Compliance Officer (P.A.C.O.) is the liaison and point of contact between the Division of Contract and Compliance in the State of New Jersey Department of the Treasury;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Evelyn Rosario, is hereby re-appointed as the Public Agency Compliance Officer (P.A.C.O.) for the year 2013.

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 January 15, 2013

<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	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:* January 15, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 12-13

WHEREAS, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts and financial transactions within five (5) months after the close of its fiscal year as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed \$17,500; and

WHEREAS, Nisivoccia & Company LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856 has submitted a fee schedule for providing such services, the total of which is not to exceed \$143,000.00; and

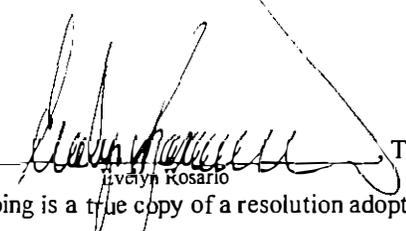
WHEREAS, Nisivoccia & Company LLP Certified Public Accountants and Consultants, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3-01-222-205 & 3-05-706-205 (Subject to the Adoption of the 2013 Municipal Budget) and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with Nisivoccia & Company LLP Certified Public Accountants and Consultants,; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

. . .

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 January 5, 2013

<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	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:* January 15, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 13-13

WHEREAS, the Township of Nutley has a need to acquire the services of an Attorney as Municipal Tax Counsel to provide legal counsel services concerning "Municipal Tax Appeals" in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the Tax Assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed \$17,500; and

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a fee schedule for providing such services, the total of which is not to exceed \$40,000.00; and

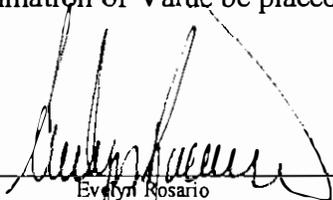
WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account no. 3-01a204-200 (Subject to Adoption of the 2013 Municipal Budget) and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

. . .

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 January 15, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

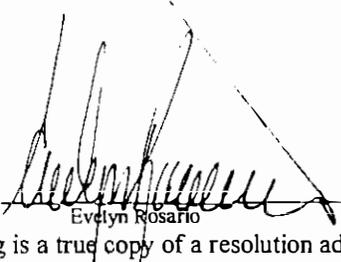
Introduced by: Commissioner Thomas J. Evans *Date:* January 15, 2013

Seconded by: Commissioner Mauro G. Tucci *No.* 14-13

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 \$18,810.43 for said years due to successful tax court judgments.

Block& Lot	Address	Amount
9000 47	213-217 Harrison Street	\$17,081.65 – 2011
7001 30	7 Myrtle Avenue	\$1,728.78 - 2012

. . .

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 January 15, 2013 o

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

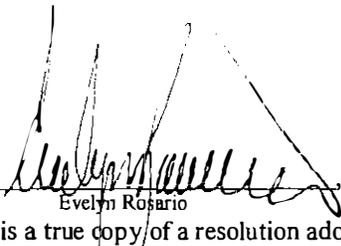
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 15, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 15-13

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 \$22,875.78 for tax year 2012.

Block & Lot	Address	Amount
5104 13	21 Alexander Avenue	\$21,243.18 - 2012
7905 13	6 Mount Vernon Street	\$1632.60 – 2012

. . .

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 January 15, 2013

<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>
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:* January 15, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 16-13

WHEREAS, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted to allow a municipality the authority to impose a service charge to be added on an account which was by check or other written instrument returned for insufficient funds; and,

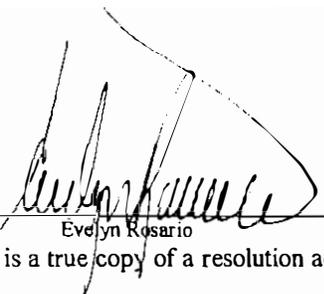
WHEREAS, whenever an account is owing a municipality for tax, special assessment, water, or other municipal charges, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of liens.

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 authorized to charge the aforementioned fee at a rate of \$20.00 per check or other written instrument for all checks received for insufficient funds; and,

BE IT FURTHER RESOLVED, that the Tax Collector may require future payments to be tendered in cash or cashier's check; and,

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Township Treasurer, Tax Collector, and Auditor.

. . .

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 January 15, 2013

<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>
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:* January 15, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 17-13

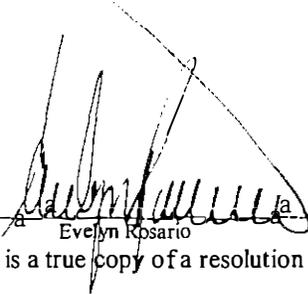
WHEREAS, R.S.54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1500.00 of the delinquency and 18% per annum on any amount in excess of \$1500.00;

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on taxes becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective January 1, 2013 quarterly tax payment made by cash, check, or money order shall have a ten (10) day grace period.
3. Any payments not made in accordance with section two (2) of this resolution shall be charged interest from the due date, as set forth in section one (1) of this resolution

. . .

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 a January 15, 2013

<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	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:* January 15, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 24-13

WHEREAS, the Township of Nutley has a need to acquire the services of a professional real estate appraiser to assist with real estate appraisals, tax appeals and tax court appearances and to complete the necessary procedures to ensure we capture added assessments arising from ongoing improvement activities in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the tax assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed \$17,500; and

WHEREAS, Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 has submitted a fee schedule for providing such services, the total of which is not to exceed \$60,000.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2013 through December 31, 2013; and

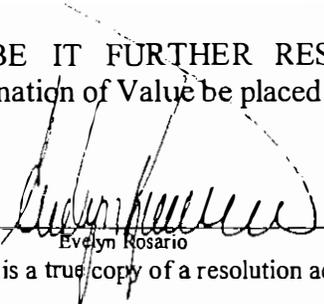
WHEREAS, Hendricks Appraisal Company, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3-01-204-205 (Subject to Adoption of 2013 Municipal Budget) and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with Hendricks Appraisal Company, LLC; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

. . .

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 January 15, 2013

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

**BOARD OF COMMISSIONER MEETING
TUESDAY, JANUARY 15, 2013**

RESOLUTION # 25-13 NOT USED

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: January 15, 2013
Seconded by: Commissioner Steven Rogers No. 18-13

WHEREAS, the Township of Nutley Department of Public Works has a need to acquire specialized and professional engineering services for the acquisition, demolition and restoration phases on the Donna Court FEMA project as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award and may be extended as approved by this governing board; and

WHEREAS, Pennoni Associates, Inc. has submitted a proposal indicating they will provide such services for the sum not to exceed \$68,000.00; and

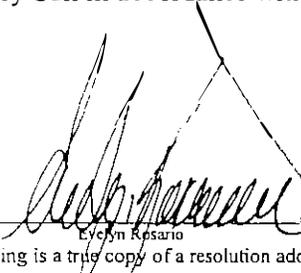
WHEREAS, Pennoni Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Pennoni Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Capital Ordinance 3172 in the amount of \$45,334.00 and Capital Ordinance 3171A in the amount of \$22,666.00 and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley enter into a contract with Pennoni Associates, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

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 January 15, 2013

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

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* January 15, 2013

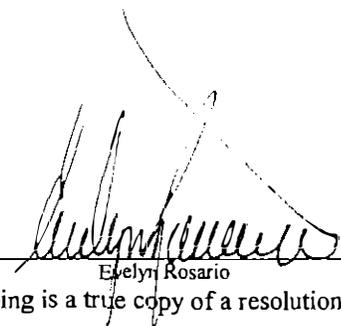
Seconded by: Commissioner Mauro G. Tucci *No.* 19-13

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

St. Mary's RC Church	License No. 15-13 Off-Premise 50/50 Cash Raffle	June 14, 2013
Nutley Jr. Raiders Booster Club Inc.	License No. 16-13 ON-Premise 50/50 Cash Raffle	February 8, 2013
Nutley Jr. Raiders Booster Club Inc.	License No. 17-13 ON-Premise Tricky Tray Raffle	February 8, 2013

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 licenses are approved and the Municipal Clerk is authorized to issue the licenses.

I,  Evelyn Rosario, 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 January 15, 2013

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

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: January 15, 2013

Seconded by: Commissioner Mauro G. Tucci No. 20-13

WHEREAS, Christobal "Chris" Mazzini, 51 Passaic Avenue, Nutley, New Jersey 07110, has applied for renewal of Constable License No. 15 and

WHEREAS, the application has been reviewed by the Municipal Clerk and 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 Christobal "Chris" Mazzini be re- appointed as Constable No. 15 for a one year term, effective December 22, 2012.

I, Evelyn Rosario, 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 January 15, 2013

Table with 6 columns: Record of Vote, Commissioner Scarpelli, Commissioner Evans, Commissioner Rogers, Commissioner Tucci, Mayor Petracco. Rows include Yes, No, Not Voting, and Absent/Excused.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* January 15, 2013
Seconded by: Commissioner Steven Rogers *No.* 21-13

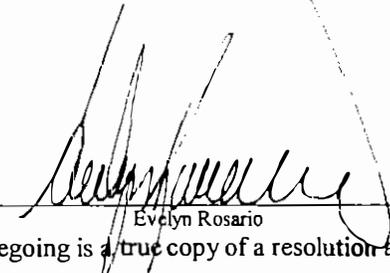
BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that renewal of Plenary Retail Consumption License be granted to Nicholas J. Sambuco, Sr., license number 0716-33-026-004 effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided a Tax Clearance Certificate for said license.

BE IT FURTHER RESOLVED, that pursuant to Special Ruling 12.39 AND 12.18 the Director of the Division Alcoholic Beverage Control has reviewed the Special Ruling petitions submitted by Nicholas J. Sambuco, Sr. and has considered all the facts and circumstances related to the inactive status and late renewal filing of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0716-33-026-004 for the 2012-2013 license term.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the license be and is hereby renewed for the licensing period of July 1, 2012 through June 30, 2013.

. . .

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 January 15, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: January 15, 2013

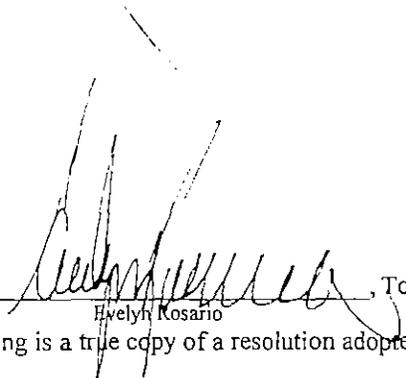
Seconded by: Commissioner Mauro G. Tucci No. 22-13

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 NUTLEY POLICE DEPARTMENT SURVEILANCE AND ACCESS CONTROL SYSTEM.

Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, NJ.

Bids to be received on THURSDAY, February 7, 2013 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, , 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 January 15, 2013

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

**BOARD OF COMMISSIONER MEETING
TUESDAY, JANUARY 15, 2013**

RESOLUTION # 28-13 NOT USED