

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, February 19, 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	- Absent/Excused
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 Scarpelli, seconded by Commissioner Rogers. All Ayes on a roll call vote.
Entered Executive Session at 7:35 PM.

Resolution # 66-13

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 Matter

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 7:43PM.

TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

ORIGINAL

PUBLIC MEETING

) TRANSCRIPT OF

) PROCEEDINGS:

February 19, 2013

7:43 p.m.

2013 JUN -6 PM 12:23

BEFORE:

Commissioner Thomas J. Evans

Commissioner Steven Rogers

Commissioner Joseph Scarpelli

Mayor Alphonse Petracco

Job No. VTNJ - 1670525

P R O C E E D I N G S

1
2 MAYOR PETRACCO: Madam Clerk? I thought you were
3 out here. That's the second time I did that.

4 Madam Clerk, can you please read --

5 MADAM CLERK: Yes, Mayor.

6 Tuesday, February 19, 2013. Pursuant to the
7 requirements of the Open Public Meeting Law, Chapter 231,
8 P.L. 1975, notice of this meeting was published in the
9 December 13, 2012 issues of the Nutley Sun, the Star Ledger
10 and the Herald News. A copy of this notice has been posted
11 on the Nutley Town Hall bulletin board and a copy is on file
12 in the Municipal Clerk's Office.

13 Commissioner Rogers?

14 COMMISSIONER ROGERS: Here.

15 MADAM CLERK: Commissioner Tucci is absent,
16 excused this evening.

17 Commissioner Evans?

18 COMMISSIONER EVANS: Here.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Here.

21 MADAM CLERK: Mayor Petracco.

22 MAYOR PETRACCO: Here.

23 All present, Mayor, with the exception of
24 Commissioner Tucci who is absent, excused this evening.

25 MAYOR PETRACCO: Thank you. Have a moment of

1 silence for our troops that are serving overseas.

2 (Pause)

3 Thank you.

4 MAYOR PETRACCO: Minutes, Madam Clerk?

5 MADAM CLERK: We have no minutes this evening,
6 Mayor.

7 MAYOR PETRACCO: Communications please and
8 correspondence.

9 MADAM CLERK: Yes, Mayor. We have a few items
10 this evening. I'll read the first three together into the
11 record and request a motion and a second. They are
12 pertaining to Sunday raffles.

13 The first one is from the Nutley Junior Raiders
14 Booster Club requesting to amend their raffle license to
15 hold the raffle on Sunday, February 10th, 2014, which has
16 passed. They previously were scheduled to have it on
17 Friday, February 8th, 2013, but due to the storm they
18 requested to have that amended.

19 The second one is from the Nutley Music Boosters
20 Association requesting permission to hold their raffle on
21 Sunday, February 17th, which has passed. They previously
22 were scheduled to have their raffle on Saturday, February
23 9th, 2013, but due to the weather conditions they requested
24 permission to reschedule their raffle.

25 And the last Sunday raffle permission is from the

1 Holy Family Church seeking permission to hold their 50/50
2 raffle drawing on Sunday, September 22nd, 2013.

3 And those are three items I've listed together for
4 Sunday raffles. Can I have a motion, please?

5 (No audible responses)

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 MADAM CLERK: The next item I have on the agenda
15 is from Enterprise Rent-A-Car. Enterprise Rent-A-Car
16 requests permission to hold their one day special car sale
17 on May 4th, 2013. The sale would be held in conjunction
18 with the Proponent Federal Credit.

19 The sale is not open to the public, only members
20 and employees of the representing credit unions are
21 eligible.

22 The one day event will run from 9:00 a.m. until
23 2:00 p.m. at which time the cars will no longer be for
24 sale. The sale is to be held at the Proponent FCU at the
25 location of 536 Washington Avenue in Nutley.

1 There will be approximately 40 cars on display at
2 that location. Enterprise Rent-A-Car understands and is
3 knowledgeable of the status governing an offsite sale.

4 Enterprise Rent-A-Car is licensed at 1316 Main
5 Avenue, Clifton, New Jersey under (indiscernible) facility
6 number L043128.

7 I need a motion and a second, please.

8 (No Audible Response)

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Evans?

12 COMMISSIONER EVANS: Aye.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 MADAM CLERK: And the last item I have on the
18 agenda, the request to submit a social affair permit
19 application from the Friends of the Phoenix Center
20 Foundation for an event to be held on May 3, 2013. Social
21 affair concerning division of alcohol beverage control.

22 MAYOR PETRACCO: Motion?

23 MADAM CLERK: Yes, please.

24 COMMISSIONER EVANS: Motion.

25 (No Audible Second)

1 MADAM CLERK: Commissioner Rogers?
2 COMMISSIONER ROGERS: Aye.
3 MADAM CLERK: Commissioner Evans?
4 COMMISSIONER EVANS: Aye.
5 MADAM CLERK: Commissioner Scarpelli?
6 COMMISSIONER SCARPELLI: Aye.
7 MADAM CLERK: Mayor Petracco?
8 MAYOR PETRACCO: Aye.
9 MADAM CLERK: Thank you, Mayor.
10 MAYOR PETRACCO: We'll move on to reports.
11 Commissioner Scarpelli?
12 COMMISSIONER SCARPELLI: (Indiscernible).
13 MAYOR PETRACCO: We'll move on to ordinance
14 introductions. Commissioner --
15 MADAM CLERK: Mayor, we have bills on the list.
16 MAYOR PETRACCO: Oh, geez. I'm so sorry. All the
17 way on the bottom. Bills, please?
18 MADAM CLERK: Yes, Mayor.
19 Tuesday, February 19, 2013.
20 Public affairs: \$20,885.93;
21 Revenue and Finance: \$2,297,229.97;
22 Public Safety: \$97,214.84;
23 Public Works: \$74,510.47;
24 Parks and Public Property: \$120,405.52;
25 Payroll as of February 15, 2013: \$734,475.97;

1 For a grand total bill list of: \$3,345,222.60.

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

3 MAYOR PETRACCO: Motion?

4 COMMISSIONER EVANS: Motion.

5 COMMISSIONER SCARPELLI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 MADAM CLERK: Thank you, Mayor.

15 MAYOR PETRACCO: Thank you.

16 Okay. We're going to move on to ordinance
17 introduction. Commissioner Evans.

18 COMMISSIONER EVANS: Yes. 3231 an ordinance to
19 amend an ordinance codified in the code of the Township of
20 Nutley, Chapter 228 Entitled Vehicles and Traffic,
21 particular Article II, parking on certain streets. Section
22 11, entitled parking time limited to add the locations set
23 forth herein, Cadmus Street.

24 I move that this ordinance be passed to a second
25 reading and advertised in the Nutley Sun together with

1 notice required by law and that further consideration of
2 said ordinance for final passage by the Board of
3 Commissioners be held at its second reading on March 19th,
4 2013. So move.

5 MAYOR PETRACCO: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 COMMISSIONER EVANS: The 3232 is a joint
15 introduction by Mayor Petracco and Commissioner Evans, which
16 I will by title as follows.

17 An ordinance to amend an ordinance codified in the
18 code of the Township of Nutley, Chapter 228, entitled
19 vehicles and traffic. Particularly Article X speed limits,
20 Section 33 entitled Limits Established to add the location
21 set forth therein, Franklin Avenue.

22 I move that this ordinance be passed to a second
23 reading and advertised in the Nutley Sun together with
24 notice required by law and that further consideration of
25 said ordinance for final passage by the Board of

1 Commissioners be held at its second reading on March 19th,
2 2013. So move.

3 UNIDENTIFIED SPEAKER: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: 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 I have an ordinance introduction number 3230, an
13 ordinance to amend an ordinance entitled, an ordinance to
14 fix the salaries of certain officers and employees of the
15 Township of Nutley, County of Essex, State of New Jersey,
16 effective January 1st, 2013.

17 I move that this ordinance be passed to a second
18 reading and advertised in the Nutley Sun together with
19 notice required by law and that further consideration of
20 said ordinance for final passage by the Board of
21 Commissioners be held at its second reading on March 19th,
22 2013. I move the --

23 COMMISSIONER ROGERS: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 Resolution?

8 COMMISSIONER ROGERS: Resolution 65-13 introduced
9 by Commissioner Tucci.

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

13 WHEREAS, Robert Dey, a permanent full-time
14 employee under the provision of civil service in the State
15 of New Jersey, may receive a Leave of Absence without pay in
16 accordance with the New Jersey Administrative Code, Title
17 4A:6-12B;

18 NOW THEREFORE, be it resolved by the Board of
19 Commissioners, Township of Nutley, County of Essex, State of
20 New Jersey, that this leave be granted until February 15,
21 2013.

22 So moved.

23 COMMISSIONER SCARPELLI: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIO~~N~~NER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 Thank you.

8 Commissioner Evans.

9 COMMISSIONER EVANS: WHEREAS, there exists a need
10 to acquire grant writing and consulting services for grant
11 procurement, State and federal appropriation procurement and
12 alternate financing sources as a nonfair and open contract
13 pursuant to the provisions of N.J.S.A. 19:44A-2C.4 or 20.5,
14 as appropriate; and

15 WHEREAS, Millennium Strategies, LLC was awarded a
16 contract for the performance of said services via resolution
17 number 4-11, duly adopted by the Board of Commissioners on
18 January 4, 2011 with two (2) one (1) year options to renew;
19 and

20 WHEREAS, the Township of Nutley utilized a renewal
21 option for their services via resolution 281-11 duly adopted
22 by the Governing Body on December 18~~e~~, 2011 for the January
23 1, 2012 - December 31, 2012 term; and

24 WHEREAS, the term of this contract is for twelve
25 (12) months, from January 1, 2013 through December31, 2013;

1 and

2 WHEREAS, Millennium Strategies, LLC, 60 Roseland
3 Avenue, Caldwell, NJ submitted a proposal to provide the
4 services for \$3,333.00 per month; and

5 WHEREAS, Millennium Strategies, LLC has completed
6 and submitted a Business Entity Disclosure Certification
7 which certifies that it has not made any reportable
8 contributions to a political or candidate committee in the
9 Township of Nutley in the previous one (1) year and that the
10 Contract will prohibit them from making any reportable
11 contributions through the term of the Contract; and

12 WHEREAS, the Director of Revenue and Finance has
13 determined and certified in writing that the value of the
14 acquisition will exceed \$17,500.00; and

15 WHEREAS, the term of this contract is for twelve
16 (12) months, from January 1, 2013 through December31, 2013;
17 and

18 WHEREAS, the Contract is in an amount not to
19 exceed \$ 39,996.00 per year and funds are available from
20 current account, subject to the adoption to the 2013
21 Municipal Budget 3-01-209-205 and have been certified by the
22 Chief Financial Officer, said certification being attached
23 to this resolution.

24 NOW, THEREFORE, BE IT RESOLVED, by the Board of
25 Commissioners of the Township of Nutley that Millennium

1 Strategies, LLC, 60 Roseland Avenue, Caldwell, NJ be granted
2 a one (1) year renewal effective January 1, 2013 through
3 December 31, 2013.

4 So move.

5 COMMISSIONER SCARPELLI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 COMMISSIONER EVANS: BE IT RESOLVED, by the Board
15 of Commissioners of the Township of Nutley, in the County of
16 Essex, State of New Jersey, that the Treasurer be and she is
17 hereby authorized to refund overpayments of the property
18 taxes Block 3800 Lot 51, Block 800, Lot 1, Block 3801 16 in
19 the amounts as follows. \$1,928.67, \$2,863.18, \$2,471.98 for
20 a total \$4791.85 for 2012 and \$2,471.98 --

21 COMMISSIONER SCARPELLI: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Evans?

25 COMMISSIONER EVANS: Aye.

1 MADAM CLERK: Commissioner Scarpelli?

2 COMMISSIONER SCARPELLI: Aye.

3 MADAM CLERK: Mayor Petracco?

4 MAYOR PETRACCO: Aye.

5 COMMISSIONER EVANS: WHEREAS, the Board of
6 Commissioners of the Township of Nutley recognizes the
7 importance of the economic health and quality of life of the
8 Township of Nutley; and

9 WHEREAS, the continued improvement, revitalization
10 and development of the Township of Nutley are goals and
11 objectives of the Board of Commissioners, and

12 WHEREAS, an Economic Development Advisory
13 Committee (EDAC) will provide great assistance in promoting
14 those goals by coordinating efforts to foster a positive
15 economic environment for the Township, and

16 WHEREAS, The Department of Revenue and Finance, in
17 conjunction with the Board of Commissioners, will oversee
18 the establishment and operation of the EDAC, and

19 WHEREAS, The EDAC will be comprised of members
20 that include, but are not limited to, residents, business
21 owners, commercial property owners, the Nutley Board of
22 Education, the Nutley Chamber of Commerce and representation
23 from each of the five municipal departments, and

24 WHEREAS, the newly created Master Plan for the
25 Township of Nutley will offer guidance to the EDAC in

1 addition to resources available from the NJ Department of
2 Community Services, Main Street New Jersey, Small Business
3 Association, and any other federal, state or county
4 agencies, and

5 WHEREAS, the EDAC from time to time may require
6 the services of experts to further their objectives,
7 budgetary considerations shall be formulated to obtain
8 professional services, and

9 Now THEREFORE BE IT RESOLVED, that the Board of
10 Commissioners of the Township of Nutley hereby establishes
11 an Economic Development Advisory Committee, and said
12 Committee shall report back to the Board of Commissioners by
13 December 1, 2013 with a report on the achievable
14 opportunities for economic development within the Township
15 and to ensure that Nutley becomes a highly desirable
16 destination for residents, families and business.

17 So move.

18 COMMISSIONER SCARPELLI: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Aye.

2 Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: WHEREAS, The State of New
4 Jersey, Department of Environmental Protection, Office of
5 Natural Lands Management in the Division of Parks and
6 Forestry is offering a grant opportunity entitled The
7 Recreational Trails Grant Program; and

8 WHEREAS, The Recreational Trails Grant Program
9 derives its' funding from The National Recreational Trails
10 Program, a sub-section of the Safe, Accountable, Flexible,
11 Efficient Transportation Equity Act: A Legacy for Users,
12 which provides monies to states for developing trails and
13 trail facilities; and

14 WHEREAS, the Township of Nutley strives to save
15 tax dollars, assure clean land, air and water, improve
16 working and living environments for its residents; and

17 WHEREAS, the Township of Nutley Department of
18 Parks & Public Property and the Department of Public Works
19 in the spirit of shared services are jointly applying for
20 this grant to construct ADA compliant ramps at specific
21 points of entry into the parks/trails system in Nutley; and

22 NOW, THEREFORE, BE IT RESOLVED, the Commissioners
23 of the Township of Nutley, in the County of Essex, State of
24 New Jersey have determined that the Township should apply
25 for the aforementioned Grant.

1 BE IT FURTHER RESOLVED, that the Commissioners of
2 the Township of Nutley, County of Essex, State of New
3 Jersey, authorize the submission of the Recreational Trails
4 Grant.

5 Move the resolution.

6 COMMISSIONER ROGERS: Second.

7 MADAM CLERK: Commissioner Rogers?

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

16 MAYOR PETRACCO: Thank you.

17 BE IT RESOLVED by the Board of Commissioners of
18 the Township of Nutley, County of Essex, State of New Jersey
19 that Resolution 323-12 adopted on December 18, 2012 entitled
20 "AUTHORIZATION FOR THE BOARD OF COMMISSIONERS TO ACCEPT A
21 SUB GRANT AWARD OF THE FEDERAL FISCAL YEAR 2012 OF
22 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT
23 PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF
24 FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE
25 AVAILABILITY OF FUNDS" is hereby rescinded.

1 I move --

2 COMMISSIONER SCARPELLI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: 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 WHEREAS, the Township of Nutley, Office of
12 Emergency Management is applying for State Homeland Security
13 Grant Program Subgrant CFDA #97e042, Award No. 2012-P110-
14 0716 from the New Jersey State Police Office of Emergency
15 Management. The Subgrant, consisting of a total amount of
16 \$10,000, including \$5,000 Federal Award and \$5,000 Local
17 Matching Funds, is for the purpose of enhancing Nutley
18 Township's ability to prevent, protect against, respond to
19 and recover from acts of terrorism, natural disasters and
20 other catastrophic events and emergencies; and

21 WHEREAS, the subgrant award incorporates all
22 conditions and representations contained or made in
23 application and notice of award #2012-EP-EO-0047; and

24 WHEREAS, the Township of Nutley Office of
25 Emergency Management, designated by the New Jersey State

1 Poléce, Office of Emergency Management, has submitted an
2 Application for Subgrant Award that has been required by the
3 said New Jersey State Police Office of Emergency Management;
4 and

5 WHEREAS, the Application for Subgrant Award calls
6 for a match in the amount of \$5,000 which the Township of
7 Nutley Office of Emergency Management adequately satisfies
8 through the 2012 Township of Nutley approved budget for
9 Division salaries and wages and fringe benefits.

10 NOW, THEREFORE, BE IT RESOLVED that the Board of
11 Commissioners of the Township of Nutley, New Jersey herewith
12 is applying for and will accept the award of the FFY12
13 Homeland Security Emergency Management Performance Grant
14 Program Subgrant in the amount of \$5,000 Federal Funds from
15 the New Jersey State Police, Office of Emergency Management;
16 and

17 BE IT FURTHER RESOLVED that the Township of Nutley
18 Director of Public Safety, the Township Chief Fiscal Officer
19 and the Township Director of Emergency Management arc
20 authorized to sign the appropriate subgrant award documents;
21 and

22 BE IT FURTHER RESOLVED that copies of this
23 Resolution shall be forwarded to the New Jersey State
24 Police, Office of Emergency Management; the Essex County
25 Office of Emergency Management; the Director of the Division

1 of Local Government Services; the Township of Nutley,
2 Director of Public Safety; the Township's Chief Financial
3 Officer; the Township Office of Emergency Management and
4 Office of the Treasury.

5 I move the resolution.

6 COMMISSIONER SCARPELLI: Second.

7 MADAM CLERK: Commissioner Rogers?

8 COMMISSIONER ROGERS: 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 WHEREAS, the Township is in the process of
16 reviewing and amending its Hazard Mitigation Plan; and

17 WHEREAS, as part of such review, a review of
18 priorities will be recommended for change placing generators
19 in public buildings that provide critical life-saving and
20 life sustaining community services as a priority; and

21 NOW THEREFORE LET IT BE RESOLVED, by the Board of
22 Commissioners, of the Township of Nutley, County of Essex,
23 State of New Jersey that a review and amendment of the
24 Township's Mitigation Plan include, as a priority,
25 generators at:

1 1. Department of Parks and Recreation Building for
2 Shelter Capabilities

3 2. Department of Public Safety Building for EOC /
4 Emergency Operations Center Capabilities

5 3. Nutley Emergency Rescue Squad for Emergency
6 Response Capabilities

7 4. Town Hall Building for use as an alternate EOC
8 site; capability to generate electricity needed for the
9 pumps running the town well; and to be available for the
10 maintenance of municipal operations in an emergency.

11 5. Public Affairs Building to enable a Warming
12 Center to be activated if necessary and for refrigeration of
13 inoculations and medicines.

14 I move the resolution.

15 COMMISSIONER SCARPELLI: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 WHEREAS, the Township of Nutley heretofore entered
25 into a contract with Accurate Construction, Inc. 149 Alps

1 Road, Wayne, NJ 07470 for renovations to the Police
2 Communications Center; and

3 WHEREAS, the Director of the Department of Public
4 Safety has recommended the following change orders from said
5 contract; and

6 WHEREAS, said change orders are required due to
7 unforeseen circumstances combined with a need to
8 expeditiously complete renovations to the Police
9 Communications Center thereby avoiding disruptions in
10 service; and

11 WHEREAS, execution of new contracts would
12 constitute unreasonable interference with the efficient
13 completion of the work;

14 Change Order No. 1 Add blocking and outlets for
15 additional monitors (not shown on plans). \$630.00

16 2 Upgrade to rubber floors \$535.00

17 3 Install furring and GWB @ electrical panel to
18 make flush with existing wall. \$470.00

19 4 Remove & relocate wiring & refrigerant lines
20 door 104, recharge condenser with Freon (unforeseen
21 conditions). \$2,021 .00

22 5 Remove existing chase wall and balance of wall.
23 Relocate plumbing lines, install new framing and GWB taped &
24 ready to receive new finishes. \$4,200.00

25 6 Supply (4) new dimmable fixtures dispatch room

1 in lieu of specified fixtures. \$575.00

2 7 Remove & dispose of GWB, install new GWB @
3 existing walls, prep for new finishes (not shown on plans)e
4 \$1,100.00

5 8 Demolition and disposal of concrete deck over
6 old arms closet not shown on plans (unforeseen conditions)e
7 \$535.00

8 9 Refinishing of terrazzo flooring. \$10,394.00

9 10 Supply and install oak panels, remove and
10 install wallpaper, install (2) new doors, install new
11 counter to match existing (unforeseen conditions)e
12 \$27,000.00

13 11 Install platform to raise condensers above
14 flood plain as per township engineer. (unforeseen
15 condition)e \$3,500.00

16 Total Change Orders \$50,960.00

17 WHEREAS, the money is available from Capital
18 Ordinance No. 3196A, and has been certified by the Chief
19 Financial Officer, said certification being attached to this
20 resolution; and

21 NOW, THEREFORE, BE IT RESOLVED that the Board of
22 Commissioners and the Township Clerk be and they are hereby
23 authorized to enter into said change order contract for :he
24 Township of Nutley.

25 I move the resolution.

1 COMMISSIONER SCARPELLI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco? Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 WHEREAS, sealed bids for Nutley Police Department
11 Surveillance and Access Control System were publicly opened
12 and read on February 7, 2013; and

13 WHEREAS, Premier Security/Electronics is the
14 lowest responsible bidder; and

15 WHEREAS, the funds, in the amount of \$58,500.00,
16 are available in an appropriation entitled Capital Ordinance
17 Account No. 3196A, and has been certified by the Chief
18 Financial 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, County of Essex,
22 New Jersey, that a contract for surveillance and access
23 control systems be and is hereby awarded to Premier
24 Security/Electronics, 253 Main Street, Suite 213, Matawan,
25 N.J. 07747.

1 I move the resolution.

2 COMMISSIONER SCARPELLI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: 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 WHEREAS, an application for renewal of a video
12 game license has been received from "Nutley Pub
13 Associates," 227-229 Centre Street, Nutley, New Jersey
14 07110; and

15 WHEREAS, the application has been reviewed by the
16 Code Enforcement Department and the Office of the Municipal
17 Clerk; and

18 WHEREAS, the license fee of three hundred dollars
19 (\$300.00) has been paid.

20 NOW, THEREFORE, BE IT RESOLVED by the Board of
21 Commissioners of the Township of Nutley, County of Essex
22 that said license is hereby approved and the Municipal Clerk
23 is authorized to issue the video game license to "Nutley Pub
24 Associates."

25 I move the resolution.

1 COMMISSIONER SCARPELLI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

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

12 Friends of the Phoenix Center Foundation Inc.

13 License No. 23-13 On-Premise Casino Night May 3, 2013

14 Friends of the Phoenix Center Foundation Inc.

15 License No. 24-13 On-Premise 50/50 Cash Raffle May 3, 2013

16 Friends of the Phoenix Center Foundation Inc.

17 License No. 25-13 On-Premise Merchandise Raffle May 3, 2013

18 Holy Family Catholic Church License No. 26-13 Off-
19 Premise Super 50/50 Cash Raffle May 18, 2013

20 Holy Family Catholic Church License No. 27-13 Off-
21 Premise Super 50/50 Cash Raffle September 22, 2013

22 WHEREAS, the applications have been reviewed and
23 approved by the Municipal Clerk and the Police Department.

24 NOW, THEREFORE BE IT RESOLVED by the Board of
25 Commissioners of the Township of Nutley, County of Essex,

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

3 I move the resolution.

4 COMMISSIONER SCARPELLI: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: 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 This is our last one.

14 WHEREAS, an application to conduct "Senior Bingo
15 Games" has been received from the Nutley Senior Service Club
16 to conduct non-profit bingo games for the residents
17 effective March 2013 thru March 2015; and

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

20 NOW, THEREFORE BE IT RESOLVED by the Board of
21 Commissioners of the Township of Nutley, County of Essex,
22 State of New Jersey that the license is approved and the
23 Municipal Clerk is authorized to issue the license to the
24 Nutley Senior Service Club (License No. 28e13)

25 I move the resolution.

1 COMMISSIONER SCARPELLI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 Thank you so much.

11 Is there anyone -- that concludes our business
12 portion of the meeting. Is there anyone this evening that
13 would like to address the Board of Commissioners?

14 Being no one, we are --

15 UNIDENTIFIED SPEAKER: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci -- oops.

19 Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

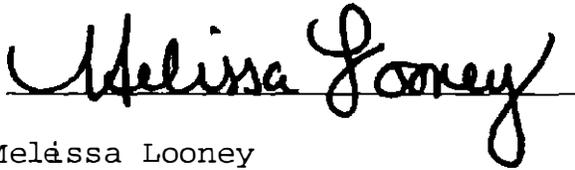
24 MAYOR PETRACCO: Aye.

25 (Meeting adjourned at 8:41 p.m.)

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



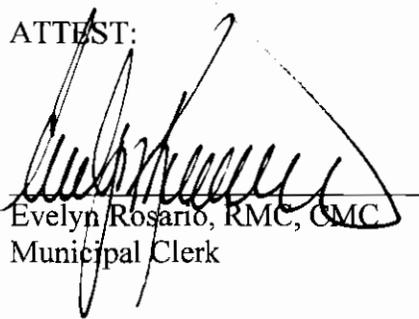
Melássa Looney

AAERT Certified Electronic Transcriber CET**D-607

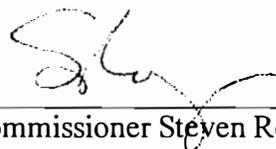
Date: June 4, 2013

February 19, 2013 meeting transcription approved by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, July 16, 2013.

ATTEST:



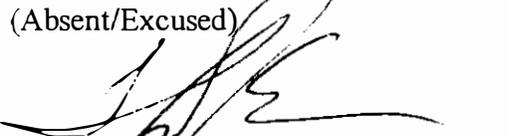
Evelyn Rosario, RMC, CMC
Municipal Clerk



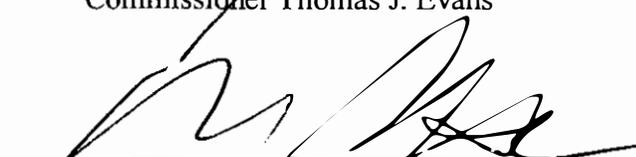
Commissioner Steven Rogers



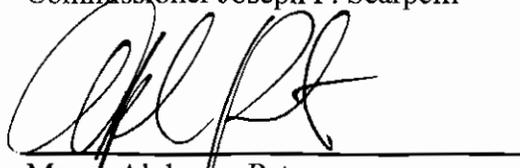
Commissioner Mauro G. Tucci
(Absent/Excused)



Commissioner Thomas J. Evans



Commissioner Joseph P. Scarpelli



Mayor Alphonse Petracco

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: February 19, 2013

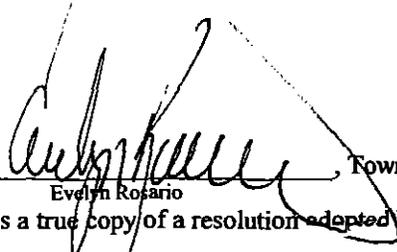
Seconded by: Commissioner Steven Rogers No. 66-13

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:

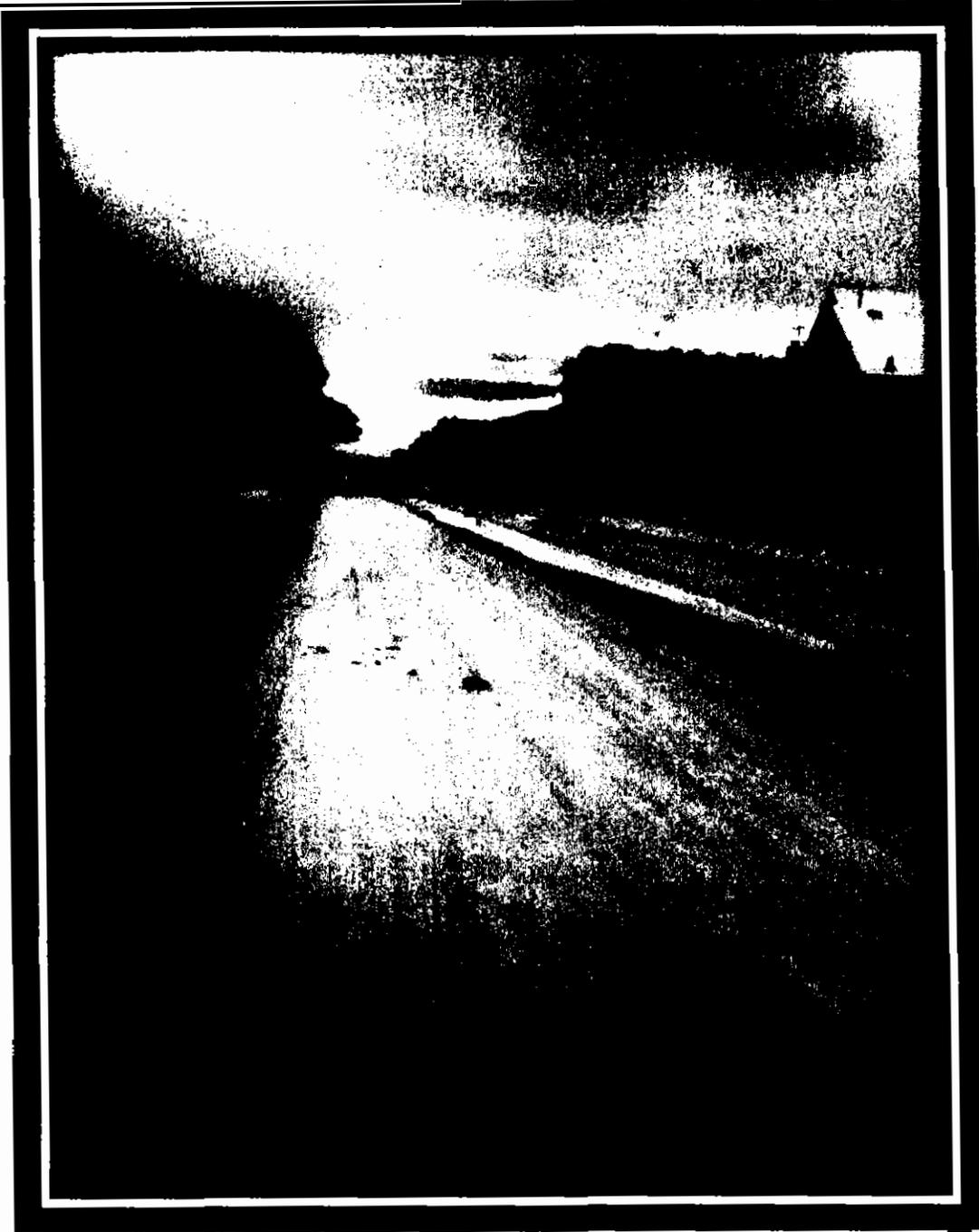
1. Personnel Matter

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 February 19, 2013

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

**Department of Public Works
Commissioner Dr. Joseph P. Scarpelli**



Monthly Progress Reports

Parking Lot Division/December 2012

Parking Lot Division/January 2013

Recycling Division/October 2012

Mechanic Division/January 2013

<i>Collection Date</i>	<i>Parking Lots</i>	<i>Street Meters</i>	<i>Daily Total</i>
12/5/2012	\$20.00	\$1,218.66	\$1,238.66
12/6/2012		\$1,505.85	\$1,505.85
12/7/2012	\$489.850		\$489.85
12/14/2012	\$212.00		\$212.00
	\$721.085	\$2,724.51	\$3,446.36

Total Parking Meter Revenue
\$3,446.36



TOWNSHIP OF NUTLEY

DEPARTMENT OF PUBLIC WORKS
NUTLEY, NEW JERSEY 07110

JOSEPH P. SCARPELLI, D.C.
Director

Phone: (973) 284-4959
Fax: (973) 284-4995

MICHAEL LUZZI
Superintendent/ CPWM

Phone: (973) 284-4984
Fax: (973) 284-4995

January 2, 2013

Commissioner Joseph P. Scarpelli
Director, Department of Public Works
1 Kennedy Drive
Nutley NJ 07110

Dear Commissioner Scarpelli:

Revenues collected by the Parking Lot Division of the Department of Public Works for the month ending December 31, 2012 are as follows:

Street Meters.....e.....e.....	\$	2,724.51
Parking Lot Meters.....	\$	721.85
Monthly Parking..e.....	\$	18,301.48

TOTAL MONTHLY FEES COLLECTED.....	\$	21,747.84
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Sincerely,


Patty Davis

Attachment
/pd
c: Jack Barry

<i>Permit No</i>	<i>Parker</i>	<i>Payment Amount</i>	<i>Payment Type</i>	<i>Check No</i>
578	Cecile Norelli	\$50.00	Check	
<i>Total for Voucher 58221</i>		\$13,805.00		
58222				
129	Benjamin Moody	\$100.00	Cash	
172	Marie Sperrazzo (NSM)	\$50.00	Cash	
173	Grace Marchione (NSM)	\$50.00	Cash	
236	Margaret Picado	\$100.00	Cash	
476	Emilio Paulino	\$60.00	Cash	
551	Marie Bianchino (NSM)	\$50.00	Cash	
569	Evelyn Tosi	\$50.00	Cash	
581	Joseph Caruso	\$50.00	Cash	
<i>Total for Voucher 58222</i>		\$510.00		
Total for 12/28/2012		\$14,315.00		

Total Parking Permit Revenue \$18,301048
--

Permit No	Parker	Payment Amount	Payment Type	Check No
12/5/2012				
58210				
205	Steve Temsick	\$60.00	Check	
275	Rachel Walling	\$100.00	Check	
379	Guillermo Perez (NHS)	\$50.00	Check	
426	John Milici	\$50.00	Check	
432	Michael Azierski NHS	\$300.00	Check	
464	Neftali Lopez Jr	\$100.00	Check	
519	Scott Gonzalez	\$150.00	Check	
522	Antonia D'Antuono (NHS)	\$100.00	Check	
526	Alana Grilo (NHS)	\$50.00	Check	
531	Nicole Kapushy (NHS)	\$50.00	Check	
538	Kelly Lynn Chagnon (NHS)	\$50.00	Check	
539	Stephanie Rubinstein (NHS)	\$150.00	Check	
540	Emily Apgar (NHS)	\$100.00	Check	
541	Susana Barbagallo (NHS)	\$50.00	Check	
542	Deanna La Rosa (NHS)	\$50.00	Check	
548	Eshaq Aziz	\$100.00	Check	
550	Lucille Contaldi Lacorazza (NSM)	\$50.00	Check	
570	Anthony Gandolfi	\$50.00	Check	
578	Cecile Norelli	\$50.00	Check	
<i>Total for Voucher 58210</i>		\$1,660.00		
58211				
135	Mandee	\$70.00	Cash	
136	Mandee	\$70.00	Cash	
153	Daniel Helber	\$60.00	Cash	
470	Brianna Campo (NHS)	\$50.00	Cash	
527	Victoria Blank (NHS)	\$50.00	Cash	
543	Kimberly Pietri (NHS)	\$50.00	Cash	
549	Ruth Schlomer	\$100.00	Cash	
551	Marie Bianchino (NSM)	\$50.00	Cash	
571	Seema Faragalli	\$60.00	Cash	
572	Mandee	\$70.00	Cash	
579	Frank Malagon	\$100.00	Cash	
<i>Total for Voucher 58211</i>		\$730.00		
Total for 12/5/2012		\$2,390.00		
12/14/2012				
58216				
276	Jesse Vorasithanukul	\$100.00	Cash	
360	Jeffy Vorasitthanukul	\$100.00	Cash	
484	Dominique DelTufo (NHS)	\$50.00	Cash	
<i>Total for Voucher 58216</i>		\$250.00		
58217				

<i>Permit No</i>	<i>Parker</i>	<i>Payment Amount</i>	<i>Payment Type</i>	<i>Check No</i>
104	Luis Mengen	\$300.00	Check	
210	Margaretta Labate	\$180.00	Check	
257	Sarp Uslu	\$200.00	Check	
433	Ralph DiPasquale (NHS)	\$100.00	Check	
502	Ray Rurup	\$60.00	Check	
505	Nancy Scerbo (NHS)	\$200.00	Check	
520	Eric Davis (NHS)	\$250.00	Check	
580	Diana Spataro (NSM)	\$56.48	Check	
<i>Total for Voucher 58217</i>		\$1,346.48		
Total for 12/14/2012		\$1,596.48		

12/28/2012

58221

101	Dr. Michael Straker	\$420.00	Check	
102	Mary Evans	\$60.00	Check	
108	Angel Salazar	\$100.00	Check	
130	Joe Marinello	\$420.00	Check	
134	Catherine P. Rygiel	\$300.00	Check	
145	Sportscare	\$2,100.00	Check	
160	M. Bolch	\$510.00	Check	
190	Cedar Management	\$300.00	Check	
191	Cedar Management	\$300.00	Check	
196	Joseph's Photographers	\$600.00	Check	
205	Steve Temsick	\$60.00	Check	
207	J. Cancelosi	\$900.00	Check	
216	Internet Medical Group/Dr. Vecchione	\$560.00	Check	
224	Dr. Agresti	\$840.00	Check	
228	Dr. Ernest Defazio	\$210.00	Check	
230	Robert Richardson, MD	\$210.00	Check	
233	Robert Richardson, MD	\$210.00	Check	
234	Francine Lopa	\$210.00	Check	
235	Nutley Vacuum	\$210.00	Check	
237	Dr. Del Vecchio	\$420.00	Check	
240	Montclair Radiological Assoc.	\$3,360.00	Check	
269	Cardiology Associates	\$420.00	Check	
271	Kristine Smith	\$60.00	Check	
372	Alexa Cavallo (NHS)	\$250.00	Check	
433	Ralph DiPasquale (NHS)	\$50.00	Check	
438	Janice Lesser	\$25.00	Check	
457	Nutley Senior Manor	\$200.00	Check	
521	Savanna Sisco (NHS)	\$50.00	Check	
531	Nicole Kapushy (NHS)	\$50.00	Check	
538	Kelly Lynn Chagnon (NHS)	\$50.00	Check	
560	Elena Fedulova	\$100.00	Check	
561	Rita Childers	\$150.00	Check	
570	Anthony Gandolfi	\$50.00	Check	



TOWNSHIP OF NUTLEY

DEPARTMENT OF PUBLIC WORKS
NUTLEY, NEW JERSEY 07110

JOSEPH P. SCARPELLI, D.C.
Director

MICHAEL LUZZI
Superintendent CPWM

Phone: (973) 284-4959
Fax: (973) 284-4995

Phone: (973) 284-4984
Fax: (973) 284-4995

February 1, 2013

Commissioner Joseph P. Scarpelli
Director, Department of Public Works
1 Kennedy Drive
Nutley NJ 07110

Dear Commissioner Scarpelli:

Revenues collected by the Parking Lot Division of the Department of Public Works for the month ending January 31, 2013 are as follows:

Street Meters.....e.....e..\$	9,715.06
Parking Lot Meters.....\$	6,604.45
Monthly Parking.....e..\$	9,785.00

TOTAL MONTHLY FEES COLLECTED.....\$	26,104.51
-------------------------------------	-----------

Sincerely,

A handwritten signature in cursive script, appearing to read 'Patty Davis', followed by a horizontal line.

Patty Davis

Attachment
/pd
c: Jack Barry

Permit No	Parker	Payment Amount	Payment Type	Check No
1/7/2013				
58225				
112	MRNJ	\$840.00	Check	
121	Iacullo & Martino	\$210.00	Check	
122	Iacullo & Martino	\$210.00	Check	
229	C. Burbank	\$60.00	Check	
272	C. Burbank	\$60.00	Check	
275	Rachel Walling	\$100.00	Check	
379	Guillermo Perez (NHS)	\$50.00	Check	
426	John Milici	\$50.00	Check	
464	Neftali Lopez Jr	\$100.00	Check	
499	Sylvan Learning Center	\$840.00	Check	
500	Sylvan Learning Center	\$840.00	Check	
502	Ray Rurup	\$60.00	Check	
509	Amjad Saiyed	\$60.00	Check	
517	Jacqueline Ziemer (NHS)	\$50.00	Check	
525	Jaylene Stierli	\$60.00	Check	
526	Alana Grilo (NHS)	\$50.00	Check	
537	Anthony Nisivoccia (NHS)	\$50.00	Check	
541	Susana Barbagallo (NHS)	\$50.00	Check	
542	Deanna La Rosa (NHS)	\$100.00	Check	
543	Kimberly Pietri (NHS)	\$50.00	Check	
546	Courtney McCue	\$100.00	Check	
563	Nutley Senior Parkside	\$200.00	Check	
575	Noelle Daidone	\$60.00	Check	
579	Frank Malagon	\$100.00	Check	
<i>Total for Voucher 58225</i>		\$4,350.00		
58226				
120	John Viscide	\$100.00	Cash	
135	Mandee	\$70.00	Cash	
136	Mandee	\$70.00	Cash	
137	Joe Bono	\$70.00	Cash	
140	Monika Narewska	\$60.00	Cash	
153	Daniel Helber	\$60.00	Cash	
159	P. Russo	\$300.00	Cash	
370	P. Russo	\$300.00	Cash	
393	Juan Yascaribay	\$70.00	Cash	
416	Jennifer Hernandez	\$60.00	Cash	
470	Brianna Campo (NHS)	\$50.00	Cash	
484	Dominique DelTufo (NHS)	\$50.00	Cash	
516	Matt Jenkins	\$60.00	Cash	
533	Allison Russo (NHS)	\$50.00	Cash	
572	Mandee	\$70.00	Cash	
574	Cirilo Davila	\$50.00	Cash	
<i>Total for Voucher 58226</i>		\$1,049.00		

	Permit No	Parker	Payment Amount	Payment Type	Check No
	Total for 1/7/2013		\$5,840.00		
1/24/2013					
58227					
	151	Luiz Deroma	\$180.00	Check	
	152	Luiz Deroma	\$180.00	Check	
	216	Internet Medical Group/Dr. Vecchione	\$560.00	Check	
	271	Kristine Smith	\$60.00	Check	
	477	Mark Trafecante	\$100.00	Check	
	477	Mark Trafecante	\$100.00	Check	
	513	Everest Medical Laboratory	\$210.00	Check	
	523	Alexander Nguyen (NHS)	\$200.00	Check	
	527	Victoria Blank (NHS)	\$50.00	Check	
	534	Maria Ciallella (NHS)	\$100.00	Check	
	549	Ruth Schlomer	\$100.00	Check	
	563	Nutley Senior Parkside	\$500.00	Check	
	<i>Total for Voucher 58227</i>		\$2,340.00		
58228					
	258	N. Gilbert	\$100.00	Cash	
	276	Jesse Vorasithanukul	\$100.00	Cash	
	360	Jeffy Vorasithanukul	\$100.00	Cash	
	514	Annina Caruso	\$60.00	Cash	
	545	Gina LaBar (NHS)	\$50.00	Cash	
	548	Eshaq Aziz	\$100.00	Cash	
	583	Diego Quintana	\$50.00	Cash	
	584	Faisal Sukkar	\$35.00	Cash	
	585	Tyler-Ann Long	\$50.00	Cash	
	<i>Total for Voucher 58228</i>		\$645.00		
	Total for 1/24/2013		\$2,985.00		
1/30/2013					
58230					
	129	Benjamin Moody	\$100.00	Cash	
	173	Grace Marchione (NSM)	\$50.00	Cash	
	236	Margaret Picado	\$100.00	Cash	
	416	Jennifer Hernandez	\$60.00	Cash	
	545	Gina LaBar (NHS)	\$50.00	Cash	
	578	Cecile Norelli	\$50.00	Cash	
	<i>Total for Voucher 58230</i>		\$410.00		
58231					
	379	Guillermo Perez (NHS)	\$50.00	Check	
	457	Nutley Senior Manor	\$200.00	Check	
	538	Kelly Lynn Chagnon (NHS)	\$50.00	Check	
	560	Elena Fedulova	\$100.00	Check	
	570	Anthony Gandolfi	\$50.00	Check	

<i>Permit No</i>	<i>Parker</i>	<i>Payment Amount</i>	<i>Payment Type</i>	<i>Check No</i>
580	Diana Spataro (NSM)	\$50.00	Check	
581	Joseph Caruso	\$50.00	Check	
<i>Total for Voucher 58231</i>		\$550.00		
Total for 1/30/2013		\$960.00		

Total Parking Permit Revenue \$9,785.00

<i>Collection Date</i>	<i>Parking Lots</i>	<i>Street Meters</i>	<i>Daily Total</i>
1/2/2013		\$933.95	\$933.95
1/3/2013	\$2,733.75	\$935.85	\$3,669.60
1/7/2013	\$797.25	\$1,410.80	\$2,208.05
1/8/2013		\$1,225.90	\$1,225.90
1/15/2013		\$662.01	\$662.01
1/15/2013	\$1,452.75		\$1,452.75
1/17/2013		\$1,215.67	\$1,215.67
1/22/2013	\$1,227.25		\$1,227.25
1/23/2013		\$995.71	\$995.71
1/24/2013	\$8.00	\$398.65	\$406.65
1/28/2013		\$990.12	\$990.12
1/29/2013		\$551010	\$551010
1/30/2013		\$395.30	\$395.30
1/31/2013	\$385.45		\$385.45
	\$6,604.45	\$9,715.06	\$16,319.51

<p>Total Parking Meter Revenue \$16,319.51</p>
--

MONTHLY RECYCLING FIGURES

MONTH	TONS					TOTAL	\$ TOTAL
	PAPER MIX	COMINGLED	ELECTRONIC	LEAVES			
JAN.	113.84	105.86	6.93			226.63	13,501.20
FEB.	113.06	87.85	6.11			207.02	13,063.00
MARCH	108.86	86.40	3.88			199.14	12,614.00
APRIL	105.27	88.01	3.57			196.85	12,287.20
MAY	150.60	114.47	3.04			268.11	17,349.40
JUNE	119.07	93.90	0.00			212.97	13,785.00
JULY	102.98	96.57	2.79			202.34	12,229.40
AUG.	117.26	99.17	7.30			223.73	16,605.65
SEPT.	118.69	90.88	4.57			214.14	14,595.40
OCT.	105.50	90.06	3.90			199.46	13,251.80
NOV.						0.00	
DEC.						0.00	
TOTAL	1155.13	953.17	42.09	0.00		2150.39	\$139,282.05

WITH A CHARGE FOR LEAVES OF \$8.50 /CU.YD, THE TOTAL CHARGE IS
 YEARLY REVENUE FROM LANDSCAPE REGISTRATION/DROP-OFF IS
 AT A TIPPING FEE OF \$86.45 / TON, THE COST AVOIDANCE IS

\$191,384.71

TOTAL SAVINGS FOR RECYCLING (SALES + COST AVOIDANCE - LEAVES) IS
 TONNAGE GRANT 2009

\$330,666.76

MONTH	2011 TOTAL	2012 TOTAL	% CHANGE 2011/2012
JAN.	220.67	226.63	2.70
FEB.	233.62	207.02	-11.39
MARCH	278.26	199.14	-28.43
APRIL	227.64	195.85	-13.97
MAY	252.77	268.11	6.07
JUNE	245.73	212.97	-13.33
JULY	190.34	202.34	6.30
AUG.	242.52	223.73	-7.75
SEPT.	242.65	214.14	-11.75
OCT.	213.16	199.46	-6.43
NOV.	430.96		-100.00
DEC.	1587.36		-100.00
TOTAL	4365.68	2149.39	-50.77

FINAL YEARLY % CHANGE
 NOT ACCURATE UNTIL END
 OF YEAR

WORKSHEET

	<u>POUNDS</u>	<u>UNIT \$</u>	<u>TONS</u>	<u>INCOME</u>
PAPER MIX	211,000	100.00		\$10,550.00
CONT. MIX	180,120	30.00	0 0 0 0	\$2,701.80
LEAVES	<u>Yards</u>			
TOTALS				\$ 13,251.80

REVENUES BY MONTH

<u>MONTH</u>	<u>PAPER MIX</u>	<u>CONT. MIX</u>	<u>TOTAL</u>
JAN	\$ 11,384.00	\$ 2,117.20	\$ 13,501.00
FEB	\$11,306.00	\$1,757.00	\$ 13,063.00
MAR	\$ 10,886.00	\$ 1,728.00	\$ 12,614.00
APR	\$ 10,527.00	\$ 1,760.20	\$ 12,287.20
MAY	\$ 15,060.00	\$ 2,289.40	\$ 17,349.40
JUN	\$ 11,907.00	\$ 1,878.00	\$ 13,785.00
JUL	\$ 10,298.00	\$ 1,931.40	\$ 12,229.40
AUG	\$ 11,726.00	\$ 4,879.65	\$ 16,605.65
SEP	\$ 11,869.00	\$ 2,726.40	\$ 14,595.40
OCT	\$ 10,550.00	\$ 2,701.80	\$ 13,251.80
NOV			\$ -
DEC			\$ -
Tonnage Grant 2010			
TOTAL			\$ 139,281.85



TOWNSHIP OF NUTLEY
DEPARTMENT OF PUBLIC WORKS
NUTLEY, NEW JERSEY 07110

JOSEPH P. SCARPELLI, D.C.
Director

Phone: (973) 284-4959
Fax: (973) 284-4995

MICHAEL LUZZI
Superintendent / CPWM

Phone: (973) 284-4984
Fax: (973) 284-4995

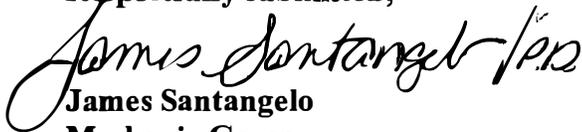
Commissioner Joseph P. Scarpelli
Director, Department of Public Works
Township of Nutley
Nutley, New Jersey 07110

Dear Commissioner Scarpelli:

Progress of work in the Department of Mechanic Division for the month of January 2013 is as follows:

See Attached:

Respectfully submitted;



James Santangelo
Mechanic Garage
JS/pd

Mechanics

January 2013

Plug tire on L70 loader

Replace hyd hose on ET for hammer

Replace grill on water cat and repaired horn

Service old W2 oil filter and lube

Replace cam sensor on truck R55

Service oil filter and lube replace fuel filter on truck R40

Installed Salter on truck R57

Installed power steering pump and filter on truck R52

Replace rear brake pads and cut rotors on TM1

Replace kingpins tie rod ends and drag link on truck TM1

Replace front brake pads new rotors and bearings TM1

2 new front tires replace on TM1

1 rear tire replace on TM1

Installed new radiator and anti freeze on TM1

Service oil filter and lube on TM1

Drop off and picked up TM1 for wheel alignment

Removed PTO shaft from R47 and installed it in R45

Installed traction tape on door of trailer mounted boxes on shelf

Welded strobe light on truck R45

Plug tire on L70 loader

Service truck R54 oil filter and lube replace fuel filters and greased roll off

Installed alternator belt and replace belt tensioner. Welded and bolted driver side step on truck R54

Repaired throttle linkage on truck R40

Repaired plow lights on truck R50

Service W3 oil filter and lube

Service W2 oil filter and lube replace front and rear brakes 2new front tires

Replace wiper motor on truck R50

Removed generator from trailer

Replace head light on R46

Replace tail light on truck R45

Replace right front tire on truck R46

Replace door cable on truck R49

Repaired hook on air compressor for water dept

Installed heater switch blower on truck R20

Installed new recoil control on cut off saw

Started walk behind saw for water dept

Replace vacuum pump and air filter on truck W8

Fixed tire on L70 loader

Fixed tire on PL2

repair shop
Chris Santos

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00313	IMMEDICENTER	69.00					69.00
13-00510	CHERYL BAUMAN	134.18					134.18
13-00399	AT & T MOBILITY	290.35					290.35
13-00188	JAMES COPPOLA	225.00					225.00
13-00244	ROBYN MOORE	288.55					288.55
13-00183	ANITA TEDESCO	200.03					200.03
13-00320	BELL PAESE PIZZERIA	118.00					118.00
13-00133	SELECTIVE BUSINESS MACH	240.00					240.00
12-00136	MAJOR LEAGUE AUTO SPA	5.00					5.00
13-00314	NOREEN MCMANUS,CNM	82.50					82.50
13-00294	TOWNSHIP OF MONTCLAIR	8,777.00					8,777.00
13-00295	TOWNSHIP OF MONTCLAIR	4,220.00					4,220.00
13-00376	CABLEVISION	46.34					46.34
13-00293	NJ MEADOWLANDS COMM	5,303.48					5,303.48
13-00319	COURTNEY JOHNSON	96.40					96.40
13-00292	REGISTRARS ASSOC. OF NJ	98.00					98.00
12-04083	NO. JERSEY MEDIA GRP	157.80				1	157.80
12-04084	NO. JERSEY MEDIA GRP	157.80					157.80
13-00191	DELGEN PRESS	245.00					245.00
13-00193	MULTI PACKAGING SYSTEM	62.50					62.50
13-00471	IMMEDICENTER	69.00					69.00
13-00445	TREASURER OF SCHOOL MONEY		2,167,349.00				2,167,349.00
13-00444	T/N PAYROLL AGENCY ACCT.		32,804.47				32,804.47
13-00451	T/N PAYROLL AGENCY ACCT.		97.22				97.22
13-00168	UPS		6.00	9.32			15.32
13-00037	RICHARD RENN		1,010.00				1,010.00
12-05503	NO JERSEY MEDIA GROUP		401.69				401.69

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00184	CARMA/NJ		50.00				50.00
13-00074	NJ STATE LG OF MJUNICIPALITIES		1,914.00				1,914.00
13-00264	NJ STATE LG OF MJUNICIPALITIES		55.00				55.00
13-00462	ANTHONY MILONS		75.56				75.56
13-00467	WLLS FARGO MTG		1,928.67				1,928.67
13-00468	BLOCH DEVELOPMENT		1,895.23				1,895.23
13-00469	EOS ENERGY VENTURE		299.98				299.98
13-00480	ANTHONY & LOIS LUPINACCI		250.00				250.00
13-00481	JOHN & D. DUFFE		250.00				250.00
13-00482	HERBERT & E. MARTIN		250.00				250.00
13-00483	JOSEPH & V. ROBILOTTO		250.00				250.00
13-00484	JOSEPH & T. PECCARELLI		250.00				250.00
13-00485	JOSEPH & M. BURZINSKI		250.00				250.00
13-00486	JOHN & ETTA ANDREWS		250.00				250.00
13-00487	ROBERT & JULIA DE BELLO		250.00				250.00
13-00488	FRANK & DIANA PRINCE		250.00				250.00
13-00489	FRANK & DIANA PRINCE		250.00				250.00
13-00490	ANGELICA FERRAILO		250.00				250.00
13-00491	RONALD & CARMELLA BURGERS		250.00				250.00
13-00458	MARY & MARY M. GILTENAN		250.00				250.00
13-00470	ANTHONY & R. DISTEFANO		250.00				250.00
13-00472	ROBERT & P. BOARDINGHAM		250.00				250.00
13-00473	JOHN TOWEY		250.00				250.00
13-00474	LOUISE PHILICIONE		250.00				250.00
13-00475	GEORGE PEDERSEN		250.00				250.00
13-00476	FRANK OLIVETI		250.00				250.00
13-00477	PATRICIA LITTLE		250.00				250.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00478	PETER MASSACANI		250.00				250.00
13-00479	ROBERT & M. SCHRAMM		250.00				1 250.00
13-00068	NORTHERN NJ CHAPTER NIGP		120.00				120.00
13-00092	CDW GOLVERNMENT		209.96				209.96
12-04964	OFFICE BUSINESS SYSTEM		257.00				257.00
13-00162	INSTITUTE OF TRANSPORT ENG.		255.00				255.00
13-00296	JOSHUA D NOVIN		1,728.78				1,728.78
13-00300	BRIAN SOLDO		1,632.60				1,632.60
13-00297	BRUCE STAVITSKY-CVS		33,388.20				33,388.20
13-00194	TCTA MEMBERSHIP SERVICE		200.00				200.00
12-05412	DELGEN PRESS		149.00				149.00
12-05405	STAPLES		303.61				303.61
13-00136	EVELYN ROSARIO		30.00				30.00
12-00617	MAJOR LEAGUE AUTO SPA		10.00				10.00
13-00182	RUTGERS U. OF NJ		799.00				799.00
12-05495	VITAL COMMUNICATIONS		81.42				81.42
13-00242	VITAL COMMUNICATIONS		1,598.76				1,598.76
13-00122	GENERAL CODE PUBLISHERS		1,195.00				1,195.00
13-00071	TOWNSHIP OF RANDOLPH		1,100.00				1,100.00
13-00192	MGL FORMS-SYSTEMS		201.96				201.96
13-00201	W.B. MASON		668.40				668.40
12-05264	W.B. MASON		319.50				319.50
12-05242	W.B. MASON		52.80				52.80
13-00173	W.B. MASON		432.16				432.16
13-00153	MARSHALL & SWIFT/BOECKH		1,234.95				1,234.95
13-00070	GOV.PURCHASING ASSN.		180.00				180.00
13-00120	OFFICE BUSINESS SYSTEM		851.00				851.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00318	WAGE WORKS		25.00				25.00
13-00426	NJ STATE DEPT. OF HLTH.& SR.		10.80				10.80
13-00405	AT & MOBILITY		162.64				162.64
13-00403	AT & MOBILITY		238.93				238.93
13-00132	SELECTIVE BUSINESS SYSTEMS		120.00				120.00
13-00131	SELECTIVE BUSINESS SYSTEMS		120.00				120.00
13-00299	DEMITRIOS BOZIOS		21,243.18				21,243.18
13-00373	CABLEVISION		18.13				18.13
12-05504	THE STAR LEDGER		700.64				700.64
13-00365	NO JERSEY MEDIA GROUP		225.94				225.94
13-00121	MATTHEW BENDER		65.34				65.34
13-00552	US BANK CUST ATR FUND		793.05				793.05
13-00551	US BANK CUST ATR FUND		297.40				297.40
13-00501	PIRO,ZINNA,CIFELLI,PARIS		1,759.00				1,759.00
13-00197	VITAL COMMUNICATIONS		35.00				35.00
13-00195	VITAL COMMUNICATIONS		255.00				255.00
13-00073	EDMUNDS & ASSOC.		11,274.00				11,274.00
12-05248	HUMAN RALATIONS MEDIA			1,330.40			1,330.40
13-00129	INTL.ASSOC.PROPERTY & EVID.			350.00			350.00
12-02426	NJ FIRE PREVENTION ASSOC.			35.00			35.00
13-00290	NJ STATE ASSOC. POLICE CHIEF			250.00			250.00
12-04295	SIRCHIE FINGER PRINT LAB			102.30			102.30
13-00291	ESSEX CNTY POLICE ACADEMY			1,312.50			1,312.50
13-00127	NJ POLICE TRAFFIC OFF. ASSOC.			35.00			35.00
13-00380	CABLEVISION			104.90			104.90
13-00379	CABLEVISION			58.18			58.18
13-00288	NJ DEPUTY FIRE CHIEFS ASSOC			50.00			50.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00077	CAMFEL PRODUCTION			595.00			0 595.00
13-00176	FBI NATL.ACADEMY ASSOC.			80.00			80.00
13-00301	TURNOUT UNIFORM			55.00			55.00
13-00303	TURNOUT UNIFORM			119.90			119.90
13-00304	TURNOUT UNIFORM			154.99			154.99
13-00305	TURNOUT UNIFORM			569.02			569.02
13-00325	TURNOUT UNIFORM			512.29			512.29
13-00323	TURNOUT UNIFORM			506.79			506.79
13-00306	TURNOUT UNIFORM			348.80			348.80
13-00359	TURNOUT UNIFORM			229.90			229.90
13-00360	TURNOUT UNIFORM			359.89			359.89
13-00361	TURNOUT UNIFORM			229.98			2 29.98
13-00362	TURNOUT UNIFORM			127.94			127.94
13-00326	TURNOUT UNIFORM			158.40			158.40
13-00327	TURNOUT UNIFORM			508.29			508.29
13-00328	TURNOUT UNIFORM			379.39			379.39
13-00329	TURNOUT UNIFORM			102.94			102.94
13-00330	TURNOUT UNIFORM			194.96			194.96
13-00331	TURNOUT UNIFORM			99.99			99.99
13-00332	TURNOUT UNIFORM			400.87			400.87
13-00333	TURNOUT UNIFORM			54.98			54.98
13-00334	TURNOUT UNIFORM			68.00			68.00
13-00335	TURNOUT UNIFORM			139.99	0		139.99
13-00336	TURNOUT UNIFORM			69.99			69.99
13-00337	TURNOUT UNIFORM			76.97			76.97
13-00338	TURNOUT UNIFORM			126.94			106.94
13-00339	TURNOUT UNIFORM			34.99			34.99

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00340	TURNOUT UNIFORM			99.98			99.98
13-00341	TURNOUT UNIFORM			24.69			24.69
13-00342	TURNOUT UNIFORM			169.95			169.95
13-00343	TURNOUT UNIFORM			625.00			625.00
13-00344	TURNOUT UNIFORM			168.16			168.16
13-00345	TURNOUT UNIFORM			395.02			395.02
13-00346	TURNOUT UNIFORM			198.93			198.93
13-00347	TURNOUT UNIFORM			152.87			152.87
13-00348	TURNOUT UNIFORM			99.99			99.99
13-00349	TURNOUT UNIFORM			91.99			91.99
13-00350	TURNOUT UNIFORM			3.01			3.01
13-00351	TURNOUT UNIFORM			621.99			621.99
13-00352	TURNOUT UNIFORM			149.97			149.97
13-00353	TURNOUT UNIFORM			24.99			24.99
13-00354	TURNOUT UNIFORM			179.97			179.97
13-00355	TURNOUT UNIFORM			13.00			13.00
13-00356	TURNOUT UNIFORM			12.99			12.99
13-00357	TURNOUT UNIFORM			281.10			281.10
13-00358	TURNOUT UNIFORM			18.71			18.71
13-00246	W.B. MASON			575.89			575.89
12-05502	DELL MARKETING			787.71			787.71
12-04690	JEN ELECTRIC			1,710.00			1,710.00
13-00420	NUTLEY HIGH SCHOOL PROJ.			1,875.00			1,875.00
12-00118	MAJOR LEAGUE AUTO SPA			123.00			123.00
12-00103	MAJOR LEAGUE AUTO SPA			5.00			5.00
13-00312	TURNOUT FIRE & SAFETY			728.91			728.91
12-02655	SCARINCI HOLLENBECK			4,100.00			4,100.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05396	CAPITAL ONE			2,614.65			2,614.65
12-05245	GTBM INC			6,196.77			6,196.77
12-05245	GTBM INC			3,039.09			3,039.09
13-00516	JOHN REDSTONE			45.00			45.00
12-02589	DRAEGER SAFETY			1,710.00			1,710.00
13-00066	GARDEN STATE VINYL			273.00			273.00
12-05422	HEWLETT PACKARD			2,304.52			2,304.52
12-05340	HEWLETT PACKARD			1,205.65			1,205.65
13-00199	STALKER RADAR.APPLIED CON.			976.50			976.50
13-00423	NATIONAL FUEL OIL I			11,324.00			11,324.00
13-00386	VERIZON			95.84			95.84
13-00409	AT & T MOBILITY			3,371.10			3,371.10
13-00404	AT & T MOBILITY			45.85			45.85
13-00220	JOHN HOLLAND			148.37			148.37
13-00221	ACOPEC			200.00			200.00
13-00534	SUB. ESSEX JIF			578.55			578.55
13-00446	LISA CASSILLI			21.98			21.98
13-00550	UPS			34.34			34.34
13-00546	COUNTY OF PASSAIC			400.00			400.00
12-02865	LAWYERS DIARY & MANUAL			184.00			184.00
12-05362	W.B. MASON			720.06			720.06
12-05011	CDW GOVERNMENT			594.00			594.00
12-05375	WEST GROUP			60.00			60.00
13-00134	SELECTIVE BUSINESS MACH			120.00			120.00
13-00069	CDW GOVERNMENT			2,236.68		0	2,236.68
12-05142	W.B. MASON			1,332.58			1,332.58
12-05012	W.B. MASON			33.98			33.98

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00216	GARDEN STATE VINYL			185.00			185.00
13-00347	W.B. MASON			469.75			469.75
13-00158	WITMER PUBLIC SAFETY			184.00			184.00
13-00154	DEL GEN PRESS			62.00			62.00
13-00097	AUTOMOTIVE ENERGY			402.50			402.50
13-00101	NBC AUTO PARTS			656.92			656.92
13-00100	MIKES SERVICE			110.00			110.00
13-00461	PENNONI ASSOC.			450.00			450.00
13-00103	PA AUTO PART			1,832.82			1,832.82
13-00228	NO JERSEY MEDIA			606.65			606.65
13-00208	FIRE FIGHTERS EQUIPMENT			688.01			688.01
13-00214	A PLUS AUTO REPAIR			1,934.00			1,934.00
12-05013	CDW GOVERNMENT			5,636.00			5,636.00
13-00124	POLICE TRAK SYS			250.00			250.00
13-00438	SLD LIGHTING			370.00			370.00
12-04302	ACCURATE CONSTRUCTION			21,195.00			21,195.00
13-00372	CABLEVISION				168.44		168.44
13-00377	CABLEVISION				35.12		35.12
13-00190	GUARANTEED SUBPOENA SERV		1		262.85		262.85
13-00422	POSTMASTER, NJ				3,000.00		3,000.00
13-00387	PSE & G				169.58		169.58
13-00224	NUTLEY SIGNS				60.00		60.00
12-03991	DURABLE RECYCLING				1,696.96		1,696.96
13-00211	HOME DEPOT				177.43		177.43
12-01024	PENNONI ASSOCIATES				300.00		300.00
12-01024	PENNONI ASSOCIATES				2,250.00		2,250.00
12-01024	PENNONI ASSOCIATES				165.00		165.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-01024	PENNONI ASSOCIATES				1,100.00		1,100.00
12-05333	W.B. MASON				1,117.55		1,117.55
12-05277	W.B. MASON				262.65		262.65
13-00262	PASSAIC VALLEY WATER COM				1,525.00		1,525.00
12-05385	DAWNBRITE				1,096.00		1,096.00
12-05274	INNOVATIVE MAINTENANCE				249.00		249.00
12-04030	NATURES CHOICE				3,825.00		3,825.00
12-05214	DUJETS CORP				53.00		53.00
12-05499	DUJETS CORP				1,140.96		1,140.96
12-05155	PORTASOFT CO				704.80		704.80
12-04990	AMERIGAS PROPANE				294.22		294.22
12-04922	FOSTER & CO				849.98		849.98
12-05190	STEWART BUSINESS SYS			1	300.00		300.00
12-05372	BELL-RIDGE PLUMBING			1	895.64		895.64
12-05321	HEWLETT PACKARD CORP				1,135.10		1,135.10
13-00036	GRAINGER				301.75		301.75
13-00088	FRANK CONNELL				360.00		360.00
13-00166	NBC AUTO PARTS				1,063.00		1,063.00
12-05303	POLLARD WATER				4,343.61		4,343.61
12-05345	ZEP SALES				1,242.78		1,242.78
13-00402	AT & T MOBILITY				194.92		194.92
13-00406	AT & T MOBILITY				1,296.82		1,296.82
13-00044	P & A AUTO PARTS				145.24		145.24
13-00448	SO JERSEY ENERGY				5,766.94		5,766.94
13-00045	JOSEPH RICCIARDI PAINTS				130.95		130.95
13-00515	PSE & G				18,838.02		18,838.02
13-00523	PSE & G				44.76		44.76

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00046	AGL WELDING				47.80		47.80
12-01024	PENNONI ASSOCIATES				1,957.50		1,957.50
12-01024	PENNONI ASSOCIATES				120.00		120.00
12-01024	PENNONI ASSOCIATES				6,516.85		6,516.85
13-00316	PETER ANDOLINO				645.90		645.90
13-00094	GARDEN STATE HGWY. PROD.				90.00		90.00
13-00114	H & H MACK SALES				334.48		334.48
12-05081	CAPOZZI OVERHEAD DOORS				6,800.00		6,800.00
13-00146	FACSIMILE COMM.				35.00		35.00
13-00167	ROBERTS TOOL				32.06		32.06
13-00035	AGL WELDING				98.50		98.50
12-05371	CAPITOL SUPPY				997.44		997.44
13-00383	JMAC SERVICE				240.00		240.00
13-00093	USA MOBILITY				31.771		31.77
13-00542	PREMIER VISION CARE					1,020.00	1,020.00
13-00463	VINNEY ENG					50.00	50.00
13-00465	STEPHEN DENKOWICZ					50.00	50.00
13-00236	HARRY KIRK					27.84	27.84
13-00235	HARRY KIRK					34.19	34.19
13-00243	FIEDELITY NATL. INDEMNITY INS			1		13,367.00	13,367.00
13-00322	KATHLEEN RITACCO					86.76	86.76
13-00126	MICRO CENTER					292.96	292.96
13-00378	CABLEVISION					61.97	61.97
13-00381	CABLEVISION				1	239.60	239.60
13-00186	HOMÉ DEPOT					112.00	112.00
12-00006	ABLE PAINT					19.791	19.79
13-00130	LOWES COMMERCIAL SERVICE					391.31	391.31

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00324	FLAGSHIP DENTAL PLAN					639.16	639.16
13-00363	ROBET MAINO					1,198.80	1,198.80
13-00315	NOREEN HAVERON					479.41	479.41
13-00321	NOREEN HAVERON					479.41	479.41
12-04871	RELIABLE WOOD					12,380.00	12,380.00
12-04871	RELIABLE WOOD					8,160.00	8,160.00
12-04209	B & H SECURITIES					16,103.00	16,103.00
12-05149	CONTEMPORARY GLASS					1,406.20	1,406.20
12-05272	JOSEPH RICCIARDI PAINT					1,088.80	1,088.80
12-05225	GREAT NORTHERN EQUIPMENT					606.49	606.49
12-05260	BSN SPORTS					373.00	373.00
13-00150	DELL MARKETING					1,421.56	1,421.56
13-00151	DELL MARKETING					1,421.56	1,421.56
12-05273	DUJETS CORP					561.01	561.01
13-00144	GRANT SUPPLIES					174.19	174.19
12-05224	CHEMSEARCH					384.77	384.77
12-00441	POLAND SPRING					108.01	108.01
12-00442	POLAND SPRING					4.99	4.99
12-05285	MOONEY GENERAL					1,919.00	1,919.00
12-05307	W.B. MASON					136.02	136.02
12-04857	W.B. MASON					559.80	559.80
12-05864	W.B. MASON					252.18	252.18
13-00080	SPS					1,507.64	1,507.64
13-00080	SPS					1,507.64	1,507.64
13-00466	BARBARA CIASCO					599.40	599.40
13-00408	AT & T MOBILITY					504.08	504.08
13-00391	PSE & G					4.49	4.49

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS& PUBLIC PROPERTY	TOTALS
13-00390	PSE & G					475.24	475.24
13-00389	PSE & G					27.38	27.38
13-00385	HESS CORP					2,456.48	2,456.48
13-00384	HESS CORP					610.15	610.15
13-00428	NATIONAL TERMINAL					5,684.97	5,684.97
13-00425	NATIONAL TERMINAL					7,497.20	7,497.20
12-05219	GRAINGER					1,031.41	1,031.41
13-00033	AMERICAN TIME					280.00	280.00
13-00034	CUMMINS POWER					108.66	108.66
13-00541	VERIZON					33.37	33.37
13-00547	JOHN BEARD					1,198.80	1,198.80
13-00017	STORR TRACTOR CO					295.80	295.80
13-00522	PSE & G					3,855.81	3,855.81
142-03945	W. ESSEX BLDG. SUPPLY					19.80	19.80
13-00028	JOSEPH RICCARDI					299.00	299.00
13-00025	GRANT SUPPLIES					246.19	246.19
13-00260	AGL WELDING					101.27	101.27
13-00533	VERIZON					1,014.02	1,014.02
13-00521	PSE & G					207.22	207.22
13-00499	PSE & G					702.49	702.49
13-00513	PSE & G				1	1,274.19	1,274.19
13-00517	PSE & G					17,241.45	17,241.45
13-00525	NGR BUSINESS SOLUTIONS					298.18	298.18
13-00169	RECOGNITION DEPOT					220.00	220.00
13-00137	TOOL REPAIR DOCTOR					118.40	118.40
13-00238	W.B. MASON					419.88	419.88
13-00209	TANIS & SONS				1	516.00	516.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 19, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00202	HOOVER TRUCK CENTER					227.54	227.54
13-00317	PAY PAL INC					30.00	30.00
13-00374	A.C. MOORE					247.38	247.38
13-00455	JOSEPH FISCHER					295.00	295.00
13-00456	NO JERSEY JR. VOLLEYBALL					300.00	300.00
13-00457	I-PLAY AMERICA					250.00	250.00
13-00459	MICHAEL ROVITO					32.00	32.00
13-00454	KIM MCLAFFERTY					35.00	35.00
13-00308	ROSE SPADA					50.00	50.00
13-00307	LENNY GUGLIEMELLO					30.00	30.00
13-00234	NO JERSEY WRESTLING					250.00	250.00
13-00233	NJRPA					360.00	360.00
13-00232	ADVANCED ENGRAVING					300.00	300.00
13-00310	SUNHEE KIM					35.00	35.00
13-00311	DEBBIE PORTILLO					32.00	32.00
13-00436	LYNNE OLIVER					430.77	430.77
13-00148	NUTLEY PARK SHOPRITE					112.26	112.26
12-04927	BSN SPORTS					181.56	181.56
13-00075	NO JERSEY JR LACROSSE LGE					400.00	400.00
13-00149	DOT DESIGNING					249.48	249.48
13-00559	LOIS PLINIO					46.00	46.00
13-00558	HARRY KIRK					24.16	24.16
13-00226	MICRO CENTER					519.98	519.98
	BILL LIST DEPT. TOTALS:	20,885.93	2,297,729.97	97,714.84	74,510.37	120,405.52	2,611,246.63

BILL LIST
February 19, 2013

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of FEBRUARY 19 2013:

PAYROLL-REGULAR FEBRUARY 15, 2013:

Department of Public Affairs	17,161.90
Department of Revenue & Finance	59,846.00
Department of Public Safety	428,777.75
Department of Public Works	58,921.18
Department of Parks & Public Properties	82,131.98
Department of Recreation Commission	7,789.75
Water Operations	45,122.99
Due To From General Capital	3,519.91
600 SERIES	2,090.36
POLICE OUTSIDE DUTY	2,585.00
Sub Total	707,946.82

PAYROLL-OVERTIME FEBRUARY 15, 2013:

Department of Public Affairs	0 00
Department of Revenue & Finance	0 00
Department of Public Safety	6,943.36
Department of Public Works	4,080.29
Department of Parks & Public Properties	3,163.44
Water Operations	12,342.06
Sub Total	26,529.15

TOTAL PAYROLL: 734,475.97

GRAND TOTAL: 3,345,722.60

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

Federal Withholding Tax	88,544.85
Social Security	24,463.35
N.J. State Tax	25,820 34
Medicare	10,675.31
Wage Execution	3,220.00
Deferred Compensation	26,656.83
Employee Disability Ins.	5,953.40

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

ORDINANCE INTRODUCTION

ORDINANCE NO. 3231

NOTICE IS HEREBY GIVEN, that the following Ordinance was introduced and passed upon first reading at a regular meeting of the Board of Commissioners, Township of Nutley, Essex County, New Jersey on the 19th day of February 2013 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Board of Commissioners to be held on the 19th day of March, 2013 at 7:00 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may interested therein will be given an opportunity to be heard concerning same.

**Evelyn Rosario, RMC, CMC
Municipal Clerk
Township of Nutley**

**Nutley Sun Issue/Thursday, February 28, 2013 Via E-Mail:
publicnotices@northjersey.com**

Post Bulletin Board

Ordinance No. 3231
Introduced by Commissioner Evans
Introduced on February 19, 2013
Public Hearing: Tuesday, March 19, 2013
Advertise in the Nutley Sun Issue of Thursday, February 28, 2013

Ordinance No. 3231

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 11 ENTITLED PARKING TIME LIMITED, TO ADD THE LOCATIONS SET FORTH THEREIN.

BE IT ENACTED by the Board of Commissioners of the Township of Nutley that Section 11 of Chapter 228 of the Code of the Township of Nutley, entitled Parking Time Limited, is hereby amended to set forth the ADDITION of the following locations:

228-11. Parking time limited.

No person shall park a vehicle for longer than the time limit between the hours listed on any day (except Sundays and public holidays) upon any of the streets or parts of streets described, except that the prohibition under "all streets" shall be applicable each and every day of the year:

Add

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Time Limit</u>	<u>Location</u>
Cadmus Street	Both	8:00 a.m. to 6:00 p.m	2 hrs.	Entire Length

BE IT FURTHER ENACTED that all other terms and conditions and locations in Section 11 and Chapter 228 shall remain as heretofore set forth in the Code of the Township of Nutley, except where such a reading would not give meaning to and further the application of this amendment. In such case and in such event, the terms and conditions shall have a meaning consistent with the intent of this amendment; and

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

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

ORDINANCE INTRODUCTION

ORDINANCE NO. 3232

NOTICE IS HEREBY GIVEN, that the following Ordinance was introduced and passed upon first reading at a regular meeting of the Board of Commissioners, Township of Nutley, Essex County, New Jersey on the 19th day of February 2013 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Board of Commissioners to be held on the 19th day of March, 2013 at 7:00 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may interested therein will be given an opportunity to be heard concerning same.

**Evelyn Rosario, RMC, CMC
Municipal Clerk
Township of Nutley**

**Nutley Sun Issue/Thursday, February 28, 2013 Via E-Mail:
publicnotices@northjersey.com**

Post Bulletin Board

Ordinance No. 3232

Introduced by Mayor Petracco & Commissioner Evans

Introduced on February 19, 2013

Public Hearing: Tuesday, March 19, 2013

Advertise in the Nutley Sun Issue of Thursday, February 28, 2013

Ordinance No. 3232

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE X (SPEED LIMITS), SECTION 33 ENTITLED "LIMITS ESTABLISHED" TO ADD THE LOCATIONS SET FORTH THEREIN.

BE IT ORDAINED by the Board of Commissioners of the Township of Nutley pursuant to the authority granted the municipality by N.J.S.A. 39:4-8, that Article X, Section 33 of Chapter 228 of the Code of the Township of Nutley, entitled "Speed Limits - Limits Established", is hereby amended to set forth the ADDITION of the following locations:

228-33. Limits established.

Speed limits are hereby established upon any of the following described streets or parts thereof:

ADD

Name of Street	Speed Limit (mph)	Location
Franklin Avenue	25	Belleville / Nutley Corporate Limit to Clifton / Nutley Corporate Limit

BE IT FURTHER ENACTED that all other terms and conditions and locations in Section 33 and Chapter 228 shall remain as heretofore set forth in the Code of the Township of Nutley, except where such a reading would not give meaning to and further the application of this amendment. In such case and in such event, the terms and conditions shall have a meaning consistent with the intent of this amendment; and

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

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

ORDINANCE INTRODUCTION

ORDINANCE NO. 3230

NOTICE IS HEREBY GIVEN, that the following Ordinance was introduced and passed upon first reading at a regular meeting of the Board of Commissioners, Township of Nutley, Essex County, New Jersey on the 19th day of February 2013 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Board of Commissioners to be held on the 19th day of March, 2013 at 7:00 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may interested therein will be given an opportunity to be heard concerning same.

**Evelyn Rosario, RMC, CMC
Municipal Clerk
Township of Nutley**

**Nutley Sun Issue/Thursday, February 28, 2013 Via E-Mail:
publicnotices@northjersey.com**

Post Bulletin Board

Ordinance No. 3230
Introduced by Mayor Alphonse Petracco
Introduced on February 19, 2013
Public Hearing: Tuesday, March 19, 2013
Advertise in the Nutley Sun Issue of Thursday, February 28, 2013

Ordinance No. 3230

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

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

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

LEGAL DEPARTMENT

TITLE	PAYMENT
Attorney, Zoning Board of Adjustment – Special Meeting	\$800 per meeting
Attorney, Planning Board – Special Meeting	\$800 per meeting
Recording Secretary, Zoning Board of Adjustment	\$150 per meeting
Recording Secretary, Planning Board	\$150 per meeting

The annual salaries of the employees of the Departments of Public Works, Water, Parks and Public Property, excepting office employees, shall be on the basis of forty (40) hours per week. When overtime is required, it shall be paid on a "time and one-half" basis. The provisions for overtime as stated in this paragraph shall not apply to the Public Works Superintendent, Municipal Engineer, Construction Code Official/Zoning and Superintendent of Parks/Recreation.

SECTION 2: Payment of vacation time in advance may be made upon request in writing to the Treasurer at least one month in advance of the pay period requested. Written request must be approved by the Department Head before submission to the Treasurer.

SECTION 3: All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed and this ordinance shall take effect twenty (20) days after final passage in accordance with the law.

SECTION 4: To the extent not set forth herein, all total salaries per annum will include longevity as set forth in Nutley Municipal Code Chapter 103.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers FOR Commissioner Mauro G. Tucci *Date:* February 19, 2013

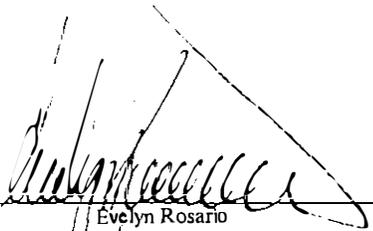
Seconded by: Commissioner Joseph P. Scarpelli *No.* 65-13

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 15, 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 February 19, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

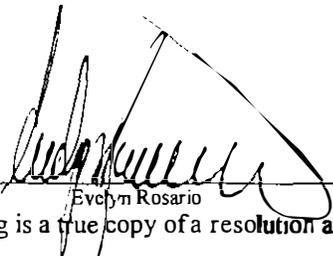
Resolution

Introduced by: Commissioner Thomas J. Evans Date: February 19, 2013
 Seconded by: Commissioner Joseph P. Scarpelli No. 53-13

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 overpayments of the property taxes in the amount of \$4,791.85 for the year 2012 and \$2,471.98 for 2013.

Block& Lot	Address	Amount
3800 51	38 Grant Ave.	\$ 1,928.67 -05/04/12
800 1 C3075	308 Winthrop Dr.	\$ 2,863.18 -05/09/12
3801 16	15 Nutley Ave.	\$ 2,471.98 -02/08/13

. . .

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 February 19, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

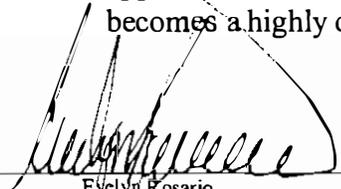
Introduced by: Commissioner Thomas J. Evans *Date:* February 19, 2013

Seconded by: Mayor Alphonse Petracco *No.* 54-13

- WHEREAS, the Board of Commissioners of the Township of Nutley recognizes the importance of the economic health and quality of life of the Township; and
- WHEREAS, the continued improvement, revitalization and development of the Township of Nutley are goals and objectives of the Board of Commissioners, and
- WHEREAS, an Economic Development Advisory Committee (EDAC) will provide great assistance in promoting those goals by coordinating efforts to foster a positive economic environment for the Township, and
- WHEREAS, The Department of Revenue and Finance, in conjunction with the Board of Commissioners, will oversee the establishment and operation of the EDAC, and
- WHEREAS, The EDAC will be comprised of members that include, but are not limited to, residents, business owners, commercial property owners, the Nutley Board of Education, the Nutley Chamber of Commerce and representation from each of the five municipal departments, and
- WHEREAS, the newly created Master Plan for the Township of Nutley will offer guidance to the EDAC in addition to resources available from the NJ Department of Community Services, Main Street New Jersey, Small Business Association, and any other federal, state or county agencies, and
- WHEREAS, the EDAC from time to time may requires the services of experts to further their objectives, budgetary considerations shall be formulated to obtain professional services, and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley hereby establishes an Economic Development Advisory Committee, and said Committee shall report back to the Board of Commissioners by December 1, 2013 with a report on the achievable opportunities for economic development within the Township and to insure that Nutley becomes a highly desirable destination for residents, families and business.

. . .

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 February 19, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: February 9, 2013
 Seconded by: Commissioner Joseph P. Scarpelli No. 64-13

WHEREAS, there exists a need to acquire grant writing and consulting services for grant procurement, state and federal appropriation procurement and alternate financing sources as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, Millenium Strategies, LLC was awarded a contract for the performance of said services via resolution number 4-11, duly adopted by the Board of Commissioners on January 4, 2011 with two (2) one (1) year options to renew; and

WHEREAS, the Township of Nutley utilized a renewal option for their services via resolution # 281-11 duly adopted by the Governing Body on December 18, 2011 for the January 1, 2012 – December 31, 2012 term; and

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

WHEREAS, Millenium Strategies, LLC, 60 Roseland Avenue, Caldwell, NJ 07006 has submitted a proposal to provide the services for \$3,333.00 per month; and

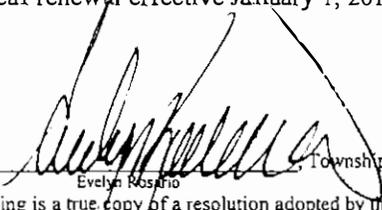
WHEREAS, Millenium Strategies, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one (1) year and that the Contract will prohibit them from making any reportable contributions through the term of the Contract; and

WHEREAS, the Director of Revenue and Finance has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

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

WHEREAS, the Contract is in an amount not to exceed \$ 39, 996.00 per year and funds are available from current account, subject to the adoption of the 2013 Municipal Budget (# 3-01-209-205) 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 Millenium Strategies, LLC, 60 Roseland Avenue, Caldwell, NJ 07006 be granted a one (1) year renewal effective January 1, 2013 through December 31, 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 February 19, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* February 19, 2013
Seconded by: Commissioner Steven Rogers *No.* 55-13

WHEREAS, The State of New Jersey, Department of Environmental Protection, Office of Natural Lands Management in the Division of Parks and Forestry is offering a grant opportunity entitled The Recreational Trails Grant Program; and

WHEREAS, The Recreational Trails Grant Program derives its' funding from The National Recreational Trails Program, a sub-section of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), which provides monies to states for developing trails and trail facilities; and

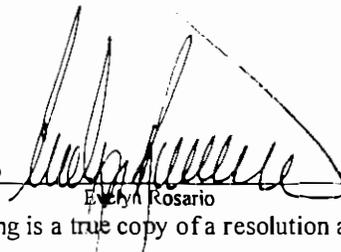
WHEREAS, the Township of Nutley strives to save tax dollars, assure clean land, air and water, improve working and living environments for its residents; and

WHEREAS, the Township of Nutley Department of Parks & Public Property and the Department of Public Works in the spirit of shared services are jointly applying for this grant to construct ADA compliant ramps at specific points of entry into the parks/trails system in Nutley; and

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey have determined that the Township should apply for the aforementioned Grant.

BE IT FURTHER RESOLVED, that the Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorize the submission of the Recreational Trails Grant.

. . .

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 February 15, 2013

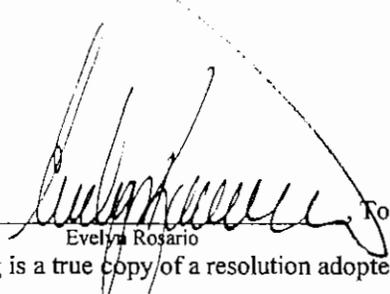
<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X		X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* February 19, 2013
Seconded by: Commissioner Joseph P. Scarpelli *No.* 56-13

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution 323-12 adopted on December 18, 2012 entitled "AUTHORIZATION FOR THE BOARD OF COMMISSIONERS TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2012 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS" is hereby rescinded.

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* February 19, 2013
Seconded by: Commissioner Joseph P. Scarpelli *No.* 57-13

AUTHORIZATION FOR THE BOARD OF COMMISSIONERS TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2012 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

WHEREAS, the Township of Nutley, Office of Emergency Management is applying for State Homeland Security Grant Program Subgrant CFDA # 97.042, Award #2012-P110-0716 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$10,000, including \$5,000 Federal Award and \$5,000 Local Matching Funds, is for the purpose of enhancing Nutley Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2012-EP-EO-0047; and

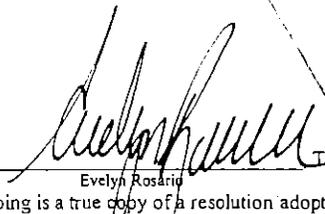
WHEREAS, the Township of Nutley Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$5,000 which the Township of Nutley Office of Emergency Management adequately satisfies through the 2012 Township of Nutley approved budget for Division salaries and wages and fringe benefits

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, New Jersey herewith is applying for and will accept the award of the FFY12 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Township of Nutley Director of Public Safety, the Township Chief Fiscal Officer and the Township Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Essex County Office of Emergency Management; the Director of the Division of Local Government Services; the Township of Nutley, Director of Public Safety; the Township's Chief Financial Officer; the Township Office of Emergency Management and Office of the Treasury.

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 February 19, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

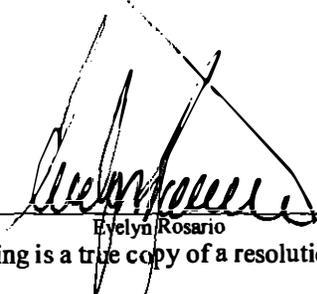
**BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY**

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* February 19, 2013
Seconded by: Commissioner Joseph P. Scarpelli *No.* 58-13

WHEREAS, the Township is in the process of reviewing and amending its Hazard Mitigation Plan; and
 WHEREAS, as part of such review, a review of priorities will be recommended for change placing generators in public buildings that provide critical life-saving and life sustaining community services as a priority; and
 NOW THEREFORE LET IT BE RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey that a review and amendment of the Township's Mitigation Plan include, as a priority, generators at:

1. Department of Parks and Recreation Building for Shelter Capabilities
2. Department of Public Safety Building for EOC / Emergency Operations Center Capabilities
3. Nutley Emergency Rescue Squad for Emergency Response Capabilities
4. Town Hall Building for use as an alternate EOC site; capability to generate electricity needed for the pumps running the town well; and to be available for the maintenance of municipal operations in an emergency.
5. Public Affairs Building to enable a Warming Center to be activated if necessary and for refrigeration of inoculations and medicines.

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 February 19, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: February 19, 2013
 Seconded by: Commissioner Joseph P. Scarpelli No. 59-13

WHEREAS, the Township of Nutley heretofore entered into a contract with Accurate Construction, Inc., 149 Alps Road, Wayne, NJ 07470 for renovations to the Police Communications Center; and

WHEREAS, the Director of the Department of Public Safety has recommended the following change orders from said contract; and

WHEREAS, said change orders are required due to unforeseen circumstances combined with a need to expeditiously complete renovations to the Police Communications Center thereby avoiding disruptions in service; and

WHEREAS, execution of new contracts would constitute unreasonable interference with the efficient completion of the work;

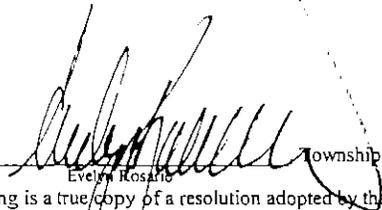
Change Orders

- #1 Add blocking and outlets for additional monitors (not shown on plans). \$630.00
- #2 Upgrade to rubber flooring. \$535.00
- #3 Install furring and GWB @ electrical panel to make flush with existing wall. \$470.00
- #4 Remove & relocate wiring & refrigerant lines @ door 104, recharge condenser with Freon (unforeseen conditions). \$2,021.00
- #5 Remove existing chase wall and balance of wall. Relocate plumbing lines, install new framing and GWB taped & ready to receive new finishes. \$4,200.00
- #6 Supply (4) new dimmable fixtures @ dispatch room in lieu of specified fixtures. \$575.00
- #7 Remove & dispose of GWB, install new GWB @ existing walls, prep for new finishes (not shown on plans). \$1,100.00
- #8 Demolition and disposal of concrete deck over old arms closet not shown on plans (unforeseen conditions). \$535.00
- #9 Refinishing of terrazzo flooring. \$10,394.00
- #10 Supply and install oak panels, remove and install wallpaper, install (2) new doors, install new counter to match existing (unforeseen conditions). \$27,000.00
- #11 Install platform to raise condensers above flood plain as per township engineer. (unforeseen condition). \$3,500.00

Total Change Orders \$50,960.00

WHEREAS, the money is available from Capital Ordinance #3196A, and has been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners and the Township Clerk be and they are hereby authorized to enter into said change order contract for the Township of Nutley.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held on February 19, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* February 19, 2013

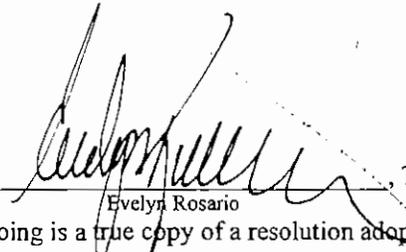
Seconded by: Commissioner Joseph P. Scarpelli *No.* 60-13

WHEREAS, sealed bids for Nutley Police Department Surveillance and Access Control System were publicly opened and read on February 7, 2013; and

WHEREAS, Premier Security/Electronics is the lowest responsible bidder; and

WHEREAS, the funds, in the amount of \$58,500.00, are available in an appropriation entitled Capital Ordinance Account # 3196A, and has been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that a contract for surveillance and access control systems be and is hereby awarded to Premier Security/Electronics, 253 Main Street, Suite 213, Matawan, NJ 07747.

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 February 19, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* February 19, 2013

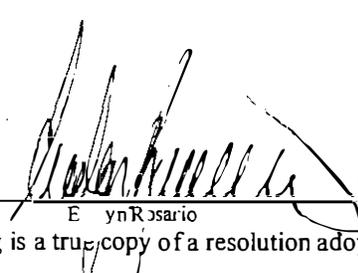
Seconded by: Commissioner Joseph P. Scarpelli *No.* 61-13

WHEREAS, an application for renewal of a video game license has been received from “Nutley Pub Associates.”, 227-229 Centre Street, Nutley, New Jersey 07110; and

WHEREAS, the application has been reviewed by the Code Enforcement Department and the Office of the Municipal Clerk; and

WHEREAS, the license fee of three hundred dollars (\$300.00) has been paid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex that said license is hereby approved and the Municipal Clerk is authorized to issue the video game license to “Nutley Pub Associates.”

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 February 19, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: February 19, 2013

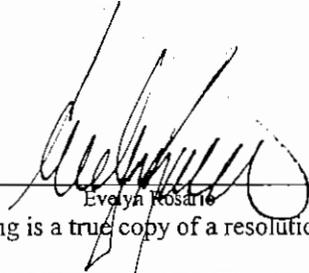
Seconded by: Commissioner Joseph P. Scarpelli No. 62-13

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

Friends of the Phoenix Center Foundation Inc.	License No. 23-13 On-Premise Casino Night	May 3, 2013
Friends of the Phoenix Center Foundation Inc.	License No. 24-13 On-Premise 50/50 Cash Raffle	May 3, 2013
Friends of the Phoenix Center Foundation Inc.	License No. 25-13 On-Premise Merchandise Raffle	May 3, 2013
Holy Family Catholic Church	License No. 26-13 Off-Premise Super 50/50 Cash Raffle	May 18, 2013
Holy Family Catholic Church	License No. 27-13 Off-Premise Super 50/50 Cash Raffle	September 22, 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, 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 February 19, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

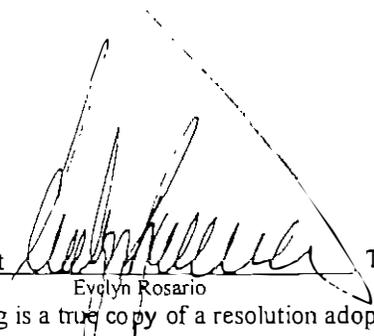
Resolution

Introduced by: Mayor Alphonse Petracco *Date:* February 9, 2013
Seconded by: Commissioner Joseph P. Scarpelli *No.* 63-13

WHEREAS, an application to conduct "Senior Bingo Games" has been received from the Nutley Senior Service Club to conduct non-profit bingo games for the residents effective March 2013 thru March 2015; and

WHEREAS, the application has 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 license is approved and the Municipal Clerk is authorized to issue the license to the Nutley Senior Service Club (License No. 28-13)

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 February 19, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			