

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

2 MAYOR PETRACCO: Okay, Madam Clerk.

3 MADAM CLERK: Tuesday, September 17, 2013.

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

10 Commissioner Rogers?

11 COMMISSIONER ROGERS: Here.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Here.

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

16 MADAM CLERK: Commissioner Scarpelli?

17 COMMISSIONER SCARPELLI: Here.

18 MADAM CLERK: Mayor Petracco.

19 MAYOR PETRACCO: Here.

20 MADAM CLERK: All present, Mayor, with the
21 exception of Commissioner Evans, who is absent/excused this
22 evening. Mayor, we also have Alan Genitempo as our counsel
23 for this evening.

24 MAYOR PETRACCO: Thank you. Okay, I see we have
25 no minutes, so we'll move on to communications and

1 correspondence, Commissioner --

2 MADAM CLERK: Yes.

3 MAYOR PETRACCO: (Indiscernible).

4 MADAM CLERK: Mayor, I have one item of
5 communications, it's from Our Lady of Mount Carmel Parish
6 requesting permission to hold monthly 50/50 raffles on the
7 last Sunday of every month during the year of 2014.

8 I need a motion, please.

9 UNIDENTIFIED SPEAKER: (Indiscernible).

10 UNIDENTIFIED SPEAKER: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 MADAM CLERK: That's all for communications and
20 correspondence this evening, Mayor.

21 MAYOR PETRACCO: Thank you. Okay, reports,
22 Commissioner Tucci.

23 COMMISSIONER TUCCI: Yes, I have a Shade Tree
24 report for the months of June and July.

25 MAYOR PETRACCO: Thank you. I guess we'll move

1 over to the bills.

2 MADAM CLERK: Yes, Mayor. Bill list Tuesday,
3 September 17th. Public Affairs, \$82,105.07; Revenue &
4 Finance, \$2,806,564.53; Public Safety, \$148,273.66; Public
5 Works, \$613,299.35; Parks & Public Property, \$108,408.21.

6 Payroll as of September 13, 2013, \$747,426.43. To
7 a grand total bill of \$4,506,076.95. And that's all for
8 bills, Mayor.

9 COMMISSIONER TUCCI: On the motion, move it.

10 MAYOR PETRACCO: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 MADAM CLERK: Thank you, Mayor.

20 MAYOR PETRACCO: Okay, we'll move on to
21 resolutions. Commissioner Tucci.

22 COMMISSIONER TUCCI: Yes.

23 Whereas, the Township of Nutley has a need to
24 acquire specialized professional services as a fair and open
25 contract pursuant to the provision of N.J.S.A. 19:44 A-20.5;

1 and whereas, the requests for qualifications for Qualified
2 Academy for Training Youth Soccer Programs was received and
3 opened on September 10, 2013 by the Township Clerk; and
4 whereas, a response to the request for proposal was from The
5 Sports Factory Academy, 175 Beaverbrook Road, Lincoln Park,
6 New Jersey; and whereas, The Sports Factory Academy, 175
7 Beaverbrook Road, Lincoln Park, New Jersey has provided
8 these services in the past to the Township of Nutley and is
9 particularly suited to provide continued services; and
10 whereas, the anticipated term of this contract is commencing
11 January 1, 2013 thru December 31, 2013 to be followed by a
12 period of evaluation and review at which time the contract
13 may be extended, not to exceed two years in total; and
14 whereas, the contract is not to exceed 38,000 and funds are
15 available from account T-24-909-909 and have been certified
16 by the Chief Financial Officer, said certification being
17 attached to this resolution.

18 Now therefore, be it resolved by the Board of
19 Commissioners of the Township of Nutley that a contract be
20 awarded to The Sports Factory Academy, 175 Beaverbrook Road,
21 Lincoln Park, New Jersey as described herein; and be it
22 further resolved that the response to the Request for
23 Qualification be placed on file with this resolution, and be
24 it further resolved that a notice of this action shall be
25 printed once in the Nutley Sun in accordance with Local

1 Public Contracts Law.

2 I move the resolution.

3 MAYOR PETRACCO: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 COMMISSIONER TUCCI: Be it resolved, by the Board
13 of Commissioners of the Township of Nutley, County of Essex,
14 State of New Jersey that the Township Treasurer is hereby
15 authorized to refund tree permit fees collected in
16 consideration of the fact that the required replacement
17 trees were installed, per Shade Tree Preservation Ordinance.
18 Payment will come from account C-01-904-906 to Mr. Joseph
19 [sic] Chacko, 44 Crestwood Avenue in the amount of \$50 and
20 Ms. Dawn Gamma, 28 Dodd Street in the amount of \$100.

21 I move the resolution.

22 MAYOR PETRACCO: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye. (Indiscernible)?

6 COMMISSIONER TUCCI: That's all I have, Mayor,
7 thank you.

8 MAYOR PETRACCO: Thank you. For Commissioner
9 Evans, Commissioner Rogers, would you read those?

10 COMMISSIONER ROGERS: Resolution number 220-13.
11 Be it resolved, by the Board of Commissioners in the
12 Township of Nutley, in the County of Essex, State of New
13 Jersey, that the Treasurer be and she is hereby authorized
14 to refund overpayments of property taxes in the amount of
15 \$2,458.01. 5300 Block, Lot 23, 454 Chestnut Street,
16 2,458.01.

17 Resolution number 221-13. Be it resolved by the
18 Board of --

19 MADAM CLERK: We need -- we need a second for
20 resolution 220-13.

21 UNIDENTIFIED SPEAKER: There it is again.
22 Fatigue, fatigue.

23 COMMISSIONER ROGERS: I move the resolution.

24 COMMISSIONER SCARPELLI: Second.

25 MADAM CLERK: Okay. Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Scarpelli?

5 COMMISSIONER SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: Aye.

8 COMMISSIONER ROGERS: Resolution number 221-13.

9 Be it resolved, by the Board of Commissioners of the
10 Township of Nutley, in the County of Essex, State of New
11 Jersey, that the Treasurer be and she is hereby authorized
12 to refund overpayment of property taxes in the amount of
13 4,694.94 for said years due to successful tax court
14 judgments. Block 9500, Lot 1, 10 Burton Place, 822.24 for
15 the year 2008; Block 6001, Lot 5, 283 Chestnut Street,
16 \$1,110.80 for 2010; Block 6001, Lot 5, 283 Chestnut Street,
17 \$1163.60 to 2011; Block 2200, Lot 24, 180 High Street,
18 1,598.30 for the year 2013. So moved.

19 COMMISSIONER SCARPELLI: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 COMMISSIONER ROGERS: Resolution 222-13. Be it
4 resolved, by the Board of Commissioners of the Township of
5 Nutley, in the County of Essex, State of New Jersey, that
6 the Treasurer be and she is hereby authorized to refund the
7 overpayments of water charges in the amount of 919.34 for
8 the following accounts. Block 4001, Lot 37, 10 Burnett
9 Place, 611.46; Block 1000, 1 C5077, 576 Coventry Drive,
10 30.06; Block 3701, Lot 8, 331 River Road, 71.96; Block 6505,
11 Lot 10, 37 Weston Street, 94 -- excuse me, 79.94; Block
12 1000, Lot C5065, 564 Coventry Drive, 125.92. So moved.

13 COMMISSIONER SCARPELLI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 COMMISSIONER ROGERS: Resolution 226-13. Whereas,
23 N.J.S.A. 54:4-67 permits a municipality to fix a rate of
24 interest for water charges that have become delinquent; and
25 whereas, the Township of Nutley will hold its annual tax

1 sale for delinquent accounts on October 24, 2013; and
2 whereas, the Township of Nutley pursuant to N.J.S.A. 54:4-
3 67(a) will reduce the current interest rate of 8 percent to
4 0 percent for any delinquent water charges whether subject
5 to tax sale or not, which shall be paid during the period of
6 September 18, 2013 through October 24, 2013, 9:00 AM, after
7 which time, the rate of interest to be charged on
8 delinquencies will return to 8 percent per annum on water
9 charges becoming delinquent as authorized in the Resolution
10 Number 31-13; and whereas, all those whose water accounts
11 are delinquent and subject to tax sale and pay prior to
12 October 24, 2013 will pay the full amount of all 2012 actual
13 water charges, but also will be required to pay the cost of
14 sale and in-lieu mailings at any time prior to the tax sale
15 on October 24, 2013; and whereas, this resolution shall not
16 be considered to set precedent and may not be offered in the
17 future.

18 Now, therefore, be it resolved by the Board of
19 Commissioners of the Township of Nutley, County of Essex,
20 State of New Jersey that the current interest rate for water
21 charges will be reduced from 8 percent to 0 percent for
22 delinquent water charges and also those subject to tax sale,
23 during the period of September 18, 2013 through
24 October 24, 2013, 9:00 AM, after which time, the rate of
25 interest to be charged on delinquencies will return to 8

1 percent per annum on water charges becoming delinquent as
2 authorized in Resolution Number 31-13. So moved.

3 COMMISSIONER SCARPELLI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye.

12 COMMISSIONER ROGERS: Resolution 227-13. Whereas,
13 the Township of Nutley has a need to acquire the services of
14 a professional real estate appraiser to research
15 commercial/industrial trends related to corporate
16 divestitures as a non-fair and open contract pursuant to the
17 provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate;
18 and whereas, Hendricks Appraisal Company, LLC, 7 Hutton
19 Avenue, West Orange, New Jersey has submitted a fee schedule
20 for providing such services, the total of which is not to
21 exceed \$15,000; and whereas, the Hendricks Appraisal
22 Company, LLC has completed and submitted a Business Entity
23 Disclosure Certification dated January 14, 2013 which
24 certifies that they have not made any reportable
25 contributions to a political or candidate committee in the

1 Township of Nutley in the previous one year, and that the
2 contract will prohibit them from making any reportable
3 contributions through the term of the contract; and whereas,
4 funds are available from account #3-01-226-205 and have been
5 certified by the Chief Financial Officer, said certification
6 being attached to this resolution. Whereas, the term of
7 said contract shall be through December 31, 2013.

8 Now therefore, be it resolved, by the Board of
9 Commissioners, Township of Nutley that a contract be awarded
10 to Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West
11 Orange, New Jersey for the purpose of completing this
12 research request. So moved.

13 COMMISSIONER SCARPELLI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye. Thank you. Commissioner
22 Scarpelli?

23 COMMISSIONER SCARPELLI: Whereas, bids for the
24 demolition of 43 Donna Court, 47 Donna Court, and 49 Donna
25 Court were received and opened on Tuesday, April 9, 2013;

1 and whereas, per Pennoni Associates recommendation Cap
2 Services, 81 Heckel Street, Belleville, New Jersey was the
3 low bidder; and whereas, change order #1 has been authorized
4 for additional landscaping in the amount of \$12,779.58 for a
5 total contract price of \$233,677.79; whereas, funds are
6 available from capital ordinance #3171 in the amount of
7 \$4,259.86 and capital ordinance #3172 in the amount of
8 \$8,519.72 and have been certified by the Chief Financial
9 Officer, said certification being attached to this
10 resolution.

11 Now, therefore be it resolved by the Board of
12 Commissioners of the Township of Nutley, County of Essex,
13 State of New Jersey that the change order #1, as attached,
14 be changed from the contract previously made by the Township
15 of Nutley with CAP Services, Inc, for the project known as
16 demolition of 43 Donna Court, 47 Donna Court, and 49 Donna
17 Court are hereby authorized and approved. I move the
18 resolution.

19 COMMISSIONER ROGERS: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 COMMISSIONER SCARPELLI: Whereas, bids for leaf
4 removal and recycling were received and opened on
5 September 25, 2012; and whereas, the contract was awarded
6 via resolution #249-12 on October 2, 2012 for a one year
7 term with an option of a one year extension; and whereas,
8 the term of the contract shall be for one year from the
9 award date with an option for a one year extension at the
10 same price subject to availability of funds in the
11 subsequent annual budget; and whereas, Natures Choice, 1
12 Caven Point Avenue, Jersey City, New Jersey was the low
13 bidder priced at \$8.50/per cubic yard, for the removal of
14 leaves and for recycling; and whereas, the funds are
15 available from account #3-01-422-209 in the amount of
16 \$61,000 and account #3-01-421-209 in the amount of \$25,000
17 and have been certified by the Chief Financial Officer, said
18 certification being attached to this resolution.

19 Now, therefore be it resolved by the Board of
20 Commissioners of the Township of Nutley, County of Essex,
21 State of New Jersey, that a one year extension of contract
22 be awarded to Natures Choice, not to exceed \$86,000 and that
23 the Mayor and Township Clerk are hereby authorized to enter
24 into and sign said contract for the Township of Nutley. I
25 move the resolution.

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COMMISSIONER ROGERS: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
COMMISSIONER SCARPELLI: That's all I have, Mayor.
MAYOR PETRACCO: Thank you.

Whereas, the Township of Nutley heretofore entered into a contract with Premier Security/Electronics, 253 Main Street, Suite 213, Matawan, New Jersey 07747, to provide a new surveillance and access system for the Public Safety building; and whereas, the director of the Department of Public Safety has recommended the following change orders from said contract; and whereas, the said change order is required due to unforeseen circumstances, specifically the need to provide video security to the Detective Bureau and Municipal Court, as well as, the security locks for the Judge's Chambers and four door release at various offices in the Public Safety building; whereas, the proposed change order exceeds the allowable 20 percent increase of the original contract awarded by \$9,268; Change order #14

1 through 17: number 14, video entry intercom system for the
2 Detective Bureau, \$1,290; number 15, installation of two
3 OpenEye CM-611 cameras in the courtroom, \$1,070; number 16,
4 four door release buttons for their access control room,
5 \$450; number 17, installation of a push button security lock
6 for the Judge's Chamber door, \$180; a total of \$2,990.

7 Whereas, the money is available from Federal Forfeiture,
8 Account #T-25 909-902, and has been certified by the chief
9 financial officer, said certification being attached to this
10 resolution.

11 And now, therefore, be it resolved, by the Board
12 of Commissioners of the Township of Nutley that change
13 orders #14 through 17, in the amount of \$2,990, be and is
14 hereby approved. I move the resolution.

15 COMMISSIONER TUCCI: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 Whereas, the raffle applications have been
25 received from the following organizations; and Yantacaw

1 School PTO, License number 58-13, calendar raffle,
2 January 14, 2014, February 4, 2014, March 11, 2014; Our Lady
3 Mount Carmel Parish, License number 59-13, off-premise
4 monthly 50/50 cash raffle, last Sunday of every month in
5 2014; North Jersey Aquarium Society Inc., License number 60-
6 13, on-premise monthly 50/50 cash raffle, third Thursday
7 every month from January through December 2014. Whereas,
8 the applications have been reviewed and approved by the
9 Municipal Clerk and the Police Department.

10 Now, therefore, be it resolved by the Board of
11 Commissioners of the Township of Nutley, County of Essex,
12 that the licenses are approved and the Municipal Clerk is
13 authorized to issue the licenses. I move the resolution.

14 COMMISSIONER ROGERS: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 That concludes our business portion of the
24 meeting. Is there anyone here this evening that would like
25 to address the Board of Commissioners?

1 COMMISSIONER TUCCI: I have one announcement.

2 MAYOR PETRACCO: Yes, Commissioner Tucci.

3 COMMISSIONER TUCCI: At the last meeting we had
4 some of our neighbors that live in and around De Muro Park
5 come to speak about the sterling problem that we have here
6 and then we got into some of the problems that we're having
7 with the Canadian geese.

8 ut we took their advice, as we said we would, and
9 we contacted some of the contractors who have experience in
10 this area that we were not, in fact, aware of, and we have a
11 proposal from the bird doctor to have five applications of a
12 non-toxic fog, if you will, that they will guarantee we will
13 get rid of them.

14 For anyone that was here at the last meeting,
15 where there was some misrepresentations as to the efforts of
16 the Board of Commissioners, in particular Mr. Rogers'
17 department and my department, we're continuing to fight
18 this. We now have a company that will guarantee us that
19 they'll get rid of the sterlings. And they also claim that
20 they can guarantee getting rid of the Canadian geese.

21 So, we will be starting first with the sterlings
22 and then move on to the geese.

23 MAYOR PETRACCO: That's fantastic news,
24 Commissioner Tucci. We'll have that in writing.

25 COMMISSIONER TUCCI: We haven't gotten that in

1 writing. If not, we'll be donating them for Thanksgiving.

2 MAYOR PETRACCO: Okay, I believe we're going to
3 have an executive session, so this will be a -- go ahead,
4 Madam Clerk.

5 MADAM CLERK: Are you ready? Should I read the
6 resolution?

7 Whereas, the Board of Commissioners of the
8 Township of Nutley, in the County of Essex, desires to
9 proceed to executive session; and now, therefore, be it
10 resolved by the Board of Commissioners of the Township
11 Commission shall now move into executive session to discuss:
12 personnel matters.

13 COMMISSIONER ROGERS: Yes.

14 MADAM CLERK: Is there anything else?

15 COMMISSIONER ROGERS: No.

16 MADAM CLERK: Okay. Okay, so --

17 UNIDENTIFIED SPEAKER: Contract personnel.

18 MADAM CLERK: Contract personnel. Is that
19 contract negotiations and personnel matters, okay.

20 To discuss contract negotiations and personnel
21 matters. Be it further resolved, that the time when such
22 discussions may be disclosed to the public shall be when and
23 as such disclosure may be made without adversely affecting
24 the Township of Nutley pending and/or anticipated legal,
25 personnel, contractual matters and other matters within the

1 exceptions provided for by statute.
2 I need a motion please.
3 UNIDENTIFIED SPEAKER: Move.
4 MADAM CLERK: Second?
5 COMMISSIONER ROGERS: Second.
6 MADAM CLERK: Commissioner Rogers?
7 COMMISSIONER ROGERS: Aye.
8 MADAM CLERK: Commissioner Tucci?
9 COMMISSIONER TUCCI: Aye.
10 MADAM CLERK: Commissioner Scarpelli?
11 COMMISSIONER SCARPELLI: Aye.
12 MADAM CLERK: Mayor Petracco?
13 MAYOR PETRACCO: Aye. Thank you.

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

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

Jamie Gallagher
Jamie Gallagher

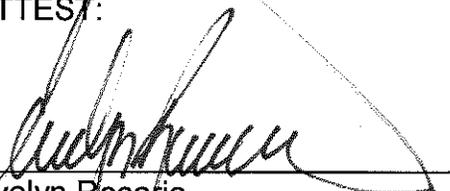
Date: January 16, 2014

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, September 17, 2013
7:00 P.M.**

Commissioner Scarpelli made a motion to exit Executive Session seconded by Commissioner Tucci, all ayes on a roll call vote (Commissioner Evans absent/excused). The Board of Commissioners exited Executive Session at 10:00PM and entered into the Public Session.

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Rogers. All ayes. (Commissioner Evans Absent/Excused.) Meeting adjourned at 10:02 PM.

ATTEST:



Evelyn Rosario
Municipal Clerk
(Meeting Minutes Approved at the)
(Tuesday, February 4, 2014 Board of)
(Commissioners Meeting)

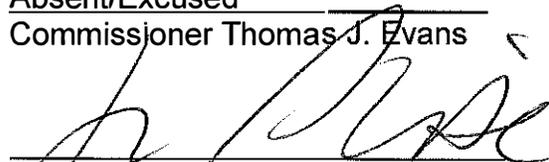


Commissioner Steven Rogers

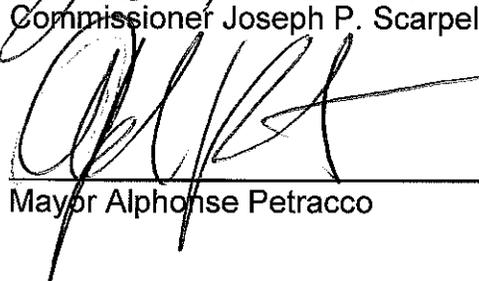


Commissioner Mauro G. Tucci

Absent/Excused
Commissioner Thomas J. Evans



Commissioner Joseph P. Scarpelli



Mayor Alphonse Petracco

SHADE TREE
FOR THE MONTH OF
JUNE 2013

CLASS 2 PRUNING
CLASS 4 PRUNING
TAKEDOWN
MISCELLANEOUS

13
24
17



MISCELLANEOUS:

6/3/13 Cut grass in the parks
6/7/13 Serviced and cleaned equipment
6/10/13 Re-staked Oak tree that was leaning
6/13/13 Corner of Passaic and Wharton, shaved tree roots
6/13/13 Kingsland Park by Rutgers, Class 2 Pruning
6/21/13 Centre Street, Put mulch rings around all trees
6/21/13 Franklin Avenue, Put mulch rings around all trees
6/20/13 Nichols Park, removed hanger
6/24/13 Booth Park, removed large hanger
6/28/13 Albany Road Brook, removed large tree blocking stream

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ZONE	NO	ADDRESS		SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS
				STREET	POS			
CLASS 2 PRUNING COMPLETED	6/21/2013	5	155	CHURCH ST	01	FLOWERING CHERRY	01	0
	6/21/2013	1	068	EDISON AVE	01	flowering cherry	04	0
	6/21/2013	9	020	FRIEDLAND ST	01	SERVICEBERRY	02	0
	6/25/2013	4	482	CHESTNUT ST	01	HEDGE MAPLE	08	0
	6/25/2013	4	483	CHESTNUT ST	01	MAPLE		0
	6/25/2013	8	029	ENTWISTLE AVE	01	JAPANESE TREE LILAC	03	0
	6/25/2013	8	035	ENTWISTLE AVE	zzz	GENERAL CONTACT		0
	6/25/2013	8	038	ENTWISTLE AVE	01			0
	6/25/2013	3	433	WASHINGTON AVE	02	ZELKOVA	01	0
	6/26/2013	8	015	DONNA CT	01	HEDGE MAPLE	03	0
	6/26/2013	8	035	DONNA CT	01	JAPANESE TREE LILAC	03	0
	6/26/2013	8	070	PROSPECT ST	01	NORWAY MAPLE	17	0
	6/26/2013	8	100	PROSPECT ST	01	RED MAPLE	19	0
TOTAL NUMBER OF CLASS 2 PRUNING COMPLETED		= 13		TOTAL NUMBER OF MANHOURS:				0
CLASS 4 PRUNING COMPLETED	6/4/2013	2	325	HILLSIDE AVE	01	REDBUD	03	0
	6/4/2013	2	326	HILLSIDE AVE	01R	NORWAY MAPLE	08	0
	6/4/2013	2	330	HILLSIDE AVE	02	NORWAY MAPLE	17	0
	6/4/2013	2	345	HILLSIDE AVE	02	NORWAY MAPLE	04	0
	6/4/2013	2	348	HILLSIDE AVE	01	NORWAY MAPLE	08	0
	6/4/2013	2	349	HILLSIDE AVE	02	HEDGE MAPLE	03	0
	6/4/2013	4	188	RAYMOND AVE	01R	NORWAY MAPLE	22	0
	6/5/2013	4	174	RAYMOND AVE	01			0
	6/6/2013	1	077	N. SPRING GARDEN AV	01R	NORWAY MAPLE	20	0
	6/12/2013	3	018	OAK ST	02	RED OAK	32	0
	6/13/2013	5	047	RAYMOND AVE	01R	NORWAY MAPLE	16	0
	6/13/2013	5	048	RAYMOND AVE	02	NORWAY MAPLE	14	0

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ADDRESS		SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS
		ZONE	NO			
CLASS 4 PRUNING COMPLETED	6/13/2013	3	024	WHARTON AVE	01	BLACK TUPELO 03 0
	6/17/2013	2	103	HAWTHORNE AVE	01	LONDON PLANE 30 0
	6/17/2013	3	395	WALNUT ST	01	NORWAY MAPLE 06 0
	6/17/2013	3	399	WALNUT ST	01	FLOWERING PLUM 01 0
	6/17/2013	3	400	WALNUT ST	01	FLOWERING PLUM 03 0
	6/17/2013	3	401	WALNUT ST	01	FLOWERING CHERRY 13 0
	6/17/2013	3	488	WALNUT ST	01	FLOWERING PLUM 01 0
	6/18/2013	4	067	CEDAR ST	01	HORNBEAM 01 0
	6/18/2013	4	071	CEDAR ST	01R	LINDEN 17 0
	6/21/2013	5	153	CHURCH ST	01	NORWAY MAPLE 09 0
	6/21/2013	8	180	PROSPECT ST	01	AUTUMN BLAZE MAPLE 06 0
	6/21/2013	8	184	PROSPECT ST	01	AUTUMN BLAZE MAPLE 03 0
TOTAL NUMBER OF CLASS 4 PRUNING COMPLETED	= 24		TOTAL NUMBER OF MANHOURS:			0
REMOVE LIMB	6/20/2013	6	050	HAY AVE	01	RED MAPLE 04 0
	6/28/2013	4	032	POVERSHON RD	01	ASH 18 0
TOTAL NUMBER OF REMOVE LIMB	= 2		TOTAL NUMBER OF MANHOURS:			0
REMOVED DEBRIS	6/6/2013	8	122	CRESTWOOD AVE	01	LONDON PLANE 29 0
	6/6/2013	5	089	HILLSIDE AVE	01R	SUGAR MAPLE 20 0
	6/21/2013	9	025	FRIEDLAND ST	01	RED MAPLE 21 0
TOTAL NUMBER OF REMOVED DEBRIS	= 3		TOTAL NUMBER OF MANHOURS:			0
REMOVED STUMP	6/10/2013	7	074	MT. VERNON ST	01	0
TOTAL NUMBER OF REMOVED STUMP	= 1		TOTAL NUMBER OF MANHOURS:			0
ROOT PROBLEM SATISFIED	6/18/2013	2	103	HAWTHORNE AVE	01	LONDON PLANE 30 0

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

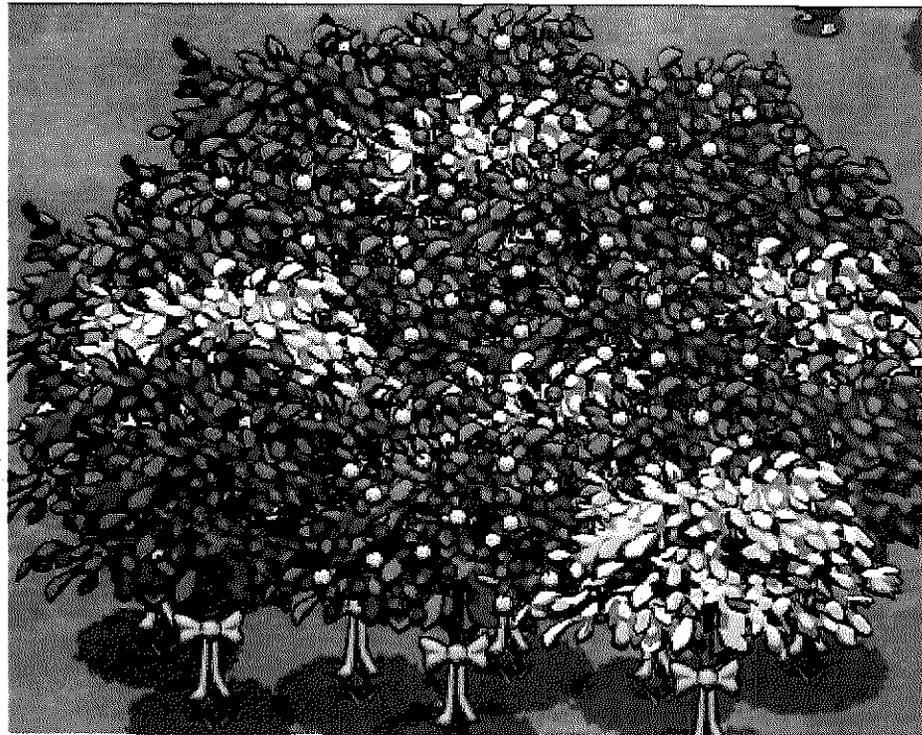
WORK COMPLETED	DATE WORK COMPLETED	ADDRESS		SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS
		ZONE	NO			
TOTAL NUMBER OF	ROOT PROBLEM SATISFIED	= 1		TOTAL NUMBER OF MANHOURS:		0
STAKED TREE	6/10/2013	5	043	RAYMOND AVE	01	HORNBEAM 05 0
TOTAL NUMBER OF	STAKED TREE	= 1		TOTAL NUMBER OF MANHOURS:		0
TREE TAKEN DOWN	6/5/2013	4	076	RIDGE RD	02	FLOWERING PEAR 22 0
	6/6/2013	4	011	CEDAR ST	01	JAPANESE MAPLE 02 0
	6/6/2013	4	181	RAYMOND AVE	01R	WHITE OAK 28 0
	6/8/2013	6	040	WAYNE PL	01R	NORWAY MAPLE 14 0
	6/18/2013	4	063	CEDAR ST	01	HORNBEAM 03 0
	6/18/2013	2	043	EDGEWOOD AVE	01	LONDON PLANE 12 0
	6/20/2013	2	106	LM PL ON FERNWOOD TER	01R	REDBUD 08 0
	6/20/2013	2	022	MAPLE PL	02R	NORWAY MAPLE 13 0
	6/20/2013	8	189	PROSPECT ST	01R	NORWAY MAPLE 17 0
	6/20/2013	8	189	PROSPECT ST ON STAGER ST	01	FLOWERING PEAR 09 0
	6/24/2013	3	038	OAK ST	01	RED OAK 25 0
	6/25/2013	2	025	DAILY ST	01R	NORWAY MAPLE 16 0
	6/26/2013	3	018	OAK ST	02	RED OAK 32 0
	6/27/2013	3	116	NORTH RD	01	NORWAY MAPLE 22 0
	6/27/2013	6	016	POMANDER WK	03	NORWAY MAPLE 09 0
	6/28/2013	6	016	POMANDER WK	02R	NORWAY MAPLE 09 0
	6/28/2013	9	052	YALE ST	01R	RED MAPLE 14 0
TOTAL NUMBER OF	TREE TAKEN DOWN	= 17		TOTAL NUMBER OF MANHOURS:		0

TOTAL SHADE TREE DEPT. MANHOURS FOR THE TIME PERIOD CHOSEN: 0

SHADE TREE
FOR THE MONTH OF
JULY 2013

CLASS 2 PRUNING
CLASS 4 PRUNING
TAKEDOWN
MISCELLANEOUS

25
20
15



Attach To Official Minutes

MISCELLANEOUS:

7/1/13 Narin Place, Removed fallen lead blocking street
7/1/13 Kingsland Park, Removed fallen lead
7/3/13 Passaic Avenue, C4 newly planted trees
7/3/13 Town Hall, C4 Plum trees
7/3/13 44 Park Avenue, C4 Cherry trees
7/3/13 Memorial I, Pick up large lead blocking path
7/5/13 High Street, Picked up large limb
7/5/13 Garage, Washed pick-up truck
7/10/13 DeMuro Park, hung a new bird chasing electronic box
7/10/13 Owens Park, Filled in a large wash out area, soil and seeded
7/11/13 DeMuro Park, Reprogramed electronic box to prevent birds from roosting at night time
7/12/13 44 Park Avenue, Started to build a box on Unit 20 to use for chip box
7/15/13 Kingsland Park, Removed fallen Oak lead, also removed hangers
7/15/13 Garage, Made memorial plaque for memorial trees, worked on chipper box
7/16/13 Garage, Worked on chipper box
7/17/13 Garage, Worked on chipper box
7/19/13 Corner of Prospect on Vreeland, Removed top hanging in tree and deadwood
7/22/13 Kingsland Manor, Elevated and cut back several trees over and around the Manor
7/23/13 Glotzbach Park, Replaced Memorial Plaque (Capalbo)
7/23/13 Loudon Park, Replaced Memorial Plaque (Sanchez)
7/24/13 Nichols Park, Replaced Memorial Plaque (Carsaco)
7/24/13 Lincoln School, Replaced Memorial Plaque (John Henry Walker)
7/26/13 Owen's Park, Take down
7/26/13 Owens' Park, Elevated and removed deadwood in remaining 4 trees near field house
7/29/13 Passaic and Conover, C-2, cut back from house

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ADDRESS				SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS
		ZONE	NO	STREET	POS			
CLASS 2 PRUNING COMPLETED	7/2/2013	2	126	BROOKFIELD AVE	01	FLOWERING PEAR	20	0
	7/2/2013	7	021	HUDSON ST	01	RED OAK	25	0
	7/2/2013	7	026	HUDSON ST	01	HORNBEAM	03	0
	7/2/2013	7	030	HUDSON ST	01	HORNBEAM	20	0
	7/8/2013	2	126	BROOKFIELD AVE	02	HORNBEAM	01	0
	7/8/2013	6	016	CHESTNUT ST	01	FLOWERING CHERRY	25	0
	7/8/2013	5	124	CHURCH ST	01	JAPANESE TREE LILAC	02	0
	7/8/2013	5	128	CHURCH ST	02	NORWAY MAPLE	14	0
	7/8/2013	5	130	CHURCH ST	01	JAPANESE TREE LILAC	01	0
	7/8/2013	5	142	CHURCH ST	01	FLOWERING PLUM	02	0
	7/8/2013	5	148	CHURCH ST	01	HEDGE MAPLE	03	0
	7/8/2013	2	085	ELM PL	01	REDBUD	04	0
	7/8/2013	2	098	ELM PL	02	HEDGE MAPLE	20	0
	7/9/2013	5	015	BEECH ST	01	JAPANESE TREE LILAC	20	0
	7/9/2013	5	024	BEECH ST	01	AMANOGAWA CHERRY	06	0
	7/9/2013	5	038	BEECH ST	01	MAPLE	20	0
	7/9/2013	7	049	CARRIE CT	01	yellowwood	03	0
	7/9/2013	7	053	CARRIE CT	01	YELLOWWOOD	03	0
	7/9/2013	7	054	CARRIE CT	01	GINKGO	03	0
	7/9/2013	7	057	CARRIE CT	02	YELLOWWOOD	03	0
	7/9/2013	7	011	PLYMOUTH RD	01	NORWAY MAPLE	05	0
	7/10/2013	1	015	STANLEY AVE	01	YELLOWWOOD	01	0
	7/16/2013	8	026	TAFT ST	01	NORWAY MAPLE	14	0
	7/17/2013	7	017	PLYMOUTH RD	01	YELLOWWOOD	20	0
	7/29/2013	8	057	RAVINE AVE	01	NORWAY MAPLE	25	0
TOTAL NUMBER OF CLASS 2 PRUNING COMPLETED			= 25			TOTAL NUMBER OF MANHOURS:		0

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ADDRESS				SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS
		ZONE	NO	STREET	POS			
CLASS 3 PRUNING COMPLETED	7/26/2013	3	280	RUTGERS PL	zzz	GENERAL CONTACT		0
	7/26/2013	3	280	RUTGERS PL	00	HORNBEAM	03	0
TOTAL NUMBER OF CLASS 3 PRUNING COMPLETED		= 2				TOTAL NUMBER OF MANHOURS:		0
CLASS 4 PRUNING COMPLETED	7/2/2013	5	056	MANHATTAN CT	02	ZELKOVA	20	0
	7/2/2013	5	059	MANHATTAN CT	02	ZELKOVA	20	0
	7/2/2013	5	068	MANHATTAN CT	01	FLOWERING CHERRY	9x8x5	0
	7/2/2013	5	075	MANHATTAN CT	01	NORWAY MAPLE	01	0
	7/2/2013	5	076	MANHATTAN CT	01	RED MAPLE	03	0
	7/3/2013	5	067	MANHATTAN CT	02	RED OAK	20	0
	7/5/2013	2	030	HAWTHORNE AVE	02	HORNBEAM	20	0
	7/5/2013	2	210	HILLSIDE AVE	02	HORNBEAM	20	0
	7/5/2013	7	250	HILLSIDE AVE	01	HORNBEAM	20	0
	7/5/2013	7	012	MANHATTAN CT	01	HORNBEAM	20	0
	7/5/2013	5	018	MANHATTAN CT	02	HONEY LOCUST	06	0
	7/9/2013	5	024	BEECH ST	02	ASH	12	0
	7/9/2013	5	034	BEECH ST	03	LINDEN	20	0
	7/9/2013	7	009	PLYMOUTH RD	01	FLOWERING CHERRY	12	0
	7/10/2013	3	433	WASHINGTON AVE	02	ZELKOVA	01	0
	7/18/2013	7	152	CRESTWOOD AVE	01	SYCAMORE	20	0
	7/24/2013	6	011	HAMPTON PL	02	LINDEN	20	0
7/24/2013	2	054	MONTCLAIR AVE	01r	NORWAY MAPLE	02	0	
7/29/2013	6	296	WALNUT ST	02	NORWAY MAPLE	18	0	
7/29/2013	3	304	WALNUT ST	01	NORWAY MAPLE	19	0	
TOTAL NUMBER OF CLASS 4 PRUNING COMPLETED		= 20				TOTAL NUMBER OF MANHOURS:		0
REMOVED DEBRIS	7/8/2013	9	033	FRIEDLAND ST	01	SILVER MAPLE	27	0

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ADDRESS		SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS
		ZONE	NO			
REMOVED DEBRIS	7/8/2013	4	074	GERARD RD	01R	NORWAY MAPLE 13 0
	7/10/2013	8	133	CRESTWOOD AVE	01R	PIN OAK 32 0
	7/10/2013	4	074	GERARD RD	01R	NORWAY MAPLE 13 0
	7/11/2013	3	537	WASHINGTON AVE	zzz	GENERAL CONTACT 0
	7/18/2013	7	017	ROMANO ST	zzz	GENERAL CONTACT 0
	7/22/2013	2	198	LAKESIDE DR	zzz	GENERAL CONTACT 0
	7/24/2013	1	025	FOREST AVE	01R	NORWAY MAPLE 20 0
	7/24/2013	4	141	RIDGE RD	zzz	GENERAL CONTACT 0
TOTAL NUMBER OF	REMOVED DEBRIS	= 9		TOTAL NUMBER OF MANHOURS:		0
REMOVED HANGER	7/8/2013	3	144	NORTH RD	01	NORWAY MAPLE 20 0
	7/19/2013	2	158	VREELAND AVE	02	NORWAY MAPLE 16 0
	7/22/2013	9	066	HANCOX AVE	03	SYCAMORE 20 0
	7/22/2013	6	023	NUTLEY AVE	01	FLOWERING CHERRY 17 0
	7/23/2013	8	016	NELSON PL	zzz	GENERAL CONTACT 0
	7/23/2013	3	042	WHARTON AVE	zzz	GENERAL CONTACT 0
TOTAL NUMBER OF	REMOVED HANGER	= 6		TOTAL NUMBER OF MANHOURS:		0
REMOVED LIMB	7/23/2013	5	077	NEW ST	zzz	GENERAL CONTACT 0
TOTAL NUMBER OF	REMOVED LIMB	= 1		TOTAL NUMBER OF MANHOURS:		0
ROOT PROBLEM SATISFIED	7/15/2013	8	133	CRESTWOOD AVE	zzz	GENERAL CONTACT 0
	7/23/2013	4	146	OHLSON AVE	zzz	GENERAL CONTACT 0
TOTAL NUMBER OF	ROOT PROBLEM SATISFIED	= 2		TOTAL NUMBER OF MANHOURS:		0
SOIL AND SEED ADDED	7/11/2013	2	133	COEYMAN AVE	zzz	GENERAL CONTACT 0
TOTAL NUMBER OF	SOIL AND SEED ADDED	= 1		TOTAL NUMBER OF MANHOURS:		0

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ZONE	NO	ADDRESS		SPECIES	DIA (INCHES)	SHADE TREE
				STREET	POS			DEPARTMENT MANHOURS
TREE TAKEN DOWN	7/10/2013	1	080	RHODA AVE	01R	RED MAPLE	01	0
	7/10/2013	3	045	WHARTON AVE	01R	FLOWERING CHERRY	03	0
	7/16/2013	8	019	TAFT ST	01R	SILVER MAPLE	23	0
	7/16/2013	7	027	TAFT ST	01R	MAPLE	20	0
	7/17/2013	1	646	BLOOMFIELD AVE	01R	NORWAY MAPLE	10	0
	7/18/2013	7	051	TERRACE AVE	01R	YELLOWWOOD	03	0
	7/18/2013	8	008	WOODLAND AVE	01R	CHESTNUT	07	0
	7/19/2013	9	067	YALE ST	02R	MAPLE	20	0
	7/22/2013	9	074	HANCOX AVE	01R	DOGWOOD	06	0
	7/24/2013	7	070	KIERSTEAD AVE	01R	YELLOWWOOD	03	0
	7/24/2013	6	273	WALNUT ST	02R	AMANOGAWA CHERRY	01	0
	7/24/2013	7	275	WALNUT ST	01R	YELLOWWOOD	20	0
	7/24/2013	6	033	WESTON ST	01R	NORWAY MAPLE	09	0
	7/26/2013	3	305	WHITFORD AVE	01	NORWAY MAPLE	21	0
	7/29/2013	6	300	WALNUT ST	01R	NORWAY MAPLE	16	0
TOTAL NUMBER OF	TREE TAKEN DOWN	= 15		TOTAL NUMBER OF MANHOURS:				0

TOTAL SHADE TREE DEPT. MANHOURS FOR THE TIME PERIOD CHOSEN: 0

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-02715	DEL GEN PRESS	313.00					313.00
13-02681	NEW JERSEY LEAGUE	220.00					220.00
13-02937	AT & T MOBILITY	115.01					115.01
13-03001	AAP/NJ	175.00					175.00
13-02932	NJ MEADOWLANDS COMM	9,225.86					9,225.86
13-03003	NOREEN MC MANUS CNM	192.50					192.50
13-03005	FUTURE SANITATION	65,805.55					65,805.55
13-02810	PHYSICIANS SALES	101.51					101.51
13-03124	T/MONTCLAIR	5,956.64					5,956.64
13-02949	TREASURER SCHOOL MONEY		2,258,237.00				2,258,237.00
13-03067	CEDE & COMPANY		490,708.75				490,708.75
13-03030	T/N PAYROLL AGENCY		31,380.51				31,380.51
13-03061	T/N PAYROLL AGENCY		41.89				41.89
13-03062	UPS		6.42	15.41			21.83
13-02891	NJ LEAGUE OF MUNICIPAL		385.00				385.00
13-01702	BRANCATO LANDSCAPING		487.75				487.75
13-02998	CARL THUNELL		30.00				30.00
13-02909	PATERSON STAMP WORKS		32.90				32.90
13-02416	VITAL COMM.		438.80				438.80
13-02943	AT & T MOBILITY		373.71				373.71
13-02463	STAPLES		574.40				574.40
13-00593	MILLENIUUM STRATEGIES		3,333.00				3,333.00
13-02995	U.S. POSTAL SERVICE		8,000.00				8,000.00
13-02996	GEORGE F. LIBRIZZI		129.00				129.00
13-02955	GEORGE F. LIBRIZZI		89.00				89.00
13-02954	GEORGE F. LIBRIZZI		82.50				82.50

Attach To Official Minutes

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-02772	W.B. MASON		310.56				310.56
13-02981	EIC INSPECTION AGENCY		102.00				102.00
13-02982	EIC INSPECTION AGENCY		306.00				306.00
13-02983	EIC INSPECTION AGENCY		363.00				363.00
13-02984	EIC INSPECTION AGENCY		184.00				184.00
13-02986	EIC INSPECTION AGENCY		102.00				102.00
13-02987	EIC INSPECTION AGENCY		102.00				102.00
13-02958	EIC INSPECTION AGENCY		102.00				102.00
13-02989	EIC INSPECTION AGENCY		102.00				102.00
13-02991	EIC INSPECTION AGENCY		204.00				204.00
13-02992	EIC INSPECTION AGENCY		136.00				136.00
13-02985	EIC INSPECTION AGENCY		102.00				102.00
13-03074	EIC INSPECTION AGENCY		136.00				136.00
13-03075	EIC INSPECTION AGENCY		136.00				136.00
13-03076	EIC INSPECTION AGENCY		102.00				102.00
13-03077	EIC INSPECTION AGENCY		244.00				244.00
13-03078	EIC INSPECTION AGENCY		102.00				102.00
13-03079	EIC INSPECTION AGENCY		102.00				102.00
13-03080	EIC INSPECTION AGENCY		102.00				102.00
13-03081	EIC INSPECTION AGENCY		102.00				102.00
13-03082	EIC INSPECTION AGENCY		204.00				204.00
13-03083	EIC INSPECTION AGENCY		102.00				102.00
13-03084	EIC INSPECTION AGENCY		102.00				102.00
13-03085	EIC INSPECTION AGENCY		102.00				102.00
13-03086	EIC INSPECTION AGENCY		102.00				102.00
13-03087	EIC INSPECTION AGENCY		102.00				102.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-03088	EIC INSPECTION AGENCY		102.00				102.00
13-03089	EIC INSPECTION AGENCY		102.00				102.00
13-03069	THE STAR-LEDGER		287.20				287.20
13-03070	NO JERSEY MEDIA GROUP		688.03				688.03
13-02826	HEWLETT PACKARD CORP		651.79				651.79
13-03066	CABLEVISION		8.78				8.78
13-03105	VALERIA WASHINGTON		345.85				345.85
13-02814	HOME DEPOT		23.90				23.90
13-00195	VITAL COMM.		255.00				255.00
13-02870	W.B. MASON		67.96				67.96
13-01703	PATERSON STAMP WORKS		39.45				39.45
13-03126	PAUL DAVIS RESTORATION		513.98				513.98
13-03127	PAUL DAVIS RESTORATION		367.40				367.40
13-03128	PAUL DAVIS RESTORATION		10.00				10.00
13-02464	TROUT PRINTING		230.00				230.00
13-03013	AMANJU C/O LEE ANN RUSS		60.00				60.00
13-03152	WAGE WORKS		25.00				25.00
13-03169	CARA GRAPHICS		4,600.00				4,600.00
13-02951	TURN OUT FIRE SAFETY			20.99			20.99
13-03025	TURN OUT FIRE SAFETY			294.54			294.54
13-03024	TURN OUT FIRE SAFETY			566.25			566.25
13-03023	TURN OUT FIRE SAFETY			66.97			66.97
13-03022	TURN OUT FIRE SAFETY			36.96			36.96
13-03021	TURN OUT FIRE SAFETY			505.51			505.51
13-02765	MOBILE TECH			78.00			78.00
13-02766	DIVERSIFIED INSPECT			2,691.52			2,691.52

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-02768	MFPA INTERNATIONAL			1,165.50			1,165.50
13-00536	INTERPORT CONTAINER SOL.			75.00			75.00
13-02913	BOB RAMSEY			249.00			249.00
13-02872	NATIONAL TERMINAL			7,406.93			7,406.93
13-02873	NATIONAL FUEL OIL			11,716.41			11,716.41
13-02888	VERIZON			95.84			95.84
13-00099	MAJOR LEAGUE AUTO SPA			275.00			275.00
13-00102	NICOLETE TOWING			48.00			48.00
13-02841	PETER ISLIP			1,000.00			1,000.00
13-02853	AJM CONTRACTORS			800.00			800.00
13-00555	NO. JERSEY MEDIA GROUP			9.38			9.38
13-02587	ESSEX CO MUNICIPAL JUDGE			100.00			100.00
13-02003	PREMIER SECURITY			17,978.00			17,978.00
13-02673	DELGEN PRESS			252.00			252.00
13-02674	DELGEN PRESS			298.00			298.00
13-01728	R & R RADAR INC			432.00			432.00
13-02868	BURGER KING			103.72			103.72
13-02973	ALAN GENITEMPO			51.00			51.00
13-02417	GANN LAW BOOKS			119.00			119.00
13-02779	STEVENSON CONTRACTION			350.00			350.00
13-03071	AT & T MOBILITY			3,140.88			3,140.88
13-02942	AT & T MOBILITY			45.45			45.45
13-02871	SCARINCI HOLLENBECK			5,066.90			5,066.90
13-01994	PERKINS EASTMAN ARCH			82,569.81			82,569.81
13-00101	NBC AUTO PARTS			143.50			143.50
13-00105	XEROX CORP			29.70			29.70

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00450	XEROX CORP			34.95			34.95
13-00100	MIKES SERVICE CENTER			55.00			55.00
13-02479	DRAEGER SAFETY			280.50			280.50
13-02685	W.B. MASON			451.54			451.54
13-02801	W.B. MASON			198.04			198.04
13-02677	HEWLETT PACKARD			2,633.42			2,633.42
13-02922	PENNONI ASSOC			300.00			300.00
13-02921	PENNONI ASSOC			450.00			450.00
13-03057	PENNONI ASSOC			990.00			990.00
13-03058	PENNONI ASSOC			385.00			385.00
13-03059	PENNONI ASSOC			440.00			440.00
13-00554	LANGUAGE LINE			20.51			20.51
13-02948	DOGS BEST FRIEND/N.HIDEN			218.75			218.75
13-02911	PATERSON STAMP WORKS			47.70			47.70
13-02970	AED SUPERSTONE			1,196.00			1,196.00
13-01990	DELL MARKETING			2,265.24			2,265.24
13-03099	JAMES POMACO			200.00			200.00
13-02910	W.B.MASON			309.84			309.84
13-03019	NO JERSEY DISTRICT WATER				302,368.63		302,368.63
13-03063	PSE & G				79.38		79.38
13-00045	JOSEPH RICCIARDI PAINTS				32.65		32.65
13-02667	HEWLETT PACKARD CORP				217.26		217.26
13-01311	DAVID RUBIN				100.00		100.00
13-02472	COLANERI BROTHERS				12.50		12.50
12-04897	CLIFFSIDE BODY				13,075.63		13,075.63
13-02845	AMERIGAS PROPANE				50.68		50.68

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-02777	GARDEN STATE HIGHWAY PROD				55.00		55.00
13-00039	ATHENIA MASON				124.50		124.50
13-02938	AT & T MOBILITY				18.12		18.12
13-00062	TILCON NJ				280.58		280.58
13-00452	PENNONI ASSOC.				3,242.01		3,242.01
13-00452	PENNONI ASSOC.				540.00		540.00
13-00452	PENNONI ASSOC.				2,250.00		2,250.00
13-01024	PENNONI ASSOC.				670.00		670.00
13-01647	PENNONI ASSOC.				2,691.03		2,691.03
13-00452	PENNONI ASSOC.				300.00		300.00
13-00452	PENNONI ASSOC.				270.00		270.00
13-00452	PENNONI ASSOC.				1,257.99		1,257.99
13-01646	PENNONI ASSOC.				2,835.78		2,835.78
12-03155	PENNONI ASSOC.				1,560.00		1,560.00
13-01673	CAP SERVICES INC				2,890.00		2,890.00
13-01672	CAP SERVICES INC				1,942.00		1,942.00
13-01435	CAP SERVICES INC				1,942.00		1,942.00
13-02930	PETER ANDOLINO				374.65		374.65
13-02866	THE KENNEDY CO				864.00		864.00
13-02575	THE KENNEDY CO				1,270.00		1,270.00
13-02668	ALL SERVICE CONTRACTOR				1,745.31		1,745.31
13-02881	BELLEVILLE BLDG				79.36		79.36
13-02836	W.B. MASON				139.20		139.20
13-00174	DURABLE RECYCLING				1,695.96		1,695.96
13-00064	W.E TIMMERMAN				301.59		301.59
13-00058	ROBERTS AND SON				62.23		62.23

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-01664	D & L PAVEING				20,094.50		20,094.50
13-01664	D & L PAVEING				239,652.94		239,652.94
13-03020	GERARD BARROS				100.00		100.00
13-03112	INTERSTATE LANDSCAPING				2,100.00		2,100.00
13-02839	TREASURER STATE OF NJ				790.00		790.00
13-02952	SWANK MOTION PICTURES				296.00		296.00
13-00050	BRADLEY TIRE				25.00		25.00
13-02683	BRADLEY TIRE				1,365.50		1,365.50
13-02946	METRIC PARKING DIV.				904.32		904.32
13-02929	RELENTLESS ATHLETICS				922.00		922.00
13-00063	VIOLA BROTHERS				1,279.76		1,279.76
13-00086	VITAL COMMUNICATIONS				153.00		153.00
13-00056	NORTHEAST AUTOMOTIVE				90.04		90.04
13-00040	BELL-RIDGE PLUMBING				9.14		9.14
13-03113	CABLEVISION				17.57		17.57
13-03068	CABLEVISION				86.74		86.74
13-00041	GRAINGER				21.92		21.92
13-00046	AGL WELDING				52.88		52.88
13-03007	NOREEN HAVERON					479.41	479.41
13-03006	FLAGSHIP DENTAL PLANS					639.16	639.16
13-03037	JOHN HOLLAND					314.70	314.70
13-01932	THE SHADE TREE					2,025.00	2,025.00
13-02852	NIELSEN DODGE CHRYSLER					143.42	143.42
13-02574	FRANKS AUTO GLASS					450.00	450.00
13-02636	GRANT SUPPLIES					545.36	545.36
13-02840	NICOLETTE TOWING					85.00	85.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-02612	REVEL					318.00	318.00
13-03038	ADVANCED ENGRAVING					47.25	47.25
13-00016	SUPERIOR DISTRIBUTORS					108.16	108.16
13-00019	TERRE CO					39.36	39.36
13-02830	NJ LEAGUE OF MUNICIPAL					165.00	165.00
13-00010	HOOVER TRUCK CENTERS					271.10	271.10
13-00008	C & C TIRE					25.00	25.00
13-00015	P & A AUTO PARTS					91.65	91.65
13-02944	AT & T MOBILITY					508.94	508.94
13-03148	BOROUGH OF RIVERDALE					75.00	75.00
13-02802	VIRIDIAN ENVIRONMENTAL					7,635.00	7,635.00
13-01891	WALLINGTON PLUMBING					2,044.62	2,044.62
13-02838	DUJETS CORP					663.15	663.15
13-02788	W.B. MASON					299.50	299.50
13-02778	FRANKS TRUCK					32.05	32.05
13-02780	ACCURATE DOOR					387.72	387.72
13-02796	MAJOR LEAGUE AUTO					150.00	150.00
13-02789	SHERWIN WILLIAMS					46.57	46.57
13-01296	FIELDTURF USA					650.00	650.00
13-02793	GRAINGER					185.28	185.28
13-02724	MULTI PACKAGING SYS					1,038.00	1,038.00
13-02857	NEGLIA ENGINEERING					1,259.00	1,259.00
13-02858	CUMMINS POWER					45.32	45.32
13-00013	NORTHEAST EQUIPMENT					66.64	66.64
13-00764	RELIABLE WOOD					480.00	480.00
13-00814	PRINCETON HOSTED					3,461.73	3,461.73

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY SEPTEMBER 17, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00016	ROBERTS & SON					95.00	95.00
13-00016	ROBERTS & SON					165.00	165.00
13-03065	PSE & G					647.29	647.29
12-02023	DAKOTA EXCAVATING					63,670.10	63,670.10
13-00030	COMPLETE SAW					104.00	104.00
13-00261	AMERICAN HOSE					64.13	64.13
13-02964	PAY PAL, INC					30.00	30.00
13-03044	RASHMI SARAOGI					40.00	40.00
13-03045	SCOTT BOLTON					40.00	40.00
13-03046	TARA MARTONE					105.00	105.00
13-03047	KATHLEEN TORRES					40.00	40.00
13-03048	ANDREA HEINS					40.00	40.00
13-03049	NANCY GERAGHTY					35.00	35.00
13-03050	JOSIE SUAREZ					60.00	60.00
13-03051	VINCENT RIZZUTO					175.00	175.00
13-03052	DONNA SHOEMAKER					175.00	175.00
13-03053	HONG ZHAO					40.00	40.00
13-03054	LOANN COPPOZZOLI					175.00	175.00
13-03055	VANESSA FARKHIEV					65.00	65.00
13-03056	DAN MACHTEMES					30.00	30.00
13-03042	NO. COUNTIES SOCCER ASSOC					5,770.00	5,770.00
13-03043	NO. COUNTIES SOCCER ASSOC					350.00	350.00
13-03040	ALETA CONFESSORE					40.00	40.00
13-03039	JOHN SPITZ					155.00	155.00
13-03138	JAEWON KIM					40.00	40.00
13-03139	VIRGINIA MINERA					40.00	40.00

**TOWNSHIP OF NUTLEY
BILL LIST
SEPTEMBER 17, 2013**

**List of payroll submitted for approval by the Board of Commissioners at
their regular meeting of SEPTEMBER 17, 2013**

PAYROLL-REGULAR SEPTEMBER 13, 2013:

Department of Public Affairs	19,770.45
Department of Revenue & Finance	57,406.83
Department of Public Safety	419,717.26
Department of Public Works	57,721.78
Department of Parks & Public Properties	74,153.85
Department of Recreation Commission	11,738.74
Water Operations	41,005.90
Due To From General Capital	3,519.91
600 SERIES	2,090.36
POLICE OUTSIDE DUTY	26,144.11
C.E.H.A.	454.47
ACC-U-VAC	0.00
Sub Total	713,723.66

PAYROLL-OVERTIME SEPTMBER 13, 2013:

Department of Public Affairs	0.00
Department of Revenue & Finance	301.14
Department of Public Safety	18,965.81
Department of Public Works	5,172.02
Department of Parks & Public Properties	3,380.64
Water Operations	5,882.86
600 Series	0.00
Sub Total	33,702.47

TOTAL PAYROLL: 747,426.13

GRAND TOTAL: 4,506,076.95

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

Federal Withholding Tax	93,584.25
Social Security	22,922.80
N.J. State Tax	27,500.34
Medicare	10,767.81
Wage Execution	3,282.67
Deferred Compensation	25,461.83
Employee Disability Ins.	5,031.98

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* September 17, 2013

Seconded by: Mayor Alphonse Petracco *No.* 218-13

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44 A-20.5*; and

WHEREAS, The Requests for Qualification for Qualified Academy for Training Youth Soccer Programs was received and opened on September 10, 2013 by the Township Clerk; and

WHEREAS, a response to the request for proposal was from The Sports Factory Academy, 175 Beaverbrook Road, Lincoln Park, NJ 07035

WHEREAS, The Sports Factory Academy, 175 Beaverbrook Road, Lincoln Park, NJ 07035 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the anticipated term of this contract is commencing January 1, 2013 thru December 31, 2013 to be followed by a period of evaluation and review at which time the contract may be extended, not to exceed two years in total; and

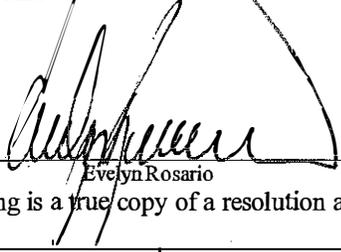
WHEREAS, the contract is not to exceed \$38,000.00 and funds are available from account T-24-909-909 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that a contract be awarded to The Sports Factory Academy, 175 Beaverbrook Road, Lincoln Park, NJ 07035 as described herein; and

BE IT FURTHER RESOLVED that the response to the Request for Qualification be placed on file with this resolution, and

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

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 17, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

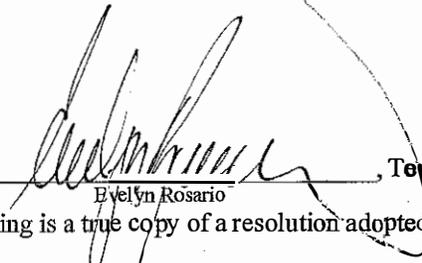
Introduced by: Commissioner Mauro G. Tucci *Date:* September 17, 2013

Seconded by: Mayor Alphonse Petracco *No.* 219-13

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the Township Treasurer is hereby authorized to refund a tree permit fee collected, in consideration of the fact that the required replacement trees were installed, per Shade Tree Preservation Ordinance. Payment would come from account C-01-904-906:

Jacob Chacko	44 Crestwood Avenue	\$50
Dawn Gamma	28 Dodd Street	\$100

...

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 September 17, 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 Steven Rogers FOR
Commissioner Thomas J. Evans

Date: September 17, 2013

Seconded by: Commissioner Joseph P. Scarpelli

No. 220-13

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 \$2,458.91.

Block & Lot	Address	Amount
5300 23	454 Chestnut St.	\$ 2,458.91 - 8/15/12

. . .

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 September 17, 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 Steven Rogers for Commission Thomas J. Evans *Date:* September 17, 2013
Seconded by: Commissioner Joseph P. Scarpelli *No.* 221-13

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of the property taxes in the amount of \$4,694.94 for said years due to successful tax court judgments.

Block & Lot	Address	Amount
9500 1	10 Berton Place	\$ 822.24---2008
6001 5	283 Chestnut St.	\$1,110.80--- 2010
6001 5	283 Chestnut St.	\$1,163.60--- 2011
2200 24	180 High St.	\$1,598.30 ---2013

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 17, 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

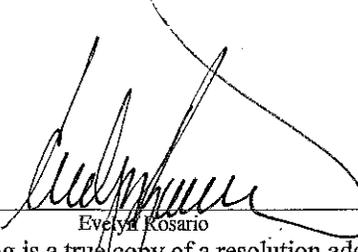
Resolution

Introduced by: Commissioner Steven Rogers for Commissioner Thomas J. Evans *Date:* September 17, 2013
Seconded by: Commissioner Joseph P. Scarpelli *No.* 222-13

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 water charges in the amount of \$ 919.34 for the following accounts.

Block & Lot	Address	Amount
4001 37	10 Burnett Pl.	\$ 611.46
1000 1 C5077	576 Coventry Dr.	30.06
3701 8	331 River Rd.	71.96
6505 10	37 Weston St.	79.94
1000 1 C5065	564 Coventry Dr.	125.92

. . .

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 September 17, 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 Steven Rogers FOR Commissioner Thomas J. Evans *Date:* September 17, 2013

Seconded by: Commissioner Joseph P. Scarpelli *No.* 226-13

WHEREAS, N.J.S.A 54:4-67 permits a municipality to fix a rate of interest for water charges that have become delinquent; and

WHEREAS, the Township of Nutley will hold its annual tax sale for delinquent accounts on October 24, 2013; and

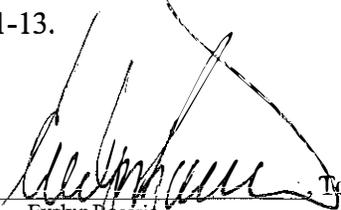
WHEREAS, the Township of Nutley pursuant to N.J.S.A 54:4-67(a) will reduce the current interest rate of 8% to 0% for any delinquent water charges whether subject to tax sale or not, which shall be paid during the period of September 18, 2013 through October 24, 2013, 9:00 AM, after which time, the rate of interest to be charged on delinquencies will return to 8% per annum on water charges becoming delinquent as authorized in Resolution Number 31-13; and

WHEREAS, all those whose water accounts are delinquent and subject to tax sale and pay prior to October 24, 2013 will pay the full amount of all 2012 actual water charges, but will also be required to pay the cost of sale and in-lieu mailings at any time prior to the tax sale on October 24, 2013; and

WHEREAS, **this resolution shall not be considered to set precedent and may not be offered in the future.**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the current interest rate for water charges will be reduced from 8% to 0% for delinquent water charges and also those subject to tax sale, during the period of September 18, 2013 through October 24, 2013, 9:00 AM, after which time, the rate of interest to be charged on delinquencies will return to 8% per annum on water charges becoming delinquent as authorized in Resolution Number 31-13.

...

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 September 17, 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 Steven Rogers for Commissioner Thomas J. Evans *Date:* September 17, 2013
Seconded by: Commissioner Joseph P. Scarpelli *No.* 227-13

WHEREAS, the Township of Nutley has a need to acquire the services of a professional real estate appraiser to research commercial/industrial trends related to corporate divestitures as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

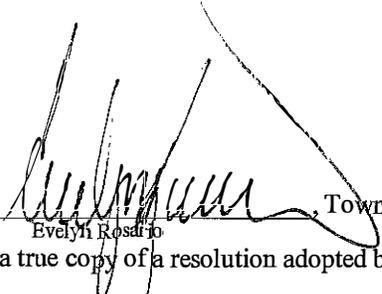
WHEREAS, Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 has submitted a fee schedule for providing such services, the total of which is not to exceed \$15,000.00; and

WHEREAS, Hendricks Appraisal Company, LLC has completed and submitted a Business Entity Disclosure Certification dated January 14, 2013 which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account # 3-01-226-205 and have been certified by the chief financial officer, said certification being attached to this resolution.

WHEREAS, the term of said contract shall be through December 31, 2013.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners Township of Nutley that a contract be awarded to Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 for the purpose of completing this research request.

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 September 17, 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 Joseph P. Scarpelli Date: September 17, 2013
Seconded by: Commissioner Steven Rogers No. 223-13

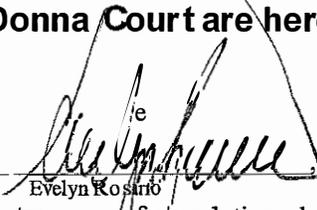
WHEREAS, Bids for the Demolition of 43 Donna Court, 47 Donna Court and 49 Donna Court were received and opened on Tuesday, April 9, 2013; and

WHEREAS, as per Pennoni Associates recommendation Cap Services, 81 Heckel Street, Belleville, New Jersey 07109, was the low bidder; and

WHEREAS, Change Order #1 has been authorized for additional landscaping in the amount of \$12,779.58 for a total contract price of \$233,677.79;

WHEREAS, funds are available from Capital Ordinance #3171A in the amount of \$4,259.86 and Capital Ordinance #3172 in the amount of \$8,519.72 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1, as attached, is a change from the contract previously made by the Township of Nutley with CAP Services, Inc, for the Project known as Demolition of 43 Donna Court, 47 Donna Court and 49 Donna Court are hereby authorized and approved.

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 September 17, 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:* September 17, 2013
Seconded by: Commissioner Steven Rogers *No.* 228-13

WHEREAS, Bids for Leaf Removal and Recycling were received and opened on September 25, 2012; and

WHEREAS, the contract was awarded via resolution # 249-12 on October 2, 2012 for a one year term with an option for a one year extension: and

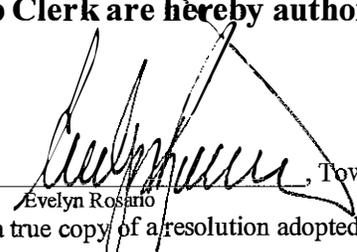
WHEREAS, the term of the contract shall be for one year from the award date with an option for a one year extension at the same price subject to availability of funds in the subsequent annual budget; and

WHEREAS, Natures Choice Corporation, 1 Caven Point Avenue, Jersey City, New Jersey 07305 was the low bidder priced at \$8.50/per cubic yard, for the removal of leaves for recycling; and

WHEREAS, the funds are available from Account #3-01-422-209 in the amount of \$61,000.00 and Account #3-01-421-209 in the amount of \$25,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a one year extension of contract be awarded to Natures Choice Corporation, not to exceed \$86,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

...

I, , 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 September 17, 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:* September 17, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 224-13

WHEREAS, the Township of Nutley heretofore entered into a contract with Premier Security/Electronics, 253 Main Street, Suite 213, Matawan, NJ 07747 to provide a new Surveillance and Access System for the Public Safety Building; and

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

WHEREAS, said change order is required due to unforeseen circumstances, specifically the need to provide video security to the Detective Bureau and Municipal Court, as well as, security locks for the Judge's Chambers and 4 door release at various offices in the Public Safety Building;

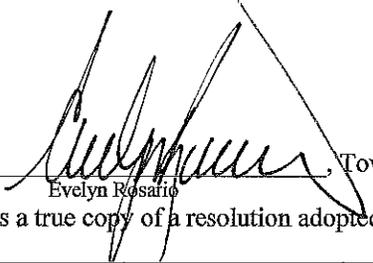
WHEREAS, the proposed change order exceeds the allowable 20% increase of the original contract award by \$9,268.00;

<u>Change Order</u> #14 through 17	
# 14 Video entry intercom system for the Detective Bureau	\$1,290.00
# 15 Installation of 2 OpenEye CM-611 cameras in the courtroom	\$1,070.00
# 16 Four (4) door release buttons for the access control system	\$ 450.00
# 17 Installation of a pushbutton security lock for the Judge's Chamber door	\$ 180.00
Total	\$2,990.00

WHEREAS, the money is available from Federal Forfeiture, Account # T-25 909-902, and has been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that change orders # 14 – 17, in the amount of \$2,990.00, be and is hereby approved.

...

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 September 17, 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:* September 17, 2013

Seconded by: Commissioner Steven Rogers *No.* 225-13

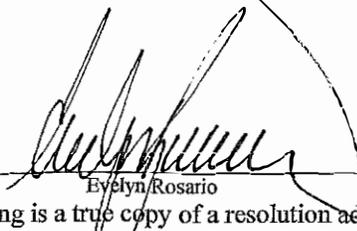
WHEREAS, raffle applications have been received from the following organizations; and

Yantacaw School PTO	License No. 58-13 CALENDAR RAFFLE	January 14, 2014 February 4, 2014 March 11, 2014
Our Lady Mount Carmel Parish	License No. 59-13 Off-Premise Monthly 50/50 Cash Raffle	Last Sunday of every month in 2014
North Jersey Aquarium Society Inc.	License No. 60-13 On-Premise Monthly 50/50 Cash Raffle	Third Thursday every Month from January through December 2014

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, , 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 September 17, 2013

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* September 17, 2013
Seconded by: Commissioner Steven Rogers *No.* 229-13

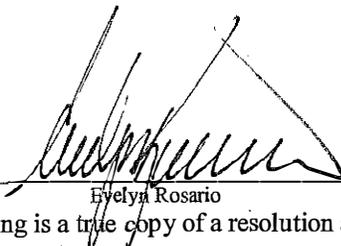
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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
2. Contract Negotiations

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 September 17, 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		