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TOWNSHIP OF NUTLEY, NEW JERSEY  
BOARD OF COMMISSIONERS

)  
PUBLIC MEETING ) TRANSCRIPT OF  
) PROCEEDINGS:  
)

December 3, 2013

7:00 p.m.

ORIGINAL

BEFORE:

- Commissioner Steven Rogers
- Commissioner Mauro Tucci
- Commissioner Thomas J. Evans
- Commissioner Joseph P. Scarpelli
- Mayor Petracco

ALSO PRESENT:

Alan Genitempo, Esq.

Job No. VTNJ - 1792549

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P R O C E E D I N G S

(The following transcript contains multiple inaudible and indiscernible notations due to the poor recording quality.)

MAYOR PETRACCO: Thank you. Madame Clerk.

MADAM CLERK: Yes, Mayor. Tuesday, December 3rd, 2013 -- pursuant to the requirements of the Open Public Meeting Law, Chapter 231 Public Laws 1975, notice of this meeting was published in the December 13th, 2012 issues of the Nutley Sun, the Star Ledger, and the Herald News. A copy of this notice has been posted on the Nutley town hall bulletin board, and a copy is on file in the municipal clerk's office.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Here.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor.

MAYOR PETRACCO: Thank you. I see that we have a

1 proclamation from Commissioner Rogers?

2 COMMISSIONER ROGERS: Thank you, Mayor. I'm  
3 presenting the Thanksgiving Day proclamation this evening.  
4 I wasn't here at the last meeting and in order to maintain  
5 Nutley's tradition on behalf of the Board of Commissioners  
6 and tonight's Thanksgiving Day proclamation.

7 WHEREAS Thanksgiving Day offers the people of the  
8 Township of Nutley a time to reflect on the grace and  
9 blessings that have been extended to us and the rest of our  
10 Nation;

11 WHEREAS Thanksgiving Day is a time of the year  
12 that we lay aside our troubles and disagreements and bow our  
13 heads in humble recognition of the providence bestowed upon  
14 our nation;

15 WHEREAS the first president of the United States,  
16 George Washington declared the first Thanksgiving in America  
17 recounting God's blessings of tranquility, union, and plenty  
18 that shined upon our young country;

19 NOW, THEREFORE, it be proclaimed by the Board of  
20 Commissioners of the Township of Nutley, County of Essex,  
21 that we pause our normal pursuits on Thanksgiving Day and  
22 join our fellow citizens throughout our township and across  
23 America in a spirit of fellowship and gratitude for this  
24 year's blessings.

25 So moved.

1           MAYOR PETRACCO: Thank you.

2           MADAM CLERK: Commissioner, I listed it as a  
3 proclamation, not a resolution, do you want me to change  
4 that to a resolution? Then we can --

5           COMMISSIONER ROGERS: No, a proclamation would be  
6 fine.

7           MADAM CLERK: Okay. So normally a proclamation, I  
8 don't do a roll call once it's read into the record, we --

9           COMMISSIONER ROGERS: Okay.

10          MADAM CLERK: -- make a notation of it.

11          MAYOR PETRACCO: Thank you, Commissioner.

12          MADAM CLERK: Thank you.

13          MAYOR PETRACCO: Okay. I see we have no minutes.  
14 We'll move on to communications and correspondence.

15          MADAM CLERK: Yes, Mayor. I have two items of  
16 communication this evening. The first item is an  
17 application for a social affair permit submitted by the  
18 Kings on Manor Restoration Trust, 3 Kingsland Street in  
19 Nutley for an event scheduled for January 31st, 2014. I  
20 need a motion and a second to authorize their submission.

21          COMMISSIONER TUCCI: Moved.

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 Evans?  
3 COMMISSIONER EVANS: Aye.  
4 MADAM CLERK: Commissioner Scarpelli?  
5 MR. SCARPELLI: Aye.  
6 MADAM CLERK: Mayor Petracco?  
7 MAYOR PETRACCO: Aye.  
8 MADAM CLERK: And the last item of communication I  
9 have is a letter from the Holy Family Church. They're  
10 seeking to hold the various Sunday raffles in 2014. I'll  
11 read the dates into the record.  
12 The Sunday dates are as follows, January 26th,  
13 February 23rd, March 30th, April 27th, June 30th, July 27th,  
14 August 31st, October 26th, November 30th and December 29th.  
15 I need a motion, please.  
16 COMMISSIONER TUCCI: Move it.  
17 MAYOR PETRACCO: Second.  
18 MADAM CLERK: Commissioner Rogers?  
19 COMMISSIONER ROGERS: Aye.  
20 MADAM CLERK: Commissioner Tucci?  
21 COMMISSIONER TUCCI: Aye.  
22 MADAM CLERK: Commissioner Evans?  
23 COMMISSIONER EVANS: Aye.  
24 MADAM CLERK: Commissioner Scarpelli?  
25 MR. SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 MADAM CLERK: That's all for communications this  
4 evening, Mayor.

5 MAYOR PETRACCO: Thank you. Reports, I see none.  
6 I will move to bills.

7 MADAM CLERK: Yes, Mayor. Bill list Tuesday,  
8 December 3rd, 2013: Public Affairs, \$19,232.32; Revenue and  
9 Finance, \$2,379,428.70; Public Safety, \$33,537.07; Public  
10 Works, \$12,695,10; Parks and Public Property, \$615,677.05;  
11 Payroll as of November 22nd, \$746,090.47; Payroll as of  
12 December 6th, \$820,377.40 for a grand total bill is to  
13 \$4,627,078.11. And that's all for bills this evening,  
14 Mayor.

15 COMMISSIONER TUCCI: Move the bills.

16 MAYOR PETRACCO: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: 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           MADAM CLERK:  That's all for bills, Mayor, thank  
3 you.

4           MAYOR PETRACCO:  Thank you so much.  We'll move on  
5 to Ordinance Introductions.  Commissioner Evans.

6           COMMISSIONER EVANS:  Thank you.  Ordinance Number  
7 3273, it's for improving our treasury software capability  
8 which will ultimately allow us to move towards accepting --  
9 being able to accept credit cards, but is basically  
10 improving our operational efficiency.  I move that this --  
11 excuse me -- I'll read the ordinance by title which is an  
12 ordinance providing for the acquisition of computer and  
13 technology equipment by the Township of Nutley, the County  
14 of Essex, New Jersey in making an appropriation of \$55,000  
15 therefore from the general Capital Improvement Fund for the  
16 Township.  I move that this ordinance be passed to a second  
17 reading and advertised in the Nutley Sun together with the  
18 notice required by law and that further consideration of  
19 said ordinance requires passage by the Board of  
20 Commissioners to be held at its second reading on December  
21 17th, 2013.

22           So moved.

23           COMMISSIONER TUCCI:  Second.

24           MADAM CLERK:  Commissioner Rogers?

25           COMMISSIONER ROGERS:  Aye.

1 MADAM CLERK: Commissioner Tucci?  
2 COMMISSIONER TUCCI: Aye.  
3 MADAM CLERK: Commissioner Evans?  
4 COMMISSIONER EVANS: Aye.  
5 MADAM CLERK: Commissioner Scarpelli?  
6 MR. SCARPELLI: Aye.  
7 MADAM CLERK: Mayor Petracco?  
8 MAYOR PETRACCO: Aye.  
9 MAYOR PETRACCO: I have Ordinance Number 3272; an  
10 ordinance to amend Chapter 532 of the Code of the Township  
11 of Nutley entitled Rent Control, Section 532-14: When  
12 Effective Termination of Provisions. I move that this  
13 ordinance be passed to a second reading and advertised in  
14 the Nutley Sun together with the notice required by law and  
15 that further consideration of said ordinance for final  
16 passage be by the Board of Commissioners to be held at its  
17 second reading on December 17th.  
18 I move.  
19 COMMISSIONER ROGERS: Second.  
20 MAYOR PETRACCO: Thank you.  
21 MADAM CLERK: Commissioner Rogers?  
22 COMMISSIONER ROGERS: Aye.  
23 MADAM CLERK: Commissioner Tucci?  
24 COMMISSIONER TUCCI: Aye.  
25 MADAM CLERK: Commissioner Evans?

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 MR. SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 MAYOR PETRACCO: Okay. Now we'll move on to  
7 Resolutions. Commissioner Rogers.

8 COMMISSIONER ROGERS: Resolution 278-13.

9 WHEREAS, pursuant to NJASA 40632031 EQ, Arbor  
10 Hills is recognized as a qualified private community; and

11 WHEREAS, the Township is responsible to reimburse  
12 a qualified private community for certain services including  
13 solid waste disposal or to provide said services to the  
14 qualified private community in the same fashion as a  
15 municipality provides these services on public roads and  
16 streets;

17 WHEREAS, the Township has elected to reimburse  
18 Arbor Hills for solid waste disposal services;

19 THEREFORE BE IT RESOLVED, by the Board of  
20 Commissioners of the Township of Nutley in the County of  
21 Essex as follows: the mayor and the township clerk are  
22 hereby authorized to enter into a municipal services  
23 agreement for solid waste collection and disposal with 432  
24 owners, One River Road, Nutley, known as Arbor Hills in a  
25 form approved by the Township attorney. A copy of this

1 resolution as well as a Municipal Service Agreement shall be  
2 placed in a file with the Clerk. Any notice of this action  
3 shall be printed once in the Nutley Sun.

4 So moved.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 MR. SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 COMMISSIONER ROGERS: Resolution Number 279-13,  
17 BE IT RESOLVED by the Board of Commissioners of the Township  
18 of Nutley in the County of Essex, New Jersey as follows:

19 WHEREAS, the Nutley Health Department wishes to  
20 provide health promotion screenings to its residents; and

21 WHEREAS, Noreen P. McManus, CNM is willing and  
22 able to provide cervical and breast cancer screening and  
23 education for the target population in accordance with  
24 minimum standards;

25 WHEREAS, the local public contract law and JSA

1 40(A)11-1 permits contracts for professional services  
2 without competitive bidding;

3 THEREFORE BE IT RESOLVED, by the Board of  
4 Commissioners of the Township of Nutley as follows: (a) the  
5 term of the contract is from January 1st, 2014 through  
6 December 31st, 2014. (b) The amount to be paid by voucher  
7 will be \$55 per hour per clinic session. (c) The certified  
8 nurse-midwife will present malpractice and liability  
9 insurance. Be it further resolved that the contract is  
10 awarded without competitive bidding as a professional  
11 service in accordance with the local public contracts law  
12 NJASA 40(A) 1151(a) because it is for a service performed by  
13 persons authorized by law to practice a recognized  
14 profession, and be it further resolved that a copy of this  
15 resolution as well as the contract shall be placed on file  
16 with the Clerk of the Township of Nutley and notice --  
17 ordinance with the local public contracts law of New Jersey  
18 in the form attached hereto shall be published in the Nutley  
19 Sun.

20 So moved.

21 COMMISSIONER SCARPELLI: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 MR. SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 MAYOR PETRACCO: Is that all, Commissioner?

8 COMMISSIONER ROGERS: All mayor, thank you.

9 MAYOR PETRACCO: Commissioner Tucci.

10 COMMISSIONER TUCCI: Yes.

11 BE IT RESOLVED, by the Board of Commissioners,  
12 Township of Nutley, County of Essex, State of New Jersey  
13 that the Township Clerk being she is hereby authorized to  
14 advertise for sealed bids for Owens Fields Bleachers.  
15 Specifications are available in the Purchasing Department,  
16 Township Hall, 1 Kennedy Drive, Nutley, New Jersey. Bids to  
17 be received on Tuesday, December 17th, 2013 in the  
18 Commission Chambers, Third Floor, Township Hall, Kennedy  
19 Drive at 3:00 p.m. prevailing time at which time they'll be  
20 publicly opened and read.

21 I move the resolution.

22 COMMISSIONER TUCCI: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

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COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER TUCCI: WHEREAS, the Township of Nutley received a letter from the New Jersey Department of Environmental Protection advising of the availability of grant funds for the purpose of de-snagging and de-silting the Passaic River and/or its tributaries; and

WHEREAS, the maximum grant available for each municipality is \$100,000; and

WHEREAS, the Township of Nutley Parks and Public Property Department has determined this to be a priority project which will benefit residents and business owners by alleviating habitual flooding issues;

NOW, THEREFORE BE IT RESOLVED, that the Commissioners of the Township of Nutley, County of Essex, State of New Jersey will authorize the submission of an application to the New Jersey Department of Environmental Protection grant program for the tributary at Nichols Park.

I move the resolution.

COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 MR. SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: I vote aye and I also have to say  
11 I think it's a great resolution and it'll make those  
12 waterways so much more inviting.

13 COMMISSIONER TUCCI: That's all I have.

14 MAYOR PETRACCO: Okay. Commissioner Evans.

15 COMMISSIONER EVANS: Thank you. BE IT RESOLVED by  
16 the Board of Commissioners the Township of Nutley, County of  
17 Essex, State of New Jersey that the Treasurer being she is  
18 hereby authorized to refund overpayment of property taxes  
19 for Block 704-16, the amount of \$1,194,72; Block 2803, Lot 5  
20 for \$435.06 (indiscernible); 803, Lot 11 for \$1,162.69; and  
21 for Block 5002, Lot 7 for \$2,555.99 for a total of \$5,349.

22 So move.

23 COMMISSIONER TUCCI: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?  
2 COMMISSIONER TUCCI: Aye.  
3 MADAM CLERK: Commissioner Evans?  
4 COMMISSIONER EVANS: Aye.  
5 MADAM CLERK: Commissioner Scarpelli?  
6 MR. SCARPELLI: Aye.  
7 MADAM CLERK: Mayor Petracco?  
8 MAYOR PETRACCO: Aye.  
9 COMMISSIONER EVANS: BE IT RESOLVED by the Board  
10 of Commissioners, the Township of Nutley, County of Essex,  
11 State of New Jersey the Treasurer being she is hereby  
12 authorized to refund overpayment of property taxes arising  
13 from Tax Court judgments for Block 8605, Lot 12 for \$594.06;  
14 Block 7604, Lot 16C - 0 (inaudible) for \$3,37.44 for a total  
15 of \$3,982.  
16 COMMISSIONER TUCCI: Second.  
17 MADAM CLERK: Commissioner Rogers?  
18 COMMISSIONER ROGERS: Aye.  
19 MADAM CLERK: Commissioner Tucci?  
20 COMMISSIONER TUCCI: Aye.  
21 MADAM CLERK: Commissioner Evans?  
22 COMMISSIONER EVANS: Aye.  
23 MADAM CLERK: Commissioner Scarpelli?  
24 MR. SCARPELLI: Aye.  
25 MADAM CLERK: Mayor Petracco?

1           MAYOR PETRACCO: Aye.

2           There was -- read this next one regarding the  
3 water meter replacement, the comment on it.

4           COMMISSIONER EVANS: Yeah. We're in the last  
5 phase of our water meter replacement. (Inaudible -  
6 recording faded out) We're now getting to (inaudible)  
7 correspondence (inaudible).

8           WHEREAS, the Township of Nutley has implemented a  
9 multi-year plan to upgrade our existing water meters to new  
10 wireless water meters which can be read without access to  
11 the home; and

12           WHEREAS, the estimated water bills are provided to  
13 homeowners when access to indoor meters cannot be obtained;  
14 and

15           WHEREAS, the inability to regularly read inside  
16 meters occasionally results in significant arrearages, once  
17 access is obtained and an accurate reading is made; and

18           WHEREAS, the arrearages can result in a  
19 significant hardship to a homeowner, especially in the  
20 current economic environment;

21           NOW, THEREFORE, BE IT RESOLVED by the Board of  
22 Commissioners, the Township of Nutley, County of Essex,  
23 State of New Jersey that the Township Treasurer be and she  
24 is hereby authorized to suspend interest on arrearages and  
25 arrange for an extension of up to six months to pay

1 arrearages provided the homeowner remains current on their  
2 existing water charges.

3 So move.

4 COMMISSIONER SCARPELLI: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Scarpelli?

12 MR. SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: Aye.

15 COMMISSIONER EVANS: WHEREAS, the Township of  
16 Nutley, Department of Residential Finances need to acquire  
17 financial accounting services of a professional accountant  
18 as a non-fair and open contract pursuant to NJASA  
19 1944(A)20.4 and 5 as appropriate,

20 WHEREAS, the Director of Revenue Finance has  
21 determined and certified in writing that the value of the  
22 acquisition will not exceed \$17,500; and

23 WHEREAS, the anticipated term of this contract is  
24 December 3rd, 2013 through December 3rd, 2014;

25 WHEREAS, the offices of EPIC Solutions, LLC, 10

1 Kenwood Road, Succasunna, New Jersey has submitted a  
2 proposal indicating that they will provide financial  
3 consultant services at a rate of \$90 per hour; and

4 WHEREAS, the Firm of EPIC Solutions has completed  
5 the business entity disclosure certification which certifies  
6 that the firm has not made any reportable contribution to a  
7 political or candidate committee in the Township of Nutley  
8 in the previous one year, and that the contract will  
9 prohibit the firm of EPIC Solutions making any reportable  
10 contributions through the term of the contract;

11 WHEREAS, funds are available from Account  
12 3012062050 will be appropriated in the 2013 budget and has  
13 been certified by the Chief Financial Officer, said  
14 certification attached to this resolution;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of  
16 Commissioners of the Township of Nutley that a contract with  
17 the firm of EPIC Solutions recited above is hereby  
18 authorized.

19 BE IT FURTHER RESOLVED that the business  
20 (inaudible) and determination value will be placed on file  
21 with this resolution and be it further resolved that a  
22 notice of this will be printed in the Nutley Sun in  
23 accordance with the local public contracts laws.

24 COMMISSIONER TUCCI: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 MR. SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 COMMISSIONER EVANS: WHEREAS, the Township of  
11 Nutley, Department of Revenue and Finance has a need to  
12 acquire financial accounting software, computer software  
13 services from a professional software developer as a non-  
14 fair and open contract pursuant to the provisions of NJASA  
15 (inaudible) 1944(A)20.4 and .5;

16 WHEREAS, the Director of Revenue and Finance has  
17 determined in certified writing the value of the contracts  
18 will exceed \$17,500;

19 WHEREAS, in accordance with NJASA (indiscernible)  
20 40(A):1151DD the selection and purchase of proprietary  
21 softwares can be made using price and other factors as a  
22 basis (inaudible);

23 WHEREAS, the anticipated term of this contract is  
24 December 3rd, 2013 through December 3rd, 2014;

25 WHEREAS, the Offices of Edmunds and Associates,

1 301 Tilton Road, Northfield, New Jersey has submitted a  
2 proposal indicating they will provide proprietary financial  
3 software for the tax collection and utility billing in the  
4 amount of \$39,400;

5 WHEREAS, the firm of Edmunds and Associates has  
6 completed the business entity's disclosure certification  
7 which certifies that the firm has not made any reportable  
8 contributions to political or candidate committee in the  
9 Township of Nutley in the previous one year and that the  
10 contract will prohibit the firm of Edmunds and Associates  
11 from making any reportable contributions through the term of  
12 the contract;

13 WHEREAS, funds are available in general capital  
14 ordinance 30 (inaudible) and have been certified by the  
15 Chief (inaudible) attached to this resolution;

16 NOW THEREFORE IT BE RESOLVED by the Board of  
17 Commissioners of the Township of Nutley that authorizes the  
18 contract with the firm of Edmunds and Associates as  
19 described herein;

20 AND IT FURTHER RESOLVED that the business entity  
21 (inaudible) determination of value be placed on file with  
22 this resolution;

23 BE IT FURTHER RESOLVED that a notice of said  
24 action be printed in the Nutley Sun in accordance with local  
25 public contracts law.

1                   So moved.

2                   COMMISSIONER TUCCI:   Second.

3                   MADAM CLERK:   Commissioner Rogers?

4                   COMMISSIONER ROGERS:   Aye.

5                   MADAM CLERK:   Commissioner Tucci?

6                   COMMISSIONER TUCCI:   Aye.

7                   MADAM CLERK:   Commissioner Evans?

8                   COMMISSIONER EVANS:   Aye.

9                   MADAM CLERK:   Commissioner Scarpelli?

10                  MR. SCARPELLI:   Aye.

11                  MADAM CLERK:   Mayor Petracco?

12                  MAYOR PETRACCO:   Aye.

13                  COMMISSIONER EVANS:   BE IT RESOLVED by the Board

14                  of Commissioners of the Township of Nutley, County of Essex,

15                  New Jersey, that in accordance with the provisions of

16                  RS40(A): 4-58, the following transfer appropriation in the

17                  2013 budget be in the same is hereby authorized and

18                  approved from taxable collectors (indiscernible) wage

19                  \$10,000, to tax collector ONE, \$10,000.

20                  So move.

21                  COMMISSIONER TUCCI:   Second.

22                  MADAM CLERK:   Commissioner Rogers?

23                  COMMISSIONER ROGERS:   Aye.

24                  MADAM CLERK:   Commissioner Tucci?

25                  COMMISSIONER TUCCI:   Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 MR. SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 COMMISSIONER EVANS: The next is a resolution for  
8 capital budget amendment.

9 WHEREAS, the local capital budget for the year  
10 2013 was adopted on the 25th of April, 2013;

11 WHEREAS, it is the desire to amend said approved  
12 capital budget section;

13 NOW THEREFORE BE IT RESOLVED by the Board of  
14 Commissioners Township of Nutley, County of Essex, New  
15 Jersey, the following amendment to the approved capital  
16 budget section be made; acquisition of financial and  
17 computer software and hardware at \$55,000.

18 BE IT FURTHER RESOLVED two certified copies of  
19 this resolution be filed forthwith with the Office of  
20 Director of Governmental Services.

21 So move.

22 COMMISSIONER TUCCI: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Scarpelli?

5 MR. SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: Aye.

8 COMMISSIONER EVANS: Thank you.

9 MAYOR PETRACCO: Commissioner Scarpelli.

10 COMMISSIONER SCARPELLI: WHEREAS, the Department  
11 of Public Works announces there will be free two-hour  
12 metered parking from December 9th, 2013 through December  
13 25th, 2013; and

14 WHEREAS the suspension of metered parking during  
15 the holiday as a Nutley tradition to promote our business  
16 district and local merchants; and

17 WHEREAS, the free two-hour parking will allow  
18 ample time for residents to take the opportunity to  
19 leisurely walk and shop Nutley first.

20 NOW THEREFORE IT BE RESOLVED that the Board of  
21 Commissioners, the Township of Nutley, County of Essex,  
22 State of New Jersey wishes you a healthy and happy holiday  
23 season.

24 Move the resolution.

25 COMMISSIONER ROGERS: Second.

1 MADAM CLERK: Commissioner Rogers?  
2 COMMISSIONER ROGERS: Aye.  
3 MADAM CLERK: Commissioner Tucci?  
4 COMMISSIONER TUCCI: Aye.  
5 MADAM CLERK: Commissioner Evans?  
6 COMMISSIONER EVANS: Aye.  
7 MADAM CLERK: Commissioner Scarpelli?  
8 MR. SCARPELLI: Aye.  
9 MADAM CLERK: Mayor Petracco?  
10 MAYOR PETRACCO: Aye.  
11 COMMISSIONER SCARPELLI: That's all I have, Mayor.  
12 MAYOR PETRACCO: Thank you. BE IT RESOLVED BY the  
13 Township of Nutley, in the County of Essex, New Jersey, that  
14 the following be appointed as a volunteer to the Nutley Fire  
15 Department effective immediately, Alphonse Rossi, Jr., 15  
16 Ernest Street.  
17 Move the resolution.  
18 COMMISSIONER TUCCI: Second.  
19 MADAM CLERK: Commissioner Rogers?  
20 COMMISSIONER ROGERS: Aye.  
21 MADAM CLERK: Commissioner Tucci?  
22 COMMISSIONER TUCCI: Aye.  
23 MADAM CLERK: Commissioner Evans?  
24 COMMISSIONER EVANS: Aye.  
25 MADAM CLERK: Commissioner Scarpelli?

1 MR. SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 This is the 2014 newspaper designation.

5 BE IT RESOLVED by the Board of Commissioners, the  
6 Township of Nutley, County of Essex, State of New Jersey  
7 that the following newspapers are hereby designated as the  
8 official newspaper for advertising for the Township of  
9 Nutley for the year 2014:

10 The Nutley Sun, 1 Garret Mountain Plaza, PO Box  
11 471, Woodland Park, New Jersey 07424;

12 The Star Ledger, 1 Star Ledger Plaza, North New  
13 Jersey, 07102;

14 And the Herald News, 1 Garret Mountain Plaza, PO  
15 Box 471, Woodland Park, New Jersey 07424.

16 I move the resolution.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 MR. SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 BE IT RESOLVED by the Board of Commissioners of  
4 the Township of Nutley, County of Essex, State of New Jersey  
5 that the following days shall be considered paid holidays.

6 2014 Holiday Schedule:

7 Wednesday, January 1st, 2014, New Year's Day

8 Monday, January 20th, 2014, Martin Luther King, Jr. Day

9 Monday, February 17th, 2014, Presidents' Day

10 Friday, April 18th, 2014, Good Friday

11 Monday, May 26th, 2014, Memorial Day

12 Friday, July 4, 2014, Independence Day

13 Monday, September 1st, 2014, Labor Day

14 Monday, October 13th, 2014, Columbus Day

15 Tuesday, November 4th, 2014, Election Day

16 Tuesday, November 11, 2014, Veterans' Day

17 Thursday, November 27th, 2014, Thanksgiving

18 Friday, November 28th, 2014, Day after Thanksgiving

19 Wednesday, December 24th, 2014 Christmas Eve, a half a  
20 day.

21 Thursday, December 25th, 2014 Christmas Day

22 Wednesday, December 31st 2014, New Year's Eve, a half a  
23 day.

24 I move the resolution.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 MR. SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye. Okay.

11 I think I need a magnifying glass to read this  
12 one. Annual Notice Board of Commissioners:

13 BE IT RESOLVED in accordance with the  
14 (indiscernible) public meeting law, Chapter 231 PL 1975, the  
15 public meetings of the Board of Commissioners in the  
16 Township of Nutley, Essex County, State of New Jersey are  
17 held the first and third Tuesday of every month. Please  
18 take notice the public meetings for the year 2014 will be  
19 held on the following dates at the Township of Nutley  
20 Municipal Building, Third Floor, Commissioner Chambers, One  
21 Kennedy Drive at 7:00 p.m. at which time formal action may  
22 be taken.

23 Please take notice the governing body of the  
24 Township of Nutley, County of Essex, State of New Jersey may  
25 require an executive session at any given meeting listed

1 below.

2 In accordance with NJASA 10:4-12, the governing  
3 body will adopt a resolution at the open meeting indicating  
4 the reasons for going into executive session. No action  
5 will be taken in executive session.

6 Please take further notice the Board of  
7 Commissioners of the Township of Nutley will hold an end of  
8 the year meeting on Wednesday, December 31st, 2014 at 9:00  
9 a.m. @ Township of Nutley Municipal Building, Third Floor,  
10 Commissioner Chambers, One Kennedy Drive. Formal action may  
11 be taken.

12 January 7, 2014

13 January 21st, 2014

14 February 4th, 2014

15 These are all in 2014 so I'll just read the dates.

16 February 18th

17 March 4th

18 March 18th

19 April 1st

20 April 15th

21 May 6th

22 May 20th

23 June 3rd

24 June 17th

25 July 1st.

1 July 15th  
2 August 5th  
3 August 19th  
4 September 2nd  
5 September 16th  
6 October 7th  
7 October 21st  
8 November 6th is a Thursday meeting.  
9 November 18th  
10 December 2nd  
11 December 16th  
12 and December 31st, 2014 will be held on a  
13 Wednesday at 9:00 a.m.  
14 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 Evans?  
21 COMMISSIONER EVANS: Aye.  
22 MADAM CLERK: Commissioner Scarpelli?  
23 MR. SCARPELLI: Aye.  
24 MADAM CLERK: Mayor Petracco?  
25 MAYOR PETRACCO: Aye.

1           WHEREAS, raffle applications have been received  
2 from the following organizations and Holy Family Catholic  
3 Church License No. 04-14, On-Premise Merchandise Raffle,  
4 last Sunday of every month in 2014; Friends of the Nutley  
5 Singers, Inc., License No. 05-14, On-Premise Merchandise  
6 Raffle, January 10th and 11th, 2014; Friends of Nutley  
7 Singers, Inc., License No. 06-14, On-Premise Merchandise  
8 Raffle, January 10th and 11th, 2014.

9           WHEREAS, the applications have been reviewed and  
10 approved by the Municipal Clerk and the Police Department.

11           NOW, THEREFORE BE IT RESOLVED by the Board of  
12 Commissioners of the Township of Nutley, County of Essex  
13 that the licenses are approved and the Municipal Clerk is  
14 authorized to issue the licenses.

15           I move the resolution.

16           COMMISSIONER TUCCI: Second.

17           MADAM CLERK: Commissioner Rogers?

18           COMMISSIONER ROGERS: Aye.

19           MADAM CLERK: Commissioner Tucci?

20           COMMISSIONER TUCCI: Aye.

21           MADAM CLERK: Commissioner Evans?

22           COMMISSIONER EVANS: Aye.

23           MADAM CLERK: Commissioner Scarpelli?

24           MR. SCARPELLI: Aye.

25           MADAM CLERK: Mayor Petracco?

1           MAYOR PETRACCO: Aye.

2           Okay. This is a resolution through the Governor's  
3 Council on Alcoholism and Drug and Drug Abuse, Fiscal Grant  
4 Extension January 1st, 2014 to June 30th, 2014.

5           WHEREAS, the Governor's Council on Alcoholism and  
6 Drug Abuse established the Municipal alliances for the  
7 Prevention of Alcoholism and Drug Abuse in 1989 to educate  
8 and engage residents, local government and law enforcement  
9 officials, schools, non-profit organizations and faith  
10 communities, parents, youth and other allies in efforts to  
11 prevent alcoholism and drug abuse in the communities  
12 throughout New Jersey,

13           WHEREAS, The Board of Commissioners in the  
14 Township of Nutley, County of Essex, State of New Jersey  
15 recognizes that the abuse of alcohol and drugs is a serious  
16 problem in our society amongst person of all ages, and,  
17 therefore has established Municipal Alliance Committee; and,

18           WHEREAS, Township was approved for a Municipal  
19 Alliance grant for the January 1, 2013 through December 2013  
20 grant term; and

21           WHEREAS, the Governor's Council on Alcoholism and  
22 Drug Abuse has extended the 2013 grant term until June 30,  
23 2014, in order to transition the grant to a fiscal year  
24 rather than a calendar year cycle; and

25           WHEREAS, funding has been made available to

1 Nutley's Municipal Alliance in the amount of 50 percent of  
2 its approved 2013 grant total for the six-month extension  
3 period of January 1, 2014 to June 30, 2014, contingent upon  
4 meeting the 25 cash match on 75 percent in-kind match grant  
5 requirement for the extension funding.

6 NOW, THEREFORE, BE IT RESOLVED by the Board of  
7 Commissioners, Township of Nutley, County of Essex, State of  
8 New Jersey does hereby authorize the submission of the grant  
9 extension for the Nutley Municipal Alliance in the amount of  
10 DEDR \$11,250, Cash Match \$2,812.50, In-Kind \$8,437.50.

11 The Board of Commissioners acknowledges the terms  
12 and conditions for administering the Municipal Alliance  
13 grant including the administrative compliance and audit  
14 requirements.

15 I move the resolution.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 MR. SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco?

1           MAYOR PETRACCO: Aye.

2           BE IT RESOLVED, by the Board of Commissioners,  
3 Township of Nutley, County of Essex, New Jersey that in  
4 accordance with the provision of R. S. 40A: 4-58, the  
5 following transfers and appropriations in the 2013 Budget be  
6 and the same are hereby authorized and approved.

7           Department of Public Safety from salary and wage,  
8 \$39,000; a municipal prosecutor's salary and wage, \$27,000;  
9 to the Planning Board's salary and wage, \$1,000; Public  
10 Defender's salary and wage, \$11,000 for the total transfer  
11 of \$39,000.

12           I move the resolution.

13           COMMISSIONER TUCCI: Second.

14           MADAM CLERK: Commissioner Rogers?

15           COMMISSIONER ROGERS: Aye.

16           MADAM CLERK: Commissioner Tucci?

17           COMMISSIONER TUCCI: Aye.

18           MADAM CLERK: Commissioner Evans?

19           COMMISSIONER EVANS: Aye.

20           MADAM CLERK: Commissioner Scarpelli?

21           MR. SCARPELLI: Aye.

22           MADAM CLERK: Mayor Petracco?

23           MAYOR PETRACCO: Aye.

24           Okay. Before we open the meeting to the public, I  
25 just have one announcement that I'd like to relay back to

1 the Board of Commissioners. I think it's the first time  
2 that we ever had a tree lighting where we dedicated it to  
3 someone and I was fortunate enough to see Annie Rotundo  
4 today.

5           Unfortunately, she's wearing a mask and, you know,  
6 she's struggling with her health. But hopefully things look  
7 promising. But she asked me tonight to just bring back to  
8 the Board of Commissioners to each and every one of you and  
9 she asked me to call your name out, Joe, Steve, Tom, and  
10 Mauro and myself that how touched from the bottom of her  
11 heart she was that we dedicated a tree lighting towards her  
12 -- to her, you know, with her health issues.

13           And she did clarify me on one thing, that it  
14 wasn't 25 or 30 years she's been working at SYA, it's  
15 actually 35 years. So I just think it's a terrific thing  
16 that we did to acknowledge someone like Annie Rotundo as a  
17 person that has given back to this community more than she  
18 could ever take, you know, from it and she's just really a  
19 unique person. And she made sure that I would announce that  
20 tonight at the Board of Commissioners and thank each and  
21 every one of you from the bottom of her heart.

22           So thank you for that.

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? Anyone would like to

1 address the Board of Commissioners tonight? Good. Please  
2 come up. Please state your name and address for the record.

3 Just move that microphone. There you go.

4 UNIDENTIFIED SPEAKER: (Inaudible) like to let you  
5 know that this weekend Sunday -- Saturday and Sunday, 1:00  
6 to 5:00 this matter is going to be participated in the Essex  
7 County Historic House to work in. And I'd like to present  
8 it in a motion for (inaudible).

9 MAYOR PETRACCO: Thank you. What's the time of  
10 the --

11 UNIDENTIFIED SPEAKER: (Inaudible.)

12 MAYOR PETRACCO: One to five? One to five is the  
13 time?

14 UNIDENTIFIED SPEAKER: One to five.

15 MAYOR PETRACCO: Thank you. Is there anyone else  
16 this evening that would like to address the Board? Please  
17 state your name and address for the record.

18 ~~MS. BOYANTREE: Helene Boyantree~~ (phonetic), 135  
19 Ms. Pennie Landry  
20 Lakeside Drive. First of all, I -- this is my first meeting  
21 and I'm from Louisiana and (indiscernible) country and  
22 (indiscernible) south of here. And I'm here. I'm retired  
23 and a great volunteer and a great worker said to thank these  
24 people (inaudible) for the town (inaudible).

24 MAYOR PETRACCO: Thank you so much. Don't leave,  
25 let us get your name and address. Sam? There's plenty of

1 volunteerism, and welcome to Nutley.

2 ~~MS. BOYANTRE:~~ Thank you.

Ms. Landry

3 MAYOR PETRACCO: Anyone else this evening that

4 would like to address the Board of Commissioners?

5 Okay. Seeing no one, we are now going to -- sure, come

6 up. Please state your name and address for the record.

7 ~~MR. WARNER:~~ My name is Michael ~~Warner~~ (phonetic)  
Mr. Odria - 133 High Street Odria

8 (indiscernible) --

9 MAYOR PETRACCO: Your last name, please?

10 ~~MR. WARNER:~~ (Inaudible.)

Mr. Odria

11 MAYOR PETRACCO: And they actually work?

12 ~~MR. WARNER:~~ Yeah. Like actually, you know, nine  
Mr. Odria

13 to five (inaudible.)

14 MAYOR PETRACCO: I can only speak for myself. I  
15 work every day.

16 ~~MR. WARNER:~~ (Indiscernible). What I understand  
Mr. Odria

17 is (indiscernible) What I like about the (indiscernible)  
18 in the form of two questions (indiscernible).

19 MAYOR PETRACCO: Will you please just speak into  
20 the mic a little clearer because --

21 THE CLERK: Pick it up, sir. I just need you to  
22 speak a little more clearly, please.

23 MAYOR PETRACCO: -- thank you so much.

24 ~~MR. WARNER:~~ The thing is --

Mr. Odria

25 MAYOR PETRACCO: Can you guys hear?

1           ~~MR. WARNER~~: There we go. Since 2005 when I was  
2           Mr. Odria  
3           paying \$3,000 a year in property taxes, now 2013, I'm up to  
4           3,000 -- I mean \$11,350. Last week in the Nutley Sun to my  
5           surprise I see that there's some public sector employees  
6           that are going to get an eight percent wage increase. This  
7           is a town of 30,000 people. Not everyone in this town  
8           works. Some of them are children. Some of them are elderly  
9           that don't work. There are other people that actually get  
10          up in the morning and work nine to five, five to six times a  
11          week.

12                         Last year when I spoke to -- well, actually eight  
13                         months ago when I spoke to this gentleman here on the right,  
14                         Mr. Evans, I had flat out asked him, "Hey, are we going get  
15                         a tax increase the next time we get our bill?" And he said  
16                         to me -- he addressed the crowd, he said, I don't know. Of  
17                         course he knew. He knew there was going to be a tax  
18                         increase. I mean at the rate we're going, soon it's going  
19                         to be \$20,000 a year at my house, then \$30,000 a year. At  
20                         what point does it stop?

21                         Because I want to tell you something, I work hard  
22                         for my house. I -- that's my American dream where I live.  
23                         It's my white picket fence. And the thing that gets me is  
24                         that what about there comes a day where I say to the State,  
25                         to the Town, I can't pay anymore. What are you guys going  
                          to do? You going to put a lien on my house? You going to

1 send the cops there with their guns and drag me out of my  
2 house like they did to that guy in Salzburg, PA four months  
3 ago, the town council did?

4 I'm not going to lose my house. But you guys  
5 continually charge for these obscenely high property tax. I  
6 mean, I know people, like I said the last time, that live in  
7 Pennsylvania. No, I don't want to live in Pennsylvania. I  
8 know people who live in the Bronx; they're paying \$3,200 a  
9 year in property taxes. I mean, under your leadership and  
10 Chris Christy and also the bozo before him, Corzine, my  
11 property taxes have gone up what, 250 percent? Like I said  
12 before, the last time I was here, when does the madness  
13 stop?

14 And the other -- this gentleman over here  
15 mentioned something about George Washington. I want to tell  
16 you something. If George Washington was here, Jefferson and  
17 Benjamin Franklin, the founders of our found -- of our  
18 country were here, they would -- they would -- they would be  
19 like what the hell's going on here? I mean just like the  
20 British, the reason why America became America is because of  
21 over taxation by the British and King George. You know,  
22 this has to stop.

23 At what point do we say no more raising of  
24 property taxes? Because honestly, I'd like to go -- let's  
25 go tit for tat. You guys want to give an eight percent wage

1 increase all our public sector workers --

2 MAYOR PETRACCO: Well I -- hold it --

3 MR. WARNER: -- but I got to say this -- let me  
4 finish.

5 MAYOR PETRACCO: -- hold -- let me just say one  
6 thing to you. It's not an eight percent raise over one  
7 year, that was over four years, just so we're clear on that.

8 ~~MR. WARNER:~~ I do know it's four years.

9 Mr. Odria

But it's still an eight percent wage increase.

10 But it was so easy to do that. I mean when I got the  
11 statistics -- government statistics in this town, in this  
12 state, and also in this country, 86 percent of the people  
13 actually go to work every day, work in the private sector.  
14 And the other 16 percent work in the public sector. But the  
15 difference is me in the private sector, I don't get the  
16 golden parachute retirement healthcare benefits when I  
17 retire. I get a 401K. And to tell you the truth, that's  
18 all I deserve and it should be tit for tat.

19 Now let's go tit for tat. If you guys want to  
20 give an eight percent wage increase to all these public  
21 sector employees, how about giving me an \$8,000 reduction on  
22 my property taxes? How about that? Let's make it fair.  
23 Because what's going to happen? When is it going to stop?  
24 I know if I asked you the same question, Mr. Evans, you're  
25 going to say, well, I don't know what's going to happen next

1 year. But you know what's going to happen. It's going to  
2 go up another \$550. Then in a year later another 1,000  
3 - 1,100 and it just keeps going and going and snowballing.

4 But the point I have to say, how much a house here  
5 -- at what point a house here does a property tax cap at?  
6 No more. Done. You're at \$25,000 a year now just to live  
7 in this town. Does it stop there on the following year,  
8 couple of years that go by from now? Another -- well, it's  
9 going to be \$25,550.

10 I mean -- I mean am I the only one here that  
11 thinks this way, that, you know, that doesn't have bills to  
12 pay? Because I work in the private sector and there was a  
13 time, yeah, even if I was a millionaire, my house is not --  
14 in my opinion the property taxes are so obscenely high. I  
15 mean other people in other states look at us and say, well,  
16 what is this legalized extortion going on? I'm forced to  
17 pay this. At what point does it stop? Can you tell me if  
18 it's going to stop this year?

19 MAYOR PETRACCO: What I can tell you is that this  
20 Board of Commissioners and myself have worked very, very  
21 diligent to cut what our increases have been. I've been on  
22 this board for last six years and I'll give everybody a turn  
23 to answer.

24 But, you know, traditionally in the public sector,  
25 people are getting four percent raises a year and we trimmed

1 that way back here and we worked very hard and it wasn't  
2 easy to cut that raise in half. So instead of it being 16  
3 percent over four years, now it's 8 percent over four years.

4 So you know, we've been taking the measures and  
5 trying to cut staff and working at the bare minimum to make  
6 -- to ensure that Nutley is going to be an affordable place  
7 to live for everyone.

8 Also, we're not the only place where your tax  
9 dollars get spent. We have a Board of Education. There's a  
10 County tax as you know. So, you know, we're a piece of the  
11 pie, but we're not the whole pie either.

12 ~~MR. WARNER:~~ Well, I want to be up front with this  
13 Mr. Odria town.

14 MAYOR PETRACCO: And you know, also -- also too,  
15 you know, first of all I applaud you for coming to the mic  
16 and I thank you. But, you know, as -- I'll talk about  
17 public safety for a minute too. You know, right now we're  
18 at an all-time low since I've taken over to 59 police  
19 officers, you know, and I think we're at 30 firemen.

20 And when I came into this position, it was much,  
21 much higher, you know, and I have residents as yourself that  
22 pay taxes in Nutley and some residents say, hey, what are  
23 you doing, you know, that's too low to go. You know, safety  
24 is an important factor. So, you know, we're trying to  
25 strike that balance to still provide services and ensure

1 your safety in the town and do it affordably.

2 ~~MR. WARNER:~~ All due respect, I'd like to meet  
3 Mr. Odria  
4 that one Nutley resident that said, hey, don't make the  
5 taxes too low.

6 MAYOR PETRACCO: There's nobody -- there's nobody  
7 --

8 ~~MR. WARNER:~~ But you just said that.  
9 Mr. Odria

10 MAYOR PETRACCO: No, no, no, no, no. I didn't say  
11 that.

12 ~~MR. WARNER:~~ But --  
13 Mr. Odria

14 MAYOR PETRACCO: No, I didn't say that, don't make  
15 the taxes too low. I said the number that are in my  
16 specific department and I know we all have trimmed our staff  
17 the last few years here so the taxes wouldn't go up at the  
18 rate that they were going up. But there are a lot of people  
19 that live in Nutley that still want their services. So it  
20 becomes a double-edge sword. Yeah, we want all this --  
21 these services, but they're expensive.

22 ~~MR. WARNER:~~ So what you're telling me, because of  
23 Mr. Odria  
24 these services and you've been trimming so hardly -- so  
25 diligently, our taxes just keep going higher and higher.  
26 There's something wrong.

27 There's something going on in this town. I'm just  
28 trying to figure it out. And I'm not the only one. I  
29 got -- I have plenty of -- I have neighbors who feel the

1 same way. That what -- what is going on? I mean there was  
2 a time pre-2006, 2005 where it was comfortable to live here.  
3 I mean I'm not making \$200,000. I'm not making a \$150,000 a  
4 year. I'm not even hitting \$50,000 a year, not even 40.

5 MAYOR PETRACCO: Okay. Why don't we give some  
6 other -- does anybody want to comment?

7 COMMISSIONER EVANS: There are a couple things.  
8 You know, the time frame from 2005 --

9 ~~MR. WARNER:~~ Yeah.  
10 Mr. Odria

11 COMMISSIONER EVANS: -- to today is a significant  
12 period of time. Oh, yeah, we've had salary increases during  
13 that time. We've cut them. We've cut manpower. We've also  
14 had to deal with the increase in the cost of healthcare, the  
15 increase in the cost of the removal of sewage, the increase  
16 in the cost of the removal of garbage, increase in the cost  
17 to do basic road maintenance, all those things at a  
18 municipal level; it all costs money.

19 So we've moderated the level of cost increase  
20 across every department. Every one of these commissioners  
21 works diligently to keep those costs as low as possible, but  
22 you have to service the community. You have to do that.

23 So when you have an increase in the cost of  
24 garbage because the tipping fees associated with dumping the  
25 garbage, because of increases and changes in federal laws,  
we have to comply with that.

1 Another thing that actually affects your bill is  
2 understanding is that when you say that my taxes are  
3 \$11,000 and change --

4 ~~MR. WARNER:~~ Yeah.  
Mr. Odria

5 COMMISSIONER EVANS: -- the cost of running the  
6 municipal government, 35 cents on the dollar. So every one  
7 of these commissioners here directly control 35 cents on the  
8 dollar of your property tax. Sixty-five cents on the dollar  
9 of your property tax bill is covered by the cost of what it  
10 means to live in Essex County and what it costs to support  
11 the school system which we don't control.

12 Now, when you look at your bill and you look at  
13 the effect that we've had on moderating what we can control  
14 on the municipal portion, I think you would find that this  
15 commission body has worked very diligently and, in fact,  
16 2012, the tax levy that we created that we generated, we  
17 actually reduced our bill by \$66,000 so that from the  
18 increase of the prior year, it went down.

19 Okay. Now, another thing that's incurring -- it's  
20 important because it's understand all of the -- the whole  
21 story. Another thing that been affecting the town is the  
22 ongoing reduction in assessed values as a result of the real  
23 estate crisis. We've been dealing with that as well. So  
24 some of the moderation of cost has been offset by the  
25 reallocation of costs arising from the adjustment in

1 assessed values that goes on every year.

2 And it's a complex equation, but to your point, we  
3 can demonstrate to you that on managing our costs, yeah,  
4 we're doing a -- we're doing a lot and we're working very  
5 hard. Can we work harder? Always. We look for ways to  
6 that? Absolutely.

7 Tonight I just introduced an ordinance which is  
8 advancing our technology and our software --

9 ~~MR. WARNER:~~ Yeah, I know, for \$40,000.  
Mr. Odria

10 COMMISSIONER EVANS: Yeah.

11 ~~MR. WARNER:~~ Can you find someone cheaper than  
Mr. Odria

12 that?

13 COMMISSIONER EVANS: Actually, no, that actually  
14 is --

15 ~~MR. WARNER:~~ Seriously, 40 grand to work on a  
Mr. Odria  
16 computer?

17 COMMISSIONER EVANS: No, it is.

18 ~~MR. WARNER:~~ I mean I work in retail. We don't  
Mr. Odria  
19 pay \$40,000 to someone to work on our computer. And I work  
20 in a chain store. It doesn't cost \$40,000 to put a new  
21 thing in it, you know what I mean?

22 COMMISSIONER EVANS: Well, you don't know. I beg  
23 to differ with you on that, but we don't have to debate  
24 that. But the point is by allowing me to go for that  
25 software, I eliminated an employee and an open position that

1 I don't have to fill. So the salary costs associated with  
2 that, the pension and healthcare costs associated with that  
3 is far greater than the software cost I'm going to incur.  
4 We're making very smart decisions. We're trying to moderate  
5 the cost in everything that we can do.

6 ~~MR. WARNER~~ Mr. Odria: Well, from what you said, obviously  
7 I'm listening to your converse -- what you're saying. You  
8 said two things that struck my ear besides the computer  
9 software. You said that three years ago, you know, you  
10 lowered the taxes by 66 -- you know, I didn't see a tax  
11 reduction. And --

12 COMMISSIONER EVANS: You didn't.

13 ~~MR. WARNER~~ Mr. Odria: I didn't. I didn't see --

14 COMMISSIONER EVANS: Because it was offset --

15 ~~MR. WARNER~~ Mr. Odria: -- at all. Every year since 2006 has  
16 been going up in my property tax.

17 COMMISSIONER EVANS: -- when you look at your  
18 property tax bill, you have to add up three components.

19 ~~MR. WARNER~~ Mr. Odria: But it still goes up \$550 a year.  
20 Okay. I mean --

21 COMMISSIONER EVANS: (Inaudible.)

22 ~~MR. WARNER~~ Mr. Odria: -- you know what I mean? It's still  
23 -- mine, I have it actually right here in fact.

24 COMMISSIONER EVANS: I agree. I understand. I  
25 appreciate it. And so have you been before the school

1 board?

2 ~~MR. WARNER:~~ I'm here before the Town Council.  
3 Mr. Odria

4 Aren't you above them?

5 COMMISSIONER EVANS: No. We don't have -- that's  
6 a different district. We don't have jurisdiction over the  
7 school board budget and how they (inaudible) body and it's a  
8 separate district. So I encourage you to raise your  
9 complaint as well, go before the school board and make them  
10 aware of it as well.

11 ~~MR. WARNER:~~ I did vote for some guy the last  
12 Mr. Odria  
13 election -- promised his surrogates to tell me that he'll do  
14 everything not to raise any school -- any school bills that  
15 affect my property tax. I forgot who won. Some guy with an  
16 -- I forgot who won the superintendent for schools. He ran  
17 for election this previous November. I voted for him. I  
18 just can't remember his name. But -- so -- you're telling  
19 me the only reason why my property taxes go up is -- and it  
20 will go up, you know, every -- every year is because of the  
21 school board?

22 COMMISSIONER EVANS: Not at all. I'm not saying  
23 that at all. I'm saying a component of your tax increase  
24 relates to increases related to the school board. So while  
25 you're advising us, I'm only encouraging you speak your  
26 voice more broadly to the school board.

27 ~~MR. WARNER:~~ I said what I had to say. I mean I  
28 Mr. Odria

1 hope I did -- some of you people feel the -- feel this too.

2 I don't know. Thank you.

3 MAYOR PETRACCO: Is there anyone else this evening  
4 that would like to address the Board of Commissioners?

5 Sure.

6 MS. LANDRY: There are four people --

7 MAYOR PETRACCO: You have to speak into the mic.

8 MS. LANDRY: Yeah. I have a big mouth.

9 MAYOR PETRACCO: And just please state your name  
10 and --

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

12 MAYOR PETRACCO: Thank you.

13 MS. LANDRY: There are four people on my street  
14 right now that are looking to move out of Nutley. They  
15 haven't put their houses on the market yet, but -- and it  
16 makes me sad, because, you know, I love my neighborhood.  
17 But as soon as they find a house, they're going to sell  
18 their house and it is because of the tax issue. And people  
19 don't really feel like it's getting any better and they  
20 don't really feel like they can stay here.

21 But it is a real problem and (indiscernible) what  
22 you're saying. The people are leaving and --

23 UNIDENTIFIED SPEAKER: (Indiscernible)

24 MAYOR PETRACCO: Wait, we're not going to have a  
25 meeting like this.

1 MS. LANDRY: -- I know and we need people here.

2 MAYOR PETRACCO: One at a time. You need to  
3 speak to the mic.

4 MS. LANDRY: We need people to stay. Okay?  
5 Because it is a great town, it really is. And we need  
6 people to stay. So with the changes that are going on in  
7 the federal government, maybe our town can look at some  
8 redundancies that we have. Okay?

9 Like with Obamacare, and I think this is your  
10 area, Mr. Rogers, we have a lot of health services that we  
11 provide that now with Obamacare people would be getting  
12 those services. And then I see tonight that we passed to  
13 pay \$55 to a nurse, but that should now be a service that  
14 people who need that could be getting through the federal  
15 government.

16 So I'm not saying what's right or wrong. I'm just  
17 saying maybe we think these redundancy things through a  
18 little better and a little deeper and get a little more of  
19 the public opinion about it. Even though, you know, I mean  
20 it's hard because it's been here forever and --

21 MAYOR PETRACCO: We've had --

22 MS. LANDRY: -- change is difficult.

23 MAYOR PETRACCO: -- we have and we do a diligent  
24 job of making sure we're not duplicating services and we've  
25 scrubbed through this budget thoroughly. We all spend a lot

1 of time on this.

2 And, you know, one other thing that I'd like --

3 MS. LANDRY: What did we scrub? Can I just have  
4 an example?

5 MAYOR PETRACCO: We scrub through every line  
6 budget --

7 MS. LANDRY: Okay.

8 MAYOR PETRACCO: -- of our budget to make sure  
9 that we're spending money very wisely. We pay attention to  
10 the nickels and dimes here. And --

11 MS. LANDRY: Okay.

12 MAYOR PETRACCO: -- you know, the thing is, you  
13 know, when Commissioner Evans and even talk about the state  
14 aid that issue that we have. But, you know, the thing that  
15 -- and we've all had this conversation before.

16 And the thing is I don't think that this is as  
17 unique to Nutley, these taxes. And I think Nutley is a  
18 great town. I have my kids here and I have my parents are  
19 still here and I have my kids in the school system here.

20 It's not unique to Nutley what's going on in the  
21 state of New Jersey. It's a state problem. Governor  
22 Christy, who we have all met with, we have talked to him  
23 about this. He's implicated the two-percent cap because  
24 it's a problem statewide.

25 So there's things that are in the works to try to

1 slow down the progression, but I don't think that the taxes  
2 are any cheaper in our neighboring towns. I've talked to  
3 Commissioner Evans. Why do you make that face?

4 MS. LANDRY: Because they are -- I mean they are.  
5 It's just --

6 MAYOR PETRACCO: Mr. Evans?

7 COMMISSIONER EVANS: Which towns?

8 MS. LANDRY: Well, you know, I'm from Louisiana so  
9 I'm not real sure, but wherever these people are looking,  
10 they're looking because the property taxes are lower. And  
11 there are four people on my street. So I'll have to find  
12 out and get back with you.

13 COMMISSIONER EVANS: Please do. In Essex County,  
14 average to Nutley if you look at the 22 municipalities in  
15 Essex County, Nutley ranks sixth in (indiscernible) taxes.

16 MS. LANDRY: Well, look, I'm for Nutley. I'm all  
17 for Nutley. I want to give you more tax dollars and --

18 COMMISSIONER EVANS: All right. And  
19 (indiscernible) --

20 MS. LANDRY: -- wait, and Commissioner Evans, I  
21 submitted plans since we're going to get into this. I  
22 wasn't going to do it, but I am.

23 I submitted plans for an accessory building done  
24 by an architect. It took seven weeks for me to get my  
25 permit. I think that's inefficient, ineffective, and I have

1 a real issue with it. Because I'm trying to give you tax  
2 dollars. I think seven weeks is excessive.

3 COMMISSIONER EVANS: We spoke about it.

4 MS. LANDRY: Yeah, we did.

5 COMMISSIONER EVANS: And I agree with you.

6 MS. LANDRY: And I don't want it to happen to  
7 anybody else.

8 COMMISSIONER EVANS: I agree with you as well.

9 MS. LANDRY: Okay. So I am requesting a meeting  
10 with you where you can tell me what processes or systems are  
11 in place so that when a permit is submitted on the 17th and  
12 it takes seven days for it to get put into the system,  
13 there's a problem there, sir.

14 COMMISSIONER EVANS: I didn't disagree with you.

15 MS. LANDRY: Okay. But disagreeing with me and  
16 doing something about it -- I don't care if you agree or  
17 disagree.

18 COMMISSIONER EVANS: Oh.

19 MS. LANDRY: I just don't want the next taxpayer  
20 to have to go through this.

21 COMMISSIONER EVANS: Thank you. (Indiscernible.)

22 MS. LANDRY: We deserve great service for the  
23 taxes that we pay.

24 COMMISSIONER EVANS: I appreciate that. I do  
25 appreciate that and I agree with you. It's not acceptable

1 to have something go seven weeks.

2 MS. LANDRY: Thank you.

3 COMMISSIONER EVANS: And I explained that to you  
4 when we spoke on the phone. So I didn't just tell you that  
5 I agree with you. I told you I absolutely agree with you  
6 and that when we look at that -- all right, I've already  
7 spoken to Dave Barry and Paddington Dola (ph) about the need  
8 to look at their procedures and see what happened for that.

9 And I know certain things did happen relating to  
10 one individual being out and it sat on his desk and there  
11 wasn't a procedure in place to make sure something moved  
12 forward. We're addressing that. So I do --

13 MS. LANDRY: So you will be -- you will hold  
14 yourself accountable for the changes so that the next  
15 taxpayer does not go through this?

16 COMMISSIONER EVANS: Absolutely.

17 MS. LANDRY: Thank you so much for taking  
18 accountability, sir.

19 COMMISSIONER EVANS: I always do.

20 MS. LANDRY: Very good. I just want to try and  
21 keep the people on my street, because I like them.

22 COMMISSIONER EVANS: We appreciate that.

23 MS. LANDRY: Okay? And so I will get back with  
24 you, Mr. Evans, about where they're looking so that you can  
25 see for sure if there is a difference in the taxes, because

1 I don't think they're leaving -- they'd lie to me. They're  
2 going where their property taxes are going to be less. So  
3 I'll let you know where that is. Okay? All right.

4 MAYOR PETRACCO: Thank you. Is there anyone else  
5 this evening that would like to address the Board of  
6 Commissioners? Seeing no one --

7 COMMISSIONER TUCCI: Move to an executive session.

8 UNIDENTIFIED COMMISSIONER: Second.

9 MADAM CLERK: WHEREAS the Board of Commissioners  
10 of the Township of Nutley, County of Essex desires to  
11 proceed to executive session;

12 NOW THEREFORE, BE IT RESOLVED by the Board of  
13 Commissioners that the Township Commission shall move into  
14 executive session to discuss personnel matters and --  
15 Mr. Genitempo, personnel matters and pending litigation?

16 Okay. Two items, personnel matters and pending  
17 litigation.

18 BE IT FURTHER RESOLVED that the time of such  
19 discussions may be disclosed to the public, shall be  
20 (indiscernible) such disclosure, may be made without  
21 adversely affecting the Township pending or anticipated  
22 legal personnel contractual matters and other matters within  
23 the exceptions provided for by statute.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

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MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco

MAYOR PETRACCO: Aye.

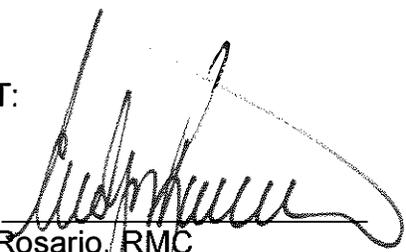
(Whereupon, these proceedings were concluded at  
approximately 7:46 p.m.)

**Township of Nutley  
Board of Commissioners  
Meeting Minutes  
Tuesday, December 3, 2013  
7:00 P.M.**

Commissioner Scarpelli made a motion to exit Executive Session seconded by Commissioner Rogers, all Ayes on a roll call vote. The Board of Commissioners exited Executive Session at 9:45PM and entered into the Public Session.

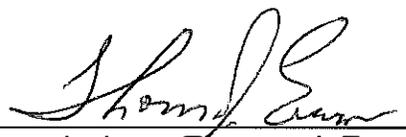
Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Tucci. All ayes. Meeting adjourned at 9:48 PM.

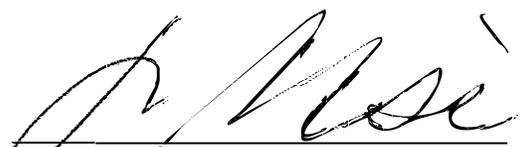
ATTEST:

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

  
\_\_\_\_\_  
Commissioner Steven Rogers

  
\_\_\_\_\_  
Commissioner Mauro G. Tucci

  
\_\_\_\_\_  
Commissioner Thomas J. Evans

  
\_\_\_\_\_  
Commissioner Joseph P. Scarpelli

  
\_\_\_\_\_  
Mayor Alphonse Petracco

# Township of Nutley

THE BOARD OF COMMISSIONERS  
Hereby Issue This Proclamation

## Thanksgiving Day Proclamation 2013

**WHEREAS**, Thanksgiving Day offers the people of the Township of Nutley a time to reflect on the grace and blessings that have been extended to us and the rest of our nation; and

**WHEREAS**, Thanksgiving Day is a time of the year that we lay aside our troubles and disagreements and bow our heads in humble recognition of the providence bestowed upon our Nation; and

**WHEREAS**, the first president of the United States George Washington declared the first Thanksgiving in America, recounting God's blessings of tranquility, union, and plenty that shined upon our young country;

**NOW, THEREFORE BE IT PROCLAIMED**, by the Board of Commissioners of the Township of Nutley, County of Essex, that we pause our normal pursuits on Thanksgiving Day and join our fellow citizens throughout our township and across America in a spirit of fellowship and gratitude for the year's blessings.

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Commissioner Thomas Evans

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Commissioner Steven Rogers

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Commissioner Joseph Scarpelli

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Commissioner Mauro Tucci

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Mayor Alphonse Petracco

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 3, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00366	POLAND SPRING	37.57					37.57
13-03939	FEDERAL EXPRESS	50.00					50.00
13-03938	NUTLEY FAMILY SERVICE	5,416.63					5,416.63
13-04069	NJ MEADOWLANDS COMM	13,644.12					13,644.12
13-04079	NEWARK BETH ISRAEL MED.	84.00					84.00
13-03991	TREASURER SCHOOL MONEY		2,258,238.00				2,258,238.00
13-03990	T/N PAYROLL AGENCY		102.41				102.41
13-03944	T/N PAYROLL AGENCY		31,428.01				31,428.01
13-04129	T/N PAYROLL AGENCY		35,531.52				35,531.52
13-04143	T/N PAYROLL AGENCY		117.80				117.80
13-03956	VERIZON WIRELESS		48.01	781.18			829.19
13-03532	VERIZON WIRELESS		48.01	781.26			829.27
13-00367	POLAND SPRING		105.12				105.12
13-00501	PIRO,ZINNA,CIFELLI,PARIS		2,175.50				2,175.50
13-03758	DELGEN PRESS		234.00				234.00
13-03711	HEWLETT PACKARD		139.67				139.67
13-03783	WORLD DATA PRODUCTS		6,937.36				6,937.36
13-04038	US BANK PRO CAPITAL		2,699.00				2,699.00
13-04041	LILLIAN ZHANG		37,963.40				37,963.40
13-04060	BEVERLY FIORE		124.16				124.16
13-02999	W.B. MASON		513.83				513.83
13-04094	GEORGE LIBRIZZI		92.50				92.50
13-03546	VITAL COMM.		2,930.40				2,930.40
13-03692	COUNTY OF BERGEN			845.00			845.00
13-03411	HONEYWLEL ANALYTICS			600.00			600.00
13-03836	P & A AUTO PARTS			23.99			23.99

<b>TOWNSHIP OF NUTLEY</b>							
<b>BILL LIST</b>							
<b>TUESDAY DECEMBER 3, 2013</b>							
<b>P.O.</b>	<b>VENDOR</b>	<b>PUBLIC AFFAIRS</b>	<b>REVENUE &amp; FINANCE</b>	<b>PUBLIC SAFETY</b>	<b>PUBLIC WORKS</b>	<b>PARKS &amp; PUBLIC PROPERTY</b>	<b>TOTALS</b>
13-04043	TURNOUT FIRE & SAFETY			485.69			<b>485.69</b>
13-04044	TURNOUT FIRE & SAFETY			420.69			<b>420.69</b>
13-04002	TURNOUT FIRE & SAFETY			463.26			<b>463.26</b>
13-04045	TURNOUT FIRE & SAFETY			102.99			<b>102.99</b>
13-04046	TURNOUT FIRE & SAFETY			53.96			<b>53.96</b>
13-03619	OLYMPIC GLOVE			389.95			<b>389.95</b>
13-03810	PETER ANDOLINO			238.75			<b>238.75</b>
13-03953	NATIONAL FUEL OIL			6,398.50			<b>6,398.50</b>
13-00101	NBC AUTO PARTS			171.88			<b>171.88</b>
13-00097	AUTOMOTIVE ENERGY			517.86			<b>517.86</b>
13-03763	CERTIFIED SPEEDMETER			1,440.00			<b>1,440.00</b>
13-03574	HEWLETT PACKARD			273.52			<b>273.52</b>
13-03617	HEWLETT PACKARD			186.18			<b>186.18</b>
13-03364	WEST GROUP			749.00			<b>749.00</b>
13-03576	DELGEN PRESS			109.00			<b>109.00</b>
13-03809	DELGEN PRESS			50.00			<b>50.00</b>
13-03762	GOODYEAR AUTO SERVICE			202.00			<b>202.00</b>
13-01812	US CO			375.00			<b>375.00</b>
13-00549	LANGUAGE LINE SERVICE			46.25			<b>46.25</b>
13-00554	LANGUAGE LINE SERVICE			49.63			<b>49.63</b>
13-00450	XEROX CORP			34.95			<b>34.95</b>
13-03893	DETECTIVE DANIEL SCHETTINO			40.00			<b>40.00</b>
13-04051	JOHN LEONE SOUND SYS			1,200.00			<b>1,200.00</b>
13-00557	NO.JERSEY MEDIA GROUP			62.09			<b>62.09</b>
13-00555	NO.JERSEY MEDIA GROUP			11.08			<b>11.08</b>
13-01801	NO.JERSEY MEDIA GROUP			11.94			<b>11.94</b>

<b>TOWNSHIP OF NUTLEY</b>							
<b>BILL LIST</b>							
<b>TUESDAY DECEMBER 3, 2013</b>							
<b>P.O.</b>	<b>VENDOR</b>	<b>PUBLIC AFFAIRS</b>	<b>REVENUE &amp; FINANCE</b>	<b>PUBLIC SAFETY</b>	<b>PUBLIC WORKS</b>	<b>PARKS &amp; PUBLIC PROPERTY</b>	<b>TOTALS</b>
13-04031	NATIONAL TERMINAL			4,085.13			4,085.13
13-03973	UPS			15.81			15.81
13-03969	CABLEVISION			54.95			54.95
13-03968	CABLEVISION			36.39			36.39
13-03849	TURNOUT UNIFORMS			838.74			838.74
13-03565	PRINTING TECH			560.00			560.00
13-03573	W.B. MASON			375.95			375.95
13-03664	W.B. MASON			258.93			258.93
13-03608	HEWLETT PACKARD			4,797.31			4,797.31
13-01827	CONTEMPORARY GLASS			1,111.00			1,111.00
13-04070	LINDA DIACHEYSN			43.87			43.87
13-03205	SAFE-T			69.84			69.84
13-03996	ABSOLUTE FIRE PROTECTION			3,927.71			3,927.71
13-03827	J & G ENTERPRISES			150.00			150.00
13-04111	TURNOUT FIRE & SAFETY			71.86			71.86
13-04110	TURNOUT FIRE & SAFETY			23.98			23.98
13-03490	STAPLES				46.56		46.56
13-03697	FRANKS AUTO GLASS				420.00		420.00
13-03808	PETER ANDOLINO				364.15		364.15
13-00056	NORTHEAST AUTOMOTIVE				10.95		10.95
13-03859	CITY OF NEWARK				11,489.07		11,489.07
13-03845	CABLEVISION				86.73		86.73
13-00040	BELL-RIDGE PLUMBING				13.88		13.88
13-01371	BLOOMFIELD MASONRY				110.76		110.76
13-00086	VITAL COMM.				153.00		153.00
13-04074	NJSHBP					342,874.57	342,874.57

<b>TOWNSHIP OF NUTLEY</b>							
<b>BILL LIST</b>							
<b>TUESDAY DECEMBER 3, 2013</b>							
<b>P.O.</b>	<b>VENDOR</b>	<b>PUBLIC AFFAIRS</b>	<b>REVENUE &amp; FINANCE</b>	<b>PUBLIC SAFETY</b>	<b>PUBLIC WORKS</b>	<b>PARKS &amp; PUBLIC PROPERTY</b>	<b>TOTALS</b>
<b>13-04075</b>	<b>NJSHBP</b>					<b>173,067.51</b>	<b>173,067.51</b>
13-04072	DELTA DENTAL PLAN					13,169.42	<b>13,169.42</b>
13-04073	DELTA DENTAL PLAN					12,854.71	<b>12,854.71</b>
13-00260	AGL WELDING					163.11	<b>163.11</b>
13-04008	NICHOLAS NERI					821.20	<b>821.20</b>
13-04009	NATALE FERRARA					209.80	<b>209.80</b>
13-04010	STEPHEN M GOLUB					1,762.80	<b>1,762.80</b>
13-04011	ALAN NOWICKI					1,252.80	<b>1,252.80</b>
13-04003	RALPH NEWPORT					1,258.80	<b>1,258.80</b>
13-04004	NICHOLAS UGLIAROLO					1,258.80	<b>1,258.80</b>
13-04006	PAUL MASCOLO					734.30	<b>734.30</b>
13-04062	NRG BUSINESS SOLUTIONS					484.54	<b>484.54</b>
13-00021	ABLE PAINT					196.90	<b>196.90</b>
13-00024	GRAINGER					130.28	<b>130.28</b>
13-00371	POLAND SPRING					131.36	<b>131.36</b>
13-00371	POLAND SPRING					185.86	<b>185.86</b>
13-00371	POLAND SPRING					65.33	<b>65.33</b>
13-00027	VIOLA BROTHERS					844.62	<b>844.62</b>
13-00027	VIOLA BROTHERS					2,409.97	<b>2,409.97</b>
13-00027	VIOLA BROTHERS					1,505.04	<b>1,505.04</b>
13-00027	VIOLA BROTHERS					640.76	<b>640.76</b>
13-04032	NATIONAL TERMINAL					1,145.76	<b>1,145.76</b>
13-00022	BELL RIDGE PLUMBING					924.40	<b>924.40</b>
13-00023	CONTEMPORARTY GLASS					515.75	<b>515.75</b>
13-00624	ABADEL PEST					550.00	<b>550.00</b>
13-04085	SAL CETRUOLO					617.40	<b>617.40</b>

<b>TOWNSHIP OF NUTLEY</b>							
<b>BILL LIST</b>							
<b>TUESDAY DECEMBER 3, 2013</b>							
<b>P.O.</b>	<b>VENDOR</b>	<b>PUBLIC AFFAIRS</b>	<b>REVENUE &amp; FINANCE</b>	<b>PUBLIC SAFETY</b>	<b>PUBLIC WORKS</b>	<b>PARKS &amp; PUBLIC PROPERTY</b>	<b>TOTALS</b>
13-00014	NUTLEY KEY GLASS					30.00	<b>30.00</b>
13-00813	COLONIAL CONCRETE					514.75	<b>514.75</b>
13-01932	THE SHADE TREE					1,593.75	<b>1,593.75</b>
13-01932	THE SHADE TREE					1,987.50	<b>1,987.50</b>
13-01932	THE SHADE TREE					1,500.00	<b>1,500.00</b>
13-03879	FRANKLIN CENTRAL					950.00	<b>950.00</b>
13-03878	FRANKLIN CENTRAL					193.99	<b>193.99</b>
13-03942	FRANKLIN CENTRAL					378.00	<b>378.00</b>
13-03362	STATE CHEMICAL SOLUTIONS					1,014.94	<b>1,014.94</b>
13-03340	S & D SALES					225.00	<b>225.00</b>
13-03881	JERSEY POWER EQUIP.					31.00	<b>31.00</b>
13-03600	GRANT SUPPLIES					557.22	<b>557.22</b>
13-03877	LOMBARDY OVERHEAD					426.00	<b>426.00</b>
13-04082	RICHARD LAUDADIO					629.40	<b>629.40</b>
13-04081	CHARLES OLIVIO					1,258.80	<b>1,258.80</b>
13-03624	FRANKS TRUCK					120.00	<b>120.00</b>
13-03403	MEADOWLAND FORD					116.15	<b>116.15</b>
13-03852	TERRE CO					325.00	<b>325.00</b>
13-04088	PETER SCARPELLI					1,258.80	<b>1,258.80</b>
13-00370	POLAND SPRING					93.87	<b>93.87</b>
13-00370	POLAND SPRING					66.62	<b>66.62</b>
13-00370	POLAND SPRING					41.77	<b>41.77</b>
13-00371	POLAND SPRING					122.75	<b>122.75</b>
13-03971	CABLEVISION					8.78	<b>8.78</b>
13-03972	CABLEVISION					159.80	<b>159.80</b>
13-00855	CABLEVISION LIGHTPATH					3,031.65	<b>3,031.65</b>

<b>TOWNSHIP OF NUTLEY</b>							
<b>BILL LIST</b>							
<b>TUESDAY DECEMBER 3, 2013</b>							
<b>P.O.</b>	<b>VENDOR</b>	<b>PUBLIC AFFAIRS</b>	<b>REVENUE &amp; FINANCE</b>	<b>PUBLIC SAFETY</b>	<b>PUBLIC WORKS</b>	<b>PARKS &amp; PUBLIC PROPERTY</b>	<b>TOTALS</b>
13-04093	JOHN MITERKO					1,252.80	<b>1,252.80</b>
13-04092	ROBERT DEBELLO					1,258.80	<b>1,258.80</b>
13-04001	PSE & G					276.04	<b>276.04</b>
13-03985	PSE & G					563.01	<b>563.01</b>
13-03974	PSE & G					1,254.00	<b>1,254.00</b>
13-03987	PSE & G					689.79	<b>689.79</b>
13-03986	PSE & G					829.82	<b>829.82</b>
13-03982	PSE & G					14,874.09	<b>14,874.09</b>
13-03598	ANDY MATT					522.50	<b>522.50</b>
13-03842	NRG BUSINESS SOLUTIONS					26.12	<b>26.12</b>
13-04122	VIOLET O'HALLORAN					951.00	<b>951.00</b>
13-04121	WILLIAM WALSH					1,175.20	<b>1,175.20</b>
13-03889	PASSAIC VALLEY SEW.COMM					125.00	<b>125.00</b>
<b>13-04115</b>	<b>PAY PAL, INC</b>					<b>30.00</b>	<b>30.00</b>
13-03609	DOT DESIGNING					2,490.00	<b>2,490.00</b>
13-04012	THERESA LOCH					95.00	<b>95.00</b>
13-04007	MARIA GUERRA					95.00	<b>95.00</b>
13-04077	LINDA HAMILTON					32.10	<b>32.10</b>
13-04029	NUTLEY PARK SHOPRITE					116.75	<b>116.75</b>
13-04030	NUTLEY PARK SHOPRITE					311.92	<b>311.92</b>
13-04078	MAD SCIENCE					1,700.00	<b>1,700.00</b>
13-04080	WAYNE PAL					1,350.00	<b>1,350.00</b>
13-04091	JAMES LAFOON					83.00	<b>83.00</b>
13-04090	TODD HADDOCK					270.00	<b>270.00</b>
13-04089	MARK CONTELLA					40.00	<b>40.00</b>
13-04087	MARYANN FITZPATRICK					100.00	<b>100.00</b>



**TOWNSHIP OF NUTLEY  
BILL LIST  
DECEMBER 3, 2013**

**List of payroll submitted for approval by the Board of Commissioners at their regular meeting of DECEMBER 3, 2013:**

**PAYROLL-REGULAR NOVEMBER 22, 2013:**

Department of Public Affairs	21,216.71
Department of Revenue & Finance	59,667.78
Department of Public Safety	423,742.41
Department of Public Works	58,585.78
Department of Parks & Public Properties	74,217.73
Department of Recreation Commission	5,966.62
Water Operations	38,647.94
Due To From General Capital	3,783.74
600 SERIES	2,511.50
POLICE OUTSIDE DUTY	22,937.39
C.E.H.A.	460.67

**Sub Total 711,738.27**

**PAYROLL-OVERTIME NOVEMBER 22, 2013:**

Department of Public Affairs	0.00
Department of Revenue & Finance	1,419.88
Department of Public Safety	15,867.43
Department of Public Works	5,018.00
Department of Parks & Public Properties	3,571.53
Water Operations	8,475.36
600 Series	0.00

**Sub Total 34,352.20**

**TOTAL PAYROLL: 746,090.47**

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

Federal Withholding Tax	92,713.97
Social Security	22,924.92
N.J. State Tax	27,166.74
Medicare	10,856.14
Wage Execution	4,031.50
Deferred Compensation	25,246.83
Employee Disability Ins.	5,049.12

**TOWNSHIP OF NUTLEY  
BILL LIST  
DECEMBER 3, 2013**

**List of payroll submitted for approval by the Board of Commissioners at  
their regular meeting of DECEMBER 3, 2013:**

**PAYROLL-REGULAR DECEMBER 6, 2013:**

Department of Public Affairs	20,843.40
Department of Revenue & Finance	58,643.98
Department of Public Safety	426,862.82
Department of Public Works	58,393.78
Department of Parks & Public Properties	152,289.14
Department of Recreation Commission	6,772.42
Water Operations	38,647.94
Due To From General Capital	3,927.65
600 SERIES	2,511.50
POLICE OUTSIDE DUTY	10,286.73
C.E.H.A.	0.00

**Sub Total 779,179.36**

**PAYROLL-OVERTIME DECEMBER 6, 2013:**

Department of Public Affairs	0.00
Department of Revenue & Finance	221.29
Department of Public Safety	10,890.49
Department of Public Works	15,697.11
Department of Parks & Public Properties	3,607.97
Water Operations	10,781.18
600 Series	0.00

**Sub Total 41,198.04**

**TOTAL PAYROLL: 820,377.40**

**GRAND TOTAL: 4,627,078.11**

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

Federal Withholding Tax	105,029.01
Social Security	26,139.98
N.J. State Tax	30,127.88
Medicare	11,818.68
Wage Execution	4,043.50
Deferred Compensation	25,246.83
Employee Disability Ins.	5,049.12

**Ordinance No. 3273**

**Introduced by Commissioner Thomas J. Evans**

**Introduced on Tuesday, December 3, 2013**

**Public Hearing: Tuesday, December 17, 2013**

**Ordinance No. 3273**

**ORDINANCE PROVIDING FOR THE ACQUISITION OF COMPUTER AND TECHNOLOGY EQUIPMENT BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$55,000 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.**

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

Section 1. The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by the Township of Nutley, New Jersey, and there is hereby appropriated therefor the sum of \$55,000 constituting monies available in the General Capital Improvement Fund of the Township.

Section 2. The improvement hereby authorized and purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the acquisition, by purchase, of computer and technology equipment by the Township, including financial accounting hardware and software and related services, together with all equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final passage as provided by law.

Ordinance No. 3272

Mayor Alphonse Petracco

Introduced on Tuesday, December 3, 2013

Public Hearing Tuesday, December 17, 2013

**Ordinance No. 3272**

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

Section 532-14 of the Code of the Township of Nutley is hereby amended to reflect a termination date of December 31, 2014.

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

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

## Resolution

*Introduced by:* Commissioner Steven Rogers *Date:* December 3, 2013  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 278-13

WHEREAS, pursuant to N.J.A.S.A. 40:67-23. 1 Seq. Arbor Hills is recognized as a "qualified private community", and

WHEREAS, the Township is responsible to reimburse a qualified private Community for certain services including solid waste disposal or to provide said services to the qualified private community in the same fashion as the municipality provides these services on public roads and streets:

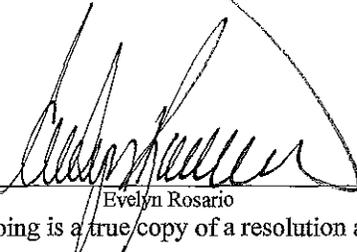
WHEREAS, the Township has elected to reimburse Arbor Hills for solid waste disposal services,

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Township of Nutley, in the County of Essex, as follows;

The Mayor and Township Clerk are hereby authorized to enter into a Municipal Services Agreement for Solid waste collection and disposal with 432 Owners, 1 River Road, Nutley known as Arbor Hills in a form approved by the Township Attorney.

A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed in the file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.

...

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 December 3, 2013

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

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

## Resolution

*Introduced by:* Commissioner Steven Rogers *Date:* December 3, 2013  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 279-13

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

WHEREAS, the Nutley Health Department wishes to provide health promotion screenings to its residents; and

WHEREAS, Noreen P. Mc Manus, CNM, is willing and able to provide cervical and breast cancer screening and education for the target population in accordance with "Minimum Standards,"

WHEREAS, the Local Public Contract Law (NJSA 40A:11-1) permits contracts for professional services without competitive bidding;

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

- (a) the term of the contract is from January 1, 2014 through December 31, 2014,
- (b) the amount to be paid by voucher will be \$55.00 per hour, per clinic session,
- (c) the Certified Nurse Midwife will present malpractice and liability insurance;

BE IT FURTHER RESOLVED that the Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts law, N.J.S.A. 40A: 11-5(1) (a), because it is for service performed by persons authorized by law to practice a recognized professions; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

. . .

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 December 3, 2013

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

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

## Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* December 3, 2013

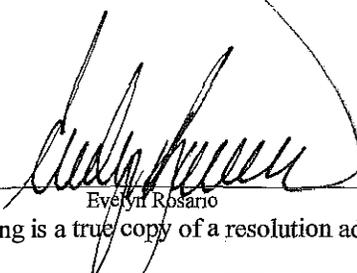
*Seconded by:* Commissioner Thomas J. Evans *No.* 280-13

BE IT RESOLVED by the Board of Commissioners of the township of Nutley, County of Essex, State of New Jersey, that the township Clerk be and she is hereby authorized to advertise for SEALED BIDS for OWENS FIELD BLEACHERS.

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

Bids to be received on Tuesday, December 17, 2013 in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, at 3:00 PM, Prevailing Time, at which time they will be publicly opened and read.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

## Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* December 3, 2013  
*Seconded by:* Commissioner Thomas J. Evans *No.* 287-13

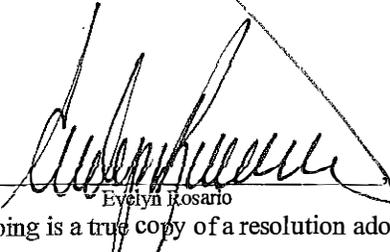
**WHEREAS**, the Township of Nutley received a letter from the New Jersey Department of Environmental Protection advising of the availability of grant funds for the purpose of de-snagging/de-silting the Passaic River and/or its tributaries; and

**WHEREAS**, the maximum grant available for each municipality is \$100,000; and

**WHEREAS**, the Township of Nutley, Parks and Public Property Department had determined this to be a priority project which will benefit residents and business owners by alleviating habitual flooding issues;

**NOW THEREFORE, BE IT RESOLVED**, that the Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorize the submission of an application to the NJ Department of Environmental Protection Grant Program.

. . .

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 December 3, 2013

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

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

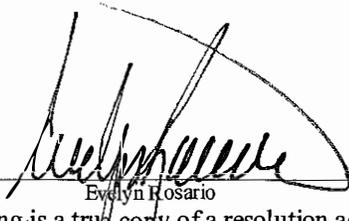
**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 3, 2013  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 281-13

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 \$5,349.00 for said years due to successful County Board Judgments.

Block & Lot	Address	Amount
704 16	515 Washington Ave	\$ 1,194.72--11/01/2013
2803 5	15 So. Spring Garden	435.60--11/01/2013
2803 11	603 Bloomfield Ave.	1,162.69--11/01/2013
5002 7	567 Bloomfield Ave.	2,555.99--11/01/2013

. . .

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 December 3, 2013

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



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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 3, 2013

*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 288-13

WHEREAS, the Township of Nutley has implemented a multiyear plan to upgrade our existing water meters to new wireless water meters which can be read without access to the home; and

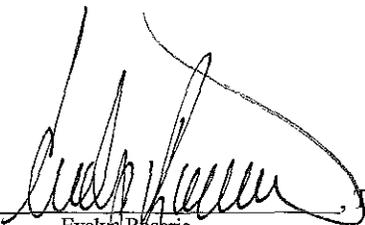
WHEREAS, estimated water bills are provided to homeowners when access to an indoor meter cannot be obtained; and

WHEREAS, the inability to regularly read inside meters occasionally results in significant arrearages once access is obtained and an accurate reading is made; and

WHEREAS, the arrearages can result in a significant hardship to a homeowner, especially in the current economic environment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that the Township Treasurer be and is hereby authorized to suspend interest on arrearages and arrange for an extension of up to six (6) months to pay arrearages provided the homeowner remains current in its existing water charges.

. . .

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 December 3, 2013

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

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 3, 2013

*Seconded by:* Commissioner Mauro G. Tucci *No.* 292-13

WHEREAS, the Township of Nutley Department of Revenue has a need to acquire financial accounting services of a professional accountant 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, the Director of Revenue and Finance has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is December 3, 2013 through December 3, 2014; and,

WHEREAS, the offices of EPIC Solutions, LLC, 10 Kentwood Road, Succasunna, NJ 07785, has submitted a proposal indicating they will provide financial consultant services at a rate of \$90.00 per hour; and

WHEREAS, the firm of EPIC Solutions has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of EPIC Solutions from making any reportable contributions through the term of the contract; and

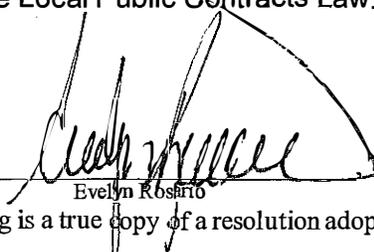
Whereas funds are available from account 3-01-206-205 and will be appropriated in the 2013 Budget, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes a contract with the firm EPIC Solutions LLC, 10 Kentwood Road, Succasunna, NJ 07785, as described herein;

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

BE IT FURTHER RESOLVED that a notice of this action shall be printed 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 December 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 3, 2013

*Seconded by:* Commissioner Mauro G. Tucci *No.* 293-13

WHEREAS, the Township of Nutley Department of Revenue has a need to acquire financial accounting computer software services of a professional software developer 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, the Director of Revenue and Finance has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, in accordance with N.J.S.A. 40A:11-5 (1)(dd), the selection and purchase of proprietary software can be made using price and other factors as a basis for purchase; and

WHEREAS, the anticipated term of this contract is December 3, 2013 through December 3, 2014; and,

WHEREAS, the offices of Edmunds & Associates, 301A Tilton Road, Northfield, NJ 08225 has submitted a proposal indicating they will provide proprietary financial software for tax collection and utility billing in the amount of \$39,400.00; and

WHEREAS, the firm of Edmunds & Associates has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Edmunds & Associates from making any reportable contributions through the term of the contract; and

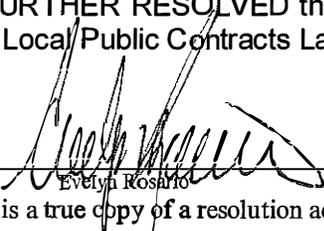
WHEREAS, funds are available from General Capital Ordinance #3273, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes a contract with the firm Edmunds & Associates, 301A Tilton Road, Northfield, NJ 08225, as described herein;

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

BE IT FURTHER RESOLVED that a notice of this action shall be printed 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 December 3, 2013

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

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 3, 2013

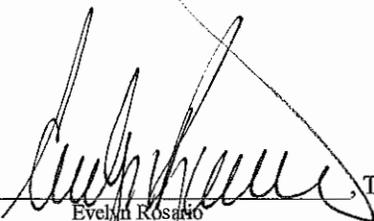
*Seconded by:* Commissioner Mauro G. Tucci *No.* 294-13

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2013 Budget** be and the same are hereby authorized and approved:

**DEPARTMENT OF REVENUE & FINANCE**

<b>FROM:</b>		<b>TO:</b>	
Tax Collector S/W		Tax Collector O/E	
3-01-204-100	10,000.00	3-01-204-200	\$10,000.00
<b>Total</b>	<b>\$10,000.00</b>	<b>Total</b>	<b>\$10,000.00</b>

...

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 December 3, 2013

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

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**  
**Resolution No. 295-13**  
**CAPITAL BUDGET AMENDMENT**

Introduced by Commissioner Thomas J. Evans  
 Seconded by Commissioner Mauro G. Tucci

**WHEREAS**, the local capital budget for the year 2013 was adopted on the 25th day of April, 2013; and

**WHEREAS**, it is desired to amend said approved capital budget section;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the following amendments to the approved capital budget section be made:

**CAPITAL BUDGET (CURRENT YEAR ACTION)**

**TO**

**PLANNED FUNDING SERVICES FOR CURRENT YEAR-2013**

	<b>Estimated</b>	<b>Capital</b>	<b>Debt</b>
<b><u>Project</u></b>	<b><u>Total Cost</u></b>	<b><u>Improvement Fund</u></b>	<b><u>Authorization</u></b>
Acquisition of Financial Computer Software & Hardware	\$ 55,000.00	\$ 55,000.00	\$ 0.00

**6-YEAR CAPITAL PROGRAM 2013-2018**

**Anticipated Project Schedule and Funding Requirements**

		<b>Estimated</b>	<b>Funding Amounts</b>
		<b>Completion</b>	<b><u>Per Year</u></b>
<b><u>Project</u></b>	<b><u>Total Cost</u></b>	<b><u>Time</u></b>	<b><u>Budget Year 2013</u></b>
Acquisition of Financial Computer Software & Hardware	\$55,000.00	1 Year	\$ 55,000.00

**Resolution No. 295-13**

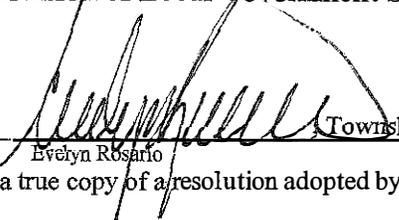
**YEAR CAPITAL PROGRAM 2013-2018  
PLANNED FUNDING SOURCES FOR CURRENT YEAR AND AMOUNTS**

<b>Project</b>	<b>Estimated Total Cost</b>	<b>Capital Improvement Fund</b>	<b>Debt Authorized</b>
Acquisition of Financial Computer Software & Hardware	\$ 55,000.00	\$55,000.00	\$ 0.00

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

APPROVED \_\_\_\_\_

\_\_\_\_\_  
Director, Division of Local Government Serv.

  
\_\_\_\_\_  
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 December 3, 2013

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

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

**Resolution**

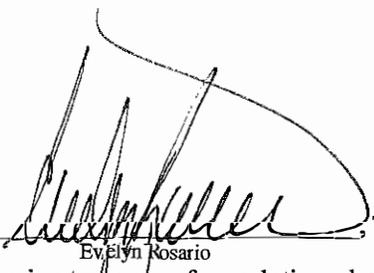
*Introduced by:* Commissioner Joseph P. Scarpelli *Date:* December 3, 2013  
*Seconded by:* Commissioner Steven Rogers *No.* 289-13

**WHEREAS, the Department of Public Works announces there will be free two hour metered parking from December 9, 2013 through December 25, 2013; and**

**WHEREAS, the suspension of metered parking during the holiday is a Nutley tradition to promote our business district and support local merchants; and**

**WHEREAS, the free two hour parking will allow ample time for residents to take the opportunity to leisurely walk and "Shop Nutley First";**

**NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, wishes you a Happy, Healthy Holiday Season.**



...

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 December 3, 2013.

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

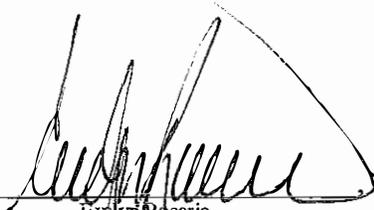
**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Mayor Alphonse Petracco *Date:* December 3, 2013  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 283-13

BE IT RESOLVED by the Township of Nutley in the County of Essex,  
 New Jersey that the following be appointed as a volunteer to the Nutley Fire  
 Department effective immediately:

Alfonse Rossi Jr.  
 15 Ernest St.

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 December 3, 2013

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

BOARD OF COMMISSIONERS  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

Introduced by: Mayor Alphonse Petracco Date: December 3, 2013

Seconded by: Commissioner Mauro G. Tucci No. 284-13

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

**2014 Newspaper Designation**

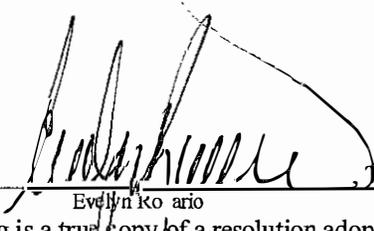
**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2014:

The Nutley Sun  
One Garret Mountain Plaza  
P.O. Box 471  
Woodland Park, New Jersey 07424

The Star Ledger  
One Star Ledger Plaza  
Newark, New Jersey 07102

Herald News  
One Garret Mountain Plaza  
P.O. Box 471  
Woodland Park, New Jersey 07424

...

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 December 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

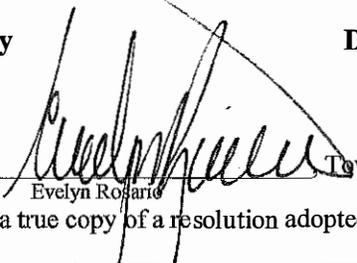
*Introduced by:* Mayor Alphonse Petracco *Date:* December 3, 2013  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 285-13

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the following days shall be considered paid holidays:

**2014 HOLIDAY SCHEDULE**

<b>Wednesday</b>	<b>January 1, 2014</b>	<b>New Year's Day (observed)</b>
<b>Monday</b>	<b>January 20, 2014</b>	<b>Martin Luther King, Jr. Day</b>
<b>Monday</b>	<b>February 17, 2014</b>	<b>President's Day</b>
<b>Friday</b>	<b>April 18, 2014</b>	<b>Good Friday</b>
<b>Monday</b>	<b>May 26, 2014</b>	<b>Memorial Day</b>
<b>Friday</b>	<b>July 4, 2014</b>	<b>Independence Day</b>
<b>Monday</b>	<b>September 1, 2014</b>	<b>Labor Day</b>
<b>Monday</b>	<b>October 13, 2014</b>	<b>Columbus Day</b>
<b>Tuesday</b>	<b>November 4, 2014</b>	<b>Election Day</b>
<b>Tuesday</b>	<b>November 11, 2014</b>	<b>Veteran's Day (Observed)</b>
<b>Thursday</b>	<b>November 27, 2014</b>	<b>Thanksgiving</b>
<b>Friday</b>	<b>November 28, 2014</b>	<b>Day After Thanksgiving</b>
<b>Wednesday</b>	<b>December 24, 2014</b>	<b>Christmas Eve (1/2 day)</b>
<b>Thursday</b>	<b>December 25, 2014</b>	<b>Christmas Day</b>
<b>Wednesday</b>	<b>December 31, 2014</b>	<b>New Years Eve (1/2 day)</b>

. . .

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 December 3, 2013

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

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

**Resolution**

*Introduced by:* Mayor Alphonse Petracco *Date:* December 3, 2013

*Seconded by:* Commissioner Mauro G. Tucci *No.* 286-13

"ANNUAL NOTICE"  
Board of Commissioners  
Township of Nutley  
"2014 Public Meeting Schedule"

**BE IT RESOLVED**, in accordance with the Open Public Meeting Law, Chapter 231, P.L. 1975 the public meetings of the Board of Commissioners of the Township of Nutley, Essex County, State of New Jersey are held the first and third Tuesday of every month

**PLEASE TAKE NOTICE**, the public meetings for the year "2014" will be held on the following dates at the Township of Nutley Municipal Building, third (3<sup>rd</sup>) floor Commission Chambers, One Kennedy Drive at 7:00 P.M., at which time formal action may be taken.

**PLEASE TAKE NOTICE**, the Governing Body of the Township of Nutley, County of Essex, State of New Jersey may require an Executive Session at any given meeting listed below. In accordance with N.J.S.A. 10:4-12 the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

**PLEASE TAKE FURTHER NOTICE**, the Board of Commissioners of the Township of Nutley will hold an end of the year meeting on Wednesday, December 31, 2014 at 9:00 A.M., Township of Nutley Municipal Building, third (3<sup>rd</sup>) floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

- |                   |   |
|-------------------|---|
| January 7, 2014   | August 5, 2014                                  |
| January 21, 2014  | August 19, 2014                                 |
| February 4, 2014  | September 2, 2014                               |
| February 18, 2014 | September 16, 2014                              |
| March 4, 2014     | October 7, 2014                                 |
| March 18, 2014    | October 21, 2014                                |
| April 1, 2014     | **November 6, 2014(Thursday)                    |
| April 15, 2014    | November 18, 2014                               |
| May 6, 2014       | December 2, 2014                                |
| May 20, 2014      | December 16, 2014                               |
| June 3, 2014      | <b>December 31, 2014 @9:00 A.M. (Wednesday)</b> |
| June 7, 2014      |   |
| July 1, 2014      |   |
| July 15, 2014     |   |

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 December 3, 2013

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

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

**Resolution**

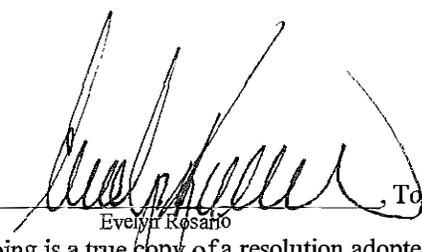
*Introduced by:* Mayor Alphonse Petracco *Date:* December 3, 2013  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 296-13

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

Holy Family Catholic Church	License No. 04-14 On-Premise Merchandise Raffle	Last Sunday of Every Month in 2014
Friends of Nutley Singers Inc.	License No. 05-14 On-Premise Merchandise Raffle	January 10 & 11, 2014
Friends of Nutley Singers Inc.	License No. 06-14 On-Premise Merchandise Raffle	January 10 & 11, 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 December 3, 2013

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

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

**Resolution**

*Introduced by:* Mayor Alphonse Petracco *Date:* December 3, 2013

*Seconded by:* Commissioner Mauro G. Tucci *No.* 290-13

Governor's Council on Alcoholism and Drug Abuse  
 Fiscal Grant Extension January 1, 2014 to June 30, 2014

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, Township was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

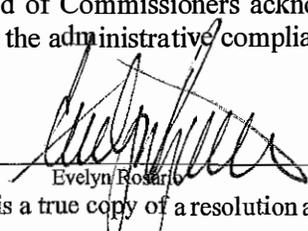
**WHEREAS**, funding has been made available to Nutley's Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Township of Nutley, County of Essex, State of New Jersey does hereby authorize the submission of the grant extension for the Nutley Municipal Alliance grant in the amount of:

DEDR	\$11,250.00	e
Cash Match	\$2,812.50	e
In-Kind	\$8,437.50	e e

The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

. . .

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 December 3, 2013

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

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

## Resolution

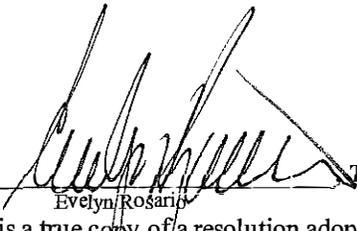
*Introduced by:* Mayor Alphonse Petracco *Date:* December 3, 2013  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 291-13

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2013 Budget** be and the same are hereby authorized and approved:

### DEPARTMENT OF PUBLIC SAFETY

<u>FROM:</u>	<u>TO:</u>
Police S/W 3-01-308-100                      \$ 39,000.00	Munic. Prosecutor S/W 3-01-013-100                      \$ 27,000.00
	Planning Bd. S/W 3-01-015-100                      1,000.00
	Public Defender S/W 3-01-324-100                      11,000.00
<b>Total</b> <b>\$39,000.00</b>	<b>Total</b> <b>\$39,000.00</b>

. . .

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 December 3, 2013

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

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

**Resolution**

*Introduced by:* Commissioner Joseph P. Scarpelli *Date:* December 3, 2013

*Seconded by:* Commissioner Steven Rogers *No.* 297-13

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. Potential Litigation
- 2.. Personnel Matters

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

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 3, 2013

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