TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

PUBLIC MEETING

TRANSCRIPT OF

PROCEEDINGS:

December 3, 2013

7:00 p.m.

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
PROCEEDINGS

(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
proclamation from Commissioner Rogers?

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

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;

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;

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, it be 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 this year's blessings.

So moved.
MAYOR PETRACCO: Thank you.

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

COMMISSIONER ROGERS: No, a proclamation would be fine.

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

COMMISSIONER ROGERS: Okay.

MADAM CLERK: -- make a notation of it.

MAYOR PETRACCO: Thank you, Commissioner.

MADAM CLERK: Thank you.

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

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

COMMISSIONER TUCCI: Moved.

MAYOR PETRACCO: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

MADAM CLERK: And the last item of communication I have is a letter from the Holy Family Church. They're seeking to hold the various Sunday raffles in 2014. I'll read the dates into the record.

The Sunday dates are as follows, January 26th, February 23rd, March 30th, April 27th, June 30th, July 27th, August 31st, October 26th, November 30th and December 29th. I need a motion, please.

COMMISSIONER TUCCI: Move it.

MAYOR PETRACCO: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

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

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

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

COMMISSIONER TUCCI: Move the bills.

MAYOR PETRACCO: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.

MADAM CLERK: That's all for bills, Mayor, thank you.

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

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

So moved.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
I have Ordinance Number 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. I move that this ordinance be passed to a second reading and advertised in the Nutley Sun together with the notice required by law and that further consideration of said ordinance for final passage be by the Board of Commissioners to be held at its second reading on December 17th.

I move.

Second.

Thank you.

Mayor Petracco: I have Ordinance Number 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. I move that this ordinance be passed to a second reading and advertised in the Nutley Sun together with the notice required by law and that further consideration of said ordinance for final passage be by the Board of Commissioners to be held at its second reading on December 17th.

I move.

Second.

Thank you.

Commissioner Rogers: Second.

Mayor Petracco: Thank you.

Commissioner Rogers: Second.

Mayor Petracco: Thank you.

Commissioner Rogers: Second.

Mayor Petracco: Thank you.

Commissioner Rogers: Second.

Mayor Petracco: Thank you.

Commissioner Rogers: Second.

Mayor Petracco: Thank you.

Commissioner Rogers: Second.
Commissioner Evans: Aye.

Madam Clerk: Commissioner Scarpelli?

Mr. Scarpelli: Aye.

Madam Clerk: Mayor Petracco?

Mayor Petracco: Aye.

Mayor Petracco: Okay. Now we'll move on to Resolutions. Commissioner Rogers.


Whereas, pursuant to NJSA 40:632031 EQ, 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 a municipality provides these services on public roads and streets;

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

Therefore be it resolved, by the Board of Commissioners of the Township of Nutley in the County of Essex as follows: the mayor and the township clerk are hereby authorized to enter into a municipal services agreement for solid waste collection and disposal with 432 owners, One River Road, Nutley, known as Arbor Hills in a form approved by the Township attorney. A copy of this
resolution as well as a Municipal Service Agreement shall be placed in a file with the Clerk. Any notice of this action shall be printed once in the Nutley Sun.

So moved.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER ROGERS: Resolution Number 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. McManus, 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 and JSA
40(A)ll-1 permits contracts for professional services without competitive bidding;

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 1st, 2014 through December 31st, 2014. (b) The amount to be paid by voucher will be $55 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 NJASA 40(A) 1151(a) because it is for a service performed by persons authorized by law to practice a recognized profession, 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 notice -- ordinance with the local public contracts law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

So moved.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER Tucci: Aye.
MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

MAYOR PETRACCO: Is that all, Commissioner?

COMMISSIONER ROGERS: All mayor, thank you.

MAYOR PETRACCO: Commissioner Tucci.

COMMISSIONER TUCCI: Yes.

BE IT RESOLVED, by the Board of Commissioners,

Township of Nutley, County of Essex, State of New Jersey

that the Township Clerk being she is hereby authorized to

advertise for sealed bids for Owens Fields Bleachers.

Specifications are available in the Purchasing Department,

Township Hall, 1 Kennedy Drive, Nutley, New Jersey. Bids to

be received on Tuesday, December 17th, 2013 in the

Commission Chambers, Third Floor, Township Hall, Kennedy

Drive at 3:00 p.m. prevailing time at which time they'll be

publicly opened and read.

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

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.
MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

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

COMMISSIONER TUCCI: That's all I have.

MAYOR PETRACCO: Okay. Commissioner Evans.

COMMISSIONER EVANS: Thank you. BE IT RESOLVED by the Board of Commissioners the Township of Nutley, County of Essex, State of New Jersey that the Treasurer being she is hereby authorized to refund overpayment of property taxes for Block 704-16, the amount of $1,194.72; Block 2803, Lot 5 for $435.06 (indiscernible); 803, Lot 11 for $1,162.69; and for Block 5002, Lot 7 for $2,555.99 for a total of $5,349.

So move.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
BE IT RESOLVED by the Board of Commissioners, the Township of Nutley, County of Essex, State of New Jersey the Treasurer being she is hereby authorized to refund overpayment of property taxes arising from Tax Court judgments for Block 8605, Lot 12 for $594.06; Block 7604, Lot 16C - 0 (inaudible) for $3,37.44 for a total of $3,982.

COMMISSIONER TUCCI: Second.

COMMISSIONER TUCCI: Aye.
MAYOR PETRACCO: Aye.

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

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

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

WHEREAS, the estimated water bills are provided to homeowners when access to indoor meters 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, the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to suspend interest on arrearages and arrange for an extension of up to six months to pay
arrearages provided the homeowner remains current on their existing water charges.

So move.

COMMISSIONER SCARPELLI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
MR. SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
COMMISSIONER EVANS: WHEREAS, the Township of Nutley, Department of Residential Finances need to acquire financial accounting services of a professional accountant as a non-fair and open contract pursuant to NJASA 1944(A)20.4 and 5 as appropriate,
WHEREAS, the Director of Revenue 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 3rd, 2013 through December 3rd, 2014;
WHEREAS, the offices of EPIC Solutions, LLC, 10
Kenwood Road, Succasunna, New Jersey has submitted a proposal indicating that they will provide financial consultant services at a rate of $90 per hour; and

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

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

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

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

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

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

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

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

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

WHEREAS, the Offices of Edmunds and Associates,
301 Tilton Road, Northfield, New Jersey has submitted a proposal indicating they will provide proprietary financial software for the tax collection and utility billing in the amount of $39,400;

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

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

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

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

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

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER EVANS: BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that in accordance with the provisions of RS40(A): 4-58, the following transfer appropriation in the 2013 budget be in the same is hereby authorized and approved from taxable collectors (indiscernible) wage $10,000, to tax collector ONE, $10,000.

So move.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
MR. SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
COMMISSIONER EVANS: The next is a resolution for capital budget amendment.
WHEREAS, the local capital budget for the year 2013 was adopted on the 25th of April, 2013;
WHEREAS, it is the desire to amend said approved capital budget section;
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners Township of Nutley, County of Essex, New Jersey, the following amendment to the approved capital budget section be made; acquisition of financial and computer software and hardware at $55,000.
BE IT FURTHER RESOLVED two certified copies of this resolution be filed forthwith with the Office of Director of Governmental Services.
So move.
COMMISSIONER TUCCI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER EVANS: Thank you.

MAYOR PETRACCO: Commissioner Scarpelli.

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

WHEREAS the suspension of metered parking during the holiday as a Nutley tradition to promote our business district and 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 IT BE RESOLVED that the Board of Commissioners, the Township of Nutley, County of Essex, State of New Jersey wishes you a healthy and happy holiday season.

Move the resolution.

COMMISSIONER ROGERS: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?
MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.

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

MAYOR PETRACCO: Thank you. 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, Alphonse Rossi, Jr., 15 Ernest Street.

Move the resolution.
COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?
MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

This is the 2014 newspaper designation.

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

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

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

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

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

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:

- Wednesday, January 1st, 2014, New Year's Day
- Monday, January 20th, 2014, Martin Luther King, Jr. Day
- Monday, February 17th, 2014, Presidents' Day
- Friday, April 18th, 2014, Good Friday
- Monday, May 26th, 2014, Memorial Day
- Friday, July 4, 2014, Independence Day
- Monday, September 1st, 2014, Labor Day
- Monday, October 13th, 2014, Columbus Day
- Tuesday, November 4th, 2014, Election Day
- Tuesday, November 11, 2014, Veterans' Day
- Thursday, November 27th, 2014, Thanksgiving
- Friday, November 28th, 2014, Day after Thanksgiving
- Wednesday, December 24th, 2014 Christmas Eve, a half a day.
- Thursday, December 25th, 2014 Christmas Day
- Wednesday, December 31st 2014, New Year's Eve, a half a day.

I move the resolution.

COMMISSIONER TUCCI: Second.
MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?


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

BE IT RESOLVED in accordance with the (indiscernible) public meeting law, Chapter 231 PL 1975, the public meetings of the Board of Commissioners in 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 Floor, Commissioner 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
In accordance with NJASA 10:o4-12, the governing body will adopt a resolution at the open meeting indicating the reasons for going into 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 31st, 2014 at 9:00 a.m. at Township of Nutley Municipal Building, Third Floor, Commissioner Chambers, One Kennedy Drive. Formal action may be taken.

January 7, 2014
January 21st, 2014
February 4th, 2014
These are all in 2014 so I'll just read the dates.
February 18th
March 4th
March 18th
April 1st
April 15th
May 6th
May 20th
June 3rd
June 17th
July 1st.
July 15th
August 5th
August 19th
September 2nd
September 16th
October 7th
October 21st
November 6th is a Thursday meeting.
November 18th
December 2nd
December 16th
and December 31st, 2014 will be held on a
Wednesday at 9:00 a.m.
I move the resolution.
COMMISSIONER TUCCI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
MR. SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
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 the Nutley Singers, Inc., License No. 05-14, On-Premise Merchandise Raffle, January 10th and 11th, 2014; Friends of Nutley Singers, Inc., License No. 06-14, On-Premise Merchandise Raffle, January 10th and 11th, 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 move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.

Okay. This is a resolution through the Governor's Council on Alcoholism and Drug and Drug Abuse, Fiscal Grant Extension January 1st, 2014 to June 30th, 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, non-profit organizations and faith communities, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in the 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 person of all ages, and, therefore has established Municipal Alliance Committee; and,

WHEREAS, Township was approved for a Municipal Alliance grant for the January 1, 2013 through December 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 a calendar year cycle; and

WHEREAS, funding has been made available to
Nutley's Municipal Alliance in the amount of 50 percent 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 on 75 percent in-kind match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED by 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 in the amount of DEDR $11,250, Cash Match $2,812.50, In-Kind $8,437.50.

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

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

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

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

I move the resolution.

COMMISSIONER TUCCI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

MR. SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Okay. Before we open the meeting to the public, I just have one announcement that I'd like to relay back to
the Board of Commissioners. I think it's the first time
that we ever had a tree lighting where we dedicated it to
someone and I was fortunate enough to see Annie Rotundo
today.

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

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

So thank you for that.

That concludes our business portion of the
meeting. Is there anyone here this evening that would like
to address the Board of Commissioners? Anyone would like to
address the Board of Commissioners tonight? Good. Please come up. Please state your name and address for the record.

Just move that microphone. There you go.

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

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

UNIDENTIFIED SPEAKER: (Inaudible.)

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

UNIDENTIFIED SPEAKER: One to five.

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

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

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

MS. BOYANER: Thank you.
Ms. Landry

MAYOR PETRACCO: Anyone else this evening that
would like to address the Board of Commissioners?

Okay. Seeing no one, we are now going to -- sure, come
up. Please state your name and address for the record.

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

(indiscernible) --

MAYOR PETRACCO: Your last name, please?

MR. WARNER: (Inaudible.)
Mr. Odria

MAYOR PETRACCO: And they actually work?

MR. WARNER: Yeah. Like actually, you know, nine
Mr. Odria
to five (inaudible.q)

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

MR. WARNER: (Indiscernible). What I understand
is (indiscernible). What I like about the (indiscernible)
in the form of two questions (indiscernible).

MAYOR PETRACCO: Will you please just speak into
the micoa little clearer because --

THE CLERK: Pick it up, sir. I just need you to

speak a little more clearly, please.

MAYOR PETRACCO: -- thank you so much.

MR. WARNER: The thing is --
Mr. Odria

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

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

Because I want to tell you something, I work hard for my house. I -- that's my American dream where I live. It's my white picket fence. And the thing that gets me is that what about there comes a day where I say to the State, 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
send the cops there with their guns and drag me out of my house like they did to that guy in Salzburg, PA four months ago, the town council did?

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

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

At what point do we say no more raising of property taxes? Because honestly, I'd like to go -- let's go tit for tat. You guys want to give an eight percent wage
increase 11 our public sector workers --

MAYOR PETRACCO: Well I -- hold it --

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

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

MR. WARNER: I do know it's four years.
Mr. Odria
But it's still an eight percent wage increase.

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

Now let's go tit for tat. If you guys want to give an eight percent wage increase to all these public sector employees, how about giving me an $8,000 reduction on my property taxes? How about that? Let's make it fair. Because what's going to happen? When is it going to stop? I know if I asked you the same question, Mr. Evans, you're going to say, well, I don't know what's going to happen next
year. But you know what's going to happen. It's going to
go up another $550. Then in a year later another 1,000-
- 1,100 and it just keeps going and going and snowballing.

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

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

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

But, you know, traditionally in the public sector,
people are getting four percent raises a year and we trimmed
that way back here and we worked very hard and it wasn't
easy to cut that raise in half. So instead of it being 16
percent over four years, now it's 8 percent over four years.

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

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

**MR.-WARNER:** Well, I want to be up front with this
Mr. Odria
town.

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

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

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

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

--

MR.-WARNER: But you just said that.
Mr. Odria
MAYOR PETRACCO: No, no, no, no, no. I didn't say
that.

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

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

There's something going on in this town. I'm just
trying to figure it out. And I'm not the only one. I
got -- I have plenty of -- I have neighbors who feel the
same way. That what -- what is going on? I mean there was a time pre-2006, 2005 where it was comfortable to live here. I mean I'm not making $200,000. I'm not making a $150,000 a year. I'm not even hitting $50,000 a year, not even 40.

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

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

MR.-WARNER: Yeah.

Mr. Odria

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

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

So when you have an increase in the cost of garbage because the tipping fees associated with dumping the garbage, because of increases and changes in federal laws, we have to comply with that.
Another thing that actually affects your bill is understanding is that when you say that my taxes are $11,000 and change --

Mr. Warner: Yeah.

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

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

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

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

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

**MR. WARNER:** Yeah, I know, for $40,000. 
Mr. Odria

**COMMISSIONER EVANS:** Yeah.

**MR. WARNER:** Can you find someone cheaper than Mr. Odria that?

**COMMISSIONER EVANS:** Actually, no, that actually is --

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

**COMMISSIONER EVANS:** No, it is.

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

**COMMISSIONER EVANS:** Well, you don't know. I beg to differ with you on that, but we don't have to debate that. But the point is by allowing me to go for that software, I eliminated an employee and an open position that
I don't have to fill. So the salary costs associated with that, the pension and healthcare costs associated with that is far greater than the software cost I'm going to incur. We're making very smart decisions. We're trying to moderate the cost in everything that we can do.

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

Commissioner Evans: You didn't.

Mr. Odria: I didn't. I didn't see --

Commissioner Evans: Because it was offset --

Mr. Odria: -- at all. Every year since 2006 has been going up in my property tax.

Commissioner Evans: -- when you look at your property tax bill, you have to add up three components.

Mr. Odria: But it still goes up $550 a year.

Okay. I mean --

Commissioner Evans: (Inaudible.)

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

Commissioner Evans: I agree. I understand. I appreciate it. And so have you been before the school
Mr. Warner: I'm here before the Town Council.
Mr. Odria
Aren't you above them?

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

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

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

Mr. Warner: I said what I had to say. I mean I
hope I did -- some of you people feel the -- feel this too. I don't know. Thank you.

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

MS. LANDRY: There are four people --

MAYOR PETRACCO: You have to speak into the mic.

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

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

MS. LANDRY: Penny Landry, 135 Lakeside Drive.

MAYOR PETRACCO: Thank you.

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

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

UNIDENTIFIED SPEAKER: (Indiscernible)

MAYOR PETRACCO: Wait, we're not going to have a meeting like this.
MS. LANDRY: -- I know and we need people here.

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

MS. LANDRY: We need people to stay. Okay?

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

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

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

MAYOR PETRACCO: We've had --

MS. LANDRY: -- change is difficult.

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

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

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

MAYOR PETRACCO: We scrub through every line budget --

MS. LANDRY: Okay.

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

MS. LANDRY: Okay.

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

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

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

So there's things that are in the works to try to
slow down the progression, but I don't think that the taxes are any cheaper in our neighboring towns. I've talked to Commissioner Evans. Why do you make that face?

MS. LANDRY: Because they are -- I mean they are.

It's just --

MAYOR PETRACCO: Mr. Evans?

COMMISSIONER EVANS: Which towns?

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

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

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

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

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

I submitted plans for an accessory building done by an architect. It took seven weeks for me to get my permit. I think that's inefficient, ineffective, and I have
a real issue with it. Because I'm trying to give you tax
dollars. I think seven weeks is excessive.

COMMISSIONER EVANS: We spoke about it.

MS. LANDRY: Yeah, we did.

COMMISSIONER EVANS: And I agree with you.

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

COMMISSIONER EVANS: I agree with you as well.

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

COMMISSIONER EVANS: I didn't disagree with you.

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

COMMISSIONER EVANS: Oh.

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

COMMISSIONER EVANS: Thank you. (Indiscernible.)

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

COMMISSIONER EVANS: I appreciate that. I do
appreciate that and I agree with you. It's not acceptable
to have something go seven weeks.

MS. LANDRY: Thank you.

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

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

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

COMMISSIONER EVANS: Absolutely.

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

COMMISSIONER EVANS: I always do.

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

COMMISSIONER EVANS: We appreciate that.

MS. LANDRY: Okay? And so I will get back with you, Mr. Evans, about where they're looking so that you can see for sure if there is a difference in the taxes, because
I don't think they're leaving -- they'd lie to me. They're
going where their property taxes are going to be less. So
I'll let you know where that is. Okay? All right.

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

COMMISSIONER TUCCI: Move to an executive session.

UNIDENTIFIED COMMISSIONER: Second.

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

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

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

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Tucci?
COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
MR. SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco
MAYOR PETRACCO: Aye.
(Whereupon, these proceedings were concluded at
approximately 7:46 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:

[Signature]

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

Commissioner Thomas Evans
Commissioner Steven Rogers
Commissioner Joseph Scarpelli
Commissioner Mauro Tucci
Mayor Alphonse Petracco
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# TOWNSHIP OF NUTLEY

## BILL LIST

**TUESDAY DECEMBER 3, 2013**

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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.
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, 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.
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

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<tr>
<th>Record of Vote</th>
<th>Commissioner Rogers</th>
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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.

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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.
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.

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<tr>
<th>Block &amp; Lot</th>
<th>Address</th>
<th>Amount</th>
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<tbody>
<tr>
<td>704 16</td>
<td>515 Washington Ave</td>
<td>$1,194.72--11/01/2013</td>
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<tr>
<td>2803 5</td>
<td>15 So. Spring Garden</td>
<td>$435.60--11/01/2013</td>
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<tr>
<td>2803 11</td>
<td>603 Bloomfield Ave.</td>
<td>$1,162.69--11/01/2013</td>
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<tr>
<td>5002 7</td>
<td>567 Bloomfield Ave.</td>
<td>$2,555.99--11/01/2013</td>
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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.

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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 $3,982.00 for said years due to successful tax court judgments.

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<tr>
<td>8605 12</td>
<td>150 Pakeo St.</td>
<td>$594.56------11/01/2012</td>
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<td>7604 16 C0204</td>
<td>181 Franklin Ave.</td>
<td>$3,387.44-----11/01/2012</td>
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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.

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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, EVELYN RIBEIRO, 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.
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

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Resolution

INTRODUCED BY:

Commissioner Thomas J. Evans

SECONDED BY:

Commissioner Mauro G. Tucci

Date: December 3, 2013

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.

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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

<table>
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<tr>
<th>FROM:</th>
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<tbody>
<tr>
<td>Tax Collector S/W 3-01-204-100</td>
<td>Tax Collector O/E 3-01-204-200</td>
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<tr>
<td>10,000.00</td>
<td>$10,000.00</td>
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<tr>
<td>Total $10,000.00</td>
<td>Total $10,000.00</td>
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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.

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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

<table>
<thead>
<tr>
<th>Project</th>
<th>Estimated Total Cost</th>
<th>Capital Improvement Fund</th>
<th>Debt Authorization</th>
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<tbody>
<tr>
<td>Acquisition of Financial Computer Software &amp; Hardware</td>
<td>$55,000.00</td>
<td>$55,000.00</td>
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6-YEAR CAPITAL PROGRAM 2013-2018
Anticipated Project Schedule and Funding Requirements

<table>
<thead>
<tr>
<th>Project</th>
<th>Estimated Total Cost</th>
<th>Estimated Completion Time</th>
<th>Funding Amounts Per Year</th>
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<tr>
<td>Acquisition of Financial Computer Software &amp; Hardware</td>
<td>$55,000.00</td>
<td>1 Year</td>
<td>$55,000.00</td>
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</table>
Resolution No. 295-13

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

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<thead>
<tr>
<th>Project</th>
<th>Estimated Total Cost</th>
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IE 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.

__________________________
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.

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Resolution

Introduced by: Commissioner Joseph P. Scarpelli
Seconded by: Commissioner Steven Rogers
Date: December 3, 2013
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.

[Signature]
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.

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</table>
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.

<table>
<thead>
<tr>
<th>Record of Vote</th>
<th>Commissioner Rogers</th>
<th>Commissioner Tucci</th>
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<th>Commissioner Scarpe</th>
<th>Mayor Petracco</th>
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I, the 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.
Introduction by: Mayor Alphonse Petracco

Seconded by: Commissioner Mauro G. Tucci

Date: December 3, 2013

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, [signature], 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

Record of Vote

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</table>
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

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

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.
Resolution

Introduced by: Mayor Alphonse Petracco

Seconded by: Commissioner Mauro G. Tucci

Date: December 3, 2013

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 (3rd) 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 (3rd) floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

January 7, 2014
January 21, 2014
February 4, 2014
February 18, 2014
March 4, 2014
March 18, 2014
April 1, 2014
April 15, 2014
May 6, 2014
May 20, 2014
June 3, 2014
June 7, 2014
July 1, 2014
July 15, 2014

**November 6, 2014 (Thursday)**
November 18, 2014
December 2, 2014
December 16, 2014
December 31, 2014 @9:00 A.M. (Wednesday)

Record of Vote

<table>
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<tr>
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Evelyn Koesinger, 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.
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco
Seconded by: Commissioner Mauro G. Tucci

Date: December 3, 2013
No. 296-13

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

<table>
<thead>
<tr>
<th>Organization</th>
<th>License No.</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Holy Family Catholic Church</td>
<td>04-14</td>
<td>Last Sunday of Every Month in 2014</td>
</tr>
<tr>
<td>Friends of Nutley Singers Inc.</td>
<td>05-14</td>
<td>January 10 &amp; 11, 2014</td>
</tr>
<tr>
<td>Friends of Nutley Singers Inc.</td>
<td>06-14</td>
<td>January 10 &amp; 11, 2014</td>
</tr>
</tbody>
</table>

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.

Record of Vote

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Resolution

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
Cash Match $2,812.50
In-Kind $8,437.50

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 ____________________

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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**

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
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<tbody>
<tr>
<td>Police S/W 3-01-308-100</td>
<td>Munic. Prosecutor S/W 3-01-013-100</td>
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<tr>
<td>$39,000.00</td>
<td>$27,000.00</td>
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<tr>
<td>Planning Bd. S/W 3-01-015-100</td>
<td></td>
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<tr>
<td>1,000.00</td>
<td></td>
</tr>
<tr>
<td>Public Defender S/W 3-01-324-100</td>
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<tr>
<td>11,000.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>Total</strong></td>
</tr>
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<td><strong>$39,000.00</strong></td>
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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.

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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, 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.