

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, January 3, 2012 at 7:00 P.M. AND
Continued Meeting Held on Friday, January 6, 2012 at 9:00 A.M.**

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

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L. 1975), notice of this meeting was published in the December 22, 2011 issues of the Nutley Sun, the Star Ledger and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Scarpelli	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Present
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

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

A regular meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers and called to order. Adequate notification was published in the official newspapers of the Township of Nutley. All present joined in the Pledge of Allegiance to the Flag. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L. 1975), notice of this meeting was published in the December 22, 2011 issues of the Nutley Sun, the Star Ledger and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Scarpelli	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Present
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (1)

Requesting Permission/Nutley Elks Lodge No. 1290/Sunday Raffles/Instant Raffles Including Sundays/February 5, 2012 thru December 30, 2012

It was the consensus of the Governing Body to approve the Nutley Elks Lodge Sunday Raffle request.

REPORT

None.

BILLS:

Evelyn Rosario, Municipal Clerk read the following departmental summary of bills for the approval of the Board of Commissions. (bill list attached to minutes)

Department of Public Affairs	\$	367,813.50
Department of Revenue & Finance	\$	2,159,802.31
Department of Public Safety	\$	0
Department of Public Works	\$	340,740.68
Department of Parks & Public Property	\$	488,504.10
Payroll as of July 8, 2011	\$	710,150.32
Bill List Grand Total	\$	<u>4,067,010.91</u>

Motion to approve the bills by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS(1)

ORDINANCE NO. 3188/Commissioner Evans (Continued from the December 30, 2011 Meeting)

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION II ENTITLED PARKING TIME LIMITED, TO ADD THE LOCATIONS SET FORTH THEREIN." (Friedland Rd., St. Mary's Pl. & Union Ave.)

Ordinance No. 3188 was introduced for second reading by Commissioner Evans, seconded by Commissioner Tucci. Commissioner Evans read by title only
Motion to open the public hearing by Mayor Cocchiola seconded by Commissioner Evans. All ayes.

No Public Comments

Motion to close the public hearing by Commissioner Evans, seconded by Commissioner Tucci. All Ayes.

Motion to adopt on second and final reading by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

RESOLUTIONS:

No. 1-12

WHEREAS, Bids for the Coppola and Gonnelli Street Improvements were received and opened on Thursday, December 1, 2011; and

WHEREAS, Crossroads Pavement Maintenance, LLC., 65 Kitchell Road, Denville, New Jersey 07834, was the low bidder; and

WHEREAS, the base bid for the Coppola and Gonnelli Street Improvements was in the amount of \$59,624.30 for a total bid of \$59,624.30; and

WHEREAS, funds are available from monies received from Community Development Block Grant in the amount of \$59,624.30 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to, Crossroads Pavement Maintenance, LLC., for the base bid in the amount not to exceed \$59,624.30 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

Introduced by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

No. 2-12

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

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

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a fee schedule for providing such services, the total of which is not to exceed \$36,000.00; and

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

WHEREAS, funds are available from account no. 2-01-204-200 (Subject to Adoption of the **2012** Municipal Budget) and have been certified by the chief financial officer, said certification being attached to this resolution,

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

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

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote. Commissioner Tucci & Mayor Cocchiola Abstained due to conflict.

No. 3-12

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Evelyn Rosario, is hereby re-appointed as the Public Agency Compliance Officer (P.A.C.O.) for the year 2012.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 4-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that there is hereby established in the Department of Revenue & Finance a Petty Cash Account in the amount of six hundred dollars (\$650.00), said funds to be in the custody of the Cashier, all petty cash vouchers are to be approved by the department designee and authorized by the Purchasing Agent or by her designee.

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 5-12

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

WHEREAS, Requests for Qualifications for Architectural Services were received and opened on December 29, 2011 by the Township Clerk and,

WHEREAS, based on an evaluation of the criteria, including price and other factors , Dassa Haines is deemed the most qualified bidder and

WHEREAS, funds are available through Community Development Block Grant funding in the amount of \$37,500. and have been certified by the Chief Financial Officer said certification being attached to this resolution:

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Township of Nutley that a contract be awarded to Dassa Haines, 16 Portland Place, Montclair, New Jersey 07042, for the architectural services on the Special Young Adults Renovation Project in the amount of \$37,500.00; and

BE IT FURTHER RESOLVED that a copy of this resolution as well as the contract shall be placed on file with the Township Clerk.

Introduced by Commissioner Tucci, seconded by Commissioner Evans. All ayes on a roll call vote.

MEETING OPEN TO THE PUBLIC:

No public comments.

Mayor Cocchiola announced that this meeting would be continued to Friday, January 6, 2012 at 9:00 A.M.

Evelyn Rosario, Municipal Clerk announced that this meeting was a continuation of a regularly scheduled meeting held on Tuesday, January 3, 2012 at 7:00 P.M.

ROLL CALL:

Commissioner Scarpelli - Present/Via Telephone Conference
Commissioner Petracco - Present/Via Telephone Conference
Commissioner Evans - Present
Commissioner Tucci - Present/Via Telephone Conference
Mayor Cocchiola - Present/Via Telephone Conference

Kevin P. Harkins, Esq., - Present/Via Telephone Conference

The following resolutions were introduced and duly adopted.

RESOLUTIONS:

No. 6-12

WHEREAS, New Jersey Statutes 40A: 4-19 provides that where debt service is to be paid in 2012 prior to the time of the final adoption of the 2012 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

WHEREAS, the date of this resolution is subsequent to December 20, 2011, and

WHEREAS, debt service will become due during the first six months of 2012;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

CURRENT FUND

INTEREST ON BONDS	53,000.00
2-01-816-200	
N.J.E.I.T.-TRUST-PRINCIPAL & INTEREST	16,375.00
2-01-819-253	
N.J.E.I.T.-FUND-PRINCIPAL	11,000.00
2-01-820-251	

TOTAL DEBT SERVICE \$ 80,375.00

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 7-12 (Entire Resolution Attached to Official Minutes)

WHEREAS, 40a: 4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2012 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2012; and

WHEREAS, the total appropriations in the 2012 Budget, less appropriations made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund
Water Utility

\$ 46,453,634.76
\$ 4,072,300.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2011 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2011 Budget is as follows:

Current Fund
Water Utility

\$ 12,194,079.12
\$ 1,068,978.75

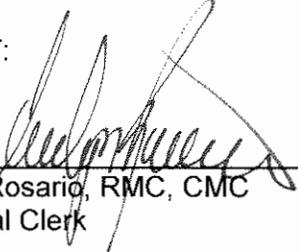
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

ADJOURNMENT:

Motion to adjourn by Commissioner Evans, Seconded by Commissioner Scarpelli. All Ayes on a roll call vote. Meeting adjourned at 9:08 A.M.

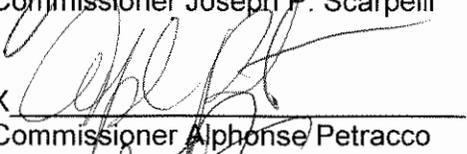
ATTEST:



Evelyn Rosario, RMC, CMC
Municipal Clerk

X 

Commissioner Joseph P. Scarpelli

X 

Commissioner Alphonse Petracco

X 

Commissioner Thomas J. Evans

X 

Commissioner Mauro G. Tucci

X Resigned Effective Noon January 31, 2012
Mayor Joanne Cocchiola

TOWNSHIP OF NUTLEY
BILL LIST
January 3, 2012

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of JANUARY 3, 2012:

PAYROLL-REGULAR JANUARY 6, 2012:

Department of Public Affairs	23,694.58
Department of Revenue & Finance	55,610.06
Department of Public Safety	417,473.40
Department of Public Works	57,499.85
Department of Parks & Public Properties	76,546.89
Department of Recreation Commission	4,808.23
Water Operations	42,032.56
Due To From General Capital	3,519.91
600 Series	7,451.02
C.E.H.A.	314.54

Sub Total **688,951.04**

PAYROLL-OVERTIME JANUARY 6, 2012:

Department of Public Affairs	0.00
Department of Revenue & Finance	0.00
Department of Public Safety	9,995.96
Department of Public Works	2,379.93
Department of Parks & Public Properties	1,219.93
Water Operations	7,603.46
600 Series	0.00

Sub Total **21,199.28**

TOTAL PAYROLL: **710,150.32**

GRAND TOTAL: **4,067,010.91**

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

Federal Withholding Tax	86,791.32
Social Security	15,533.96
N.J. State Tax	24,202.00
Medicare	10,202.67
Wage Execution	4,281.58
Deferred Compensation	24,998.98
Employee Disability Ins.	1,234.80

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

(Continued Meeting of January 3, 2012)

Introduced by: Commissioner Thomas J. Evans Date: January 6, 2012

Seconded by: Commissioner Joseph P. Scarpelli No. 7-12

WHEREAS, 40a: 4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2012 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2012; and

WHEREAS, the total appropriations in the 2012 Budget, less appropriations made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$ 46,453,634.76
Water Utility	\$ 4,072,300.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2011 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2011 Budget is as follows:

Current Fund	\$ 12,194,079.12
Water Utility	\$ 1,068,978.75

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

8. GENERAL APPROPRIATIONS
(A) Operations-Within "CAPS"

DEPARTMENT OF PUBLIC AFFAIRS	TEMPORARY APPROPRIATIONS
Mayor & Director of Public Affairs S/W	\$ 709.00
2-01-011-100 118.00	
2-01-102-100 591.00	
Mayor & Director of Public Affairs ●/E	394.00
2-01-011-200 131.00	
2-01-102-200 263.00	

DEPARTMENT OF PUBLIC AFFAIRS (Continued)	TEMPORARY APPROPRIATIONS
Dept. of Health-Local Health Agency S/W 2-01-110-100	111,563.00
Dept. of Health-Local Health Agency O/E 2-01-110-200	23,874.00
Consumer Protection S/W 2-01-112-100	1,050.00
Immunization Program O/E 2-01-114-200	3,150.00
Women's History Month O/E 2-01-117-200	500.00
Mental Health Program-Contractual O/E 2-01-118-200	2,625.00
Services of Nutley Family Service Bureau 2-01-120-200	17,063.00
Animal Regulation O/E 2-01-134-200	7,612.00
Air Pollution Control-Contract 2-01-136-200	1,602.00
Garbage & Trash Removal-Contract 2-01-138-200	640,000.00
Township Attorney S/W 2-01-012-100	15,100.00
Township Attorney O/E 2-01-012-200	19,766.00
Municipal Land Use Law (NJSA 40,550-1):	
Board of Adjustment S/W 2-01-014-100	6,270.00
Board of Adjustment O/E 2-01-014-200	2,546.00
Planning Board S/W 2-01-015-100	6,270.00
Planning Board O/E 2-01-015-200	3,058.00
Rent Leveling Board S/W 2-01-016-100	1,741.00
Rent Leveling Board O/E 2-01-016-200	603.00
Celebration of Public Events, Ann. Or Holiday 2-01-018-200	7,875.00
Municipal Prosecutor S/W 2-01-013-100	19,766.00
Municipal Prosecutor 2-01-013-200	27.00
DEPARTMENT TOTAL	\$893,164.00

DEPARTMENT OF REVENUE & FINANCE	TEMPORARY APPROPRIATIONS
Director of Revenue & Finance S/W 2-01-202-100	\$ 591.00
Director of Revenue & Finance O/E 2-01-202-200	263.00
Assessment of Taxes S/W 2-01-204-100	51,188.00
Assessment of Taxes O/E 2-01-204-200	29,190.00
Collection of Taxes S/W 2-01-206-100	52,763.00
Collection of Taxes O/E 2-01-206-200	9,161.00
Treasurer's Office S/W 2-01-208-100	97,913.00
Treasurer's Office O/E 2-01-208-200	12,206.00
Township Clerk's Office S/W 2-01-210-100	34,300.00
Township Clerk's Office O/E 2-01-210-200	11,200.00
Information Services S/W 2-01-212-100	40,950.00
Information Services O/E 2-01-212-200	13,125.00
Expense, Stationary, & Printing 2-01-220-200	23,500.00
Annual Audit O/E 2-01-222-200	21,420.00
Printing & Legal Advertising O/E 2-01-224-200	3,412.00
N.J.E.I.T Administration Fee O/E 2-01-228-200	2,670.00
Construction Code Official S/W 2-01-218-100	78,750.00
Construction Code Official O/E 2-01-218-200	10,500.00
Admin. Of Twp. Ordinances S/W 2-01-219-100	61,688.00
Admin. Of Twp. Ordinances O/E 2-01-219-200	2,625.00
Elevator Inspection Fees 2-01-217-200	8,662.00
Grant Writer O/E 2-01-209-200	10,500.00

DEPARTMENT TOTAL	\$ 576,577.00
DEPARTMENT OF PUBLIC SAFETY	TEMPORARY APPROPRIATIONS
Director of Public Safety S/W	\$ 591.00
2-01-302-100	
Director of Public Safety O/E	263.00
2-010302-200	
Police S/W	2,164,228.00
2-010308-100	
Police O/E	78,750.00
2-010308-200	
Police Clothing Allowance	31,500.00
2-01-310-200	
Purchase of Police Vehicles	70,000.00
2-010332-200	
First Aid Organization O/E	27,300.00
2-010312-200	
Fire S/W	967,950.00
2-01-314-100	
Fire O/E	39,375.00
2-01-314-200	
Fire Clothing Allowance	15,225.00
2-01-316-200	
Office of Emergency Management S/W	11,800.00
2-01-318-100	
Office of Emergency Management O/E	2,625.00
2-01-318-200	
Public Defender S/W	3,675.00
2-01-324-100	
Public Defender O/E	78.00
2-01-324-200	
Municipal Court S/W	77,100.00
2-01-325-100	
Municipal Court O/E	9,450.00
2-01-325-200	
E-Ticketing O/E	11,813.00
2-010326-200	
DEPARTMENT TOTAL	\$ 3,511,723.00
DEPARTMENT OF PUBLIC WORKS	TEMPORARY APPROPRIATIONS
Director of Public Works S/W	\$591.00
2-01-402-100	

Director of Public Works O/E	263.00
2-010402-200	
Engineering Services & Costs S/W	33,350.00
2-01-404-100	
Engineering Services & Costs O/E	50,636.00
2-01-404-200	
Traffic Maintenance S/W	25,725.00
2-01-406-100	
Traffic Maintenance O/E	4,226.00
2-00-406-200	
Road Repair & Maintenance S/W	183,750.00
2-00-408-100	
Road Repair & Maintenance O/E	35,778.00
2-01-408-200	
Snow Removal S/W	57,000.00
2-00-416-100	
Snow Removal O/E	78,100.00
2-00-416-200	
Sewer Systems S/W	16,275.00
2-00-420-100	
Sewer Systems O/E	7,481.00
2-010420-200	
Parking Lot & Meter Maintenance S/W	43,970.00
2-01-426-100	
Parking Lot & Meter Maintenance O/E	7,245.00
2-00-426-200	
Weed & Leaf Removal S/W	2,625.00
2-01-418-100	
Weed & Leaf Removal O/E	131.00
2-00-419-200	
Leaf Removal Tipping	16,537.00
2-01-422-200	
Recycling Program S/W	170,888.00
2-010424-100	
Recycling Program O/E	6,331.00
2-01-424-200	
Department Total	\$ 740,902.00
<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Parks & Pub Prop S/W	\$ 591.00
2-01-502-100	
Director of Parks & Pub Prop O/E	263.00
2-01-502-200	
Parks & Playgrounds S/W	276,383.00
2-00-504-100	
Parks & Playgrounds O/E	24,714.00
2-00-504-200	
Recreation Committee of Nutley S/W	42,499.00
2-00-506-100	
Recreation Committee of Nutley O/E	7,586.00
2-01-506-200	
Public Buildings & Grounds S/W	98,609.00

2-01-508-100	
Public Buildings & Grounds O/E	25,000.00
2-01-508-200	
Telephone Services S/W	10,202.00
2-01-510-100	
Shade Tree Commission S/W	86,487.00
2-01-512-100	
Shade Tree Commission O/E	10,500.00
2-01-512-200	
Debris Removal	2,756.00
2-01-514-200	
Workers' Compensation Premium	382,302.00
2-01-516-200	
Other Insurance Premium	275,806.00
2-01-522-200	
Group Insurance Plans for Employees	1,502,946.00
2-01-226-200	
Sr. Citizens' Transportation S/W	28,613.00
8-01-017-100	
Sr. Citizens' Transportation /E	1,575.00
8-01-017-200	
Department Total	\$ 2,776,832.00
UTILITIES	TEMPORARY APPROPRIATIONS
Gasoline	\$ 121,000.00
2-01-342-200	
Fuel Oil	18,375.00
2-01-528-200	
Electricity	103,950.00
2-01-529-200	
Street Lighting O/E	87,675.00
2-01-414-200	
Telephone Services O/E	40,068.00
2-01-510-200	
Total Utilities	\$ 371,068.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 8,870,266.00
B. Contingent	5,250.00
2-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$8,875,516.00
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	TEMPORARY APPROPRIATIONS
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 115,689.00
01-254-200	
P.E.R.S.	935,940.00
2-01-241-200	

P.F.R.S.	795,882.75
2-01-243-200	
P.F.R.S.-ERIP	91,196.00
2-00-245-200	
Social Security System (O.A.S.I.)	220,000.00
2-01-242-200	
Consol. Police & Fireman's Pension Fund	11,510.00
2-01-243-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	2,112.00
2-01-246-200	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 2,102,329.75
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$10,047,845.75
Operations Excluded From "CAPS"	<u>TEMPORARY APPROPRIATIONS</u>
Sanitation: Passaic Valley Sewer Commission O/E	746,000.00
2-00-252-200	
Maintenance of Free Public Library	386,205.00
2-01-019-200	
Municipal Alliance Program O/E	5,710.00
2-00-618-200	
Matching Funds-Municipal Alliance Program O/E	1,428.00
2-00-619-200	
InterLocal Serv Montclair S/W	
01-642-100	6,891.00
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	\$ 1,146,234.00
TOTAL GENERAL APPROPRIATIONS	\$ 12,194,079.75

APPROPRIATIONS FOR WATER UTILITY	TEMPORARY APPROPRIATIONS
Operating:	
Salaries & Wages	\$ 350,963.00
2-05-701-100 \$ 25,463.00	
15-702-100 325,500.00	
Other Expenses	52,500.00
2-05-700-200 5,000.00	
2-05-702-200 47,500.00	
North Jersey District Water Supply Comm.	305,000.00
2-05-703-200	
Town of Kearny Water	66,000.00
2-05-716-200	
City of Newark N.J. Water Purchase	35,000.00
2-05-704-200	
Passaic Valley Water Commission	124,700.00
2-05-705-200	
Annual Audit	15,400.00
2-05-706-200	
Group Insurance Plans for Employees	65,000.00
2-05-707-200	
<u>Deferred Charges and Statutory Expenditures</u>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	54,415.75
15-722-200	
Total Water Utilities Appropriations	\$ 1,068,978.75

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 6, 2012 (continued meeting of January 3, 2012.)

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	Via Telephone Conference	Via Telephone Conference	X	Via Telephone Conference	Via Telephone Conference
No					
Not Voting					
Absent/Excused					