TOWNSHIP OF NUTLEY, NEW JERSEY
BOARD OF COMMISSIONERS

PUBLIC MEETING
TRANSSCRIPT OF
PROCEEDINGS:

October 2, 2012
7:00 p.m.

BEFORE:
Mayor Alphonse Petracco
Commissioner Steven L. Rogers
Commissioner Joseph P. Scarpelli

Township Clerk Evelyn Rosario

Job No. NJ1670424
PROCEEDINGS

MAYOR PETRACCO: Everyone please rise for the flag salute.

Can we have a moment of silence for the troops and people who are serving overseas, please?

Thank you.

Madam Clerk?

MADAM CLERK: Yes, Mayor, Tuesday, October 2nd, 2012, 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.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci is absent/excused this evening.

Commissioner Evans is absent/excused this evening.

Commissioner Scarpelli?

COMMISSIONER SCARPETTI: Here.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor, with the exception of Commissioner Tucci and Commissioner Evans, who
are both absent/excused this evening.

We have no communications or correspondence they think, Mayor.

We have no communications or correspondence this evening, Mayor.

MAYOR PETRACCO: Any reports?
MADAM CLERK: We have no reports.
MAYOR PETRACCO: Bills?
MADAM CLERK: Bills we have.
MAYOR PETRACCO: Okay.
MADAM CLERK: Bill list, Tuesday, October 2nd, 2012:

Public affairs, $16,192.54
Revenue and finance, $2,307,307.43
Public safety, $24,347.28
Public works, $388,139.29
Parks and public property, $909,807.48
Payroll, as of September 28th, 2012, $748,721.63
For a grand total bill list of $4,394,515.65.
And that's it for bills, Mayor.
MAYOR PETRACCO: Move the bills.
COMMISSIONER ROGERS: Second.
COMMISSIONER SCARPELLI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

MADAM CLERK: Thank you, Mayor.

MAYOR PETRACCO: Thank you.

Going to take some items out of order. I see there are some people here for our resolutions that we have to congratulate our men and women of the Nutley Police Department.

I can't really see that far anymore even with my glasses, but I would just like to recognize that we have our favorite Undersheriff of Essex County here, Mr. Kevin Ryan.

(Applause)

We have Michael Gardener out there today.

(Applause)

Chief Holland is in attendance as well.

(Applause)

Okay. We're going to start off with the first resolution for Paul Mascolo. Whereas, Paul Mascolo was appointed to the Nutley Police Department on September 25th, 1972 and served with distinction as a member of the uniform police patrol division; and whereas, Officer Paul Mascolo continually excelled, attaining the rank the Sergeant on January 30th, 1984 and Captain on May 12th,
and whereas, Captain Paul Mascolo was selected to attend the 181st session of the prestigious FBI National Academy at Quantico, Virginia from April 9th, 1995 through June 23rd, 1995, becoming the only third officer in the history of the Nutley Police Department to receive this singularly distinctive honor; and whereas, Captain Paul Mascolo was promoted to the rank of Deputy Chief of Police on March 5, 2004; and whereas, Deputy Chief Paul Mascolo made significant contributions to the Police Department serving in the capacity of Patrol Commander, Detective Bureau Commander and acting Chief of Police; and whereas Deputy Chief Paul Mascolo retired from the Nutley Police Department on September 1st, 2012; now, therefore, be it resolved by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey that Deputy Chief Paul Mascolo's substantial contribution to the safety and welfare of the Township of Nutley be hereby recognized; and be it further resolved that the gratitude of this community be hereby extended to Deputy Chief Paul Mascolo for his 40 years of distinguished service with the Nutley Police Department.

I motive the resolution

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Before I cast my vote, I Paul, I want you to know that it was an honor and pleasure
all the years that I had the opportunity of working with you, and I think of you, as well as the other officers tonight as bringing much credit to the law enforcement community and bringing to this township for all of the years that you've given and that they have given a reputation second to none, not only in the State of New Jersey, but in the United States of America.

Paul, God bless you, and I vote yes.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Deputy Chief, good luck in your retirement. Yes.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Before I vote, I must have a chance to praise someone who is really deserving of praise. I just have to tell one story of my four years that I have been here. When I got involved in the Police Department, I started doing some checkpoints across Nutley. Paul Mascolo headed that and I can remember one night I was with Lieutenant Green, actually, and I said, Joe, let's take a ride down Park Avenue, I know that Paul Mascolo is doing a security check there, checkpoint. And it was pouring raining that night. Talk about a guy that leads by example, there was Paul Mascolo, the Deputy Chief of the Nutley Police Department standing in the pouring rain dealing with these stops. And I rolled down the window because it was
raining so hard that I didn't want to get out of the vehicle, Chief, what are you doing?

    Boss, I'm doing my job. You said you wanted us to do this tonight.

    I said, Paul, you're the Deputy Chief of the Police Department, I didn't think or ask you to do it yourself or be out here in the rain. I thought you would delegate that work out.

    Paul looked at me, I said come on get in the car, you're not standing in this rain.

    He goes I'll see I tomorrow, boss, I have my job to do. That's the kind of leadership that is hard to replace today, someone who leads by example.

    So, I could keep you up here all night and tell many stories like that, but the Nutley Police Department will miss you, Paul, and you'll be very, very hard to replace, so I vote yes.

    We're going to bring you up for --

    (Applause)

    We're going to bring you -- the three of you up for a picture.

    The next one is Gail Ferrara.

    Whereas, Gail Ferrara was appointed to the Nutley Police Department on September 30, 1987; and whereas, the appointment of Gail Ferrara to the Nutley Police Department
was a historically significant event, marking the first time
in the Department's history that a female had achieved the
position of police officer; and whereas on April 1st, 1996,
Officer Gail Ferrara's initiative and professionalism earned
her an appointment to the position of Detective; and whereas
Detective Gail Ferrara continually excelled, attaining the
rank of Sergeant on August 23, 1999; and whereas, Detective
Sergeant Gail Ferrara received numerous awards and citations
for meritorious service, including the Policemen's
Benevolent Association's highest award for valor; and
whereas, Detective Sergeant Gail Ferrara retired from the
Nutley Police Department on October 1st, 2012.

Now, therefore, be it resolved by the Board of
Commissioners of the Township of Nutley in the County of
Essex, State of New Jersey, that Detective Sergeant Gail
Ferrara's substantial contribution to the safety and welfare
of the Township of Nutley be hereby recognized, and be it
further resolved that the gratitude of this community be
hereby extended to Detective Sergeant Gail Ferrara for her
25 years of distinguished service with the Nutley Police
Department.

I move the resolution.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Gail, it was a pleasure
working with you in the Juvenile Bureau for many years. You brought something that some of us could not bring to that Juvenile Bureau and that was a motherly touch to those young people that needed that touch. You brought that worldly wisdom that really truly helped a lot of young women that were going through some very difficult trials over the years that, at least I'd been there. So some of your career, I would say that you, indeed, were a role model for many people that belonged to many generations and I wish God's blessings upon you and your family and thank you, and I vote yes.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Gail, thank you for your service to our community, and good luck, again. Yes.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: I have to reflect back to this resolution where Gail was hired. (Inaudible) '87, just out of high school a few years and when I saw Gail in uniform like many people in Nutley, I was like holy moly they hired a woman, and I have to tell you, a very pretty woman at that, very, very pretty.

And it's a really a funny position for me to be in because when I got elected to office and all of a sudden a bunch of good friends of mine like Gail and Naddy (phonetic) to be Gail's boss just didn't seem right because
it was somebody that I've always admired, respected, you
know, it just felt awkward being -- going okay, Gail, we
need you to do this, A, B or C, all of that stuff.

I could tell you firsthand that transition wasn't
easy for me and it's still difficult, but you will never
find anyone who loves the Town of Nutley and rises to the
occasion as Gail Ferrara. Anything extra in that Police
Department, (indiscernible), you didn't have to ask her
because she was already on it.

(Indiscernible) Sam Correl was like every time we
would talk about something extra, it was Gail will do it,
Gail will do it, Gail will do it, Gail will do it. It
wasn't that she had to do it, she wanted to do it, and
that's what makes Nutley a very, very special place to live,
that we have people who work here for the community, such as
Gail, (indiscernible) you really take ownership of it, Gail,
and you really did.

It's really been a privilege and an honor for me
to spend the last five years with you. I mean that
sincerely being a good friend of our family that it was
really an honor for me to be there with you in
(indiscernible). I couldn't be more prouder of someone,
Gail.

I vote yes, as well.

(Applause)
Okay. Let's see if I can find Eric Anderson (inaudible).

Whereas, Eric Anderson was appointed to the Nutley Police Department on January 16th, 1987 and thereafter served with distinction as a member of the uniform patrol division; and whereas on April 3, 2000 Officer Eric Anderson's initiative and professionalism earned him an appointment to the position of Detective; and whereas Detective Eric Anderson continually excelled, attaining the rank of Sergeant on June 6, 2003, Detective Sergeant on February 2, 2009, and Lieutenant on June 17th 2011; and whereas Eric Anderson received numerous awards and citations for meritorious service including the Patrolmen's Benevolent Association's distinguished service award; and whereas Lieutenant Eric Anderson made significant contributions to the Police Department having served in the capacity of Patrol Officer, Detective, Sergeant, Detective Sergeant, and Shift Commander; whereas Lieutenant Eric Anderson retired from the Nutley Police Department on August 1st, 2012.

Now, therefore, be it resolved by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that Lieutenant Eric Anderson's substantial contribution to the safety and welfare of the Township of Nutley be hereby recognized.

And be it further resolved that the gratitude of
this community be hereby extended to the Lieutenant Eric
Anderson for his 25 years of distinguished service with the
Nutley Police Department.

I move the resolution

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Eric, again, the years that
I had the pleasure and honor of working with you showed me
something about you, a real role model for young officers in
a couple of respects. You were always dressed impeccably.
You brought much credit to this Police Department just by
the way you dressed and the command presence that you had in
that police headquarters. But also a couple of important
things regarding the influence that maybe you don't know you
had on young officers. You're the type of individual, type
of commander that's needed to today in police work, a
commander who comes on the scene and brings a calming effect
and a positive influence to very difficult situations.
That's the kind of officer you were. I know that's the kind
of man you are, and I want you to know that I appreciate the
time that I had with you and I would hope and I do believe
that at least in your last days here, those young officers
know they have one heck of a good commander.

God bless you, Eric. I vote yes.

MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Eric, thank you for your 25 years of service to our citizens and good luck to you in your retirement.

I vote yes.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: This is another easy one. Eric was a friend of mine, and as you all know in the elected world is that you have -- well, let me say this (indiscernible) is that Eric was a friend of mine way before I got involved in politics and along the way of a politician's life, you make a lot of new friends sometimes and all the years I've known you Eric from the softball field, not only are you a good friend, you have a great friend sitting beside you tonight, but you're a great father. You're a great person. You're a giver. You have compassion. Those are the kinds of words that are lost on today's generation.

I can remember a lot of personal dealings with you way back when, that you went out of your way to help a family member (indiscernible). Those things never forget, and when I say that Eric Anderson is a man of honor, it only comes from my heart.

So congratulations, God bless you, we're lucky to have you here.

(Applause)
Now, it's that time where we take the pictures, so please all three of you come up.

(Pause.)

You guys are more than welcome to stay for the whole meeting if you'd like, but I understand.

Okay. Madam Clerk, we'll move on to our public hearing.

Commissioner Rogers, please.

COMMISSIONER ROGERS: (Indiscernible) Ordinance No. 3220 as an ordinance to provide authorization for the Chief Financial Officer to approve public assistance claims on an interim basis, so moved.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: (Inaudible.) Yes, I am.

This is a public hearing.

COMMISSIONER SCARPELLI: Yeah, that's what I was going to ask you, is this a public hearing, I'm assuming?

MAYOR PETRACCO: Yes, this is a public hearing, so is there anyone tonight that would like to address the Board on Ordinance No. 3220?
Seeing no one, motion?

Move to close the hearing, someone move to close

the hearing.

COMMISSIONER ROGERS: Move to close.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Moved by Commissioner Rogers, seconded by Commissioner Scarpelli.

Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER ROGERS: Moving the motion to (indiscernible) the ordinance.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers made a motion to move the ordinance?

COMMISSIONER SCARPELLI: Yes, he did.

MADAM CLERK: Okay. Seconded by Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Yes.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye

Okay. At this point, we move on to resolutions.

Commissioner Rogers?

COMMISSIONER ROGERS: It's resolution no. 246-12.

Whereas, in 2011, 2012, an estimated 230,480 new cases of invasive breast cancer and 57,650 cases of non-invasive breast cancer are expected to be diagnosed in women in the U.S.; and, whereas, in 2011, 2012 more than 40,000 women will lose their lives as a result of the breast cancer, 1,500 in the State of New Jersey alone; whereas, breast cancer is the second leading cause of cancer deaths for women in the U.S. after lung cancer; and recent strides in early detection, including the use of mammography and prompt treatment have significantly reduced the suffering and deaths caused by this disease; and whereas, the Department of Public Affairs will continue to work with the Nutley Thriving Survivors, a non-profit corporation -- and may I had, one of the best and finest, most fascinating and hard-working organizations in the state of New Jersey -- to develop programs to increase awareness of the symptoms of breast cancer and to support those women and men who may be diagnosed with the disease.

Now, therefore be it resolved by the Board of
Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare October as breast cancer awareness month.

We it further resolved that we urge all women and their families in the Township of Nutley to seek assistance in obtaining the facts and information about breast cancer, mammography, and available support groups for victims and to participate in the programs scheduled this year for the residents of the Township, breast cancer survivors.

And be it resolved that residents are encouraged to join the Thriving Survivors and celebrate the lives of Nutley women who have been affected by breast cancer by participating in the Nutley Thriving Survivors walk on Friday, October 5th, 2012 at 7:00 p.m..

I move this resolution on the behalf of every Commissioner who sits up on this Board of Commissioners.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Commissioner Scarpelli, are you going to start with Commissioner Tucci, first or?
COMMISSIONER SCARPELLI: Sure.

MAYOR PETRACCO: Thank you.

COMMISSIONER TUCCI: Be it resolved, by the Board of Commissioners of the Township of Nutley in the County of Essex, in the State of New Jersey that the Township Treasurer is hereby authorized to refund a tree permit fee collected, in consideration of the fact that the required replacement trees were installed, per Shade Tree Preservation Ordinance. Payment would from account no. C-01-906-906. That's for 193 Centre Street, $50.

I move the resolution.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER SCARPELLI: Whereas, sealed bids for fencing at Monsignor Owens Park were opened on September 25th, 2012 in the Township of Nutley; and whereas, Quality Fence of Peekskill, 1223 Lincoln Terrace, Peekskill, New York, was the lowest responsible bidder at $37,225.00; whereas, funds are available from Capital Ordinance No. 3214B, 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 for fencing at Monsignor Owens Mark be awarded to Quality Fence of Peekskill.

I move the resolution.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER SCARPELLI: Those with the two Commissioner Tucci resolutions.

MAYOR PETRACCO: Okay.

COMMISSIONER SCARPELLI: These will be my resolutions. Whereas, bids for leaf removal and recycling were received and opened on September 25th, 2012; and whereas, the terms of the contract shall be for one year from the award date with an option for a one-year extension at the discretion of the Township of Nutley and subject to the availability of funds in the subsequent annual budget;
and whereas Natures Choice Corporation, 1 Caven Point Avenue, Jersey City, New Jersey, was the low bidder priced at $8.60 per cubic yard, for the removal of leaves for recycling; and whereas, the funds are available from account no. 2-01-4@2-209 in the amount of $61,200 and account 2-01-421-209 in the amount of $25,000 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 Natures Choice Corporation, not to exceed $86,000 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

I move the resolution.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER SCARPELLI: Whereas, the Township of Nutley Department of Public Works has a need to acquire the services of real estate counsel as a non-fair and open
contract pursuant to the provisions of NJSA 19:44 A-20.4 or
25.5, as appropriate; and whereas, the engineering
coordinator has determined and certified in writing that the
value of the aggregate services provided by the vendor for
the term of this contract will not exceed $17,500; and
whereas, the anticipated term of this contract is for 12
months from the date of contract award and may be extended
as approved by this governing body; and whereas, the firm of
Marina C. Perna, 189 Franklin Avenue, Nutley, New Jersey has
submitted a proposal indicating they will provide such
services for the sum not to exceed $11,400; and whereas
Marina C. Perna has completed and submitted a Business
Entity Disclosure Certification which certifies that the
corporation has 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 Marina C. Perna from making any reportable
contributions through the term of the contract; and whereas,
funds are available from Capital Ordinance 3172 in the
amount of $7,500 and Capital Ordinance 3171 A in the amount
of $3,800.00 and have been certified by the Chief Financial
Officer, said certification being attached to this
resolution.

Now, therefore be it resolved by the Board of
Commissioners of the Township of Nutley, enter into a
contract with the firm of Marina C. Perna as described herein; and be it further resolved that a notice of this action shall be printed once in the Nutley Sun in accordance with the local public contracts law.

I move the resolution.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER SCARPELLI: Whereas, the Township of Nutley through the Department of public works has a need to acquire specialized and professional engineering services to develop digital utility mapping of its potable water, sewer, storm, and fire hydrant systems as a non-fair, and open contract pursuant to the provisions of NJSA 19:44 A-20.4 or 20.5, as appropriate; and whereas, the engineering coordinator had determined and certified in writing that the value of the aggregate services provided by the vendor for the term will exceed $17,500; and whereas, the anticipated term of the contract is for 12 months from the date of the contract award may be extended as approved by the governing body.
And whereas Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey, has submitted a proposal indicating they will provide such services for the sum not to exceed $45,650.00; and whereas Neglia Engineering Associates has completed and submitted a business entity disclosure certification, which certifies that said corporation has 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 Neglia Engineering Associates from making any reportable contributions through the term of the contract; whereas, funds are available from the account no. W-05-901-905 in the amount of $35,000 and Capital Ordinance 3151 A in the amount of $10,650.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

Now, therefore be it resolved by the Board of Commissioners of the Township of Nutley enter into a contract with Neglia Engineering Associates as described herein; be it further resolved that the business disclosure entity certification and the determination of the value be placed on file with this resolution.

Be it further resolved that a notice of this action shall be printed once in the Nutley Sun in accordance with the local public contracts law.
I move the resolution.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

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

MAYOR PETRACCO: Thank you, Commissioner.

Commissioner Rogers to read Commissioner Evans?

COMMISSIONER ROGERS: Yes.

Resolution No. 245-12, be it resolved, by the Board of Commissioners of the Township of Nutley in the County of Essex, in the State of New Jersey that the Township Clerk is hereby authorized to advertise for sealed bids for elevator subcode inspections, to be received on behalf of the Board of Commissioners, Commission Chambers, Township Hall, Kennedy Drive, Nutley, New Jersey, on Tuesday, October 23, 2012, at 3:00 p.m. prevailing time, at which time they will be opened and read.

So moved.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER ROGERS: Resolution 255-12.

Be it resolved, by the Board of Commissioners of the Township of Nutley in the County of Essex, in the State of New Jersey, that the Treasurer be and she is authorized to refund overpayment of the taxes in the amount of $7,929.16 for said years, block and lot, address and amount.

7701-7, Stager Street; 8004e18, Columbia Avenue, 4600-7 Prosect Street.

So moved.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER ROGERS: Resolution 256-12, be it resolved, by the Board of Commissioners of the Township of Nutley in the County of Essex, in the State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of water in the amount of $750.33 block and lot.
no., 8300-3, 5206-17.

So moved.

COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

COMMISSIONER ROGERS: Resolution 260-12, whereas a discrepancy has arisen with respect to a water consumption and billing for the premises at 695 Passaic Avenue, Nutley, New Jersey; and whereas, due to equipment malfunction at premises, an contract reading was not obtained; and whereas, the Township and property owner have investigated this matter and involved the discrepancy and will reduce the agreement to writing.

Now, therefore be it resolved by the Board of Commissioners of the Township of Nutley, County of Essex as follows, one, the Township of Nutley be and is hereby authorized to execute a settlement agreement with the property owner in a form approved by the office of the Township Attorney.

So moved.

COMMISSIONER SCARPELLI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
COMMISSIONER ROGERS: Resolution 263-12, introduced by Commissioner Evans, whereas block 9002, lot 12.4, 45 Franklin Avenue, in the Township of Nutley, has a 2011 outstanding tax bill; and whereas, NJSA 54.5-19 authorizes agreement for the payment of delinquent taxes in regular monthly installments over a five-year period; and whereas, counsel for the property owner, Nutley post 70 American Legion, intends to file an appeal of its 2012 taxes in order to bring its status in conform answer with its not-for-profit status; and whereas the Township of Nutley and the property owner have agreed to enter into a five-year payment agreement;

Now, therefore be it resolved by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that block 9002, lot 12.4, 45 Franklin Avenue be removed from the tax sale for tax delinquencies subject to a five-year payment agreement in a form authorized by the Township Attorney.

So moved.
COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Anything else?

COMMISSIONER ROGERS: That's it, Mr. Mayor. Thank you.

MAYOR PETRACCO: Thank you.

Whereas, sealed bids for renovation and the refurbishing of the Police Communication Center were publicly opened and read on September 7th, 2012; and whereas, Accurate Construction, Inc. is the lowest responsible bidder; and whereas the funds in the amount of $13,413.11 are available in an appropriation entitled Capital Ordinance no. 314E and $84,986 are available in an appropriation entitled Capital Ordinance No. 3196A and has been certified by the Chief Financial Officer, said certification being attached to this resolution.

Now, therefore be it resolved by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for the renovation and the refurbishing of the Police Communication Center be and
is hereby awarded to Accurate Construction, Inc., 149 apples Road, Wayne, New Jersey, 07470.

I move the resolution.

COMMISSIONER ROGERS: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

The Third Half Club of Nutley will host the Nutley High School Athletic Hall of Fame induction Ceremony on Saturday, October 13, 2012, and as a result of their outstanding individual accomplishments, the following athletes have been selected for enshrinement as members of the NHS Athletic Hall of Fame:

Frank "Rusty" Rusigmaulo, Nutley High School class of 1940, was a multiple sports athlete, selected as one of the 10 greatest athletes of the decade by the Nutley Sun having demonstrated excellence in football, basketball and baseball. He was select to the Newark Evening News Allstate group 4 be football team, and; whereas, Howard "Howie" Fredericks, Nutley High School Class of 1952, made his mark on the baseball diamond being selected to the All Essex County 1st Team and the All State Group IV 1st Team.
He was selected as an NCAA All-Star as a member of the Lafayette College Baseball Team. Howie also starred on the basketball court for the Nutley Maroon Raiders; and whereas, Vincent "Vinnie" Cina, NHS Class of 1959, was honored as an All Essex County 1st Team selection for his superlative play as the Center and Linebacker of a Nutley Football team that posted 7 wins against only 1 loss. Cina received Football All Group and All State accolades as well as excelling in Track & Field; and whereas, Ronald Warhurst, Nutley High School Class of 1961, had a superior career in Cross Country & Track & Field while at Nutley High School. He was a member of the 1964 & 1965 National Championship Track Team at Western Michigan. Ron went on to become the legendary Cross Country & Track & Field Coach at the University of Michigan for 36 years, developing numerous Olympic athletes, National Championships & All Americans; and whereas, George Olsen, Nutley High School Class of 1962, As a Junior, George Olsen played a decisive role as an end on the 1960 State Championship Football team. In his senior year, he further distinguished himself by being selected, 1st Team All Essex County, and 2nd Team All State, All Groups Football teams and made significant contributions as an important member of the Track & Field team; and, David Siepert, Nutley High School Class of 1982, was the first Nutley athlete to score 1,000 points on the basketball court, and that was before
the 3-point shot was permitted. Dave continued his athletic
career at Muhlenberg College and then entered the coaching
ranks at East Tennessee State and Penn State; and whereas,
Douglas Marshall, Nutley High School Class of 1984 was a
multi-talented athlete quietly mastering baseball,
basketball & football. His consistent excellence on the
baseball diamond garnering him 1st Team All Essex County and
1st Team All Group IV Baseball honors; and whereas, Lauren
Olmsted, Nutley High School Class of 1994 was one of the
finest female athletes ever to attend Nutley High School.
Lauren received 1st Team All Essex County honors 8 times in
Soccer, basketball and track & field. She attended Penn
State, concentrating on Soccer, and was selected as the
Offensive Player of the year and an Academic All-American;
and whereas, Anthony Montes, Nutley High School Class of
2002, Anthony Montes earned High School All-American honors
as a wrestler. He was a three-time NJSIAA State Medalist
along with winning the Essex County Championship twice.
Anthony's athletic prowess in football also led to his
selection to the 1st Team All-Essex County Football Team;
and now, therefore, I Alphonse Petracco, Mayor of the
Township of Nutley and the Board of Commissioners wish to
congratulate the 2012 Inductees into the Nutley High School
Athletic hall of Fame and commend them for the outstanding
examples they have set for the student athletes of today,
and I do hereby proclaim, October 13, 2012, as: The Third Half Club of Nutley High School Athletic Hall of Fame Day.

Move the resolution.

COMMISSIONER SCARPELLI: Second.
MADAM CLERK: Commissioner Rogers?
COMMISSIONER ROGERS: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: I vote aye. Next time we just have to make the letters in this one a little bigger, Madam Clerk, or I need bigger glasses.

Be it resolved, by the Board of Commissioners of the Township of Nutley in the County of Essex, in the State of New Jersey, that renewal of plenary retail consumption license be granted to East Green Jade Corp. T/A The Green Jade (pocket license) for the 2012-2013 license term.

Be it resolved that the State of New Jersey, Department of treasury, Division of Taxation has provided tax clearance certificate for said license.

Be it further resolved, the Director of the Division of Alcoholic Beverage Control has reviewed the special ruling petition submitted by the East Green Jade Corp. T/A The Green Jade and has considered all the facts and circumstances related to the inactive status of this
license and has determined that the licensee has established
good cause in accordance with the statutory requirements to
warrant an application for the renewal of License No. 0716-
33-016-009 for the 2012-2013 license term.

Now, therefore be it resolved by the Board of
Commissioners of the Township of Nutley, County of Essex,
State of New Jersey, that the license be and is hereby
renewed for the 2012-2013 licensing term.

I move the resolution.

UNIDENTIFIED MALE SPEAKER: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Now, at this time, we also have a public hearing, counsel?

UNIDENTIFIED MALE SPEAKER: Yes, Mr. Mayor.

We have a public hearing (inaudible) person to
person transfer of a liquor license. We addressed this at
our last meeting. We were waiting for a tax clearance
certificate, which I see Mr. Carrino is present, sent over
to the Clerk. So we have all the paperwork necessary to do
the application.
I would add that at our last meeting, there was a gentleman, Mr. Lou (indiscernible) who based an objection. He called me this morning and withdrew his objection. I don't believe that he's here this evening, and he wished that I put on the record that he's withdrawing his application.

I don't believe that we have any other objectors here this evening.

Is there anyone here tonight that would like to speak on this matter?

Hearing no one, I will read the resolution.

UNIDENTIFIED MALE SPEAKER: Yeah, Mayor, I just note to the record that Mr. Placek is here, as well as Mr. Sullivan. They were both here at our last hearing and made objections on this.

MAYOR PETRACCO: Being no objections, I guess we can go ahead and read the resolution and make sure all the paperwork is correct.

MADAM CLERK: Okay. For the record, I just want to be clear that no one has come forward to object, so, therefore, there were no members of the public came forward to speak on behalf of this transfer.

MAYOR PETRACCO: Okay. So just to be clear, there is no one here tonight that would like to address the Board on this matter (inaudible) the resolution?
Whereas an application has been filed for a person to person transfer of plenary retail consumption License No. 0716-33-017-007, heretofore issued to park place pizza T/A Terrazza Ristorante for premises located at 507 Franklin Avenue, Nutley, New Jersey 07110.

And whereas, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and whereas, the applicant is qualified to be licensed according to all standards established by time 33 of the New Jersey statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent title 33; and whereas, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

Now, therefore be it resolved the Township of Nutley Governing Body does hereby approve, effective October 3rd, 2012, the transfer of the aforesaid plenary retail consumption license to Terrazza, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Terrazza, LLC, effective October 3rd, 2012."
COMMISSIONER SCARPELLI: Second.

MADAM CLERK: Commissioner Rogers?

COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Aye.

Okay. I think that ends our business portion of the meeting. Is there anyone here this morning that would like to address the Board of Commissioners?

Please come up front, state your name and your address for the record.

UNIDENTIFIED MALE SPEAKER: Good evening, Mr. Mayor, (indiscernible)e

My name is Sil Veresteta (phonetic)e, I live at 309 Washington Avenue, Nutley.

It's a shame that they left so quick. I just wanted to say something Abigail. She helped my daughter in a very difficult situation. I had no idea she was retiring tonight. I'm here on an unrelated topic. I wanted to tell her that my daughter (indiscernible) her help, and of course Steven Rogers is (indiscernible) in the Nutley music (indiscernible) system, but it was a very rough time for us, but she had a very big hand in helping her, and I wanted to
publicly say thank you.

I live at 309 Washington Avenue on the corner of Nutley Avenue. I'm the first driveway southwest on Washington Avenue. The problem that we're having is there's a traffic light right there and people, when the traffic light is red, when people are coming East on Nutley Avenue, the no turn on red -- actually, when they're allowed to turn on red, the law, I believe is that you're supposed to stop and when it's clear, you can go on through. The problem is no one even slows down.

MAYOR PETRACCO: For the right on red?

UNIDENTIFIED MALE SPEAKER: Yes, for the right on red. My driveway, being right there, and especially with my daughter is now 18, she just started driving, it's very difficult for us to get out of the driveway. If there's a no turn on red sign there, it would greatly decrease that, and also there's an awful lot of accidents there because of the people just rolling through and not actually stopping and seeing if it's clear and just going.

My question is, what can we do to get a no turn on red sign put on that corner? I have no idea, so I thought I would go to a town meeting and see what they say.

MAYOR PETRACCO: Well, sometimes the easiest fix that makes perfect sense, exactly what always happens (inaudible) We answer to the Department of Transportation.
We can inquire about that and see (inaudible) with it and we'll do that.

Sam Correl (phonetic) is here this evening, she's my (inaudible) public safety. If you want to give her your contact number where she to can reach you at, so forth and so on, and then see what avenues we can take and then we'll definitely report back to you.

UNIDENTIFIED MALE SPEAKER: That would be awesome. Thank you very much.

MAYOR PETRACCO: You're very welcome.

UNIDENTIFIED MALE SPEAKER: I'll catch her after the meeting.

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

Yes, sir, please state your name and your address for the record.

MR. BOLTON: My name is Scott Bolton, Jr. I live at 53 lake Side drive. I'm 11 years old and I suggest that we have an annual soap box derby to support (indiscernible) recreational programs which help in all of the citizens in the city. This would be a fun way of raising money (indiscernible) and the kids would love it.

Thank you for your time.

MAYOR PETRACCO: (Inaudible.)

MR. BOLTON: Scott Bolton.
MAYOR PETRACCO: And you're at 53 Lake Drive?

MR. BOLTON: Lakeside Drive.

MAYOR PETRACCO: The microphones aren't that good in here.

Why don't you describe to me in your own words what it is that you want to ask. What exactly is it that you're looking for?

MR. BOLTON: Well, I was hoping that we could have an annual soap box derby to help Nutley's community.

MAYOR PETRACCO: Animal soap box?

UNIDENTIFIED MALE SPEAKER: Soap box derby, annual -- a yearly soap box derby.

MAYOR PETRACCO: Oh, oh, oh, now, I understand.

MADAM CLERK: (Indiscernible) right.

MAYOR PETRACCO: I think that's a fantastic idea, and you would like to see the money go where, just to be clear?

MR. BOLTON: I would like the money to head to the (indiscernible) recreational programs.

MAYOR PETRACCO: Recreational programs?

MR. BOLTON: Uh-huh, so it could benefit all of the citizens in Nutley.

MAYOR PETRACCO: So you think we should have some fundraisers that we could offset the burden taxes to the residents by raising some money. A lot of people will be
glad to hear that, and we could send the money down to parks
and rec to benefit a lot of people in the recreation
department (indiscernible) so forth?

MR. BOLTON: That is what I think.

MAYOR PETRACCO: Well, you sound like you're a
little business entrepreneur to me.

(Laughter)

I own a deli at 507 Bloomfield Avenue, and when
you're ready to start working, make sure to come and see me.

We will take that under consideration. If there's
any other questions that you have -- it's so refreshing to
get a young face up here that's actually not pointing the
finger in my face. So thank you so much for coming tonight.

Mrs. Correl is right there. I'm sure if you give
her your number, I'm sure we will definitely get back to you
on that.

Any other Commissioners like to comment:

UNIDENTIFIED MALE SPEAKER: I like with the
sentiments of the Mayor. Good job, you came up here, you
spoke well, and you look like you've got something going on
in your heart and I want to echo what the Mayor said.

Thanks for coming up, we need more young people
like you. Thank you.

UNIDENTIFIED MALE SPEAKER: I just want to see the
Mayor in one of those soap box derby cars.
(Laughter)

UNIDENTIFIED MALE SPEAKER: Thank you, and that's a great idea.

MAYOR PETRACCO: Okay. Thank you for coming.

Thank you, Scott.

MADAM CLERK: Thank you.

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

Seeing no one --

UNIDENTIFIED MALE SPEAKER: The meeting is adjourned.

MADAM CLERK: We're not adjourning the meeting. We're continuing the meeting to Friday, October 5th at 8:30 a.m., third floor Commission Chambers conference room.

MAYOR PETRACCO: We'll distribute a telephone notice on that, right?

MADAM CLERK: Yes.

UNIDENTIFIED MALE SPEAKER: See you all, then.

MAYOR PETRACCO: Is Thriving Survivors this weekend?

(Inaudible) before we break, guys, the Thriving Survivors is having an event, this Friday -- do you have the times?

(Whereupon, the meeting was adjourned.)
CERTIFICATION

I, William J. Garling, certify that the foregoing transcript is a true and accurate record of the proceeding.

William J. Garling, CET
Certified Electronic Transcriber
CET**D-543

Date: June 3, 2013
Township of Nutley  
Board of Commissioners  
Meeting Minutes  
Tuesday, October 2, 2012  
7:00 P.M  

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

OPEN PUBLIC MEETING STATEMENT:  
Evelyn Rosario, Municipal Clerk, read the following statement Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 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 Rogers - Present  
Commissioner Tucci - Absent/Excused  
Commissioner Evans - Absent/Excused  
Commissioner Scarpelli - Present  
Mayor Petracco - Present  

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

Prior to entering into public session, the Municipal Clerk read the following executive session resolution. Motion to introduce by Commissioner Scarpelli, seconded by Commissioner Rogers. All Ayes on a roll call vote. Commissioners Tucci & Evans absent/excused. Entered Executive Session at 7:15 PM.  

Resolution # 264-12  
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. Pending Litigation
BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

Commissioner Scarpelli made a motion to exit executive session and enter into public session, seconded by Commissioner Rogers. Commissioners Tucci & Evans absent/excused. All Ayes. Exit Executive Session at 7:38PM.
A continued meeting of Tuesday, October 2, 2012 was held on Friday, October 5, 2012 at 8:30 A.M.

ROLL CALL:
Commissioner Rogers - Present
Commissioner Tucci - Absent/Excused
Commissioner Evans - Present
Commissioner Scarpelli - Present (via telephone conference)
Mayor Petracco - Present (via telephone conference)

Evelyn Rosario, Municipal Clerk - Present
Sharon L. Bozza, Assistant to the Municipal Clerk – Present

The following resolutions were adopted:

Resolution No. 266-12
BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, that the Director of the Department of Public Affairs and the Township Clerk be and they are hereby authorized to execute, a grant-in-aid contract between the Township of Nutley and the Essex County Department of Senior Services effective January 1, 2013 and shall terminate December 31, 2013. The services by the grant include for assistant for the visiting nurse services.

Introduced by Commissioner Rogers, seconded by Commissioner Evans
All ayes on a roll call vote. Commissioner Tucci absent/excused.

Resolution No. 265-12
WHEREAS, the owner of Block 6700, Lot 2, 176 Washington Avenue (the "Property") disputed the applicability of an outstanding tax bill to his property; and

WHEREAS, the Township tax counsel conducted an extensive review of the Township records and determined that the taxes for the Property were inadvertently charged to the Owner; and
WHEREAS, the taxes due are not owed by the property owners of Block 6700, Lot 2; NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Block 6700, Lot 2, 176 Washington Avenue be removed from the Tax Sale for tax delinquencies.

Introduced by Commissioner Evans, seconded by Commissioner Rogers. All ayes on a roll call vote. Commissioner Tucci absent/excused.

ADJOURNMENT:

Motion to adjourn by Commissioner Rogers, seconded by Commissioner Evans. All Ayes on a roll.

Meeting adjourned at 8:45 A.M.

ATTEST:

[Signatures]

Commissioner Mauro G. Tucci
(Absent/Excused)

Commissioner Thomas J. Evans
(Absent/Excused at the 10/2/12 meeting, PRESENT at the 10/5/12 continued meeting)

Commissioner Joseph F. Scarpelli

Mayor Alphonse Petracco
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. Pending Litigation

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

I, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 2, 2012

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<th>Commissioner Rogers</th>
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**TOWNSHIP OF NUTLEY**

**BILL LIST**

**TUESDAY OCTOBER 2, 2012**

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TOTALS: 25.00, 60.00, 60.00, 60.00, 30.00, 30.00, 1,000.00
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BILL LIST DEPT. TOTALS:
List of payroll submitted for approval by the Board of Commissioners at their regular meeting of OCTOBER 2, 2012:

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**TOTAL PAYROLL:**                                   **748,721.63**

**GRAND TOTAL:**                                     **$4,394,515.65**

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

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WHEREAS, Paul Mascolo was appointed to the Nutley Police Department on September 25, 1972 and served with distinction as a member of the uniform patrol division; and

WHEREAS, Officer Paul Mascolo continually excelled, attaining the rank of Sergeant on January 30, 1984, and Captain on May 12, 1988; and

WHEREAS, Captain Paul Mascolo was selected to attend the 181st Session of the prestigious FBI National Academy in Quantico, Virginia from April 9, 1995 through June 23, 1995, becoming only the third officer in the history of the Nutley Police Department to receive this singularly distinctive honor; and

WHEREAS, Captain Paul Mascolo was promoted to the rank of Deputy Chief of Police on March 5, 2004; and

WHEREAS, Deputy Chief Paul Mascolo made significant contributions to the Police Department serving in the capacity of Patrol Commander, Detective Bureau Commander, and Acting Chief of Police; and

WHEREAS, Deputy Chief Paul Mascolo retired from the Nutley Police Department on September 1, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey that Deputy Chief Paul Mascolo's substantial contribution to the safety and welfare of the Township of Nutley be hereby recognized; and

BE IT FURTHER RESOLVED that the gratitude of this community be hereby extended to Deputy Chief Paul Mascolo for his 40 years of distinguished service with the Nutley Police Department.

...
WHEREAS, Gail Ferrara was appointed to the Nutley Police Department on September 30, 1987; and

WHEREAS, the appointment of Gail Ferrara to the Nutley Police Department was a historically significant event, marking the first time in the department's history that a female had achieved the position of Police Officer; and

WHEREAS, on April 1, 1996 Officer Gail Ferrara's initiative and professionalism earned her an appointment to the position of Detective; and

WHEREAS, Detective Gail Ferrara continually excelled, attaining the rank of Sergeant on August 23, 1999; and

WHEREAS, Detective Sergeant Gail Ferrara received numerous awards and citations for meritorious service, including the Policemen's Benevolent Association's highest award for valor; and

WHEREAS, Detective Sergeant Gail Ferrara retired from the Nutley Police Department on October 1, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey that Detective Sergeant Gail Ferrara's substantial contribution to the safety and welfare of the Township of Nutley be hereby recognized; and

BE IT FURTHER RESOLVED that the gratitude of this community be hereby extended to Detective Sergeant Gail Ferrara for her 25 years of distinguished service with the Nutley Police Department.

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 October 2, 2012.
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Pertracco
Seconded by: Commissioner Joseph P. Scarpelli

WHEREAS, The Third Half Club of Nutley will host the Nutley High School Athletic Hall of Fame Induction Ceremony on Saturday, October 13, 2012, and as a result of their outstanding individual accomplishments, the following athletes have been selected for enshrinement as members of the NHS Athletic Hall of Fame;

WHEREAS, Frank "Rusty" Rusignuolo, NHS Class of 1940, was a multiple sport athlete, selected as one of the 10 greatest athletes of the decade by the Nutley Sun having demonstrated excellence in Football, Basketball & Baseball. He was selected to Newark Evening News All State Group 4 Football Team, and

WHEREAS, Howard "Howie" Fredericks, NHS Class of 1952, made his mark on the baseball diamond being selected to the All Essex County 1st Team and the All State Group IV 1st Team. He was selected as an NCAA All-Star as a member of the Lafayette College Baseball Team. Howie also starred on the basketball court for the Nutley Maroon Raiders, and

WHEREAS, Vincent "Vinnie" Cina, NHS Class of 1959, was honored as an All Essex County 1st Team selection for his superlative play as the Center and Linebacker of a Nutley Football Team that posted 7 wins against only 1 loss. Cina received Football All Group and All State accolades as well as excelling in Track & Field, and

WHEREAS, Ronald Warhurst, NHS Class of 1961, had a superior career in Cross County & Track & Field while at Nutley High School. He was a member of the 1964 & 1965 National Championship Track Team at Western Michigan. Ron went on to become the legendary Cross Country & Track & Field Coach at the University of Michigan for 36 years, developing numerous Olympic athletes, National Champions & All Americans, and

WHEREAS, George Olsen, NHS Class of 1962, As a Junior, George Olsen played a decisive role as an end on the 1960 State Championship Football team. In his senior year he further distinguished himself by being selected,1st Team All Essex County, and 2nd Team All State, All Groups Football teams and made significant contributions as an important member of the Track & Field team, and

WHEREAS, David Siepert, NHS Class of 1982, was the first Nutley Athlete to score 1,000 points on the basketball court, and that was before the 3 point shot was permitted! Dave continued his athletic career at Muhlenberg College and then entered the coaching ranks at East Tennessee State and Penn State, and

WHEREAS, Douglas Marshall, NHS Class of 1984, was a multi-talented athlete quietly mastering Baseball, Basketball & Football. His consistent excellence on the baseball diamond garnering him 1st Team All Essex County and 1st Team All Group IV Baseball honors, and

WHEREAS, Lauren Olmsted, NHS Class of 1994, was one of the finest female athletes ever to attend Nutley High School. Lauren received 1st Team All Essex County honors 8 times in Soccer, Basketball and Track & Field. She attended Penn State, concentrating on Soccer, and was selected as the Offensive Player of the year and an Academic All-American, and

WHEREAS, Anthony Montes, NHS Class of 2002, Anthony Montes earned High School All-American honors as a wrestler. He was a three-time NJSIAA State Medalist along with winning the Essex County Championship twice. Anthony's athletic prowess in Football also led to his selection to the 1st Team All-Essex County Football team, and

NOW THEREFORE, I, Alphonse Petracco, Mayor of the Township of Nutley and the Board of Commissioners wish to congratulate the 2012 Inductees into the Nutley High School Athletic Hall of Fame and commend them for the outstanding examples they have set for the student athletes of today, and

I DO HEREBY PROCLAM, October 13, 2012 as, The Third Half Club of Nutley, Nutley High School, Athletic Hall of Fame Day.

[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 October 2, 2012.
NOTICE IS HEREBY GIVEN, that the following Ordinance was approved for final adoption by the Board of Commissioners Township of Nutley, Essex County, New Jersey at a meeting held on Tuesday, October 2, 2012.

“AN ORDINANCE TO PROVIDE AUTHORIZATION FOR THE CHIEF FINANCIAL OFFICER TO APPROVE PUBLIC ASSISTANCE CLAIMS ON AN INTERIM BASIS”

ALL “AYES” ON A ROLL CALL VOTE

Commissioner Rogers        “AYE”
Commissioner Evans         “ABSENT/EXCUSED”
Commissioner Scarpelli     “AYE”
Commissioner Tucci         “AYE”
Mayor Petracco              “ABSENT/EXCUSED”

Evelyn Rosario, RMC, CMC
Municipal Clerk

Nutley Sun Issue/Thursday, October 11, 2012/Via E-Mail:
publicnotices@northjersey.com
Ordinance No. 3220
Introduced by Commissioner Steven Rogers
Introduced on Monday, September 10, 2012 (Continued Meeting of Tuesday, September 4, 2012)
Public Hearing Tuesday, October 2, 2012
Advertise in the Nutley Sun Issue of Thursday, September 13, 2012

Ordinance No. 3220

"AN ORDINANCE TO PROVIDE AUTHORIZATION FOR THE CHIEF FINANCIAL OFFICER TO APPROVE PUBLIC ASSISTANCE CLAIMS ON AN INTERIM BASIS."

WHEREAS, N.J.S.A. 40A:5-17 requires that the governing body approve or disapprove all claims; and

WHEREAS, said statute also provides that the governing body may designate one person who may approve claims between meetings of the governing body; and

WHEREAS, there are times when after exhausting all avenues possible, the Township of Nutley is the source of public assistance of last resort; and

WHEREAS, it is desirous that the Chief Financial Officer be given that authority to approve payment when people in distress are in need of emergent assistance when no other source of public assistance is available;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners, of the Township of Nutley, County of Essex, NJ, that the Chief Financial Officer be and is hereby authorized to approve a payment of public assist on an interim basis;

BE IT FURTHER ORDAINED as follows:

1. The Chief Financial Officer will comply with the certification requirements of 40A:5-16b; ascertaining the existence of proper and sufficient appropriations for the payments to be made and determining that there is legal authority for the payments;

2. All interim payments of public assistance claims will be approved by the Director of Public Affairs and a designee that the Director deems responsible for this program;

3. Checks drawn on the Township of Nutley in payment of said claims will be signed by all authorized signers designated by Township resolution;

4. All interim payments shall be approved in the manner prescribed by rules made and promulgated by the Division of Local Government Services;

5. All interim payments must be submitted for approval of the Board of Commissioners at the next regularly scheduled meeting.
WHEREAS, in 2011-2012, an estimated 230,480 new cases of invasive breast cancer and 57,650 cases of non-invasive breast cancer are expected to be diagnosed in women in the U.S.; and

WHEREAS, in 2011-2012 more than 40,000 women will lose their lives as a result of the breast cancer, -1,500 in the State of New Jersey alone; and

WHEREAS, breast cancer is the second leading cause of cancer death for women in the U.S, after lung cancer; and

WHEREAS, recent strides in early detection, including the use of mammography, and prompt treatment have significantly reduced the suffering and deaths caused by this disease; and

WHEREAS, the Department of Public Affairs will continue to work with Nutley Thriving Survivors, a nonprofit corporation, to develop programs to increase awareness of the symptoms of breast cancer and to support those women, and men, who may be diagnosed with the disease;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare OCTOBER as

BREAST CANCER AWARENESS MONTH

BE IT FURTHER RESOLVED that we urge all women and their families in the Township of Nutley to seek assistance in obtaining the facts and information about breast cancer, mammography and available support groups for victims and to participate in the programs scheduled this year for residents of the Township and breast cancer survivors, and

BE IT FURTHER RESOLVED that residents are encouraged to join the Thriving Survivors and celebrate the lives of Nutley women who have been affected by breast cancer by participating in the Nutley Thriving Survivors Walk on Friday, October 5, 2012, at 7:00 pm.

1, 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 October 2, 2012

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

John Evans 193 Centre St $50.00
Resolution

Introduced by: Commissioner Joseph P. Scarpelli FOR Commissioner Mauro G. Tucci

Seconded by: Commissioner Steven Rogers No. 259-12

Date: October 2, 2012

WHEREAS, sealed bids for fencing at Monsignor Owens Park were opened on September 25, 2012 in the township of Nutley; and

WHEREAS, Quality Fence of Peekskill, 1223 Lincoln Terrace, Peekskill, NY 10566 was the lowest responsible bidder at $37,225.00; and

WHEREAS, funds are available from Capital Ordinance # 3214B, and have been certified by the chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, State of New Jersey, that a contract for fencing at Monsignor Owens Park be awarded to Quality Fence of Peekskill.

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 October 2, 2012

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BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, N.J. that the Township Clerk is hereby authorized to advertise for sealed bids for “Elevator Subcode Inspections”, to be received on behalf of the Board of Commissioners, Commission Chambers, Township Hall, Kennedy Drive, Nutley, NJ, on Tuesday, October 23, 2012 at 3:00 p.m. prevailing time, at which time they will be opened and read.

1, 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 October 2, 2012.
Resolution # 254-12
Number Not Used
October 2, 2012
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 taxes in the amount of $7,929.16 for said years.

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<th>BLOCK &amp; LOT</th>
<th>ADDRESS</th>
<th>AMOUNT</th>
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<tr>
<td>77010–7</td>
<td>129 Stager Street</td>
<td>$2328.66 - 2012</td>
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<tr>
<td>8004–18</td>
<td>148 Columbia Avenue</td>
<td>$5282.79 - 2012</td>
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<tr>
<td>4600–7</td>
<td>396 Prospect Street</td>
<td>$317.71 - 2011</td>
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Resolutions for the approval of the Board of Commissioners at a regular meeting held October 2, 2012.

Record of Vote

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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 water in the amount of $705.33.

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<td>8300-3</td>
<td>53 San Antonio</td>
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<td>5206-17</td>
<td>110 Cedar Street</td>
<td>$525.75</td>
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WHEREAS, a discrepancy has arisen with respect to a water consumption and billing for the premises at 695 Passaic Avenue (Block 501, Lot 1) Nutley, New Jersey; and

WHEREAS, due to equipment malfunction at the premises, an accurate reading was not obtained; and

WHEREAS, the Township and property owner have investigated this matter and resolved the discrepancy and will reduce the agreement to writing.

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

1. The Township of Nutley be and is hereby authorized to execute a Settlement Agreement with the property owner in a form approved by the Office of the Township Attorney.
Resolution

Introduced by: Commissioner Steven Rogers FOR
Commissioner Thomas J. Evans

Seconded by: Commissioner Joseph P. Scarpelli

Date: October 2, 2012

WHEREAS, Block 9002, Lot 12.4, 45 Franklin Avenue, in the Township of Nutley, has a 2011 outstanding tax bill; and

WHEREAS, N.J.S.A. 54:5-19 authorizes agreement for the payment of delinquent taxes in regular monthly installments over a five (5) year period; and

WHEREAS, counsel for the property owner, Nutley Post 70 American Legion, intends to file an appeal of its 2012 taxes in order to bring its status in conformance with its not-for-profit status; and

WHEREAS, the Township of Nutley and the property owner have agreed to enter into a five year payment agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Block 9002, Lot 12.4, 45 Franklin Avenue be removed from the Tax Sale for tax delinquencies subject to a five year payment agreement in a form authorized by the Township Attorney.

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 October 2, 2012

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

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

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

WHEREAS, the funds are available from Account# 2-01-422-209 in the amount of $61,000.00 and Account# 2-01-421-209 in the amount of $25,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

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

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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 October 2, 2012.
WHEREAS, the Township of Nutley Department of Public Works has a need to acquire the services of real estate counsel 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 engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will not exceed $17,500; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award and may be extended as approved by this governing board; and

WHEREAS, the firm of Marina C. Perna, 189 Franklin Avenue, Nutley, NJ 07110 has submitted a proposal indicating they will provide such services for the sum not to exceed $11,400.00; and

WHEREAS, Marina C. Perna has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has 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 Marina C. Perna from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Capital Ordinance 3172 in the amount of $7,600 and Capital Ordinance 3171A in the amount of $3,800.00 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 enter into a contract with the firm of Marina C. Perna as described herein; and

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

I, Evelyn Randino, 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 October 2, 2012.
WHEREAS, the Township of Nutley through the Department of Public Works has a need to acquire specialized and professional engineering services to develop digital utility mapping of its potable water, sewer, storm and fire hydrant systems 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 engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed $17,500; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award and may be extended as approved by this governing board; and

WHEREAS, Neglia Engineering Associates, 34 Park Avenue, P.O. box 426, Lyndhurst, NJ 07071 has submitted a proposal indicating they will provide such services for the sum not to exceed $45,650.00; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has 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 Neglia Engineering Associates from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account W-05-901-905 in the amount of $35,000.00 and Capital Ordinance 3151 A in the amount of $10,650.00 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 enter into a contract with Neglia Engineering Associates as described herein; and

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

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

I, Evelyn Rosado, 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 October 2, 2012.

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WHEREAS, sealed bids for renovation and the refurbishing of the Police Communication Center were publicly opened and read on September 7, 2012; and

WHEREAS, Accurate Construction, Inc. is the lowest responsible bidder; and

WHEREAS, the funds, in the amount of $13,413.11, are available in an appropriation entitled Capital Ordinance # 3149E and $84,286 are available in an appropriation entitled Capital Ordinance # 3196A and has been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that a contract for the renovation and the refurbishing of the Police Communication Center be and is hereby awarded to Accurate Construction, Inc., 149 Alps Road, Wayne, NJ 07470.
Resolution

Introduced by: Mayor Alphonse Petracco Date: October 2, 2012
Seconded by: Commissioner Joseph P. Scarpelli No 250-12

WHEREAS, Eric Anderson was appointed to the Nutley Police Department on January 16, 1987 and thereafter served with distinction as a member of the uniform patrol division; and

WHEREAS, on April 3, 2000 Officer Eric Anderson's initiative and professionalism earned him an appointment to the position of Detective; and

WHEREAS, Detective Eric Anderson continually excelled, attaining the rank of Sergeant on June 6, 2003, Detective Sergeant on February 2, 2009, and Lieutenant on June 17, 2011; and

WHEREAS, Eric Anderson received numerous awards and citations for meritorious service, including the Policemen's Benevolent Association's Distinguished Service Award; and

WHEREAS, Lieutenant Eric Anderson made significant contributions to the Police Department, having served in the capacity of Patrol Officer, Detective, Sergeant, Detective Sergeant, and Shift Commander; and

WHEREAS, Lieutenant Eric Anderson retired from the Nutley Police Department on August 1, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey that Lieutenant Eric Anderson's substantial contribution to the safety and welfare of the Township of Nutley be hereby recognized; and

BE IT FURTHER RESOLVED that the gratitude of this community be hereby extended to Lieutenant Eric Anderson for his 25 years of distinguished service with the Nutley Police Department.

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 October 2, 2012.

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BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco  Date: October 2, 2012
Seconded by: Commissioner  No. 261-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that renewal of Plenary Retail Consumption License be granted to East Green Jade Corp. T/A The Green Jade (POCKET LICENSE) for the 2012-2013 License term.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificate for said license.

BE IT FURTHER RESOLVED, the Director of the Division Alcoholic Beverage Control has reviewed the Special Ruling petition submitted by the East Green Jade Corp. T/A The Green Jade and has considered all the facts and circumstances related to the inactive status of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0716-33-016-009 for the 2012-2013 license term.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the license be and is hereby renewed for the 2012-2013 licensing term.

... 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 October 2, 2012

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PLEASE TAKE NOTICE the Board of Commissioners of the Township of Nutley will hold a public hearing concerning an application for a Retail Consumption Liquor License Person to Person Transfer.

PLEASE TAKE NOTICE that the name of the applicant is Terrazza, LLC, (Registered Agent: John Carrino), 507 Franklin Avenue, Nutley, NJ 07110

PLEASE TAKE NOTICE the public hearing will be held on Tuesday, September 18, 2012 at 8:00 P.M., Town Hall, One Kennedy Drive, Nutley, NJ 07110, 3rd Floor Commission Chambers.

PLEASE TAKE FURTHER NOTICE the meeting will be held at the Township of Nutley (3rd) Floor Chambers, One Kennedy Drive.

ACTION MAY BE TAKEN

Evelyn Rosario, RMC, CMC
Municipal Clerk
Township of Nutley

Nutley Sun/ Issue Thursday, August 30, 2012 /Via E-Mail: publicnotices@northjersey.com
WHEREAS, an application has been filed for a person-to-person Transfer of Plenary Retail Consumption License Number 0716-33-017-007, heretofore issued to Park Place Pizza T/A Terrazza Ristorante for premises located at 507 Franklin Avenue, Nutley, New Jersey 07110; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED, that the Township of Nutley Governing Body does hereby approve, effective October 3, 2012, the transfer of the aforesaid Plenary Retail Consumption License to Terrazza, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to “Terrazza LLC”, effective October 3, 2012.”

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 October 2, 2012.
WHEREAS, the owner of Block 6700, Lot 2, 176 Washington Avenue (the "Property") disputed the applicability of an outstanding tax bill to his property; and

WHEREAS, the Township tax counsel conducted an extensive review of the Township records and determined that the taxes for the Property were inadvertently charged to the Owner; and

WHEREAS, the taxes due are not owed by the property owners of Block 6700, Lot 2;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Block 6700, Lot 2, 176 Washington Avenue be removed from the Tax Sale for tax delinquencies.

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RD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Continued Meeting of October 2, 2012

Introduced by: Commissioner Steven Rogers
Seconded by: Commissioner Thomas J. Evans

Date: October 5, 2012
No. 266-12

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, that the Director of the Department of Public Affairs and the Township Clerk be and they are hereby authorized to execute, a grant-in-aid contract between the Township of Nutley and the Essex County Department of Senior Services effective January 1, 2013 and shall terminate December 31, 2013. The services by the grant include for assistant for the visiting nurse services.

______________
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 __ October 5, 2012 __ a

Continued Meeting of October 2, 2012

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