

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, December 18, 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	- Present
Commissioner Evans	- Present
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 Evans, seconded by Commissioner Rogers. All Ayes on a roll call vote.
Entered Executive Session at 7:31 PM.

Resolution # 342-12

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. Potential Litigation Matter

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 Rogers made a motion to exit executive session and enter into public session, seconded by Commissioner Evans. All Ayes. Exited Executive Session at 7:42PM.

P R O C E E D I N G S

1
2 (Due to poor audio quality, there are several
3 indiscernibles and audio gaps. Due to participants not
4 identifying themselves, there are several unidentified
5 speakers.)

6 MAYOR PETRACCO: Rise for our flag salute.

7 (Pledge of Allegiance)

8 Usually, we start each meetings with a moment of
9 silence for our troops who are serving overseas, but
10 tonight, we want to have a moment of silence for that
11 senseless shooting in Newtown, Connecticut. So can everyone
12 please bow their heads for a moment?

13 (Pause)

14 MAYOR PETRACCO: Thank you.

15 And just very briefly on it, I, being the father
16 of three sons, 17, 15, and a 5-year-old, I can't even
17 express my feelings about how senseless that is in the
18 tragedy that that town has had to overcome. I think it
19 makes us all hold on to our children a little tighter, our
20 grandchildren. I don't have any grandchildren, but some of
21 us up here. It's just really a tragic thing, and it's
22 really a -- really makes me wonder what kind of world my
23 children or our children are growing up in.

24 You know, when I was growing up in Nutley, there
25 was -- it was always okay to go to a mall, to school, and

1 it's really taken the innocence away from these kids and
2 families trying to raise families, but I have to say one
3 thing. Being an avid hunter myself, walking into many gun
4 shops, I really am struggling these days to figure out why
5 we are allowed to purchase these automatic weapons. I don't
6 know why we are selling them in this country any more and
7 putting them in the hands of these people to do these evil
8 things with them.

9 I don't know what that has to do with deer hunting
10 or bow hunting that you need to have a various (sic) 60
11 rounds in 10 seconds or a second or whatever it is, but
12 again, my heart goes out to them. I think we really need
13 some changes in these bills about these guns. I mean, it's
14 really a crime when the bad guys have better equipment than
15 our police officers are armed with, and I think we really
16 need to look at these issues, you know, from the president
17 on down.

18 Is there anyone else that would like to say a word
19 or two of that?

20 If not, Madam Clerk?

21 MADAM CLERK: Yes, Mayor. Tuesday, December 18~~th~~,
22 2012. Pursuant to the requirements of the Open Public
23 Meeting Law, chapter 231, Public Laws 1975, notice of this
24 meeting was published in the December 22nd, 2011 issues of
25 the Nutley Sun, the Star Ledger, and the Herald News. A

1 copy of this notice has been posted on the Nutley Town Hall
2 bulletin board, and a copy is on file in the municipal
3 clerk's office.

4 Commissioner Rogers?

5 COMMISSIONER ROGERS: Here.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Here.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Here.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Here.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Here.

14 MADAM CLERK: All present, Mayor.

15 MAYOR PETRACCO: Tonight we are going to have a
16 presentation by Mr. Barry Kozyra from our planning board.
17 Barry is our planning board attorney.

18 Before Barry comes up, I'd just like to recognize
19 the planning board for all their hard work. This has been a
20 long haul for everyone on the board. So please, send a word
21 back from the board of commissioners we really compliment
22 them. Our Honorable Judge Joanne Cocchiola, I know, put a
23 lot of effort in this and a lot of time as well.

24 I also am aware that some of our Nutley students
25 -- there was a lot of public interaction from our students,

1 from residents of Nutley. So this is a long time coming,
2 and I have to tell you, Mr. Kozyra, I don't think anyone
3 could have done it but you to get it to this final stage,
4 and that's why he's bringing it up tonight.

5 I know that you worked very diligently on it as
6 well, and I really thank you. So, if you'd like to come up,
7 please do.

8 MR. KOZYRA: (Indiscernible) that not working?

9 (Pause)

10 MR. KOZYRA: There we go. It doesn't want to go
11 up this high.

12 Well, thank you for your gracious comments,
13 Mr. Mayor.

14 MAYOR PETRACCO: Thank you.

15 MR. KOZYRA: As you said, this is the master plan
16 which we expect to adopt the resolution tomorrow night
17 approving the master plan. It has been a product of a work
18 of many, many people, and I don't believe there's another
19 master plan in the state of New Jersey that had as much
20 public citizen input as this one, volunteers and the amount
21 of meetings and hours that went into this are enormous.

22 It did take a while, but I think that the product
23 that we have at the very end is one that the township can be
24 proud of. I know the planning board is proud of, and
25 hopefully, it will work as a blueprint for the commission

1 for the departments to (indiscernible) whereas, under (sic)
2 our zoning ordinance, that reflect the work that was done
3 under the master plan.

4 You alluded to high school students who worked on
5 this, and they're actually pretty interesting, because we
6 all have our own ideas, and you never know what the kids are
7 going to come up with, but they came up with some very
8 sensible suggestions for the department and the community,
9 which actually got incorporated into the master plan. There
10 are lines in there that really come from Mr. Rilling's (ph)
11 students over at the high school in fall, and it's a
12 terrific opportunity to work with so many different people
13 at so many different levels.

14 We're not always in agreement, but I think at the
15 end of the day, we came out with a product that is very
16 useful to the community and will be for many, many years.
17 We haven't had a new master plan in 40 years, so we're
18 talking a long time between master plans.

19 We've had reexaminations where we focused on
20 select issues and made amendments. This is a comprehensive
21 document that's a product of every department in the
22 community, too, you know, not just the citizens, but the
23 people who work for the township. Those lines and lines and
24 lines from every one of your departments, which I'm sure
25 you're aware of.

1 And Joanne Cocchiola -- she did a lot of extra
2 meetings, I can tell you, because I would get these calls,
3 and she'd say, "What are you doing Saturday morning,e" and I
4 would like to have said, "I'm sleeping late,e" but she would
5 say, "We're having an early morning meeting. You don't have
6 to attend, but it would be helpful,e" and (indiscernible) be
7 there, along with many other citizens of the community and
8 people working in the various departments. So it's there
9 for your use. I'm here to answer any questions that you may
10 have.

11 I've already spoken to Mr. Harkins (ph) about some
12 of the (indiscernible) going forward and to try to answer
13 any questions that you may have.

14 UNIDENTIFIED SPEAKER: Mr. Kozyra, thanks so much
15 for all your work.

16 MR. KOZYRA: Thank you.

17 UNIDENTIFIED SPEAKER: I had the pleasure of being
18 at your last meeting, and you do a lot of good work, but I
19 do have a question and a comment first, and then, I'm going
20 to ask to draw from your expertise.

21 I've been in town for about 40 years. I've seen
22 -- well, let's put it this way. I understand that the
23 people of Nutley are very, very concerned about our main
24 shopping district. The 40 years I've been here I've seen
25 nothing but deterioration. I've seen businesses come and

1 businesses go.

2 I see small shops, pizzerias, nail salons, and, as
3 I go along the state, I've been to Chester. I've been to
4 Freehold. I've been to Red Bank. I've been to Church
5 Street and MontClair, and I see businesses that are, not
6 only going, but they're growing, and I asked some questions.
7 I did some research, and I tried to find out how did this
8 come about in these communities. What did they do? And
9 they talked about their master plan, but they talked about
10 this one idea that I think could perhaps, Commissioner, this
11 could piggy-back on your idea with the Main Street, USA
12 plan.

13 They talked about a downtown manager, a person
14 who's actually in charge of helping build the concept and
15 the theme of what downtown would look like. So my question
16 to you is do you think it's worth our while, and I don't
17 know what the investment would be.

18 It would be something that the board of
19 commissioners as a whole would have to look at, and perhaps,
20 Commissioner Evans, this may be part of the program we're
21 working on, but do you think that that would be a real good
22 investment for us, to finally get that one point of contact,
23 the downtown manager?

24 COMMISSIONER EVANS: Well, I don't know whether
25 the idea of a downtown manager alone is the answer.

1 Although the concept of having somebody who goes out and, in
2 effect, knocks on doors to try to bring business and
3 opportunities into the town is probably a good one. I mean,
4 you all have the best interests of Nutley at heart, and you
5 all work very hard at what you do, but we're in a very
6 competitive world today, and, when we look around at other
7 communities that are attracting some of these business
8 opportunities and commercial opportunities and other
9 opportunities, they almost all have extra professionals that
10 are doing this.

11 It's beyond the scope of any individual's
12 expertise, but a lot of these folks -- I don't know whether
13 they get grant money for doing this to hire somebody to
14 assist or they create positions, but they have people who go
15 out and knock on doors.

16 Now, listen. I know we all do that. I mean, I'm
17 quite familiar with the fact that every commissioner here
18 tries to bring opportunities into the town, and a lot of
19 times, you're quite successful, and I will say one of the
20 comments our planner had about Nutley was, despite the fact
21 that it's not the old Nutley it was 40 years ago or 30 years
22 ago, it's doing a lot better than a lot of neighboring
23 communities in the area.

24 Our vacancies are a lot less. The quality of the
25 business enterprises that we're getting is a lot better.

1 There are a lot of positives that I think need to be
2 promoted and publicized.

3 If anything, whether it's a downtown manager or
4 some other title that you come up with amongst yourselves or
5 see what money's out there to get, I think we need -- we
6 have a lot of terrify things to say about Nutley.

7 COMMISSIONER ROGERS: Well, to follow-up on what
8 you're saying -- and I'm glad you brought that point up.
9 All of us in each department -- I mean, the things you hear
10 -- for example -- and I'm going to focus in on downtown.
11 The crime rate -- there's hardly any crime on Franklin
12 Avenue. Yeah, you're going to have your shoplifters, but
13 there's no muggings. You don't have to worry about gangs.
14 So there's a selling point.

15 The parks -- we talked about that, Mr. Kozyra.
16 The parks drawing people from all over the state. Believe
17 me when I tell you. My wife and I walk those parks every
18 summer, and there are people as far away as New York City
19 coming to those parks.

20 I came through the streets the other -- I told you
21 this -- right after the storm. It looked like there was no
22 storm. Your department did an excellent job.

23 Commissioner Evans, you know, we've talked
24 endlessly about how you're going to try to bring -- which I
25 thought was -- I mean, to me, it was something that I never

1 heard before, when you go around the world, and you're in
2 some of these cities, and you see that the whole town is
3 wired up for WiFi. So what I'm saying is we have real good
4 stuff to sell.

5 So this is what I'm going to offer. All right?
6 I'm going to offer this, and I really want to work on this.
7 The word public affairs -- and it's department of public
8 affairs. I believe part of my job, as director of public
9 affairs, is to sell all of what you all are doing. All
10 right? I really mean that.

11 To sell all the good things we're doing in a
12 package, and, as Mr. Kozyra said, use what we're doing in
13 that package to draw people to the town of Nutley. The only
14 issue that I think we need to work on is what type of
15 businesses we bring here. How do we attract those business?

16 But how about that? How about one package? And
17 we could say, like, to the corporations we want to come
18 here, "Here's the great town of Nutley, New Jersey, and this
19 is why you can come."

20 UNIDENTIFIED SPEAKER: You know, I've always said
21 that we need a brag book, not a brag sheet, because there's
22 so many good things to say about the township, both, you
23 know, in terms of the statistics, photographs of the
24 township. I think this township really does sell very well.

25 If you look at our master plan, we put a lot of

1 that material already in there. We updated it even as we
2 went along, and our preparer's (sic) writing furiously right
3 up until the last minute changing some of the crime
4 statistics, for example, that we got from Commissioner
5 Petracco, education statistics from the schools. We've got
6 a lot going for Nutley and just need to go out and tell
7 people about it. It's not a secret. It shouldn't be a
8 secret Nutley is such a great place, and we have changed
9 over the years.

10 I mean, we have a terrific group of restaurants.
11 I mean, when I first moved here, we had hardly any along
12 those lines, and now, it's a destination to go for people to
13 go out to each, and it continues to be, but there's other
14 things we should be looking to get as well within the
15 community, and I think -- you know, honestly, I echo
16 Commissioner Rogers' comments about your various
17 departments. They do an outstanding job.

18 I mean, I travel from Nutley to my office in
19 Roseland after the hurricane and after the storm last year.
20 I had no problem in Nutley. When I went to all these
21 neighboring counties, it was like a war zone and continued
22 to be for days and weeks thereafter. That's a tremendous
23 accomplishment by the commissioners, by the police
24 department, Commissioner Petracco's department, and
25 (indiscernible) are pretty reasonable cost-wise, because I

1 don't know how you generate revenues to cover all these
2 expenses and keep the town as terrific as it is, but you
3 manage to do it collectively.

4 UNIDENTIFIED SPEAKER: You can come here more
5 often.

6 (Laughter)

7 UNIDENTIFIED SPEAKER: Well, no.

8 (Laughter)

9 UNIDENTIFIED SPEAKER: I like to get home once in
10 a while.

11 MAYOR PETRACCO: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Through a very small part
13 of the process that we're on, I think we'd be remiss if we
14 didn't congratulate our volunteer (indiscernible) a lot of
15 time and effort, and if you look -- it's a big document.
16 It's a big document. They put a lot of time and effort into
17 producing that document. They should be congratulated for
18 all the time they put in and the quality of the work that
19 they've done.

20 Having sat through some of that, I urge my fellow
21 colleagues go through it, because I think part of the
22 process is an action plan based on the master plan that we
23 have to implement. So that's going to take some effort
24 (indiscernible) our ordinances and zoning ordinance, but
25 there's other action steps we can take based on that plan.

1 Also, Commissioner Rogers, a lot of those towns
2 have a business improvement (indiscernible) and tried and
3 investigated here a couple of times (indiscernible)
4 possibility (indiscernible)e Our one issue is that our
5 landlords are absentee landlords, and our business owners
6 are also residents and own the buildings, and
7 (indiscernible) know how to bridge that gap between the
8 landlord and the business owners, implement a business
9 improvement district. I think that would be beneficial and
10 that, outside of government, they could hire someone
11 (indiscernible)e So just something to think about.

12 UNIDENTIFIED SPEAKER: Thank you. Thank you. And
13 this is a comment for myself. I know on this board we've
14 discussed a visionaire (ph) coming in, you know, multiple
15 amount of times, and I think -- I don't know if that's
16 exactly what you're talking --

17 UNIDENTIFIED SPEAKER: What was that?

18 UNIDENTIFIED SPEAKER: A visionaire that you hire
19 a planner that comes down, and they, you know, model the
20 downtown area of what they think the professionals that you
21 would hire, people that -- I think we were talking about the
22 person who did Westfield. At one time we were.

23 UNIDENTIFIED SPEAKER: (Indiscernible) is I'm just
24 -- they did such a good job on this plan to just use that
25 plan as a foundation and to get someone really moving on

1 (indiscernible) all I'm asking, but (indiscernible), I'm
2 going to have a member of my staff call each of your
3 departments so we can get your bios and some of the good
4 work your department's doing.

5 I've seen these other towns.

6 You know, I see that smile, Commissioner Evans.
7 You know what? I'm called the spin doctor by you guys.

8 (Laughter)

9 UNIDENTIFIED SPEAKER: But you know what? I don't
10 have to spin this, because it's the truth. All right? It
11 really is the truth. So we've got to get that information
12 and market our town, and I apologize --

13 UNIDENTIFIED SPEAKER: And just one other comment
14 from me that I'm sure a lot of people are interested in
15 hearing. How does the Hoffmann-La Roche property fit into
16 the master plan?

17 UNIDENTIFIED SPEAKER: Well, interestingly enough,
18 the board -- as soon as they started looking at the master
19 plan, they started looking at the Roche property, and this
20 was long before the announcement came that they would be
21 leaving Nutley. The question is what can we do with the
22 property that it would be a positive use in terms of jobs
23 and a boost that would be attracted to the community and
24 would be helpful for a whole host of reasons, and, even
25 before, you know, Roche made its announcement, we had a

1 number of different, like, ideas that were thrown out.

2 Some of them were endless fantasies like my own,
3 so we passed over those suggestions because they might sound
4 great, but the reality is they probably wouldn't have a lot
5 of chance, and what they did focus on was changing the
6 definition for that particular zone to allow for an increase
7 in the potential uses of the property, and, in fact, what
8 they looked at was a convention center with a hotel,
9 associated restaurants and shops to expand what could be
10 done with the property, and that was believed to be
11 conceivable (sic) is that we really don't have a New Jersey-
12 based convention center. There's one in Secaucus that's
13 pretty small that can't really handle substantial events,
14 and New Jersey doesn't have one in this area.

15 I know (indiscernible) has talked about having
16 one, but they've not gotten off the ground to building one.
17 This location being on a highway not too far from New York
18 was felt to be a really excellent location for that kind of
19 use. A hotel was considered to be another positive use,
20 because hotels in this area are always full.

21 I mean, if you are a flight attendant coming in --
22 and we use to call them stewardesses when I (indiscernible)
23 -- a flight attendant coming in from out of town and you
24 have to stay someplace, they take you out in Morristown for
25 a Newark flight. Why? Because there's no room around here

1 to get a hotel room.

2 Now, that tells you there's a demand. There's a
3 thirst that's not being satisfied locally. We're sending
4 them out of county. Why can't that be Nutley that has that
5 business? And so, we thought about, you know, various
6 associated businesses, mainly thinking about that before
7 Roche made its decision, because we thought that would
8 actually complement some of the use of some of those office
9 buildings.

10 Now, it's even more, you know, of a positive if
11 you think about it, because, if some of that campus is saved
12 and preserved and reused either a convention center and a
13 hotel there with some associated business operations could
14 be a real plus for somebody to come in and look at it.

15 I had the convention center group who wants to
16 come in and do it, I'd like you know, but that's something
17 that you have to get out there and look for, but that's what
18 they decided to do there, and it's almost fortuitous,
19 because it was right after the board kind of set that down
20 as a concept on paper that Roche made its announcement, and
21 so, there is visioning right there for you in terms of
22 looking forward.

23 And other uses have been considered for other
24 properties, but, because that's a highway property, that was
25 thought to be a very positive use. We even looked at it

1 playing around with drawings. You know? How would you
2 divide the campus up to handle both offices and this new use
3 that we were proposing, and it can be done in a way that
4 works for both Nutley and Clifton and hopefully whoever is
5 going to come in there.

6 UNIDENTIFIED SPEAKER: So a couple things, and,
7 you know, I am aware of the amount of work (indiscernible)
8 taken a while to get here to (indiscernible) to go through
9 (indiscernible)e

10 (Audio gap)

11 UNIDENTIFIED SPEAKER: Everybody has visions that
12 I think will basically (audio gap) need for us to continue
13 to explore what our development opportunities (audio gap) in
14 understanding (audio gap) long-standing families (audio gap)
15 right balance between (audio gap) business community
16 balanced with a (audio gap) think about that (audio gap) you
17 know, (audio gap) statistic that just came out (audio gap)
18 iPhone Apple (audio gap)e and when you think about the
19 influence of (audio gap) that (audio gap) this to work
20 (audio gap) as what makes (audio gap) to the future (audio
21 gap) know this, I think (audio gap) really come up with
22 (audio gap) attractive to (audio gap) and that they (audio
23 gap) with (audio gap) recognizes that we have a great
24 foundation, beautiful park system (audio gap) from a hundred
25 years ago was (indiscernible) enough to preserve it. (Audio

1 gap) proximity makes (audio gap) development that's going on
2 with (audio gap) school system makes (audio gap) school
3 system would (audio gap) you've done (audio gap) provides
4 (audio gap) --

5 UNIDENTIFIED SPEAKER: -- (audio gap) has pretty
6 much been said, and a lot of the recommendations, at the
7 risk of being redundant, are, in fact, being (audio gap)
8 about visioning (audio gap) I think we have a lot of that
9 going on with the board (audio gap) that we have on the
10 board as far as where we wind up and what kind of a town we
11 ultimately look like moving forward, a lot of that's going
12 to depend on what happens in Hoffmann-La Roche, and we have
13 pretty high profile -- I can't call them developers, because
14 I think we'd be shortchanging them, but concept managers
15 coming in, people like AJS Corporation that do mega-million
16 dollar projects, the Rockefeller Group that actually
17 designed Rockefeller Center looking at Hoffmann-La Roche,
18 all right, and what happens at Hoffmann-La Roche will also
19 spin off as to what happens on Franklin Avenue, on
20 Washington (audio gap) throughout the town.

21 We need to get a good handle on our tax situation,
22 because (audio gap) decide what kind of a township we want
23 to be (audio gap) Bergen County, small community, very high-
24 end. Do we stay the mixed community that we are right now?
25 And we want to move forward. We want to be technologically

1 advanced, but, at the same time, we don't want to lose any
2 of the character or any of the charm that brought people
3 here in the first place.

4 So it's a very delicate balance, and, with all due
5 respect to the spin doctor down at the other end of the
6 aisle here, I don't think it's a job for any one (audio gap)
7 department, although everyone is welcome to start any
8 initiative that you think can help. I think it's a job that
9 we need to do in conjunction with our planning board (audio
10 gap) pretty high-profile, high-powered professionals that do
11 this for a living. Because what we don't want to do is
12 waste time (audio gap)e

13 So, having said all of that, and probably being
14 redundant anyway, even though I said I wasn't going to be,
15 Barry, I'd like to thank you. I'd like to thank the
16 chairman and all of your board members for all the hard work
17 that you do. I've gone through many master plans in my 30
18 years in government. This is a quality document and a
19 document that's going to be a good road map for us to
20 follow.

21 MR. KOZYRA: Thank you very much.

22 MAYOR PETRACCO: Again, thank you so much for
23 coming tonight.

24 MR. KOZYRA: (Indiscernible) I can take your kind
25 thoughts and good words to the board tomorrow night, and we

1 hope to have a very short meeting (audio gap) if we can get
2 through it, and I also want to wish you all the best of the
3 holiday seasons to all of you and your families. Thank you
4 all for the hard work that you do. I know that there's a
5 lot of folks up here who question what the heck is going on,
6 but, as we said, we think (audio gap) (indiscernible) or
7 you're going to get ran over. So keep moving. (Audio gap)
8 thanks very much. Have a great holiday season. Enjoy your
9 (audio gap).

10 MAYOR PETRACCO: Thank you. You, too.

11 Okay. Madam Clerk, I think we're on to minutes.

12 MADAM CLERK: We have no minutes this evening.

13 MAYOR PETRACCO: Communications/correspondence?

14 MADAM CLERK: And we have no communications or
15 correspondence this evening.

16 MAYOR PETRACCO: And we will move on to reports.

17 Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: I have various monthly
19 reports, Mayor.

20 MAYOR PETRACCO: (Indiscernible) to hold that up.
21 That was a lovely cover that you presented.

22 COMMISSIONER SCARPELLI: Nice cover with the
23 holiday displays of town hall, the oval, and the public
24 safety building. So it's --

25 MAYOR PETRACCO: Thank you.

1 And now, we move on to the bills.

2 MADAM CLERK: Yes, Mayor. Bill list Tuesday,
3 December 18th, 2012. Public affairs \$228,801.41; revenue
4 and finance \$2,288,992.08; public safety \$104,991.52; public
5 works \$208,424.22; parks and public property \$158,946.29;
6 payroll as of December 25th, 2012 \$760,925.88, for a grand
7 total bill of \$3,949,881.40, and that's all for bills,
8 Mayor.

9 MAYOR PETRACCO: Thank you.

10 UNIDENTIFIED SPEAKER: Make a motion.

11 UNIDENTIFIED SPEAKER: Second.

12 MADAM CLERK: Thank you.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 MADAM CLERK: Thank you, Mayor.

24 MAYOR PETRACCO: Okay. Just to clean up a little
25 housekeeping from last meeting, when I was reading the

1 commissioner meeting dates, I believe I read March 9th. So
2 I'll just correct that into the minutes. Commissioners
3 meetings dates of March 9th, 2013. The correct date is
4 March 19th, 2013.

5 We don't need a motion on that (audio gap)@

6 MADAM CLERK: No, Mayor. The resolution actually
7 indicated the correct date, but, when you did read it, you
8 indicated March 9th. So, for the record, that's correct.
9 That's fine indicating March 19th.

10 MAYOR PETRACCO: Thank you.

11 MADAM CLERK: Thank you.

12 MAYOR PETRACCO: And, Madam Clerk, the only other
13 thing that I have here is that corrective action report. Do
14 we need to do anything with that?

15 MADAM CLERK: We need the resolution that's going
16 to be read by Commissioner Evans, but --

17 MAYOR PETRACCO: Okay.

18 MADAM CLERK: -- we can authorize that after the
19 report.

20 MAYOR PETRACCO: Okay. Thank you so much.

21 On to ordinance introductions, which I have (audio
22 gap) organized. Okay.

23 Ordinance number 3224, an ordinance to amend
24 chapter 532 of the code of the township of Nutley entitled
25 rent control, section 532-14: when effective: termination

1 of provisionse Public hearing will be held January 15th.

2 I move that this ordinance be passed on to the
3 second reading and advertised in the Nutley Sun together
4 with the notice required by law and that the full
5 consêderation of said ordinance for final passage by the
6 board of commissioners to be held at its second readinge
7 again, on January 15th, 2013.

8 I move the introductione

9 UNIDENTIFIED SPEAKER: Seconde

10 MADAM CLERKe Commissioner Rogers?

11 COMMISSIONER ROGERSe Ayee

12 MADAM CLERKe Commissioner Tucci?

13 COMMISSêONER TUCCIE Ayee

14 MADAM CLERKe Commissioner Evans?

15 COMMISSIONER EVANSe Ayee

16 MADAM CLERKe Commissioner Scarpelli?

17 COMMISSIONER SCARPELLIE Ayee

18 MADAM CLERKe Mayor Petracco?

19 MAYOR PETRACCOe Ayee

20 Now, weëll move on to resolutionse

21 Commiëssioner Rogers?

22 COMMISSIONER ROGERSe A resolution 329-12,

23 whereas, the township of Nutley and Northwest Essex

24 Community Healthcare Network, Incorporated, Belleville

25 Avenue, Belleville, New Jersey desire to enter an agreement

1 wherein the Community Mental Health Services will provide
2 mental health services to Nutley residents. Whereas, it is
3 in the best interest of the township of Nutley to enter into
4 this agreement for a fee of \$10,000 for 2013. Now
5 therefore, be it resolved by the board of commissioners of
6 the township of Nutley, county of Essex, state of New Jersey
7 the director of public records and township clerk are hereby
8 authorized to execute an agreement with Northwest Essex
9 Community Healthcare Network, Incorporated.

10 So moved.

11 UNIDENTIFIED SPEAKER: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: I abstain.

16 MADAM CLERK: You're abstaining. Okay. Let me
17 just -- Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER ROGERS: Resolution 331-12 I'm
24 tabling this evening for further inquiry.

25 Resolution 332-12, be it resolved by the board of

1 commissioners of the township of Nutley, county of Essex,
2 New Jersey that the township contributes to the American Red
3 Cross of Northern New Jersey in the amount of \$15,000 for
4 services rendered to the township of Nutley residents for
5 the calendar year of January 1st, 2012 through December
6 31st, 2012. These services include transportation for
7 seniors with certain restrictions to appointments within the
8 Nutley, Belleville, Bloomfield, Glen Ridge Montclair areas,
9 youth-developed projects, blood drives, service to military
10 families, and Nutley Food Pantry.

11 So moved.

12 UNIDENTIFIED SPEAKER: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER ROGERS: That's all I have,

24 Mr. Mayor.

25 MAYOR PETRACCO: Thank you, Commissioner.

1 COMMISSIONER ROGERS: Thank youe

2 MAYOR PETRACCO: Commissioner Tucci?

3 COMMISSIONER TUCCI: Be it resolved that the board
4 of commissioners of the township of Nutley, county of Essex,
5 New Jersey that the township treasurer is hereby authorized
6 to refund the tree permit fee collected in consideration of
7 the fact that the required replacement tree was installed
8 per the shade tree preservation ordinancee That money would
9 come from account C-01-904-906 to Lisa Lloyd (ph) Leahy, 3
10 Stewart Avenue in the amount of \$50.00.

11 I move the resolution.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Ayee

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Ayee

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Ayee

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCOe Ayee

22 COMMISSIONER TUCCI: Be it resolved that the board
23 of commissioners, township of Nutley, county of Essex, New
24 Jersey that, in accordance with the provisions of R.S.
25 40A:4-58, the following transfer of appropriations in the

1 2012 budget be and the same are hereby authorized and
2 approved. From parks and playgrounds salaries, wages
3 \$17,000; and from group insurance premiums \$58,000; the
4 parks and playgrounds other expenses \$17,000; recreation,
5 salaries, and wages 5,000; recreation other expense 26,000;
6 telephone other expenses 8,000; shade tree other expenses
7 16,000; debris removal 2,000; and senior citizen transport
8 other expenses 1,000, for a total amount from of 75,000 to
9 75,000e

10 I move the resolutione

11 UNIDENTIFIED SPEAKER: Poll (sic)e

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Ayee

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Ayee

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Ayee

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Ayee

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCOe Ayee

22 That it?

23 That's it, right, Commissioner Tucci? Yeah?

24 COMMISSIONER TUCCI: (Indiscernible.)

25 MAYOR PETRACCO: That's okay.

1 Point of clarification by Commissioner Evans.

2 COMMISSËONER EVANS: Whereas, sealed bids for the
3 Elevator Subcode Inspections were received by the township
4 clerk on Tuesday, October 23rd, 2012, and whereas, ECI (sic)
5 Inspection Agency Corporation, 3705 Kennedy Boulevard,
6 Jersey City is the lowest bidder. Whereas, funds are
7 available from account number 3-01-217-205 entitled
8 elevators in the amount of \$36,000 and have been certified
9 by the chief financial officer, said certification being
10 attached to this resolution.

11 Now therefore, be it resolved the contract with
12 Elevator Subcode Inspections is hereby awarded to ECI
13 Inspection Agency Corporation for a period of three years
14 with a two-year option to extend as per bids received on
15 October 23rd of 2012.

16 UNIDENTIFIED SPEAKER: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSËONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSËONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSËONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSËONER SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Aye.

2 COMMISSIONER EVANS: Be it resolved by the board
3 of commissioners, township of Nutley, county of Essex, New
4 Jersey that the treasurer be and she is hereby authorized to
5 refund overpayments of property taxes in the amount of
6 \$7,850.13 for 2012 block 5900, lot 34 from 3,209.78; block
7 9700, lot 10 qualifies (sic) as (sic) C0103 for \$1,600 and
8 block 7302, lot 10 qualifies (sic) C0107 for \$3,440.35.

9 So moved.

10 UNIDENTIFIED SPEAKER: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

21 COMMISSIONER EVANS: Be it resolved by the board
22 of commissioners of the township of Nutley, county of Essex,
23 New Jersey that, in accordance with the provisions of R.S.
24 40A:4-58, the following transfers of appropriation in the
25 2012 budget be and the same are hereby authorized and

1 approved to fund the administration of township ordinance
2 786 (ph) to construction code (indiscernible) \$600.

3 So moved.

4 UNIDENTIFIED SPEAKER: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: Aye.

15 COMMISSIONER EVANS: Whereas, all local government
16 units must prepare and submit a corrective action plan as
17 part of the annual audit process in accordance with OMB
18 circular (sic) A-133 and 98e01e Now therefore, be it
19 resolved by the board of commissioners of the township of
20 Nutley, New Jersey the attached corrective action plan for
21 the audit of year 2011 is hereby approved. Be it further
22 resolved that a copy of this corrective plan be kept on file
23 in the township clerk's office and that a certified copy be
24 submitted to the director of division of local government
25 services.

1 So moved.

2 UNIDENTIFIED SPEAKER: Seconde

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye

13 COMMISSIONER EVANS: Whereas, permission is
14 required by the director of the division of government
15 services for approval as a dedication by rider of revenues
16 received by municipality when the revenue is not subject to
17 reasonably accurate estimates in advance, and whereas,
18 outside employment of off-duty police officer provides for
19 the receipt of monies collected for the rendering of police
20 off-duty services by the municipality to provide for the
21 operating costs to administer this program, and whereas,
22 NJSA 40A:4-39 provides the dedication revenues anticipated
23 from the outside employment of off-duty police officers
24 trust fund are hereby anticipated as revenue and are hereby
25 appropriated for the purpose to which said revenue is

1 dedicated by the statute and other legal requirements.

2 Now therefore, be it resolved by the board of
3 commissioners of the township of Nutley, county of Essex,
4 New Jersey as follows. One, the board of commissioners does
5 hereby request permission of the director of the division of
6 local government services to pay expenditures of the outside
7 employment of off-duty officers trust. The township is
8 hereby directed to forward two copies of this resolution to
9 the director of local government services.

10 So moved.

11 UNIDENTIFIED SPEAKER: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 Thank you.

23 Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Whereas, Cheryl Gaccione
25 is employed by the township of Nutley Department of Public

1 Works, and whereas, Cheryl Gaccione has exhausted all of her
2 available sick leave and other time due, and whereas, two
3 employees of the department of revenue and finance are
4 desirous of transferring 14 days for a total of 14 days
5 being transferred to Cheryl Gaccione.

6 Whereas, under the circumstances presented herein
7 and in view of Cheryl Gaccione's medical situation and her
8 service at the department of public works, the board of
9 commissioners are desirous of accommodating this request.
10 Therefore, be it resolved by the board of commissioners,
11 township of Nutley, county of Essex, New Jersey as follows.

12 The following employees are permitted to transfer
13 days to Cheryl Gaccione. Bridget Reilley, ten days and
14 Jason Kirk, four days. These employees have provided the
15 consent to said transfers in writing (indiscernible)
16 attached.

17 I move the resolution.

18 UNIDENTIFIED SPEAKER: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: (No audible response)

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Ayee

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Ayee

4 COMMISSIONER SCARPELLI: Be it resolved by the
5 board of commissioners township of Nutley, county of Essex,
6 New Jersey and in accordance with provision R.S. 40A:4-58,
7 the following transfers of appropriation 2012 budget be and
8 the same are hereby authorized and approved: Water
9 operation (indiscernible) 30,000 to water operation, salary
10 and wages recycling other expenses 10,000; parking lot
11 salary and wage 10,000; sewer system other expenses 12,000;
12 snow removal with salary and wage 15,000; snow removal other
13 expenses 20,000; street lighting 20,000 (indiscernible)
14 expenses 87,000, for a total of 117,000 being transferred.

15 I move the resolution.

16 UNIDENTIFIED SPEAKER: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: (No audible response)

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Ayee

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Ayee

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Aye.

2 COMMISSIONER SCARPELLI: That's all I have.

3 MAYOR PETRACCO: Thank you.

4 Whereas, an application has been filed for a
5 person-to-person and place-to-place transfer of plenary
6 retail consumption license number 0716-33-016-009 heretofore
7 issued to the East Green Jade Court T/A the Green Jade for
8 inactive license with a known address of 14739 45th Avenue,
9 Flushing, New York 11355, and whereas, the submitted
10 application form is complete in all respects and transfer
11 fees are repaid and the license has been properly renewed
12 for the current license term, and whereas, the applicant is
13 qualified to be licensed according to other standards
14 established by title 33 of the New Jersey statutes,
15 regulations and promulgated thereunder as well as well as
16 pertinent local ordinances and conditions, consistent with
17 title 33 laws, the applicant has disclosed and the issuing
18 authority reviewed the source of all funds used to the
19 purchase of the license and the licensed business, and all
20 additional financing obtained in connection with the
21 licensed businesses.

22 Whereas, the board of commissioners have reviewed
23 the application and affidavit of the applicant setting forth
24 the reasons warranting the relaxation and for a good cause
25 have waived the 750-foot distance requirement as per chapter

1 210, section 16 of the Nutley code entitled location of
2 licensed premises. Now therefore, be it resolved that the
3 township of Nutley governing body does hereby approve
4 effective December 21st, 2012 the transfer of aforesaid
5 plenary retail consumption license to MAR2NAT, M-A-R-T --
6 number 2 NAT Limited Liability Company at the location of
7 431-437 Kingsland Street, Nutley, New Jersey 07110 and does
8 hereby direct the municipal court to enforce the license
9 certificate to the new ownership and new location as
10 follow. The license subject to all the terms and
11 conditions is hereby transferred to MAR2NAT Limited
12 Liability Company at location 431-437 Kingsland Street,
13 Nutley, New Jersey 07110 effective December 21st, 2012.

14 (Audio gap) resolution.

15 UNIDENTIFIED SPEAKER: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: (No audible response)

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Evans?

21 COMMISSIONER EVANS: Aye. This is -- just

22 congratulate (sic) (indiscernible) the effort (audio gap).

23 I just think it's an excellent way to demonstrate that we

24 should shop and eat in Nutley (audio gap) (indiscernible) I

25 thought walking into a nice, little New York restaurant

1 (audio gap)e So congratulations on the work (audio gap)e

2 UNIDENTIFIED SPEAKER: (Indiscernible.)

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: I want to echo

5 Commissioner Evanse

6 Good luck and congratulations.

7 Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Good luck, and I've heard the
10 same. A lot of good food down there, and that's one of the
11 locations in Nutley that we want to see thrive. So good
12 luck to youe You're doing a good job.

13 I vote aye.

14 MADAM CLERK: Thank you.

15 MAYOR PETRACCO: Okay. Authorization for the
16 board of commissioners to accept a subgrant award of the
17 federal fiscal year 2012 of department of homeland security
18 emergency management performance grant program funding and
19 for the township chief financial officer to amend the budget
20 and certify the availability of funds.

21 Whereas, the township of Nutley, office of
22 emergency management has been awarded state homeland
23 security grant program subgrant CFDA #97.042, award #2012-
24 P110-0716 from the New Jersey State Police office of
25 emergency managements The subgrant consisting of a total

1 amount of \$20,000, including a \$10,000 federal award and a
2 \$10,000 local matching fund is for the purpose of enhancing
3 Nutley township ability to prevent, protect against, respond
4 to and recover from the acts of terrorism, natural disasters
5 and other catastrophic events and emergencies, and whereas,
6 the subgrant award incorporates all conditions and
7 representations contained or made in application and notice
8 of award #2012-EP-EO-0047, and whereas, the township of
9 Nutley office of emergency management designated the New
10 Jersey State Police office of emergency management has
11 submitted an application for subgrant award that has been
12 required by the state of New Jersey State Police office of
13 emergency management, and whereas, the application of
14 subgrant award calls for that match in the amount of
15 \$10,000, which the township of Nutley office of emergency
16 management adequately satisfies through the 2012 township of
17 Nutley approved budget for division salaries and wages and
18 fringe benefits.

19 Now therefore, be it resolved by the board of
20 commissioners, township of Nutley, New Jersey herewith
21 accepts the award of the FFY12 homeland security emergency
22 management performance grant program subgrant in the amount
23 of \$10,000 federal funds from the New Jersey State Police
24 office of emergency management, and be it further resolved
25 that the director of the division of local government

1 services is requested to approve the insertion of an item of
2 revenue in the budget of the year 2012 in the sum of
3 \$10,000, which is now available from the New Jersey State
4 Police office of emergency management in the like amount of
5 \$10,000 from the aforementioned grant, and be it further
6 resolved that the like sum of \$10,000 is hereby appropriated
7 under the caption FFY12 homeland security emergency
8 management performance grant, and be it further resolved
9 that the township of Nutley director of public safety, the
10 township chief fiscal officer, and the township director of
11 emergency management are authorized to sign the appropriate
12 subgrant award documents, and be it further resolved that
13 the copies of this resolution shall be forwarded to the New
14 Jersey State Police office of emergency management, the
15 director of the division of local government services, the
16 township of Nutley, director of public safety, the
17 township's chief financial officer, the township office of
18 emergency management, and the office of treasury.

19 That was a lot of be it further resolveds.

20 I move the resolution.

21 UNIDENTIFIED SPEAKER: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Ayee

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Ayee

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Ayee

7 That was a long one

8 Whereas, the town of Nutley, county of Essex, New
9 Jersey wishes to apply for funding a project under the safe
10 and secure communities program (Grant P-4908-11), and
11 whereas, the board of commissioners of the township of
12 Nutley in the county of Essex, New Jersey has received the
13 accompanying application and has approved said request, and
14 whereas, the project is a joint effort between the
15 department of law and public safety and the township of
16 Nutley, county of Essex, New Jersey for the purpose
17 described in the applicatione

18 Now therefore, be it resolved by the board of
19 commissioners, township of Nutley in the county of Essex,
20 New Jersey that, one, as a matter of public policy, the
21 township of Nutley, county of Essex, New Jersey wishes to
22 participate in the fullest extent possible with the
23 department of law and public safety, two, the attorney
24 general of New Jersey will receive funds on behalf of the
25 application, and, three, the division of criminal justice

1 shall be responsible for the receipt and review of the
2 applications for said funds. Number four, the division of
3 criminal justice shall initiate allocations to each
4 applicant as authorized.

5 I move the resolution.

6 UNIDENTIFIED SPEAKER: Second.

7 MADAM CLERK: Commissioner Rogers?

8 COMMISSIONER ROGERS: (No audible response)

9 MADAM CLERK: Commissioner Tucci?

10 COMMISSIONER TUCCI: Aye.

11 MADAM CLERK: Commissioner Evans?

12 COMMISSIONER EVANS: Aye.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco? Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 Whereas, the Nutley planning board and zoning
18 board of adjustments received the following escrow deposits
19 for engineering review, and whereas, the Nutley planning
20 board and zoning board of adjustments have reviewed and
21 determined that the escrow balances are due as follows.

22 Mr. and Mrs. Sebastiano, 443 Prospect Street,
23 \$100; Michael DeJoseph, 355-357 Passaic Avenue, \$1,000;
24 Williams/Transco, 33 Bloomfield Avenue, \$750, for a total of
25 \$1,850.

1 Now therefore, be it resolved by the board of
2 commissioners of the township of Nutley, county of Essex,
3 New Jersey that the amounts as listed above be refunded.

4 I move the resolution.

5 UNIDENTIFIED SPEAKER: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: (No audible response)

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 Be it resolved by the board of commissioners of
17 the township of Nutley, county of Essex, State of New Jersey
18 that the township of Nutley shall apply for community
19 development block grant (CDBG) monies for the year 2013,
20 whereas, the public hearings regarding the community
21 development block grant program were held on December 5th,
22 2012 and December 12th, 2012, at which time applications for
23 grants were accepted.

24 Now therefore, be it resolved that the township of
25 Nutley submits the following applications for funding for

1 2013.

2 Number one, Sargent Street reconstruction and
3 resurfacing from Franklin Ave. towards to Cortland Ave.
4 \$70,601.10; number two, Monsignor Owens handicap accessible
5 bleachers \$143,610; number three, Essex Street
6 reconstruction and resurfacing \$77,114.40; number four,
7 parks and recreation handicap accessible bathrooms 89,700;
8 number five, public safety building handicap accessible
9 bathrooms 82,500; number six, town hall handicap accessible
10 bathroom 82,700; number seven, Chestnut Place and Willow
11 Place reconstruction and resurfacing \$117,423.90; number
12 eight, Kingsland Manor handicap accessible bathrooms
13 \$77,450; and, number nine, Monsignor Owens handicap
14 accessible bathrooms \$115,400e

15 I move the resolutione

16 UNIDENTIFIED SPEAKER: Seconde

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Ayee

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Ayee

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Ayee

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Ayee

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Ayee
2 Whereas raffle applications have been received
3 from the following organization, BPOI #1290 Nutley Elks
4 Lodge, license number 11-13, off-premises 50/50 cash raffle
5 March 16, 2013e Whereas the application has been reviewed
6 and approved by the municipal clerk and the police
7 departmente Now thereforee be it resolved by the board of
8 commissioners of the township of Nutley, county of Essex,
9 state of New Jersey that the license is approved and the
10 municipal clerk is authorized to issue the license.

11 I move the resolutione

12 UNIDENTIFIED SPEAKER: Seconde

13 MADAM CLERKe Commissioner Rogers?

14 COMMISSIONER ROGERSe Ayee

15 MADAM CLERKe Commissioner Tucci@

16 COMMISSIONER TUCCIE Ayee

17 MADAM CLERKe Commissioner Evans?

18 COMMISSIONER EVANS: Ayee

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLIE Ayee

21 MADAM CLERKe Mayor Petracco?

22 MAYOR PETRACCO: Ayee

23 Be it resolved by the township of Nutley in the
24 county of Essex, New Jersey that the following be appointed
25 as a volunteer to the Nutley Fire Department effective

1 immediately. Sean W. McMillan, 147 Crestwood Avenue,
2 Nutley, New Jersey.

3 I move the resolution.

4 UNIDENTIFIED SPEAKER: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: Aye.

15 This is my final and last resolution, thank God.

16 They've been long tonight. This resolution -- before I read
17 it, I just wanted to let people know that it's for -- this
18 is a \$15,000 transfer, and where \$10,000 is going to the
19 department of DPW under Commissioner Scarpelli.

20 What these funds are for is -- what we're doing is
21 we're trying to make Lacklove (ph) School a little safer by
22 adding bollards.

23 (Indiscernible) Tom?

24 UNIDENTIFIED SPEAKER: Bollards.

25 UNIDENTIFIED SPEAKER: Bollards.

1 MAYOR PETRACCOe Bollards. Okay. Weere having to
2 post that to deflect, you know, trafféc, something like you
3 might see out in Washington, D.€ . around state buildings,
4 and we do have them on the corner at Passaic and Park
5 Avenue.

6 UNIDENTIFIED SPEAKER: (Indiscernible.e)

7 MAYOR PETRACCOe Okay, down there. So I'm very
8 happy to say and the countye actually is matching the
9 \$10,€00, so it's a joint effort from public safety,
10 Commissioner Scarpelli, and us in the county.

11 Be it resolved by the board of commissioners of
12 the township of Nutley, county of Essex, New Jersey that, in
13 accordance with the provisions of R.S. 40A:4-58, the
14 following transfer(s) of appropriations in the 2012 budget
15 be and the same are hereby authorized and approved.

16 From gasoline, 2-01-34e-229 15,€00 to civic
17 celebration 2-01-018-200 \$5,€00, also road repair and
18 maintenance O/E 2-01-408-213 10,000, for a total of \$15,€00.

19 I move the resolution.

20 UNIDENT€FIED SPEAKER: Seconde

21 MADAM CLERK: Is that Commissioner Scarpelli?

22 UNIDENT€FIED SPEAKER: Yes.

23 MADAM CLERK: Who seconded that?

24 Commissioner Scarpelli?

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: (No audible response)

2 MADAM CLERKE Commissioner Tucci?

3 COMMISSIONER TUCCIE Ayee

4 MADAM CLERKE Commissioner Evans?

5 COMMISSIONER EVANSE Ayee

6 MADAM CLERKE Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Ayee

8 MADAM CLERKE Mayor Petracco?

9 MAYOR PETRACCOe Ayee

10 Okay. That concludes our business portion of the
11 meetinge

12 Is there anyone here this evening that would like
13 to address the board of commissioners?

14 Please state your name and address.

15 UNIDENTIFIED SPEAKER: (Indiscernible) Magnifico
16 (ph), 160 Park Avenue. I had missed a number of meetings,
17 and I want to thank the commissioners and the body for their
18 help with the American Legion Post 70 (audio gap)
19 (indiscernible)e That's the first thing I want to say thank
20 you fore

21 The next thing I would like to discuss is we had
22 Mre Barry here talking about helping (indiscernible) our
23 community. We have a post here (indiscernible), which I'm
24 also very active with. That post has 1.4 acres of ground
25 behind it, and I personally have been funding the repair

1 work, taking out trees, et cetera, et cetera with
2 permission. Thank you.

3 We have used that property for people to park in
4 the -- whenever they're picking up their children, but I am
5 running a little dry, and I was wondering if our board would
6 help me get permission to cap it (sic) so that we can
7 continue using it for parking of the parents that are
8 picking up their children. Because it is a very dangerous
9 avenue whenever you put one car on each side. There's only
10 space for one car to get through, believe it or not, but,
11 with that additional parking, which we would be glad to let
12 your people do, and (indiscernible) will.

13 If it could be done, look into it, please. I
14 would appreciate it, or we would appreciate it. It'd be
15 good for the town. It would be safe, because, when the
16 parents are picking up their children, they utilize our
17 parking lote

18 Right now, if you go down there 3:00 before 3:30,
19 you will find a spot with (indiscernible) the street. So,
20 if that can be done, I would appreciate it.

21 I'll try and make this as short as possible
22 because I know we all want to get home.

23 This one I have for you, sir, Mr. Evans. I know
24 we just hired an elevator man (sic)e Is that the same
25 elevator man we had before? (Indiscernible.)

1 Oh, what happened today -- it's very embarrassing.
2 I had to have one of my tenants come to me and say that he
3 was there. He opened up a room where we keep equipment for
4 the elevator, and he came into another office, and he asked
5 why is that (indiscernible) in there. He's not wrong. I
6 shouldn't have been in there. I will take care of that
7 part, but I was in the building. All he had to do was come
8 and tell me, and I know I'm going to get a citation. I
9 understand that.

10 There shouldn't have been that stuff in the room
11 when -- he should have had the courtesy to come down and,
12 you know, if there's (indiscernible) office, office
13 management, et cetera. I leave it in your hands. You don't
14 have to shoot him, because that's illegal. (Indiscernible)
15 on that two.

16 The third one -- oh, third one hurts my heart
17 because I've been ill ever since we had that party and I
18 fell. I broke my nose. I got a concussion, and they told
19 me to stay in bed. I didn't. I went out and did something
20 else and broke my nose again and got a concussion again.

21 So I wasn't with it at all, but now, I am back, I
22 hope, and I am trying to get -- our building is a rather
23 large building, 2,000 or 3,000 -- yeah, 30,000 square feet,
24 but, in the process of trying to make it a good tenant (sic)
25 building, everything at (sic) code (indiscernible) things

1 that should have been grandfathered, but I didn't. I just
2 went along with the people that asked me to do it, and my
3 taxes are exorbitant, and I understand from the paper that
4 we're going up 3.9?

5 The answer's no? But that's what I understood for
6 this coming year. I'm just a little frightened. Doing
7 80,000 -- huh?

8 UNIDENTIFIED SPEAKER: 3.9 what? Percent,
9 million?

10 UNIDENTIFIED SPEAKER: Increase in tax rate. You
11 know, I don't know, but I was told it was going to go up.

12 UNIDENTIFIED SPEAKER: I think that's
13 (indiscernible).

14 UNIDENTIFIED SPEAKER: And it is? All right. I
15 am concerned, because I'm paying 80 grand a year now. At
16 this rate, I've done everything I can, and I don't know what
17 else I can do.

18 The tenants I got, fortunately, are all good,
19 sound tenants. I hope to keep them, but I won't keep them
20 if I keep going raises (sic) on those taxes. So, if there's
21 anything that can be done, I will appreciate it. I mean,
22 you know, within the structure of the law, so to speak.

23 Oh, the biggest thing I have to discuss, as far as
24 I'm concerned, is me personally. I have a love for our
25 town. I've been here since '62, and I've always been very

1 proud to speak of the history of our town, including the
2 people, the veterans, but one of the big things that makes
3 me angry is when they forget that our town is -- back in the
4 1800s and our town was in the Revolutionary War, Second
5 World War, First World War, and, in that time, the post 70
6 of the American Legion was formed (indiscernible) by Teddy
7 Roosevelt. It's a historical post. It's the number two
8 post in the nation.

9 It was organized and chartered August 18th, 1918,
10 and Teddy Roosevelt was the one that did it in this town. I
11 hate like the devil to see us take -- I figured out 135,000
12 veterans passed over and forgotten. We are in the process,
13 unfortunately, because of a situation that occurred -- I
14 don't want to blame anybody for it, because the members of
15 the post were obviously wrong. They did what they had to
16 do, but we are in the process of possibly having to sell the
17 building. Right?

18 But who we're selling the building to we'll all be
19 proud of is a medical operation. It's not just a fly-by-
20 night. So it'll be helping the town, but I've asked
21 (indiscernible) commissioners, and I'm hoping that we can
22 get one of the town historical buildings and utilize as a
23 meeting hall that can keep this post alive.

24 I don't want to see it -- I won't be around, but I
25 don't want to see it dissipate and go away, and I don't want

1 to see the town lose the historical value of that post.
2 Biggest problem we're having now is the young men don't
3 realize it's (indiscernable) Even with the parties that
4 you're allowing me to have, but we'll take care of that
5 part, and if you'll take care and help me with the other
6 parts, I wish you a Merry Christmas and a happy new year,
7 and God bless you all.

8 MAYOR PETRACCO: Merry Christmas, Jack. Thank
9 you.

10 Is there anyone else that would like to address
11 the board tonight?

12 We just said Merry Christmas back to you.

13 UNIDENTIFIED SPEAKER: Oh, I'm sorry.

14 MAYOR PETRACCO: That's okay.

15 UNIDENTIFIED SPEAKER: I'm getting a little hard
16 of hearing.

17 (Laughter)

18 MAYOR PETRACCO: You're in good shape.

19 Okay. If there's no one else, our next commission
20 meeting will be on Monday, December 31st, 20&2 at 9 a.m. in
21 this space before (sic) four commissioner chambers.

22 We need a motion?

23 UNIDENTIFIED SPEAKER: Motion to adjourn.

24 UNIDENTIFIED SPEAKER: Seconde

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: (No audible response)
2 MADAM CLERK: Commissioner Tucci?
3 COMMISSIONER TUCCI: Ayee
4 MADAM CLERK: Commissioner Evans?
5 COMMISSIONER EVANS: Ayee
6 MADAM CLERK: Commissioner Scarpelli?
7 COMMISSIONER SCARPELLI: Ayee
8 MADAM CLERK: Mayor Petracco?
9 MAYOR PETRACCO: Merry Christmas, everyonee Happy
10 holidayse

11 Ayee

12 (Whereupon, the meeting was adjourned.)
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C E R T I F I C A T I O N

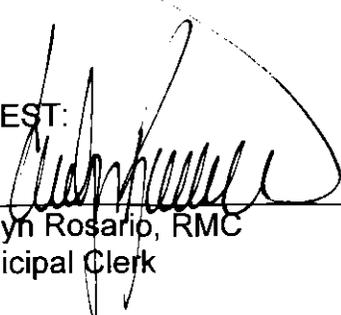
I, Nicole Yawn, certify that the foregoing transcript is a true and accurate record of the proceedings.

A handwritten signature in cursive script that reads "Nicole Yawn". The signature is written in black ink and is positioned above a horizontal line.

Date: May 17, 2013

Signature Page/Meeting Minutes
Meeting Held Tuesday, December 18, 2012

ATTEST:

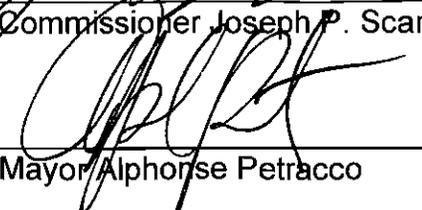


Evelyn Rosario, RMC
Municipal Clerk

Commissioner Steven Rogers

Commissioner Mauro G. Tucci

Commissioner Thomas J. Evans

Commissioner Joseph P. Scarpelli

Mayor Alphonse Petracco

**Department of Public Works
Commissioner Dr. Joseph P. Scarpelli**



**Monthly
Progress Reports**

Parking Lot Division/October 2012

Parking Lot Division/November 2012

Recycling Data/September 2012

Road/Recycling Division/September 2012

Mechanic Division/October 2012

Mechanic Division/November 2012



TOWNSHIP OF NUTLEY
DEPARTMENT OF PUBLIC WORKS
NUTLEY, NEW JERSEY 07110

JOSEPH P. SCARPELLI, D.C.
Director

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MICHAEL LUZZI
Superintendent / CPWM

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November 7, 2012

Commissioner Joseph P. Scarpelli
Director, Department of Public Works
1 Kennedy Drive
Nutley NJ 07110

Dear Commissioner Scarpelli:

Revenues collected by the Parking Lot Division of the Department of Public Works for the month ending October 31, 2012 are as follows:

Street Meters.....	\$	5,478.85
Parking Lot Meters.....	\$	5,350.00
Monthly Parking.....	\$	7,425.00

TOTAL MONTHLY FEES COLLECTED.....	\$	18,253.85
--	-----------	------------------

Sincerely,


Patty Davis

Attachment
/pd
c: Jack Barry

Permit No	Parker	Payment Amount	Payment Type	Check No
540	Emily Apgar (NHS)	\$100.00	Check	
541	Susana Barbagallo (NHS)	\$50.00	Check	
542	Deanna La Rosa (NHS)	\$50.00	Check	
543	Kimberly Pietri (NHS)	\$50.00	Check	
550	Lucille Contaldi Lacorazza (NSM)	\$50.00	Check	

Total for Voucher 58437 \$3,900.00

58438

137	Joe Bono	\$70.00	Cash	
173	Grace Marchione (NSM)	\$50.00	Cash	
236	Margaret Picado	\$100.00	Cash	
393	Juan Yascaribay	\$70.00	Cash	
427	Frances Laudati	\$50.00	Cash	
470	Brianna Campo (NHS)	\$50.00	Cash	
483	Theresa Tangredi (NSM)	\$50.00	Cash	
484	Dominique DeTufo (NHS)	\$50.00	Cash	
487	Edward Nieves	\$50.00	Cash	
509	Amjad Saiyed	\$60.00	Cash	
516	Matt Jenkins	\$60.00	Cash	
538	Kelly Lynn Chagnon (NHS)	\$50.00	Cash	
544	Christian DeFalco (NHS)	\$50.00	Cash	
545	Gina LaBar (NHS)	\$50.00	Cash	
551	Marie Bianchino (NSM)	\$25.00	Cash	
552	Barbara Bambrick	\$50.00	Cash	
553	Mark Hebert	\$60.00	Cash	

Total for Voucher 58438 \$945.00

Total for 10/5/2012 \$4,845.00

10/11/2012

58444

151	Luiz Deroma	\$180.00	Check	
152	Luiz Deroma	\$180.00	Check	
257	Sarp Uslu	\$100.00	Check	
426	John Milici	\$50.00	Check	
477	Mark Trafecante	\$100.00	Check	
513	Everest Medical Laboratory	\$210.00	Check	
518	Martine Acanfora (NHS)	\$50.00	Check	

Total for Voucher 58444 \$870.00

58445

120	John Viscide	\$100.00	Cash	
135	Mandee	\$70.00	Cash	
136	Mandee	\$70.00	Cash	
276	Jesse Vorasithanukul	\$100.00	Cash	
360	Jeffy Vorasithanukul	\$100.00	Cash	
554	Casey Stamm	\$100.00	Cash	

<i>Collection Date</i>	<i>Parking Lots</i>	<i>Street Meters</i>	<i>Daily Total</i>
10/1/2012	\$1,326.75	\$838.75	\$2,165.50
10/2/2012		\$534.40	\$534.40
10/3/2012		\$718.55	\$718.55
10/9/2012		\$752.95	\$752.95
10/10/2012		\$487.35	\$487.35
10/11/2012	\$14.00		\$14.00
10/12/2012	\$1,932.75		\$1,932.75
10/16/2012		\$1,153.90	\$1,153.90
10/17/2012	\$173.00	\$992.95	\$1,165.95
10/22/2012	\$1,888.50		\$1,888.50
10/23/2012	\$15.00		\$15.00
	\$5,350.00	\$5,478.85	\$10,828.85

<p>Total Parking Meter Revenue \$10,828.85</p>
--



TOWNSHIP OF NUTLEY

DEPARTMENT OF PUBLIC WORKS
NUTLEY, NEW JERSEY 07110

JOSEPH P. SCARPELLI, D.C.
Director

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MICHAEL LUZZI
Superintendent / CPWM

Phone: (973) 284-4984
Fax: (973) 284-4995

December 5, 2012

Commissioner Joseph P. Scarpelli
Director, Department of Public Works
1 Kennedy Drive
Nutley NJ 07110

Dear Commissioner Scarpelli:

Revenues collected by the Parking Lot Division of the Department of Public Works for the month ending November 30, 2012 are as follows:

Street Meters.....	\$	3,914.45
Parking Lot Meters.....	\$	3,738.25
Monthly Parking.....	\$	9,515.00

TOTAL MONTHLY FEES COLLECTED.....	\$	17,167.70
--	-----------	------------------

Sincerely,

Patty Davis
Patty Davis

Attachment
/pd
c: Jack Barry

<i>Permit No</i>	<i>Parker</i>	<i>Payment Amount</i>	<i>Payment Type</i>	<i>Check No</i>
528	Sarah Paonessa (NHS)	\$150.00	Check	
537	Anthony Nisivoccia (NHS)	\$50.00	Check	
560	Elena Fedulova	\$100.00	Check	
575	Noelle Daidone	\$60.00	Check	
576	N. Gilbert	\$300.00	Check	
<i>Total for Voucher 58205</i>		\$1,960.00		
Total for 11/30/2012		\$2,755.00		

Total Parking Permit Revenue \$9,516.00

Permit No	Parker	Payment Amount	Payment Type	Check No
379	Guillermo Perez (NHS)	\$50.00	Check	
424	William Neifert	\$100.00	Check	
426	John Milici	\$50.00	Check	
433	Ralph DiPasquale (NHS)	\$50.00	Check	
457	Nutley Senior Manor	\$200.00	Check	
464	Neftali Lopez Jr	\$100.00	Check	
490	William Rinaldi (NSM)	\$50.00	Check	
492	Suree Saejia	\$60.00	Check	
503	Michael Diacheysn (NHS)	\$50.00	Check	
509	Amjad Saiyed	\$60.00	Check	
517	Jacqueline Ziemer (NHS)	\$50.00	Check	
521	Savanna Sisco (NHS)	\$50.00	Check	
522	Antonia D'Antuono (NHS)	\$50.00	Check	
525	Jaylene Stierli	\$120.00	Check	
526	Alana Grilo (NHS)	\$50.00	Check	
529	Amber Reda (NHS)	\$100.00	Check	
531	Nicole Kapushy (NHS)	\$50.00	Check	
532	Anna Minardi (NSM)	\$50.00	Check	
533	Allison Russo (NHS)	\$100.00	Check	
537	Anthony Nisivoccia (NHS)	\$50.00	Check	
538	Kelly Lynn Chagnon (NHS)	\$50.00	Check	
543	Kimberly Pietri (NHS)	\$50.00	Check	
546	Courtney McCue	\$100.00	Check	
549	Ruth Schlomer	\$100.00	Check	
550	Lucille Contaldi Lacorazza (NSM)	\$50.00	Check	
551	Marie Bianchino (NSM)	\$50.00	Check	
563	Nutley Senior Parkside	\$500.00	Check	
568	Esinam Acolatse	\$100.00	Check	
569	Evelyn Tosi	\$50.00	Check	
570	Anthony Gandolfi	\$50.00	Check	

Total for Voucher 58522 \$3,540.00

Total for 11/9/2012 \$4,540.00

11/16/2012

58532

257	Sarp Uslu	\$100.00	Check	
271	Kristine Smith	\$60.00	Check	544
534	Maria Ciallella (NHS)	\$100.00	Check	6158
541	Susana Barbagallo (NHS)	\$50.00	Check	
544	Christian DeFalco (NHS)	\$50.00	Check	

Total for Voucher 58532 \$360.00

58533

120	John Viscide	\$100.00	Cash	
571	Seema Faragalli	\$60.00	Cash	
573	ERNO HETTINGER	\$50.00	Cash	

September

2012

MONTHLY RECYCLING FIGURES

MONTH	TONS				TOTAL	\$ TOTAL
	PAPER MIX	COMINGLED	ELECTRONIC	LEAVES		
JAN.	113.84	105.86	6.93		226.63	13,501.20
FEB.	113.06	87.85	6.11		207.02	13,063.00
MARCH	108.86	86.40	3.88		199.14	12,614.00
APRIL	105.27	88.01	3.57		196.85	12,287.20
MAY	150.60	114.47	3.04		268.11	17,349.40
JUNE	119.07	93.90	0.00		212.97	13,785.00
JULY	102.98	96.57	2.79		202.34	12,229.40
AUG.	117.26	99.17	7.30		223.73	16,605.65
SEPT.	118.69	90.88	4.57		214.14	14,595.40
OCT.					0.00	
NOV.					0.00	
DEC.					0.00	
TOTAL	1049.63	863.11	38.19	0.00	1950.93	\$126,030.25

WITH A CHARGE FOR LEAVES OF \$8.50 /CU.YD, THE TOTAL CHARGE IS
 YEARLY REVENUE FROM LANDSCAPE REGISTRATION/DROP-OFF IS
 AT A TIPPING FEE OF \$86.45 / TON, THE COST AVOIDANCE IS \$173,632.77

TOTAL SAVINGS FOR RECYCLING (SALES + COST AVOIDANCE - LEAVES) IS \$299,663.02
 TONNAGE GRANT 2009

MONTH	2011 TOTAL	2012 TOTAL	% CHANGE 2011/2012
JAN.	220.67	226.63	2.70
FEB.	233.62	207.02	-11.39
MARCH	278.26	199.14	-28.43
APRIL	227.64	195.85	-13.97
MAY	252.77	268.11	6.07
JUNE	245.73	212.97	-13.33
JULY	190.34	202.34	6.30
AUG.	242.52	223.73	-7.75
SEPT.	242.65	214.14	-11.75
OCT.	213.16		-100.00
NOV.	430.96		-100.00
DEC.	1587.36		-100.00
TOTAL	4365.68	1949.93	-55.34

FINAL YEARLY % CHANGE
 NOT ACCURATE UNTIL END
 OF YEAR



TOWNSHIP OF NUTLEY

DEPARTMENT OF PUBLIC WORKS
NUTLEY, NEW JERSEY 07110

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Director

MICHAEL LUZZI
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Fax: (973) 284-4995

November 29, 2012

Commissioner Joseph P. Scarpelli
Director, Department of Public Works
Township of Nutley
Nutley, New Jersey 07110

Dear Commissioner Scarpelli:

Department of Public Works progress of work in the Road/Recycling Division for the month of September 2012 is as follows:

All Public works equipment was serviced and repaired by our Mechanics.

We picked up recycling throughout the township, consisting of plastic, paper, aluminum, mixed glass and clear glass and brought it back to the garage where it is separated and put into bins.

Once recyclables are loaded, they are put into large carting containers and brought to various places, such as:

Newspaper to Galaxy Recycling, Jersey City, NJ
Co-Mingled to Galaxy Recycling, Jersey City, NJ

This occurs several times a week.

Potholes around the township were filled in with hot asphalt. Also, large patches of asphalt were laid down, where needed.

Reflectors are placed on all dead end barricades throughout the township.

Dead end barricades were painted throughout the township.

On days and nights of very heavy rain, we work with the police Department on flooded streets so we may maintain all catch basins, clearing them of debris to prevent flooding of streets. This procedure is done all winter with the Police and during snow season also.

We assist the Police in vehicular accidents, cleaning up debris left by the accidents.

We try to assist the departments when we have the manpower. We pick up loose leaves and leaves in bio-bags, when required, all around the township, with the help from the Water



TOWNSHIP OF NUTLEY

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**Commissioner Joseph P. Scarpelli
Director, Department of Public Works
Township of Nutley
Nutley, New Jersey 07110**

Dear Commissioner Scarpelli:

Progress of work in the Department of Mechanic Division for the month of October & November 2012 is as follows:

See Attached:

Respectfully submitted;

**James Santangelo
Mechanic Garage
JS/pd**

Repaired right side clam bucket pin and fabricated support bracket on WA250 Komatsu and replace front tire

Repaired PTO on truck R45 for temp use

Replace FICM on truck W59 and fuel regulator and program computer and changed oil filter and lube

Repaired fuel leak and replace fuel regulator and program computer on W8

Replace blower motor on truck R3 repaired wire harness for plow

Changed oil on copy saw, walk behind and water pump for water dept

Replace coil on street painter for traffic maintains

Oil changed on W2

Replace heater control motor and controller head for truck R55

Service oil filter and lube replace 4 new tires on truck WMR14

Installed fuel pressure regulator and reprogram computer on truck W8

Plug front tire on L70 loader

Repaired plow on R53

Installed Salter on truck R50

Drop off and picked up W2 for new plow

All storm related repairs and prep

Repaired plow on R52

A handwritten signature in black ink, appearing to read "James H. [unclear]", is written on a light gray background.

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05004	FUTURE SANATION	65,805.55					65,805.55
12-05003	T/N MONTCLAIR	4,035.69					4,035.69
12-05002	MOIRA ROBERTS	108.95					108.95
12-04943	NJ MEADOWLANDS COM	9,026.71					9,026.71
12-04379	MOORE MEDICAL	101.82					101.82
12-03992	MOORE MEDICAL	183.64					183.64
12-00136	MAJOR LEAGUE AUTO	5.00					5.00
12-04039	DELGEN PRESS	574.00					574.00
12-04364	DELGEN PRESS	60.00					60.00
12-04745	AT & T MOBILITY	160.59					160.59
12-03602	SMILE MAKERS	32.95					32.95
12-03839	MAFP	55.00					55.00
12-04899	MUNIDEX INC	449.60					449.60
12-04695	MGL	70.00					70.00
12-04114	WINNER FORD	17,157.00					17,157.00
12-04365	STAPLES	424.60					424.60
12-05057	CABLEVISION	23.17					23.17
12-05090	ESSEX CNTY UTILITIES AUTH	58,404.76					58,404.76
12-05092	US POSTAL SERVICE	224.00					224.00
12-05105	JOSEPH PETTI	60.00					60.00
12-05160	AMERICAN RED CROSS	15,000.00					15,000.00
12-05159	ANITA TEDESCO	40.00					40.00
12-00437	POLAND SPRING	33.42					33.42
12-05161	ADVANCED DISPOSAL	56,764.96					56,764.96
12-04989	TREASURER SCHOOL MONEY		2,201,025.00				2,201,025.00
12-05082	T/N PAYROLL AGENCY		31,669.47				31,669.47

Attach To Official Minutes

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05127	T/N PAYROLL AGENCY		101.10				101.10
12-03614	HEWLETT PACKARD		124.84	107.88			232.72
12-04984	NJ E-ZPASS		100.00		300.00	300.00	700.00
12-05025	NO JERSEY MEDIA GRP		205.34				205.34
12-04912	ANGELO SEVERINO		1,820.00				1,820.00
12-04913	185 KINGSLAND ST		1,327.50				1,327.50
12-04911	STEVE SALZMANN		300.00				300.00
12-04996	VINCENTLOMBARDOZZI		629.58				629.58
12-04998	NJ COMM.AFFAIRS		5,300.00				5,300.00
12-04999	DAVID WILSON		462.00				462.00
12-05000	JEREMY MAYES		260.13				260.13
12-05001	MICHAL & A. SIJANOSKI		4,108.53				4,108.53
12-05007	MACWCP II		3,562.91				3,562.91
12-00096	MILLENIUM STRATEGIES		3,333.00				3,333.00
12-03669	MGL. PRINTING		675.10				675.10
12-04356	HEWLETT PACKARD		419.01				419.01
12-04092	HEWLETT PACKARD		599.43				599.43
12-04311	NEOPOST INC		1,103.99				1,103.99
12-04355	STAPLES		68.10				68.10
12-04890	NJ STATE DEPT HLTH. & SR.		46.80				46.80
12-04643	PATERSON STAMP WORKS		38.97				38.97
12-04881	CHERINE ANDERSON		373.02				373.02
12-04866	CABLEVISION		31.42				31.42
12-04620	NJ STATE LEAGUE OF MUNIC		220.00				220.00
12-04856	AT & T MOBILITY		378.68				378.68
12-04940	THE STAR-LEDGER		39.44				39.44

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-00967	VITAL COMM		250.00				250.00
12-04961	US BANK PRO CAPITAL		14,118.47				14,118.47
12-04960	MTAG CUST FOR ATCF		8,500.00				8,500.00
12-04531	EXPRESS PRESS		335.00				335.00
12-03863	W.B. MASON		115.25				115.25
12-05064	US POSTAL SERVICE		7,000.00				7,000.00
12-05095	DAVID BERRY		125.00				125.00
12-05164	WAGE WORKS		25.00				25.00
12-02655	SCARINCI HOLLENBECK			2,746.10			2,746.10
12-04851	STATE FAIR AMUSEMENTS			314.31			314.31
12-04653	VIOLA BROTHERS			292.06			292.06
12-04354	RITACCO BROTHERS			105.00			105.00
12-04908	RUDERMAN & GLICKMAN			500.00			500.00
12-04907	RUDERMAN & GLICKMAN			800.00			800.00
12-04906	RUDERMAN & GLICKMAN			600.00			600.00
12-04774	TRUST TREE SERVICE			14,500.00			14,500.00
12-04350	CDW GOVERNMENT			3,490.00			3,490.00
12-04988	TURNOUT FIRE & SAFETY			409.97			409.97
12-04987	TURNOUT FIRE & SAFETY			27.00			27.00
12-04882	TURNOUT FIRE & SAFETY			1,229.81			1,229.81
12-00840	XEROX CORP			34.95			34.95
12-00106	XEROX CORP			29.70			29.70
12-04348	A PLUS AUTO			640.42			640.42
12-03891	W.B. MASON			16.98			16.98
12-04532	W.B. MASON			451.71			451.71
12-04681	W.B. MASON			591.42			591.42

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04675	W.B. MASON			1,157.34			1,157.34
12-04241	W.B. MASON			659.27			659.27
12-04533	FLEMINGTON CAR			358.80			358.80
12-04171	FLEMINGTON CAR			117.47			117.47
12-00064	INHALATION THERAPY			154.40			154.40
12-00064	INHALATION THERAPY			60.81			60.81
12-00894	LANGUAGE LINE			162.43			162.43
12-04389	IMMEDICANTER			962.00			962.00
12-04734	NJ PLANNING OFF.			420.00			420.00
12-00117	P & A AUTO PARTS			756.73			756.73
12-00115	NBC AUTO			955.51			955.51
12-04860	NATIONAL FUEL OIL			4,830.64			4,830.64
12-04854	VERIZON			95.84			95.84
12-00116	NICOLETTE TOWING			24.00			24.00
12-04674	NICOLETTE TOWING			75.00			75.00
12-00116	NICOLETTE TOWING			12.00			12.00
12-00666	NUTLEY PARK SHOP-RITE			55.51			55.51
12-00666	NUTLEY PARK SHOP-RITE			8.82			8.82
12-04917	SANDRA CARELLA			69.33			69.33
12-03781	GOFFCO IND			855.00			855.00
12-04888	NATIONAL TERMINAL			5,498.72			5,498.72
12-04599	NATIONAL TERMINAL			8,523.68			8,523.68
12-04292	GRAINGER			350.30			350.30
12-04341	GRAINGER			159.36			159.36
12-04677	J & N SERVICE			375.00			375.00
12-04358	MATTHEW BENDER			145.94			145.94

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04644	CHRISTMAS SPECTACULAR			5,040.00			5,040.00
12-04333	STAPLES			35.88			35.88
12-00118	MAJOR LEAGUE			216.00			216.00
12-04962	PENNONI ASSOC.			440.00			440.00
12-04735	PENNONI ASSOC.			440.00			440.00
12-04963	PENNONI ASSOC.			900.00			900.00
12-04744	CDW GOVERNMENT			272.32			272.32
12-04141	HEWLETT PACKARD			1,648.86			1,648.86
12-04346	NUTLEY KEY & GLASS			650.00			650.00
12-04345	CERTIFIED SPEEDOMETER			1,395.00			1,395.00
12-04661	NO JERSEY MEDIA GROUP			21.95			21.95
12-04691	WEST GROUP			861.50			861.50
12-04689	WEST GROUP			162.50			162.50
12-04767	CHRISTOBAL MAZZINI			50.00			50.00
12-04914	JEFF BLANK			572.50			572.50
12-04915	PHIL TIMPANARO			305.00			305.00
12-04916	HOLY FAMILY DAY CARE			650.00			650.00
12-05062	LINDA POSTERNOCK			150.00			150.00
12-05035	ALEIDA PICCINI DE VELAZQUES			200.00			200.00
12-04898	TRIANGLE COMM			3,880.78			3,880.78
12-04886	FRANKS TRUCK CENTER			561.88			561.88
12-05061	CABLEVISION			49.95			49.95
12-05068	CABLEVISION			29.09			29.09
12-04283	HOME DEPOT			296.02			296.02
12-04454	HOME DEPOT			148.50			148.50
12-04793	HOME DEPOT			623.04			623.04

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-03897	DAYTOP VILLAGE OF NJ			300.00			300.00
12-04794	MICHAEL FOWLIN			1,500.00			1,500.00
12-04919	INST. FORENSIC			1,500.00			1,500.00
12-04684	BRADLEY TIRE			1,169.72			1,169.72
12-04889	JEN ELEGTRIC			25,926.00			25,926.00
12-03747	HONEYWELL ANALYTICS			575.00			575.00
12-04861	HOME DEPOT			88.82			88.82
12-04404	NJAES OFFICE PROF. ED				142.50		142.50
12-00034	ONE CALL CONCEPTS				379.44		379.44
12-00035	RICCIARDI BROTHERS				59.40		59.40
12-00050	VIOLA BROTHERS				500.58		500.58
12-04373	W. B. MASON				195.96		195.96
12-04372	W. B. MASON				140.88		140.88
12-04279	POLLARD WATER				2,596.14		2,596.14
12-04617	PETER ANDOLINO				180.00		180.00
12-04663	PASSAIC VALLEY WATER COM				500.00		500.00
12-04725	PASSAIC VALLEY WATER COM				39,079.97		39,079.97
12-02132	W.E. TIMMERMAN				458.49		458.49
12-04640	BRADLEY TIRE				598.92		598.92
12-00058	P & A AUTO PARTS				51.08		51.08
12-04791	BINDER MACHINERY				180.51		180.51
12-04207	POM INC				3,861.60		3,861.60
12-03661	BUSCH SYSTEMS				2,000.00		2,000.00
12-04530	FOLEY INC				402.40		402.40
12-03155	PENNONI ASSOC.				14,105.73		14,105.73
12-03155	PENNONI ASSOC.				5,000.00		5,000.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-01024	PENNONI ASSOC.				2,250.00		2,250.00
12-01024	PENNONI ASSOC.				3,072.59		3,072.59
12-01024	PENNONI ASSOC.				360.00		360.00
10-01024	PENNONI ASSOC.				225.00		225.00
10-01024	PENNONI ASSOC.				4,235.00		4,235.00
12-01024	PENNONI ASSOC.				2,250.00		2,250.00
12-01024	PENNONI ASSOC.				840.00		840.00
12-01024	PENNONI ASSOC.				540.00		540.00
12-01024	PENNONI ASSOC.				2,080.00		2,080.00
12-01024	PENNONI ASSOC.				300.00		300.00
12-04094	WORK N GEAR				310.00		310.00
11-03589	BADGER METER,INC				5,139.00		5,139.00
12-00038	AMERICAN HOSE				47.17		47.17
12-04470	AMERICAN HOSE				1,015.00		1,015.00
12-00038	AMERICAN HOSE				346.32		346.32
12-03978	POM INC				90.41		90.41
12-00055	ROUTE 23 AUTO MALL				66.32		66.32
12-04558	ROUTE 23 AUTO MALL				577.17		577.17
12-00055	ROUTE 23 AUTO MALL				64.05		64.05
12-04593	THE KENNEDY CO				1,609.20		1,609.20
12-04867	CABLEVISION				81.72		81.72
12-05066	CABLEVISION				17.56		17.56
12-00968	VITAL COMM				150.00		150.00
12-00047	NORTHEAST AUTO				12.00		12.00
12-00032	GRAINGER				231.14		231.14
12-00032	GRAINGER				459.64		459.64

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04885	GRAINGER				212.75		212.75
12-04868	GRAINGER				859.12		859.12
12-00035	RICCIARDI BROTHERS				72.95		72.95
12-00041	DELUXE INTNL.TRUCK				252.62		252.62
12-03991	DURABLE RECYCLING				922.88		922.88
12-04895	PSE & G				143.33		143.33
12-05042	PSE & G				54.31		54.31
120-5045	PSE & G				18,260.81		18,260.81
12-05008	PSE & G				17.48		17.48
12-00048	SUPERIOR AUTO DISTRIBUTORS				124.88		124.88
12-00049	TILCON NJ				1,713.61		1,713.61
12-04696	HOME DEPOT				309.51		309.51
12-00050	VIOLA BROTHERS				816.86		816.86
12-04622	VIOLA BROTHERS				349.02		349.02
12-00042	INTERSTATE BATTERY				211.90		211.90
12-04213	INTERCITY TIRE				557.00		557.00
12-04662	BADGER METER,INC				4,374.96		4,374.96
12-04728	RAPID PUMP				1,218.74		1,218.74
12-04703	INTERNATIONAL SALT				5,488.36		5,488.36
12-04869	PETER ANDOLINO				530.45		530.45
12-04116	HEWLETT PACKARD CORP				235.65		235.65
12-00039	BEYER BROTHERS				171.01		171.01
12-00367	AGL WELDING				47.80		47.80
12-04641	METRIC PARKING DIV.				1,428.76		1,428.76
12-04581	PATERSON STEM WORKS				30.72		30.72
12-03827	D & D TRAILERS				2,030.00		2,030.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04552	CONTEMPORARY GLASS				525.00		525.00
12-04329	NORTHEASTERN ARBORIST				44,876.87		44,876.87
12-04592	CAPITOL				737.64		737.64
12-04666	EAGLE EQUIPMENT				1,399.00		1,399.00
12-04594	VAN DINES				4,785.00		4,785.00
12-05163	CITY OF NEWARK WATER				18,562.34		18,562.34
12-04721	CONTEMPORY GLASS					143.00	143.00
12-04942	ALAN NOWICKI					499.50	499.50
12-04965	WILLIAM SPIEZIO					1,198.80	1,198.80
12-04959	FLAGSHIP DENTAL PLANS					617.17	617.17
12-04958	SUSANA ERDOS					1,198.80	1,198.80
12-04957	CHARLES KUCINSKI					1,558.20	1,558.20
12-04949	MICHAEL COZINE					3,862.46	3,862.46
12-04948	JOSEPH KOZIELSKI					599.40	599.40
12-04947	MARGARET OBROCKTA					299.70	299.70
12-04946	LOUIS MARONE					1,198.80	1,198.80
12-04945	KEN STEWART					599.40	599.40
12-04944	VIOLET O'HALLORAN					599.40	599.40
12-04716	FRANKLIN CENTRAL COMM					191.98	191.98
12-04717	FRANKLIN CENTRAL COMM					300.00	300.00
12-04726	AT & T MOBILITY					643.53	643.53
12-04328	FETTE FORD					60.38	60.38
12-04017	TRANSLITE ENTERPRISES					209.00	209.00
12-04893	PSE & G					4.39	4.39
12-04894	PSE & G					259.35	259.35
12-04991	PSE & G					695.79	695.79

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05041	PSE & G					11,439.74	11,439.74
12-05038	PSE & G					1,269.90	1,269.90
12-03945	WEST ESSEX BLDG. SUPPLY					946.84	946.84
12-00025	NORTHEAST AUTO					87.00	87.00
12-04853	NRG BUSINESS SOL.					244.21	244.21
12-00006	ABLE PAINT					378.09	378.09
12-00017	AMERICAN HOSE					4.95	4.95
12-04892	VERIZON					214.01	214.01
12-04338	FOLEY INC					117.61	117.61
12-04097	DELGEN PRESS					55.00	55.00
12-03908	RICOH CORP					72.00	72.00
12-04466	MULTI PACKAGING					969.80	969.80
12-04556	C & C TIRE					104.00	104.00
12-04091	FILTERS AMERICA					185.29	185.29
12-04157	QUALITY FENCE					1,380.00	1,380.00
12-04120	ARTISTIC FENCE					153.14	153.14
12-04627	MOBILE TECH					120.00	120.00
12-04667	HESS CORP					904.90	904.90
12-04702	HESS CORP					323.74	323.74
12-04976	JOHN BIMBI					599.40	599.40
12-00006	ABLE PAINT					120.23	120.23
12-00006	ABLE PAINT					296.61	296.61
12-05024	NATIONAL TERMINAL					1,239.51	1,239.51
12-04858	NATIONAL TERMINAL					7,445.25	7,445.25
12-05046	HENRY BAKER					1,198.80	1,198.80
12-05047	CHARLES GROSS					1,198.80	1,198.80

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05048	JOSEPH REGO					1,198.80	1,198.80
12-05049	JOSEPH PEPE					1,198.80	1,198.80
12-05050	WILLIAM POSTLEWAITE					1,174.80	1,174.80
12-05056	CABLEVISION					8.78	8.78
12-02742	SPS					1,507.64	1,507.64
12-02742	SPS					1,507.64	1,507.64
12-03944	NATIONAL BLDG. SUPPLY					745.02	745.02
12-00027	TERRE CO					53.75	53.75
12-00003	N. GLANTZ					359.82	359.82
12-00029	STORR TRACTOR					46.02	46.02
12-00012	RICCIARDI BROTHERS					353.45	353.45
12-00012	RICCIARDI BROTHERS					125.90	125.90
12-00025	NORTHEAST AUTO					89.00	89.00
12-00016	AGLWELDING					101.27	101.27
12-00024	SUPERIOR DISTRIBUTORS					60.16	60.16
12-04590	SUPERIOR DISTRIBUTORS					196.00	196.00
12-05036	VERIZON					762.14	762.14
12-00018	ATHENIA MASON					83.50	83.50
12-00442	POLAND SPRING					88.62	88.62
12-04891	MICRO CENTER					599.97	599.97
12-05037	MCCRAW COMM.					4,686.09	4,686.09
12-00670	CABLEVISION LIGHTPATH					3,065.56	3,065.56
12-04618	NORTHEASTERN ARBORIST					96.00	96.00
12-04384	NORTHEASTERN ARBORIST					41,766.00	41,766.00
12-04310	COMPLETE SAW SERV					4,258.75	4,258.75
12-04535	ATLAS TREE SERVICE					26,650.00	26,650.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04386	NO.CHORCH GRAVEL					1,120.00	1,120.00
12-04698	STATE FAIR AMUSEMENTS					78.68	78.68
12-04152	HOOVER TRUCK					43.81	43.81
12-04174	VALFEI PRODUCTS					2,148.50	2,148.50
12-04952	FRANKLIN CENTRAL COMM					321.97	321.97
12-04718	AQUA-MIST IRRIGATION					290.00	290.00
12-04941	MOONEY-GENERAL PAPER					1,300.25	1,300.25
12-04900	HOME DEPOT					708.79	708.79
12-05006	TONI CIRMINIELLO					33.32	33.32
12-04951	ALLA VAUGHN					40.00	40.00
12-04953	MARY ANN BRITTON					32.00	32.00
12-04954	TARA DALESSIO					32.00	32.00
12-04956	DESYRA HIGHSMITH					40.00	40.00
12-04697	APITO PROVISIONS					203.40	203.40
12-04973	KLLY FERRANDEZ					40.00	40.00
12-04153	VIOLA BROTHERS					522.45	522.45
12-04240	DOT DESIGNING					2,589.60	2,589.60
12-04873	SUB. JR. WRESTLING LEAGUE					650.00	650.00
12-04928	JMAC SERVICES					411.00	411.00
12-04975	JORDAN WEINSTEIN					29.00	29.00
12-05116	JORDAN WEINSTEIN					29.00	29.00
12-04938	JORDAN WEINSTEIN					97.00	97.00
12-04983	JOE CIOFFI					68.00	68.00
12-05117	JOE CIOFFI					68.00	68.00
12-04937	JOE CIOFFI					136.00	136.00
12-04979	PAUL YANICAK					56.00	56.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-04978	PAUL YANICAK					68.00	68.00
12-05123	PAUL YANICAK					56.00	56.00
12-04936	PAUL YANICAK					124.00	124.00
12-04977	VINCENT ABBATIELLO					136.00	136.00
12-05118	VINCENT ABBATIELLO					136.00	136.00
12-04935	VINCENT ABBATIELLO					136.00	136.00
12-04974	CHRIS WEINSTEIN, JR					68.00	68.00
12-05115	CHRIS WEINSTEIN, JR					68.00	68.00
12-04934	CHRIS WEINSTEIN, JR					68.00	68.00
12-04928	WILLIAM CHRISTIE					97.00	97.00
12-05114	WILLIAM CHRISTIE					58.00	58.00
12-04980	WILLIAM CHRISTIE					54.00	54.00
12-04981	WILLIAM CHRISTIE					68.00	68.00
12-04933	WILLIAM CHRISTIE					29.00	29.00
12-04932	VERONA REC. OFF. FUND					620.00	620.00
12-04931	VERONA REC. OFF. FUND					610.00	610.00
12-04929	VERONA REC. OFF. FUND					554.00	554.00
12-04930	VERONA REC. OFF. FUND					611.00	611.00
12-04305	R & R TROPHY					531.60	531.60
12-04969	DODDS DESERTS					240.00	240.00
12-04968	DODDS DESERTS					120.00	120.00
12-05084	SHERRIE TOLVE					32.00	32.00
12-04828	NUTLEY PARK SHOP RITE					258.51	258.51
12-04918	NUTLEY PARK SHOP RITE					34.41	34.41
12-04614	ORIENTAL TRADING					389.90	389.90
12-03025	INIVERSAL SPORTING					1,734.00	1,734.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 18 2012							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
12-05068	MEGHAN MONTGOMERY					12.00	12.00
12-05069	GRACE MONTGOMERY					12.00	12.00
12-05070	DOMINIQUE MELILLO					36.00	36.00
12-05071	THOMAS FEHER					180.00	180.00
12-05113	THOMAS CLARKE					136.00	136.00
12-05072	THOMAS CLARKE					1,080.00	1,080.00
12-05141	THOMAS CLARKE					180.00	180.00
12-05073	KYLE SICONOLFI					270.00	270.00
12-056074	JEFFREY LAHM					240.00	240.00
12-05075	ANTHONY BORINO					80.00	80.00
12-05076	THOMAS MELILLO					84.00	84.00
12-05067	NICCO DIRENZI					250.00	250.00
12-05094	NATALIE MELILLO					60.00	60.00
12-05093	MICHAEL LA					21.75	21.75
12-05096	ANDYDEPCZEK					44.00	44.00
12-05097	GIANNA SULLIVAN					21.75	21.75
12-05098	DEANNA LAROSA					21.75	21.75
12-05099	MATTHEW BERNARDO					21.75	21.75
12-05100	JOSHUA YANICAK					21.75	21.75
12-05101	KRISTA SANGIACOMO					29.00	29.00
12-05102	MICHELLE NASTASI					21.75	21.75
12-05103	PETER DECILLA					21.75	21.75
12-05104	MOLLY DEMIGARD					29.00	29.00
12-05107	BREANNA DE MAIO					14.50	14.50
12-05108	COURTNEY CONTE					21.75	21.75
12-05109	CHRISTOPHER CONTE					29.00	29.00

BILL LIST
December 18, 2012

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of DECEMBER 18, 2012:

PAYROLL-REGULAR DECEMBER 21, 2012:

Department of Public Affairs	17,633.00
Department of Revenue & Finance	59,792.84
Department of Public Safety	447,605.25
Department of Public Works	58,189.10
Department of Parks & Public Properties	84,023.27
Department of Recreation Commission	2,162.50
Water Operations	45,677.94
Due To From General Capital	3,687.80
600 SERIES	3,072.92
C.E.H.A.	3,000.00
Sub Total	724,844.62

PAYROLL-OVERTIME DECEMBER 21, 2012:

Department of Public Affairs	0.00
Department of Revenue & Finance	166.84
Department of Public Safety	13,277.53
Department of Public Works	9,484.10
Department of Parks & Public Properties	1,683.14
Water Operations	11,269.65
Sub Total	35,881.26

TOTAL PAYROLL: 760,725.88

GRAND TOTAL: 3,749,881.40

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

Federal Withholding Tax	96,675.39
Social Security	15,563.66
N.J. State Tax	27,355.03
Medicare	11,075.20
Wage Execution	3,546.00
Deferred Compensation	28,818.46
Employee Disability Ins.	4,412.58

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2012
Seconded by: Commissioner Steven Rogers *No.* 342-12

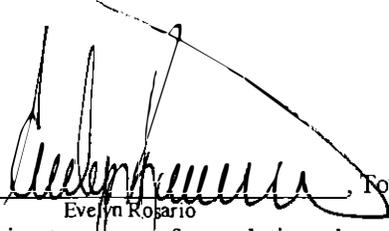
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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. Potential Litigation Matter

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

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

In public session please announce that at the last meeting you stated a Board of Commissioners meeting date of March 9, 2013 the correct date is March 19, 2013.

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

ORDINANCE INTRODUCTION

ORDINANCE NO. 3224

NOTICE IS HEREBY GIVEN, that the following Ordinance was introduced and passed upon first reading at a regular meeting of the Board of Commissioners, Township of Nutley, Essex County, New Jersey on the 18th day of December 2012 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Board of Commissioners to be held on the 15th day of January, 2013 at 7:00 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may interested therein will be given an opportunity to be heard concerning same.

**Evelyn Rosario, RMC, CMC
Municipal Clerk
Township of Nutley**

**Nutley Sun Issue/Thursday, December 27, 2012 Via E-Mail:
publicnotices@northjersey.com**

Post Bulletin Board

Ordinance No. 3224

Mayor Alphonse Petracco

Introduced on Tuesday, December 18, 2012

Public Hearing Tuesday, January 15, 2013

Advertise in the Nutley Sun Issue of Thursday, December 27, 2012

Ordinance No. 3224

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

Section 532-14 of the Code of the Township of Nutley is hereby amended to reflect a termination date of December 31, 2013.

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

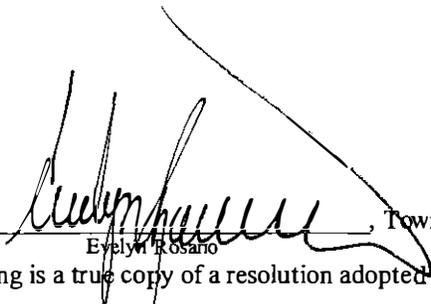
Introduced by: Commissioner Steven Rogers *Date:* December 18, 2012
Seconded by: Commissioner Joseph P. Scarpelli *No.* 329-12

WHEREAS, the Township of Nutley and Northwest Essex Community Healthcare Network, Inc., 570 Belleville Avenue, Belleville, NJ, desire to enter into an agreement wherein the Community Mental Health Services will provide mental health services to Nutley residents; and

WHEREAS, it is in the best interest of the Township of Nutley to enter into this agreement for a fee of \$10,000 for 2013;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the Director of Public Affairs and Township Clerk are hereby authorized to execute an agreement with Northwest Essex Community Healthcare Network, Inc.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

Board of Commissioners Meeting
December 18, 2012

Resolution # 331-12 NOT USED

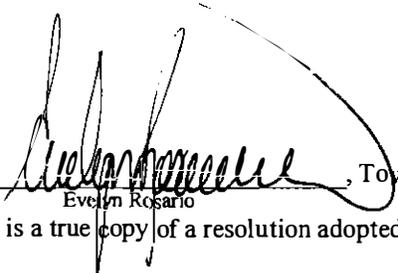
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* December 18, 2012
Seconded by: Commissioner Joseph P. Scarpelli *No.* 332-12

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Township contributes to the American Red Cross of Northern New Jersey in the amount of \$15,000.00 for services rendered to Nutley Township residents for the calendar year January 1, 2012 through December 31, 2012. These services include transportation for seniors (with certain restrictions) to appointments within the Nutley, Belleville, Bloomfield, Glen Ridge Montclair areas, youth-developed projects, blood drives, service to military families and Nutley Food Pantry.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

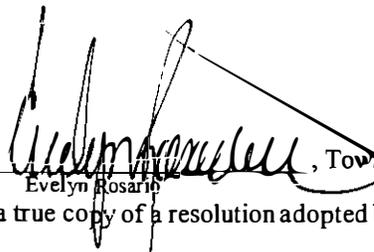
Introduced by: Commissioner Mauro G. Tucci *Date:* December 18, 2012
Seconded by: Commissioner Thomas J. Evans *No.* 334-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2012 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

<u>FROM:</u>	<u>TO:</u>
Parks & Playgrounds S/W 2-01-504-100 \$17,000.00	Parks & Playgrounds O/E 2-01-504-200 \$17,000.00
Group Ins. Premiums 2-01-526-200 58,000.00	Recreation S/W 2-01-506-100 5,000.00
	Recreation O/E 2-01-506-200 26,000.00
	Telephone O/E 2-01-510-200 8,000.00
	Shade Tree O/E 2-01-512-200 16,000.00
	Debris Removal 2-01-514-210 2,000.00
	Sr. Citizens Transport O/E 2-01-517-200 1,000.00
Total \$ 75,000.00	Total \$ 75,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2012

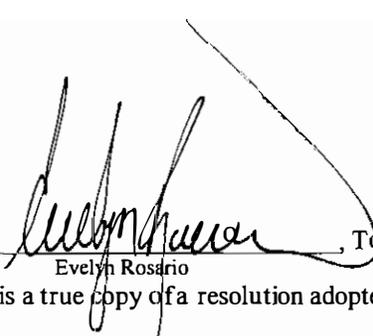
Seconded by: Commissioner Mauro G. Tucci *No.* 325-12

WHEREAS, sealed bids for Elevator Subcode Inspections were received by the Township Clerk on Tuesday, October 23, 2012; and

WHEREAS, EIC Inspection Agency Corporation, 3705 Kennedy Boulevard, Jersey City, New Jersey 07307 was the lowest bidder;

WHEREAS, funds are available from account number 3-01-217-205 entitled "Elevators" in the amount of \$36,000, and have been certified by the Chief Financial Officer, said certificate being attached to this resolution.

NOW THEREFORE, BE IT RESOLVED that a contract for Elevator Subcode Inspections be and is hereby awarded to EIC Inspection Agency Corporation for a period of three (3) years with a two (2) years option to extend, as per the bids received on October 23, 2012.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

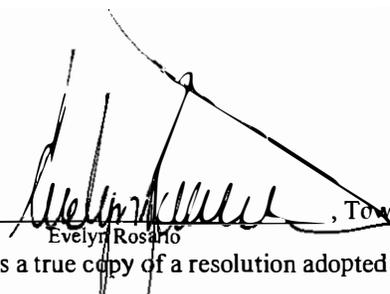
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2012
Seconded by: Commissioner Mauro G. Tucci *No.* 328-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the property taxes in the amount of \$7,850.13 for tax year 2012.

Block & Lot	Address	Amount
5900 34	17 Speer Pl.	\$ 3,209.78 -11/8/12
9700 10 C0103	25 River Rd. A-3	\$ 400.00 - 1/19/12
9700 10 C0103	25 River Rd. A-3	\$ 800.00 - 5/16/12
9700 10 C0103	25 River Rd. A-3	\$ 400.00 - 7/23/12
7302 10 C0107	107 Passaic Ave.	\$ 3,040.35 - 11/8/12

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

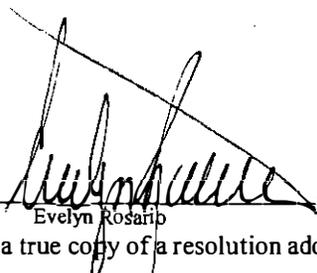
Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 341-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the 2012 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

<u>FROM:</u>	<u>TO:</u>
Admin. Of Township Ord. O/E	Construct Code Official O/E
2-01-219-200 \$ 600.00	2-01-218-200 \$ 600.00
Total \$ 600.00	Total \$ 600.00

I,  Evelyn Rosario, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

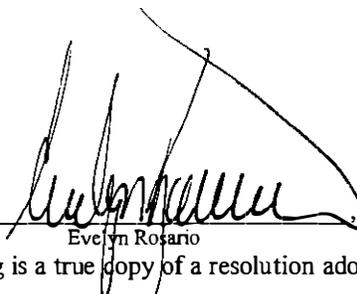
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2012
Seconded by: Commissioner Mauro G. Tucci *No.* 335-12

WHEREAS, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process in accordance with OMB A-133 and 98-01;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the attached Corrective Action Plan for the audit year 2011 is hereby approved.

BE IT FURTHER RESOLVED, that a copy of this Corrective Action Plan is to be kept on file in the Township Clerk's Office and one certified copy is to be submitted to Director of the Division of Local Government Services.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 337-12

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

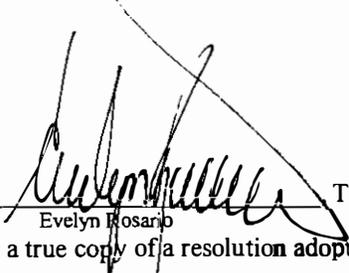
WHEREAS, Outside Employment of Off-Duty Police Officers provides for the receipt of monies collected for the rendering of Police Off-Duty services by the municipality to provide for the operating costs to administer this program; and

WHEREAS, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the **Outside Employment of Off-Duty Police Officers Trust Fund** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Board of Commissioners does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **Outside Employment of Off-Duty Police Officers Trust**.
2. The Township Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 18, 2012
Seconded by: Commissioner Steven Rogers *No.* 326-12

WHEREAS, Cheryl Gaccione is employed by the Township of Nutley, Department of Public Works; and

WHEREAS, Cheryl Gaccione has exhausted all of her available sick leave and other time due; and

WHEREAS, two (2) employees of the Department of Revenue and Finance are desirous of transferring fourteen (14) days for a total of (14) days being transferred to Cheryl Gaccione; and

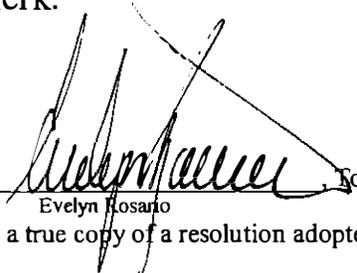
WHEREAS, under the circumstances presented herein and in view of Cheryl Gaccione's medical situation, and her service to the Department of Public Works, the Board of Commissioners are desirous of accommodating this request;

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

The following employees are permitted to transfer days to Cheryl Gaccione:

Bridget Reilley (10) & Jason Kirk (4)

These employees have provided the consent to said transfers in writing to the Township Clerk.



. . .

I, Evelyn Rosario Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: December 18, 2012

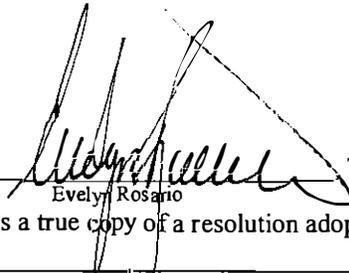
Seconded by: Commissioner Steven Rogers No. 333-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2012 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

FROM:		TO:	
Water Op. O/E		Water Op. S/W	
2-05-702-200	\$30,000.00	2-05-702-100	\$30,000.00
Recycling O/E		Road Repair O/E	
2-01-424-200	10,000.00	2-01-408-200	87,000.00
Parking Lot S/W			
2-01-426-101	10,000.00		
Sewer System O/E			
2-01-420-200	12,000.00		
Snow Removal S/W			
2-01-416-100	15,000.00		
Snow Removal O/E			
2-01-416-200	20,000.00		
Street Lighting			
2-01-414-200	20,000.00		
Total	\$117, 000.00	Total	\$117,000.00

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 18, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 322-12

WHEREAS, an application has been filed for a person-to-person and place-to-place transfer of Plenary Retail Consumption License Number 0716-33-016-009, heretofore issued to East Green Jade Corp. T/A The Green Jade for an inactive license with a mailing address of 14739, 45th Ave., Flushing New York 11355; 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

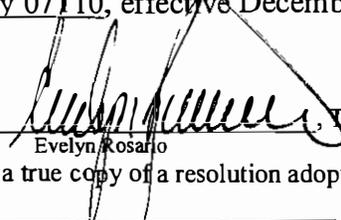
WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

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;

WHEREAS, the Board of Commissioners have reviewed the application and affidavit of the applicant setting forth the reasons warranting the relaxation and for good cause have waived the 750 foot distance requirement as per chapter 210, section 16 of the Nutley Code entitled "Location of Licensed Premises"

NOW, THEREFORE BE IT RESOLVED, that the Township of Nutley Governing Body does hereby approve, effective December 21, 2012 the transfer of the aforesaid Plenary Retail Consumption License to MAR2NAT Limited Liability Company at the location of 431-437 Kingsland Street, Nutley, New Jersey 07110, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership and new location as follows: "This license, subject to all its terms and conditions, is hereby transferred to MAR2NAT Limited Liability Company at the location of 431-437 Kingsland Street, Nutley, New Jersey 07110, effective December 21, 2012."

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: December 18, 2012

Seconded by: Commissioner Mauro G. Tucci No. 323-12

AUTHORIZATION FOR THE BOARD OF COMMISSIONERS TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2012 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

WHEREAS, the Township of Nutley, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2012-P110-0716 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$20,000.00, including \$10,000.00 Federal Award and \$10,000.00 Local Matching Funds, is for the purpose of enhancing Nutley Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2012-EP-EO-0047; and

WHEREAS, the Township Of Nutley Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$10,000.00 which the Township of Nutley Office of Emergency Management adequately satisfies through the 2012 Township of Nutley approved budget for Division salaries and wages and fringe benefits.

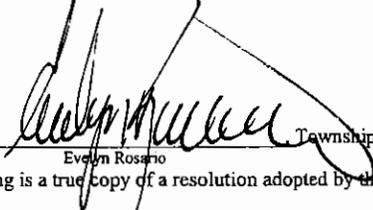
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, New Jersey here with accepts the award of the FFY12 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$10,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$10,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption FFY12 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Township of Nutley Director of Public Safety, the Township Chief Fiscal Officer and the Township Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Township of Nutley, Director of Public Safety; the Township's Chief Financial Officer; the Township Office of Emergency Management and Office of the Treasury.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 18, 2012
Seconded by: Commissioner Mauro G. Tucci *No.* 324-12

WHEREAS, the Township of Nutley, County of Essex, New Jersey wishes to apply for funding a project under the Safe and Secure Communities Program (Grant P-4908-11); and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Nutley, County of Essex, New Jersey for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey that:

1. As a matter of public policy the Township of Nutley, County of Essex, New Jersey wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 18, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 327-12

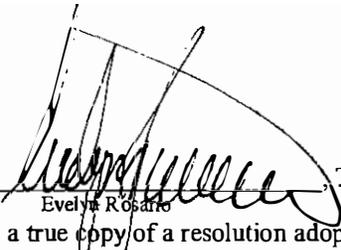
WHEREAS, the Nutley Planning Board and Zoning Board of Adjustment received the following escrow deposits for engineering review; and

WHEREAS, the Nutley Planning Board and Zoning Board of Adjustment has reviewed and determined that the escrow balances are due as follows:

<u>Name</u>	<u>Address</u>	<u>Escrow Refund Amount</u>
Mr. & Mrs. Sebastiano	443 Prospect Street	\$ 100.00
Michael DeJoseph	355-357 Passaic Avenue	\$1,000.00
Williams/Transco	33 Bloomfield Avenue	\$ 750.00
	TOTAL	<u>\$1,850.00</u>

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, NJ, that the amounts as listed above be refunded.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 18, 2012

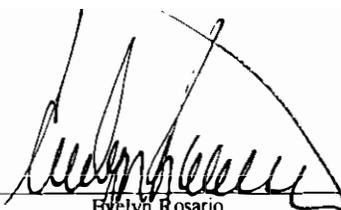
Seconded by: Commissioner *No.* 336-12

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2013;and

WHEREAS, public hearings regarding the Community Development Block grant Program were held on December 5, 2012 and December 12, 2012, at which time applications for grants were accepted;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for funding for 2013;

Sargent Street Reconstruction and Resurfacing from Franklin Ave. to Cortland St.	\$ 70,606.10
Monsignor Owens Handicap Accessible Bleachers	\$143,610.00
Essex Street Reconstruction and Resurfacing	\$ 77,114.40
Parks and Recreation Handicap Accessible Bathrooms	\$ 89,700.00
Public Safety Building Handicap Accessible Bathroom	\$ 82,500.00
Town Hall Handicap Accessible Bathroom	\$ 82,700.00
Chestnut Place and Willow Place Reconstruction and Resurfacing	\$ 117,423.90
Kingsland Manor Handicap Accessible Bathrooms	\$ 77,450.00
Monsignor Owens Handicap Accessible Bathrooms	\$115,400.00

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 18, 2012

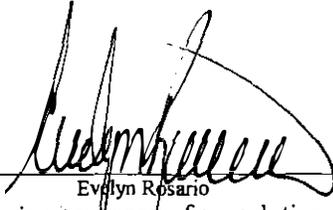
Seconded by: Commissioner Mauro G. Tucci *No.* 338-12

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

BPOE #1290 Nutley Elks Lodge	License No. 11-13 Off- Premise 50/50 Cash Raffle	March 16, 2013
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WHEREAS, the applications has been reviewed and approved by the Municipal Clerk and the Police Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the license is approved and the Municipal Clerk is authorized to issue the license.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

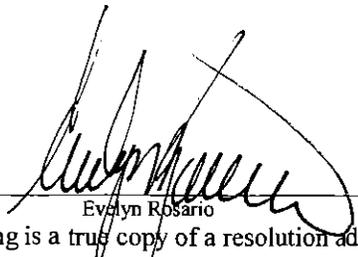
Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 18, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 339-12

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

Sean W. McMillan
147 Crestwood Avenue
Nutley, NJ

I,  Evelyn Rosario, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 18, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 340-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2012 Budget** be and the same are hereby authorized and approved:

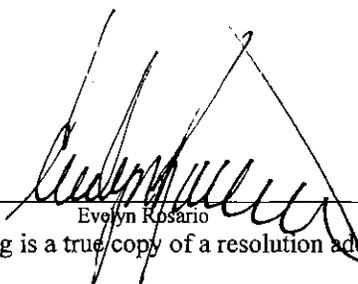
DEPARTMENT OF PUBLIC SAFETY

FROM:

TO:

Gasoline 2-01-342-229 \$ 15,000.00	Civic Celebration 2-01-018-200 \$ 5,000.00
	Road Repair & Maint. O/E 2-01-408-2&3 10,000.00
Total \$15,000.00	Total \$15,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2012

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