Page 1 1 2 TOWNSHIP OF NUTLEY, NEW JERSEY 3 BOARD OF COMMISSIONERS 4 ORIGINAL 5) PUBLIC MEETING TRANSCRIPT OF) 6) PROCEEDINGS:) 7 8 9 10 December 21st, 2010 11 12 7:00 p.m. 13 14 15 16 BEFORE: 17 Mayor Cocchiola 18 Commissioner Evans Commissioner Petracco 19 20 Commissioner Scarpelli 21 Commissioner Tucci 22 23 Township Clerk Rosario 24 25 Job No. NJ314013

Page 1 1 2 TOWNSHIP OF NUTLEY, NEW JERSEY 3 BOARD OF COMMISSIONERS Certified 4 Transcript) 5 PUBLIC MEETING) TRANSCRIPT OF 6) PROCEEDINGS:) 7 8 9 10 December 21st, 2010 11 12 7:00 p.m. 13 14 15 16 BEFORE: 17 Mayor Cocchiola 18 Commissioner Evans 19 Commissioner Petracco 20 Commissioner Scarpelli 21 Commissioner Tucci 22 23 Township Clerk Rosaroio 24 25 Job No. NJ314013

1	MADAM CLERK: Mayor, are we ready?
2	Tuesday, December 21st, 2010. Pursuant
3	to the requirements of the Open Public
4	Meeting Law, Chapter 231, Public Laws,
5	1975, notice of this meeting was
6	published in the December 10th, 2009
7	issues of the Nutley Sun, the Journal,
8	the Star Ledgero and the Herald News. A
9	copy of this notice has been posted on
10	the Nutley Town Hall bulletin board, and
11	a copy is on file in the municipal
12	clerk's office.
13	Commissioner Scarpelli?
14	COMMISSIONER SCARPELLI: Hereo
15	MADAM CLERK: Commissioner Petracco?
16	COMMISSIONER PETRACCO: Here.
17	MADAM CLERK: Commissioner Evans?
18	COMMISSIONER EVANS: Here.
19	MADAM CLERK: Commissioner Tucci?
20	COMMISSIONER TUCCI: Here.
21	MADAM CLERK: Mayor Cocchiola?
22	MAYOR COCCHIOLA: Hereo
23	MADAM CLERK: All present, Mayoro
24	MAYOR COCCHIOLA: Thank you.
25	Commissioner Scarpelli, you wanted to

1	talk about what we have?
2	COMMISSIONER SCARPELLI: I have a
3	various reports. I have a resolution to
4	purchase a sewer truck, which would
5	repolace a truck that's twenty years old
6	and has 120,000 miles on it.
7	COMMISSIONER TUCCI: So soon?
8	COMMISSIONER SCARPELLI: Sewero
9	COMMISSIONER TUCCI: No, I said, so
10	soon?
11	COMMISSIONER SCARPELLI: Oh, oh, so
12	soon. And a transfer of 18,000 dollarso
13	That's all I have, Mayor.
14	MAYOR COCCHIOLA: Commissioner
15	Evans?
16	COMMISSIONER EVANS: I have I
17	simply have one, two, three, four
18	resolutionso One is the renewal contract
19	for John Carrino of C3, for the Town
20	Website. I have an overpæyment a
21	refund of overpayment of taxes. Public
22	Agency Compliance Officer, you know,
23	designated, Evelyn, again, for 2011º I
24	also want to point out that Evelyn bought
25	me a cup of coffee todayo
	1

	Page 4
1	UNIDENTIFIED SPEAKER: Oh, my God.
2	COMMISSIONER EVANS: I'd like to
3	offer, again, a refund of overpayment
4	(indiscernible) o
5	MAYOR COCCHIOLA: Wow. She didn't
6	buy any of us coffeeo
7	UNIDENTIFIED COMMISSIONER: It's a
8	holidayo
9	UNIDENTIFIED SPEAKER: Oh, God.
10	UNIDENTIFIED COMMISSIONER: Oh, my
11	God, did I print it on the record?
12	COMMISSIONER EVANS: So, thank you,
13	very mucho
14	MAYOR COCCHIOLA: Commissioner
15	Tucci?
16	COMMISSIONER TUCCI: What do I have?
17	I have a change order for the, seems like
18	the never-ending, underground storage
19	tank closure projecto I have I'm
20	recognizing Josh O'Neill, who made it
21	almost to the end to the team finals
22	of Punt Pass and Kick, and was honored at
23	half-time at a Jet game, in front of
24	80, 0 00 people.
25	COMMISSIONER EVANS: That's great.

Page 5 1 COMMISSIONER TUCCI: Oh --2 phenomenal. I've got a transfer of 3 appropriations, and I have a renewal of our Delta Dental plan for 2011 and 12. 4 UNIDENTIFIED COMMISSIONER: Maybe he 5 6 could punt for the Giants. 7 UNIDENTIFIED COMMISSIONER: His 8 numbers at Nutley? He could have won in national. 9 10 MAYOR COCCHIOLA: Reallyo 11 UNIDENTIFIED COMMISSIONER: What he 12 did here in Nutley. 13 MAYOR COCCHIOLA: Commissioner 14 Petracco? 15 COMMISSIONER PETRACCO: I have one, 16 two, three, four, five resolutions. The 17 first one is to appoint volunteers to the 18 Nutley Fire Department. The second one 19 is for the accreditation -- part of it is 20 we need a resolution for the Police 21 Auxiliary Organization. Third is the 22 grant that we get from (indiscernible) in 23 the amount of \$52,549.098. The fourth one 24 is an authorized of that grant money that 25 we are purchasing gear with and some

	Page 6
1	equipment for HazMat. And the fifth one
2	is a transfer of appropriations to the
3	legal (indiscernible). That's all I
4	have.
5	MAYOR COCCHIOLA: Been there, done
6	that.
7	COMMISSIONER PETRACCO: Yeah.
8	MAYOR COCCHIOLA: I have some end-
9	of-the-year resolutions: one, municipal
10	services agreement for collection of
11	solid waste of Arbor Hills; one for the
12	municipal services agreement with the
13	Cambridge Heights and the Umbrella
14	Association; and another authoroizing some
15	video licenses renewal of some
16	licenses. And that's all I have. Ms.
17	(indiscermible) needs an executive
18	session, but I think it might be lengthy,
19	so we're going to hold it at the
20	conclusion of the public meeting.
21	COMMISSIONER TUCCI: Okayo I need a
22	date to hold our public officials
23	liability seminar, so I can inform
24	(indiscernible), so
25	COMMISSIONER EVANS: We have a

Page 7 1 commission meeting at 8:30, on Thursday, December 30th. Is there any way we can 2 3 tag it on to that? 4 COMMISSIONER TUCCI: After the first 5 of the year. 6 COMMISSIONER EVANS: Oh, okay. 7 COMMISSIONER TUCCI: So, typically, 8 we need that --9 MAYOR COCCHIOLA: We have a meeting 10 on the 7th at 8:30. Oh, but you guys 11 have to (indiscernible) --12 UNIDENTIFIED COMMISSIONER: 8:30, 13 a.om. or p.om? 14 MAYOR COCCHIOLA: A.M. 15 UNIDENTIFIED COMMISSIONER: Wow. 16 MAYOR COCCHIOLA: Until 10. UNIDENTIFIED COMMISSIONER: Set your 17 18 alarm clock. 19 UNIDENTIFOED COMMISSIONER: January. 20 UNIDENTIFIED COMMISSIONER: What's 21 our first meeting in January? 22 UNIDENTIFAED COMMISSIONER: January 23 4th. 2.4 MAYOR COCCHIOLA: That's fine. 25 COMMISSIONER TUCCI: I'm sorry --

Page 8 1 January what? 2 MAYOR COCCHIOLA: January 7th at 3 8:30 --4 MAYOR COCCHIOLA: (Indiscernible) o 5 UNIDENTIFAED COMMISSIONER: Do we 6 know where we're having it --7 MAYOR COCCHIOLA: Yeah, we know 8 we're having it. You didn't get --9 UNIDENTIFAED COMMISSIONER: No. where we're going to have it. 10 11 COMMISSIONER TUCCI: Oh, that's the 12 shared services meetingo 13 UNIDENTIFIED COMMISSIONER: Yeah, 14 okayo COMMISSIONER EVANS: I'm availabde 15 16 up until 10:30 that day. Other than 17 that, I'm offo 18 MAYOR COCCHIOLA: How long is this 19 going take? 20 COMMISSIONER TUCCI: I need an hour. 21 We're probably better off before a 22 meeting. Have them come in -- even if we 23 come in an hour earlier Come in at 6, 24 and just do it, and you know. Yeah. I 25 mean that's what we did last time, and it

Page 9 1 seemed to work pretty well, and --2 UNIDENTIFIED COMMISSIONER: Come in 3 earlier on a meeting? COMMISSIONER TUCCI: Yeah. 4 Ноw about our first or second meeting in 5 6 January? That work for you? 7 COMMISSIONER EVANS: The first 8 meeting's the 4th, right? 9 MAYOR COCCHIOLA: Let's do it the 10 second meeting. 11 COMMISSIONER TUCCI: You want to do 12 it the second meeting? Okay. 13 COMMISSIONER EVANS: When's the 14 second meeting? 15 MAYOR COCCHIOLA: So, you want us 16 here at 6 o'clocko 17 COMMISSIONER TUCCI: At 6, yes. COMMISSIONER EVANS: What day would 18 that be? That would be the 18th? 19 20 MAYOR COCCHIOLA: 18th, yeah. 21 MADAM CLERK: 6 p.m. on the 18h? 22 COMMISSIONER TUCCI: Yes, please. 23 MADAM CLERK: That's for 24 (indiscernibde), right? 25 COMMISSIONER TUCCI: And the

Page 10 (indiscernible) training, yeah, for the 1 2 MELQ 3 UNIDENTIFIED COMMISSIONER: What's the date? Did we decide on it? 18th? 4 5 COMMISSIONER TUCCI: 18th, 6 o'clocko 6 7 MAYOR COCCHIOLA: Okay. 8 COMMISSIONER TUCCI: Thank you. 9 UNIDENTIFIED COMMISSIONER: 6 10 o'clock. 11 COMMISSIONER TUCCI: We will once 12 again get the discount and the lower 13 deduction. We are also -- just as a 14 point of information -- we are also with 15 the Energy SEM, we are also going out --16 we'll be going out to bid for bulk gas 17 purchasing. We did very well with 18 electroicity; we saved eleven percent off of our bills, somewhere around 80, 85,000 19 20 dollars a yearo 21 So, now we're going out to bid with 2.2 the SEM for gaso So, as soon as we get a 23 date, somewhere between January 19th and 24 February 28th, we'll be going out. I'll 25 report back as to what the savings is.

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1	There is a notice if we want to opt outo
2	There is a base price that I believe is
3	the same price the public service would
4	charge us, so it really makes no sense to
5	opt outo I don't recommend thato
6	MAYOR COCCHIOLA: Okay.
7	COMMISSIONER PETRACCO: There's been
8	some just talking about gas and
9	electric, how people petition around, and
10	they came into my store. They're buying
11	gas and electric at a lower rate, I
12	think, you know Ralph (indiscernible)
13	COMMISSIONER TUCCI: Yeso
14	COMMISSIONER EVANS: It's Viridiano
15	That's Viridian
16	UNIDENTIFIED COMMISSIONER: It's for
17	what?
18	COMMISSIONER EVANS: A company
19	called Viridian, plus several otherso
20	Because of deregulation, it's on the
21	UNIDENTIFIED COMMISSIONER: So, do
22	the towns
23	COMMISSIONER EVANS: No.
24	UNIDENTIFIED COMMISSIONER: You
25	can'to I already looked at that in the

1	springo It's
2	COMMISSIONER TUCCI: And that's more
3	of a pyramid stroucture, the way that's
4	set upo This is a bit differœnto
5	COMMISSIONER EVANS: It's the
6	discount is about six, seven percent on
7	your just the electroc portion of your
8	bill, which is variabdeo And so, you
9	know, therœ's a question marko We refer
10	it to the state and local finance board,
11	and they referored it over to the Attorney
12	General, to see if they want
13	municipalities and governing bodies
14	getting involved with offering things
15	like that town-wide, because the initial
16	concept was, they save a little, we save
17	a little, type thingo But it's it was
18	not it was found
19	COMMISSIONER TUCCI: Well, it's not
20	something I would recommend anywayo I
21	think we have an exposur@. Why would we
22	(indiscer o ible)
23	UNIDENTIFOED COMMISSIONER: I'm not
24	even saying for the community, I'm saying
25	as far as the township purchase

1 (indiscernible). 2 MAYOR COCCHIOLA: Yeah, you'd have 3 to select one over the othero COMMISSIONER TUCCI: We actually do 4 5 better going out with the SEM, which is 6 like an energy (indiscernible). So, it's 7 us and a bunch of other folks. So, so far (indiscernible) • Can we do Josh 8 O'Neill's resolution first? 9 10 (Pledge of Allegiance declared) 11 MAYOR COCCHIOLA: Madam Clerk, could 12 you please reread the Sunshine Notice? 13 MADAM CLERK: Yes, Mayoro Tuesday, 14 December 21st, 20100 Pursuant to the 15 requirements of the Open Public Meeting 16 Law, Chapter 231, Public Laws, 1905, 17 notice of this meeting was published in 18 the December 10, 2009 issues of the 19 Nutley Sun, the Journal, the Star Ledger, and the Herald Newso A copy of this 20 21 notice has been posted on the Nutley Town 22 Hall bulletin board, and a copy is on 23 file in the municipal clerk's officeo 2.4 Commissioner Scarpelli? 25 COMMISSIONER SCARPELLI: Here.

	Page 14
1	MADAM CLERK: Commissioner Petracco?
2	COMMISSIONER PETRACCO: Here.
3	MADAM CLERK: Commissioner Evans?
4	COMMISSIONER EVANS: Here.
5	MADAM CLERK: Commissioner Tucci?
6	COMMISSIONER TUCCI: Here.
7	MADAM CLERK: Mayor Cocchiola?
8	MAYOR COCCHIOLA: Here.
9	MADAM CLERK: All present, Mayoro
10	MAYOR COCCHIOLA: Thank you. I
11	think we have a very special guest here
12	this evening, who did something pretty,
13	pretty major. So, Commissioner Tucci,
14	I'm going to turn it over to youo
15	COMMISSIONER TUCCI: Thank you,
16	Mayor. Yes, this evening I'm very proud,
17	not to say pleased, extremely pleased, at
18	the extraordinary achievement of this
19	young man that we will be recognizing
20	this evening. Once again, one of our own
21	have made us very proud, and I'm sure
22	this is only the beginning of many, many
23	more good things to come for you and all
24	of the other youth of our community. So,
25	having said that, I'd like to present

1 this resolution. Whereas, Josh O'Neill, the son of 2 3 Mike and Lisa O'Neill, is a fourth grade student at Washington School; and 4 5 Whereas, Josh participated in the Nutley "C" Football Program where he 6 7 demonstrated sportsmanship, talent and determination during the 2010 football 8 9 season; and 10 Whereas, Josh recently participated 11 in the NFL Punt Pass and Kick . 12 Competition, which is a national skills 13 competition for boys and girls, where 14 they compete against their peers; and Whereas, Josh finished first in both 15 16 the local competition and sectional 17 competition and advanced to the Team 18 Competition; and 19 Whereas, Josh placed first among top 20 four sectional winners, winning the Jets 21 Team Championship, and finished second 22 among all competitors from New Jersey, 23 New York and Connecticut; and 24 Whereas, Josh was recently 25 recognized before 80,000 fans at halftime

1 of a New York Jets games at the new 2 Meadowlands Stadium. 3 Now, therefore, be it resolved by 4 the Board of Commissioners of the 5 Township of Nutley, that Josh O'Neill be 6 recognized for his hard work, dedication 7 and accompdishments, and the pride he 8 brings to the citizens of Nutley; and 9 Be it further resolved, that a copy 10 of this resolution be made a part of the 11 permanent record of the Township of 12 Nutley. 13 I proudly move this resolutiono 14 (Loud applause) 15 MADAM CLERK: Commissioner 16 Scarp@lli? 17 COMMISSIONER SCARPELLI: Aye. 18 MADAM CLERK: Commissioner Petracco? 19 COMMISSIONER PETRACCO: Ave. 20 MADAM CLERK: Commissioner Evans? 21 COMMISSIONER EVANS: Aye. 2.2 MADAM CLERK: Commissioner Tucci? 23 COMMISSIONER TUCCI: Aye. 24 MADAM CLERK: Mayor Cocchiola? 25 MAYOR COCCHIOLA: Aye.

Page 17 1 COMMISSIONER TUCCI: Josh, can 2 please come up for a photo? 3 MAYOR COCCHIOLA: Josh, you want to 4 come up? 5 (Audio fades out; words indiscernible) 6 MAYOR COCCHIOLA: Oh, (indiscernible), I left my glasses on 7 8 your --9 You are all welcomed to stay, but we 10 will not be offended if you leave, 11 eithero Congratulations again, have a 12 happy holiday. 13 Okay, we're going to move on to 14 reports. Commissioner Scarpelli? 15 COMMISSIONER SCARPELLI: Mayor, I 16 have various reports for October and 17 November. 18 MAYOR COCCHIOLA: Thank you. They 19 will be incorporated in the record. And 20 payment of bills? 21 MADAM CLERK: Yes, Mayor. Tuesday, 22 December 21st, 2010: 23 Public Affairs \$243,573.20, 24 Revenue & Finance \$2,354,443.72, 25 Public Safety \$70,168.33,

Page 18 1 Public Works \$166,682.08, 2 Parks & Public Property \$135,042.036, 3 Payroll as of December 23rd, 2010, \$709,961.47, 4 5 for a grand total bill list of 6 \$3,679,871.16. 7 And that's all for bills, Mayor. 8 COMMISSIONER EVANS: Move the billso 9 COMMISSIONER TUCCI: Second. 10 MADAM CLERK: Commissioner 11 Scarpelli? 12 COMMISSIONER SCARPELLI: Aye. 13 MADAM CLERK: Commissioner Petracco? 14 COMMISSIONER PETRACCO: Ayeo 15 MADAM CLERK: Commissioner Evans? 16 COMMISSIONER EVANS: Aye. 17 MADAM CLERK: Commissioner Tucci? 18 COMMISSIONER TUCCI: Aye. 19 MADAM CLERK: Mayor Cocchiola? 20 MAYOR COCCHIOLA: Ayeo 21 MADAM CLERK: That's all for bills, 22 Mayor, thank you. 23 MAYOR COCCHIOLA: Thank you. 24 Commissioner Scarpelli, your resolutions? 25 COMMISSIONER SCARPELLI: Whereas,

1	Nutley is a member of the Morris County
2	Cooperative Pricing Council; and
3	Whereas, the Morris County Co-op
4	awarded a bid for utility vehicles,
5	Contract No. #15-C, to Warnock Fleet, 175
6	Route 10 East, Box 524, East Hanover, New
7	Jersey, for the period of October 1st,
8	2010 through August 31st, 2011; and
9	Whereas, Nutley wishes to purchase a
10	2011 Ford F350 4-Wheel-Drive Regular-Cab
11	137XL; and
12	Whereas, the contracts that exceed
13	the bid threshold are required to be
14	awarded by resolution; and
15	Whereas, funds are available from
16	Ordinance No. 3116D and have been
17	certified by the Chief Financial Officer,
18	said certification being attached to this
19	resolution.
20	Now, therefore, be it resolved by
21	the Board of Commissioners of the
22	Township of Nutley, County of Essex,
23	State of New Jersey, that a contract be
24	awarded to Warnock Fleet, not to exceed
25	21,0682 dollars, and that the Mayor and

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	Page 20
1	Township Clerk be and are hereby
2	authorized to enter into and sign said
3	contract for the Township of Nutley.
4	I move the resolutiono
5	COMMISSIONER PETRACCO: Second.
6	MADAM CLERK: Commissioner
7	Scarpelli?
8	COMMISSIONER SCARPELLI: Aye.
9	MADAM CLERK: Commissioner Petracco?
10	COMMISSIONER PETRACCO: Ayeo
11	MADAM CLERK: Commissioner Evans?
12	COMMISSIONER EVANS: Aye.
13	MADAM CLERK: Commissioner Tucci?
14	COMMISSIONER TUCCI: Ayeo
15	MADAM CLERK: Mayor Cocchiola?
16	MAYOR COCCHIOLA: Ayeo
17	COMMISSIONER SCARPELLI: Be it
18	resolved by the Board of Commissioners of
19	the Township of Nutley, County of Essex,
20	New Jersey that in accordance with the
21	provisions of R.S. 40A:04-58, the
22	following transfer of appropriations in
23	the 2010 Budget be and the same are
24	hereby authorized and approved: from
25	Water Other Insurance to Water Group

	Page 21
1	Insurance, and Kearny Water 16,000,
2	2,000 to 18,000.
3	I move the resolution.
4	COMMISSIONER PETRACCO: Second.
5	MADAM CLERK: Commissioner
6	Scarp@lli?
7	COMMISSIONER SCARPELLI: Aye.
8	MADAM CLERK: Commissioner Petracco?
9	COMMISSIONER PETRACCO: Aye.
10	MADAM CLERK: Commissioner Evans?
11	COMMISSIONER EVANS: Ayeo
12	MADAM CLERK: Commissioner Tucci?
13	COMMISSIONER TUCCI: Ayeo
14	MADAM CLERK: Mayor Cocchiola?
15	MAYOR COCCHIOLA: Aye.
16	COMMISSIONER SCARPELLI: That's all
17	I have, Mayor.
18	MAYOR COCCHIOLA: Thank you.
19	Commissioner Petracco?
20	COMMISSIONER PETRACCO: Be it
21	resolved by the Township of Nutley in the
22	County of Essex, New Jersey that the
23	following by appointed as volunteers to
24	the Nutley Fire Department, effective
25	immediately: Ronald A. Trent, 98 Mount

	Page 22
1	Vernon Street, and Paul A. Cepeda, 18
2	move the resolutiono
3	COMMISSIONER TUCCI: Secondo
4	MADAM CLERK: Commissioner
5	Scarpelli?
6	COMMISSIONER SCARPELLI: Aye.
7	MADAM CLERK: Commissioner Petracco?
8	COMMISSIONER PETRACCO: Aye.
9	MADAM CLERK: Commissioner Evans?
10	COMMISSIONER EVANS: Aye.
11	MADAM CLERK: Commissioner Tucci?
12	COMMISSIONER TUCCI: Aye.
13	MADAM CLERK: Mayor Cocchiola?
14	MAYOR COCCHIOLA: Aye.
15	COMMISSIONER PETRACCO: Wherœas,
16	Title 58 Appendix A:9-459 of the New
17	Jersey Statutes permits the Township of
18	Nutley to create an auxiliary police
19	organization to assist and augment the
20	regular police force during disasteros and
21	other emergency conditions; and
22	Wherœas, after careful
23	consideration, the Township of Nutley
24	found it to be in the best interests of
25	the citizens of Nutley to create an

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1	auxiliary police organization and did so
2	approximately forty years ago; and
3	Whereas, the auxiliary police
4	organization is subject to all laws,
5	regulations, memoranda, and Executive
6	Orders issued by competent authority
7	through the New Jersey Office of
8	Emergency Management and the Local
9	Emergency Management Coordinator; and
10	Whereas, the auxiliary police
11	organization is under the direction of
12	the Chief of Police during their assigned
13	training in accordance with all laws,
14	regulations Executive Orders issued by
15	competent authority.
16	Now, therefore, be it resolved by
17	the Board of Commissioners of the
18	Township of Nutley that they are formally
19	recognize the previously established
20	Nutley Township Police Auxiliary
21	Organiøation with the powers and duties
22	set forth in Title 58 Appendix A:9-45 of
23	the New Jersey State Statutes as revised
24	and the rules, regulations, memoranda,
25	and Executive Orders promulgated by or

	Page 24
1	through the New Jersey Office of
2	Emergency Management, the Local Emergency
3	Management Coordinator, and the Chief of
4	Police.
5	COMMISSIONER SCARPELLI: Second.
6	MADAM CLERK: Commissioner
7	Scarpelli?
8	COMMISSIONER SCARPELLI: Aye.
9	MADAM CLERK: Commissioner Petracco?
10	COMMISSIONER PETRACCO: Aye.
11	MADAM CLERK: Commissioner Evans?
12	COMMISSIONER EVANS: Aye.
13	MADAM CLERK: Commissioner Tucci?
14	COMMISSIONER TUCCI: Ayeo
15	MADAM CLERK: Mayor Cocchiola?
16	MAYOR COCCHIOLA: Aye.
17	COMMISSIONER PETRACCO:
18	Authorization for the Board of
19	Commissioners to accept a subgrant award
20	of the federal fiscal year 2009,
21	Department of Homeland Security Emergency
22	Management Performance Grant program
23	funding, and for the Township, Chief
24	Financial office to amend the budget and
25	certify the availability of the funds;

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1	Whereas, the Township of Nutley
2	offers emergency management ordered
3	the Urban Areas Security Initiative, CFDA
4	No. 97.08 award No. 2009-SS-TØ-008@, from
5	the New Jersey State Police Office of
6	emergency managemento The subgrant
7	consisting of a total amount of
8	52,c549.88, is for the purpose of
9	enhancing Nutley Township ability to
10	prevent, protect against, respond to, and
11	recover from acts of terrorism, natural
12	disasters and other catastrophic events
13	and emergencies; and
14	Whereas the subgrant award
15	incorporates all conditions and
16	representatives attained or made in
17	application in Notice Award no. 2009-SS-
18	T9-0082; and
19	Now, therefore be it resolved that
20	the Board of Commissioners, of the
21	Township of Nutley, New Jersey, herewith
22	accepts the award of the FFY09 Homeland
23	Security Emergency Management and
24	Performance Grant Program Subgrant in the
25	amount of \$52,549.88, Federal funds from

1 the Security State Police Office of 2 Emergency Management; and 3 Be it further resolved that the 4 Township of Nutley Director of Public 5 Safety and the Township Chief Fiscal 6 Officer, and the Township Director of 7 Emergency Management are authoroized to sign their appropriate subgrant award 8 9 documents: and 10 Be it further resolved that the 11 copies of this resolution shall be 12 forwarded to the New Jersey State Police 13 Office of Emergency Management Township 14 of Nutley Public Safety, the Township's Chief Financial Officer, the Township 15 16 Office of Emergency Management and Office 17 of the Treasuryo 18 I move the resolution. 19 UNIDENTIFIED COMMISSIONER: Second. 20 COMMISSIONER EVANS: Excuse me, 21 excuse, before we have another turn of 22 order, this is 20090 I don't have the 23 corresponding amendment to the budget 24 with me tonight. I don't think Ro has 25 seen this yet. So, I don't think there's

Page 27 1 any issue with it, other than the fact, 2 that we don'd have -- we have to do an 3 amendment to the budget as wello So, is it possible that --4 COMMISSIONER SCARPELLI: We can hold 5 6 it to next week, right? 7 MAYOR COCCHIOLA: The 30th? 8 COMMISSIONER EVANS: Can we hold it 9 to the 30th? So, we have the meeting on 10 the 30th, and we'll do it at that time? 11 Is that okay? 12 MAYOR COCCHIOLA: No problem. 13 UNIDENTIFIED COMMISSIONER: 14 (indiscernible). 15 COMMISSIONER PETRACCO: Could you 16 have said that before I read that long 17 resolution? 18 COMMISSIONER EVANS: I just -- I was 19 looking at it, and it just clicked to 20 me -- could we just --21 COMMISSIONER PETRACCO: If we're 22 going to hold, then do you recommend we 23 hold the --24 COMMISSIONER EVANS: Excuse me, Sam? 25 She's okay with it? Because she didn't

1	mention it, and normally we do a
2	budget we have the corresponding
3	budget amendment with it it's amending
4	a prior budget, though. So, it's not
5	this years, it's all righto I would
6	be more comfortable if we just did it on
7	the 30th. It's still in the year. It
8	doesn't matter. But we'll get all the
9	paperwork at the right time, okay?
10	COMMISSIONER PETRACCO: The other
11	one that follows it, you might not
12	expœnditures of some funds thereo You
13	might want that alsoo
14	COMMISSIONER EVANS: It won't hold
15	that up, because it's just all right?
16	I appreciate it. I didn't see it
17	earlier I apologize for thato
18	MAYOR COCCHIOLA: Thank youo
19	COMMISSIONER PETRACCO: I have one
20	last resolutiono
21	Be it resolved by the Board of
22	Commissioners of the Township of Nutley,
23	County of Essex, New Jersey that in
24	accordance with the provisions of R.S.
25	40A:4-58, the following transfers of

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1	appropriations in the 2010 Budget be and
2	that the same are hereby authoroized and
3	approved: from Police Salarcy and Wage,
4	0-01-308-100, 19,0700 dollars, to Township
5	O&E excuse me, from Township Attorotey
6	O&E, $0-01-012200$, for an amount of
7	19,7000
8	I move the resolution.
9	COMMISSIONER SCARPELLI: Second.
10	MADAM CLERK: Commissioner
11	Scarpelli?
12	COMMISSIONER SCARPELLI: Aye.
13	MADAM CLERK: Commissioner Petracco?
14	COMMISSIONER PETRACCO: Aye.
15	MADAM CLERK: Commissioner Evans?
16	COMMISSIONER EVANS: Aye.
17	MADAM CLERK: Commissioner Tucci?
18	COMMISSIONER TUCCI: Ayeo
19	MADAM CLERK: Mayor Cocchiola?
20	MAYOR COCCHdOLA: Aye.
21	COMMISSIONER PETRACCO: That's all I
22	have Mayoro
23	MAYOR COCCHIOLA: Thank you.
24	Commissioner Evans?
25	COMMISSIONER EVANS: Thank you,

Mayoro

1

2	Be it resolved by the Board of
3	Commissioners of the Township of Nutley,
4	in the County of Essex, State of New
5	Jersey, that the Treasurer be and she is
6	hereby authorized to refund overpayment
7	of property taxes in the amount of
8	\$45,138.21 for the said properties:
9	Block 101, Lot 3, \$2,0105068; Block
10	300, Lot 29, \$3,465.36; Block 900, Lot 1,
11	Qualifier C4080, \$2,416.29; Block 1100,
12	Qualifier C5002, \$2,258.87; Block 1200,
13	Lot 2, Qualifier C5201, \$4,6556.90 and
14	\$3,532.33 for (indiscernible); Block
15	1300, Lot 1, \$2,0457.001; Block 1400, Lot
16	1, \$1,962.86; Block 1502, Lot 8,
17	\$3,324027; 1801, Lot 5, \$2,470072; 2700,
18	Lot 12, \$2,197.78; 3104, Lot 2,
19	\$2,151.80; 4801, 16, \$2,601.47; 5101, 19,
20	\$2,200.88; 3107, Lot 20, \$1,921.66; 5303,
21	19, \$2,369.78; 5403, 16, \$2,525.98; and
22	5800, Lot 44, \$618.5 8 .
23	COMMISSIONER TUCCI: Secondo
24	MADAM CLERK: Commissioner
25	Scarpelli?

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1	COMMISSIONER SCARPELLI: Aye.
2	MADAM CLERK: Commissioner Petracco?
3	COMMISSIONER PETRACCO: Ayeo
4	MADAM CLERK: Commissioner Evans?
5	COMMISSIONER EVANS: Aye.
6	MADAM CLERK: Commissioner Tucci?
7	COMMISSIONER TUCCI: Aye.
8	MADAM CLERK: Mayor Cocchiola?
9	MAYOR COCCHIOLA: Ayeo
10	COMMISSIONER EVANS: Be it resolved
11	by the Board of Commissioners of the
12	Township of Nutley in the County of Essex
13	State of New Jersey that the Treasurer be
14	and she is hereby authorized to refund
15	overpayment of the taxes in the amount of
16	\$8,452.002, due to Tax Court Judgments:
17	Block 7501, \$3,903.35 for the year
18	2009; and, \$4,548.73 for the year 2010.
19	So moved.
20	COMMISSIONER TUCCI: Second.
21	MADAM CLERK: Commissioner
22	Scarpœlli?
23	COMMISSIONER SCARPELLI: Aye.
24	MADAM CLERK: Commissioner Petracco?
25	COMMISSIONER PETRACCO: Ayeo

Veritext/NJ Reporting Company

	Page 32
1	MADAM CLEDK, Commissioner Eusper
	MADAM CLERK: Commissioner Evans?
2	COMMISSIONER EVANS: Ayeo
3	MADAM CLERK: Commissioner Tucci?
4	COMMISSIONER TUCCI: Ayeo
5	MADAM CLERK: Mayor Cocchiola?
6	MAYOR COCCHIOLA: Ayeo
7	COMMISSIONER EVANS: Whereas,
8	N.J.A.C. 17:27-3.2 each public agency
9	shall designate an individual to serve as
10	its Public Agency Compliance Officer; and
11	Whereas, the Public Agency
12	Compliance Officer is the liaison and
13	point of contact between the Division of
14	Contracts and Compliance in the State of
15	New Jersey Deparoment of Treasury;
16	Now, therefore, be it resolved by
17	the Board of Commissioners of the
18	Township of Nutley, County of Essex,
19	State of New Jercsey that Evelyn Rosario,
20	is hereby appointed and actually re-
21	appointed as the Public Agency Compliance
22	Officer for the year 20110
23	COMMISSIONER TUCCI: Second.
24	MADAM CLERK: Commissioner
25	Scarpelli?

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1	COMMISSIONER SCARPELLI: Ayeo
2	MADAM CLERK: Commissioner Petracco?
3	COMMISSIONER PETRACCO: Aye.
4	MADAM CLERK: Commissioner Evans?
5	COMMISSIONER EVANS: Aye.
6	MADAM CLERK: Commissioner Tucci?
7	COMMISSIONER TUCCI: Aye.
8	MADAM CLERK: Mayor Cocchoila?
9	MAYOR COCCHIOLA: Aye.
10	COMMISSIONER EVANS: Whereas, there
11	exists a need to acquire services for the
12	support and maintenance of the Township
13	Website, email and related techmology
14	services as a non-fair and open contract
15	pursuant to the provisions of N.J.S.A.
16	19:44A-20.4 or 20.5, as appropriate; and
17	Whereas, it has been determined and
18	certified in writing that the value of
19	the acquisition will exceed 17,500
20	dollars; and
21	Whereas, the anticipated term of
22	this contract is two years with two one-
23	year options; and
24	Whereas, N.J.S.A. 40A:11-5(1)(dd¢
25	provides for the award of a contract

1	without public bidding for the provision
2	or performance of goods or serwices for
3	the support or maintenance of composter
4	hardware and software; and
5	Whereas, C3 Holdings, LLC has
6	patented compoter software curorently
7	being used in connection with the website
8	and provides email and technology
9	services; and
10	Whereas, C3 Holdings has submitted a
11	proposal to provide the serwices for
12	24,0000 dollars annuadly; and
13	Whereas, C3 Holdings has compoleted
14	and submitted a Business Entity
15	Disclosure Certification which certifies
16	that it has not made any reportable
17	contributions to a political or candidate
18	committee in the Township of Nutley in
19	the previous one year and that the
20	contract will prohibot them from making
21	any reportable contribotions through the
22	term of the contract; and
23	Whereac, the contract is in an
24	amount not to exceed 24,0000 per year and
25	the funds are available in the current

1	account funds 0-01-110-200; 0-01-220-200;
2	0-01-308-200; 0-01-314-200; 0-01-408-200;
3	0-01-506-200, as evidenced by the Finance
4	Director's Certification; and
5	Now, therefore, be it resolved, by
6	the Board of Commissioners and the
7	Township of Nutley in the County of Essex
8	as follows: the Mayor and Clerk are
9	hereby authorized and directed to execute
10	an agreement with C3 Holdings LLC for
11	2010-11, with two one-year renewal
12	options; this contract is awarded without
13	compœtitive bidding in accordance with
14	N.J.S.A. 40A:d105(1)(dd) of the Local
15	Public Contracts Law; the Public Entity
16	Disclosure Certification and
17	Determination of Value shall be placed on
18	file; a copy of this resolution, as well
19	as the contracts, shall be placed on file
20	with the Clerk, and a notice of this
21	action shall be printed once in the
22	Nutley Sun.
23	COMMISSIONER TUCCI: Second.
24	MADAM CLERK: Commissioner
25	Scarpelli?

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1	COMMISSIONER SCARPELLI: Aye.
2	MADAM CLERK: Commissioner Petracco?
3	COMMISSIONER PETRACCO: Aye.
4	MADAM CLERK: Commissioner Evans?
5	COMMISSIONER EVANS: Aye.
6	MADAM CLERK: Commissioner Tucci?
7	COMMISSIONER TUCCI: Aye.
8	MADAM CLERK: Mayor Cocchiola?
9	MAYOR COCCHIOLA: Commissioner
10	Evans, when we first utilized the
11	services of I had a conflict. This is
12	many years ago. I no longer have that
13	conflict, but I think I'm just for
14	safety's just to be sure, I'm just
15	going to abstain from the vote
16	COMMISSIONER EVANS: Fineo
17	MAYOR COCCHIOLA: because it
18	was it's a prior conflict that I no
19	longer have, but it has nothing to do
20	with the services of (indiscernible)
21	that they've done a fine more than
22	fine job, and we're really, really very
23	satisfied with themo But just so that
24	the record's clear, I'm going to abstain,
25	thanks.

MADAM CLERK: Okay, Mayoro so you're 1 2 abstainingo 3 MAYOR COCCHIOLA: Done? Commissioner Tucci? 4 5 COMMISSIONER TUCCI: Sure. 6 Whereas, the Township of Nutley 7 heretofore entered into a contract with 8 Aurora Environmental Inc., 1102 Union 9 Avenue, Union Beach, New Jersey for the 10 2010 Underground Storage Tank Closure 11 Project; and 12 Whereas, the Superointendent of Parks 13 and Public Property Department has 14 recommended the following change order 15 from said contract as necessary: Change 16 Order Noo 1, Emergency removal of 17 contaminated soil, in the amount 18 \$12,387.50. 19 Whereas, funds are available from 20 account number 3116B, and have been 21 cerdified by the Chief Financial Officer, 22 said cerdification being attached to this 23 resolution; and 24 Now, therefore, be it resolved, that 25 the Board of Commissioners and the

	Page 38
1	Township Clerk be and they are hereby
2	authorized to enter into and sign said
3	contract for the Township of Nutleyo
4	I move the resolutiono
5	COMMISSIONER EVANS: Secondo
6	MADAM CLERK: Commissioner
7	Scarpelli?
8	COMMISSIONER SCARPELLI: Aye.
9	MADAM CLERKo Commissioner Petracco?
10	COMMISSIONER PETRACCO© Ayeo
11	MADAM CLERK: Commissioner Evans?
12	COMMISSIONER EVANS: Aye.
13	MADAM CLERK: Commissioner Tucci?
14	COMMISSIONER TUCCI: Aye.
15	MADAM CLERK: Mayor Cocchiola?
16	MAYOR COCCHIOLA: Aye.
17	COMMISSIONER TUCCI: Be it resolved,
18	by the Board of Commissioners of the
19	Township of Nutley, County of Essex, New
20	Jersey that in accordance with the
21	provision of R.S. 40A:4-508, the following
22	transfercs of appropriations in the 2010
23	Budget be and the same are hereby
24	authoroized and approved from the
25	Department of Parks and Public

- -

1	Properties: from Parks and Playgrounds
2	Salary and Wages, 30,0000 dollars; from
3	Shade Tree Salary and Wages, 10,000
4	dollars; from Group Insurance, 9,@00
5	dollars; from Recreation Salary and
6	Wages, 19,0000 dollars; to Parks and
7	Playgrounds Other Expenses, 15,0000;
8	Public Buildings and Grounds Salary and
9	Wages, 25,000; Public Buildings and
10	Grounds Other Expenses, 19,0000; Shade
11	Tree Commission Other Expenses, 2,0000;
12	Recreation Other Expenses, 5,©00; and
13	Debris Removal in the amount of 2,0400.
14	So, we're moving from the areas that
15	I mentioned to the ones I just read, a
16	total of 68,0400 dollars. I move the
17	resolutiono
18	COMMISSIONER EVANS: Second.
19	MADAM CLERK: Commissioner
20	Scarpelli?
21	COMMISSIONER SCARPELLI: Aye.
22	MADAM CLERK: Commissioner Petracco?
23	COMMISSIONER PETRACCO: Ayeo
24	MADAM CLERK: Commissioner Evans?
25	COMMISSIONER EVANS: Aye.

Page 40 MADAM CLERK: Commissioner Tucci? 1 2 COMMISSIONER TUCCI: Ayeo 3 MADAM CLERK: Mayor Cocchiola? MAYOR COCCHIOLA: Ayeo 4 5 COMMISSIONER TUCCI: Whereas, the 6 Township of Nutley has the need to 7 acquire dental plan services on behalf of the Township; and 8 9 Whereas, such services may be 10 acquired as a non-fair and open contract 11 pursuant to the provisions of N.J.S.A. 12 19:44A-20.04 or 20.05, as appropriate; and 13 Whereas, the Township has negotiated 14 with Delta Dental of New Jersey Inc.o. 15 1639 Route 10, Parsippany, New Jersey, 16 and has retained a two-year renewal rate 17 which represents a seventeen percent 18 increase over the previous rate; and 19 Whereas, this new rate represents an 20 annualized dental cost which is 3.031 21 percent lower than the 2005 cost for 22 dental coverage; and 23 Whereas, the anticipated cost for 24 this service will not exceed 327,000 25 dollars per year; and

1	Whereas, funds will be availabde
2	from account number 226-243 for 306,000
3	dollars, and account 707-243, for 21,000
4	dollaros and will be cerotified by the
5	Chief Financial Officer, said funds to be
6	availabde through the 2011 Municipal
7	Budget; and
8	Wherœas, Delta Dental of New Jersey
9	has compoleted and submitted a Business
10	Entity Disclosure Certification which
11	cerdifies that Delta Dental has not made
12	any reportable contributions to a
13	political or candidate committee in the
14	Township of Nutley in the previous one
15	yearo and that the contract will prohibit
16	Delta Dental from making any reportable
17	contributions through the term of the
18	contracto
19	Now, therefore, be it resolved, by
20	the Board of Commissioners of the
21	Township of Nutley authoroizes the
22	Commissioner of Parks and Public Property
23	to enter into a contract with Delta
24	Dental of New Jersey, Inco
25	If that's appropriate, if not it

Page 42 1 will be the Mayor. I move the 2 resolution. COMMISSIONER SCARPELLI: Second. 3 4 MADAM CLERK: Commissioner Scarpelli? 5 6 COMMISSIONER SCARPELLI: Aye. 7 MADAM CLERK: Commissioner Petracco? 8 COMMISSIONER PETRACCO: Aye. 9 MADAM CLERK: Commissioner Evans? 10 COMMISSIONER EVANS: Ayeo 1 1 MADAM CLERK: Commissioner Evans? 12 COMMISSIONER EVANS: Aye. 13 MADAM CLERK: Commissioner Tucci? 14 COMMISSIONER TUCCI: Aye. 15 MADAM CLERK: Mayor Cocchiola? 16 MAYOR COCCHIOLA: Aye. 17 COMMISSIONER TUCCI: All righto 18 That's all I have, Mayor. 19 MAYOR COCCHIOLA: Thank you so very 20 much. 21 Whereas, pursuant to N.J.S.A. 40:67-22 23.2 and as required by law, the Township 23 has elected to provide municipal services 24 to Cambridge Heights at Nutley Umbrella 25 Association, in the same manner as the

1	Township provides such serwices on public
2	roads and strœets in the Township.
3	Therefore, be it resolved by the
4	Board of Commissioners of the Township of
5	Nutley in the County of Essex, that the
6	Mayor be and is hereby authorized to
7	enter into a 2011 Municipal Services
8	Agreement with the Association in a form
9	approved by the Township Attormey. A
10	copy of this resolution, as well as the
11	Municipal Services Agreement, shall be
12	placed on file with the Clerd, and a
13	notice of this action shall be printed
14	once in the Nutley Sun.
15	I move the resolution.
16	COMMISSIONER TUCCI: Second.
17	MÀDAM CLERK: Commissioner
18	Scarpelli?
19	COMMISSIONER SCARPELLI: Aye.
20	MADAM CLERK: Commissioner Petracco?
21	COMMISSIONER PETRACCO: Aye.
22	MADAM CLERK: Commissioner Evans?
23	COMMISSIONER EVANS: Aye.
24	MADAM CLERK: Commissioner Tucci?
25	COMMISSIONER TUCCI: Aye.

1	MADAM CLERK: Mayor Cocchiola?
2	MAYOR COCCHIOLA: Aye.
3	Whereas, pursuant to N.J.A.A.A.
4	40:67-23 at seqo, Arbor Hills is
5	recognized as a "qualified private
6	community", and
7	Whereas, the Township is responsible
8	to reimburse a qualified private
9	community for cerdain services including
10	solid waste disposal or to provide said
11	services to the qualified private
12	community in the same fashion as the
13	municipality provides these services on
14	public roads and streets;
15	Whereas, the Township has elected to
16	reimburce Arbor Hills for solid waste
17	disposal services.
18	Therefore, be it resolved by the
19	Board of Commissioners of the Township of
20	Nutley in the County of Essex, that the
21	Mayor and Township Clerk are hereby
22	authorized to enter into a Municipal
23	Services Agreement for solid waste
24	collection and disposal with 432 Owners,
25	1 River Road, Nutley, known as Arbor

	Page 45
1	Hills, in a form approved by the Township
2	Attorney. A copy of this resolution, as
3	well as the Municipal Services Agreœment,
4	shall be placed on file with the Clerk,
5	and a notice of this action shall be
6	printed once in the Nutley Suno
7	I move the resolutiono
8	COMMISSIONER TUCCI: Second.
9	MADAM CLERK: Commissioner
10	Scarpelli?
11	COMMISSIONER SCARPELLI: Ayeo
12	MADAM CLERK: Commissioner Petracco?
13	COMMISSIONER PETRACCO: Ayeo
14	MADAM CLERK: Commissioner Evans?
15	COMMISSIONER EVANS: Ayeo
16	MADAM CLERK: Commissioner Tucci?
17	COMMISSIONER TUCCI: Ayeo
18	MADAM CLERK: Mayor Cocchoola?
19	MAYOR COCCHIOLA: Ayeo
20	Whereas, applications for renewal of
21	video game liceonses has been receoived
22	from: Washington Park Tavern, trading as
23	Jo-Ka Inc., 174 Washington Avenue;
24	Ruthie's 3rd Base, 150 Bloomfield Avenue;
25	and the American Legion Post 70, 45

1	Franklin Avenue,
2	Whermeas, the applications have been
3	reviewed by the Code Enforœement
4	Deparoment and the Office of the Clerk;
5	and
6	Whereas, the license fee of 1,0200
7	dollars, 300 dollars per machine, has
8	been paid.
9	Therefore, be it resolved by the
10	Board of Commissioners of the Township of
11	Nutley, that their licenses are hereby
12	approved, and the Municipal Clerk is
13	authordzed to issue the video game
14	licenses to Washington Park, Ruthieos 3rd
15	Base, and the American Legion Post 70o
16	So, moved.
17	COMMISSIONER TUCCI: Second.
18	MADAM CLERK: Commissioner
19	Scarpelli?
20	COMMISSIONER SCARPELLI: Aye.
21	MADAM CLERK: Commissioner Petræcco?
22	COMMISSIONER PETRACCO: Ayeo
23	MADAM CLERK: Commissioner Evans?
24	COMMISSIONER EVANS: Ayeo
25	MADAM CLERK: Commissioner Tucci?

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1	COMMISSIONER TUCCI: Aye.
2	MADAM CLERK: Mayor Cocchiola?
3	MAYOR COCCHIOLA: Aye.
4	That concludes the regular business
5	portion of our meeting. Is there any
6	member of the public that would like to
7	address the Board this evening?
8	All persons addressing the Board of
9	Commissioners regarding community
10	concerns should approach the microphone
11	and provide their name and address for
12	the record. Unless further time is
13	granted by the Board, each person shall
14	limit their comments to five minutes.
15	All remarks to the Board and its
16	individual members must be addressed to
17	the Mayor. The Mayor may defer citizen
18	comments to the approporiate member of the
19	Board.
20	Dialogue between citizens and others
21	addressing the Board shall be allowed
22	unless the Mayor, or presiding officer,
23	or the majoroity of the memboership of the
24	Board, shall determine that the interests
25	of decorum and/or the expeditious conduct

Page 48 of municipal business are being adversely 1 2 affected by such dialoqueo 3 Good evening, Mro Magnificoo MR. MAGNIFICO: Merry Christmas, 4 5 Commissioners. 6 MAYOR COCCHIOLA: Merry Chrostmaso 7 MR. MAGNIFICO: I was just 8 listening -- I was reading all the 9 expenditures that the town is making at 10 this point, and I'm a little shocked. I 11 know we have to progress and keep going, 12 but with what you're asking of the people 13 that we're laying off, maybe it's time to 14 hold back on these expenditures -- on 15 some of the expenditures, at leasto Tuc, 16 is that dental plan the whole town? 17 COMMISSIONER TUCCI: Yes, it iso 18 MR. MAGNIFICOo Or just -- that's 19 the whole -- all the employees. 20 COMMISSIONER TUCCI: That's all the 21 employees in the town, yeso 22 MR. MAGNIFICO: How much more is it 23 than last year? 2.4 COMMISSIONER TUCCI: It's an 25 incrœase of seventeen percent, but as I

Page 49 1 read in the resolution, because we got 2 such a tremendous rate in 2005, it's only 3 3.31 percent higher than that 2005 rate. MR. MAGNIFICO: I heard that. But I 4 5 just wondered how much more it was than 6 last year. 7 COMMISSIONER TUCCI: Um-hum. MR. MAGNIFICO: I'm more 8 9 concerned --10 COMMISSIONER TUCCI: Well, you need 11 to keep it in perspective, that's why. 12 Because it's not a seventeen percent jump 13 on top of an incremental increase, soo 14 MR. MAGNIFICO: I'm more concerned 15 about the expenditures of equipment and 16 stuff like thato When you're laying 17 people off, I know none -- well, Petracco 18 is in business -- but when you're laying 19 people off, and business is slow and it's 20 not getting any better, you shouldn't be 21 spending a lot of money. I know we're 2.2 trying not to, and I know Tom has been 23 pounding the buck to the floor, but maybe 24 we shouldn't be buying a truck. Maybe we 25 shouldn't be doing this; maybe we

1 shouldn't be doing that.

2 Is that -- you know, I just -- I 3 can't -- it boggles my mind. I went through this with your father and I went 4 through with the other commissioners and 5 6 your father, and we always came out 7 keeping the people we had, so we'd have a 8 future. These young people that we're 9 laying off, they're your future. They're 10 your future. They're your sons; they're 11 your nephews. They're the future of this 12 town.

13 I hate to see us spend money if we 14 could put away another year of not 15 spending and maintain them. It's just 16 breaking my heart. I just -- looking 17 back to when we first started, you know, 18 I'm just -- a real fast story. I know 19 you want to get out of here. There's a 20 Post in this town called Post 70, American Legion, founded in 1918. And 21 22 unfordunately I had to go through all the 23 paperwork. They were organized in 24 France. 25 During the Depression -- during the

1	Depression, Post 70 formed a word force
2	of their numbers, at 376 Franklin Avenueo
3	And they hired the people that were put
4	out of word in this town, because of the
5	Depressiono And they paid them. And as
6	a result, in '31, Mro Roosevelt gave the
7	Posts a citation for doing such
8	chaoritable worok, keeping and they paid
9	them directly out of the Ameroican Legion
10	Post.
11	These are the times when we have to
12	tighten the buckleo Really tighten the
13	buckde. I know I just got slapped with a
14	couple of bucks on my taxes. I'm up to
15	72,0000 dollars a year. Didn't help me, I
16	tried vergy hard, to justify it, but
17	unfor&una&ely, I lost the census bureau,
18	and it's not that lost them, that's
19	the way the goveronment operates. Now, I'm
20	going to pay for it for a whileo
21	But I mean, this is something that I
22	firmly believe, and one of the things
23	that I firmly believe in is breaking my
24	heart, is this senior citizen place. I
25	hope that your advertising so we get in

Page 52 more people. I know the last time I 1 2 talked to the ladies over there, they got 3 ten people in, which is more than you had, thank God. 4 5 COMMISSIONER TUCCI: No, Jack, that's ten people total. 6 MR. MAGNIFICO: Ten people come 7 in --8 9 COMMISSIONER TUCCI: Ten people 10 total. We have ten people for the entire 11 three days. So, it's not ten more. 12 MR. MAGNIFICO: No, no, not ten 13 more. I wish it was ten moreo 14 COMMISSIONER TUCCI: Just yet. It's 15 just ten. MR. MAGNIFICO: And that Tucci, we 16 17 really haven't -- when we first started 18 it, Mr. Cocchiola and myself, as you 19 know, we advertised it. We had to. And 20 there's over avenues. I've got all the 21 paperwork yet. There's other avenues, if 22 we want to keep that thing going. It's 23 not --24 COMMISSIONER TUCCI: Jack, I 25 respectfully have to disagree with you,

1	only because in the five years that we're
2	running this program, all right?
3	MR. MAGNIFICO: I knowo
4	COMMISSIONER TUCCI: We have
5	advertised; we have solicited; we have
6	handed out flyers; we have done a town-
7	wide mailingo We have submitted for
8	grants. We have left no stone unturned.
9	And understand this: it is not an easy
10	decision for me, to eliminate that. The
11	problem I have with that
12	MR. MAGNIFICO: Look at my heart.
13	COMMISSIONER TUCCI: It's breaks my
14	heart.
15	MR. MAGNIFICO: I worked very for
16	that.
17	COMMISSIONER TUCCI: is that we
18	just don't have the people. Where we
19	would initially thought we would be
20	overwhelmed; we have only ten people over
21	three days, and we're down from five
22	dayso We had ten people for five dayso
23	If we do a cost benefit analysis
24	MR. MAGNIFICO: So, how about going
25	out to other towns

COMMISSIONER TUCCI: -- it's just 1 2 not there. 3 MR. MAGNIFICO: -- get shared services. Maybe we could get some people 4 5 from other towns to keep it going. 6 COMMISSIONER TUCCI: Well, maybe we 7 can. But my promise, going back, was not 8 to spend one dollar of Nutley taxes. All 9 right? We weren't able --10 MR. MAGNIFICO: Well, we add 11 another --12 COMMISSIONER TUCCI: -- let me finish. We weren't able to do that, and 13 14 we did have to supplement it, but in all 15 good conscience, we can't move forward 16 with ten people at the exponses that we 17 have there right now. So, what our plan 18 is, is to suspend it for now, and if we 19 can get more people to participate, we 20 will absolutely reopen that in a 21 heartbeat. • 2.2 MR. MAGNIFICO: How about that 23 building? When are we going to sell that 24 house next door, instead of making a 25 carpenter shop?

Page 55 1 COMMISSIONER TUCCI: The house --2 we've moved some things around, because 3 now we do our own work on our buses, so the house is being utilized as storage on 4 5 the second floor --MR. MAGNIFICO: We have other 6 7 garageso COMMISSIONER TUCCI: Let me finish, 8 9 Jacko And on the first floor, we have a 10 carpenter shop in there, and thatds where 11 we store a lot of our tools and 12 equipment. So, we're utilizing the 13 building. 14 MR. MAGNIFICO: How are we doing on 15 shared services within the groups? 16 How're we doing on --17 COMMISSIONER TUCCI: We're doing 18 excellent. I mean, I don't know if 19 you're addressing this to me ---20 MR. MAGNIFICO: I mean, if we're 21 talking --22 COMMISSIONER TUCCI: -- I'll be 23 happy to continue the answer. I think we're doing very well. I think we share 24 each and every dayo The Mayor scheduled 25

1	a meeting at the behest of Commissioner
2	Scarpelli to meet with the towns of
3	Belleville and Bloomfield. We're going
4	to be meeting with them to see how we can
5	expand it further, so it's
6	MR. MAGNIFICO: You got any reports
7	on this stuff, so we can look at it? I'm
8	just curious to myself nowo I mean, I
9	went through this a long time ago, as you
10	know. And, I'm now curious, because my
11	time is not that long in this world and I
12	want to find out what's going to happen.
13	It's just that you've got to I'm just
14	so utterly amazed that we have to lay off
15	any of our people in this towno Utterly
16	amazedo I →-
17	COMMISSIONER TUCCI: Jack, I think,
18	you know
19	MAYOR COCCHIOLA: Mr. Magnifico,
20	we're working pretty hard to try to make
21	sure that doesn't happen. I mean, we're
22	workaing
23	MR. MAGNIFICO: That I like to hear,
24	but I like to say I'd like to hear
25	somebody say to me, Jack, the fourteen,

	Page 57
1	fifteen people we were going to lay off,
2	we're going to hold. We'll make it.
3	We'll make it. That's what we want to
4	hear.
5	MAYOR COCCHIOLA: Well, we're
6	workoing
7	MR. MAGNIF&CO: I mean, these are
8	the people that are going to make this
9	town for the future. This is the thing
10	that made us to begin with.
11	MAYOR COCCHIOLA: There's not a
12	single one of us sitting here that wants
13	to see anyone lose their job. We're
14	workoing very hard. We are not our
15	work is not complete yet. We're trying
16	to do we're trying to do it all. All
17	the things you're asking us to do, we're
18	trying to do it all.
19	MR. MAGNIFICO: How we doing
20	COMMISSIONER TUCCI: Mayor, if I
21	might, just to add something.
22	MAYOR COCCHIOLA: Go ahead,
23	Commissioner.
24	COMMISSIONER TUCCI: As far as

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public safety is concerned, and what

25

1	Commissioner Petracco is faced with, as
2	well as the rest of us, even though it's
3	not our areas. Commissioner Evans is
4	coming up with some options and some
5	recommendations for Commissioner Petracco
6	to look ato
7	I'm doing the sameo I'll be
8	presenting options to him, so hopefully
9	we can avoid the layoffs. All right?
10	So, it's not that anyone is, you know,
11	steppping back and saying, well, that's
12	not my departmento I'm really not
13	getting involved in thato That's not how
14	we operate. And that's not what's going
15	on now, Jacko
16	MR. MAGNIFICO: I hope not, because
17	that's
18	COMMISSIONER TUCCI: There's no
19	reason to hope not; it's definitely not.
20	MR. MAGNIFICO: Well, you know what
21	I'm saying.
22	COMMISSIONER TUCCI: Okayo
23	MR. MAGNIFICO: I just the town
24	was made by cooperation of all units.
24	was made by cooperation of all anits.

1	MR. MAGNIFICO: That's what I talked
2	about with the solar power. That's what
3	I talked about with the it's to save
4	money, so we look better. Hey, you know,
5	I've got all that paperwork, you know,
6	it's just it's breakoing my heart when
7	I hear about these layoffs. I just
8	it's never really happened big time in
9	this town, ever. I mean, it happened in
10	1930, in 1929. I got the paperwork, but
11	please.
12	COMMISSIONER PETRACCO: I think it
13	actually happened in the police
14	department, I would say, probably in the
15	'80s.
16	MR. MAGNIFICO: 80s.
17	COMMISSIONER PETRACCO:
18	(Indiscermible) that I'm well aware of.
19	You know, Jack, I have to I do have to
20	make a comment just so you know.
21	Saturday morning, when my son my
22	middle son was playing basketboall at
23	the middle school, Commissioner Evans and
24	I were workoing on this budget to try and
25	figure out a wayo

1	But I'm going to say something to
2	you, also, very respectfully. You know,
3	we're faced with and I know that all
4	the Commissioners have people walking up
5	to them all the time, that the taxes are
6	too high, can't pay anymore, we're at our
7	limit, you know, and we're chasing good
8	people out of township, because of the
9	taxeso And, you know, we want all these
10	serwices, and we don't want anybody to
11	get laid off.
12	I am in business, and you stated
13	that when you firost came to the mic. And
14	I'm here to tell you tonight, we can't
15	have it all. We can't have our health
16	package benefit go up at the rate it's
17	going up, our controbution to the pension
18	for evergone that works in the town, have
19	these astronomical bills, and somehow,
20	say, okay, nothing's going to be
21	affected. You know?
22	We're business people. We have a
23	great variety on this Board, but, you
24	know, we're not magicianso You know?
25	You've come to the mic quite a bit, since

1 I'm here, and saying these taxes are too 2 much, what are you guys doing, so forth 3 and so on. MR. MAGNIFICO: You know --4 5 COMMISSIONER PETRACCO: And now 6 you're saying please don't lay off 7 anyoneo How do we do that? We --8 MR. MAGNIFdCO: Alfonse, I say taxes 9 are too much. How much do you pay for 10 your business taxes there, for your 11 building, just for arguments sake? 12 COMMISSIONER PETRACCO: Around -- T 13 pay approximately twenty grand, and 14 twenty grand on my house. 15 MR. MAGNIFICO: 72,846.75. That's 16 what I pay. I'm not composining about 17 it. You give me no services. I get 18 nothing from the town unless I need 19 something really desperately, and I don't 20 like to do that. 21 UNIDENTIFIED COMMISSIONER: 22 (Indiscernible). 23 MR. MAGNIFICO: The point I'm 24 making -- I understand, I understand --25 but there has to be a -- not a stop,

1	there has to be a holdback to see if we
2	can hold up peopleo That's all I'm
3	concerned about. I listen, I'd love
4	to compdain tomorrow to Tom, and say,
5	hey, Tom, cut my taxes back to 56,000
6	dollars. I can't do it. He can't do it,
7	so, you know. Anyhow, please, please.
8	COMMISSIONER EVANS: Jack, I thank
9	you for your comments. You also have
10	asked me to drop your taxes.
11	MR. MAGNIFOCO: Excuse me?
12	COMMISSIONER EVANS: You also have
13	asked me to drop your taxes. So, but
14	that's not the point tonight. The
15	challenge that we have is how do we do
16	it? As you heard the Mayor say, and all
17	the commissioners say collectively, that
18	no one wants to see lay offso As
19	passionate
20	MR. MAGNIFICO: I'm not holding any
21	of you personally responsible
22	COMMISSIONER EVANS: Excuse me
23	MR. MAGNIFICO: I understand
24	whatos going on
25	COMMISSIONER EVANS: Excuse me,

1 Jack. 2 MR. MAGNIFICO: -- how hard you's 3 are working to do it. COMMISSIONER EVANS: Thank you. 4 5 MR. MAGNIFICO: But the point is, I 6 think my biggest concern -- my biggest 7 concern personally, is shared services, 8 if that can help us cut down expenses, so 9 that we can keep these people. That's 10 all I'm asking. And he's telling me he's doing it. Good. I just -- something's 11 12 got to be done to try to hold them, 13 please. 14 MAYOR COCCHIOLA: Jack, you want to 15 let Commissioner Evans finish his --MR. MAGNIFICO: I've had enough to 16 17 say, I'm sorryo 18 MAYOR COCCHIOLA: Well, let him --19 there's some things he needs to say, so 20 let him say it. 21 MR. MAGNIFICO: Go ahead, Tom, I'm 22 sorry. 23 COMMISSIONER EVANS: Jack, over the 24 years, in the years since I've been 25 sitting in this seat, we've been finding

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973-410-4040

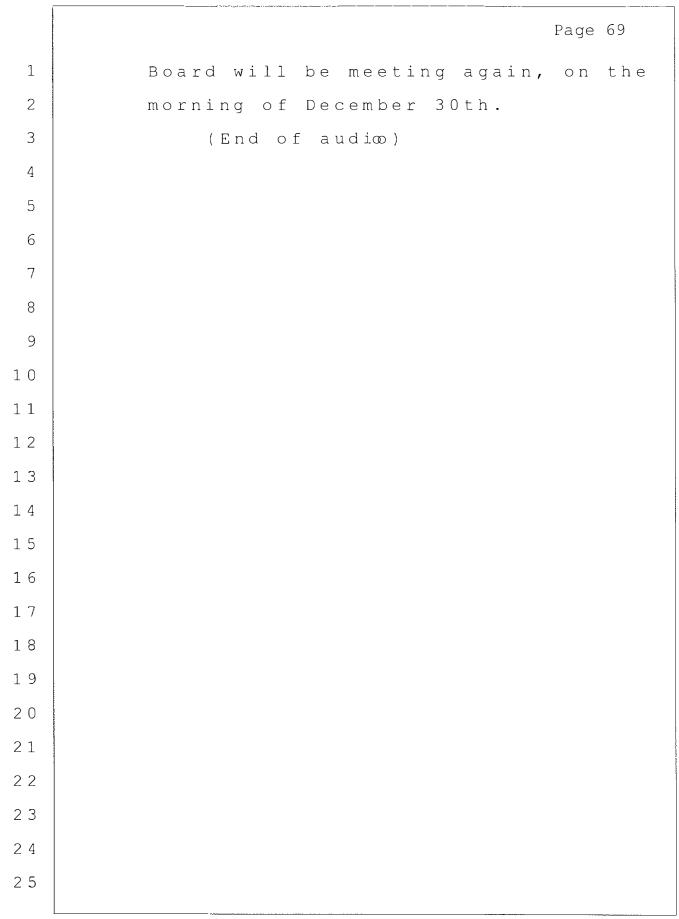
1	ways to stem the tide on rising costs.
2	We have been. And, so, a lot of the
3	things that generally are the easy things
4	to do, have been done already.
5	So, one, when you say shared
6	services and working together, there have
7	been positions that have been eliminatedo
8	So, as retirements occurred, positions
9	have been eliminated. Services have been
10	found a way to do with less money. We've
11	aggressively gone after grants. We
12	continue to find a way, and we have found
13	a way to stem the tide of an increase to
14	a level.
15	But since I've been here, taxes
16	continue to rise. They're rising at an
17	ever-accelerating rate. So, to your
18	point, and I don'd want to debate it with
19	you, but the simple fact is, we are
20	taking action. I don't want to get into
21	the difference between what the capital
22	budget requires versus what the operating
23	budget requires, but a purchase of a
24	truck goes into our capital plan, and has
25	no effect on our operating budget,

1	because we keep that stabde. So, we can
2	buy that truck without changing the taxes
3	for a taxpayer, and if we didn't spend
4	the 120,000, it would mean nothing on the
5	operating budget, which is the part
6	that's the challenge.
7	So, there are details that we stay
8	out of, this would be a really long
9	nighto The important point is that to
10	your point that I wanted to comment on
11	originally is is that in a point in
12	time in crisis, when you raised about
13	Post 70 doing some very honorable and
14	fantastic things, we are in that stage
15	todayo And the way we're going to
16	proceed and be successful, is if people
17	come together and work out a way to go
18	forward together. But it's not solely up
19	the commissioned body to come up with a
20	solution.
21	MR. MAGNIFICO: I've got a question
22	to ask youo Have we taken into
23	consideration the latest new
24	developments, tax wise?
25	COMMISSIONER EVANS: There are

Page 66 1 yes, yeso 2 MR. MAGNIFICO: (Indiscernible). 3 COMMISSIONER EVANS: The one that's under construction on East Summer Street? 4 5 MR. MAGNIFICO: That's construction 6 still (indiscernibde). 7 COMMISSIONER EVANS: No, it's not done yet. Right? So, when it hits the 8 9 tax recordso webll get revenue on that. 10 When it hits the tax records --11 MR. MAGNIFICO: (Indiscernible). 12 COMMISSIONER EVANS: We already have 13 that. 14 MR. MAGNIFICO: (indiscernible). 15 COMMISSIONER EVANS: Yeaho 16 MR. MAGNIFICO: Well, this is what 17 I'm trying to say. I don't hold any one 18 of you personally negligento I 19 understand what you're trying to go 20 througho I praying to God that you 21 realize in order to keep our town going 2.2 as good as it has been for my fifty-five 23 some-odd yearso and your youth, we can't 24 spend. We have to -- all right, that's 25 it. Thank you very much.

1	MAYOR COCCHIOLA: Thank you thank
2	you, Mr. Magnifico. Is there anyone else
3	that would like to address the Board this
4	evening? There is noto We need we
5	are intending to move into executive
6	session, so I need a motion to move into
7	executive session.
8	COMMISSIONER EVANS: Motion to go
9	into executive.
10	COMMISSIONER TUCCI: Second.
11	MADAM CLERK: Whereas the Board of
12	Commissioners of the Township of Nutley,
13	desires to proceed to closed executive
14	session; and
15	Now, therefore, be it resolved by
16	the Board of Commissioners of the
17	Township of Nutley, that the
18	Commissioners shall now move into
19	executive session to discuss personnel
20	matters.
21	Be it further resolved, that the
22	time when such discussions may be
23	disclosed to the public shall be when and
24	as such disclosure may be made without
25	adversely affecting the Township, pending

	Page 68
1	and/or anticipated legal, personnel,
2	contractual matters and other matters
3	within the exceptions provided for by
4	statuteo Introduced by Commissioner
5	Evans, seconded by Commissioner Tucci.
6	Commissioner Scarpelli?
7	COMMISSIONER SCARPELLI: Aye.
8	MADAM CLERK: Commissioner Petracco?
9	COMMISSIONER PETRACCO: Aye.
10	MADAM CLERK: Commissioner Evans?
11	COMMISSIONER EVANS: And thatos for
12	personnel.
13	MAYOR COCCHIOLA: Personnel.
14	COMMISSIONER TUCCI: Yeah.
15	MADAM CLERK: Commissioner Evans?
16	COMMISSIONER EVANS: Yes.
17	MADAM CLERK: Commissioner Tucci?
18	COMMISSIONER TUCCI: Aye.
19	MADAM CLERK: Mayor Cocchiola?
20	MAYOR COCCHIOLA: Aye.
21	At the conclusion of executive
22	session, we'll come back on a public
23	record to close the meeting. For those
24	of you who will not be here, everyone
25	please have a happy holiday, and the



	Page 70
1	
2	CERTIFICATION
3	
4	I, Karen Schiffmiller, hereby certify
5	that the foregoing is a true and corœect
6	transcription, to the best of my ability, of
7	the sound recorded proceedings submitted for
8	transcriptiono
9	
10	I further certify that I am not employed
11	by nor related to any party to this actiono
12	
13	In witness whereof, I hereby sign this
14	date:
15	February 21, 2011.
16	
17	Koren Schiffmiller
18	Karen Schiffmiller
19	AAERT Certified Electronic Transcribœr
20	CET*&D 570
21	
22	
23	
24	
25	

Board of Commissioners Meeting Minutes December 21, 2010

The Board of Commissioners entered Executive Session at 8:05 P.M. and exited at 8:40 P.M.

ADJOURNMENT:

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Tucci. Meeting adjourned at 8:45 P.M.

ATTEST: Evelyn Rosariø, RMC, CMC

Municipal Clerk

Commissioner Joseph P. Scarpelli

Х Commissioner Alphonse Petracco

ma Х -Commissioner Thomas J. Evans

X Commissioner Mauro G. Tucci

Al

Mayor Joanne Cocchiola

Attach To Official Minutes

DEPARTMENT OF PUBLIC WORKS MONTHLY PROGRESS REPORTS



Parking Lot Division/November 2010 Mechanic Division/October 2010 Mechanic Division/November 2010



TOWNSHIP OF NUTLEY DEPARTMENT OF PUBLIC WORKS NUTLEY, NEW JERSEY 07140

JOSEPHP. SCARPELLI, D.C. Director

> Phone: (973) 284-4959 Fax: (973) 284-4995

MICHAEL LUZZI Superintendent / CPWM

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

December 1, 2010

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, 2010 are as follows:

Street Meters	a\$	9,074.95
Parking Lot Meters	\$	5,939.40
Monthly Parking	aa\$	6,619.00

TOTAL MONTHLY FEES COLLECTED......\$ 21,633.35

Sincerely, Patty Davis

Attachment /pd c: Jack Barry

MONTHLY REPORT OF PARKING LOT AND STREET REVENUES FOR PERIOD 11/01/2010 thru 11/30/2010

DATE	STREET METERS	PARK LOT METERS	MONTHLY PARKING	TOTAL
11/01/2010 11/03/2010	715.40 1,291.30			715.40 1,291.30
11/03/2010 11/08/2010	1,061.20	608.50		1,061.20 608.50
11/08/2010 11/09/2010		654.00	75.00	654.00 75.00
11/09/2010			100.00	100.00
11/09/2010			50.00	50.00
11/09/2010 11/09/2010			37.00 60.00	37.00 60.00
11/09/2010			100.00	100.00
11/09/2010			50.00	50.00
11/09/2010 11/09/2010			60.00 50.00	60.00 50.00
11/09/2010			100.00	100.00
11/09/2010			50.00	50.00
11/09/2010			150.00	150.00
11/09/2010 11/09/2010			100.00 60.00	100.00 60.00
11/09/2010			120.00	120.00
11/09/2010			70.00	70.00
11/09/2010			100.00	100.00
11/09/2010 11/09/2010			100.00 60.00	100.00 60.00
11/09/2010			100.00	100.00
11/09/2010			50.00	50.00
11/09/2010			60.00	60.00
11/09/2010 11/09/2010			70.00 60.00	70.00 60.00
11/09/2010			60.00	60.00
11/09/2010			60.00	60.00
11/09/2010 11/09/2010			60.00	60.00
11/09/2010			120.00 50.00	120.00 50.00
11/09/2010			50.00	50.00
11/09/2010			50.00	50.00
11/09/2010 11/09/2010			50.00	50.00
11/09/2010			60.00 60.00	60.00 60.00
11/09/2010			50.00	50.00
11/09/2010			50.00	50.00
11/09/2010 11/09/2010			60.00 100.00	60.00
11/09/2010			70.00	100.00 70.00
11/09/2010			70.00	70.00
11/09/2010			50.00	50.00
11/09/2010 11/09/2010			50.00 60.00	50.00 60.00
11/09/2010			50.00	50.00
11/09/2010			50.00	50.00
11/09/2010			100.00	100.00
11/09/2010 11/09/2010			100.00 50.00	100.00 50.00
11/09/2010			50.00	50.00

MONTHLY REPORT OF PARKING LOT AND STREET REVENUES FOR PERIOD 11/01/2010 thru 11/30/2010

DATE	STREET METERS	PARK LOT METERS	MONTHLY PARKING	TOTAL
11/09/2010			37.00	37.00
11/09/2010			50.00	50.00
11/09/2010			50.00	50.00
11/09/2010			100.00	100.00
11/09/2010			50.00	50.00
11/09/2010			100.00	100.00
11/09/2010			60.00	60.00
11/09/2010			100.00	100.00
11/09/2010			60.00	60.00
11/09/2010			50.00	50.00
11/09/2010			50.00	50.00
11/09/2010			50.00	50.00
11/09/2010 11/09/2010			50.00 50.00	50.00
11/09/2010		2.00	50.00	50.00 2.00
11/09/2010		120.00		120.00
11/09/2010		1,470.00		1,470.00
11/09/2010		1,154.50		1,154.50
11/16/2010		- , · · ·	100.00	100.00
11/16/2010			100.00	100.00
11/16/2010			50.00	50.00
11/16/2010			100.00	100.00
11/16/2010			100.00	100.00
11/16/2010			60.00	60.00
11/16/2010			100.00	100.00
11/16/2010			50.00	50.00
11/16/2010			100.00	100.00
11/16/2010		50.00		50.00
11/17/2010 11/17/2010		272 25	200.00	200.00
11/17/2010		373.25 417.75		373.25 417.75
11/17/2010		801.75		801.75
11/19/2010	1,187.35	001.70		1,187.35
11/22/2010	_,		100.00	100.00
11/22/2010			70.00	70.00
11/22/2010			70.00	70.00
11/22/2010			70.00	70.00
11/22/2010			70.00	70.00
11/22/2010			70.00	70.00
11/22/2010			70.00	70.00
11/22/2010			70.00	70.00
11/22/2010			60.00	60.00
11/22/2010 11/22/2010			50.00 50.00	50.00 50.00
11/22/2010			30.00	30.00
11/22/2010	1,615.40		30.00	1,615.40
11/24/2010	1,013.40	162.70		162.70
11/24/2010		109.80		109.80
11/24/2010		15.15		15.15
11/29/2010			50.00	50.00
11/29/2010			100.00	100.00
11/29/2010			50.00	50.00
11/29/2010			100.00	100.00
11/29/2010			100.00	100.00

MONTHLY REPORT OF PARKING LOT AND STREET REVENUES FOR PERIOD 11/01/2010 thru 11/30/2010

DATE	STREET METERS	PARK LOT METERS	MONTHLY PARKING	TOTAL
11/29/2010 11/29/2010 11/29/2010 11/29/2010 11/30/2010 11/30/2010	1,213.00 1,040.15 951.15		60.00 50.00 100.00	60.00 50.00 100.00 1,213.00 1,040.15 951.15
TOTALS	9,074.95	5,939.40	6,619.00	21,633.35



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

JOSEPHP. SCARPELLI, D.C. Director

Phone: (973) 284-4959 Fax: (973) 284-4995 MICHAEL LUZZI Superintendent / CPWM

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

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 2010 is as follows:

See Attached:

Respectfully submitted;

Contangel /p amit James Santangelo

Mechanic Garage JS/pd

October 201 **D**

Service truck R56 oil filter and lube replace fuel filter Replace window latch on L70 loader Service truck R51 oil filter and lube repaired clearance lights Replace all 4 rear tires on truck R56 Repaired rear lock bar and replace rear hinges on truck R55 Repaired rear door post on truck R45 r/t side Replace head light on truck W39 Replace heater inlet fitting on truck R51 Installed chime box for clock on Franklin Ave Reset brake light on loader L5 Installed battery on PL1 and checked charging system Service S7 sweeper changed oil filter and lube replace fuel and air filter Replace main broom changed anti freeze and hub oil on front drive Replace fuel tank strap on truck R49 Repaired defrost vent on truck R51 Jump started air compressor for water dept Picked up pallet jack at dealer Repaired door 4 left side on truck R55 Removed oil pan and gasket and replace with new oil pan and gasket and changed oil on truck R6 jeep replace Tran's lines Replace upper and lower ball joints replace front brake rotors and calipers and hub bearings Installed new Trans lines on truck R51 Took truck R50 for wheel alignment Installed window lifts on W416 Cat loader Took truck R51 for wheel alignment Service Komatsu oil filter and lube replace fuel and air filter Changed anti freeze and gear oil in front and rear differential replace HYD oil and filter and fluid in transfer case on Komatsu

1/2 Anno



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

JOSEPHP. SCARPELLI, D.C. Director

> Phone: (973) 284-4959 Fax: (973) 284-4995

MICHAEL LUZZI Superintendent / CPWM

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

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 November 2010 is as follows:

See Attached:

Respectfully submitted; astante One 2

James Santangelo Mechanic Garage JS/pd

November 2010

Replace door latch assemble on truck R54 Finished modification on sweeper S9 for conveyer Service sweeper engine oil filter and lube replace air and fuel filter Service S9 sweeper oil filter and lube replace air and fuel filter Replace rear right outer tire on truck R46 Picked up truck R45 at drop off after accident drove back to shop Removed fuel tank and found frame was bent taken to body shop Plug tire on truck W9 Turn dozer blade on Komatsu Replace 2 rear tires on truck W9 Welded rear asphalt door handle on truck R20 Repaired front bumper bracket and weld front plow bracket on truck CC2 Replace spark plugs air filter fuel filter and 1 ign coil on cyl 3 on truck CC2 Adjusted parking brake on loader L70 Replace rear brake pads on truck R50 Service PL2 oil filter and lube replace neutral safety switch Replace both inner and outer cutting edge on W416 loader Service R4 oil filter and lube Service R3 oil filter and lube Repaired trans leak on truck R20 Cleared codes on truck WMR14 Replace lower mount bracket on truck R55 Welded all rear doors on truck R47 and replace window regulator and repaired front left door Road service on water cat Service W416 loader oil filter and lube replace trans filter fuel filter hyd filter and air filter Replace cabin filter on loader W416 Repaired bucket on loader L70 lower pin right side



		том	NSHIP OF NUT	LEY					
			BILL LIST						
TUESDAY DECEMBER 21, 2010									
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC			
NUMBER	VENDOR	AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL		
							TOTAL		
10-05008	TOWNSHIP OF MONTCLAIR	8,273.00				-	8,273.00		
10-04384	KOZYRA & HARTZ	2,318.40					2,318.40		
10-04449	NJLM	180.00					180.00		
10-04364	FUSCO & MACALUSO	7,062.50	-				7,062.50		
10-04853	RUDERMAN & GLICKMAN	3,250.00					3,250.00		
10-04884	LINDA POSTERNOCK	150.00					150.00		
10-04684	HOME DEPOST	321.14					321.14		
10-04812	PENNONI ASSOCIATES	590.00					590.00		
10-04517	W.B. MASON	20.64					20.64		
10-04896	KATHY REMPUSHESKI	110.05					110.05		
10-04895	LOREN MCCREESH	40.61					40.61		
10-04658	THE DELGEN PRESS	1,498.00					1,498.00		
10-04899	SALSCARPELLI	16.04					16.04		
10-04699	OCEAN WHOLESALE NURSERY	1,125.00					1,125.00		
10-04343	NJ PANNING OFFICIALS	420.00					420.00		
10-04796	SIGN POST	75.00					75.00		
10-05084	JOSEPH CAPPELLO	171.88					171.88		
10-05085	FRANKLIN FRAMERY	150.00					150.00		
10-05087	ACR OF ESSEX COUNTY	1,000.00					1,000.00		
10-05090	N.WEST ESSEX COMM. HLTHCR	10,000.00					10,000.00		
10-05091	AMERICAN RED CROSS	15,000.00					15,000.00		
10-05092	OCCUPATIONAL CENTER	1,000.00					1,000.00		
10-05094	CLIFFHANGER PROD.	7,885.00					7,885.00		
10-05129	JOHN MONTALVO	100.00					100.00		
10-04869	JOHN MONTALVO	150.00					150.00		
10-04825	MGL PRINTING	100.00					100.00		
10-04417	DELGEN PRESS	209.00					209.00		

		том	NSHIP OF NUTI	LEY		_			
			BILL LIST						
TUESDAY DECEMBER 21, 2010									
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC			
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL		
10-04797	NUTLEY PARK SHOPRITE	1,598.00					1,598.00		
10-05012	WORRALL COMM.	18.72					18.72		
10-05011	WORRALL COMM.	21.24					21.24		
10-05007	WORRALL COMM.	24.12					24.12		
10-05065	NEXTEL COMM	84.92					84.92		
10-00926	MEDIA GRAPHICS	35.00					35.00		
10-03755	NEXTEL COMM	140.95					140.95		
10-05013	NO.JERSEY MEDIA GROUP	63.79					63.79		
10-05131	FUTURE SANITATION	65,805.55					65,805.55		
10-05132	ESSEX CNTY UTILITIES AUTH.	7,127.93					7,127.93		
10-05133	ESSEX CNTY UTILITIES AUTH.	6,533.50					6,533.50		
10-05134	ESSEX CNTY UTILITIES AUTH.	89,491.68					89,491.68		
10-05135	RUDERMAN & GLICKMAN	2,325.00					2,325.00		
10-02093	MAJOR LEAGUE AUTO SPA	5.00					5.00		
10-04685	VIOLA BROTHERS	103.96					103.96		
10-03809	KOZYRA & HARTZ, LLC	3,407.18					3,407.18		
10-03810	KOZYRA & HARTZ, LLC	5,321.68					5,321.68		
10-03811	KOZYRA & HARTZ, LLC	48.72					48.72		
10-05167	NUTLEY CHAMBER OF COMMER	50.00					50.00		
10-05168	NJILGA	100.00					100.00		
10-05169	THOMAS RESTAINO	50.00					50.00		
10-04916	TREASURER SCHOOL MONEY		2,161,302.00	1			2,161,302.00		
10-05039	T/NUTLEY PAYROLL AGENCY		28,179.54				28,179.54		
10-04904	THE CURRENT FUND		400.00				400.00		
10-04708	AT & T MOBILITY		23.52	120.52			144.04		
10-04924	VERIZON WIRELESS		60.07	246.46			306.53		
10-04784	DAVID BERRY		314.00				314.00		

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		TO	WNSHIP OF NUTI	EY						
			BILL LIST							
TUESDAY DECEMBER 21, 2010										
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC				
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL			
10-04238	EXPRESS PRESS		335.00		<u></u>		335.00			
10-04775	LEGGE IND.		195.00			_	195.00			
10-02544	VITAL COMM.		396.10			_	396.10			
10-00434	VITAL COMM.		250.00				250.00			
10-04427	W.B. MASON CO		449.23				449.23			
10-03937	W.B. MASON CO		103.92				103.92			
10-04411	W.B. MASON CO		151.15				151.15			
10-04880	BETTY WEISCHEDEL		118.62			-	118.62			
10-03331	MILLENIUM STRATEGIES		3,333.00				3,333.00			
10-04839	DELL MARKETING		245.18				245.18			
10-04670	DELL MARKETING		1,266.08				1,266.08			
10-04647	ATLANTIC, TOMORROWS OFF.		8,263.00				8,263.00			
10-04887	ACCOUNTEMPS		2,128.00				2,128.00			
10-05145	ACCOUNTEMPS		1,330.00				1,330.00			
10-03805	MGL PRINTING SOLUTIONS		740.00				740.00			
10-04910	NO JERSEY MEDIA GROUP		683.60				683.60			
10-04997	CUSTODIAN OF PETTY CASH		40.00				40.00			
10-04426	HEWLETT PACKARD CORP		907.80				907.80			
10-04653	CDW GOVERNMENT		2,598.29				2,598.29			
10-04941	CHUN LI		6,229.11				6,229.11			
10-04934	R. ROTHMAN		26,592.97			VIVIANI	26,592.97			
10-05006	DAVID STROMING		1,414.72				1,414.72			
10-04909	WORRALL COMM. NWSP.		53.64				53.64			
10-05072	EOS ENERGY VENTRUES		652.87				652.87			
10-05073	EOS ENERGY VENTRUES		7,120.07				7,120.07			
10-05034	EOS ENERGY VENTRUES		433.18				433.18			
10-05030	EOS ENERGY VENTRUES		231.170				231.17			

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	···	TUESD	BILL LIST	21 2010	· · · · · · · · · · · · · · · · · · ·		
		10230		21, 2010		PARKS &	·····
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PUBLIC	
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL
							63,862.9
			63,862.90 2,579.93] 		2,579.93
			2,579.95	·····			2,379.9.
	US BANK CUST FOR PRO CAPITAL		5,086.80				5,086.80
	US BANK CUST FOR PRO CAPITAL		277.15				277.1
	US BANK CUST FOR PRO CAPITAL US BANK CUST FOR PRO CAPITAL		1,830.90				1,830.9
	ISAAC MORADI		873.60				873.6
	ISAAC MORADI		281.79				281.7
	ISAAC MORADI		148.21				148.2
	ISAAC MORADI		94.77		}		94.7
	ISAAC MORADI		137.15		I		137.1
	ISAAC MORADI		210.55				210.5
	ISAAC MORADI		258.05		· ···	-	258.0
10-05048	ISAAC MORADI		170.85				170.8
	ISAAC MORADI		333.77				333.7
	ISAAC MORADI		136.76				136.7
	ISAAC MORADI		202.00				202.0
	US BANK CUST FOR PRO CAPITAL		5,522.43				5,522.4
	POSTAL NEWEARK,NJ		1,824.48				1,824.4
	EMPIRE TAX FUND		2,068.060)		-	2,068.0
10-05099	US BANK CUST FOR PRO CAPITAL		255.22]		255.2
10-05100	US BANK CUST FOR PRO CAPITAL		179.91]		179.9
10-05101	US BANK CUST FOR PRO CAPITAL		251.20				251.2
	EOS ENERGY VENTRUES		4,127.73				4,127.7
	US BANK CUST FOR PRO CAPITAL		4,703.13				4,703.1
	US BANK CUST FOR PRO CAPITAL		140.42				140.4
	STATE OF NJ LABOR WORKFRC		2,065.00				2,065.0

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		TO	VNSHIP OF NUT	LEY						
			BILL LIST							
TUESDAY DECEMBER 21, 2010										
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC				
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL			
10-04712	HOME DEPOT			431.24		_	431.24			
10-04594	HOME DEPOT			532.14		-	532.14			
10-03311	MOTOROLA			108.03			108.03			
10-04615	MOTOROLA			6,356.80			6,356.80			
10-04774	ESSEX CNTY COLLEGE			105.00			105.00			
10-04998	CUSTODIAN OF PETTY CASH			73.07			73.07			
10-04606	AED SUPERSTORE			400.00			400.00			
10-00072	MAJOR LEAGUE AUTO SPA			10.00			10.00			
10-04925	CABLEVISION			53.85			53.85			
10-04926	CABLEVISION			49.95			49.95			
10-04833	ABSOLUTE FIRE PROT.			3,121.70			3,121.70			
10-04660	AUTOMOTIVE ENERGY			169.18			169.18			
10-04305	EMTECH ASSOC.			155.00			155.00			
10-04591	NATIONAL FUEL OIL			9,927.12			9,927.12			
10-04710	NATIONAL FUEL OIL			9,804.00			9,804.00			
10-04908	JOSHUA REINITZ		-	200.00			200.00			
10-04549	ΑΤ & Τ ΜΟΒΙLΙΤΥ			2,458.90			2,458.90			
10-04914	AT & T MOBILITY	5		65.71			65.71			
10-04929	AT & T MOBILITY			2,388.46			2,388.46			
10-04635	NATIONAL TERMINAL			3,065.86			3,065.86			
10-04592	NATIONAL TERMINAL			3,637.01			3,637.01			
10-04709	NATIONAL TERMINAL		····	4,603.70			4,603.70			
10-04883	RYAN MULLIGAN			50.00			50.00			
10-04616	THOMSON WEST			135.50			135.50			
10-01122	INHALATION THERAPY			114.80			114.80			
10-01122	INHALATION THERAPY			93.95			93.95			
10-00062	NICOLETTE AUTO BODY			12.00			12.00			

		TO	WNSHIP OF NUT	LEY						
			BILL LIST							
TUESDAY DECEMBER 21, 2010										
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC				
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL			
10-00067	NBC AUTO PARTS			591.69	·		591.69			
10-04607	CERTIFIED SPEEDMETERT SERV		1	890.00			890.00			
10-04300	DELGEN PRESS			95.00			95.00			
10-04347	DELGEN PRESS	_		119.00			119.00			
10-04618	PATROL PC			16,967.55	······································		16,967.55			
10-04353	W.B. MASON		-	389.95			389.95			
10-04440	W.B. MASON			300.03			300.03			
10-04619	PRINTING TECH			215.00			215.00			
10-04621	NJ EMERGENCY VEHICLES			40.99			40.99			
10-04622	NJ EMERGENCY VEHICLES			59.72			59.72			
10-04620	MOBILE TECH		1	76.80			76.80			
10-04870	MOBILE TECH			51.20			51.20			
10-00061	MIKE SERVICE CNTR.			45.00			45.00			
10-04928	CONTY OF MORRIS DEPT.LAW			75.00			75.00			
10-00070	AUTO ZONE			56.87			56.87			
10-05113	TURNOUT UNIFORMS			158.98			158.98			
10-05114	TURNOUT UNIFORMS			27.99			27.99			
10-05115	TURNOUT UNIFORMS			26.99			26.99			
10-05117	TURNOUT UNIFORMS			86.62			86.62			
10-01328	V.E. RALPH & SON			1,404.00			1,404.00			
10-0419 7	D&L PAVING				96 <i>,</i> 546. 2 0		96,546.20			
10-00044	NORTHEAST AUTO				266.27		266.27			
10-00042	NEWARK ASPHALT				362.61		362.61			
10-04532	GREG SMITH EQUIP.				1,238.00		1,238.00			
10-04707	METRIC PARKING DIV.				1,232.50		1,232.50			
10-04452	H & H MACK SALES				49.08		49.08			
10-03864	UNITED RENTALS				4,596.30		4,596.30			

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*****			BILL LIST						
TUESDAY DECEMBER 21, 2010									
						PARKS &			
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PUBLIC			
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL		
10-04645	FOLEY INCORP				985.02		985.02		
10-05004	CUSTODIAN OF PETTY CASH				17.90		17.90		
10-04299	GARDEN STATE HIGHWAY PROD				2,893.00		2,893.00		
10-04663	MEADOWLAND FORD				83.14		83.14		
	DANT ENTERPRISES				732.50		732.50		
10-04652	NBC AUTO PARTS				30.50		30.50		
10-04655	LORCO PETROLEUM				95.00		95.00		
	PETER ANDOLINO				103.00		103.00		
10-04331	SCHEELER UD TRUCKS				27.66		27.66		
10-04849	PSE & G		-		17.31		17.31		
10-04939	PSE & G				28.18		28.18		
10-04930	PSE & G				17,416.67		17,416.67		
10-04715	PSE & G				153.17		153.17		
10-04912	PASSAIC VALLEY WATER COMM				30,757.44		30,757.44		
10-04649	PASSAIC VALLEY WATER COMM				500.00		500.00		
10-04566	NO JERSEY MEDIA GROUP				21.95		21.95		
10-04711	ΑΤ & Τ ΜΟΒΙLΙΤΥ				782.74	[782.74		
10-00037	BRADLEY TIRE				131.00		131.00		
10-01929	ONE CALL CONCEPTS				210.09		210.09		
10-00034	AGLWELDING				209.41		209.41		
10-04602	AGLWELDING				2,990.00		2,990.00		
10-03792	KEY-TECH				2,650.00		2,650.00		
10-00043	GRANT SUPPLIS				23.85	[23.85		
10-04848	CABLEVISION				81.22		81.22		
10-00433	VITAL SERVICES				150.00		150.00		
10-04675	DELTA PRODUCTS				570.72		570.72		
10-04438	VOLPE METAL FABRICATING		-		222.00		222.00		

		TO	WNSHIP OF NUT	LEY					
			BILL LIST			· · · · · · · · · · · · · · · · · · ·			
	TUESDAY DECEMBER 21, 2010								
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC			
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL		
10-00044	NORTHEAST AUTO				34.750	D	34.75		
10-00034	AGLWELDING		•m		192.40		192.40		
10-00043	GRANT SUPPLIS				155.50		155.50		
10-00030	GRAINGER				125.00		125.00		
10-04680	AQUA-MIST IRRIGATION					2,500.00	2,500.00		
10-04595	AQUA-MIST IRRIGATION					435.00	435.00		
10-05051	EDWARD COLEMAN					578.40	578.40		
10-05054	FRED KINGSTON					579.00	579.00		
10-05055	JOSEPHINE LAMEDICIA					1,157.40	1,157.40		
10-05056	SALVATORE CENTANNI	•				579.00	579.00		
10-05057	LOUIS MARONE					579.00	579.00		
10-05058	PASQUALE INTINDOLA					1,158.00	1,158.00		
10-05059	WILLIAM POSTLEWAITE					1,116.00	1,116.00		
10-05060	RAYMOND HACKETT					1,156.80	1,156.80		
10-05061	WILLIAM LOPA					579.00	579.00		
10-05062	MICHAEL COZINE					3,192.99	3,192.99		
10-05063	ANTHONY ANDRIOLA					1,326.60	1,326.60		
10-04927	CABLEVISION					59.90	59.90		
10-04696	CDW GOVERNMONT					1,100.00	1,100.00		
10-04802	SAL ELECTRIC					70.45	70.45		
10-04689	SAL ELECTRIC]		70.45	70.45		
10-04597	ABADEL PEST CONTROL					245.00	245.00		
10-04443	W.B. MASON					113.14	113.14		
10-04681	GRANT SUPPLIES					569.30	569.30		
10-04664	GRAINGER					2,037.15	2,037.15		
10-04646	AMERICAN TIME RECORDER					83.97	83.97		
10-04665	FRANKLIN CENTRAL					432.97	432.97		

		TO	WNSHIP OF NUT	LEY			
			BILL LIST				
		TUESD	AY DECEMBER	21, 2010			
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC	
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL
10-04698	BLUE RIBBON					720.00	720.00
10-04283	BLUE RIBBON					883.10	883.10
10-04701	BLUE RIBBON					797.50	797.50
10-04702	BLUE RIBBON					315.00	315.00
10-04913	ATO& T					39.08	39.08
10-04933	CHARLES GROSS					1,158.00	1,158.00
10-00011	BELL RIDGE PLUMBING					13.83	13.83
10-00011	BELL RIDGE PLUMBING					65.82	65.82
10-00011	BELL RIDGE PLUMBING					154.58	154.58
10-00445	W.ESSEX BLD. SUPPLY					44.80	44.80
10-04901	NATIONAL TERMINAL					5,618.10	5,618.10
10-04917	VERIZON					636.97	636.97
10-04963	PSE & G					15,491.82	15,491.82
10-04931	PSE & G					1,038.10	1,038.10
10-04932	PSE & G					166.02	166.02
10-04992	PSE & G					1,376.64	1,376.64
10-04857	PSE & G					577.95	577.95
10-00019	SUPERIOR DISTRIBUTORS					7.21	7.21
10-00018	NORTHEAST AUTO					28.35	28.35
10-02986	NEGLIA ENGINEERING					4,300.00	4,300.00
10-00006	P & A AUTO PARTS					39.68	39.68
10-04700	STATE FAIR AMUSEMENTS					79.85	79.85
10-04850	HESS					10,722.28	10,722.28
10-04851	VERIZON					179.40	179.40
10-00012	ABLE PAINT & HARDWARE					564.75	564.75
10-04703	HOME DEPOT					209.89	209.89
10-04956	GEORGE VOCATURO					1,176.00	1,176.00

		TO	WNSHIP OF NUT	LEY					
			BILL LIST						
TUESDAY DECEMBER 21, 2010									
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC			
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL		
10-04957	SUSANNA ERDOS					1,158.00	1,158.00		
10-04958	SAL CETRULO					578.40	578.40		
10-04959	ЈОЅЕРН РЕРЕ					1,157.40	1,157.40		
10-04961	ANDREW JACKSON	· · · · · · · · · · · · · · · · · · ·				579.00	579.00		
10-04960	JOSEPH KOZIELSKI					578.40	578.40		
10-04972	KAREN DEROSE					130.04	130.04		
10-04251	STATE CHEMICAL SOLUTION					383.17	383.17		
10-05005	CUSTODIAN PETTY CASH					82.37	82.37		
10-02909	AURORA ENVIRONMENTAL					24,264.00	24,264.00		
10-00004	GRANT SUPPLIES					50.12	50.12		
10-04651	STORR TRACTOR					489.66	489.66		
10-04654	DELTA PRODUCTS					360.44	360.44		
10-04176	TUBELITE CO					671.17	671.17		
10-04826	MAINIEROS					62.50	62.50		
10-04846	PASSAIC VALLEY SEWERAGE					125.00	125.00		
10-04529	AQUARIUS IRRIGATION					390.00	390.00		
10-04650	NICOLETTE TOWING					350.00	350.00		
10-00007	VIOLA BROTHERS					809.45	809.45		
10-00007	VIOLA BROTHERS					1,468.76	1,468.76		
10-00015	TERRE CO					1,133.13	1,133.13		
10-04890	MCGRAW COMM.					1,780.06	1,780.06		
10-04889	MCGRAW COMM.					2,747.75	2,747.75		
10-01565	N.GLANTZ					86.83	86.83		
10-01575	CABLEVISION-LIGHTPATH					5,889.16	5,889.16		
10-05097	PETER SCARPELLI					1,157.40	1,157.40		
10-05149	ROBERT SCWARZE					1,158.00	1,158.00		
10-05150	ROBERT DE BELLO					1,158.00	1,158.00		

		TO	WNSHIP OF NUT	LEY			
			BILL LIST				
		TUESD	AY DECEMBER	21, 2010			
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC	
NUMBER	· · · · · · · · · · · · · · · · · · ·	AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL
10-05152	STEVEN GOLUB					1,158.00	1,158.00
10-05154	WILLIAM GOSKELL					1,120.40	1,120.40
10-04357	FOLEY INCORP					1,916.05	1,916.05
10-04666	CONFIRES FIRE PROTECTION					152.80	152.80
10-00021	BRADLEY TIRE					291.53	291.53
10-04854	MORGN BIRGE					1,285.04	1,285.04
10-05086	HESS					34.16	34.16
10-00016	STORR TRACTOR					139.29	139.29
10-04410	MAINIEROS SPORT					2,630.00	2,630.00
10-04989	DENNIS BUCKLEY					100.00	100.00
10-04945	MAUREEN CHINICELLO					35.00	35.00
10-00482	CLASSIC CATERERS					470.25	470.25
10-04953	MAD SCIENCE BERGEN					3,300.00	3,300.00
10-04954	NADENE MACKIEWITZ					20.00	20.00
10-04962	MICHELE RUSSO					35.00	35.00
10-04964	CAVALLOS					61.45	61.45
10-04945	MRENTERTAINMENT				_	275.00	275.00
10-04966	MARY WILDE					51.77	51.77
10-04967	GINA BIVONA					35.00	35.00
10-04969	DEBORAH BARTELL					35.00	35.00
10-04973	MARK RALANELLO					20.00	20.00
10-04976	KERRI SOUSA					40.00	40.00
10-04979	TOM MCENERY					20.00	20.00
10-04980	TRACY SADURA					20.00	20.00
10-04987	WILLIAM CHRISTIE					42.00	42.00
10-04971	WILLIAM CHRISTIE					56.00	56.00
10-04985	THOMAS CLARKE					66.00	66.00

		TO	WNSHIP OF NUT	LEY			
			BILL LIST				
		TUESD	AY DECEMBER	21, 2010			
P.O.	VENDOR	PUBLIC	REVENUE &	PUBLIC	PUBLIC	PARKS & PUBLIC	
NUMBER		AFFAIRS	FINANCE	SAFETY	WORKS	PROPERTY	TOTAL
10-04968	THOMAS CLARKE	<u></u>			<u></u>	132.00	132.00
10-04984	ANDY DEPCZEK					28.00	28.00
10-04970	ANDY DEPCZEK	· · · · · · · · · · · · · · · · · · ·				42.00	42.00
10-04935	DANA SAN GIACOMO		_			19.50	19.50
10-04936	JOHN CARLO					13.00	13.00
10-04937	MELISSA REILLY					19.50	19.50
10-04986	MICHAEL DELGADO					28.00	28.00
10-04938	MICHAEL DELGADO					19.50	19.50
10-04940	DARA KLATSKY					32.50	32.50
10-04942	TAYLOR MUSTARDO					19.50	19.50
10-04943	BRITTANY FENUI					39.00	39.00
10-04944	DEANNA LAROSA					19.50	19.50
10-04946	LAINEY BUKOWIEC					45.50	45.50
10-04978	VINCENT ABBATIELLO					132.00	132.00
10-04947	VINCENT ABBATIELLO					72.00	72.00
10-04950	VINCENT ABBATIELLO					99.00	99.00
10-04975	MARK SCHRIEBER					50.00	50.00
10-04981	MARKSCHRIEBER					50.00	50.00
10-04948	MARKSCHRIEBER					78.00	78.00
10-04977	JOE CIOFFI					99.00	99.00
10-04949	JOE CIOFFI					66.00	66.00
10-04951	COMERT COMERTOGUILLARI					66.00	66.00
10-04982	PAULYANICAK					99.00	99.00
10-04988	PAULYANICAK					78.00	78.00
10-04952	PAUL YANICAK					177.00	177.00
10-04990	HAILETY ARMANDO					19.50	19.50
10-04983	CHRIS WEINSTEIN, JR					66.00	66.00

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Joseph P. Scarpelli	Date:	December 21, 2010
Seconded by:	Commissioner Alphonse Petracco	No.	292-10

WHEREAS, Nutley is a member of the Morris County Cooperative Pricing Council; and

WHEREAS, the Morris County Co-op awarded a bid for utility vehicles (Contract #15-C) to Warnock Fleet, 175 Route 10 East, Box 524, East Hanover, NJ 07936-0524, for the period of October 1, 2010-August 31, 2011; and

WHEREAS, Nutley wishes to purchase a 2011 Ford F350 4WD Reg Cab 137" XL; and

WHEREAS, contracts that exceed the bid threshold are required to be awarded by resolution; and

WHEREAS, funds are available from Ordinance #3116D and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Warnock Fleet, not to exceed \$21,682.00 and that the Mayor and Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley.

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 21, 2010____

Record of Vote	Commissioner Scar pelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	Х	X	Х	х
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Joseph P. Scarpelli	 Date	December 21, 2010
Seconded by:	Commissioner Alphonse Petracco	 No.	299-10

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 **2010 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

FROM:		<u>TO:</u>	
Water Other Insura	ance	Water Group Insur	ance
0-05-708-200	\$16,000.00	0-05-707-200	\$ 18,000.00
Kearny Water			
0-05-715-200	2,000.00		
Total	\$ 18,000.00	Total	\$ 18,000.00

_____, 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 Conunissioners at a regular meeting held ______December 21, 2010____.

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

BOARD OF COMMISSIONERS TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco	Date	e:tDecember 21, 2010
Seconded by:	Commissioner Mauro G. Tucci	No.	284-10

BE IT RESOLVED by the Township of Nutley in the County of Essex,

New Jersey that the following by appointed as volunteers to the Nutley Fire

Department effective immediately:

Ronald A. Trent 98 Mt. Vernon Street

Paul A. Cepeda 18 Race Street

_____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

Record of Vote	Commissioner Scar pelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	Х	Х	Х	Х	х
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco		: Decembert21, 2010
Seconded by:	Commissioner Joseph P. Scarpelli	No.	286-10

WHEREAS, Title 58 Appendix A: 9-45, et seq. of the New Jersey Statutes permits the Township of Nutley to create an auxiliary police organization to assist and augment the regular police force during disasters and other emergency conditions; and

WHEREAS, after careful consideration, the Township of Nutley found it to be in the best interests of the citizens of Nutley to create an auxiliary police organization and did so approximately 40 years ago; and

WHEREAS, the auxiliary police organization is subject to all laws, regulations, memoranda, and Executive Orders issued by competent authority through the New Jersey Office of Emergency Management and the Local Emergency Management Coordinator; and

WHEREAS, the auxiliary police organization is under the direction of the Chief of Police during their assigned training missions in accordance with all laws, regulations, memoranda, and Executive Orders issued by competent authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that they formally recognize the previously established Nutley Township Police Auxiliary Organization with the powers and duties set forth in Title 58 Appendix A: 9-45 of the New Jersey Statutes as revised and the rules, regulations, memoranda, and Executive Orders promulgated by or through the New Jersey Office of Emergency Management, the Local Emergency Management Coordinator, and the Chief of Police.

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

foregoing is a true dopy of a resolution adopted by the Board of Commissioners at a regular meeting held ______ December 21, 2010____.

Record of Vote	Commissioner Scar pelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	x	Х	Х	х	Х
No					
Not Voting					
Absent/Excused			-		

RESOLUTION NO. 293-10 AND NO. 295-10 NOT ADOPTED AT THE BOARD OF COMMISSIONER MEETING HELD ON TUESDAY, DECEMBER 21, 2010.

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco	Dat	e: December 21, 2010
Seconded by:	Commissioner Joseph P. Scarpelli	<i>No</i> .	297-10

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 **2010 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC SAFETY

FROM:		<u>TO:</u>	
Police S/W		Township Attorne	ey O/E
0-01-308-100	\$19,700.00	0-01-012200	\$19,700.00
Total	\$19,700.00	Total	\$ 19,700.00

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 Conunissioners at a regular meeting held ______ December 21, 2010____.

Record of Vote	Commissioner Scar pelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Coccliiola
Yes	x	X	X	X	X
No					
Not Voting					
Absent/Excused					<u></u>

Resolution

Introduced by:	Commissioner Thomas J. Evans	Date	December 21, 2010
Seconded by:	Commissioner Mauro G. Tucci	No.	285-10

WHEREAS, there exists a need to acquire services for the support and maintenance of the Township Website, e-mail and related technology services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, it has been determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is two (2) years with two (2) one (1) year options; and

WHEREAS, <u>N.J.SA</u>. 40A:11-5(i)(dd) provides for the award of a contract without public bidding for the provision or performance of goods or services for the support or maintenance of computer hardware and software; and

WHEREAS, C3 Holdings, LLC has patented computer software currently being used in connection with the website and provides e-mail and technology services; and

WHEREAS, C3 Holdings LLC has submitted a proposal to provide the services for \$24,000.00 annually; and

WHEREAS, C3 Holdings LLC has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one (1) year and that the Contract will prohibit them from making any reportable contributions through the term of the Contract; and

WHEREAS, the Contract is in an amount not to exceed \$24,000 per year and funds are available in the current account number 0-01-110-200; 0-01-220-200; 0-01-308-200; 0-01-314-200; 0-01-408-200; 0-01-506-200 as evidenced by the Finance Director's Certification; and

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

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with C3 Holdings LLC for 2010 and 2011 with two (2) one (1) year options.

2. This contract is awarded without competitive bidding in accordance with <u>N.J.S.A.</u> 40A:11e 5(1)(dd) of the Local Public Contracts Law.

3. The Business Entity Disclosure Certification and Determination of Value shall be placed on file.

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

Record of Vote	Commissioner Scar pelli	Commissioner Petr e cco	Commissioner Evans	Commissioner Tucci	Mayor Coccliiole
Yes	x	Х	Х	X	
No					
Not Voting					ABSTAINED
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	Date	: Decembert21, 2010
Seconded by:	Commissioner Mauro G. Tucci	No.	288-10

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 \$8,452.08 due to a Tax Court Judgment as detailed below.

Block & Lot	Address	Amount
7501 1	160 Franklin Ave	\$3,903.35tax year 2009
7501 1	160 Franklin Ave	\$4,548.73tax year 2010

____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	Х	х	Х	Х	х
No			-		
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	D	ate:	December 21, 2010
Seconded by:	Commissioner Mauro G. Tucci	No	294-1	.0

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Evelyn Rosario, is hereby re-appointed as the Public Agency Compliance Officer (P.A.C.O.) for the year 2011.

I,Evelyn Rosario true copy of a resolution a	Under G			punty, NJ, do hereby certi aber 21, 2010.	fy that the foregoing is a
Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	Х	Х	Х	Х	Х
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	Date:	_December 21, 2010	<u>t</u>
Seconded by:	Commissioner Mauro G. Tucci		No. 296-10	

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of property taxes in the amount of \$45,138.21 for said property:

BLOCK	<u>LOT</u>	<u>Qual.</u>	ADDRESS	AMOUNT – YEAR
101	3		135 Kenzel Avenue	\$2105.68 - 2009
300	29		41 Montclair Avenue	\$3465.36 - 2009
900	1	C4080	409 Manchester Drive	\$2416.29 – 2009
1000	1	C5002	501 Coventry Drive	\$2258.87 - 2009
1200	2	C5201	452 A River Road	\$4556.90 - 2007
				\$3532.33 - 2008
1300	1	C2074	213 Stratford Drive	\$2457.01 - 2009
1400	1	C1016	115 Stratford Drive	\$1962.86 - 2009
1502	8		26 Wilmington Drive	\$3324.27 - 2009
1801	5		288 Whitford Drive	\$2470.72 - 2009
2700	12		54 Mapes Avenue	\$2197.78 - 2009
3104	2		15 Vail Street	\$2151.80 - 2009
4801	16		33 Raymond Avenue	\$2601.47 - 2009
5101	19		240 Coeyman Avenue	\$2200.88 - 2009
3107	20		51 Dodd Street	\$1921.66 - 2009
5303	19		11 Cedar Street	\$2369.78 - 2009
5403	16		58 Fischer Avenue	\$2525.98 - 2009
5800	44		308 Bloomfield Avenue	\$618.58 – 2011
,	~/			

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	Х	Х	Х	х	Х
No					
Not Voting					
Absent/Excused					

Resolution

Introduced by: <u>Commissioner Mauro & Tucci</u>tttt Date: <u>December 21, 2010</u>.

Seconded by: <u>Commissioner Thomas J. Evans</u> t t t t No. 287-10t t t t t

WHEREAS, The Township of Nutley heretofore entered into a contract with Aurora Environmental Inc., 1102 Union Ave., Union Beach, N.J. 07735 for the 2010 Underground Storage Tank Closure Project; and

WHEREAS, The Superintendent of the Parks and Public Property Department has recommended the following change order from said contract as necessary:

CHANGE ORDER #1 Emergency removal of contaminated soil \$12,387.50

WHEREAS, funds are available from account # 3116B, and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED, that The Board of Commissioners and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley.

hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 21, 2010.

Record of Vote	Commissioner	Commissioner	Commissioner	Commissioner	Mayor
	Scarpelli	Petracco	Evans	Tucci	Cocchiola
Yes	X	Х	Х	Х	Х
No					
Not Voting					
Absent/E.xcused					

Resolution

Introduced by:	Commissioner Mauro G. Tucci			Date: <u>December 21, 2010</u>			
Seconded by: t	_Commissioner Thomas J. Evans_	<u>t</u>	_t No	_291-10	t	t	t

WHEREAS, Josh O'Neill, the son of Mike and Lisa O'Neill, is a fourth Grade Student at Washington School; and

WHEREAS, Josh participated in the Nutley "C" Football Program where he demonstrated sportsmanship, talent and determination during the 2010 football season; and

WHEREAS, Josh recently participated in the NFL Punt Pass and Kick Competition, which is a national skills competition for boys and girls, where they compete against their peers; and

WHEREAS, Josh finished 1st in both the local competition and sectional competition and advanced to the Team Competition; and

WHEREAS, Josh placed 1st among the top four sectional winners, winning the Jets Team Championship, and finished 2nd among all competitors from New Jersey, New York and Connecticut; and

WHEREAS, Josh was recently recognized before 80,000 fans at halftime of a New York Jets game at the new Meadowlands Stadium.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, that Josh O'Neill be recognized for his hard work, dedication and accomplishments and the pride he brings to the citizens of Nutley; and

BE IT FURTHER RESOLVED, that a copy of this resolution be made part of the permanent record of the Township of Nutley.

, 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 21, 2010.

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

Resolution

Introduced by:	Commissioner Mauro G. Tucci			Date: <u>December 21 2010</u>			
Seconded by:	Commissioner Thomas J. Evans	t	No.	_298-10	t	t	

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 **2010 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

FROM:		<u>TO:</u>	
Parks & Playgrounds S	/W	Parks & Playground	s O/E
0-01-504-101	30,000.00	0-01-504-200	15,000.00
Shade Tree S/W		Pub. Bldgs. & Grour	nds S/W
0-01-512-100	10,000.00	0-01-508-100	25,000.00
Group Insurance		Pub. Bldgs. & Grou	nds O/E
0-01-226-200	9,400.00	0-01-508-200	19,000.00
Recreation S/W		Shade Tree Comm. (D/E
0-01-506-100	19,000.00	0-01-512-200	2,000.00
		Recreation O/E	
		0-01-506-200	5,000.00
		Debris Removal	
1 2		0-01-514-200	2,400.00
Total /	\$ 68,400.00	Total	\$ 68,400.00

_______, 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 21, 2010.

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

Resolution

Introduced by:	Commissioner Ma	uro G. Tucci	Date:	December 21, 2010

Seconded by: Commissioner Joseph P. Scarpelli a a aNo. a 300-10t

WHEREAS, the Township of Nutley has the need to acquire dental plan services on behalf of the Township; and

WHEREAS, such services may be acquired as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the Township has negotiated with Delta Dental of New Jersey Inc., 1639 Rt. 10, P.O. Box, 369, Parsippany, NJ 07054, and has retained a two-year renewal rate which represents a 17% increase over the previous rate; and

WHEREAS, this new rate represents an annualized dental cost which is 3.31% lower than the 2005 cost for dental coverage, and

WHEREAS, the anticipated cost for this service will not exceed \$327,000.00 per year; and

WHEREAS, funds will be available from account #226-243 for \$306,000.00, and account # 707-243, for \$21,000.00, and will be certified by the Chief Financial Officer, said funds to be available thru the 2011 Municipal Budget; and

WHEREAS, Delta Dental of New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that Delta Dental has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Delta Dental from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley authorizes the Commissioner of Parks and Public Property to enter into a contract with Delta Dental of New Jersey, Inc.

certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 21, 2010

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	X –	X	X	X
No		·			
Not Voting	- -				

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Mayor Joanne Cocchiola	Date	: December 21, 2010
Seconded by:	Commissioner Mauro G. Tucci	No.	289-10

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

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

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

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

- 1. The Mayor and Township Clerk are hereby authorized to enter into a Municipal Services Agreement for Solid waste collection and disposal with 432 Owners, 1 River Road, Nutley known as Arbor Hills in a form approved by the Township Attorney.
- 2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed in the file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.

I, ________, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

foregoing is a true copy	y of a resolution adopted by th	he Board of Commissioners	at a regular meeting held	December 21, 2010

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	Х	x	х	х
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution 1

Introduced by <u>:</u>	Mayor Joanne Cocchiola	t	t	<u>t</u>	t				_Date: Decei	<u>mber 21, .</u>	201	<u> </u>
Seconded by: t	_Commissioner Mauro G. Tucci			t	t	t	t	t	_No. 290-10	t_	t	_t

WHEREAS, pursuant to <u>N.J.S.A.</u> 40:67-23.2 and as required by law, the Township has elected to provide municipal services to the Cambridge Heights at Nutley Umbrella Association, Inc. (the "Association"), in the same manner as the Township provides such services on public roads and streets in the Township.

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

1. The Mayor be and is hereby authorized to enter into a 2011 Municipal Services Agreement with the Association in a form approved by the Township Attorney.

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

Evelyn Rosario

true copy of a resolution adopted by the Board of Commissioners at a regular meeting held__December 21, 2010_____

Record of Vote	Commissioner Scar pelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	x	x	х	х	X
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: <u>Mayor Joanne Cocchiola</u>		Date: Dece	<u>mber 21,</u>	<u>, 2010</u>
Seconded by: Commissioner Mauro G. Tucci	No	_301-10	<u>a</u>	

WHEREAS, applications for renewal of video game licenses has been received from:

"Washington Park T/A Jo-Ka Inc", 174 Washington Avenue (# V1-11) "Ruthie's 3rd Base", 150 Bloomfield Avenue (# V2-11) "American Legion Post 70", 45 Franklin Avenue (# V3-11 & V4-11)

WHEREAS, the applications have been reviewed by the Code Enforcement Department and the Office of the Municipal Clerk; and

WHEREAS, the license fee of twelve hundred dollars (\$300.00 per machine) has been paid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex that the licenses are hereby approved and the Municipal Clerk is authorized to issue the video game licenses to "Washington Park T/A Jo-Ka Inc", "Ruthie's 3rd Base" and the "American Legion Post 70"

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Evelyn Ros#io
true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 21, 2010

Record of Vote	Commissioner Scar pelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	х	Х	x	x	X
No					
Not Voting	_				· · · · · · · · · · · · · · · · · · ·
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: <u>Commissioner</u>	Thomas J. Evans	Date:	December 21, 2010
Seconded by: <u>Commissioner</u>	Mauro G. Tucci	No.	302-10

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. Personnel Matters

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

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 21, 2010.

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