

**Township of Nutley  
Board of Commissioners  
Meeting Minutes  
Tuesday, October 6, 2009  
7:00 P.M**

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

**OPEN PUBLIC MEETING STATEMENT:**

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L. 1975), notice of this meeting was published in the January 8, 2009 issues of the Nutley Sun, the Journal, the Star Ledger and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

**ROLL CALL:**

Commissioner Scarpelli	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Absent/Excused
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

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

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

**OPEN PUBLIC MEETING STATEMENT:**

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L. 1975), notice of this meeting was published in the January 8, 2009 issues of the Nutley Sun, the Journal, the Star Ledger and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

**ROLL CALL:**

Commissioner Scarpelli	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Absent/Excused
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

**MINUTES: (4)**

Motion to approve the minutes by Commissioner Tucci, seconded by Commissioner Scarpelli. All Ayes. Commissioner Evans absent/excused.

October 7, 2008

August 18, 2009

September 1, 2009

September 15, 2009

**COMMUNICATIONS/CORRESPONDENCE: (1)**

Evelyn Rosario, Municipal Clerk, read the following communication:  
Nutley Academic Booster Club/Social Affair Permit/October 24, 2009.  
It was the consensus of the Governing Body to approve this request.

**REPORTS: (2)**

Commissioner Scarpelli submitted the Department of Public Works report for the months of January – August 2009.

Mayor Cocchiola submitted the Department of Public Affairs report for the month of September 2009.

**BILLS:**

Sharon L. Bozza, Assistant to the Municipal Clerk read the following departmental summary of bills for the approval of the Board of Commissions. (bill list attached to minutes)

Department of Public Affairs	\$	513,758.58
Department of Revenue & Finance	\$	2,910,631.92
Department of Public Safety	\$	62,806.84
Department of Public Works	\$	97,770.06
Department of Parks & Public Property	\$	450,118.85
Payroll as of September 18, 2009	\$	754,578.91
Payroll as of October 2, 2009	\$	737,221.13
Bill List Grand Total	\$	<u>5,526,886.29</u>

Motion to approve the bills by Commissioner Tucci, seconded by Commissioner Scarpelli. All ayes. Commissioner Evans absent/excused

**ORDINANCE INTRODUCTION:**

**Ordinance No. 3121**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED "HANDICAPPED PARKING", TO DELETE THE LOCATION SET FORTH THEREIN. (HANCOX AVENUE) (PUBLIC HEARING NOVEMBER 5, 2009)

Commissioner Tucci made a motion that this ordinance be introduced and passed for first reading and be advertised accordingly. Motion was seconded by

Commissioner Scarpelli. All ayes. Commissioner Evans Absent/Excused.  
Commissioner Tucci read by title only.

A public hearing will be held on Thursday, November 5, 2009.

ORDINANCE PUBLIC HEARINGS (2)

Commissioner Petracco/Ordinance No. 3117

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VIII (PUBLIC AND PRIVATE PROPERTY), SECTION 30, ENTITLED MUNICIPAL, BOARD OF EDUCATION AND PRIVATE PROPERTY, MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO CAMBRIDGE HEIGHTS OF NUTLEY, A PLANNED RESIDENTIAL DEVELOPMENT (PRD), AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES..

Ordinance No. 3117 was introduced for second reading by Commissioner Petracco, seconded by Commissioner Tucci. Commissioner Petracco read by title only.

Motion to open the public hearing by Mayor Cocchiola seconded by Commissioner Petracco. All ayes. Commissioner Evans Absent/Excused.

PUBLIC COMMENT:

Rory Moore, 462 Chestnut Street: Mr. Moore asked how would the police department gain access to patrol the area and enforce the traffic regulations. Commissioner Petracco responded and stated that the police department would have access to enter the area.

Motion to close the public hearing by Mayor Cocchiola, seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

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

Mayor Cocchiola/Ordinance No. 3119

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE CHAPTER 364 ENTITLED “FOOD HANDLING ESTABLISHMENTS, RETAIL.”

Ordinance No. 3119 was introduced for second reading by Mayor Cocchiola, seconded by Commissioner Tucci. Mayor Cocchiola read by title only.

Motion to open the public hearing by Mayor Cocchiola seconded by Commissioner Tucci. All ayes. Commissioner Evans Absent/Excused.

NO PUBLIC COMMENT

Motion to close the public hearing by Mayor Cocchiola, seconded by Commissioner Tucci. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

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

**RESOLUTIONS:**

**No. 252-09**

WHEREAS, Resolution #16-09 was adopted on January 16, 2009 and authorized the purchase of 5/8 x 3/4 and 1" badger water meters from L/B Water Service, Inc., 4101 Sylon Blvd., Hainsport, NJ 08036;

WHEREAS, funds are available from Capitol Ordinance #3094 in the amount of \$101,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution and;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that pursuant to the contract awarded to L/B Water, Inc., the Township may purchase water meters in the amount not to exceed \$101,000.00.

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

**No. 253-09**

WHEREAS, the Township of Nutley has initiated a pilot program to measure the efficiency of the new wireless digitalized water monitoring system; and

WHEREAS, the water meters provide a computerized method of water usage;

WHEREAS, the pilot program requires installation of water meters in designated homes in the pilot program area; and

WHEREAS, the new wireless water meters have been and will continue to be installed by Nutley Water Department, 1 Cortland Street, Nutley, New Jersey 07110 as part of the pilot program; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Nutley Water Department shall continue to install water meters at no charge to the designated pilot program homes.

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

No. 261-09

Resolution: Approval to submit a FEMA grant application for flood mitigation on Donna Court and execute a grant agreement should the project be accepted by FEMA for funding.

WHEREAS, the Township of Nutley continues to develop projects that will improve the health and well being of property and person for our citizens; and

WHEREAS, the Township of Nutley's Engineering Department has provided plans specifically designed to address and improve potential flooding conditions on Donna Court; and

WHEREAS, the Township of Nutley has submitted preliminary plans to address certain properties on Donna Court prone to severe flooding and property loss;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey formally approves the FEMA grant application for Donna Court.

BE IT FURTHER RESOLVED that the Township of Nutley, Department of Public Works is hereby authorized to submit an electronic grant application to the State of New Jersey requesting FEMA assistance for the Township of Nutley Donna Court project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Nutley and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

No. 257-09

WHEREAS, across the nation, traffic crashes caused nearly 40,000 fatalities in 2008, and are the leading cause of death for young people ages 3 to 34; and

WHEREAS, in New Jersey, 591 individuals lost their lives in traffic crashes in 2008; and

WHEREAS, alcohol related crashes accounted for 26 percent of the State's traffic fatalities; and

WHEREAS, unsafe speed was a factor in more than 22,000 crashes; and

WHEREAS, motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and

WHEREAS, 78 motorcyclists, 21 bicyclists and 135 pedestrians were killed in New Jersey in traffic related crashes in 2008; and

WHEREAS, safer driving behaviors such as buckling up, every ride; obeying posted speed limits; avoiding aggressive driving behaviors; never drinking and driving; wearing proper safety gear when riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic related injuries and deaths on our roadways;

NOW, THEREFORE, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, do hereby proclaim October 10, 2009, "Put The Brakes On Fatalities Day", and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

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

No. 259-09

WHEREAS, Article XVIII of the collective bargaining agreement between the Township of Nutley and Local 33 of the Police Officer's Union requires the Township to provide legal counsel for the defense of members in accordance with N.J.S.A. 40A:14-155; and

WHEREAS, there exists a need for the service of Attorneys to provide legal counsel in accordance with N.J.S.A. 40A-155; and

WHEREAS, the contracts are in an amount not to exceed \$10,000 each and funds are available in the current account number 9-01-012-205 as evidenced by the attached Finance Director's Certification; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

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 Mitzner & Mitzner and David Kreizer, Esq. of Fusco and Macaluso, as counsels pursuant to N.J.S.A. 40A:14-155 and in accordance with the collective bargaining agreement .

2. These contracts are awarded without competitive bidding as a "Professional Services" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contracts are for services performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

3. 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.

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

No. 251-09

WHEREAS, the Township of Nutley has a need to acquire the services of a professional real estate appraiser to the review of Class IV Assessment in connection with the 2010 Township wide in house re-assessment program in the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

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

WHEREAS, Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 has submitted a proposal for providing such services, the total of which is not to exceed \$20,000.00; and

WHEREAS, Hendricks Appraisal Company, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 9-01-204-205 and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with Hendricks Appraisal Company, LLC; and

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

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

No. 260-09

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 \$1,201.72 for the said year.

<u>BLOCK</u> <u>YEAR</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT -</u>
1200 2008	2	Qual. C4202 442B River Road	\$1201.72 -

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

No. 254-09

WHEREAS, sealed bids were received for pruning and removal of trees throughout the township; and

WHEREAS, Funds are available from the accounts 9-01- 635-299 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for the Pruning of Trees be awarded to the lowest responsible bidders, Tree Tech Inc., P.O. Box 158, 1248 Sussex Turnpike, Mt. Freedom, NJ 07970 at an amount not to exceed \$18,570.00 and;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and is hereby authorized to enter into said contract on behalf of the Township of Nutley.

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

No. 256-09

WHEREAS, sealed bids were received for pruning and removal of trees throughout the township; and

WHEREAS, Funds are available from the accounts 901- 635-299 in the amount of \$6,430.00 and 512-205 in the amount of \$2,570.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that contracts for the Removal of Trees be awarded to the lowest responsible ACE Tree Surgeons, 507 N. Fairview Avenue, Paramus, NJ at an amount not to exceed \$9,000; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and is hereby authorized to enter into said contract on behalf of the Township of Nutley.

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

No. 255-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley in the County of Essex, NJ that the Township Clerk is hereby authorized to advertise for sealed bids for the purchase of a passenger bus with handicap accessibility.

Bids to be received on Wednesday, October 28, 2009 in the Commission Chambers, Township Hall at 3:00 pm (prevailing time) at which time they will be publicly opened and read.

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

No. 262-09

WHEREAS, The PSE&G Direct Install program for government facilities, offers a free energy audit and the installation of energy efficiency equipment upgrades recommended by the energy audit; and

WHEREAS, PSE&G initially pays for 100% of the cost of the upgrades upfront, and participants repay on 20% of the cost, interest free, on their PSE&G bill, either over a period of 24 months or in one lump sum; and

WHEREAS, The Township of Nutley is both eligible to participate in, and desires to participate in this program;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of The Township of Nutley gives consent to participate in this Public Service Electric and Gas Company's program.

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

No. 263-09

WHEREAS, Robert Dey is employed by the Department of Parks and Public Property; and

WHEREAS, Robert Dey has exhausted all of his available sick leave and other time due; and

WHEREAS, Thirteen (13) employees of the Department of Parks and Public Property are desirous of transferring a total of fifty eight (58) days of their accumulated sick leave to Robert Dey; and

WHEREAS, under the circumstances presented herein and in view of Robert Dey's medical situation, and his service to the Department of Parks and Public Property, the Board of Commissioners are desirous of accommodating this request;

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

The following employees are permitted to transfer days to Robert Dey –

Karl Anderson, Dominick Azzinnari, Christopher Bucci, Patrick Buccino, Joseph Cirigliano, Anthony Gagliardo, Anthony Greco, Sr., Dennis Kirk, Harry Kirk, Luther Olney, Thomas Pandolfi, Kathleen Ritacco and Domenico Scutti

All of these employees have provided their consent to said transfers in writing to the Township Clerk

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

No. 258-09

WHEREAS, this year more than 180,000 women in the United States will learn for the first time that they have breast cancer, and more than 40,000 women will lose their lives, - 1,500 in the State of New Jersey alone; and

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

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

WHEREAS, this year the Thriving Survivors will sponsor a Health Walk on October 2, 2009 and a Brunch sponsored by Roche and Nutley Unico to celebrate the lives of survivors on October 25, 2009, as well as educational outreach and support programs throughout the month of October and throughout the year;

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

**BREAST CANCER AWARENESS MONTH**

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

Introduced by Mayor Cocchiola, seconded by Commissioner Tucci. All eyes on a roll call vote. Commissioner Evans absent/excused

No. 264-09

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

Friends of Nutley Singers Inc.	License No. 54-09 "On-Premise 50/50 Cash Raffle"	November 20, 2009
Friends of Nutley Singers Inc	License No. 01-10 "Off-Premise Merchandise Raffle"	March 7, 2010
Friends of Nutley Singers Inc	License No. 02-10 "Off-Premise Super 50/50 Cash Raffle"	March 7, 2010

WHEREAS, the applications have been reviewed and approved by the Municipal Clerk and the Police Department.

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

aforementioned licenses are approved and the Municipal Clerk is authorized to issue the licenses.

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

No. 265-09

WHEREAS, Flu season is underway and the Township, region and State are also faced with the threat of a new strain of influenza virus, H1N1; and

WHEREAS, the Center for Disease Control has noted that simple hand washing is the single most important means of preventing the spread of infection; and

WHEREAS, the Nutley Department of Health is beginning an intensive outreach program to remind children and adults of the importance of hand washing, particularly during flu season; and

WHEREAS, the United Nations General Assembly has established October 15, 2009 as Global Hand Washing Day to emphasize the importance of this method of disease prevention;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Board of Commissioners of the Township of Nutley declare October 15, 2009 to be Global Hand Washing Day and support the efforts of the United Nations and the Center for Disease Control and Prevention in preventing the spread of infection in the Township of Nutley.

Introduced by Mayor Cocchiola, seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans absent/excused

No. 266-09

WHEREAS, domestic violence encompasses any violence taking place in a family or intimate relationship; and

WHEREAS, domestic violence is the leading cause of injury in women between the ages of 15 and 44 according to studies performed by the Surgeon General's Office; and

WHEREAS, victims of domestic violence are encouraged to call the National Domestic Violence Hotline or reach out to local agencies and police departments for assistance; and

WHEREAS, Verizon will sponsor the HopeLine program, through the Department of Public Affairs, throughout the month of October where wireless phones, batteries, and wireless accessories will be collected, refurbished and donated by Verizon to assist victims of domestic violence;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners recognize the month of October as National Domestic Violence Month and support educational and outreach programs promoting awareness of domestic violence and support of its victims.

Introduced by Mayor Cocchiola, seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans absent/excused

**MEETING OPEN TO THE PUBLIC:**

Mayor Cocchiola read the following statement into the record:

All persons addressing the Board of Commissioners regarding community concerns should approach the microphone and provide their name and address for the record. Unless further time is granted by the Board, each person shall limit their address to five (5) minutes. All remarks to the Board and its individual members must be addressed to the Mayor. The Mayor may defer citizen comments to the appropriate member of the Board. Dialogue between citizens and others addressing the Board shall be allowed unless the Mayor, or presiding officer, or the majority of the membership of the Board, shall determine that the interests of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue.

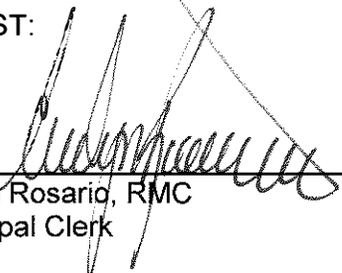
Sera T. Schuster, 462 Chestnut Street, commented that she has heard a rumor that the Township of Nutley will no longer have a Volunteer Fire Department and asked the Board if this was true. Mayor Cocchiola responded and stated that the Township has no intentions of eliminating the Volunteer Fire Department.

Rory W. Moore, 462 Chestnut Street, asked several questions regarding the format of the Township's resolutions, Mr. Harkins, Township Attorney responded and stated that resolutions are worded accordingly with all of the necessary information required.

**ADJOURNMENT:**

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes. Meeting adjourned at 8:53 p.m.

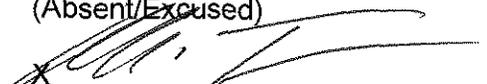
ATTEST:

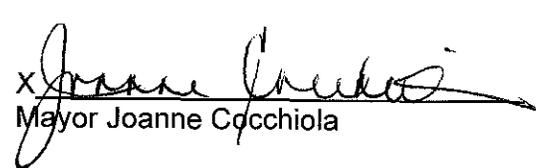
  
\_\_\_\_\_  
Evelyn Rosario, RMC  
Municipal Clerk

X   
\_\_\_\_\_  
Commissioner Joseph P. Scarpelli

X   
\_\_\_\_\_  
Commissioner Alphonse Petracco

X   
\_\_\_\_\_  
Commissioner Thomas J. Evans  
(Absent/Excused)

X   
\_\_\_\_\_  
Commissioner Mauro G. Tucci

X   
\_\_\_\_\_  
Mayor Joanne Cocchiola