

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* November 1, 2016

Seconded by: Mayor Joseph P. Scarpelli *No.* 256-16

WHEREAS, Alzheimer's disease is a progressive degenerative disease of the brain causing deterioration in memory and thinking, as well as judgment and reasoning ability; it also affects behavior, emotions and the ability to perform self-care; and

WHEREAS, Alzheimer's disease is the only disease among the top 10 causes of death in America that cannot be prevented, cured or even slowed.

WHEREAS, according to the Center for Disease Control and Prevention, Alzheimer's is the sixth leading cause of death in the United States; and

WHEREAS, according to the Center for Disease Control and Prevention, more than 5 million Americans are living with Alzheimer's; and

WHEREAS, 1 in 9 people age 65 and older has Alzheimer's disease, and it is estimated that about 2000,000 Americans younger than age 65 have some form of dementia, including Alzheimer's disease. This is referred to as young onset or early onset; and

WHEREAS, Alzheimer's disease will cost the United States \$236 billion this year in diagnosis, extended care, family caregiver illness and lost wages according to the National Institute on Aging; and

WHEREAS, the annual cost of caring for one individual with Alzheimer's disease ranges from nearly \$18,500 to more than \$36,000, depending on the stage of the disease; and

WHEREAS, neither Medicare nor most private health insurance covers the long term services and support most people with dementia need; and

NOW, THEREFORE BE IT PROCLAIMED by the Board of Commissioner of the Township of Nutley, County of Essex, in the State of New Jersey, that the month of November be recognized as:

ALZHEIMER'S DISEASE AWARENESS MONTH

BE IT FURTHER PROCLAIMED, that we recognize individuals, families, friends and caregivers dealing with the devastating effects of Alzheimer's disease, the researchers who are seeking a cause or causes and cure, and the educational programs and support services provided by local and national Alzheimer's organizations.

. . .

I, Eleni Pettas, 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 November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers Date: November 1, 2016

Seconded by: Commissioner Mauro G. Tucci No. 257-16

WHEREAS, over 29 million children and adults in the United States have diabetes and another 86 million Americans have pre-diabetes and are at risk for developing type 2 diabetes; and

WHEREAS, the increase in Type 2 diabetes among our Nation's children is linked to the rise of childhood obesity and by encouraging our sons and daughters to develop healthy habits today, we help ensure they have a brighter, healthier tomorrow; and

WHEREAS, Two out of three people with diabetes die from heart disease or stroke; and is the leading cause of kidney failure and the leading cause of new cases of blindness among adults; and

WHEREAS, recent estimates project that as many as one in three American adults will have diabetes in 2050 unless we take steps to Stop Diabetes; and

WHEREAS, The American Diabetes Association estimates that the total national cost of diagnosed diabetes in the United States is \$245 billion; and

WHEREAS, Diabetes is the seventh leading cause of death listed on U.S. death certificates;

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

NATIONAL DIABETES AWARENESS MONTH

And recognize, November 14th, as **World Diabetes Day**
Healthy Living and Diabetes is the World Diabetes Day theme for 2014-2016.

BE IT FURTHER RESOLVED, that we urge all residents to educate themselves on diabetes, and how complications can be prevented or delayed by properly managing blood glucose, blood pressure and cholesterol level by eating healthy, being physically active and to quit smoking.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
Yes	X	X	X		X
No					
Not Voting					
Absent/Excused				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* November 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 258-16

WHEREAS, over 53,070 people will be diagnosed with pancreatic cancer this year in the United States and over 41,000 will die from the disease;

WHEREAS, pancreatic cancer is the deadliest cancer and the fourth leading cause of cancer death in the United States;

WHEREAS, approximately 1,260 deaths will occur in New Jersey;

WHEREAS, there is no cure for pancreatic cancer and there have been no significant improvements in early detection, treatment methods, or survival rates in the last 30 years;

WHEREAS, the good health and well-being of the residents of the Township of Nutley are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

WHEREAS, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in the Township of Nutley and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS, the Pancreatic Cancer Action Network and its affiliates in New Jersey support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

THEREFORE BE IT RESOLVED, that the Mayor and Board of Commissioners of the Township of Nutley, designate the month of November, 2016 as "Pancreatic Cancer Awareness Month" in the Township of Nutley, and encourages residents to take advantage of opportunities presented to educate themselves about the disease.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 1, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 259-16

WHEREAS, The Township of Nutley Ordinance # 665-22, Preservation of Trees states that Tree Removal Permits must be obtained for a cost of \$50 per tree, 3 trees totaling \$150; and

WHEREAS, The Township of Nutley, Department of Parks and Recreation authorizes a refund for each tree permit submitted upon the planting of a new tree on the said property; replacement tree(s) size and species must be approved in advance by the Township Forester; and

WHEREAS, funds will be available from account C-01-904-905; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer is authorized to refund the Tree Permit Fee collected as per the Shade Tree Preservation Ordinance.

Permit # 14-823
Elena Dymova

3 trees @ \$50 per tree = \$150.00
55 Yale Street

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 1, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 261-16

WHEREAS, The Township of Nutley entered into a contract with Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey 07043-3009 for Environmental services via Resolution No. 122-16; and

WHEREAS, The Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 1: Environmental Services \$6,177.52

The money is available from Capital Ordinance # 3323E and has been certified by the Chief Financial Officer and said certification is attached to this resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1, in the amount of **\$6,177.52** be and is hereby approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Change Order #1-Environmental Services

Account: Ord. #3323E

Fund: General Capital Fund

Amount: \$6,177.52

Date: November 1, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci *Date:* _____ November 1, 2016
Seconded by: _____ Commissioner Thomas J. Evans *No.* _____ 262-16

WHEREAS, the 12U Nutley East League Baseball Team has enjoyed an outstanding season winning the District 8 Championship; and

WHEREAS, the members of the 12U Nutley East League Baseball Team are Evan Cirone, Chris Cugliari, Roger Dieterle, Cooper Fojas, Matthew Harbison, Christopher Lamond, Max Malanga, Nick Polewka, Alex Sanchez, Joe Senatore, Jonathan Velez, Ben Wuebben; and

WHEREAS, Manager Chris Lamond, along with Assistant Coaches Greg Latino and Wayne Umbach worked tirelessly to train and guide these athletes; and

WHEREAS, the members of the 12U Nutley East League Baseball Team are the District 8 Champions; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the Citizens of Nutley to honor and congratulate the members and coaches of the 12U East League Baseball Team, for their exceptional efforts and accomplishments.

. . .

I, Eleni Pettas, 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 _____ November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 1, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 263-16

WHEREAS, The Township of Nutley issued resolution number 221-16 on September 20, 2016 stipulating a bid opening date of November 10, 2016 at 3:00 PM prevailing time for the Park Avenue Cellular Antenna Installation; and

WHEREAS, The Township of Nutley desires to extend the bid opening date to November 30, 2016 at 3:00 P.M. prevailing time.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the Park Avenue Cellular Antenna Installation, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, November 30, 2016 at 3:00 P.M. prevailing time, at which time they will be opened and read.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 1, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 264-16

WHEREAS, the Township of Nutley has the need for analog copper phone lines for existing alarm systems and departmental fax lines: and

WHEREAS, N.J.S.A. 40A: 11-5 (f) permits the award of Contract without bidding for the supply of any services which is public utility subject to the jurisdiction of the BPU: and

WHEREAS, the proposal from Princeton Hosted Solutions, 700 Godwin Avenue, Suite 330, Midland Park, New Jersey 07432 will result in a substantial savings and improved quality and is recommended by the Township's Office of Information Technology for \$1,998.00 per month for a total contract amount of \$47,952.00 beginning July 1, 2016 through June 30, 2018; and

WHEREAS, Funds are available from Account # 6-01-510-237 in the amount of \$11,988 and have been certified by the Chief Financial Officer, and said certification is attached to this resolution and, Account #7-01-510-237, in the amount of \$23,976.00 subject to the adoption of the 2017 Municipal Budget and also Account #8-01-510-237, in the amount of \$11,988.00 subject to the adoption of the 2018 Municipal Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor and Township Clerk be and they are hereby authorized to enter into a contract with Princeton Hosted Solutions for the provision of analog phone lines throughout the Township of Nutley.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Analog Copper Lines-Princeton Hosted Solutions

Account: 6-01-510-237; 7-01-510-237; 8-01-510-237

Fund: Current Fund

**Amount: \$11,988.00-2016
\$23,976.00-2017-Subject to Adoption of the Municipal Budget
\$11,988.00-2018-Subject to Adoption of the Municipal Budget**

Date: November 1, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: November 1, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 265-16

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 transfers of appropriations in the **2016 Budget** be and the same are hereby authorized and approved

DEPARTMENT OF REVENUE AND FINANCE

FROM:		TO:	
Municipal Election O/E	\$14,000.00	Clerk's Office O/E	\$ 14,000.00
6-01-213-200		6-01-210-200	
Unemployment Comp	2,000.00	D.C.R.P.	2,000.00
6-01-248-200		6-01-247-200	
Tax Assessor S/W	20,000.00	Tax Assessor O/E	20,000.00
6-01-204-100		6-01-204-200	
TOTAL:	\$36,000.00	TOTAL:	\$36,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X	X		X
No					
Not Voting					
Absent/Excused				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: November 1, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 266-16

WHEREAS, the Tax Collector of this municipality has previously issued tax sale certificates to US BANK CUST FOR TLCF 2012A LLC, for the following block and lots:

WHEREAS, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificates and have duly filed the appropriate Affidavit of Loss with the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue appropriate duplicate tax sale certificates to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificates shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Block & Lot	Certificate:	Amount
6702 - 1	201438	\$295.26
6702 - 2	201439	\$545.84

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X	X		X
No					
Not Voting					
Absent/Excused				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 267-16

WHEREAS, the property known as **Block 2702 Lot 3, 72 Stanley Avenue, Nutley, NJ**, has been acquired by the **NJ Housing and Mortgage Finance Agency**; and

WHEREAS, pursuant to N.J.S.A. 55:14K-34 and N.J.S.A 54:4-3.3(a),(b), and (f), said property is owned by an Agency of the State of New Jersey; being used of a public purpose; and is therefore tax-exempt; and

WHEREAS, N.J.S.A. 55:14K-34(a) provides that “all property of the agency is public property devoted to an essential public and governmental function and purpose and shall be exempt from all taxes and special assessments of the State or any subdivision thereof”;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that NJ Housing & Mortgage Finance Agency be granted **full exemption** from payment of property taxes from **January 1, 2017** and all subsequent years thereafter on **Block 2702 Lot 3 known as 72 Stanley Avenue**.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: November 1, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 268-16

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 tax charges in the amount of **\$463.32** for the following account.

Block & Lot/Qual.	Address	Amount/Year
2702 - 31	77 ALEXANDER AVE.	463.32/2016

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X	X		X
No					
Not Voting					
Absent/Excused				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 269-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of the property taxes in the amount of **\$14,300.30** for said year due to a successful **tax court judgment**.

Block & Lot/Qual.	Address	Amount/Year
7202 - 4	353 PARK AVE	\$7,104.58/2014
7202 - 4	353 PARK AVE	\$7,195.72/2015

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X	X		X
No					
Not Voting					
Absent/Excused				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: November 1, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 270-16

WHEREAS, Inglesino, Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road, Suite 204, Parsippany New Jersey 07054 has been awarded a non-fair and open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate for the special development counsel on August 2, 2016, Resolution 201-16; and

WHEREAS, the Township of Nutley entered into a contract with Inglesino, Webster, Wyciskala & Taylor, LLC. for a contract amount of \$150,000.00; and

WHEREAS, such services have exceeded the original contract in the amount of \$94,069.46 for a total contract amount of \$244,069.46; and

CHANGE ORDER NO. 1: Special Development Counsel \$94,069.46

WHEREAS, funds are available from Account # 6-01-226-205 in the amount of \$18,000.00 and from Account #T-15-909-917 in the Amount of \$76,069.46 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 Change Order #1 is a change from the contract previously made by the Township of Nutley with Inglesino, Webster, Wyciskala & Taylor, LLC., and are hereby authorized and approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Change Order #1-Inglesino

Account: 6-01-226-205; T-15-909-917

Fund: Current Fund; Special Trust

Amount: \$94,069.46 (\$18,000.00; \$76,069.46, respectively)

Date: November 1, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 271-16

WHEREAS, the Township of Nutley has a need to acquire professional services to assist with real estate **2016 Added Assessments**

WHEREAS, Hendricks Appraisal Company, LLC is particularly suited to provide such services; and

WHEREAS, the contract is in an amount not to exceed **\$33,750.00**; and

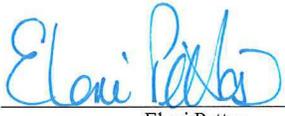
WHEREAS, the funds are available in account 6-01-204-200 as evidenced by the Chief Financial Officer's certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 19:44A -20.4 or 20.5) requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey, that a contract be awarded to Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 19:44A -20.4 or 20.5 of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED that a copy of this resolution, as well as the contract shall be placed on file with the clerk of the Township of Nutley and a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

. . .

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Professional Services-Hendricks-2016 Added Assessments

Account: 6-01-204-200

Fund: Current Fund

Amount: \$33,750.00

Date: November 1, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 1, 2016
 Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 272-16

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$ 6,113.90**, which item is now available as a revenue from the **Body Armor Replacement Fund Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$6,113.90** be and same is hereby appropriated under the caption of:

General Appropriations
Operations-Excluded from 5% CAPS
Body Armor Replacement Fund Grant
OTHER EXPENSES.....\$ 6,113.90

BE IT FURTHER RESOLVED, that the Township Clerk forward two (2) certified copies of this resolution to the Director of Local Government Services.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ November 1, 2016

...

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 1, 2016
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 273-16

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 transfers of appropriations in the **2016 Budget** be and the same are hereby authorized and approved

DEPARTMENT OF PUBLIC SAFETY

<u>FROM:</u>		<u>TO:</u>	
Municipal Court O/E 6-01-325-200	\$9,000.00	Public Defender S/W 6-01-324-100	\$9,000.00
Total	\$ 9,000.00	Total	\$9,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* November 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 274-16

Be It Resolved, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund \$600.00 to Damiano Corino, 491 Harrison Street, Nutley, New Jersey, 07110, for a refund of payment made to the Department of Public Works.

. . .

I, Eleni Pettas, 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 November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* November 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 275-16

WHEREAS, bids for the Reconstruction of Conover Avenue (Union Avenue to St. Mary's Place) were received and opened on October 7, 2015; and

WHEREAS, AJM Contractors, Inc. 300 Kuller Road, Clifton, New Jersey 07011 was the low bidder; and

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc. for a Base Bid in the amount of \$187,595.02 and Alternate Bid #1 in the amount of \$12,250.00 for a total bid amount of \$199,845.02; and

WHEREAS, Change Order #1 has been authorized for a decrease in the amount of (\$32,253.22) to Ordinance #3295A for a total contract price of \$167,591.80.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as Reconstruction of Conover Avenue (Union Avenue to St. Mary's Place) and is hereby authorized and approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* November 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 276-16

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that Jonathan Bruno be appointed the Public Defender for the Township of Nutley, effective October 3, 2016 and expiring October 3, 2017.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* November 1, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 277-16

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

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 move into closed executive session to discuss:

1. Contract Negotiations
2. Litigation

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

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

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 1, 2016

. . .

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	