

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 6, 2016
Seconded by: Mayor Joseph P. Scarpelli *No.* 305-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of 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 PARKS & PUBLIC PROPERTY

<u>FROM:</u>		<u>TO:</u>	
Group Insurance 6-01-526-200	\$ 70,200.00	Buildings O/E 6-01-508-200	\$ 28,500.00
		Parks O/E 6-01-504-200	17,700.00
		Shade Tree O/E 6-01-512-200	3,500.00
		Recreation O/E 6-01-506-200	14,000.00
		Transportation O/E 6-01-517-200	2,000.00
		Other Insurance 6-01-516-200	2,000.00
		Telephones S/W 6-01-510-100	2,500.00
Information Technology O/E 6-01-212-200	4,000.00	Information Technology S/W 6-01-212-100	4,000.00
TOTAL	\$ 74,200.00	TOTAL	\$74,200.00

. . .

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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Alphonse Petracco *No.* 306-16


WHEREAS, a Resolution No. 9-16 was adopted on January 5, 2016, awarding a contract to The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey 07035 for Training Youth Soccer Programs; and

WHEREAS, the agreement entered into between The Soccer Factory and the Township of Nutley on January 1, 2016 was for a period of one year, with the option to be extended, not to exceed two years; and

WHEREAS, funds are available from account number T-24-909-909, not to exceed \$45,000 for the year 2017, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED that the Township of Nutley renew the contract with The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey 07035 for Training Youth Soccer Programs, pursuant to the previously signed agreement.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 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: Youth Training Soccer Prog-Soccer Factory

Account: T-24-909-909

Fund: Recreation Commission Trust Fund

Amount: \$45,000.00-(Funds in the amount of \$216,473.79 are currently on deposit in the Recreation Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

Date: December 6, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 6, 2016


Seconded by: Mayor Joseph P. Scarpelli *No.* 307-16

WHEREAS, a Resolution No. 45-16 was adopted on February 2, 2016, awarding a contract to Dujets Tree Experts, Inc. 54 Notch Road, Woodland Park, New Jersey 07424; and

WHEREAS, the agreement entered into between Dujets Tree Experts, Inc. and the Township of Nutley on January 1, 2016 was for a period of one year, with the option to be extended, not to exceed two years; and

WHEREAS, funds are available from account number 7-01-512-205, pending adoption of the 2017 Municipal Budget, not to exceed \$40,000 for the year, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley renew the contract with Dujets Tree Experts, Inc. 54 Notch Road, Woodland Park, New Jersey 07424 for Tree Removal Services, pursuant to the previously signed agreement.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 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.

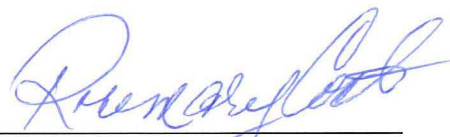
Purpose: Tree Removal Service-Dujets-Extension

Account: 7-01-512-205

Fund: Current Fund

Amount: \$40,000.00-Subject to Adoption of Municipal Budget

Date: December 6, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 6, 2016
Seconded by: Mayor Joseph P. Scarpelli *No.* 308-16

WHEREAS, the Township of Nutley has a need to acquire specialized professional services for a Consultant and Risk Manager for the Township of Nutley through a fair and open process pursuant to N.J.S.A. 19:44 A-20.5 and;

WHEREAS, the Request for Qualifications for Consultant and Risk Manager were received and opened on November 10, 2016 by the Township Clerk and;


WHEREAS, C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, New Jersey 07110, submitted the most responsible and responsive Request for Qualifications; and

WHEREAS, a contract for professional Risk Management Consulting Services is required in the by-laws of the Suburban Essex Liability Joint Insurance Fund; this contract shall not exceed \$34,500.00 for 2017; funds are available from the Suburban Essex Joint Insurance Fund from Account Number 7-01-516-200 subject to the adoption of the 2017 Municipal Budget with an option for a one-year extension; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey authorizes a contract to be entered into with C. Walter Searle Insurance Agency LLC, as described herein; and

BE IT FURTHER RESOLVED that the response to the Request for Qualifications for Consultant and Risk Manager be placed on file with this resolution.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 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.

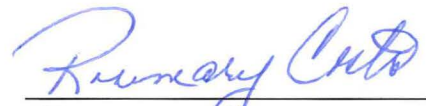
Purpose: Risk Manager-Searle

Account: 7-01-516-200

Fund: Current Fund

Amount: \$34,500.00-Subject to Adoption of 2017 Municipal Budget

Date: December 6, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 6, 2016
Seconded by: Mayor Joseph P. Scarpelli *No.* 309-16

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of N.J.S.A. 19:44 A-20.5; and

WHEREAS, the Request for Qualification for Insurance Accident and Safety Review and Consulting were received and opened on November 10, 2016 by the Township Clerk; and

WHEREAS, C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, New Jersey 07110, has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the term of this contract is for a one-year period commencing on January 1, 2017 and continuing through December 31, 2017 with the option to be extended for one year; and

WHEREAS, funds are available from account number 7-01-516-245 in the amount of \$10,000.00, subject to the adoption of the 2017 Municipal Budget 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 C. Walter Searle Insurance Agency LLC, as described herein; and

BE IT FURTHER RESOLVED that the response to the Request for Qualification shall be placed on file with this resolution, and a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

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 December 6, 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: Accident & Safety Review-Searle

Account: 7-01-516-245

Fund: Current Fund

Amount: \$10,000.00-Subject to the Adoption of the Municipal Budget

Date: December 6, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 6, 2016

Seconded by: Mayor Joseph P. Scarpelli *No.* 310-16

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of N.J.S.A. 19:44 A-20.5; and

WHEREAS, the Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for HEATING, PLUMBING, AIR CONDITIONING AND REFRIGERATION SERVICE AND PURCHASE; and

WHEREAS, The Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS for HEATING, PLUMBING, AIR CONDITIONING AND REFRIGERATION SERVICE AND PURCHASE; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that SEALED BIDS shall be due on **Wednesday, December 28, 2016** at 3:00 p.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley New Jersey 07110, at which time they will be publicly opened and read.

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 December 6, 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:* December 6, 2016
Seconded by: Mayor Joseph P. Scarpelli *No.* 311-16

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 Clerk be and she is hereby authorized to advertise for SEALED BIDS for Recreation Uniforms and Equipment.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that SEALED BIDS shall be due on Wednesday, December 28, 2016 at 3:00 p.m. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley New Jersey 07110, at which time they will be publicly opened and read in the Commission Chambers, Third Floor, Township Hall at 3:00 PM prevailing time.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 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:* December 6, 2016
Seconded by: Mayor Joseph P. Scarpelli *No.* 312-16


WHEREAS, the Township of Nutley has a need to acquire professional services as a fair and open contract pursuant to the provision of the N.J.S.A. 19:44 A-20.5; and

WHEREAS, The Department of Parks and Public Property has a need to acquire specialized professional services for Qualified Electrical Service; 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 the Township Clerk is hereby authorized to advertise for **SEALED BIDS** for **ELECTRICAL SERVICES**; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **SEALED BIDS** shall be due on **Wednesday, December 28, 2016 at 3:00 p.m.** addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley New Jersey 07110, at which time they will be publicly opened and read in the Commission Chambers, Third Floor, Township Hall at 3:00 PM prevailing time.

. . .

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 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

<i>Introduced by:</i>	Commissioner Thomas J. Evans Read by Commissioner Steven L. Rogers	<i>Date:</i>	December 6, 2016
<i>Seconded by:</i>	Commissioner Alphonse Petracco	<i>No.</i>	313-16

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,188,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Township of Nutley, in the County of Essex (the "Township") entitled: "Bond ordinance appropriating \$1,363,500, and authorizing the issuance of \$1,295,325 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New Jersey", finally adopted on September 2, 2014 (#3294), bond anticipation notes of the Township in a principal amount not exceeding \$1,277,758 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the reconstruction of various roadways and sidewalks in the Township of Nutley, in the County of Essex, New Jersey, appropriating \$990,000 therefor and authorizing the issuance of \$940,500 bonds or notes of the Township for financing part of the cost thereof", finally adopted on September 2, 2014 (#3295), bond anticipation notes of the Township in a principal amount not exceeding \$940,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the reconstruction of various roadways and sidewalks in the Township of Nutley, in the County of Essex, New Jersey, appropriating \$825,000 therefor and authorizing the issuance of \$783,750 bonds or notes of the Township for financing part of the cost thereof", finally adopted on October 6, 2015 (#3321), bond anticipation notes of the

Township in a principal amount not exceeding \$783,750 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$1,346,730, and authorizing the issuance of \$1,279,393 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New Jersey", finally adopted on October 6, 2015 (#3323), bond anticipation notes of the Township in a principal amount not exceeding \$1,279,092 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the acquisition of lands in and by the Township of Nutley, in the County of Essex, New Jersey, appropriating \$900,000 therefor and authorizing the issuance of \$855,900 bonds or notes of the Township for financing part of the cost thereof", finally adopted on December 1, 2015 (#3331), bond anticipation notes of the Township in a principal amount not exceeding \$573,900 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the acquisition of lands in and by the Township of Nutley, in the County of Essex, New Jersey, appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,000 bonds or notes of the Township for financing part of the cost thereof", finally adopted on December 1, 2015 (#3332), bond anticipation notes of the Township in a principal amount not exceeding \$3,333,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$982,500, and authorizing the issuance of \$933,375 bonds or notes of the Township, for various improvements

or purposes authorized to be undertaken by the Township of Nutley, in the county of Essex, New Jersey”, finally adopted on August 16, 2016 (#3344), bond anticipation notes of the Township in a principal amount not exceeding \$563,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance providing for the reconstruction of various roadways and sidewalks in the Township of Nutley, in the County of Essex, New Jersey, appropriating \$460,000 therefor and authorizing the issuance of \$437,000 bonds or notes of the Township for financing part of the cost thereof”, finally adopted on August 16, 2016 (#3345), bond anticipation notes of the Township in a principal amount not exceeding \$437,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 10. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 11. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. All action heretofore taken by Township officials and professionals with regard to the sale and award of said notes is hereby ratified, confirmed, adopted and approved.

Section 13. This resolution shall take effect immediately.

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 December 6, 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:* December 6, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 314-16

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 Senior Citizen property tax deductions for the tax year 2016 in the amount of **\$1,000.00**. The below listed taxpayers are eligible to receive \$250.00 each.

Block & Lot/Qual.	Address	Amount/Year
5207 - 10	103 CEDAR STREET	\$250.00/2016
6504 - 20	4 HAMPTON PLACE	\$250.00/2016
8204 - 34	84 HOPPER AVE	\$250.00/2016
3000 - 1	202 VREELAND AVE	\$250.00/2016

. . .

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 December 6, 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:* December 6, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 315-16

WHEREAS, Resolution No. 289-16 was adopted by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, November 22, 2016;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex that Resolution No. 289-16 be and is hereby rescinded.

. . .

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 December 6, 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:* December 6, 2016
Read by Commissioner Steven L. Rogers
Seconded by: Commissioner Alphonse Petracco *No.* 316-16

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 **\$838.14** for said year due to a successful **tax court judgment.**

Block & Lot/Qual.	Address	Amount/Year
6201-5	364 CENTRE STREET	\$838.14/2014

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 December 6, 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		

Resolution
317-16

Number
Not
Used

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 6, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 318-16

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the attached Corrective Action Plan for the audit year 2015 is hereby approved.

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

. . .

I, 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 December 6, 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		

**TOWNSHIP OF NUTLEY
COUNTY OF ESSEX
CORRECTIVE ACTION REPORT
2015 AUDIT**

**SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS
(Federal & State Awards)**

The Township's prior year finding regarding segregation of duties was not resolved in 2015 and is included in the audit for the year ended December 31, 2015.

TOWNSHIP OF NUTLEY
COUNTY OF ESSEX
CORRECTIVE ACTION REPORT
2015 AUDIT

Finding #1a:

A number of tickets and special complaints were assigned over six months ago.

Recommendation:

The process of reviewing all assigned but not issued tickets and special complaints over six months old be continued so that they are collected from the respective officers and voided.

Explanation & Corrective Action:

The Chief of Police will continue to review a report of all assigned but not issued tickets and special complaints received from the Court Administrator on a monthly basis. As part of this procedure change, the Police Chief will then direct the respective police officers to address these open items with the Court Administrator for final disposition.

Implementation Date:

Effective: July 1, 2016

Finding #2a:

Various older improvement authorizations have unexpended balances.

Recommendation:

It is recommended that all older improvement authorization balances be reviewed for possible cancellation

Explanation & Corrective Action:

A review of improvement authorizations is made annually. Unspent balances which are deemed to be no longer needed will be cancelled. Funded cancelled balances which lapse to capital surplus will be used to fund future ordinances.

Implementation Date:

Effective: July 1, 2016.

Finding #3a:

Water billing adjustments were not always approved by an employee independent of the water rents billing and adjustment process.

Recommendation:

It is recommended that a Water Utility Collector be appointed and all water billing adjustments be approved by an employee or official independent of the water rents billing and adjustment process.

Explanation & Corrective Action:

As part of our cost containment efforts, the water rent billing process and the duties of utility collection have been consolidated under the Tax Collector's Office. We continue to make every effort to leverage existing staff as the most efficient use of resources for our township which is well within the span of control of the Tax Collector's Office.

Implementation Date:

Effective: July 1, 2016.

Finding #4a:

The Township does not maintain an adequate segregation of duties with respect to the payroll function due to the position of Payroll Clerk currently being vacant.

Recommendation:

It is recommended that consideration be given to providing for a more adequate segregation of duties with respect to the payroll function.

Explanation & Corrective Action:

In order to fulfill our need to maintain affordable cost efficient operations, certain job functions remain consolidated as it is economically necessary to do so. We fully recognize in the ideal state, full segregation of duties is appropriate for any finance organization. We have given this due consideration and have separated critical tasks among current staff members to provide adequate segregation of these responsibilities and are confident that this has been achieved. When circumstances change, we will revisit this position and add in further safeguards as necessary.

Implementation Date:

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 6, 2016
Read by Commissioner Steven L. Rogers
Seconded by: Commissioner Alphonse Petracco *No.* 319-16

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 & FINANCE

FROM:	TO:
Admin. Of Township Ord S/W 6-01-219-100 \$30,000.00	Construct Code Official S/W 6-01-218-100 \$30,000.00
TOTAL: \$30,000.00	TOTAL: \$30,000.00

. . .

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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 320-16

WHEREAS, the Nutley Masonic Temple Association located at 175 Chestnut Street (Block 6402, Lot 5) had applied for a New Club Liquor License pursuant to N.J.A.C. 13:2-8.5 and same was issued via Resolution No. 334-14; and

WHEREAS, the President, Javier Osorio of the Nutley Masonic Temple Association has notified the Municipal Clerk's Office in writing that the Club wishes to relinquish and terminate their Club Liquor License;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby terminates Club Liquor License No. 0716-31-038-001 issued to the Nutley Masonic Temple Association, effective December 6, 2016; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to the State of New Jersey, Office of the Attorney General, Division of Alcoholic Beverage Control to dissolve Club Liquor License No. 0716-31-038-001.

...

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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 321-16

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

St. Mary's RC Church	License No. 51-16 Bingo	Every Tuesday from January 3, 2017 through December 19, 2017
St. Mary's RC Church	License No. 52-16 Pull Tab Raffle	Every Tuesday from January 3, 2017 through December 19, 2017

WHEREAS, the applications have been reviewed and approved by the Municipal Clerk
and the Police Department; 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 aforementioned licenses
are approved and the Municipal Clerk is authorized to issue the licenses.

. . .

I, Eleni Pettas, 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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 322-16

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 WORKS & WATER UTILITY

<u>FROM:</u>		<u>TO:</u>	
Sewer S/W 6-01-420-100	\$ 8,000.00	Road Repair & Maint. O/E 6-01-408-100	\$50,000.00
Sewer O/E 6-01-420-200	15,000.00		
Recycling S/W 6-01-424-100	10,000.00		
Recycling O/E 6-01-424-200	7,000.00		
Parking Lot & Meter Maint. O/E	10,000.00		
TOTAL	\$50,000.00	TOTAL	\$50,000.00

. . .

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 December 6, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
<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:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 323-16

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2017; and

WHEREAS, public hearings regarding the Community Development Block Grant Program were held on November 21, 2016 and December 5, 2016, at which time applications for grants were accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley submits the following applications for funding for 2017;

Renovation of 1 st Floor Restroom at 228 Chestnut Street Public Safety Building to become ADA Accessible-Unisex	\$82,500.00
Princeton Street Reconstruction and Resurfacing	\$80,175.00
Hunt Place Reconstruction and Resurfacing	\$65,421.00
Witherspoon Street Reconstruction and Resurfacing	\$83,875.00

. . .

I, Eleni Pettas, 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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 324-16

WHEREAS, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2015 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the ***Drive Sober or Get Pulled Over Year End Holiday Crackdown***; and

WHEREAS, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declares its support for the *Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown* from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

. . .

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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 325-16

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>
Police S/W 6-01-308-100	Police O/E 6-01-308-200
TOTAL	TOTAL
\$40,000.00	\$40,000.00

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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 326-16

WHEREAS, Christobal “Chris” Mazzini, 51 Passaic Avenue, Nutley, New Jersey 07110, has applied for renewal of Constable License No. 15; and

WHEREAS, the application has been reviewed by the Municipal Clerk and 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 Christobal “Chris” Mazzini be re-appointed as Constable No. 15 for a one year term, effective January 1, 2017.

...

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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 327-16

WHEREAS, Bids for the 2016 Hancox Avenue Improvements from (Union Avenue to Passaic Avenue) were received and opened on October 12, 2016; and

WHEREAS, Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07003, was the lowest responsible bidder; and

WHEREAS, the base bid for the 2016 Hancox Avenue Improvements (Union Avenue to Passaic Avenue) is in the amount of \$155,774.80; and

WHEREAS, the award of this contract is subject to the availability and appropriation of sufficient funds from Essex County Community Development Block Grant Account #T-19-909-901, in the amount of \$155,774.80 and subject to this caveat, 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 Stanziale Construction, for a total bid in the amount not to exceed \$155,774.80 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley subject to final approval and funding by Essex County Community Development Block Grant.

. . .

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 December 6, 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: Hancox Ave Road Improvements-Stanziale

Account: T-19-909-901

Fund: Community Development Block Grant

Amount: \$155,774.80-Subject to Approval of Essex County Sub-Recipient Agreement

Date: December 6, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 328-16

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. Litigation
2. Contract Negotitation

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, Eleni Pettas, 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 December 6, 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:* December 6, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 329-16

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. Property Acquisition

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, Eleni Pettas, 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 December 6, 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		