

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 20, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 330-16

A RESOLUTION SUPPORTING S-2663 and A-4234

WHEREAS, Almost all local units of government and Boards of Education in New Jersey including the Township of Nutley, secure insurance through governmental entities known as joint insurance funds (hereinafter JIFs); and

WHEREAS, Existing law limits JIFs to investments otherwise authorized for local Governmental entities and Boards of Education; and

WHEREAS, Insurance mechanisms such as JIFs have different cash flow needs than local Government and Boards of Education,

WHEREAS, Existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion; and

WHEREAS, S-2663 and A-4234 would permit JIFs to invest in debt obligations of any Governmental entity established under the laws of the State of New Jersey and federal agencies or governmental corporations; and

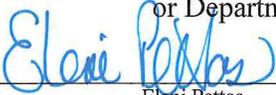
WHEREAS, While the range of investments permitted by S-2663 and A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year; and

WHEREAS, S-2663 and A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds; and

WHEREAS, S-2663 and A-4234 would also permit JIFs to join together and create a joint investment and cash management program further increasing investment income; and

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

1. Legislature is urged to adopt S-2663 and A-4234 and
2. A copy of this resolution shall be sent to all area legislators as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the (Department of Community Affairs or Department of Education as appropriate).

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 20, 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 Via Phone	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 20, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 331-16

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	\$ 14,500.00	Debris Removal 6-01-514-200	\$ 2,500.00
		Shade Tree S/W 6-01-512-100	12,000.00
TOTAL	\$ 14,500.00	TOTAL	\$ 14,500.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 20, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 332-16

WHEREAS, The Township of Nutley entered into a contract with Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey for Environmental Services; and

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

CHANGE ORDER NO. 2: Environmental Services \$4066.70

WHEREAS, funds are available from Capital Ordinance #3323E in the amount of \$1,451.39 and from Capital Ordinance #3323K in the amount of \$2,615.31 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 in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #2, in the amount of **\$4066.70** 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 December 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

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.

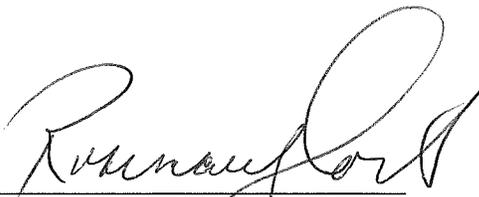
Purpose: Change Order #2-Viridian Environmental

Account: Ord. #3323K; #3323E

Fund: General Capital Fund

Amount: \$2615.31; \$1,451.39

Date: December 20, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 20, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 333-16

WHEREAS, The Township of Nutley entered into a contract with Sal Electric, 83 Fleet Street, Jersey City, NJ 07306 for electrical services; and

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

CHANGE ORDER NO. 3: Electrical Services \$23,259.23

The money is available from Capital Ordinance #3323K 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 #3, in the amount of \$23,259.23 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 December 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

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.

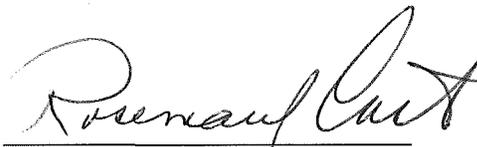
Purpose: Change Order #3-Sal Electric

Account: Ord. #3323K

Fund: General Capital Fund

Amount: \$23,259.23

Date: December 20, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 20, 2016
Seconded by: Mayor Joseph P. Scarpelli *No.* 334-16

MEMORANDUM OF AGREEMENT

**For the Receipt of 2016 Calendar Year Transitional Aid to Localities
By and Between the Division of Local Government Services
and the
Township of Nutley, County of Essex, New Jersey**

WHEREAS, P.L. 2015,c63 extends Transitional Aid to Localities to those localities experiencing financial distress caused by the destruction or loss of a major business ratable; and

WHEREAS, The Township of Nutley, County of Essex, has experienced an unprecedented erosion of its property tax ratable base due to the departure of Hoffmann La Roche, the municipality's largest taxpayer; and

WHEREAS, the Director of the Division of Local Government Services is authorized by the State Budget to award Transitional Aid to a local government unit experiencing financial distress due to ratable losses; and

WHEREAS, after reviewing an application submitted by the Township of Nutley, the Director has determined that the Municipality meets the necessary criterion of the Transitional Aid Program and that an award of \$5,500,000.00 of Transitional Aid is appropriate, in accordance with the criteria set forth in the State Budget; and

NOW THEREFORE, BE IT RESOLVED:

In addition to all other sums provided by the State of New Jersey or its municipal subdivisions thereof, the Director hereby authorizes payment of Transitional Aid funds in the amount of five million five hundred thousand (\$5,500,000) dollars to the Municipality in support of its budget; and

BE IT FURTHER RESOLVED:

The Director shall advance funds to the District based on a review of the Municipality's cash flow needs. Sufficient Transitional Aid funds, in an amount not to exceed seventy five (75%) percent of the Municipality's total Transitional Aid award, may be disbursed upon execution of this Memorandum of Agreement. All remaining funds will be withheld in the Division's accounts until such time as the Director based upon his evaluation of the Municipality's compliance with the terms of this agreement recommends payment. The Division retains the power to hold back funds and provide less than the anticipated amount of \$5,500,000 should the municipality no longer need the funds, become noncompliant with the terms of this agreement or fail to act in a manner otherwise required: and

BE IT FURTHER RESOLVED:

The Municipality agrees to work with the Division to remedy the Municipality's structural budget imbalance and will comply with all laws, regulations, Local Finance Notices, and any government,

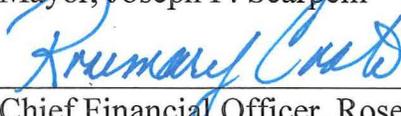
BE IT FURTHER RESOLVED:

The Municipality agrees to work with the Division to remedy the Municipality's structural budget imbalance and will comply with all laws, regulations, Local Finance Notices, and any government, administrative and oversight measure necessary for the fiscal recovery of the Municipality as the Director may order from time to time pursuant to the State Budget. The Municipality will also make available to the Director or his designee, upon request, all documents or resources necessary for review of the Municipality's financial condition.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor and Chief Financial Officer are hereby authorized to execute the attached **Memorandum of Agreement For the Receipt of 2016 Calendar Year Transitional Aid to Localities** between the Division of Local Government Services and the Township of Nutley.

SIGNATURE

 Mayor, Joseph P. Scarpelli Date: _____


 Chief Financial Officer, Rosemary Costa Date: 12/20/16

 Director, Division of Local Government Service, Timothy J Cunningham Date: _____

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 20, 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 Via Phone	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 20, 2016
Seconded by: Mayor Joseph P. Scarpelli *No.* 335-16

WHEREAS, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts and financial transactions within five (5) months after the close of its fiscal year as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the (1) year will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is twelve (12) months, from January 1, 2017 through December 31, 2017; and

WHEREAS, Nisivoccia, LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856 has submitted a fee schedule for providing such services, the total of which is not to exceed \$153,805.83; and

WHEREAS, Nisivoccia, LLP Certified Public Accountants and Consultants, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any disqualifying reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds will be available from account # 7-01-222-200 in the amount of \$90,032.41 and account # 7-05-706-200 in the amount of \$63,773.42 and will be certified by the Chief Financial Officer subject to the adoption of 2017 Municipal Budget, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley County of Essex, State of New Jersey authorizes the Mayor to enter into a contract with Nisivoccia, LLP Certified Public Accountants and Consultants; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value 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 20, 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 Via Phone	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-2016 Audit

Account: 7-01-222-200; 7-05-706-200

Fund: Current Fund; Water Operating

Amount: \$90,032.41; \$63,773.42-Subject to Adoption of 2017 Municipal Budget

Date: December 20, 2016



**Rosemary Costa
Treasurer, C.F.O.**

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 20, 2016

Seconded by: Commissioner Steven L. Rogers *No.* 336-16

WHEREAS, the Township of Nutley has a need to acquire the services of a professional real estate appraiser to assist with real estate appraisals, tax appeals and tax court appearances and to complete the necessary procedures to ensure the capture of added assessments arising from ongoing improvement activities in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

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

WHEREAS, Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 has submitted a fee schedule for providing such services, the total of which is not to exceed \$75,000.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2017 through December 31, 2017; and

WHEREAS, funds will be available from account # 7-01-204-205, and will be certified by the Chief Financial Officer subject to the adoption of 2017 Municipal Budget, said certification being attached to this resolution; and

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

WHEREAS, the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey authorizes the Mayor to enter into a contract with Hendricks Appraisal Company, LLC.

. . .

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 20, 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 Via Phone	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-2017 Real Estate Appraiser-Tax Appeals/Court

Account: 7-01-204-200

Fund: Current Fund

Amount: Not to Exceed \$75,000-Subject to Adoption of 2017 Municipal Budget

Date: December 20, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 20, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 337-16

WHEREAS, The Banker Group, LLC, 133 Orton Road, West Caldwell, New Jersey 07006 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 Consulting Services with regard to the HLR Redevelopment Project on May 19, 2015 by Resolution 159-15; and

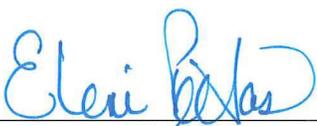
WHEREAS, such services have exceeded the original contract in the amount of \$17,500.00 for a total contract amount of \$23,250.00; and

CHANGE ORDER NO. 1: Consulting Services \$5,750.00

WHEREAS, funds are available from Budget Account # T-15-909-917 in the Amount of \$5,750.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Change Order #1 is a change from the contract previously made by the Township of Nutley with The Banker Group, LLC, 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 December 20, 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 Via Phone	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-Banker Group

Account: T-15-909-917

Fund: Special Trust Fund-HLR Developers Escrow

Amount: \$5,750.00

Date: December 20, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: December 20, 2016
 Seconded by: Commissioner Steven L. Rogers No. 338-16

WHEREAS, Certain receivable balances that remain on the General Capital Fund balance sheet have been deemed uncollectable; and

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to the projects funded by these grants which are now completed; and

WHEREAS, it is necessary to formally cancel said receivable balances and improvement authorization balances;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the following receivable balances and unexpended and dedicated balances of General Capital Appropriations be cancelled:

<u>ORDINANCE NUMBER</u>	<u>DATE AUTHORIZED</u>	<u>PROJECT</u>	<u>AUTHORIZATION CANCELLED UNFUNDED</u>	<u>RECEIVABLE BALANCE CANCELLED</u>
3053	02/19/2008	Reconstruct Roadway-Passaic Avenue	64,740.24	48,662.89
3095	04/07/2009	Reconstruct Roadway-Bloomfield Avenue	14,500.34	17,667.10
3162	04/19/2011	Reconstruct Roadway-Bloomfield Avenue	49,957.69	62,022.94
3210	06/05/2012	Reconstruct Roadway-Passaic Avenue	0.00	12,711.83
		TOTAL	<u>\$129,198.27</u>	<u>\$141,064.76</u>

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 20, 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 Via Phone	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 20, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 339-16

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to advertise for a Request for Proposals (RFP's) for Grant Consulting Services.

BE IT FURTHER RESOLVED, that the Request for Proposals (RFP's) shall be due on Wednesday, January 11, 2017 at 3:00 P.M. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, NJ 07110.

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 20, 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 Via Phone	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 20, 2016
 Seconded by: Commissioner Steven L. Rogers No. 340-16

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 \$14,087.66 for said year due to a successful tax court judgment.

Block & Lot/Qual.	Address	Amount/Year
9000 - 47	213-217 HARRISON ST.	\$8,772.11/2016
9000 - 47	213-217 HARRISON ST.	\$5,315.55/2015

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 December 20, 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 Via Phone	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 20, 2016
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Alphonse Petracco *No.* 341-16

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:	
Tax Collector S/W 6-01-206-100	\$15,000.00	Township Clerk O/E 6-01-210-2 00	\$15,000.00
TOTAL:	\$15,000.00	TOTAL:	\$15,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 20, 2016

Record of Vote	Commissioner <i>Steven L. Rogers</i>	Commissioner <i>Mauro G. Tucci</i>	Commissioner <i>Thomas J. Evans</i>	Commissioner <i>Alphonse Petracco</i>	Mayor <i>Joseph P. Scarpelli</i>
<i>Yes</i>	X			X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: December 20, 2016
 Seconded by: Commissioner Alphonse Petracco No. 342-16

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Township of Nutley Harrison Street Roadway Improvement Project (Section 2)

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Township of Nutley formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2017 – Township of Nutley Harrison Street Roadway Improvement Pro – 00022 to the New Jersey Department of Transportation on behalf of the Township of Nutley; and

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

Certified as a true copy of the Resolution adopted by the Board of Commissioners
 On this 20TH day of **December**, 2016.



 Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL 
 Eleni Pettas, RMC _____
 Mayor Joseph P. Scarpelli

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 20, 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
No					
Not Voting					
Absent/Excused		X	X Exited at 7:56 PM		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: The Board of Commissioners *Date:* December 20, 2016
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Alphonse Petracco *No.* 343-16

WHEREAS, the Township of Nutley (the “Township”) has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Essex County, in furtherance of the Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

WHEREAS, as set forth in the Supreme Court Decision, municipalities, including the Township, were directed to undertake and draft supplemental housing elements and fair share plans to address their current and future affordable housing obligations; and

WHEREAS, Paul Ricci, P.P., of RicciPlanning (“RicciPlanning”), the designated Planner for the Township, had previously been authorized to assist the Township’s designated affordable housing attorney in the preparation and filing of the Declaratory Judgment Action; and

WHEREAS, the Board of Commissioners of the Township of Nutley wishes to supplement the contract of RicciPlanning, and authorize RicciPlanning to: (i) prepare a supplemental housing element and fair share plan in accordance with the Supreme Court Decision; (ii) prepare a vacant land analysis and adjustment, as may be deemed necessary; (iii) amend the Township’s Spending Plan, if deemed necessary; (iv) attend meetings of the Board of Commissioners, Planning Board and relevant subcommittees, as may be formed; (v) such other action related to the prosecution and/or defense of the Township’s Declaratory Judgment Action; and

WHEREAS, this amendment to the contract of RicciPlanning for supplemental professional planning services is not to exceed \$20,000.00, and funds are available from account **T-26-909-902** and have been certified by the chief financial officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, amend the contract of RicciPlanning, as described herein; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

. . .

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 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

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.

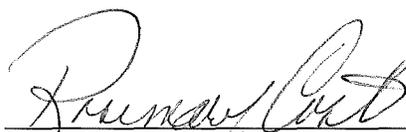
Purpose: Professional Services-Planner-RicciPlanning

Account: T-26-909-902

Fund: C.O.A.H. Trust Fund

Amount: \$20,000.00

Date: December 20, 2016



**Rosemary Costa
Treasurer, C.F.O.**

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: December 20, 2016
 Seconded by: Commissioner Alphonse Petracco No. 344-16

WHEREAS, the Department of Public Works, Township of Nutley wishes to purchase a Xerox Work Centre 7845 Color Digital Copier System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A: II-12; and

WHEREAS, Stewart Xerox, 2 Brighton Road, Suite 400, Clifton, New Jersey, 07012 has been awarded New Jersey State Contract #64041 for Reprographic Equipment; and

WHEREAS, the cost for the purchase of (1) Xerox Work Centre 7845 Color Digital Copier is \$10,799.00; and

WHEREAS, the utilization of this contract is recommended on the grounds that it represents the best price available; and

WHEREAS, funds are available from Account #6-01-404-212 in the amount of \$10,799.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that Stewart Xerox be awarded a contract for the purchase of a Xerox Work Centre 7845 Color Digital Copier System in accordance with New Jersey State Contract #64041.

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 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

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.

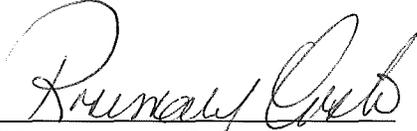
Purpose: Copier Machine-Xerox-P/W

Account: 6-01-404-200

Fund: Current Fund

Amount: \$10,799.00

Date: December 20, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: December 20, 2016
 Seconded by: Commissioner Steven L. Rogers No. 345-16

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 PUBLIC WORKS & WATER UTILITY

<u>FROM:</u>		<u>TO:</u>	
Road Repair & Maint. S/W 6-01-408-100	\$ 18,000.00	Parking Lot & Meter Maint. O/E 6-01-426-200	18,000.00
Snow Removal O/E 6-01-416-200	20,000.00	Snow Removal S/W 6-01-416-100	20,000.00
TOTAL	\$38,000.00	TOTAL	\$38,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 20, 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
No					
Not Voting					
Absent/Excused		X	X Exited at 7:56 PM		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 20, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 346-16

WHEREAS, the Police Department, Township of Nutley, County of Essex, State of New Jersey, wishes to purchase Ammunition from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A:11-12; and

WHEREAS, Eagle Point Gun Shop, 1707 Third Street, Thorofare, New Jersey 08086, has been awarded New Jersey State Contract #81296 for Federal Ammunition, all calibers and types, for the period 5/01/2012 to 4/30/2017; and

WHEREAS, the total cost for the purchase of Ammunition is \$18,276.81; and

WHEREAS, the utilization of this contract is recommended on the grounds that it represents the best price available; and

WHEREAS, funds are available in the amount of \$18,276.81 from Account Number 6-01-308-213 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 the Purchasing Agent is hereby authorized to purchase Federal Ammunition in the amount of \$18,276.81 from Eagle Point Gun Shop in accordance with New Jersey State Contract #81296.

. . .

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 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

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: Ammunition-Eagle Point Gun Shop

Account: 6-01-308-200

Fund: Current Fund

Amount: \$18,276.81

Date: December 20, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco _____ *Date:* _____ December 20, 2016 _____
Seconded by: _____ Commissioner Steven L. Rogers _____ *No.* _____ 347-16 _____

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 PUBLIC SAFETY

<u>FROM:</u>		<u>TO:</u>	
Fire S/W 6-01-314-100	\$ 50,000.00	Fire O/E 6-01-314-200	\$ 50,000.00
TOTAL	\$ 50,000.00	TOTAL	\$ 50,000.00

...

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ December 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 20, 2016
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 348-16

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

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

WHEREAS, Premier Vision Care, 990 Cedar Bridge Ave, Suite B7-130, Brick, New Jersey 08723 submitted a proposal indicating they will provide the services for the sum of \$1,836.00; and

WHEREAS, funds will be available from account #7-01-526-245, and have been certified by the Chief Financial Officer upon adoption of the 2017 Municipal Budget.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley County of Essex, State of New Jersey authorizes the Commissioner of Parks and Public Property to enter into a contract with Premier Vision Care.

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 20, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X	X Exited at 7:56 PM		

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.

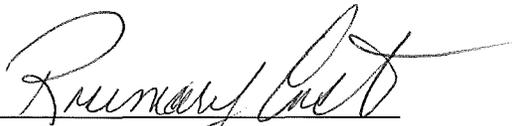
Purpose: Premier Vision

Account: 7-01-526-245

Fund: Current Fund

Amount: \$1,836.00-Subject to Adoption of 2017 Municipal Budget

Date: December 20, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 20, 2016
Seconded by: Commissioner Alphonse Petracco *No.* 349-16

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. Potential Litigation
2. Personnel

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 December 20, 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 Via Phone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			