

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 3, 2017
Read by Commissioner Mauro G. Tucci

Seconded by: Commissioner Alphonse Petracco *No.* 1-17

WHEREAS, R.S. 40 A: 5-17 allows for the cancellation of property tax credits or delinquent amounts in the amount of less than \$10.00; and,

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax credits or delinquencies of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey hereby authorize the Tax Collector to cancel property tax credits or delinquent amounts in the amount of less than \$10.00.

. . .

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 January 3, 2017

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:* January 3, 2017
Read by Commissioner Mauro G. Tucci
Seconded by: Commissioner Alphonse Petracco *No.* 2-17

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that there is hereby established in the Department of Revenue & Finance a **Petty Cash Account** in the amount of **six hundred and fifty dollars (\$650.00)**, said funds to be in the custody of the Custodian of Petty Cash. All petty cash vouchers are to be approved by the department designee and authorized by the Purchasing Agent or by her designee.

. . .

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 January 3, 2017

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:* January 3, 2017
Read by Commissioner Mauro G. Tucci

Seconded by: Commissioner Steven L. Rogers *No.* 3-17

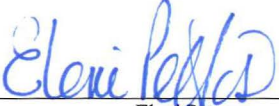
WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

WHEREAS, R.S.54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

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

1. The Tax Collector is hereby authorized and directed to charge **8%** per annum on all taxes becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective **January 1, 2017**, quarterly tax payments made by cash, check or money order shall have a **ten (10)** day grace period.
3. Any payments not made in accordance with Section 2 of this resolution shall be charged interest from the due date, as set forth in Section 1 of 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 January 3, 2017

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: Mayor Joseph P. Scarpelli *Date:* January 3, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 4-17

WHEREAS, Bids for Multi Space Parking Pay Stations were received and opened on Wednesday, December 14, 2016; and

WHEREAS, Amano McGann, Inc. 140 Harrison Avenue, Roseland, New Jersey 07068 was the low bidder with a total bid amount of \$48,577.00; and

WHEREAS, funds are available from Ordinance #3029H in the amount of \$35,000.00 and Account # 6-01-426-200 in the amount of \$13,577.00 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 Amano McGann, Inc., not to exceed \$48,577.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 January 3, 2017

<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: Multi-Space Parking Pay Stations-Amano McGann

Account: Ord. #3029H; 6-01-426-200

Fund: General Capital Fund; Current Fund

Amount: \$48,577.00 (\$35,000; \$13,577)

Date: January 3, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 3, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 5-17

WHEREAS, the Township of Nutley had a Solicitation requesting sealed bids for the purchase of surplus vehicles and equipment on December 14, 2016; and

WHEREAS, a sole offer was received from Devino Trucks and Parts, 197 Doremus Avenue, Newark, NJ 07105, in the amount of \$667.00 for the purchase of a 1996 GMC Top Kick Jet Vac – 18,600 mileage, VIN# 1GDP7H1J9/TJ505853; and

WHEREAS, following the bid opening the Township of Nutley discovered an error with the bid specifications; and

WHEREAS, the Township of Nutley would like to revise the specifications for Purchase of Surplus Equipment/Vehicles; and

WHEREAS, the Township of Nutley has also determined that the bid by Devino Trucks and Parts is not a reasonable bid based on published services for similar equipment;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, rejects the offer in the amount of \$667.00 from Devino Trucks and Parts, 197 Doremus Avenue, Newark, NJ 07105 to purchase a 1996 GMC Top Kick Jet Vac – 18,600 mileage, VIN# 1GDP7H1J9/TJ505853.

. . .

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 January 3, 2017

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: _____ Mayor Joseph P. Scarpelli _____ *Date:* _____ January 3, 2017 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 6-17 _____

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: 4-59, the following transfer(s) of **2016 Appropriation Reserves** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

<u>FROM:</u>		<u>TO:</u>	
Water Op. S/W 6-05-702-100	\$ 4,000.00	Water Op. O/E 6-05-702-200	\$ 4,000.00
TOTAL	\$ 4,000.00	TOTAL	\$ 4,000.00

. . .

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 January 3, 2017

<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:* January 3, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 7-17

WHEREAS, the Township of Nutley received bids for 2017 Acceptance of Recycling Vegetative Waste To Include Leaf and Grass Clippings which were opened and read on December 14, 2016 at 3:00pm prevailing time; and

WHEREAS, a bid was received by S. Rotondi and Sons, Inc., P.O. Box 1407, Summit, New Jersey 07302;and

WHEREAS, the bid from S. Rotondi and Sons, Inc. was determined to be non-compliant with the bid specifications;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the bid by S. Rotondi and Sons is rejected.

. . .

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 January 3, 2017

<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:* January 3, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 8-17


WHEREAS, the Township of Nutley received bids for 2017 Acceptance of Recycling Vegetative Waste To Include Leaf and Grass Clippings which were opened and read on December 14, 2016 at 3:00pm prevailing time; and

WHEREAS, bids were received from Environmental Renewal, 27 Andrews Drive, Woodland Park, New Jersey 07424 and Nature's Choice, 398 Lincoln Boulevard, Middlesex, New Jersey 08846; and

WHEREAS, the Township has determined that the bids received from Environmental Renewal and Nature's Choice exceed the contracting unit's appropriation for the goods and services;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the bids by Environmental Renewal and Nature's Choice are rejected.

. . .

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 January 3, 2017

<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:* January 3, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 9-17

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Clerk is hereby authorized to advertise for sealed bids for “2017 ACCEPTANCE OF RECYCLING VEGETATIVE WASTE TO INCLUDE LEAF AND GRASS CLIPPINGS” to be received on behalf of the Board of Commissioners, Commission Chambers, Township Hall, One Kennedy Drive, Nutley, New Jersey, on Wednesday, January 25, 2017 at 3:00 P.M. prevailing time, at which time they will be opened and read.

. . .

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 January 3, 2017

<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:* January 3, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 10-17

**RESOLUTION OF THE BOARD OF COMMISSIONERS TOWNSHIP OF NUTLEY
ACCEPTING A DONATION OF A PERMANENT PRESCRIPTION
DISPOSAL BOX**

WHEREAS, the Alcohol and Drug Abuse Prevention Team (ADAPT) has received a grant from the New Jersey Division of Mental Health and Addiction Services to prevent and minimize substance abuse; and

WHEREAS, through a collaboration with the Nutley Municipal Alliance and the Nutley Police Department, ADAPT is willing to purchase and donate a permanent prescription drug disposal box which will be placed in police headquarters for the purpose of safe and proper disposal of prescription drugs; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Township of Nutley, County of Essex, and State of New Jersey, that the Township gratefully accepts this donation.

. . .

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 January 3, 2017

<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:* January 3, 2017

Seconded by: Commissioner Steven L. Rogers *No.* 11-17

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 Matters

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

. . .

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 January 3, 2017

<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		