

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* January 17, 2017

*Seconded by:* Commissioner Alphonse Petracco *No.* 12-17

**WHEREAS**, more than 64 million Americans suffer from one or more forms of cardiovascular disease, including high blood pressure, coronary heart disease, congestive heart failure, stroke and congenital heart defects; and

**WHEREAS**, heart disease is a killer that strikes more women than men, and is more deadly than all forms of cancer combined. Heart disease claims the lives of one in three women, which translates to roughly one death each minute; and

**WHEREAS**, the symptoms of heart disease can be different in women and men, and are often misunderstood; and

**WHEREAS**, Ninety percent of women have one or more risk factors for developing heart disease; and

**WHEREAS**, a combination of heart healthy nutrition, living a healthy lifestyle and following your healthcare professional's recommendations are all part of reducing an individual's risk for heart disease, heart attack and stroke; and

**WHEREAS**, February is National Heart Health Month, and Friday, February 3, 2017, has been designated as National Wear Red Day, at which time residents are encouraged to Wear Red to inspire women to take charge of their heart health; and

**WHEREAS**, the Township of Nutley Department of Public Affairs, through its Health Department, and the American Heart Association are committed to preventing heart disease through public and professional education about the risk factors; and

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Commissioners, Township of Nutley, County of Essex that in recognition of the importance of the ongoing effort to prevent heart disease, we do hereby proclaim February 2017 as

**National Heart Health Month**

and urge all citizens in Nutley, NJ to show their support for preventing heart disease by learning more about their heart health, eating a healthy diet and maintaining an active lifestyle.

. . .

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

**BOARD OF COMMISSIONERS  
TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Thomas J. Evans (Via Phone) *No.* 13-17

**WHEREAS**, Sealed bids were received for Electrical Services on December 28, 2016 in the Township of Nutley; and

**WHEREAS**, Sal Electric, 83 Fleet Street, Jersey City, New Jersey 07306 was the lowest bidder at:

LABOR	
Per hour rate for FOREMAN	\$95.61
Per hour rate for JOURNEYMAN	\$83.87
Per hour rate for APPRENTICE	\$29.82
Material Plus	0%
Minimum service charge	None

**WHEREAS**, the contract is not to exceed \$90,000 and funds are available from Account #7-01-508-200 in the amount of \$40,000 and Capital Ordinance 3344B in the amount of \$50,000 for services contingent upon adoption of the 2017 budget, from January 1, 2017 through December 31, 2017 with an option to extend for one year, 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 for Electrical Services be awarded to Sal Electric Company, 83 Fleet Street, Jersey City, New Jersey 07306.

. . .

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

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: Electrical Services-Sal Electric**

**Account: 7-01-508-200; Ord. #3344B**

**Fund: Current Fund; General Capital**

**Amount: \$90,000.00; (\$40,000/50,000)-Subject to Adoption of 2017 Municipal Budget**

**Date: January 17, 2017**

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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Steven L. Rogers *No.* 14-17

**WHEREAS**, sealed bids were received for Plumbing, Heating, Air Conditioning and Refrigeration Service and Purchase on Wednesday December 28, 2016 in the Township of Nutley; and

**WHEREAS**, Advanced Mechanical Corp, 173 Franklin Ave, Nutley, New Jersey was the low bidder at:

HVAC Service Per Hour Rate	\$75.00
Plumbing Per Hour Rate	\$75.00

**WHEREAS**, the contract is not to exceed \$90,000 and funds are available from Account #7-01-508-200 for services contingent upon adoption of the 2017 budget, from January 1 through December 31, 2017, with an option to extend for one year, 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 for Plumbing, Heating, Air Conditioning and Refrigeration Service and Purchase be awarded to Advanced Mechanical Corp.

. . .

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

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.

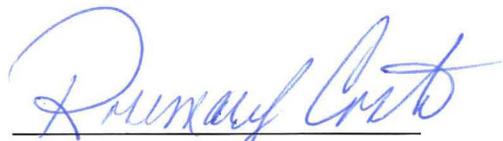
**Purpose: HVAC-Advanced Mechanical**

**Account: 7-01-508-200**

**Fund: Current Fund**

**Amount: Not to Exceed \$90,000-Subject to Adoption of 2017 Municipal Budget**

**Date: January 17, 2017**



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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Thomas J. Evans (Via Phone) *No.* 15-17

**WHEREAS**, sealed bids were received for Recreation Uniforms, Equipment and Supplies on December 28, 2016 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, award a contract for Recreation Uniforms, Equipment and Supplies to BSN Sports, P.O. Box 49, Jenkintown, PA 19046 as per the attached sheet, not to exceed \$25,992.00; and

**WHEREAS**, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract with BSN Sports from January 1, 2017 through December 31, 2017 for the Township of Nutley, County of Essex, State of New Jersey.

...

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

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.

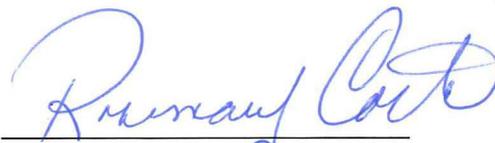
**Purpose: Recreation Uniforms-BSN Sports**

**Account: T-24-909-901-T-24-909-915**

**Fund: Recreation Commission Trust Fund**

**Amount: \$25,992.00-Funds in the amount of \$193,161.93 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.**

**Date: January 17, 2017**



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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Thomas J. Evans (Via Phone) *No.* 16-17

**WHEREAS**, sealed bids were received for Recreation Uniforms, Equipment and Supplies on December 28, 2016 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, award a contract for Recreation Uniforms, Equipment and Supplies to Dot Design, 242 Possum Hollow Road, Monroe Township, NJ 08831 as per the attached sheet, not to exceed \$21,000.00; and

**WHEREAS**, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract with Dot Design from January 1, 2017 through December 31, 2017 for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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

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: Recreation Uniforms-Dot Design**

**Account: T-24-909-901-T-24-909-915**

**Fund: Recreation Commission Trust Fund**

**Amount: \$21,000.00-Funds in the amount of \$193,161.93 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.**

**Date: January 17, 2017**



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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Thomas J. Evans (Via Phone) *No.* 17-17

**WHEREAS**, sealed bids were received for Recreation Uniforms, Equipment and Supplies on December 28, 2016 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, award a contract for Recreation Uniforms, Equipment and Supplies to KTAA Enterprises, 100 Pike Road, Building C, Mt. Laurel, NJ 08054 as per the attached sheet, not to exceed \$3000.00.

**WHEREAS**, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract with KTAA Enterprises from January 1, 2017 through December 31, 2017 for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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

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: Recreation Uniforms-KTAA Enterprises**

**Account: T-24-909-901-T-24-909-915**

**Fund: Recreation Commission Trust Fund**

**Amount: \$3,000.00-Funds in the amount of \$193,161.93 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.**

**Date: January 17, 2017**



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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Thomas J. Evans (Via Phone) *No.* 18-17

**WHEREAS**, sealed bids were received for Recreation Uniforms, Equipment and Supplies on December 28, 2016 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, award a contract for Recreation Uniforms, Equipment and Supplies to Metuchen Center, Inc., 10 Embroidery Street, Sayreville, NJ 08872 as per the attached sheet, not to exceed \$8,692.25.

**WHEREAS**, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract with Metuchen Center, Inc. from January 1, 2017 through December 31, 2017 for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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

**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:** Recreation Uniforms-Metuchen Center

**Account:** T-24-909-901-T-24-909-915

**Fund:** Recreation Commission Trust Fund

**Amount:** \$8,692.25-Funds in the amount of \$193,161.93 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

**Date:** January 17, 2017



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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Thomas J. Evans (Via Phone) *No.* 19-17

**WHEREAS**, sealed bids were received for Recreation Uniforms, Equipment and Supplies on December 28, 2016 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, award a contract for Recreation Uniforms, Equipment and Supplies to R&R Trophy, 104 Ridge Road, North Arlington, New Jersey 07031 as per the attached sheet, not to exceed \$3,250.00; and

**WHEREAS**, funds are available from accounts T-24-909-901 through 915 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract with R & R Trophy from January 1, 2017 through December 31, 2017 for the Township of Nutley, County of Essex, State of New Jersey.

...

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

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:** Recreation Uniforms-R & R Trophy

**Account:** T-24-909-901-T-24-909-915

**Fund:** Recreation Commission Trust Fund

**Amount:** \$3,250.00-Funds in the amount of \$193,161.93 are currently on deposit in the Recreation Commission Trust Fund and available for program expenditure. Other funding is subject to collection of program registration fees and other program revenues.

**Date:** January 17, 2017



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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Thomas J. Evans (Via Phone) *Date:* January 17, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 20-17

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$2,491.97** for the following account.

Block & Lot/Qual.	Address	Amount/Year
4301/60	21 Hamilton Place	\$2,491.97/2016

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 17, 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 Via Phone	X	X
No					
Not Voting					
Absent/Excused					

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Thomas J. Evans (Via Phone) *Date:* January 17, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 21-17

**WHEREAS**, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption of their dwelling house and the lot which it is located.

**WHEREAS**, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that James S. La Faso be granted full exemption from payment of property taxes from January 5, 2017 and all subsequent years thereafter on Block 4901 Lot 2 known as 27 Oak Crest Place.

. . .

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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Thomas J. Evans (Via Phone) *Date:* January 17, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 22-17

**WHEREAS**, the Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and with advertising, purchase any goods or services under an approved National Cooperative Purchasing Program; and

**WHEREAS**, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing the following National Cooperative Purchasing Programs; and

### NATIONAL COOPERATIVE PURCHASING ALLIANCE

**WHEREAS**, the Township of Nutley intends to enter into contracts with National Cooperative Purchasing Alliance Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts and;

**NOW THEREFORE, BE IT RESOLVED**, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from those approved National Cooperative Purchasing Alliance vendors, pursuant to all conditions of the individual contracts, for the year 2017, commencing January 1, 2017 through December 31, 2017.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 17, 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 Via Phone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**  
**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Mauro G. Tucci *Date:* \_\_\_\_\_ January 17, 2017  
*Seconded by:* \_\_\_\_\_ Commissioner Steven L. Rogers *No.* \_\_\_\_\_ 23-17

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Nutley desires to further the public interest by obtaining funding in the amount of approximately \$87,528.00, in the form of a 25% matching grant and if available a 75% loan of approximately \$262,584.00 from the State to fund the following project: Township of Nutley Field Turf for the Soccer Field at Father Glotzbach Park Project at an approximate cost of \$350,112.00.

**WHEREAS**, the Board of Commissioners of the Township of Nutley resolves that Commissioner Mauro G. Tucci, Director of the Department of Parks and Public Property is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

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

1. That the Mayor is hereby authorized to execute an agreement and any amendment thereto with the State known as Township of Nutley Field Turf for the Soccer Field at Father Glotzbach Park Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$262,584.00;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

**CERTIFICATION**

I, Eleni Pettas, Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Township of Nutley Board of Commissioners at a meeting held on the 17 day of January, 2017.

**IN WITNESS WHEREOF**, I have hereunder set my hand and the official seal of this body this 17 day of January, 2017.

*Eleni Pettas*

**Eleni Pettas, RMC  
Municipal Clerk**

*Eleni Pettas*

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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Alphonse Petracco *Date:* January 17, 2017  
*Seconded by:* Commissioner Steven L. Rogers *No.* 24-17

**WHEREAS**, the Nutley Police Department desires to utilize police pistol range facilities of the Borough of North Arlington Police Department, having its principal offices at 214 Ridge Road in the Hackensack Meadowlands, North Arlington, New Jersey 07031 in an amount not to exceed \$2,000.00 for one year beginning January 1, 2017 through December 31, 2017; and

**WHEREAS**, funds are available from Account No. 7-01-308-209 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 Mayor and the Township Clerk be and are hereby authorized to enter into an agreement with the Borough of North Arlington for use of its police pistol range for the 2017 year.

. . .

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

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.

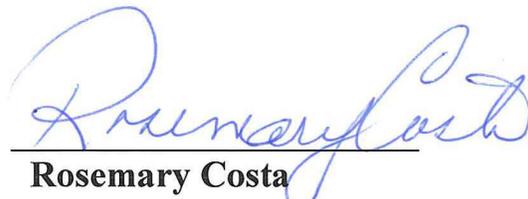
**Purpose:** Shooting Range-North Arlington Police Dept.

**Account:** 7-01-308-209

**Fund:** Current Fund

**Amount:** Not to Exceed \$2,000.00

**Date:** January 17, 2017

  
Rosemary Costa  
Treasurer, C.F.O.

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: January 17, 2017  
 Seconded by: Commissioner Mauro G. Tucci No. 25-17

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

Nutley Junior Raider Booster Club	License No. 1-17 On-Premise 50/50 Cash Raffle	Sunday, February 12, 2017
Nutley Junior Raider Booster Club	License No. 2-17 On-Premise Merchandise Raffle	Sunday, February 12, 2017
Nutley Family Service Bureau	License No. 3-17 Off-Premise 50/50 Cash Raffle	Saturday, April 22, 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, , 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 17, 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 Via Phone	X	X
No					
Not Voting					
Absent/Excused					

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Steven L. Rogers *No.* 26-17

**WHEREAS**, Bids for the Park Avenue Monopole Co-Location Lease were received and opened on November 30, 2016; and

**WHEREAS**, a bid was received from T. Mobile Northeast, LLC, 4 Sylvan Way, Parsippany, New Jersey, 07054; and

**WHEREAS**, the Township has determined that the bid by T. Mobile Northeast, LLC is 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 T. Mobile Northeast, LLC be rejected.

. . .

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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 17, 2017  
*Seconded by:* Commissioner Steven L. Rogers *No.* 27-17

**WHEREAS**, Bids for the Park Avenue Monopole Co-Location Lease were received and opened on November 30, 2016; and

**WHEREAS**, a bid was received from New York SMSA Limited Partnership, d.b.a. Verizon Wireless, One Verizon Way, Basking Ridge, New Jersey, 07920-1097; and

**WHEREAS**, New York SMSA Limited Partnership, d.b.a. Verizon Wireless, was the most responsible bidder for a Lease of a portion of Block 9701 Lot 4 located at Park Avenue, Township of Nutley and co-location at the monopole of various equipment; and

**WHEREAS**, the term of the lease contract shall be for (15) fifteen years from the award date with a (5) five year extension option, at the township's discretion with a minimal increase of at least 3% per year; and

**WHEREAS**, New York SMSA Limited Partnership, d.b.a. Verizon Wireless, will be the lead carrier on this contract; and

**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 New York SMSA Limited Partnership, d.b.a. Verizon Wireless 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 17, 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 Via Phone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Alphonse Petracco *Date:* January 17, 2017

*Seconded by:* Commissioner Steven L. Rogers *No.* 28-17

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Board of Commissioners has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Essex;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners in the Township of Nutley, County of Essex State of New Jersey hereby recognizes the following:

1. The Board of Commissioners do hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$21,780.00
Cash Match	\$ 5,445.00
In-Kind	\$16,335.00

2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

. . .

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 17, 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 Via Phone	X	X
No					
Not Voting					
Absent/Excused					

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans (Via Phone) *Date:* January 17, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 29-17

**WHEREAS**, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the **2017** Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of **2017**; and

**WHEREAS**, the total appropriations in the 2016 Budget, less appropriations made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$ 48,597,741.00
Water Utility	\$ 4,438,242.00

**WHEREAS**, twenty-six and one-quarter percent of the total appropriations in the 2016 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2016 Budget is as follows:

Current Fund	\$ 12,756,907.01
Water Utility	\$ 1,165,038.53

**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 following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

**8. GENERAL APPROPRIATIONS**  
**(A) Operations-Within "CAPS"**

<b>MAYOR'S OFFICE</b>	<b>TEMPORARY APPROPRIATIONS</b>
Mayor S/W	\$ 118.00
7-01-011-100	
Mayor's Office O/E	131.00
7-01-011-200	

Township Attorney S/W	19,278.00
7-01-012-100	
Township Attorney O/E	26,328.00
7-01-012-200	
Municipal Land Use Law (NJSA 40,550-1):	
Board of Adjustment S/W	8,033.00
7-01-014-100	
Board of Adjustment O/E	2,100.00
7-01-014-200	
Planning Board S/W	8,836.00
7-01-015-100	
Planning Board O/E	2,100.00
7-01-015-200	
Rent Leveling Board S/W	2,009.00
7-01-016-100	
Rent Leveling Board O/E	340.00
7-01-016-200	
Celebration of Public Events, Ann. Or Holiday	14,437.00
7-01-018-200	
Municipal Prosecutor S/W	14,191.00
7-01-013-100	
Municipal Prosecutor	262.00
7-01-013-200	
<b>DEPARTMENT TOTAL</b>	<b>\$98,163.00</b>
<b><u>DEPARTMENT OF PUBLIC AFFAIRS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Public Affairs S/W	591.00
7-01-102-100	
Director of Public Affairs O/E	263.00
7-01-102-200	
Nutley Public Health Reserve O/E	1,969.00
7-01-104-200	
Dept. of Health-Local Health Agency S/W	124,688.00
7-01-110-100	
Dept. of Health-Local Health Agency O/E	25,150.00
7-01-110-200	
Immunization Program O/E	2,625.00
7-01-114-200	
Military Veteran Affairs Bureau S/W	11,445.00
7-01-112-100	

Military Veteran Affairs Bureau O/E	1,969.00
7-01-112-200	
Assoc. For Ret. Children O/E	263.00
7-01-116-200	
Montclair Nursing Services S/W	2,625.00
7-01-642-100	
Mental Health Program-Contractual O/E	2,625.00
7-01-118-200	
Services of Nutley Family Service Bureau	17,063.00
7-01-120-200	
Animal Regulation O/E	7,613.00
7-01-134-200	
Air Pollution Control-Contract	1,622.00
7-01-136-200	
Garbage & Trash Removal-Contract	630,600.00
7-01-138-200	
<b>DEPARTMENT TOTAL</b>	<b>\$831,111.00</b>
<b><u>DEPARTMENT OF REVENUE &amp; FINANCE</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Revenue & Finance S/W	\$ 591.00
7-01-202-100	
Director of Revenue & Finance O/E	263.00
7-01-202-200	
Assessment of Taxes S/W	44,625.00
7-01-204-100	
Assessment of Taxes O/E	39,375.00
7-01-204-200	
Collection of Taxes S/W	49,089.00
7-01-206-100	
Collection of Taxes O/E	14,411.00
7-01-206-200	
Treasurer's Office S/W	114,450.00
7-01-208-100	
Treasurer's Office O/E	6,693.00
7-01-208-200	
Township Clerk's Office S/W	49,875.00
7-01-210-100	
Township Clerk's Office O/E	11,944.00
7-01-210-200	
Expense, Stationary, & Printing	27,300.00
7-01-220-200	

Annual Audit O/E	23,400.00
7-01-222-200	
Printing & Legal Advertising O/E	3,412.00
7-01-224-200	
Econ Redevelopment Project	26.00
7-01-226-100	
Econ Redevelopment Project- Other Exp.	84,000.00
7-01-226-200	
N.J.D.E.P. Administration Fee O/E	1,575.00
7-01-228-200	
Construction Code Official S/W	76,125.00
7-01-218-100	
Construction Code Official O/E	11,418.00
7-01-218-200	
Admin. Of Twp. Ordinances S/W	77,440.00
7-01-219-100	
Admin. Of Twp. Ordinances O/E	1,837.00
7-01-219-200	
Elevator Inspection Fees	9,450.00
7-01-217-200	
Grant Writer O/E	10,500.00
7-01-209-200	
<b>DEPARTMENT TOTAL</b>	<b>\$ 657,799.00</b>
<b><u>DEPARTMENT OF PUBLIC SAFETY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Public Safety S/W	\$ 591.00
7-01-302-100	
Director of Public Safety O/E	263.00
7-01-302-200	
Police S/W	2,297,510.00
7-01-308-100	
Police O/E	105,000.00
7-01-308-200	
Police Clothing Allowance	36,750.00
7-01-310-200	
Purchase of Police Vehicles	90,000.00
7-01-332-200	
First Aid Organization O/E	7,875.00
7-01-312-200	
First Aid Squad LOSAP	3,938.00
7-01-313-200	

Fire S/W	1,010,799.00
7-01-314-100	
Fire O/E	40,796.00
7-01-314-200	
Fire LOSAP	8,859.00
7-01-315-200	
Fire Clothing Allowance	16,386.00
7-01-316-200	
Haz-Mat Stipend	2,363.00
7-01-317-200	
Office of Emergency Management S/W	17,329.00
7-01-318-100	
Office of Emergency Management O/E	2,517.00
7-01-318-200	
Historic Preservation Commission	26.00
7-01-319-200	
Uniform Fire Safety S/W	7,800.00
7-01-321-100	
Public Defender S/W	4,016.00
7-01-324-100	
Public Defender O/E	79.00
7-01-324-200	
Municipal Court S/W	88,074.00
7-01-325-100	
Municipal Court O/E	10,893.00
7-01-325-200	
E-Ticketing O/E	11,813.00
7-01-326-200	
<b>DEPARTMENT TOTAL</b>	<b>\$ 3,763,677.00</b>
<b><u>DEPARTMENT OF PUBLIC WORKS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Public Works S/W	\$ 591.00
7-01-402-100	
Director of Public Works O/E	263.00
7-01-402-200	
Engineering Services & Costs S/W	36,750.00
7-01-404-100	
Engineering Services & Costs O/E	48,050.00
7-01-404-200	
Traffic Maintenance S/W	29,400.00
7-01-406-100	

Traffic Maintenance O/E	4,462.00
7-01-406-200	
Road Repair & Maintenance S/W	167,212.00
7-01-408-100	
Road Repair & Maintenance O/E	55,598.00
7-01-408-200	
Snow Removal S/W	70,000.00
7-01-416-100	
Snow Removal O/E	67,000.00
7-01-416-200	
Sewer Systems S/W	13,912.00
7-01-420-100	
Sewer Systems O/E	8,295.00
7-01-420-200	
Parking Lot & Meter Maintenance S/W	34,125.00
7-01-426-100	
Parking Lot & Meter Maintenance O/E	7,271.00
7-01-426-200	
Weed & Leaf Removal S/W	2,625.00
7-01-418-100	
Weed & Leaf Removal O/E	131.00
7-01-419-200	
Leaf Removal Tipping	18,112.00
7-01-422-200	
Emergency Hire	394.00
7-01-423-100	
Recycling Program S/W	191,625.00
7-01-424-100	
Recycling Program O/E	7,297.00
7-01-424-200	
<b>DEPARTMENT TOTAL</b>	<b>\$ 763,113.00</b>
<b><u>DEPARTMENT OF PARKS &amp; PUBLIC PROPERTY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Parks & Pub Prop S/W	\$ 591.00
7-01-502-100	
Director of Parks & Pub Prop O/E	263.00
7-01-502-200	
Parks & Playgrounds S/W	277,271.00
7-01-504-100	
Parks & Playgrounds O/E	34,111.00
7-01-504-200	

Recreation Committee of Nutley S/W	73,789.00
7-01-506-100	
Recreation Committee of Nutley O/E	5,171.00
7-01-506-200	
Public Buildings & Grounds S/W	136,500.00
7-01-508-100	
Public Buildings & Grounds O/E	18,506.00
7-01-508-200	
Telephone Services S/W	12,075.00
7-01-510-100	
Shade Tree Commission S/W	55,913.00
7-01-512-100	
Shade Tree Commission O/E	22,181.00
7-01-512-200	
Debris Removal	2,756.00
7-01-514-200	
Workers' Compensation Premium	422,551.00
7-01-516-200	
Other Insurance Premium	251,551.00
7-01-522-200	
Group Insurance Plans for Employees	1,809,013.00
7-01-526-200	
Sr. Citizens' Transportation S/W	29,662.00
7-01-517-100	
Sr. Citizens' Transportation O/E	1,050.00
7-01-517-200	
Information Services S/W	45,150.00
7-01-518-100	
Information Services O/E	21,000.00
7-01-518-200	
<b>DEPARTMENT TOTAL</b>	<b>\$ 3,219,104.00</b>
<b>UTILITIES</b>	<b>TEMPORARY APPROPRIATIONS</b>
Gasoline	\$ 65,625.00
7-01-342-200	
Fuel Oil	17,063.00
7-01-528-200	
Electricity	91,875.00
7-01-529-200	
Street Lighting O/E	83,737.00
7-01-414-200	

Telephone Services O/E	39,375.00
7-01-510-200	
<b>TOTAL UTILITIES</b>	<b>\$ 297,675.00</b>
<b>TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"</b>	<b>\$ 9,630,642.00</b>
B. Contingent	15,267.00
7-01-232-200	
<b>TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"</b>	<b>\$9,645,909.00</b>
<b>E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"</b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 114,517.00
7-01-254-200	
P.E.R.S.	554,780.00
7-01-241-200	
P.F.R.S.	855,226.01
7-01-243-200	
P.F.R.S.-ERIP	109,496.00
7-01-245-200	
Social Security System (O.A.S.I.)	231,787.00
7-01-242-200	
D.C.R.P.	3,200.00
7-01-247-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
7-01-246-200	
<b>Total Deferred Charges &amp; Statutory Expenditures Within "CAPS"</b>	<b>\$ 1,870,597.01</b>
<b>H-1 Total General Appropriations for Municipal Purposes Within "CAPS"</b>	<b>\$11,516,506.01</b>
<b><u>Operations Excluded From "CAPS"</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Sanitation: Passaic Valley Sewer Commission O/E	814,000.00
7-01-252-200	
Maintenance of Free Public Library	426,401.00

7-01-019-200	
<b>TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"</b>	<b>\$ 1,240,401.00</b>
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b><u>\$12,756,907.01</u></b>

• • •

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

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 17, 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>					

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans (Via Phone) *Date:* January 17, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 30-17

**WHEREAS**, New Jersey Statutes 40A: 4-19 provides that where debt service is to be paid in 2017 prior to the time of the final adoption of the 2017 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

**WHEREAS**, the date of this resolution is subsequent to December 20, 2016, and

**WHEREAS**, debt service will become due during the first six months of 2017;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

**CURRENT FUND**

INTEREST ON BONDS	\$	48,034.00
7-01-816-200		
N.J.D.E.P.-PRINCIPAL		8,792.00
7-01-811-251		
N.J.D.E.P.- INTEREST		4,169.00
7-01-811-253		
<b>TOTAL DEBT SERVICE</b>	<b>\$</b>	<b><u>60,995.00</u></b>

**WATER OPERATING**

N.J.E.I.T.-INTEREST	\$	8,373.00
7-05-718-253		
N.J.E.I.T.-FUND-PRINCIPAL		25,206.00
7-05-717-255		
<b>TOTAL DEBT SERVICE</b>	<b>\$</b>	<b><u>33,579.00</u></b>

. . .

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

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

Introduced by: Commissioner Mauro G. Tucci Date: January 17, 2017  
 Seconded by: Mayor Joseph P. Scarpelli No. 31-17

**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. Contract Negotiations
2. Potential Litigation

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

. . .

I, 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 17, 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 Via Phone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					