

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* February 21, 2017

*Seconded by:* Commissioner Thomas J. Evans *No.* 34-17

**WHEREAS**, On Saturday, March 4, 2017, the Nutley Irish American Association will hold its 39th Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

**WHEREAS**, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS**, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Friday, February 3, 2017 at Nanina’s in the Park, Belleville, N.J.; and

**WHEREAS**, this year’s **Grand Marshal** is **Frank Dauksis**; and

**WHEREAS**, Frank Dauksis is the second generation owner of Michael’s Roscommon House in Belleville; Frank is involved in many charities and organizations throughout the community, including his Michael’s Roscommon House Foundation, in honor of his late father Michael and The Breast Cancer 5K Walk and Foundation; and

**WHEREAS**, As a fourth generation Irish American, Frank’s paternal great grandparents immigrated to the United States of America in the early 1900’s from County Roscommon; and

**WHEREAS**, Frank and his wife Sheila are the proud parents of Leonardo Michael; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Grand Marshal, Frank Dauksis**, as he is honored here tonight.

. . .

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 February 21, 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:* February 21, 2017  
*Seconded by:* Commissioner Thomas J. Evans *No.* 35-17

**WHEREAS**, On Saturday, March 4, 2017, the Nutley Irish American Association will hold its 39th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

**WHEREAS**, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS**, The Nutley Irish American Association celebrated its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, February 3, 2017 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS**, this year's **Deputy Grand Marshal** is **Shane McClafferty**; and

**WHEREAS**, Shane McClafferty is one of four children born and raised in Achill Island located in County Mayo, Ireland; after receiving a degree in education, he then moved on to teach in an all Irish speaking school near his family home in Mayo; and

**WHEREAS**, Shane was a member of the Carpenter Union Local 608 and the Electrician Union Local 102 before becoming employed as a New Jersey State Trooper in 2011; and

**WHEREAS**, Shane has been an active member of the Nutley Irish American Alliance for the past 10 years, taking on numerous roles within this time to contribute to the organization; and

**WHEREAS**, Shane is currently a Nutley resident and proud father to three beautiful children Kayleigh, Kara and Shane; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Deputy Grand Marshal, Shane McClafferty**, as he is honored here tonight.

. . .

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 February 21, 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:* February 21, 2017  
*Seconded by:* Commissioner Thomas J. Evans *No.* 36-17

**WHEREAS**, On Saturday, March 4, 2017, the Nutley Irish American Association will hold its 39th Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

**WHEREAS**, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS**, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Friday, February 3, 2017 at Nanina’s in the Park, Belleville, N.J.; and

**WHEREAS**, this year’s **Parade Queen** is **Morgan Sim**; and

**WHEREAS**, the Sim Family trace their roots back to the Westport area of County Mayo and also County Down; and

**WHEREAS**, Morgan Sim, is a graduate of Immaculate Conception High School and currently a senior at the College of Saint Elizabeth in Morristown and will be graduating in May of 2017 with a degree in History; Morgan has served as Class President since Freshman Year and also as President of the Elizabethan Education Association as a member of the Student Athletic Advisory Committee; and

**WHEREAS**, Morgan served for 14 years as a volunteer for “Project Children”, an organization that allowed children from Northern Ireland to visit America in the summer months; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Parade Queen, Morgan Sim**, as she is honored here tonight.

. . .

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 February 21, 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: February 21, 2017  
 Seconded by: Commissioner Thomas J. Evans No. 37-17

**WHEREAS**, On Saturday, March 4, 2017, the Nutley Irish American Association will hold its 39th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

**WHEREAS**, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS**, The Nutley Irish American Association celebrated its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, February 3, 2017 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS**, the **2017 Member of the Year** is **Colleen Nielsen**; and

**WHEREAS**, Colleen Nielsen has been a Nutley resident for 30 years and is currently employed by the Township of Nutley Code Enforcement Department

**WHEREAS**, Colleen has been an active member of the Nutley Irish American Association for the past 4 years, volunteering for numerous events and committees within the NIAA; she also volunteered for events with the Washington School Mothers' Club and Nutley Music Boosters; and

**WHEREAS**, Colleen is most proud of her two sons, Daniel and Patrick Roche and her daughter-in-law Justine; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Member of the Year, Colleen Nielsen**, as she is honored here tonight.

. . .

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 February 21, 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 Mauro G. Tucci Date: February 21, 2017  
 Seconded by: Commissioner Thomas J. Evans No. 38-17

**WHEREAS**, On Saturday, March 4, 2017, the Nutley Irish American Association will hold its 39th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

**WHEREAS**, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS**, The Nutley Irish American Association celebrated its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, February 3, 2017 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS**, this year's **Firefighter of the Year** is **Michael Budinick**; and

**WHEREAS**, Michael Budinick has been an employee of the Jersey City Fire Department since 1997, being promoted to Fire Captain in 2015; He is a member of the Jersey City Firefighter's Emerald Society and served for 9 years as an Executive Board Member for the Firefighter's Union; and

**WHEREAS**, Michael and his wife Sherri are proud parents to Ryan; the family resides in Nutley since 2005 where they continue to be active in community activities and events; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Firefighter of the Year, Michael Budinick**, as he is honored here tonight.

. . .

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 February 21, 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:* \_\_\_\_\_ February 21, 2017 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ Commissioner Thomas J. Evans \_\_\_\_\_ *No.* \_\_\_\_\_ 52-17 \_\_\_\_\_

**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 \$262,584.00, in the form of an amended application in the amount of 75% matching grant and if available a 25% loan of approximately \$87,528.00 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 an amended 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 amended 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 that;

1. That the Commissioner Tucci 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 \$87,528.00;
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 21<sup>st</sup> day of February, 2017.

**IN WITNESS WHEREOF**, I have hereunder set my hand and the official seal of this body this 21<sup>st</sup> day of February, 2017.

**Eleni Pettas, RMC  
Municipal Clerk**

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 February 21, 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 Thomas J. Evans *Date:* February 21, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 53-17

**WHEREAS**, tax sale certificate # 201101, issued for 131 Kenzel Avenue, Block 101 Lot 4, was redeemed on April 20, 2012; and

**WHEREAS**, the Tax Collector's Office received payment for redemption of said certificate again on January 24, 2017, by Caliber Home Loans, in error;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex that the Treasurer be and she is hereby authorized to refund the amount of \$467.90 to Caliber Home Loans for the redemption of tax sale certificate # 201101.

. . .

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 February 21, 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:* February 21, 2017  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 54-17

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Patricia Dominick, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective September 13, 2016 through June 26, 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 February 21, 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:* February 21, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 55-17

**Be It Resolved**, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund \$5,000.00 to Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07003, for the road opening permit for the water and sewer fee for the property located at 12 Highland Avenue, Nutley, New Jersey 07110.

. . .

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 February 21, 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:* February 21, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 56-17

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

Rotary Club of Nutley	License No. 12-17 On-Premise 50/50 Cash Raffle	Saturday, April 1, 2017
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**WHEREAS**, the applications have been reviewed and approved by the Municipal Clerk and the Police Department; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned licenses are approved and the Municipal Clerk is authorized to issue the licenses.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 21, 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: February 21, 2017  
 Seconded by: Commissioner Thomas J. Evans No. 57-17

**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
2. Contract Negotiation

**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 February 21, 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				