

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* March 7, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 58-17

WHEREAS, the Uniformed Shared Services and Consolidation Act of N.J.S.A. 40:A65-1 et seq. authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, both the Township and the Board of Education are of the opinion that the consolidation of solid and bulk waste removal services for both entities through a joint agreement for the use of such services is an effective way of reducing costs; and

WHEREAS, the Township and the Board of Education are both authorized to procure solid and bulk waste removal services; and

WHEREAS, the Board of Education will pay the Township \$12,500.00 per year as reimbursement for its share of the solid and bulk waste removal costs;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Township of Nutley, County of Essex, State of New Jersey, that this resolution serves to memorialize a Shared Services Agreement for Solid and Bulk Waste Removal entered into by the Township of Nutley and the Board of Education on November 1, 2014 and will expire October 31, 2019.

...

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 March 7, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers Date: March 7, 2017
 Seconded by: Commissioner Alphonse Petracco No. 59-17

WHEREAS, the Uniformed Shared Services and Consolidation Act of N.J.S.A. 40:A65-1 et seq. authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, both Townships of Nutley and Montclair are of the opinion that the consolidation of health services for both entities through a joint agreement for the use of such services is an effective way of reducing costs; and

WHEREAS, the Township of Nutley and the Township of Montclair desire to enter into an agreement wherein the Township of Montclair Health Officer will furnish health services of a technical and professional nature to the Township of Nutley pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40A:84-1 et seq.; and

WHEREAS, it is in the best interest of the Township of Nutley to continue to utilize the services of the Township of Montclair Health Officer for the furnishing of health services for three (3) years to cover the period of January 1, 2017 through December 31, 2019 as follows:

- \$10,174.00 per calendar quarter, for a total amount of \$40,696.00 for the year of 2017
- \$10,480.00 per calendar quarter, for a total amount of \$41,920.00 for the year of 2018
- \$10,794.00 per calendar quarter, for a total amount of \$43,176.00 for the year of 2019

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners, Township of Nutley, County of Essex, State of New Jersey that the Mayor and the Township Clerk are hereby authorized to execute an agreement with the Township of Montclair for furnishing health services.

. . .

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 March 7, 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>
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

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: SHARED SERVICES-Montclair Health Officer

Account: 7-01-643-200

Fund: Current Fund

Amount: \$40,696.00-Subject to Adoption of the 2017 Municipal Budget

Date: March 7, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* March 7, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 60-17

WHEREAS, in 1988 the month of March was designated by the United States Congress as “National Women’s History Month”; and

WHEREAS, Women’s History Month promotes the teaching of women’s history and the achievements of women throughout the world; and

WHEREAS, it is important for the residents of the township to recognize the growing contributions and achievements of the women of the Township of Nutley and the State of New Jersey;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley calls upon all citizens of Nutley to observe the month of March as:

National Women’s History Month 2017
“Honoring Trailblazing Women in Labor and Business”

at which time all of the residents may join in commemorating women, past and present, who have rendered a service to our nation, our state and our township.

ALSO, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley calls upon all citizens of Nutley to observe, **International Women's Day**, Wednesday, March 8th, a global day celebrating the economic, political and social achievements of women past, present and future since 1911.

. . .

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 March 7, 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	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:* March 7, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 61-17

WHEREAS, the Township of Nutley and Police Department needs to acquire proprietary software for the issuance of electronic tickets through mobile computers as a non-fair and open contract; and

WHEREAS, the use of electronic ticketing increases efficiency, enables officers to return to service faster, eliminates data entry errors and auto-populates citations with the appropriate statute number, fine and court information; and

WHEREAS, N.J.S.A. 40A:11-5(d) (d) permits the award of a contract without public bidding for the provision of proprietary software; and

WHEREAS, GTBM, Inc. 351 Paterson Avenue, East Rutherford, New Jersey 07073, owns the Info-Cop™ E-Ticketing System and has submitted a proposal to provide the system software; and

WHEREAS, GTBM, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions in the previous year and will be prohibited from making any reportable contributions throughout the term of the Contract; and

WHEREAS, the contract is in an amount not expected to exceed \$45,000.00, the funds for which are available in an account entitled “Municipal Court E-Ticket Program” account number 7-01-326-200, said funds subject to the adoption of the 2017 budget and certification by the Chief Financial Officer; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to GTBM, Inc. in a form approved by the Township attorney; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure be placed on file with this Resolution.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 7, 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	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.

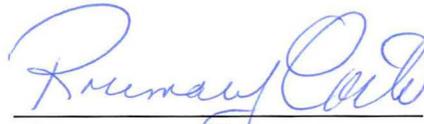
Purpose: Info-Cop E-Ticketing-GTBM

Account: 7-01-326-200

Fund: Current Fund

Amount: \$45,000.00-Subject to Adoption of the 2017 Municipal Budget

Date: March 7, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* March 7, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 62-17

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Township of Nutley Police Department wishes to apply for funding of approximately \$60,000.00 with a match of \$156,384.42 for an approximate project total cost of \$216,384.42 for a project under the 2017 State of New Jersey Safe and Secure Communities Program Grant Program; and

WHEREAS, the Township of Nutley Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Nutley Police Department for the purpose described in the application;

NOW THEREFORE, BE IT RESOLVED by the Township of Nutley Board of Commissioners that:

1. As a matter of public policy, the Township of the Nutley Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications of said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

. . .

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 March 7, 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	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:* March 7, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 63-17

WHEREAS, the Appointing Authority of the Public Safety Department has granted permission to the Municipal Clerk to sign and execute the New Jersey Fire Fighter Exempt Association application for submission on behalf of the Department of Public Safety; and

WHEREAS, the Director of Public Safety, as the appointing authority shall provide written confirmation for each application to be submitted to the New Jersey Fire Fighter Exempt Association; 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 Township of Nutley hereby appoints the Municipal Clerk to sign and execute said applications.

. . .

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 March 7, 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	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:* March 7, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 64-17

WHEREAS, the Township of Nutley Department of Public Safety has a need to acquire the services of Labor Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Director of Public Safety has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is January 1, 2017 through December 31, 2017 and may be extended as approved by this governing body; and

WHEREAS, the law offices of Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 has submitted a proposal indicating they provide labor counsel at a rate of \$125.00 per hour ; and

WHEREAS, the firm of Scarinci and Hollenbeck has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Scarinci and Hollenbeck from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account # 7-01-012-205 not to exceed \$50,000.00 and will be appropriated in the 2017 Budget, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes a contract with the firm of Scarinci and Hollenbeck as described herein; and

BE IT FURTHER RESOLVED THAT THE Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

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 March 7, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* March 7, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 65-17

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

Holy Family Catholic Church Rosary Altar Society	License No. 13-17 On-Premise Merchandise Raffle	Saturday, April 22, 2017
Nutley Music Booster Association	License No. 14-17 On-Premise Merchandise Raffle	Saturday, March 25, 2017
Nutley Music Booster Association	License No. 15-17 On-Premise 50/50 Cash Raffle	Saturday, March 25, 2017
Holy Family Catholic Church	License No. 16-17 Off-Premise 50/50 Cash Raffle	Sunday, September 24, 2017
Holy Family Catholic Church	License No. 17-17 Off-Premise 50/50 Cash Raffle	Sunday, December 31, 2017
Nutley-Belleville Columbus Day and Italian Heritage Month Parade Committee, Inc.	License No. 18-17 On-Premise Merchandise Raffle	Sunday, April 30, 2017
Nutley-Belleville Columbus Day and Italian Heritage Month Parade Committee, Inc.	License No. 19-17 On-Premise 50/50 Cash Raffle	Sunday, April 30, 2017
Nutley-Belleville Columbus Day and Italian Heritage Month Parade Committee, Inc.	License No. 20-17 Off-Premise 50/50 Cash Raffle	Sunday, October 8, 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 March 7, 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	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 _____ *Date:* _____ March 7, 2017 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 66-17 _____

WHEREAS, there exists an open municipal lien on the property known as Block 9002 Lot 13, also known as 39 Franklin Avenue, in the amount of \$43,170.81; and

WHEREAS, the amount of \$23,170.81 has been discharged as part of a Chapter 11 Bankruptcy filing; and

WHEREAS, the first quarter 2017 property taxes have been billed in the amount of \$3,807.26; and

WHEREAS, the amount of \$2,192.50 has been discharged as part of a Chapter 11 Bankruptcy filing;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that charges totaling the amount of \$25,363.31 be and are hereby cancelled on the property known as Block 9002 Lot 13, 39 Franklin Avenue in accordance with the bankruptcy notice of discharge.

. . .

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 _____ March 7, 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	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 _____ *Date:* _____ March 7, 2017 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 67-17 _____

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 overpayment of **water charges** in the amount of **\$ 33.99** for the following account(s):

Block & Lot/Qual.	Address	Reason for Action	Refund Overpayment	Year
2304/12	106 Brookdale Ave., Nutley	Overpayment	\$33.99	2016
		Totals	\$33.99	

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 _____ March 7, 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	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 *Date:* March 7, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 68-17

WHEREAS, the Township of Nutley has a need to acquire Grant Consulting Services through a fair and open process pursuant to N.J.S.A. 19:44 – 20.05; and

WHEREAS, Millennium Strategies, LLC 60 Roseland Avenue, Caldwell, New Jersey 07006 has completed and submitted a Request for Qualifications for Grant Consulting Services which complies with the provisions of N.J.S.A 19:44A – 20.5; and

WHEREAS, the Township has formed a committee to consider all proposals based upon a range of criteria, including technical, management and cost; and

WHEREAS, based upon the recommendation of the committee, Millennium Strategies, LLC provides the best overall service to the Township; and

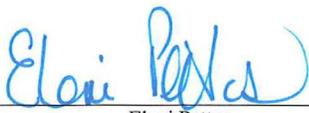
WHEREAS, the term of this contract is for twelve (12) months from January 1, 2017 through December 31, 2017, for a total not to exceed \$39,996.00; and

WHEREAS, funds are available from Account No. 7-01-209-205 (Subject to Adoption of the 2017 Municipal Budget) and will be 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, as follows:

1. A contract shall be entered into between the Township of Nutley and Millennium Strategies LLC, 60 Roseland Avenue, Caldwell, New Jersey 07006 for Grant Consulting Services.
2. A copy of this Resolution as well as the Contract shall be placed on file with the Township Clerk.

. . .

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 March 7, 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	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: PROFESSIONAL SERVICES-Grant Writer-Millennium Strat.

Account: 7-01-209-205

Fund: Current Fund

Amount: \$39,996.00-Subject to Adoption of the 2017 Municipal Budget

Date: March 7, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* March 7, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 70-17

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 COAH / Cell Tower
2. Contract / Contract Negotiations
3. Personnel
4. 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, , 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 March 7, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					