

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 4, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 80-17

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44 A-20.5; and

WHEREAS, the Township of Nutley through the Department of Parks and Public Property has a need to acquire specialized and professional services for Ground Water Investigations and;

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award and;

WHEREAS, Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, NJ 07043 has submitted a proposal indicating they will provide such services for the sum not to exceed \$15,000.00; and

WHEREAS, Viridian Environmental Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the township of Nutley in the previous one year, and that the contract will prohibit Viridian Environmental Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3323K in the amount of \$15,000.00 and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, enter into a contract with Viridian Environmental Consultants 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.

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

. . .

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 April 4, 2017

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

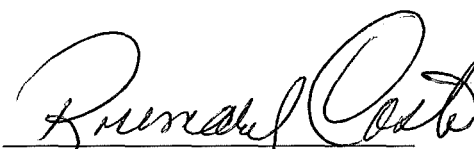
Purpose: PROFESSIONAL SERVICES-LSRP for Ground Water Investigation

Account: Ord. #3323K

Fund: General Capital Fund

Amount: \$15,000.00

Date: April 4, 2017



Rosemary Costa
Treasurer, C.E.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 4, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 81-17

WHEREAS, the Parks and Recreation Department has determined that there is a need to purchase a TRACTOR/LOADER/BACKHOE; and

WHEREAS, a TRACTOR/LOADER/BACKHOE is best suited for the townships needs, based on performance, cost savings and minimal down time 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 Clerk be and she is hereby authorized to advertise for SEALED BIDS for TRACTOR/LOADER/BACKHOE; and

BE IT FURTHER RESOLVED, that specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey. Bids to be received on Wednesday, April 26, 2017 at 3:00 PM prevailing time at which time they will be publicly opened and read in Commission Chambers, Third Floor, Township Hall, Kennedy Drive.

. . .

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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 82-17

WHEREAS, On Wednesday, April 5, 2017, The Nutley Jaycees' will hold its 46th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, New Jersey, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow's leaders through community, individual and management development; and

WHEREAS, this year's honoree for **Business Man of the Year is John Monaco** who has faithfully and with honor, integrity and distinction served the Nutley Community in many volunteer capacities; and

WHEREAS, John has been setting the standard in floral arrangements and design by providing superior service to our community for over 30 years through his artistic imagination and floral artistry; and

WHEREAS, John is a continuous supporter of local school and service groups, organizations and non-profits receiving numerous awards from groups including Amvets, VFW, Hoffmann La Roche and the Phoenix Center; and

WHEREAS, John has been serving families and businesses in town since 1986 to help celebrate, thank, mourn and show appreciation with flowers and flower arrangements adding his "Personal Touch"; and

WHEREAS, John and his wife Diane have two beautiful children Christopher and Julianne and reside in neighboring Lyndhurst, New Jersey; 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 the **Nutley Jaycees' Business Man of the Year Recipient John Monaco**, 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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 83-17

WHEREAS, On Wednesday, April 5, 2017, The Nutley Jaycees' will hold its 46th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, New Jersey, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow's leaders through community, individual and management development; and

WHEREAS, this year's honoree for **Civic Affairs is Linda Buset** who has faithfully and with honor, integrity and distinction served the Nutley Community in many volunteer capacities; and

WHEREAS, Linda, the daughter of Joe and Anna Baum was born and raised in Nutley; and

WHEREAS, Linda has been a lifelong volunteer, lending her time and efforts to Habitat for Humanity, Mountainside Hospital, Clara Maass Medical Center, Relay For Life of Nutley, The Cody Foundation, Nutley Family Service Bureau, The Scarpelli Civic Association and was appointed to the Nutley Historic Preservation Committee; and

WHEREAS, Linda is a graduate of Nutley High School continuing her education at Caldwell College where she received her degree in Business Administration; and

WHEREAS, Linda has been married to her husband "Butch" Buset for 45 years and they are proud parents to three beautiful children and grandparents of four; 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 the **Nutley Jaycees' Civic Affairs Recipient Linda Buset**, as she 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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 84-17

WHEREAS, On Wednesday, April 5, 2017, The Nutley Jaycees' will hold its 46th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, New Jersey, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow's leaders through community, individual and management development; and

WHEREAS, this year's honoree for **Educator of the Year is Lynn Zazzali** who has faithfully and with honor, integrity and distinction served the Nutley Community in many capacities; and

WHEREAS, Lynn joined the Nutley Public School District in 2007 and is currently a teacher at John H. Walker Middle School; and

WHEREAS, Lynn received her undergraduate degree from Montclair State University in 1999 continuing her education at the American College of Education where she earned her Masters in Education Leadership in 2016; and

WHEREAS, Lynn's passion for teaching Science continues to influence and motivate students guiding them to be better both academically and personally; and

WHEREAS, Lynn's commitment to mold and engage students goes beyond her classroom with her involvement in the Trout Club and spearheading the development of an outdoor classroom in Yanticaw Park with the assistance of the Passaic Valley Sewerage Commission, County Executive Joseph DiVincenzo and the Nutley Education Foundation; 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 the **Nutley Jaycees' Educator of the Year Recipient Lynn Zazzali**, as she 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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 85-17

WHEREAS, On Wednesday, April 5, 2017, The Nutley Jaycees' will hold its 46th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, New Jersey, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow's leaders through community, individual and management development; and

WHEREAS, this year's honoree for the **Public Health and Safety Award is Marianne Zurawski** who has faithfully and with honor, integrity and distinction served the Nutley Community in many volunteer capacities; and

WHEREAS, Marianne has been involved with the Nutley Volunteer Emergency and Rescue Squad for 25 years logging more than 20,000 riding hours since joining in 1992; and

WHEREAS, Marianne became a full time employee of the NVERS in 2009 as Assistant to the EMS Coordinator later being promoted to Office Manager in 2014; and

WHEREAS, Marianne received a degree from Upsala College in Computer Information Science and Business Administration; and

WHEREAS, Marianne's education and experience has made her invaluable to the NVERS handling call records, personnel, payroll, annual audits, billing records and training; 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 the **Nutley Jaycees' Public Safety and Health Award Recipient Marianne Zurawski**, as she 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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 86-17

WHEREAS, On Wednesday, April 5, 2017, The Nutley Jaycees' will hold its 46th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, New Jersey, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow's leaders through community, individual and management development; and

WHEREAS, this year's honoree for the **Outstanding Young Man of the Year is Salvatore Scarpelli** who has faithfully and with honor, integrity and distinction served the Nutley Community in many volunteer capacities; and

WHEREAS, Salvatore has been a volunteer with the Nutley Music Boosters since 2005, serves as Co-Chair of the Nutley Go-Green Committee, is actively involved with the Nutley Farmer's Market and the Scarpelli Civic Association and served as Co- Coordinator of the Nutley RAKES Program; and

WHEREAS, Salvatore is a 2004 graduate of Nutley High School continuing his education at the University of the Sciences in Philadelphia, where he received his Bachelor of Science Degree in Computer Science and a Minor in Music; and

WHEREAS, Salvatore's education and experience led him to assist with the revamp of the 2016 Township of Nutley Website, design the Olde Towne Centre logo and work on various township technology projects; and

WHEREAS, Salvatore is the son of Mayor Joseph and Sue Scarpelli; 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 the **Nutley Jaycees' Outstanding Young Man of the Year Salvatore Scarpelli**, 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 April 4, 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:* April 4, 2017
Read by Commissioner Steven L. Rogers
Seconded by: Commissioner Alphonse Petracco *No.* 87-17

WHEREAS, the Tax Collector of this municipality has previously issued tax sale certificate to US BANK CUST FOR TLCF 2012A LLC, for the following block and lots:

WHEREAS, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificates shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Block & Lot	Certificate:	Amount
101 - 4	201401	\$428.28

. . .

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 April 4, 2017

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X		X	X
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 4, 2017
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 88-17

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 Senior Citizen property tax deductions for the tax year 2016 in the amount of **\$500.00**. The below listed taxpayers are eligible to receive \$250.00 each.

Block & Lot/Qual.	Address	Amount/Year
8104 - 3	54 HASTINGS AVE.	\$250.00/2016
7300 - 4	291 CENTRE ST.	\$250.00/2016

. . .

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 April 4, 2017

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X		X	X
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 4, 2017
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 89-17

WHEREAS, Resolution No. 49-17 to rescind Resolution No. 21-17 denying the 100% permanently disabled veteran tax exemption claim to James S. La Faso, was adopted by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, February 7, 2017; and

WHEREAS, said tax exemption claim was denied by the Essex County Board of Taxation on January 31, 2017 as Mr. La Faso's spouse solely owned the property without Mr. La Faso named as owner on the property's deed; and

WHEREAS, the claimant has executed a new deed dated February 14, 2017 with himself and his spouse named as owners of the property and has reapplied for allowance of a full tax exemption with supporting documentation, thus making Mr. La Faso now eligible in accordance with N.J.S.A. 54:4-3.30.

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 March 9, 2017 and all subsequent years thereafter; and that property tax payments received from March 9, 2017 to March 15, 2017 shall be refunded to Mr. James S. La Faso in the amount of \$625.68.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund the 2014 Homestead Rebate to the claimant in the amount of \$899.95.

. . .

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 April 4, 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:* April 4, 2017
Read by Commissioner Steven L. Rogers
Seconded by: Commissioner Alphonse Petracco *No.* 90-17

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 \$ 47,000.00
7-01-816-200

TOTAL DEBT SERVICE \$ 47,000.00

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 4, 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		

Resolution

<i>Introduced by:</i>	Commissioner Thomas J. Evans	<i>Date:</i>	April 4, 2017
	Read by Commissioner Steven L. Rogers		
<i>Seconded by:</i>	Commissioner Alphonse Petracco	<i>No.</i>	91-17

WHEREAS, N.J.S.A. 40A: 4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2017 Budget, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20), including this resolution, total \$13,056,519.00.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A: 4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount \$13,056,519.00.
2. That said emergency temporary appropriations will be provided for in the **2017 Budget** as follows (see attached):

8. GENERAL APPROPRIATIONS

(A) Operations-Within "CAPS"

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

MAYOR'S OFFICE	<u>TEMPORARY APPROPRIATIONS</u>
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	
DEPARTMENT TOTAL	\$98,163.00
<u>DEPARTMENT OF PUBLIC AFFAIRS</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	
DEPARTMENT TOTAL	\$831,111.00
<u>DEPARTMENT OF REVENUE & FINANCE</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	
DEPARTMENT TOTAL	\$ 657,799.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	0.00
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	
DEPARTMENT TOTAL	\$ 3,673,677.00
<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>TEMPORARY APPROPRIATIONS</u>

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	0.00
7-01-416-100	
Snow Removal O/E	0.00
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	
Department Total	\$ 626,113.00

<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	

Department Total	\$ 3,219,104.00
UTILITIES	TEMPORARY <u>APPROPRIATIONS</u>
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	
Total Utilities	\$ 297,675.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 9,403,642.00
B. Contingent	15,267.00
7-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$9,418,909.00
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	TEMPORARY <u>APPROPRIATIONS</u>
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 0.00
7-01-254-200	
P.E.R.S.	554,779.00
7-01-241-200	
P.F.R.S.	1,605,852.00
7-01-243-200	
P.F.R.S.-ERIP	0.00
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	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 2,397,209.00
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$11,816,118.00
Operations Excluded From "CAPS"	<u>TEMPORARY APPROPRIATIONS</u>
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	
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	\$ 1,240,401.00
TOTAL GENERAL APPROPRIATIONS	<u>\$13,056,519.00</u>

. . .

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 April 4, 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		

Resolution

APPROPRIATIONS FOR WATER UTILITY	<u>TEMPORARY APPROPRIATIONS</u>
Operating:	
Salaries & Wages	\$ 418,062.00
7-05-701-100 \$ 19,000.00	
7-05-702-100 399,062.00	
Other Expenses	62,395.00
7-05-701-200 10,650.00	
7-05-702-200 51,745.00	
North Jersey District Water Supply Comm.	303,000.00
7-05-703-200	
City of Newark N.J. Water Purchase	57,750.00

7-05-704-200	
Passaic Valley Water Commission	165,500.00
7-05-705-200	
Annual Audit	16,600.00
7-05-706-200	
Group Insurance Plans for Employees	93,200.00
7-05-707-200	
<u>Deferred Charges and Statutory Expenditures</u>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	48,531.00
7-05-722-200	
Total Water Utilities Appropriations	\$ 1,165,038.00

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 4, 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:* April 4, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 93-17

**RESOLUTION APPOINTING ADRIANA RUSSO AS INTERIM ADMINISTRATOR OF THE
MUNICIPAL COURT OF THE TOWNSHIP OF NUTLEY FOR A ONE-YEAR TERM**

WHEREAS, there is a need to fill a vacancy in the Municipal Court in the Township of Nutley; and

WHEREAS, after review by a Judiciary Committee and approval by the Assignment Judge, Adriana Russo has been selected for appointment as Interim Municipal Court Administrator of the Nutley Municipal Court; and

WHEREAS, it is the desire of the Board of Commissioners to appoint Adriana Russo as Interim Administrator of the Municipal Court of the Township of Nutley from April 3, 2017 for a one year term expiring April 3, 2018; and

WHEREAS, it is required that the Interim Municipal Court Administrator complete the required municipal certification, which she has almost completed, within (3) three years from the date of hire/appointment to obtain certification pursuant to N.J.S.A. 2:11-2 (d); and

WHEREAS, the Interim Municipal Administrator of the Court can be re-appointed yearly for two (2) years until certification is obtained; and

WHEREAS, the Board of Commissioners hereby authorize Adriana Russo to receive an annual salary of \$65,000.00 as Interim Administrator of the Municipal Court of the Township of Nutley.

**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. Adriana Russo be and is hereby appointed Interim Administrator of the Municipal Court of the Township of Nutley for a one year term beginning April 3, 2017.
2. This resolution shall take effect immediately.

. . .

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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 94-17

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Clerk is hereby authorized to advertise for sealed bids for **POLICE and CROSSING GUARD UNIFORMS & EQUIPMENT**.

Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey;

Bids to be received on **Wednesday, April 26, 2017** in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, at 3:00 pm, prevailing time, at which time they will be publicly opened and read.

. . .

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 April 4, 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 on Behalf of *Date:* April 4, 2017
the Board of Commissioners
Seconded by: Commissioner Mauro G. Tucci *No.* 95-17

WHEREAS, the Township of Nutley has a need to acquire the services of an independent planning expert to assist the Zoning Board of Adjustment 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 Zoning Board of Adjustment of the Township of Nutley wishes to retain an independent planning expert to assist the Board in reviewing evidence submitted with respect to applications submitted; and

WHEREAS, Section 85-13 and 85-14 of Chapter 85 of the Code of the Township of Nutley empowers the Board to appoint such staff as the Board may deem necessary; and

WHEREAS, Paul Ricci, AICP, PP of Ricci Planning, 10 Georgian Way, Clark, New Jersey 07066 is willing and able to provide such expert review of plans, applications and other documents and matters submitted before the Board and has submitted a proposal indicating that they provide such services at a rate of \$120.00 per hour, amount to be paid from the applicant's escrow account; and

WHEREAS, the anticipated term of this contract is from January 1, 2017 through December 31, 2017; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey authorizes a contract with Ricci Planning to assist the Zoning Board of Adjustment with respect to applications submitted.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value will 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, 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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 96-17

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

HSA Fairview of Bloomfield	License No. 21-17 On-Premise 50/50 Cash Raffle	Friday, April 28, 2017
HSA Fairview of Bloomfield	License No. 22-17 On-Premise Merchandise Raffle	Friday, April 28, 2017
Nutley Junior Raiders Booster Club, Inc.	License No. 23-17 On-Premise 50/50 Cash Raffle	Friday, May 12, 2017
Nutley Junior Raiders Booster Club, Inc.	License No. 24-17 On-Premise Merchandise Raffle	Friday, May 12, 2017
Nutley Junior Raiders Booster Club, Inc.	License No. 25-17 Night at the Races	Friday, May 12, 2017
K of C #14712 Holy Family Council	License No. 26-17 Off-Premise Merchandise Raffle	Sunday, August 6, 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, 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 April 4, 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:* April 4, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 97-17

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the 2017 Purchase of Asphalt Material for the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, April 26, 2017 at 3:00 P.M. prevailing time, at which time they will be opened and read.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 4, 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 Steven L. Rogers *Date:* April 4, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 98-17

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. Security Issue
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
Eleni Pettas

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 4, 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		