

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: April 18, 2017
 Seconded by: Commissioner Mauro G. Tucci No. 99-17

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY TO SIGN A NJDEP TREATMENT WORKS APPROVAL APPLICATION FOR THE CONNECTION TO A HACKENSACK MERIDIAN HEALTH/SETON HALL UNIVERSITY, MEDICAL SCHOOL AT 340 KINGSLAND AVENUE, NUTLEY, NEW JERSEY, 07110 INTO THE TOWNSHIP OF NUTLEY SANITARY SEWER SYSTEM

WHEREAS, Kingsland Urban Renewal, 30 Prospect Avenue, Hackensack, New Jersey, 07601, has submitted to the Township of Nutley, a New Jersey Department of Environmental Protection (NJDEP) Application for Treatment Works Approval for Certification and Consent by Dominic Ferry, Licensed Sewer Operator; and

WHEREAS, a sanitary sewer connection approval further requires that a Treatment Works Approval be obtained from the NJDEP in order to connect the sanitary sewer flow from the Hackensack Meridian Health/Seton Hall University, Medical School, 340 Kingsland Avenue, Nutley, NJ, 01770, into the Township of Nutley Sanitary Sewer System; and

WHEREAS, the Treatment Works Approval Application has been reviewed by the Licensed Sewer Operator and found to be acceptable for signature.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Dominic Ferry, Licensed Sewer Operator is hereby authorized to sign the applicable Certification and Consent Sections of the NJDEP Treatment Works Application on behalf of the Township of Nutley.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 18, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* April 18, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 100-17

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

BPOE #1290 Nutley Elks Lodge	License No. 27-17 Daily Pull Tab	Daily from January 1, 2017 through December 31, 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
 Eleni Pettas
 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 18, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 18, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 101-17

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. Potential Litigation
2. Contract Negotiations
3. Personnel Matters

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

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 18, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X Via Phone Excused at 7:45 PM	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					