

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* May 2, 2017
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 102-17

WHEREAS, For more than a century the bicycle has been an utilitarian, economical, environmentally sound and effective means of personal transportation, recreation and fitness; and

WHEREAS, the Township of Nutley encourages the use of bicycles as a means of transportation; and

WHEREAS, the Township of Nutley recognizes bicyclists as legitimate roadway users and therefore are entitled to legal and responsible use of all public roadway facilities in Nutley except highways constructed to interstate standards; and

WHEREAS, the Township of Nutley encourages the increased use of the bicycle, benefiting all citizens of Nutley by improving air quality, reducing traffic congestion and noise, decreasing the use of and dependence upon finite energy sources, and fostering exercise; and

WHEREAS, the Township of Nutley recognizing the use of bicycles as a viable mode of transportation, endeavours to promote safe and responsible bicycling and is committed to incorporating the development of bicycle facilities in the vision for revitalizing downtown Nutley; and

WHEREAS, the League of American Bicyclists has established May as National Bicycle Month, as well as May 15-19th as Bike to Work Week and Friday, May 19th as Bike to Work Day;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighbourhoods and with friends and family to promote the personal and societal benefits achieved from bicycling.

. . .

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 May 2, 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 Via Phone	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:* May 2, 2017
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 103-17

WHEREAS, food allergies are a life-threatening illness that affects as many as 15 million Americans, and the prevalence is increasing among children. One in every 13 children has food allergies, or approximately two per classroom; and

WHEREAS, according to the Centers for Disease Control and Prevention, food allergy results in more than 300,000 ambulatory care visits a year involving children under 18. Reactions typically occur when an individual unknowingly eats a food containing an ingredient to which they are allergic; and

WHEREAS, eight foods cause 90% of all food allergy reactions in the U.S.: shellfish, fish, milk, eggs, tree nuts, peanuts, soy, and wheat. Symptoms of a food-allergic reaction can include hives, vomiting, diarrhea, respiratory distress, and swelling of the throat; and

WHEREAS, there is no cure for food allergy, and scientists do not understand why. Strict avoidance of the offending food is the only way to prevent an allergic reaction; and

WHEREAS, anaphylaxis is a serious allergic reaction that is rapid in onset and may cause death; and

WHEREAS, Food Allergy Research & Education (FARE) is a national, nonprofit organization dedicated to ensuring the safety and inclusion of individuals with food allergies while relentlessly seeking a cure.

NOW THEREFORE BE IT RESOLVED THAT, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, recognize May 14-20, 2017 as **Food Allergy Awareness Week** in the Township of Nutley.

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 May 2, 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 Via Phone	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:* May 2, 2017
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 104-17

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental illnesses; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental illnesses are real and prevalent in our nation; and

WHEREAS, with early and effective treatment, those individuals with mental illnesses can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental illnesses and has a responsibility to promote mental wellness and support prevention efforts; and

WHEREAS, Mental Health America is promoting the “B4Stage4” initiative in which the public is encouraged to learn of mental illnesses and take action so that can it be caught early and treated, and we can live up to our full potential, without stigma and ridicule.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, do hereby proclaim May 2017 as **Mental Health Month**, and call upon the citizens, government agencies, public and private institutions, businesses and schools in the Township of Nutley to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages, and especially before stage 4.

. . .

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 May 2, 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 Via Phone	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:* May 2, 2017
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 105-17

WHEREAS, Stroke is a brain attack, cutting off vital blood flow and oxygen to the brain; and

WHEREAS, In the United States, stroke is a leading cause of death, killing nearly 130,000 people each year, and can cause serious, long-term adult disability; and

WHEREAS, Approximately 795,000 strokes will occur this year, one occurring every 40 seconds, and taking a life approximately every four minutes; and

WHEREAS, Stroke can happen to anyone at any time, regardless of race, sex, or age; and

WHEREAS, Approximately 55,000 more women than men have a stroke each year; and

WHEREAS, African Americans have almost twice the risk of first-ever stroke compared to Caucasians; and

WHEREAS, Two million brain cells die every minute during stroke, increasing risk of permanent brain damage, disability or death. Recognizing symptoms and acting FAST to get medical attention can save a life and limit disabilities; and

WHEREAS, The prevalence of transient ischemic attacks (TIA – “mini strokes”) increases with age. Up to 40 percent of all people who suffer a TIA will go on to have a stroke; and

WHEREAS, The estimated total cost of stroke in the United States in 2010 is \$73.7 billion; and

WHEREAS, Smoking, being overweight, and drinking too much alcohol are all lifestyle factors. You can control these factors by quitting smoking, exercising regularly, watching what and how much you eat, and limiting alcohol consumption;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, that the month of May be declared

NATIONAL STROKE AWARENESS MONTH

and encourage the citizens of the Township of Nutley to learn the signs of a stroke, as the sooner a patient receives medical treatment, the lower the risk for death or disability.

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 May 2, 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 Via Phone	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:* May 2, 2017

Seconded by: Mayor Joseph P. Scarpelli *No.* 106-17

WHEREAS, in 1949 the legislature set aside the last Friday of April as Arbor Day to promote the planting of trees and to encourage the protection of our forests from fires and pests that destroy the beauty and usefulness of our woodlands; and

WHEREAS, half of New Jersey's total land area is forested or tree covered; and

WHEREAS, trees play an important role in the ecosystem in which we live, and trees reduce the erosion of our precious topsoil caused by wind and water, clean the air we breathe and the water we drink, produce oxygen, provide habitat for birds and wildlife and reduce heating and cooling costs by moderating temperature; and

WHEREAS, trees are a renewable resource giving us paper for fine literature, wood for homes, fuel for fires, and countless other wood products; and

WHEREAS, trees provide increased property value, enhanced economic viability, and pleasing aesthetic qualities along streets and properties in municipalities; and

WHEREAS, tree planting in yards and farms, in school yards and parks, and along streets and highways creates an enduring heritage for generations that follow; and

WHEREAS, The Township of Nutley has completed its' 30th year as a member of Tree City USA; and

WHEREAS, I, Commissioner Mauro G. Tucci, Director of Parks and Public Property of the Township of Nutley, do hereby proclaim May 6, 2017 as

ARBOR DAY

in the community of Nutley, and urge all citizens to support efforts to protect our trees and woodlands and to support our town's urban forestry program, and

Further, I urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

. . .

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

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 2, 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 Via Phone	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:* May 2, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 107-17

WHEREAS, sealed bids were received and read on April 26, 2017, for the Department of Parks and Public Property for a tractor/loader/backhoe; and

WHEREAS, Wilfred MacDonald Inc., 10 New Maple Avenue, Pine Brook, New Jersey 07058 was the low bidder at \$46,552.00; and

WHEREAS, the Township has received two bids for “a tractor/loader/backhoe”. The lowest in the amount of \$46,552.00 from Wilfred MacDonald Inc.; and

WHEREAS, funds are available from Capital Ordinance #3344C, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for “tractor/loader/backhoe” be awarded to Wilfred MacDonald Inc., 10 New Maple Avenue, Pine Brook, New Jersey.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 2, 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 Via Phone	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: Purchase of Tractor/Loader/Backhoe

Account: Ord #3344C

Fund: General Capital Fund

Amount: \$46,552.00

Date: April 4, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ May 2, 2017 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 108-17 _____

WHEREAS, the Planning Board received an escrow deposit in the amount of \$1,500.00 from Michael & Faith Bonchonsky for property located at 488-494 Prospect Street; and

WHEREAS, the escrow fee of \$1,500.00 was collected and deposited in account number T-15-911-968; and

WHEREAS, the Planning Board has reviewed and determined that the balance of \$1,500.00 is due to Michael & Faith Bonchonsky;

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 Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$1,500.00 to Michael & Faith Bonchonsky.

. . .

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 _____ May 2, 2017 _____
Eleni Pettas

<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 Via Phone	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:* May 2, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 109-17

WHEREAS, the Planning Board received an escrow deposit in the amount of \$3,000.00 from 116 Walnut St., LLC for property located at 116 Walnut Street; and

WHEREAS, the escrow fee of \$3,000.00 was collected and deposited in account number T-15-911-955; and

WHEREAS, the Planning Board has reviewed and determined that the balance of \$2,230.00 is due to 166 Walnut St., LLC;

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 Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$2,230.00 to 116 Walnut Street.

. . .

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 May 2, 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 Via Phone	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:* May 2, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 110-17

WHEREAS, the Planning Board received an escrow deposit in the amount of \$4,250.00 from 744 4th St., LLC for property located at 160 Walnut Street; and

WHEREAS, the escrow fee of \$4,250.00 was collected and deposited in account number T-15-911-963; and

WHEREAS, the Planning Board has reviewed and determined that the balance of \$4,250.00 is due to 744 4th St., LLC;

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 Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$4,250.00 to 744 4th St., LLC.

. . .

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 May 2, 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 Via Phone	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: May 2, 2017
 Seconded by: Commissioner Mauro G. Tucci No. 111-17

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$42,808.62** for the following accounts:

Block & Lot/Qual.	Address	Amount/Year
8803 - 5	23 Hope St.	\$2,365.97/2016
1702 - 11	20 May Place	\$2,795.47/2016
1902 - 32	196 Lakeside Dr.	\$3,085.84/2016
9401 - 6	71 Union Ave.	\$2,398.68/2016
1801 - 19	22 Brookfield Ave.	\$4,919.47/2016
4100 - 21	216 Grant Ave.	\$2,183.58/2016
8005 - 18	142 Mount Vernon St.	\$3,649.21/2016
7703 -12	147 Prospect St.	\$1,960.21/2016
4100 - 27	252 Grant Ave.	\$1,128.95/2016
1300 - 1 - C2062	209 Stratford Dr.	\$2,799.43/2016
502 - 13	13 Glendale St.	\$1,348.00/2016
4602 - 1- C0306	6-12 Hillside Ave. Apt. 3F	\$1,084.47/2016
1803 - 12	23 Cleveland Ave.	\$3,042.38/2016
8201 - 6	161 Frank St.	\$2,497.45/2016
300 - 43	1 Orange St.	\$2,006.17/2016
5003 - 22	104 Raymond Ave.	\$2,408.54/2016
5003 - 11	117 Coeyman Ave.	\$3,134.80/2016

. . .

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 May 2, 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 Via Phone	X	X
No					
Not Voting					
Absent/Excused	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ May 2, 2017 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 112-17 _____

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 \$ 459.77 for the following account(s):

Block / Lot/Qual.	Account ID	Address	Reason for Action	Refund Overpayment	Year
800/1/C3055	855-0	474 Hartford Dr., Nutley	Final Meter Read	\$459.77	2015/2016
			Totals	\$459.77	

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 _____ May 2, 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 Via Phone	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: May 2, 2017
 Seconded by: Commissioner Mauro G. Tucci No. 113-17

WHEREAS, Bids for the 2017 Purchase of Asphalt Material for the Township of Nutley were received and opened on Wednesday, April 26, 2017; and

WHEREAS, Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104, was the low bidder; and

WHEREAS, the bid for the 2017 Purchase of Asphalt Material for the Township consisted of Stabilized Base in the amount of \$48.00 per/ton, Winter-Patch (Zero Mix) in the amount of \$135.00 per/ton, Liquid Asphalt Tack Coat, Grace AC-20 or Equivalent, in 5-Gallon Containers in the amount of \$55.00 per/gallon, I-6 Skin Patch in the amount of \$72.00 per/ton, I-5 Fine in the amount of \$55.00 per/ton and ¼” Top Mix in the amount of \$72.00 per/ton; and

WHEREAS, funds are available from Account #7-01-806-277 not to exceed \$50,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Newark Asphalt Corp., for the bid in the amount not to exceed \$50,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 May 2, 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 Via Phone	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: Purchase of Asphalt Material

Account: 7-01-806-277

Fund: Current Fund

Amount: \$50,000.00

Date: April 4, 2017



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 2, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 114-17

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 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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 2, 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 Via Phone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				