

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* June 20, 2017  
*Seconded by:* Commissioner Thomas J. Evans *No.* 134-17

**WHEREAS**, the Department of Parks and Public Property has determined there is a need to obtain services to provide the labor and equipment to "mill and pave" the parking lot at 44 Park Avenue; and

**WHEREAS**, *N.J.S.A 40A:11-1 et seq.* requires solicitation of at least two competitive quotations when the contract amount is estimated to be below the bid threshold but above fifteen percent of the bid threshold; and

**WHEREAS**, cost of the service is estimated to require solicitation of quotations;


**WHEREAS**, The Department of Parks and Public Property received two quotes and;

**WHEREAS**, Cross Roads Pavement Maintenance, LLC, 81 Franklin Avenue, Nutley, NJ 07110 has submitted a quote indicating they will provide such services for the sum not to exceed \$17,400.00; and

**WHEREAS**, funds are available from account 3323K in the amount of \$17,400.00 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 Cross Roads Pavement Maintenance, LLC, as described herein.

. . .

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 June 20, 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: Mill & Pave 40 Park Ave Parking Lot-Cross Roads**

**Account: Ord. # 3323K**

**Fund: General Capital Fund**

**Amount: \$17,400.00**

**Date: June 20, 2017**

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



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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* June 20, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 135-17

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year **2016** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled General Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled General Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52-A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

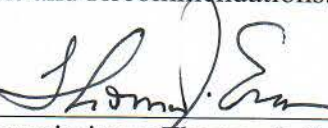
**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**STATE OF NEW JERSEY  
COUNTY OF ESSEX**

We, members of the governing body of the Township of Nutley, in the County of Essex, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Commissioner of the Township of Nutley in the county of Essex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A: 5-6 for the 2016;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

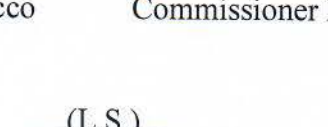
(L.S.)   
Mayor Joseph P. Scarpelli

(L.S.)   
Commissioner Thomas J. Evans

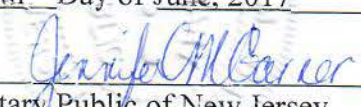
(L.S.)   
Commissioner Alphonse Petracco

(L.S.)   
Commissioner Mauro G. Tucci


(L.S.)   
Commissioner Steven L. Rogers

(L.S.)   
Eleni Pettas, Township Clerk

Sworn to and subscribed before me this  
20th Day of June, 2017

  
Notary Public of New Jersey

JENNIFER M. GARNER  
NOTARY PUBLIC OF NEW JERSEY  
ID # 2453237  
My Commission Expires 8/13/2020

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 June 20, 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	X
No					
Not Voting					
Absent/Excused					



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

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Thomas J. Evans *Date:* \_\_\_\_\_ June 8, 2017  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci *No.* \_\_\_\_\_ 136-17

**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 **\$24,052,407.00.**

**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 **\$10,995,888.00.**
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"**

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

<b>MAYOR'S OFFICE</b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$98,163.00</b>
<b><u>DEPARTMENT OF PUBLIC AFFAIRS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$831,111.00</b>
<b><u>DEPARTMENT OF REVENUE &amp; FINANCE</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 657,799.00</b>
<b><u>DEPARTMENT OF PUBLIC SAFETY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 3,673,677.00</b>
<b><u>DEPARTMENT OF PUBLIC WORKS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 626,113.00</b>




<b><u>DEPARTMENT OF PARKS &amp; PUBLIC PROPERTY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>DEPARTMENT TOTAL</b>	<b>\$ 3,219,104.00</b>

<b><u>UTILITIES</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
<b>Total Utilities</b>	<b>\$ 297,675.00</b>
<b>TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"</b>	<b>\$ 9,403,642.00</b>
B. Contingent	15,267.00
7-01-232-200	
<b>TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"</b>	<b>\$9,418,909.00</b>
<b>E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"</b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 0.00
7-01-254-200	
P.E.R.S.	0.00
7-01-241-200	
P.F.R.S.	0.00
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	
<b>Total Deferred Charges &amp; Statutory Expenditures Within "CAPS"</b>	<b>\$ 236,578.00</b>



<b>H-1 Total General Appropriations for Municipal Purposes Within "CAPS"</b>	<b>\$9,655,487.00</b>
<b><u>Operations Excluded From "CAPS"</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
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	
Road Improvements	100,000.00
7-01-806-200	
<b>TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"</b>	<b>\$ 1,340,401.00</b>
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b><u>\$10,995,888.00</u></b>

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 June 20, 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>					
<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:* \_\_\_\_\_ June 20, 2017  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci *No.* \_\_\_\_\_ 137-17

**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 Water Utility 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 **\$2,330,076.00**.

**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 **\$1,165,038.00**;
2. That said emergency temporary appropriations will be provided for in the **2017 Water Utility Budget** as follows (see attached):

**1. GENERAL APPROPRIATIONS**  
**a. Operations-Within "CAPS"**

<b>APPROPRIATIONS FOR WATER UTILITY</b>	<b>TEMPORARY APPROPRIATIONS</b>
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	



<b><u>Deferred Charges and Statutory Expenditures</u></b>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	48,531.00
7-05-722-200	
<b>Total Water Utilities Appropriations</b>	<b>\$ 1,165,038.00</b>

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 June 20, 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:* June 20, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 138-17

**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 **\$14,728.15** for the following account.

Block/Lot	Address	Amount/Year
8304 - 23	231 Bloomfield Ave.	\$1,949.15/2017
3600 - 4	125 Rutgers Place	\$6132.51/2017
4401 - 14	30 Warren Street	\$1,486.17/2017
3203 - 10	20 Erie Place	\$2,182.92/2017
5302 - 33	62 Newman Ave.	\$2,977.40/2017

. . .

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 June 20, 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	X
No					
Not Voting					
Absent/Excused					



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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* June 20, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 139-17

**WHEREAS**, due the delay in approval of the state aid figures in the 2017 Budget, the Essex County Board of Taxation is unable to certify tax rates for the year 2017; and

**WHEREAS**, without a 2017 certified tax rate the Tax Collector of the Township of Nutley will be unable to issue 2017 tax bills in a timely manner;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, as follows:

1. The Tax Collector of the Township of Nutley is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Nutley for the third installment of **2017** taxes. The Tax Collector shall proceed and take such action as is permitted and required by Chapter 72, Public Laws of 1994, and N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The total **estimated tax levy** for **2017** is hereby set at \$ **112,604,644.00**. The total **estimated tax rate** for **2017** is hereby set at **\$3.461**.

. . .

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 June 20, 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:* June 20, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 141-17

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

Holy Family Church	License No. 31-17 Carnival Games & Money Wheel	From Thursday, September 21, 2017 through Sunday, September 24, 2017 (Four consecutive days)
Holy Family Church	License No. 32-17 On-Premise 50/50 Cash Raffle	From Thursday, September 21, 2017 through Sunday, September 24, 2017 (Four consecutive days)

**WHEREAS**, the applications have been reviewed and approved by the Municipal Clerk and the Police Department;

**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 raffle licenses.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 20, 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:* June 20, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 142-17

**A RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY  
URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR  
PROGRAM YEARS 2018-2020**

**WHEREAS**, certain Federal funds are potentially available to the County of Essex under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

**WHEREAS**, the Township of Nutley desires to participate in the Essex County Urban County for conducting certain community development activities for Program Years 2018-2020; and

**WHEREAS**, a letter has been drafted by the Mayor to the Essex County Division of Housing and Community Development notifying them of the Township's desire to participate in this process; and

**WHEREAS**, the Grantee or a unit of general local government that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the Emergency Shelter Grants program ("ESG") provided through Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act permits for substantial federal funds allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

**WHEREAS**, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

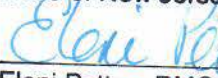
**WHEREAS**, by May 5, 2017 each municipality must notify the Essex County Division of Housing & Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and


**WHEREAS**, it is in the best interest of the Township of Nutley and its residents to participate in said programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Commissioners of the Township of Nutley, County of Essex, that it hereby authorizes the Mayor to execute the attached Cooperation Agreement and notifies the Essex County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2018, 2019 and 2020 (June 1, 2018 - May 31, 2020); and

**BE IT FURTHER RESOLVED** that a copy to this resolution be forwarded to the Essex County Division of Housing & Community Development no later than June 28, 2017.

I hereby certify that this is a true copy  
of a resolution adopted by the  
Board of Commissioners of the  
Township of Nutley, County of Essex,  
State of New Jersey on 6/20/17

  
Eleni Pettas, RMC  
Municipal Clerk

I,  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 June 20, 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:* June 20, 2017

*Seconded by:* Commissioner Mauro G. Tucci *No.* 143-17

**WHEREAS**, bids for the 2016 Various Roadway Improvements were received and opened on Wednesday, June 15, 2016; and

**WHEREAS**, AJM Contractors, Inc. 300 Kuller Road, Clifton, New Jersey, 07011 was the low bidder; and


**WHEREAS**, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of \$733,829.95; and

**WHEREAS**, Change Order #1 for the base bid has been authorized for a decrease in the amount of (\$81,347.59), Alternate #1 has been authorized for a decrease in the amount of (\$11,097.11), Alternate #2 has been authorized for a decrease in the amount of (\$9,346.92), Alternate #3 has been authorized for a decrease in the amount of (\$29,858.44) and Alternate #4 has been authorized for an increase in the amount of \$17,545.70; and

**WHEREAS**, the original contract amount is being decreased in the amount of (\$75,981.80) to be credited to Ordinance #3321A and a decreased amount of (\$38,122.56) to be credited to Ordinance #3295A, for a total change order amount of \$(114,104.36) and an adjusted contract price of \$619,725.59.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as 2016 Various Roadway Improvements are hereby authorized and approved.

. . .

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 June 20, 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:* June 20, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 144-17

**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 Harrison Street (Franklin Avenue to Bloomfield Avenue) in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey 07110, on Wednesday, July 12, 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  
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 20, 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:* June 20, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 145-17

**WHEREAS**, Bids for the 2017 Various Roadway Improvements were received and opened on Wednesday, June 14, 2017; and


**WHEREAS**, D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110, was the low bidder; and

**WHEREAS**, the Base Bid for the 2017 Various Roadway Improvements was in the amount of \$367,719.15, Alternate Bid #1 in the amount of \$17,269.25 and Alternate Bid #2 in the amount of \$45,771.09, for a total bid of \$430,759.49; and

**WHEREAS**, funds are available from Ordinance #3321A in the amount of \$23,395.37, Ordinance #2800 in the amount of \$9,766.41, Ordinance #2959 in the amount of \$20,130.54 and Ordinance #3295A in the amount of \$377,467.17 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 D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 not to exceed \$430,759.49 and 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 June 20, 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.

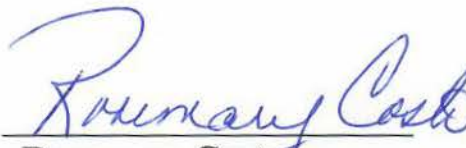
**Purpose:** Various Roadway Improvements-D & L Paving

**Account:** Ord. # #3321A; #2800; #2959; #3295A

**Fund:** General Capital Fund

**Amount:** \$430,759.49(\$23,395.37; \$9,766.41; \$20,130.54; \$377,467.17, respectively)

**Date:** June 20, 2017

  
Rosemary Costa  
Treasurer, C.F.O.



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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* June 20, 2017

*Seconded by:* Commissioner Mauro G. Tucci *No.* 146-17

**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. Contract Negotiations
2. Personnel

**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 June 20, 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>					