

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 26, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 147-17

WHEREAS, the Township of Nutley has a need to acquire the services of an Attorney as Special Counsel to specifically provide legal counsel services concerning "Municipal Zoning Review" in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, it has been determined that the value of the aggregate services to be provided by this counsel for the year will not exceed \$7,500.00; and

WHEREAS, the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs LLC., 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ 07436, has submitted an acceptable proposal to provide this service at an hourly rate of \$175.00, for Partners and Associates; and

WHEREAS, the anticipated term of this contract is for a six (6) months, from July 1, 2017 through December 31, 2017; and

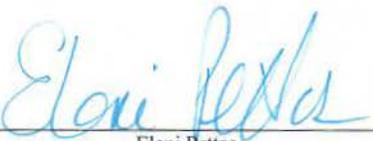
WHEREAS, the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs LLC., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account no. 7-01-226-205 (Subject to Adoption of the 2017 Municipal Budget) 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 authorizes the Mayor to enter into a contract for said services with the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs LLC; and

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 26, 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>					

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-Spec. Counsel-Zoning Review

Account: 7-01-226-200

Fund: Current Fund

Amount: \$7,500.00

Date: June 26, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: June 26, 2017
 Seconded by: Commissioner Thomas J. Evans No. 148-17

WHEREAS, the New Jersey Department of the Treasury, Division of Taxation, has provided Tax Clearance Certificates for the establishment listed below for this renewal period; and

WHEREAS, said establishment has been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and are in satisfactory condition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of Plenary Retail Consumption License below be granted to the following licensee effective July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed and authorized to issue said license for the licensing period of July 1, 2017 through June 30, 2018.

<u>Liquor License No.</u>	<u>Establishment Name</u>	<u>Licensed Premises</u>	<u>Type of License</u>
0716-33-011-007	Huddle Sports Bar & Grill, LLC T/A Huddle Sports Bar & Grill	350 Passaic Avenue	Plenary Retail Consumption License

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 26, 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>					