

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* July 18, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 155-17

**WHEREAS**, the Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and with advertising, purchase any goods or services under an approved National Cooperative Purchasing Program; and

**WHEREAS**, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing the following National Cooperative Purchasing Programs; and

**H-GAC BUY COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the Township of Nutley intends to enter into contracts with H-GAC BUY PURCHASING PROGRAM Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts,

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from those approved H-GAC BUY PURCHASING PROGRAM vendors, pursuant to all conditions of the individual contracts, for the year 2017, commencing July 1, 2017 through December 31, 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 July 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	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:* July 18, 2017

*Seconded by:* Commissioner Mauro G. Tucci *No.* 156-17

**WHEREAS**, the Code Enforcement Department received a zoning application fee in the amount of \$75.00 from Mr. Joseph Varano for property located at 113 River Road Unit B-4; and

**WHEREAS**, Mr. Varano is not be moving forward with the sale of his condominium; and

**WHEREAS**, the Construction Official has determined that the fee of \$50.00 shall be refunded to Mr. Joseph Varano; and

**WHEREAS**, funds will be available from account number C-01-904-903.

**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 zoning application fee in the amount of \$50.00 to Mr. Joseph Varano.

. . .

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 July 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	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:* July 18, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 157-17

**WHEREAS**, the Code Enforcement Department received a permit fee in the amount of \$321.00 from Mr. Sean Riley for property located at 115 Beech Street; and


**WHEREAS**, it was determined by the Construction Official that the applicant does not require a fire sub-code application for the property located at 115 Beech Street; and

**WHEREAS**, the Construction Official has determined that the fire sub-code fee of \$50.00 shall be refunded to Mr. Sean Riley;

**WHEREAS**, funds will be available from account number C-01-904-903.

**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 fire sub-code fee in the amount of \$50.00 to Mr. Sean Riley.

. . .

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 July 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	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:* July 18, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 158-17

**WHEREAS**, the Code Enforcement Department received a permit fee in the amount of \$314.00 from Solar City Corporation for property located at 137 Franklin Avenue, 2<sup>nd</sup> floor; and


**WHEREAS**, the job was cancelled and homeowners will not be moving forward with the project; and

**WHEREAS**, the Construction Official has determined that the fee of \$314.00 shall be refunded to Solar City Corporation; and

**WHEREAS**, funds will be available from account number C-01-904-903.

**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 permit fee in the amount of \$314.00 to Solar City Corporation.

. . .

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 July 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	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:* July 18, 2017

*Seconded by:* Commissioner Mauro G. Tucci *No.* 159-17

**WHEREAS**, the Code Enforcement Department received a zoning application fee in the amount of \$60.00 from Mr. Mark Reyes for the property located at 31 Montclair Avenue; and


**WHEREAS**, Mr. Reyes is withdrawing his fence application, therefore, requesting the zoning application fee of \$60.00 be refunded, and

**WHEREAS**, the Construction Official has determined that the fee of \$60.00 shall be refunded to Mr. Mark Reyes; and

**WHEREAS**, funds will be available from account number C-01-904-903.

**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 zoning application fee in the amount of \$60.00 to Mr. Mark Reyes.

. . .

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 July 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	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:* July 18, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 160-17

**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 **\$5,243.72** for the following account.

Block/Lot	Address	Amount/Year
6603 – 16.01	112 Walnut Street	5,243.72/2016

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 July 18, 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 Alphonse Petracco *Date:* July 18, 2017

*Seconded by:* Mayor Joseph P. Scarpelli *No.* 161-17

**A RESOLUTION ACCEPTING FEDERAL FUNDING FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE SOLE PURPOSE OF PURCHASING BODY WORN CAMERAS.**

**WHEREAS**, the Township of Nutley Police Department submitted an application on November 30, 2016 to the State of New Jersey, Department of Law and Public Safety for the 2016 Body Worn Camera (BWC) Assistance Program for assistance in purchasing, not to exceed, 30 Body Worn Camera packages through the Edward Byrne Memorial Justice Assistance Grant; and

**WHEREAS**, on January 9, 2017, the Township of Nutley received written notification from the State of New Jersey, Department of Law and Public Safety of an award of \$15,000.00 (not to exceed \$500.00 per camera) for the Township Police Department to use towards the purchase, not to exceed, 30 Body Worn Camera Packages under award number: JAGBWC22-16; and

**WHEREAS**, the Township of Nutley Police Department has a period of performance from January 9, 2017 through January 8, 2018 to purchase said Body Worn Camera Packages and provide for full payment of any balance for the purchase, not to exceed, 30 Body Worn Camera Packages in excess of the approved \$15,000.00 funding; and


**WHEREAS**, funds are available subject to the adoption of the 2017 Municipal Budget and will be certified by the Chief Financial Officer; and

**WHEREAS**, the Township of Nutley Police Department currently has an approved and adopted Body Worn Camera policy that was submitted to the State of New Jersey, Department of Law and Public Safety as part of the initial application process.

**NOW THEREFORE, BE IT RESOLVED** that:

1. The Township of Nutley Board of Commissioners authorizes and accepts this subaward of \$15,000.00 (not to exceed \$500.00 per camera package) from the State of New Jersey, Department of Law and Public Safety.

2. The Department of Public Safety will purchase, not to exceed, 30 Body Worn Camera Packages.
3. The Township of Nutley will fulfill the financial obligation of paying for any and all outstanding costs from this purchase above and beyond what the approved grant amount is.
4. The Township will comply with all rules, regulations and requests associated with the execution of this grant award within the period of performance prescribed by the State of New Jersey, Department of Law and Public Safety.
5. The Department of Public Safety will fund this obligation through its Capital Ordinance.

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 July 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	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:* \_\_\_\_\_ July 18, 2017  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci \_\_\_\_\_ *No.* \_\_\_\_\_ 162-17

**WHEREAS**, a raffle application has been received from the following organization; and

Nutley Elks BPOE Lodge #1290	License No. 35-17 On-Premise Merchandise Raffle	Saturday, September 30, 2017
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**WHEREAS**, the application has 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 license is approved and the Municipal Clerk is authorized to issue the raffle license.

. . .

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 \_\_\_\_\_ July 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	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:* July 18, 2017  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 163-17

**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

**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, , 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 July 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				