

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: August 15, 2017
 Seconded by: Commissioner Alphonse Petracco No. 168-17

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44 A-20.5*; and

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized professional services for a NJ Licensed Certified Tree Expert for forestry services throughout the Township of Nutley; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ's) for Township Forester.

NOW THEREFORE, BE IT RESOLVED, that the Request for Qualifications (RFQ's) shall be due on Thursday, September 7, 2017 at 3:00 P.M. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110.

. . .

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 August 15, 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:* August 15, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 169-17

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 the Park Avenue Cellular Antenna Installation, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey 07110, on Thursday, October 26, 2017 at 3:00 P.M. prevailing time, at which time they will be opened and publicly read.

. . .

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 August 15, 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 Thomas J. Evans _____ *Date:* _____ August 15, 2017 _____
Seconded by: _____ Mayor Joseph P. Scarpelli _____ *No.* _____ 170-17 _____

WHEREAS, New Jersey State Statute N.J.S.A. 54:4-3.30 et seq. provides certain war veterans, who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% permanently disabled in connection with their wartime service, full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Michael Joseph Walsh be granted full exemption from payment of property taxes from July 30, 2017 and all subsequent years thereafter on the property identified as Block 5500, Lot 9, also known as 43 Gerard Road.

. . .

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 _____ August 15, 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>		Stepped Away			
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 15, 2017
Seconded by: Mayor Joseph P. Scarpelli *No.* 171-17

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 **\$1,310.93** for the following account;

Block/Lot	Address	Amount/Year
6603 – 16.01	112 WALNUT ST.	\$1,310.93/2017

. . .

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 August 15, 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>		Stepped Away			
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 15, 2017
Seconded by: Mayor Joseph P. Scarpelli *No.* 172-17

WHEREAS, the Code Enforcement Department received a permit application fee in the amount of \$600.00 from Applied Services Corp. for the property located at 145 Franklin Avenue; and

WHEREAS, Applied Services Corp. paid for the removal of two underground storage tanks, and only one storage tank was removed; and

WHEREAS, the Construction Official has determined that the fee of \$300.00 shall be refunded to Applied Services Corp.; 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 application fee in the amount of \$300.00 to Applied Services Corp.

. . .

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 August 15, 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>		Stepped Away			
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 15, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 173-17

Supporting the Drive Sober or Get Pulled Over 2017 Statewide Crackdown

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$45 billion a year; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

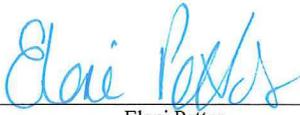
WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW THEREFORE BE IT RESOLVED, that Township of Nutley declares it's support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

. . .

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 August 15, 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>		Stepped Away			
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 15, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 174-17

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund \$500.00 to Elliott Rogoff, 60 Crest Drive, South Orange, New Jersey, 07079 for reimbursement of overpayment made on a HazMat job DEP # 16-10-10-1619 on 12-20-2016.

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 August 15, 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: August 15, 2017
 Seconded by: Commissioner Mauro G. Tucci No. 175-17

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

VFW Post #493 Stuart E. Edgar Auxiliary	License No. 39-17 On- Premise Merchandise Raffle	Friday, September 22, 2017
Nutley Junior Raider Booster Club	License No. 40-17 Off-Premise 50/50 Cash Raffle	Sunday, October 22, 2017
Nutley High School Soccer Booster Club	License No. 41-17 Off-Premise 50/50 Cash Raffle	Tuesday, November 21, 2017

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, , 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 August 15, 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:* August 15, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 176-17

WHEREAS, bids for the Harrison Street Improvement Project (Franklin Avenue - Bloomfield Avenue) were received and opened on Wednesday, July 12, 2017; and

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

WHEREAS, the Base Bid for the Harrison Street Improvement Project (Franklin Avenue - Bloomfield Avenue) is in the amount of \$273,173.99 for a total bid amount of \$273,173.99; and

WHEREAS, funds are available from Ordinance #3362 in the amount of \$252,504.00 from monies received via a grant from New Jersey Department of Transportation (NJDOT) Local Aid Municipal Grant, Ordinance #3321A in the amount of \$20,669.99 and subject to this caveat 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, not to exceed \$273,173.99 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 August 15, 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>					

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.

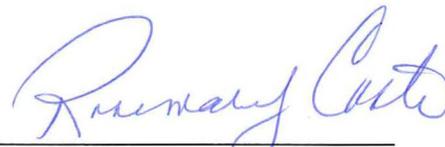
Purpose: ROAD PAVING-Harrison St. Sect 3-D & L Paving

Account: Ord. #3362(151-401)/Ord.#3321A(110-401)

Fund: General Capital Fund

Amount: \$273,173.99-(\$252,504.00; \$20,669.99, respectively)

Date: August 15, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli and *Date:* August 15, 2017
The Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 177-17

WHEREAS, Joseph Wilbert Reid, Sr. known to many as “JW”, was born on December 4, 1929. He married the love of his life, Malissie E. Richardson on January 29, 1951 and moved to Nutley to raise his family; and

WHEREAS, in his early life, Joseph Wilbert Reid, Sr., was a Golden Gloves boxer and a singer contestant at the famed Apollo Theater in New York City. He was no stranger to hard work, and was an original ‘serial entrepreneur’. He operated a shoe shine business, several hot dog stands, drove a taxi, owned an ice cream vendor business and worked as a postal carrier in Nutley. He was a Boy Scout Leader, a member of the Kiwanis Club and United Upholstery Guild; and

WHEREAS, Joseph joined the U.S. Army at the age of 17. Following his military service, he launched Reid’s Interior Decorating & Upholstery in Orange, NJ in 1949, which he and his wife operated this successful business for over 54 years; and

WHEREAS, Joseph always put his love for his family and God above everything. Joseph was a dedicated and faithful Deacon at First Baptist Church in Nutley and was among several Deacons who pledged their home up as collateral to help fund church construction. Joseph Wilbert Reid, Sr. retired as Deacon Emeritus; and

WHEREAS, Joseph Wilbert Reid, Sr. and his wife retired to Red Oak, NC in 2001. They became members of the Pine Chapel Baptist Church family in Hollister, NC where he was a member of the choir; and

WHEREAS, Joseph Wilbert Reid, Sr. is survived by his wife, Malissie E. Reid, five children, Malissie L. Reid, Joseph Wilbert Reid, Jr., Melinda R. Gerrard, Anthony D. Reid, Jonathan A. Reid; daughters-in-law Danilova Reid, Lisa Reid; son-in-law Robert Gerrard; 10 grandchildren; 2 great grandchildren; siblings Ruth Veney, Hester Davis, Joel Reid; sisters-in-law Helen Reid, Virginia Reid, Magnolia Richardson, Berlene Richardson, Jean Richardson, Sally Mae Brinson, Eveline Jones, Laura Richardson, Connie Silver; brothers-in-law Delano Richardson, Clinton Richardson, Mark Delano Richardson, John Silver, Milton Brinson and a host of nieces, nephews, family and friends.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township remember Deacon Joseph Wilbert Reid, Sr. for his distinguished contributions and service to the Township of Nutley; and

BE IT FURTHER RESOLVED, that the community extends its sincerest condolences to the family and friends of Deacon Joseph Wilbert Reid, Sr.

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 August 15, 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 Alphonse Petracco *Date:* August 15, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 178-17

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein has been abandoned by its owners and titled as junk, along with 1 standard title, cleared through the Division of Motor Vehicle; and

WHEREAS, the Towing Contract between the Township of Nutley and Nicolette Towing authorizes the sale of abandoned vehicles left on their premises by the owners; and

WHEREAS, the Township of Nutley intends to utilize the facilities of Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, New Jersey 07071 for the auction on Thursday, September 14, 2017, at 10:00 am; and

WHEREAS, the sales are being conducted pursuant to the Division of Motor Vehicle N.J.S.A 39-:10A-1 through 39:10A-7 laws; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that:

1. The Township is hereby authorized to sell the abandoned personal property (vehicles) as indicated in Schedule A at a live auction; and
2. A certified copy of the Resolution be forwarded by the Township Clerk to the following
 - Chief of Police
 - Chief Financial Officer

Schedule A

2001	JS1GT74A512110057	SUZUKI	2000	1G8ZH5283YZ146751	SATURN
2003	1B3EL36X53N571379	DODGE	1998	1P3EJ46CXWN334916	PLYMOUTH
1997	4T1BG22KVU806674	TOYOTA	2006	1FDWE35L56HA12134	FORD
2004	2B3HD56G04H661071	DODGE	2001	1N4DL01D61C242954	NISSAN
2002	1G6EL12Y92B101053	CADILLAC	1996	1HGEJ6224TL091847	HONDA
2004	3VWRA69M34M056494	VOLKSWAGEN	2002	1FMZU73E42ZB19112	FORD
1993	1FACP52U6PA134589	FORD	2003	1G8AJ52F13Z178364	SATURN
2000	1HGEJ8247YL017990	HONDA		<i>STANDARD TITLE</i>	
1993	2T1AE00E4PC010922	TOYOTA	2000	1G2HZ5417Y4214677	PONTIAC

. . .

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 August 15, 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:* August 15, 2017

Seconded by: Commissioner Alphonse Petracco *No.* 179-17

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
3. Potential Litigation – COAH
4. Litigation

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 August 15, 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>					
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<i>Absent/Excused</i>					