

TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)

PUBLIC MEETING

)

TRANSCRIPT OF

)

PROCEEDINGS:

)

January 5, 2016

BEFORE:

Mayor Petracco

Commissioner Thomas J. Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

Commissioner Joseph P. Scarpelli

Township Clerk

Job No. VTNJ - 2213798


<p style="text-align: right;">Page 2</p> <p>1 PROCEEDINGS</p> <p>2 MAYOR PETRACCO: (inaudible).</p> <p>3</p> <p>4 MADAM CLERK: Yes, Mayor. Board of Commissioners</p> <p>5 Public Meeting Tuesday, January 5th, 2016. The time is</p> <p>6 8:17.</p> <p>7 Pursuant to the requirements of the Open Public</p> <p>8 Meeting Act, Chapter 231, Public Law, 1975, notice of this</p> <p>9 meeting was published in the December 24, 2014 issues of the</p> <p>10 Nutley Sun, the Star Ledger and The Herald News.</p> <p>11 A copy of this notice has been posted on the</p> <p>12 Nutley Town Hall bulletin board and a copy's on file in the</p> <p>13 Municipal Clerk's Office.</p> <p>14 Commissioner Rogers?</p> <p>15 COMMISSIONER ROGERS: Here.</p> <p>16 MADAM CLERK: Commissioner Tucci?</p> <p>17 COMMISSIONER TUCCI: Here.</p> <p>18 MADAM CLERK: Commissioner Evans?</p> <p>19 COMMISSIONER EVANS: Here.</p> <p>20 MADAM CLERK: Commissioner Scarpelli?</p> <p>21 COMMISSIONER SCARPELLI: Here.</p> <p>22 MADAM CLERK: Mayor Petracco?</p> <p>23 MAYOR PETRACCO: Here. Thank you. On to bills, I</p> <p>24 believe.</p> <p>25 MADAM CLERK: Yes, Mayor.</p>	<p style="text-align: right;">Page 4</p> <p>1 An Ordinance to Amend an Ordinance Codified in the</p> <p>2 Code of the Township of Nutley, Chapter 228, Entitled</p> <p>3 Vehicles and Traffic, Particularly Article VII (Special</p> <p>4 Zones and Areas), Section 29A Entitled Handicapped Parking,</p> <p>5 to Add the Locations Set Forth Therein.</p> <p>6 I move that this Ordinance be passed to a second</p> <p>7 reading and advertised in The Nutley Sun together with the</p> <p>8 notice required by law and that further consideration of</p> <p>9 said Ordinance for final passage by the Board of</p> <p>10 Commissioners be held at its second reading on January 5th --</p> <p>11 MADAM CLERK: This is the public hearing,</p> <p>12 Commissioner.</p> <p>13 COMMISSIONER EVANS: I'm sorry.</p> <p>14 MADAM CLERK: I'm sorry. This is the public</p> <p>15 hearing.</p> <p>16 COMMISSIONER EVANS: Is it?</p> <p>17 MADAM CLERK: Yes, for 3335.</p> <p>18 COMMISSIONER EVANS: Well, everything I said goes</p> <p>19 to that. It's now a public hearing.</p> <p>20 But it was for two handicap spots; one on Glendale</p> <p>21 Street and one on Hagert Street.</p> <p>22 MAYOR PETRACCO: Is there anyone here this evening</p> <p>23 that would like to comment on Ordinance NO. 3335?</p> <p>24 Seeing no one, Commissioners, we close the public</p> <p>25 hearing.</p>
<p style="text-align: right;">Page 3</p> <p>1 Revenue and Finance, \$2,374,717.02; Public Safety,</p> <p>2 \$399,633.00; Public Works, \$304,170.64; Parks and Public</p> <p>3 Property, \$1,366,494.87; total payroll \$778,937.26; for a</p> <p>4 grand total of \$5,223,952.79.</p> <p>5 COMMISSIONER EVANS: Move the bills.</p> <p>6 COMMISSIONER SCARPELLI: Second.</p> <p>7 MADAM CLERK: Commissioner Rogers?</p> <p>8 COMMISSIONER ROGERS: Aye.</p> <p>9 MADAM CLERK: Commissioner Tucci?</p> <p>10 COMMISSIONER TUCCI: Aye.</p> <p>11 MADAM CLERK: Commissioner Evans?</p> <p>12 COMMISSIONER EVANS: Aye</p> <p>13 MADAM CLERK: Commissioner Scarpelli?</p> <p>14 COMMISSIONER SCARPELLI: Aye.</p> <p>15 MADAM CLERK: Mayor Petracco?</p> <p>16 MAYOR PETRACCO: Aye. Thank you.</p> <p>17 MADAM CLERK: You're welcome.</p> <p>18 I believe we are going to table Ordinance No. 3327</p> <p>19 again.</p> <p>20 Commissioner Evans, you have a couple -- my</p> <p>21 introduction --</p> <p>22 COMMISSIONER EVANS: Just an introduction.</p> <p>23 Ordinance No. 3335 which is to amend for handicap</p> <p>24 parking. I'll read by title.</p> <p>25</p>	<p style="text-align: right;">Page 5</p> <p>1 COMMISSIONER TUCCI: Second.</p> <p>2 MADAM CLERK: Commissioner Rogers?</p> <p>3 COMMISSIONER ROGERS: Aye.</p> <p>4 MADAM CLERK: Commissioner Tucci?</p> <p>5 COMMISSIONER TUCCI: Aye.</p> <p>6 MADAM CLERK: Commissioner Evans?</p> <p>7 COMMISSIONER EVANS: Aye</p> <p>8 MADAM CLERK: Commissioner Scarpelli?</p> <p>9 COMMISSIONER SCARPELLI: Aye.</p> <p>10 MADAM CLERK: Mayor Petracco?</p> <p>11 MAYOR PETRACCO: Aye.</p> <p>12 COMMISSIONER EVANS: I move the Ordinance.</p> <p>13 COMMISSIONER TUCCI: Second.</p> <p>14 MADAM CLERK: Commissioner Rogers?</p> <p>15 COMMISSIONER ROGERS: Aye.</p> <p>16 MADAM CLERK: Commissioner Tucci?</p> <p>17 COMMISSIONER TUCCI: Aye.</p> <p>18 MADAM CLERK: Commissioner Evans?</p> <p>19 COMMISSIONER EVANS: Aye</p> <p>20 MADAM CLERK: Commissioner Scarpelli?</p> <p>21 COMMISSIONER SCARPELLI: Aye.</p> <p>22 MADAM CLERK: Mayor Petracco?</p> <p>23 MAYOR PETRACCO: Aye. Thank you, Commissioner.</p> <p>24 Commissioner Tucci.</p> <p>25</p>

<p style="text-align: right;">Page 6</p> <p>1 COMMISSIONER TUCCI: Yes. I have -- let's see, 2 one, two -- six award of contracts for recreation uniforms, 3 equipment, supplies. So what I'm going to do, is I'm going 4 to identify them by resolution number, but I'm going to 5 consolidate them so we don't (indiscernible) different 6 times. 7 WHEREAS, sealed bids were received for recreation 8 uniforms, equipment and supplies on December 22nd, 2015 in 9 the Township of Nutley; and 10 WHEREAS, the Board of Commissioners of the 11 Township of Nutley, in the County of Essex, State of New 12 Jersey, that a contract for recreation uniforms, equipment 13 and supplies be awarded to: 14 And this is the first resolution, Number 3-16, BSN 15 Sports, P.O. Box 49, Jenkintown, Pennsylvania as per the 16 attached sheet, not to exceed \$25,992.00; 17 Resolution Number 4-16, that supplies be awarded 18 to Dot Design, 242 Possum Hollow Road, Monroe Township, New 19 Jersey as per the attached sheet, not to exceed \$21,000.00; 20 Resolution Number 5-16 to Metuchen Center, 10 21 Embroidery Street, Sayerville, New Jersey as per the 22 attached sheet, not to exceed \$8,692.25; 23 To R&R Trophy and Sporting, 104 Ridge Road, North 24 Arlington, New Jersey, as per the attached sheet, not to 25 exceed \$3,250.00.</p>	<p style="text-align: right;">Page 8</p> <p>1 COMMISSIONER TUCCI: WHEREAS, the Township of 2 Nutley has a need to acquire specialized professional 3 services as a fair and open contract pursuant to the 4 provision of N.J.S.A. 19:44 A-20.5; and 5 WHEREAS, the Request for Qualification for 6 Qualified Academy for Training Youth Soccer Programs was 7 received and opened on December 22nd, 2015 by the Township 8 Clerk; and 9 WHEREAS, a response to the request for proposal 10 was from The Soccer Factory, 175 Beaverbrook Road, Lincoln 11 Park, New Jersey; and 12 WHEREAS, The Soccer Factory, 175 Beaverbrook Road, 13 Lincoln Park, New Jersey, has provided these services in the 14 past to the Township of Nutley and is particularly suited to 15 provide continued service; and 16 WHEREAS, the anticipated term of this contract is 17 commencing January 1, 2016 through December 31, 2016 to be 18 followed by a period of evaluation and review at which time 19 the contract may be extended, but not to exceed two years in 20 total; and 21 WHEREAS, the contract is not to exceed \$45,000.00 22 and funds are available from account T-24-909-909 and have 23 been certified by the Chief Financial Officer, said 24 certification being attached to this resolution. 25</p>
<p style="text-align: right;">Page 7</p> <p>1 Resolution Number 7-16, to Riddell, 669 Sugar 2 Lane, Elyria, Ohio, per the attached sheet, not to exceed 3 \$7,000.00; and 4 Triple Crown Sports, 18 Throckmorton Lane, Old 5 Bridge, New Jersey, per the attached sheet, not to exceed 6 \$2,400.00; and 7 WHEREAS, funds are available for all of these 8 Resolutions from accounts T-24-909-901 through 915 and have 9 been certified by the Chief Financial Officer. 10 NOW, THEREFORE, BE IT RESOLVED, that the Mayor and 11 the Township Clerk be and they are hereby authorized to 12 enter into and sign said contract for the Township of 13 Nutley, County of Essex, State of New Jersey. 14 I move the Resolution. 15 COMMISSIONER EVANS: Second. 16 MADAM CLERK: Commissioner Rogers? 17 COMMISSIONER ROGERS: Aye. 18 MADAM CLERK: Commissioner Tucci? 19 COMMISSIONER TUCCI: Aye. 20 MADAM CLERK: Commissioner Evans? 21 COMMISSIONER EVANS: Aye 22 MADAM CLERK: Commissioner Scarpelli? 23 COMMISSIONER SCARPELLI: Aye. 24 MADAM CLERK: Mayor Petracco? 25 MAYOR PETRACCO: Aye.</p>	<p style="text-align: right;">Page 9</p> <p>1 NOW, THEREFORE, BE IT RESOLVED, by the Board of 2 Commissioners of the Township of Nutley, County of Essex, 3 State of New Jersey, that a contract be awarded to The 4 Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New 5 Jersey as described herein; and 6 BE IT FURTHER RESOLVED that the response to the 7 Request for Qualification be placed on file with the 8 resolution; and 9 BE IT FURTHER RESOLVED that a notice of this 10 action will be printed once in the Nutley Sun in accordance 11 with the Local Public Contracts Law. 12 I move the Resolution. 13 MAYOR PETRACCO: Second. 14 MADAM CLERK: Commissioner Rogers? 15 COMMISSIONER ROGERS: Aye. 16 MADAM CLERK: Commissioner Tucci? 17 COMMISSIONER TUCCI: Aye. 18 MADAM CLERK: Commissioner Evans? 19 COMMISSIONER EVANS: Aye 20 MADAM CLERK: Commissioner Scarpelli? 21 COMMISSIONER SCARPELLI: Aye. 22 MADAM CLERK: Mayor Petracco? 23 MAYOR PETRACCO: Aye. 24 COMMISSIONER TUCCI: That's all I have, Mayor. 25 MAYOR PETRACCO: Commissioner Evans.</p>

<p style="text-align: right;">Page 10</p> <p>1 COMMISSIONER EVANS: Thank you.</p> <p>2 WHEREAS, the Township of Nutley has the need to</p> <p>3 acquire the services of a Registered Municipal Accountant to</p> <p>4 conduct an annual audit of the Township's books, accounts</p> <p>5 and financial transactions within five months after the</p> <p>6 close of its fiscal year as a Non-Fair and Open Contract</p> <p>7 pursuant to the provisions of N.J.S.A. 19:44 A-20.4 and</p> <p>8 20.5, as appropriate;</p> <p>9 WHEREAS, the Chief Financial Officer has</p> <p>10 determined and certified in writing that the value of the</p> <p>11 aggregate services provided by the vendor will exceed</p> <p>12 \$17,500;</p> <p>13 WHEREAS, the anticipated term of this contract is</p> <p>14 12 months from January 1, 2016 through December 31st, 2016;</p> <p>15 WHEREAS, Nisivoccia & Company, Certified Public</p> <p>16 Accountants, 200 Valley Road, Suite 300, Mt. Arlington, New</p> <p>17 Jersey has submitted a fee schedule for providing such</p> <p>18 services for a total of which is not to exceed \$152,215.00;</p> <p>19 WHEREAS, Nisivoccia & Company LLP, Certified</p> <p>20 Public Accountants and Consultants has completed and</p> <p>21 submitted a Business Entity Disclosure Certification which</p> <p>22 certifies that they have not made any disqualifying</p> <p>23 reportable contributions to a political or candidate</p> <p>24 committees in the Township of Nutley in the previous one</p> <p>25 year and that the contract will prohibit them from making</p>	<p style="text-align: right;">Page 12</p> <p>1 COMMISSIONER EVANS: WHEREAS, R.S. 40A:5-17 allows</p> <p>2 for the cancellation of property tax credits or delinquent</p> <p>3 amounts in the amount of less than \$10.00; and</p> <p>4 WHEREAS, the governing body may authorize the Tax</p> <p>5 Collector to process, without further action on their part,</p> <p>6 any cancellation of property tax credits or delinquencies of</p> <p>7 less than \$10.00;</p> <p>8 NOW, THEREFORE, BE IT RESOLVED by the Board of</p> <p>9 Commissioners of the Township of Nutley, County of Essex,</p> <p>10 State of New Jersey, that we hereby authorize the Tax</p> <p>11 Collector to cancel said amounts as deemed necessary.</p> <p>12 So move.</p> <p>13 MAYOR PETRACCO: Second.</p> <p>14 MADAM CLERK: Commissioner Rogers?</p> <p>15 COMMISSIONER ROGERS: Aye.</p> <p>16 MADAM CLERK: Commissioner Tucci?</p> <p>17 COMMISSIONER EVANS: Stepped away..</p> <p>18 MADAM CLERK: Commissioner Evans?</p> <p>19 COMMISSIONER EVANS: Aye.</p> <p>20 MADAM CLERK: Commissioner Scarpelli?</p> <p>21 COMMISSIONER SCARPELLI: Aye./COMMISSIONER TUCCI: Aye</p> <p>22 MADAM CLERK: Thank you. Mayor Petracco?</p> <p>23 MAYOR PETRACCO: Aye.</p> <p>24 COMMISSIONER EVANS: BE IT RESOLVED by the Board</p> <p>25 of Commissioners of the Township of Nutley, County of Essex,</p>
<p style="text-align: right;">Page 11</p> <p>1 any reportable contributions through the term of the</p> <p>2 contract; and</p> <p>3 WHEREAS, funds are -- will be available in account</p> <p>4 601222205 in the amount of \$89,072.00 and in account</p> <p>5 605706205 in the amount of \$63,143.00 and will be certified</p> <p>6 by the Chief Financial Officer, said certification is</p> <p>7 subject to adoption of the 2016 Municipal Budget; and</p> <p>8 NOW, THEREFORE, BE IT RESOLVED that the Board of</p> <p>9 Commissioners of the Township of Nutley authorizes the Mayor</p> <p>10 to enter into a contract with Nisivoccia & Company LLP</p> <p>11 Certified Public Accountants and Consultants; and</p> <p>12 BE IT FURTHER RESOLVED that the Business Entity</p> <p>13 Disclosure Certification and the Determination of Value be</p> <p>14 placed on file with this Resolution.</p> <p>15 So move.</p> <p>16 MADAM CLERK: Commissioner Rogers?</p> <p>17 COMMISSIONER ROGERS: Aye.</p> <p>18 MADAM CLERK: Commissioner Tucci?</p> <p>19 COMMISSIONER TUCCI: Aye.</p> <p>20 MADAM CLERK: Commissioner Evans?</p> <p>21 COMMISSIONER EVANS: Aye</p> <p>22 MADAM CLERK: Commissioner Scarpelli?</p> <p>23 COMMISSIONER SCARPELLI: Aye.</p> <p>24 MADAM CLERK: Mayor Petracco?</p> <p>25 MAYOR PETRACCO: Aye.</p>	<p style="text-align: right;">Page 13</p> <p>1 New Jersey that there is hereby established in the</p> <p>2 Department of Revenue & Financial a petty cash account in</p> <p>3 the amount of \$650.00, said funds to be in the custody of</p> <p>4 the cashier, all petty cash vouchers are to be approved by</p> <p>5 the department designee or -- and authorized by the</p> <p>6 purchasing agent or her designee.</p> <p>7 So move.</p> <p>8 COMMISSIONER TUCCI: Second.</p> <p>9 MADAM CLERK: Commissioner Rogers?</p> <p>10 COMMISSIONER ROGERS: Aye.</p> <p>11 MADAM CLERK: Commissioner Tucci?</p> <p>12 COMMISSIONER TUCCI: Aye.</p> <p>13 MADAM CLERK: Commissioner Evans?</p> <p>14 COMMISSIONER EVANS: Aye.</p> <p>15 MADAM CLERK: Commissioner Scarpelli?</p> <p>16 COMMISSIONER SCARPELLI: Aye.</p> <p>17 MADAM CLERK: Mayor Petracco?</p> <p>18 MAYOR PETRACCO: Aye.</p> <p>19 COMMISSIONER EVANS: WHEREAS, R.S. 54:4-67 permits</p> <p>20 the governing body of each municipality to fix the rate of</p> <p>21 interest to be charged for non-payment of taxes or</p> <p>22 assessments subject to any abatement or discount for the</p> <p>23 late payment of taxes provided by law; and</p> <p>24 WHEREAS, R.S. 54:4-67 has been amended to permit</p> <p>25 the fixing of said rate of 8 percent per annum on the first</p>

<p style="text-align: right;">Page 14</p> <p>1 \$1500.00 of the delinquency and 18 percent per annum on any 2 amount in excess of \$1500.00. 3 NOW, THEREFORE, BE IT RESOLVED by the Board of 4 Commissioners of the Township of Nutley, County of Essex, 5 State of New Jersey, as follows: 6 The Tax Collector is hereby authorized and 7 directed to charge 8 percent per annum on taxes becoming delinquent 8 after the due date, subject to any abatement or discount for 9 the late payment of taxes provided by law. 10 Effective January 1, 2016, quarterly tax payments 11 made by cash, check or money order shall have a ten day 12 grace period. 13 Any payments not made in accordance with section 14 two above of this Resolution shall be charged interest from 15 the due date as set forth in section one of the Resolution. 16 I just wanted to reiterate that the 8 percent on 17 the amounts up to \$1500 and anything over \$1500 is at 18 18 percent are the statutory minimums allowed by State Law it's 19 not government (indiscernible). Move the resolution. 20 MAYOR PETRACCO: Second. 21 MADAM CLERK: Commissioner Rogers? 22 COMMISSIONER ROGERS: Aye. 23 MADAM CLERK: Commissioner Tucci? 24 COMMISSIONER TUCCI: Aye. 25 MADAM CLERK: Commissioner Evans?</p>	<p style="text-align: right;">Page 16</p> <p>1 State of New Jersey, that Christobal "Chris" Mazzini be re- 2 appointed as Constable No. 15 for a one year term, effective 3 January 6, 2016. 4 I move the Resolution. 5 COMMISSIONER TUCCI: Second. 6 MADAM CLERK: Commissioner Rogers? 7 COMMISSIONER ROGERS: Aye. 8 MADAM CLERK: Commissioner Tucci? 9 COMMISSIONER TUCCI: Aye. 10 MADAM CLERK: Commissioner Evans? 11 COMMISSIONER EVANS: Aye 12 MADAM CLERK: Commissioner Scarpelli? 13 COMMISSIONER SCARPELLI: Aye. 14 MADAM CLERK: Mayor Petracco? 15 MAYOR PETRACCO: Aye. 16 That concludes our business portion of the 17 meeting. Madam Clerk, will you please read our five minute 18 rule that we are going to do our best to adhere by in the 19 year 2016. 20 MADAM CLERK: Yes, Mayor. 21 All persons addressing the Board of Commissioners 22 regarding community concerns should approach the microphone 23 and provide their name and address for the record. 24 25</p>
<p style="text-align: right;">Page 15</p> <p>1 COMMISSIONER EVANS: Aye 2 MADAM CLERK: Commissioner Scarpelli? 3 COMMISSIONER SCARPELLI: Aye. 4 MADAM CLERK: Mayor Petracco? 5 MAYOR PETRACCO: Aye. Commissioner Scarpelli, I 6 see you have nothing this evening. 7 COMMISSIONER SCARPELLI: Nothing tonight, Mayor. 8 MAYOR PETRACCO: Thank you so much for attending. 9 Commissioner Rogers. Go right ahead. 10 COMMISSIONER ROGERS: Actually, In case any of the 11 Commissioners are asked for garbage pickup there was a 12 (indiscernible) break down on a (indiscernible) problem at the 13 landfill about a half hour ago they did a good part of the east 14 side (indiscernible). 15 MAYOR PETRACCO: Thank you, Commissioner. 16 COMMISSIONER ROGERS: Thank you. 17 MAYOR PETRACCO: And I have our final Resolution 18 of the night. 19 WHEREAS, Christobal "Chris" Mazzini, 51 Passaic 20 Avenue, Nutley, New Jersey has applied for a renewal of 21 Constable License NO. 15; and 22 WHEREAS, the application has been reviewed by the 23 Municipal Clerk and the Police Department; 24 NOW, THEREFORE, BE IT RESOLVED by the Board of 25 Commissioners of the Township of Nutley, County of Essex,</p>	<p style="text-align: right;">Page 17</p> <p>1 Unless further time is granted by the Board of -- 2 the Board, each person shall limit their address to five 3 minutes. 4 All remarks to the Board and its individual 5 members must be addressed to the Mayor. 6 The Mayor may defer citizens' comments to the 7 appropriate member of the Board. 8 Dialogue between citizens and others addressing the 9 Board shall be allowed unless the Mayor or presiding officer 10 of the majority of the membership of the Board shall 11 determine that the interests of decorum and/or the 12 expeditious conduct of municipal business are being 13 adversely affected by such dialogue. 14 MAYOR PETRACCO: Thank you, Madam Clerk. Is there 15 anyone this evening that would like to address the Board of 16 Commissioners? 17 MS. LANDRY: Pennie Landry, 135 Lakeside Drive. 18 Mayor, given that we're going to follow the five 19 minute rule, as best as we can in 2016, I'd like to 20 respectfully request that a promise that you made last year 21 about starting the meetings in this chamber at seven-thirty 22 and if we could also keep that promise for 2016, it would be 23 greatly appreciated. Because we started really late. 24 MAYOR PETRACCO: We -- we -- we do our best, 25 Pennie, to come out here and obviously we know</p>

<p style="text-align: right;">Page 18</p> <p>1 you are all always out here waiting but I have to 2 tell you, with all the things going on at Roche and all that 3 stuff, it's really the only time the five of us 4 Commissioners by law can meet because we have to sunshine 5 everything that we have. 6 So I apologize to you. I can tell you, we're -- 7 we're, you know, working diligently to get out here as quick 8 as possible. 9 MS. LANDRY: Well, I know at tonight's meeting, 30 10 -- almost 40 minutes was dedicated to listening to a 11 proposal -- 12 MAYOR PETRACCO: Right. 13 MS. LANDRY: -- for a video production company to 14 come to Nutley. So my request is that those type of things 15 be done out here as part of the regular meetings so that all 16 the citizens of Nutley can find out about what the Township 17 is considering and that executive sessions dealing with 18 litigation or potential litigation that were not part of the 19 regular meeting, that maybe you guys can have those 20 executive sessions after the regular session. 21 And that's just a request. 22 MAYOR PETRACCO: Okay. 23 MS. LANDRY: Okay. And happy New Year and best of 24 luck to all of you with your campaigning. 25 MAYOR PETRACCO: Thank you, Pennie.</p>	<p style="text-align: right;">Page 20</p> <p>1 MAYOR PETRACCO: Commissioner. 2 COMMISSIONER EVANS: Yes, it is. 3 MR. MOORE: The question is very simple. Are you 4 going -- are you going to advertise -- 5 MR. GENITEMPO: I'm speaking right now. 6 It's not question and answer. It's public 7 comment. Make your comment. 8 MR. MOORE: The comment is; is it going to be 9 posted? 10 MR. GENITEMPO: (Indiscernible) comment. 11 We'll take -- 12 MR. MOORE: No, it's not. It's not a comment. 13 It's a question. Is it going to be posted? 14 MR. GENITEMPO: A public comment. It's not 15 question and answer. It's comments from the public 16 (indiscernible). 17 MR. MOORE: Will -- will -- will that position be 18 open -- 19 UNIDENTIFIED SPEAKER: (Inaudible). 20 MR. MOORE: I think that's what I just asked. We 21 can play that -- we can play it back again. 22 Will that position be open to the public? It's 23 not a comment. It's a question. Will the position be open 24 or -- 25</p>
<p style="text-align: right;">Page 19</p> <p>1 MR. MOORE: Rory Moore, 462 Chestnut 2 Street. 3 Mr. Evans, I understand there was a resignation in 4 the Clerk's office, December 31st; is that correct? 5 COMMISSIONER EVANS: (Indiscernible). 6 MR. MOORE: Somebody (indiscernible). 7 MAYOR PETRACCO: Yes. Yes. 8 MR. MOORE: The Clerk's office is under your -- 9 your province; isn't it? 10 MAYOR PETRACCO: No, what Commissioner Evans is 11 saying is please direct all the questions to me and then I'll 12 go to the proper. 13 MR. MOORE: Okay.(Indiscernible) want to be procedural. 14 MAYOR PETRACCO: (Indiscernible). 15 MR. MOORE: Will that position be refilled? 16 MAYOR PETRACCO: Commissioner Evans. 17 COMMISSIONER EVANS: I expect to. Yes. 18 MR. MOORE: Why do I have to ask you to ask him? 19 MAYOR PETRACCO: The procedure -- that's the 20 procedure we've been following -- 21 MR. MOORE: (Indiscernible). Okay. 22 MAYOR PETRACCO: -- in Nutley for a hundred years. 23 MR. MOORE: Will it -- will it be advertised to 24 the general public this time or are we going to have another 25 relative get this position?</p>	<p style="text-align: right;">Page 21</p> <p>1 MR. GENITEMPO: I'm telling you, this is 2 public comment, not question and answer. You have a comment 3 (inaudible) take it under advisement, they will do so I'm not 4 going to get engaged (inaudible). 5 MR. MOORE: (Inaudible) I am running out of my five minutes. 6 I just want to know if this position is going to be posted to 7 the public. It's a simple yes or no. 8 UNIDENTIFIED SPEAKER: (Inaudible). 9 MR. MOORE: Oh I see. Okay. Thank you. 10 MAYOR PETRACCO: Is there anyone else this evening 11 that would like to address the Board of Commissioners? 12 Seeing no one -- 13 COMMISSIONER SCARPELLI: Move to adjourn. 14 COMMISSIONER ROGERS: Second. 15 MADAM CLERK: Commissioner Rogers? 16 COMMISSIONER ROGERS: Aye. 17 MADAM CLERK: Commissioner Tucci? 18 COMMISSIONER TUCCI: Aye. 19 MADAM CLERK: Commissioner Evans? 20 DEPUTY MAYOR EVANS: Aye. 21 MADAM CLERK: Commissioner Scarpelli? 22 COMMISSIONER SCARPELLI: Aye. 23 MADAM CLERK: Mayor Petracco? 24 MAYOR PETRACCO: Aye. 25 Thank you for coming.</p>

<div>Page 22</div> <div> 1 MADAM CLERK: And the time is 8:35. 2 (Whereupon, the meeting was adjourned.) 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 </div>	
<div>Page 23</div> <div> 1 CERTIFICATION 2 3 I, Pamela A. Skaw, certify that the foregoing transcript is 4 a true and accurate record of the January 5, 2016 5 proceedings. 6 7 8 9  Pamela A. Skaw 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 </div>	

&	242 6:18	8	amended 13:24
& 10:15,19 11:10 13:2	25,992.00 6:16	8 13:25 14:7,16	amount 11:4,5 12:3 13:3 14:2
1	29a 4:4	8,692.25 6:22	amounts 12:3,11 14:17
1 8:17 10:14 14:10	3	89,072.00 11:4	annual 10:4
1,366,494.87 3:3	3,250.00. 6:25	8:17 2:6	annum 13:25 14:1,7
10 6:20	3-16 6:14	8:35 22:1	answer 20:6,15 21:2
10.00 12:3,7	30 18:9	9	anticipated 8:16 10:13
104 6:23	300 10:16	915 7:8	apologize 18:6
12 10:14	304,170.64 3:2	a	application 15:22
135 17:17	31 8:17	abatement 13:22 14:8	applied 15:20
15 15:21 16:2	31st 10:14 19:4	academy 8:6	appointed 16:2
1500 14:17,17	33 3:18	account 8:22 11:3,4 13:2	appreciated 17:23
1500.00 14:1	3335 3:23 4:17,23	accountant 10:3	approach 16:22
1500.00. 14:2	399,633.00 3:2	accountants 10:16 10:20 11:11	appropriate 10:8 17:7
152,215.00 10:18	4	accounts 7:8 10:4	approved 13:4
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AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JANUARY 5, 2016/7:00P.M.

Notice Pursuant to N.J.S.A 10:4-8(d)

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 24, 2015 issues of The Nutley Sun, The Star Ledger and The Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS (2):

BOARD OF COMMISSIONERS/ORDINANCE NO. 3327

"AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE" (INTRODUCED OCTOBER 16, 2015)

COMMISSIONER EVANS/ORDINANCE NO. 3335

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SET FORTH THEREIN." (PUBLIC HEARING ON JANUARY 5, 2016)

RESOLUTIONS :(12)

Commissioner Rogers:

Commissioner Tucci: (7)

No. 3-16/Award Contract for Recreation Uniforms, Equipment, and Supplies/BSN Sports, P.O. Box 49, Jenkintown, Pennsylvania/Not to Exceed \$25,992.00

No. 4-16/Award Contract for Recreation Uniforms, Equipment, and Supplies/Dot Design, 242 Possum Hollow Road, Monroe Township, New Jersey/Not to Exceed \$21,000.00

No. 5-16/Award Contract for Recreation Uniforms, Equipment, and Supplies/Metuchen Center, 10 Embroidery Street, Sayerville, New Jersey/Not to Exceed \$8,692.25

No. 6-16/Award Contract for Recreation Uniforms, Equipment, and Supplies/R&R Trophy and Sporting, 104 Ridge Road, North Arlington, New Jersey/Not to Exceed \$3,250.00

No. 7-16/Award Contract for Recreation Uniforms, Equipment, and Supplies/Riddell, 669 Sugar Lane, Elyria, Ohio/Not to Exceed \$7,000.00

No. 8-16/Award Contract for Recreation Uniforms, Equipment, and Supplies/Triple Crown Sports, 18 Throckmorton Lane, Old Bridge, New Jersey/Not to Exceed \$2,400.00

No. 9-16/Award Contract for Training Youth Soccer Program/The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey/Period of January 1, 2016 through December 31, 2016/Not to Exceed \$45,000.00

Commissioner Evans :(4)

No. 1-16/Authorize Contract for Annual Audit Services/Nisivoccia & Company LLP, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey/Effective January 1, 2016 through December 31, 2016/Not to Exceed \$152,215.00

No. 10-16/R.S.40A:5-17 Allows for Cancellation of Property Tax Credits or Delinquencies of Less Than \$10.00

No. 11-16/Revenue & Finance/ Establish a Petty Cash Account /\$650.00

No. 12-16/Fix Interest Rate for Non-Payment of Taxes or Assessments Subject to Abatement / 8% for the first \$1500.00 and 18%in Excess of \$1500.00/Effective January 1, 2016

Commissioner Scarpelli:

Mayor Petracco :(1)

No. 2-16/Re-appoint Christobal Mazzini as Constable No. 15/One-Year Term/Effective January 6, 2016

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, January 19, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

ORDINANCE #3335
INTRODUCED BY: COMMISSIONER THOMAS J. EVANS
INTRODUCED ON: DECEMBER 1, 2015
PUBLISHED: DECEMBER 10, 2015
PUBLIC HEARING: JANUARY 5, 2016
PUBLISHED: JANUARY 14, 2016

ORDINANCE NO. 3335

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SET FORTH THEREIN.

BE IT ENACTED by the Board of Commissioners of the Township of Nutley that Article VII, Section 29A of Chapter 228 of the Code of the Township of Nutley, entitled Handicapped Parking, is hereby amended to set forth the ADDITION of the following locations:

Section 29A. Streets.

In accordance with the provisions of N.J.S.A. 39:4-197.5, the following street locations are designated as handicapped parking spaces. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

Add

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Glendale Street	North	Beginning at a point 52 feet east of Paterson Avenue continuing in a southerly direction for a distance of 18 feet.
Hagert Street	South	Beginning at a point 74 feet east of Washington Avenue continuing in an easterly direction for a distance of 18 feet.

BE IT FURTHER ENACTED that all other terms and conditions and locations in Article VII, Section 29A, Chapter 228 shall remain as heretofore set forth in the Code of the Township of Nutley, except where such a reading would not give meaning to and further the application of this amendment. In such case and in such event, the terms and conditions shall have a meaning consistent with the intent of this amendment; and
BE IT FURTHER ENACTED that the within ordinance shall become effective after passage and publication, pursuant to law.

ORDINANCE #3335

INTRODUCED BY: COMMISSIONER THOMAS J. EVANS

INTRODUCED ON: DECEMBER 1, 2015

PUBLISHED: DECEMBER 10, 2015

PUBLIC HEARING: JANUARY 5, 2016

PUBLISHED: JANUARY 14, 2016

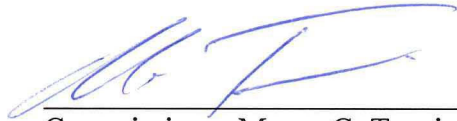
ATTEST:



Eleni Pettas, RMC
Municipal Clerk



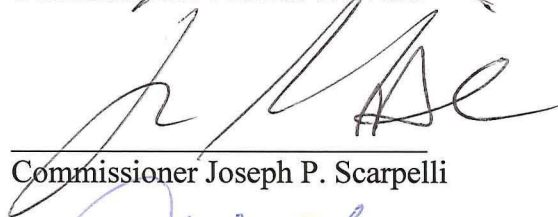
Commissioner Steven L. Rogers



Commissioner Mauro G. Tucci



Commissioner Thomas J. Evans



Commissioner Joseph P. Scarpelli



Mayor Alphonse Petracco

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 5, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 1-16

WHEREAS, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts and financial transactions within five (5) months after the close of its fiscal year 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, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the (1) year will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is twelve (12) months, from January 1, 2016 through December 31, 2016; and

WHEREAS, Nisivoccia & Company LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856 has submitted a fee schedule for providing such services, the total of which is not to exceed \$152,215.00; and

WHEREAS, Nisivoccia & Company LLP Certified Public Accountants and Consultants, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any disqualifying 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 will be available from account # 6-01-222-205 in the amount of \$89,072.00 & account 6-05-706-205 in the amount of \$63,143.00 and will be certified by the Chief Financial Officer, said certification is subject to adoption of the 2016 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with Nisivoccia & Company LLP Certified Public Accountants and Consultants; and

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

...

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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Alphonse Petracco *Date:* January 5, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 2-16

WHEREAS, Christobal "Chris" Mazzini, 51 Passaic Avenue, Nutley, New Jersey 07110, has applied for renewal of Constable License No. 15; and

WHEREAS, the application has been reviewed by the Municipal Clerk and 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 Christobal "Chris" Mazzini be re-appointed as Constable No. 15 for a one year term, effective January 6, 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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Mauro G. Tucci *Date:* January 5, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 3-16

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to BSN Sports, P.O. Box 49, Jenkintown, Pennsylvania 19046 as per the attached sheet, not to exceed \$25,992.00; and

WHEREAS, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of 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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Mauro G. Tucci *Date:* January 5, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 4-16


WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Dot Design, 242 Possum Hollow Road, Monroe Township NJ 08831 as per the attached sheet, not to exceed \$21,000.00.

WHEREAS, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Mauro G. Tucci *Date:* January 5, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 5-16

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Metuchen Center, 10 Embroidery Street, Sayerville, NJ 08872 as per the attached sheet, not to exceed \$8,692.25.

WHEREAS, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of 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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Mauro G. Tucci *Date:* January 5, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 6-16

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to R&R Trophy and Sporting, 104 Ridge Road, North Arlington, New Jersey 07031 as per the attached sheet, not to exceed \$3,250.00.

WHEREAS, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of 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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Mauro G. Tucci *Date:* January 5, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 7-16

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Riddell, 669 Sugar Lane, Elyria, Ohio 44035 as per the attached sheet, not to exceed \$7,000.00; and

WHEREAS, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of 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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Mauro G. Tucci *Date:* January 5, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 8-16

WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Triple Crown Sports, 18 Throckmorton Lane, Old Bridge, New Jersey 08857 as per the attached sheet, not to exceed \$2,400.00; and

WHEREAS, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of 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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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 Mauro G. Tucci *Date:* January 5, 2016
Seconded by: Mayor Alphonse Petracco *No.* 9-16

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 Request for Qualification for Qualified Academy for Training Youth Soccer Programs was received and opened on December 22, 2015 by the Township Clerk; and

WHEREAS, a response to the request for proposal was from The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey 07035; and

WHEREAS, The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the anticipated term of this contract is commencing January 1, 2016 through December 31, 2016 to be followed by a period of evaluation and review at which time the contract may be extended, not to exceed two years in total; and

WHEREAS, the contract is not to exceed \$45,000.00 and funds are available from account T-24-909-909 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 The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035 as described herein; and

BE IT FURTHER RESOLVED that the response to the Request for Qualification be placed on file with this resolution, and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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:* January 5, 2016
Seconded by: Mayor Alphonse Petracco *No.* 10-16

WHEREAS, R.S. 40A:5-17 allows for the cancellation of property tax credits or delinquent amounts in the amount of less than \$10.00; and,

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax credits or delinquencies of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey hereby authorize the Tax Collector to cancel said amounts as deemed necessary.

. . .

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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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:* January 5, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 11-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that there is hereby established in the Department of Revenue & Finance a **Petty Cash Account** in the amount of **six hundred and fifty dollars (\$650.00)**, said funds to be in the custody of the Cashier, all petty cash vouchers are to be approved by the department designee and authorized by the Purchasing Agent or by her designee.

. . .

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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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:* January 5, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 12-16


WHEREAS, R.S.54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1500.00 of the delinquency and 18% per annum on any amount in excess of \$1500.00;

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on taxes becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective January 1, 2016 quarterly tax payment made by cash, check, or money order shall have a ten (10) day grace period.
3. Any payments not made in accordance with section two (2) of this resolution shall be charged interest from the due date, as set forth in section one (1) of 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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</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:* January 5, 2016

Seconded by: Commissioner Joseph P. Scarpelli *No.* 13-16

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

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 January 5, 2016

<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 Joseph P. Scarpelli</i>	<i>Mayor Alphonse Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					