

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* September 19, 2017

Seconded by: Commissioner Thomas J. Evans *No.* 198-17

WHEREAS, the Township of Nutley wishes to utilize an existing matching grant from the New Jersey Department of Environmental Protection Green Acres program for improvements to Father Glotzbach Field. Said improvements include but are not limited to the installation of new artificial turf, concrete improvements and other general site improvements; and

WHEREAS, Neglia Engineering Associates has completed design and engineering tasks that are required by the Green Acres Program. Said Plans and Specification have been forwarded to Green Acres staff for review; and

WHEREAS, the project design documents indicate a multipurpose field that will be lined for varsity soccer and youth soccer and lacrosse; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Plans and Specifications for the **Father Glotzbach Field Returf Project** be prepared by the Design Engineer, Brian A. Intindola, PE, CME, shall reflect Green Acres requirements; and

NOW THEREFORE, BE IT FURTHER RESOLVED, upon receipt of said plans and specifications from the Design Engineer, the Municipal Clerk is hereby directed to advertise for sealed bids to be received, opened and read on Wednesday, October 11, 2017 at 3:00 P.M. prevailing time.

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* September 19, 2017

Seconded by: Commissioner Thomas J. Evans *No.* 199-17

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

WHEREAS, the Request for Qualifications for Township Forester were received and opened on Wednesday, September 7, 2017; and

WHEREAS, the most responsible and responsive request for qualifications was from The Shade Tree Department LLC, John Linson, P.O. Box 6089 – WOB, West Orange, NJ 07052; and

WHEREAS, The Shade Tree Department LLC, John Linson, NJ Certified Tree Expert #198 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the term of this contract is for a one-year period commencing on September 1, 2017 and continue through August 31, 2018; and

WHEREAS, the contract is not to exceed \$22,000.00 and funds are available from account 7-01-512-200 in the amount of \$2,595.00 and 8-01-512-200 in the amount of \$19,405.00 fund 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 Shade Tree Department, LLC, John Linson as described herein. The response to the Request for Qualification be placed on file with this resolution, and a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Professional Services-Forester

Account: 7-01-512-200; 8-01-512-200

Fund: Current Fund

Amount: \$22,000.00-((2017: \$2,595/2018: \$19,405-Subject to Adoption of Municipal Budget)

Date: September 19, 2017



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: September 19, 2017
 Seconded by: Commissioner Mauro G. Tucci No. 200-17

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

BE IT RESOLVED BY THE Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk be and she is hereby authorized to advertise for **SEALED BIDS FOR SURPLUS EQUIPMENT** that is no longer in use by the Township; and

BE IT FURTHER RESOLVED that the equipment is to be sold "AS IS" and "WHERE IS". Bids to be received on **Wednesday, October 18, 2017 at 3:00 pm** prevailing time in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey, at which time they will be publicly opened and read.

SCHEDULE A	
1993 Toro 325D Groundmaster Model 30795	Serial # 30198
MC Flailmaster Mower 3 Point Hitch, 7 Foot	Model 8800tc / Serial #49659
Toro Snow Blower Attachment for 300 Series Groundmaster	Model 44910 / Serial 40186
Lely 3 Point Hitch PRO Driven Hopper Spreader	Serial # 958-1322 Type 2.3201.0000
1998 Vermeer Stumper Model SC-502	Serial # 1VRN141G8W1000630
2002 Chevy 3500 Dump	Serial # 1GBJC34U02E212868
2006 Bluebird 24 Passenger Bus with Chair Lift Model F140791	Serial # 1BABDCKA76F227741
1999 Woodsman Chipper Model 2114	Serial # 9921141064
72" Toro Groundmaster 300 Series Mulching Mower Deck	Model 30716 / Serial #200000184
72" Toro Groundmaster 300 Series Side Discharge Mower Deck	Model 30722 / Serial #311000149
1977 Saylor Beall Compressor Model 705	Serial #5-6-KP

. . .

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 September 19, 2017

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: September 19, 2017
 Seconded by: Commissioner Mauro G. Tucci No. 201-17

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 **\$7,480.31** for the following accounts.

Block/Lot	Address	Amount/Year
5206 - 4	201 RAYMOND AVE.	\$2,529.03/2017
3900 – 1.01	158 WALNUT ST.	\$4,951.28/2016

. . .

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 September 19, 2017

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans *Date:* _____ September 19, 2017
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 202-17

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 overpayment of **water charges** in the amount of **\$ 164.24** for the following account:

Block & Lot/Qual.	Account ID	Address	Reason for Action	Refund Overpayment	Year
401/13	420-0	40 Terrace Avenue	Overpayment	\$164.24	2016
			Totals	\$164.24	

. . .

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 _____ September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 19, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 203-17

WHEREAS, the Board of Adjustment received an escrow deposit in the amount of \$4,000.00 from North American Eagle Construction, LLC for property located at 57 East Centre Street; and

WHEREAS, the escrow fee of \$4,000.00 was collected and deposited in account number T-15-910-955; and

WHEREAS, the Board of Adjustment has reviewed and determined that the balance of \$1,295.00 is due to North American Eagle Construction, LLC;

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 escrow fee in the amount of \$1,295.00 to North American Eagle Construction, LLC.

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey on 9/19/17.

Resolution

Eleni Pettas
Eleni Pettas, RMC

Municipal Clerk
Date: September 19, 2017

Introduced by: Commissioner Alphonse Petracco

Seconded by: Commissioner Steven L. Rogers

No. 204-17

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$1,058.75.**, which item is now available as a revenue from the **Drive Sober or Get Pulled Over Grant** pursuant to the provisions of statute; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$1,058.75** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS

Drive Sober or Get Pulled Over Grant

Police

SALARIES & WAGES.....\$1,058.75

BE IT FURTHER RESOLVED, that the Township Clerk forward two (2) certified copies of this resolution to the Director of Local Government Services

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey on 9/19/17

Eleni Pettas

Eleni Pettas, RMC

Introduced by: Commissioner Alphonse Petracco Date: Municipal September 19, 2017

Seconded by: Commissioner Steven L. Rogers No. 205-17

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$60,000.00, which item is now available as a revenue from the **FY 2016 Safe and Secure Communities Grant Program** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$60,000.00 be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS

FY 2016 SAFE AND SECURE COMMUNITIES GRANT PROGRAM\$ 60,000.00

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available for the **FY 2016 Safe and Secure Communities Grant Program**;

BE IT FURTHER RESOLVED, that the municipal matching share for the **FY 2016 Safe and Secure Communities Grant Program** in the amount of \$15,000.00 is included in the 2017 adopted budget in accordance with the grant agreement and is hereby appropriated for said purpose.

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 19, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 206-17

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2017** in the sum of **\$801.00**, which is now available from the **Tarentino Community Policing Grant Program** in the amount of **\$801.00**;

BE IT FURTHER RESOLVED, that a like sum of **\$801.00** be and same is hereby appropriated under the caption of:

General Appropriations

- (A) Operations-Excluded from 5% CAPS**
- Tarentino Community Policing Grant Program.....\$ 801.00**

BE IT FURTHER RESOLVED, that the above is the result of funds from the **Tarentino Community Policing Grant Program** in the amount of **\$801.00**;

BE IT FURTHER RESOLVED, that the Township Clerk forward ~~two (2)~~ ^{one (1)} certified copies of this resolution to the Director of Local Government Services.

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey on 9/19/17

Eleni Pettas
Eleni Pettas, RMC
Municipal Clerk

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* September 19, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 207-17

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

Radcliffe School PTO	License No. 43-17 On-Premise 50/50 Cash Raffle	Saturday, November 4, 2017
Radcliffe School PTO	License No. 44-17 On-Premise Merchandise Raffle	Saturday, November 4, 2017
Good Shepherd Academy Home School Association	License No. 45-17 Calendar Raffle	Mondays from February 5, 2018 through April 23, 2018
Nutley Irish American Association	License No. 46-17 Off-Premise 50/50 Cash Raffle	Friday, December 8, 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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey on 9/19/17

Eleni Pettas

Introduced by: Mayor Joseph P. Scarpelli Date: Eleni Pettas, RMC Municipal Clerk September 19, 2017
 Seconded by: Commissioner Alphonse Petracco No. 208-17

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of **\$50,492.21**, which item is now available as a revenue from the **Clean Communities Program Grant** pursuant to the provisions of statute; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$50,492.21** be and same is hereby appropriated under the caption of:

General Appropriations
(A) Operations-Excluded from 5% CAPS
CLEAN COMMUNITIES PROGRAM GRANT\$ 50,492.21

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available from the **FY 2017 Clean Communities Program Grant**.

BE IT FURTHER RESOLVED, that the Township Clerk forward two (2) certified copies of this resolution to the Director of Local Government Services.

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* September 19, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 209-17

WHEREAS, the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC., 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 has been awarded a non-fair and open contract as an attorney as Special Counsel to specifically provide legal Counsel services concerning “Municipal Zoning Review” in the Township of Nutley pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate on June 26, 2017, Resolution 147-17; and

WHEREAS, the Township of Nutley entered into a contract with the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC. for a contract in the amount of \$7,500.00; and

WHEREAS, such services have exceeded the original contract in the amount of \$2,044.00 for a total contract in the amount of \$9,544.00; and

WHEREAS, funds are available Account #7-01-012-205 in the amount of \$2,044.00 and have be 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 Change Order #1 is a change from the contract previously made by the Township of Nutley with the Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC., and are hereby authorized and approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 19, 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>		X			
<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: Change Order#1-Special Counsel-Municipal Zoning Review

Account: 7-01-012-200

Fund: Current Fund

Amount: \$2,044.00

Date: September 19, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* September 19, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 210-17

Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Township Of Nutley Harrison Avenue Road Improvement Project (Section 3) From Bloomfield Avenue To East Passaic Avenue

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Township of Nutley formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2018 – Township of Nutley Harrison Avenue Road Improvement Project Section 3 – 00009 to the New Jersey Department of Transportation on behalf of the Township of Nutley.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Nutley and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board of Commissioners
On this 19th day of September, 2017.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Eleni Pettas
Clerk

Joseph P. Scarpelli
Mayor

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli On Behalf *Date:* September 19, 2017
of the Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 211-17

WHEREAS, Pursuant to N.J.S.A. 40A:9-133, Eleni Pettas has competently and diligently fulfilled all the duties and responsibilities of Municipal Clerk of the Township of Nutley; and

WHEREAS, Ms. Pettas received her Registered Municipal Clerk license on April 11, 2008 and was appointed to her first term on September 19, 2014; and

WHEREAS, Ms. Pettas has served as Municipal Clerk for the Township of Nutley for three consecutive years following her appointment consistent with N.J.S.A.40A:9-133.7 ; and

WHEREAS, Ms. Pettas has completed the necessary continuing education requirements and maintains her RMC license in good standing; and

WHEREAS, the Governing Body is desirous of reappointing Ms. Pettas as Municipal Clerk for the Township of Nutley; and

WHEREAS, Christopher Durkin, Essex County Municipal Clerk, is fully supportive of her reappointment as Municipal Clerk noting her competence, managing elections and service to the public, and

WHEREAS, Ms. Pettas has distinguished herself as a Registered Municipal Clerk by attaining recognition within the Essex County Municipal Clerks Association serving as their current Vice President; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, does, in accordance with N.J.S.A. 40A:9-133 and 133.7, hereby reappoint Ms. Eleni Pettas to the position of Municipal Clerk effective September 19, 2017.

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AT THE REGULAR MEETING HELD ON SEPTEMBER 19, 2017.

. . .

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 September 19, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 19, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 212-17

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. Potential Litigation
3. Personnel

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

I,  _____, 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 September 19, 2017

...

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					