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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

January 19, 2016

BEFORE:

- Mayor Petracco
- Commissioner Thomas J. Evans
- Commissioner Mauro Tucci
- Commissioner Steven Rogers
- Commissioner Joseph P. Scarpelli
- Township Clerk

Job No. VTNJ - 2222165

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P R O C E E D I N G S

(Pledge of Allegiance)

MAYOR PETRACCO: Madam Clerk

MADAM CLERK: Yes, Mayor. Board of Commissioners
Public Meeting Tuesday, January 19th, 2016. The time is
7:44.

Pursuant to the requirements of the Open Public
Meeting Act, Chapter 231, Public Law, 1975, notice of this
meeting was published in the December 24th, 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.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Here.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor.

1 MAYOR PETRACCO: Thank you. On to minutes.

2 MADAM CLERK: Yes, we have Executive Session
3 Minutes for December 15th, 2015, December 23rd, 2015 and
4 January 5th, 2016.

5 I need a motion, please.

6 COMMISSIONER TUCCI: Move it.

7 COMMISIONER EVANS: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye. Communications and
18 correspondence, please.

19 MADAM CLERK: Yes, Mayor. We have three. One is
20 an Event Application Submission from the Nutley Irish
21 American Association to hold their Annual Saint Patrick's
22 Day Parade on Saturday, March 5th, 2016.

23 I need a motion.

24 COMMISSIONER EVANS: Move it.

25 MADAM CLERK: I need a second.

1 COMMISSIONER SCARPELLI: Second.

2 MADAM CLERK: Commissioner Rogers?

3 COMMISSIONER ROGERS: Aye.

4 MADAM CLERK: Commissioner Tucci?

5 COMMISSIONER TUCCI: Aye.

6 MADAM CLERK: Commissioner Evans?

7 COMMISSIONER EVANS: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye. Thank you.

12 MADAM CLERK: An Event Application Submission from

13 the Nutley Elk's Lodge #1290 to hold their Annual Saint

14 Patrick's Day Parade Celebration on Saturday, March 5th,

15 2016 from 9 a.m. to 12 a.m.

16 COMMISSIONER TUCCI: Move it.

17 COMMISSIONER EVANS : Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 MADAM CLERK: Holy Family Church is requesting
4 permission to hold a raffle on Sunday, September 25th, 2016
5 at their Annual Italian Festival.

6 COMMISSIONER TUCCI: Move it.

7 COMMISSIONER EVANS: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye. We'll move onto bills.

18 MADAM CLERK: Yes, Mayor.

19 Public Affairs, \$190,865.75; Revenue and Finance,
20 \$2,443,708.11; Public Safety, \$102,105.67; Public Works,
21 \$87,524.01; Parks and Public Property, \$91,771.80; for a
22 total payroll of \$739,069.83; for a grand total of
23 \$3,655,045.17.

24 COMMISSIONER EVANS: Move the bills.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye. Thank you. We'll move on to
11 reports.

12 COMMISSIONER TUCCI: Yes, Mayor. I have a Shade
13 Tree Report for December of 2015.

14 COMMISSIONER EVANS: And, Mayor, I have the 4th
15 Quarter Report for the Code Enforcement Department as well
16 as the Annual Report for the Code Enforcement Department for
17 the year 2015.

18 MAYOR PETRACCO: All right. Thank you.

19 Okay. Tonight we have a lot of special guests
20 here, I see, tonight.

21 We are going to move on to a Proclamation that I
22 prepared this afternoon for my good friends, Matthew and
23 Vincent. Are you guys here?

24 Why don't you guys come up to the podium?

25 (Pause)

1 MAYOR PETRACCO: Gentlemen, how are you tonight?
2 Good.

3 I just want to tell a little story about these two
4 fine young men standing in front of our Board of
5 Commissioners this evening.

6 These are my two neighbors at my Deli at
7 Petracco's Deli on Bloomfield Avenue. They both live on
8 Raymond Avenue and I've been fortunate to meet their
9 parents.

10 A while back they came to me themselves and ask me
11 if we could raise money for cancer at our deli through a --
12 through a candy drive. So we all got excited. We sat in
13 the store. We brainstormed it and they came up with some
14 great ideas. They raised over \$1600.

15 (Applause)

16 MAYOR PETRACCO: They did -- they did a wonderful
17 job. So I thought at this point I'd just like to read the
18 Proclamation and, Vincent, your last name is kind of long so
19 I hope I get it right.

20 The Proclamation reads as this:

21 WHEREAS, Vincent Lubowiecki, close, Vin? A fourth
22 grader at Spring Garden School, is the son of Adriana and
23 Vinny Lubowiecki and brother of Matthew; and

24 WHEREAS, Matthew, a third grader at Spring Garden
25 School is the son of Holly and Frank Gionni; and

1 WHEREAS, inspired by others' acts of kindness,
2 particularly the -- for Kindness for Christopher fundraiser,
3 Vincent and Matthew initiated a candy drive in December to
4 benefit St. Jude's Children's Hospital; and

5 WHEREAS, starting with a donation from Mayor
6 Alphonse Petracco and -- and a match by the boys' parents to
7 buy candy, the boys set in motion the Candy for Cancer
8 drive; and

9 WHEREAS, on December 20th from 10 a.m. to 3 p.m.,
10 Vincent -- Vincent and Matthew set up a candy drive
11 Petracco's Deli hoping to reach their goal of \$1000;

12 WHEREAS, using a thermometer to track their
13 progress, the boys worked diligently through the day quietly
14 soliciting donations; and

15 WHEREAS, through generosity of patrons visiting
16 the deli, the donation total was \$1,614, far exceeding their
17 goal; and

18 NOW, THEREFORE, BE IT RESOLVED by the Board of
19 Commissioners, Township of Nutley, County of Essex, State of
20 New Jersey, that Vincent Lubowiecki and Matthew Gionni be
21 recognized and congratulated on the success of their Candy
22 for Cancer campaign in raising money for a very important
23 cause and to also be applauded for their donation and
24 determination to recognize the importance of giving back.

25

1 You both make us all very proud. Let's give the
2 boys a round of applause.

3 (Applause)

4 MAYOR PETRACCO: We are going to take a quick
5 picture with the parents; I see grandmas here, of these fine
6 young men.

7 Would you -- Vincent, would you like to say a few
8 words to the audience? Maybe how you started this, you and
9 Matthew?

10 MR. V. LUBOWIECKI: (Inaudible) like a plan that
11 maybe we could donate something. So we got paper and a few
12 pencils and we started making ideas. We had a few ideas,
13 like maybe one or two, but the one Candy for Cancer stood
14 out. So we decided to take that one.

15 Then Matt's mom and my mom tried to tell Al
16 Petracco that our plan. So we -- so we meet at the deli.
17 We sat down. We start to talk about like the plans that we
18 have and we both agree on it and we start to do it.

19 We go to the shop and we buy a bunch of candy.
20 The day that we did the fundraiser we had a bunch of candy
21 out on the tables and --

22 MAYOR PETRACCO: Why don't -- Vin, why don't you
23 let Matthew pick it up from here. Matthew, why don't you
24 tell the audience tonight how the day went at the deli when
25 you guys were fundraising?

1 MR. M. GIONNI: Raised like \$1600 which was a lot
2 and we were like -- like we got a few customers before we
3 even started which was like really great.

4 So we started off with like \$67, close to the re,
5 and then we built on where other -- where other people asked
6 us what was the prices and what was the cause for it and we
7 told them. And they just bought candy and they -- they were
8 really happy.

9 MAYOR PETRACCO: That's a wonderful story. And
10 how much were you guys selling the candy for?

11 MR. M. GIONNI: (Indiscernible) dollars.

12 MAYOR PETRACCO: And did some people give you more
13 than \$3 for a candy bar?

14 MR. M. GIONNI: (No audible response).

15 MAYOR PETRACCO: A lot more.

16 To me, guys, this is what makes Nutley a great
17 town and sets us apart from the rest. It's the community
18 spirit. It's the parents' involvement and, again, you guys
19 did a fantastic job and I'm very proud of you both and I'm
20 glad to have you as neighbors at the deli.

21 So let's take a picture now.

22 (Pause)

23 (Applause)

24 MAYOR PETRACCO: Let's give them one more round of
25 applause. We're so proud of them.

1 (Applause)

2 MAYOR PETRACCO: Okay.

3 COMMISSIONER EVANS: Motion to adjourn.

4 MAYOR PETRACCO: It's not the easy, Commissioner.
5 Okay, we're going to take something out of order.

6 Commissioner Tucci, I see we have our friends from the Irish
7 here tonight.

8 COMMISSIONER TUCCI: Yes, we do, Mayor. Thank
9 you.

10 Tonight it's with -- it's with great pride and
11 admiration that on behalf of this Board of Commissioners,
12 I'm able to present these Resolutions to the two thousand --
13 okay; the 2016 Saint Patrick's Day Parade Dignitaries.

14 And, for those of you who are unaware, this parade
15 has been sponsored by the Nutley Irish American Association,
16 which is one of our premier organizations in this Township
17 and throughout the County. The things that they do, whether
18 it's for the parade or relay for life or helping families in
19 need, is unbelievable and they just continue to do good
20 things after good things.

21 So having said that,

22 WHEREAS, on Sunday, March 5th, 2016, the Nutley
23 Irish American Association will hold its 38th Annual St.
24 Patrick's Day Parade to celebrate the legend and spirit of
25 St. Patrick through a fun, good old fashioned parade and to

1 promote an atmosphere of benevolence, friendship, and
2 community spirit through the parade; and

3 WHEREAS, St. Patrick's Day honors the cultural
4 traditions of the Irish but also the historic American
5 commitment to embrace the multi-faceted traditions of all
6 immigrant people who have come to our shores; and

7 WHEREAS, the Nutley Irish American Association
8 will celebrate its Annual St. Patrick's Day Parade, Grand
9 Marshall Dinner on Friday, January 29th, 2016 at Nanina's in
10 the Park, Belleville, New Jersey; and

11 WHEREAS, this year's Grand Marshal is Mary Ellen
12 Clyne; and

13 WHEREAS, Mary Ellen is the President and CEO of
14 Clara Maass Medical Center and the first person to earn a
15 Bachelor's, Master's and Doctorate Degree in Nursing at
16 Seton Hall University where she also serves as a clinical
17 and adjunct professor; and

18 WHEREAS, Mary Ellen has received a variety of
19 personal awards and recognition, including the 2014
20 Humanitarian Award from the John B. Kelly Memorial
21 Foundation and was named Essex County Irish Woman of the
22 Year 2013; and

23 WHEREAS, Mary Ellen and her husband, Gerard, have
24 three children and reside in Hillsborough, New Jersey.

25

1 WSHEREAS, this year's Deputy Grand Marshal is John
2 Kruse who was unable to be with us this evening because his
3 mom passed away; and

4 WHEREAS, John Kruse was born and raised in Jersey
5 City and is employed as a Jersey City Firefighter for the
6 past 22 years; and

7 WHEREAS, John has been an active member of the
8 NIAA for the past ten years, also an active member of the
9 community coaching youth sports team including baseball and
10 basketball; and

11 WHEREAS, John is currently a Nutley resident and
12 proud father to three beautiful children; John4, Jr.,
13 Christopher and Natalie;

14 WHEREAS, this year's Parade Queen is Mary Kate
15 Hood;

16 Mary Kate is a senior at William Paterson
17 University graduating with her Bachelor's Degree in Public
18 Relations this May and currently works at Clara Maass
19 Medical Center; and

20 WHEREAS, Mary Kate was born and raised in
21 Belleville and her grandmother, and my very good friend,
22 Mary Lou Hood, was one of the three founders of the
23 Belleville Irish American Association;

24 WHEREAS, the 2016 Member of the Year is Maureen
25 Connor; and

1 WHEREAS, Maureen was raised in Lyndhurst and moved
2 to Nutley 21 years ago; and

3 WHEREAS, Maureen is an active member of the
4 community and serves as a volunteer for numerous Nutley
5 sports programs, is very active with St. Mary's Church and
6 the Nutley Irish; and

7 WHEREAS, Maureen and her husband, Noel, have five
8 beautiful children.

9 WHEREAS, this year's police officer of the year is
10 Ryan Mulligan; and

11 WHEREAS, Ryan is in his 13th year serving as a
12 Nutley Police Officer; and

13 WHEREAS, Ryan is a Nutley High School Graduate and
14 continued his education at Montclair State University where
15 he received his BA; and

16 WHEREAS, Ryan, born in Belleville, moved to Nutley
17 in 1979 and has been an active member of the community;
18 currently Ryan resides in Glen Ridge with his fiancé,
19 Simona;

20 NOW, THEREFORE, BE IT RESOLVED that the Board of
21 Commissioners of the Township of Nutley, County of Essex,
22 State of New Jersey, join with the citizens of Nutley to
23 salute and congratulate Grand Marshal, Mary Ellen Clyne;
24 Deputy Grand Marshal, John Kruse; Parade Queen, Mary Kate
25

1 Hood, Member of the Year, Maureen Connor and Police Officer
2 of the Year, Ryan Mulligan as they are honored here tonight.

3 I very proudly and humbly move these Resolutions.

4 COMMISSIONER EVANS: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Well, this is why Nutley,
7 New Jersey is one of America's greatest places to live
8 because people like you, individuals like you, give a lot,
9 and I mean a lot as Commissioner Tucci said. Thank you very
10 much. God Bless you and I'm really proud and honored to
11 vote, yes.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Yes.

14 MADAM CLERK: Commissioner Evans?

15 COMMISSIONER EVANS: Absolutely, yes.

16 Congratulations to everyone.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Congratulations all.

19 Yes.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: I'd like to say and echo some of
22 Commissioner Tucci's Resolutions, if I may.

23 I'd first like to congratulate everyone. I also
24 wanted to just recognize our Assemblyman, Ralph Caputo, for
25 coming out tonight and for all your support for the Nutley

1 Irish and other many things that you do for Nutley. Thank
2 you for coming, Ralph.

3 And I'd like to congratulate one of the honorees,
4 being he belongs to public safety, Ryan Mulligan, and when I
5 walked into today, Ryan, I have to say even though you were
6 complaining about your uniform being a little tight on you
7 and snug, I think you look great tonight and I'm -- I'm very
8 proud of you and I'm glad you're a part of public safety.

9 I vote Aye.

10 COMMISSIONER TUCCI: Mayor, I'd like to call up
11 the President of the Nutley Irish American Association, Tom
12 McEnery.

13 MR. MCENERY: I want to thank you, Mayor and the
14 Board of Commissioners. Every year you work very hard with
15 us, constantly, all year long. As soon as we close one
16 year, we're at the next and you five gentlemen right now are
17 our biggest supporters and we're very happy to live in a
18 town like this.

19 We all come out for everything, we come out all
20 year long. We help the community. We give back as much as
21 we could. We're there for you guys and you're always there
22 for us.

23 We thank you very much.

24 MAYOR PETRACCO: Thank you. That's very nice.

25 (Applause)

1 MAYOR PETRACCO: Assemblyman, would you like to
2 come up and say a few words at the podium, please?

3 (Laughter)

4 (Pause)

5 MAYOR PETRACCO: Thank you so much, Assemblyman.

6 MAYOR PETRACCO: Pictures or --

7 COMMISSIONER TUCCI: Yes. Everyone, please come
8 forward so we can take a photo. Assemblyman, you may not
9 want to say a few words but you're going to be in the
10 picture.

11 We'll fit. We'll turn sideways.

12 (Laughter)

13 (Pause)

14 MAYOR PETRACCO: Now we're going to take a little
15 -- we're going to take like a five-minute recess just to
16 give the families a chance to take pictures.

17 If there's anyone that does not want to stay for
18 the business portion of the meeting -- meeting, this would
19 be a good time to get up and exit. Thank you.

20 Don't all leave out at once.

21 (Laughter)

22 (Recess)

23 MAYOR PETRACCO: Okay. Madam Clerk, we're going
24 to go back on the record.

25 MADAM CLERK: Yes, Mayor.

1 MAYOR PETRACCO: Let me just get organized a
2 little bit.

3 MADAM CLERK: We are -- for Ordinance Number 3327.
4 I think that's where we are. Under Public Hearing.

5 MAYOR PETRACCO: Okay.

6 This next Ordinance is Ordinance Number 3327
7 regarding the Hoffman-LaRoche Redevelopment Plan which we
8 are going to defer this evening. But before we do, counsel,
9 would you like to say a few words of where we're at?

10 ALAN GENITEMPO: Mayor, the -- I know we've
11 been deferring this Ordinance for several meetings. We hope
12 to be able to move it soon, perhaps in an amended form. But
13 there has been some progress related to the negotiations
14 with Hackensack and Seton Hall and Hoffman-LaRoche.

15 I think, hopefully, in the next few weeks we
16 may see progress. (inaudible)

17 MAYOR PETRACCO: Okay. Thank you.

18 We'll now move on to Resolutions. Commissioner
19 Tucci, I think you're first up.

20 COMMISSIONER TUCCI: Thank you, Mayor.

21 WHEREAS, sealed bids for plumbing, heating, air
22 conditioning, refrigeration service and purchase of
23 equipment were taken on April 29th, 2015 in the Township of
24 Nutley.

25 April 29th, 2015? Is that correct, Madam Clerk?

1 MADAM CLERK: I believe that should be 2016.

2 COMMISSIONER TUCCI: No. I don't think so. No,
3 no. That's too early. Probably --

4 We'll have to correct that date but we'll
5 continue.

6 And WHEREAS Advanced Mechanical Corp., 173
7 Franklin Avenue, Nutley, New Jersey was the low bidder at
8 service rate per hour of \$75; and

9 WHEREAS, the contract is not to exceed \$90,000 and
10 funds are available from Account No. 508-200 for services
11 contingent upon adoption of the 2016 budget, with an option
12 to extend for one year, having been certified by the Chief
13 Financial Officer, said certification being attached to this
14 Resolution;

15 NOW, THEREFORE, BE IT RESOLVED by the Board of
16 Commissioners, Township of Nutley, County of Essex, State of
17 New Jersey, that a contract for plumbing, heating, air
18 conditioning, refrigeration service and purchase of
19 equipment be awarded to Advanced Mechanical Corporation.

20 I move the Resolution.

21 COMMISSIONER EVANS: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?
25

1 COMMISSIONER TUCCI: Before I vote, I believe the
2 correct date is December 22nd, 2015 that the bids were
3 taken.

4 MADAM CLERK: Twenty-second, 2015.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye. And my mic was off and
7 I was just want for the record, I seconded the Resolution.

8 MADAM CLERK: Yes, Commissioner. Commissioner
9 Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER TUCCI: WHEREAS, sealed bids were
14 received for electrical services on Tuesday, December 22nd,
15 2015 in the Township of Nutley; and

16 WHEREAS, Sal Electric, 83 Fleet Street, Jersey
17 City, New Jersey was the lowest bidder at labor with a per
18 hour rate for foreman of \$93.90; a per hour rate for
19 journeyman at \$82.36 and an hourly rate for an apprentice of
20 \$28.82.

21 WHEREAS, funds are available from Account 6-01-
22 508-200 subject to the adoption of the 2016 budget not to
23 exceed \$40,000 and have been certified by the Chief
24 Financial Officer, said certification being attached to this
25 Resolution.

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 for electrical services
4 be awarded to Sal Electric, 83 Fleet Street, Jersey City,
5 New Jersey.

6 I move the Resolution.

7 COMMISSIONER EVANS: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Deputy Mayor Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye.

18 COMMISSIONER TUCCI: WHEREAS, the Department of
19 Parks & Public Property has determined that there is a need
20 to renovate the deteriorating facade at the facility at 44
21 Park Avenue; and

22 WHEREAS, the Parks and Public Property has
23 determined that the cost of the renovation received on
24 November 12th in the original bid amount exceeds the amount
25 budgeted for the project; and

1 WHEREAS, N.J.S.A. 40A: 11-13-2 permits the
2 rejection of all bids under such circumstances;

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, that all bids advertised, received and
6 opened are hereby rejected.

7 I move the Resolution.

8 COMMISSIONER EVANS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: COMMISSIONER Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 COMMISSIONER TUCCI: That's all I have, Mayor.

20 Thank you.

21 MAYOR PETRACCO: Thank you, Commissioner.

22 Commissioner Evans, please.

23 COMMISSIONER EVANS: Thank you.

24 BE IT RESOLVED by the Board of Commissioners of
25 the Township of Nutley, County of Essex, State of New Jersey

1 that the Municipal Clerk be and she is hereby authorized and
2 directed to advertise for a Request for Proposals for grant
3 writing services.

4 BE IT FURTHER RESOLVED that the request for
5 proposals shall be due Wednesday, February 3rd, 2016 at 3
6 p.m. addressed to the Municipal Clerk, Township of -- Nutley
7 Township Hall, One Kennedy Drive.

8 COMMISSIONER SCARPELLI: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 DEPUTY MAYOR EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 COMMISSIONER EVANS: WHEREAS, the property known
20 as Block 7004, Lot 3, 16 Myrtle Avenue, Nutley, New Jersey,
21 has been acquired by the New Jersey Housing and Mortgage
22 Finance Agency; and

23 WHEREAS, pursuant to N.J.S.A. 55: 14K-34 and
24 N.J.S.A. 54:4-3.3 (a), (b) and (f), said property is owned by
25

1 an agency of the State of New Jersey; being used for a
2 public purpose and therefore tax-exempt; and

3 WHEREAS, N.J.S.A.55:14K-34(a) provides that all
4 property of the agency is public property devoted to an
5 essential public and governmental function and purpose and
6 shall be exempt from all taxes and special assessments of
7 the State or any subdivision or -- subdivision thereof.

8 NOW, THEREFORE, BE IT RESOLVED by the Board of
9 Commissioners of the Township of Nutley, County of Essex,
10 State of New Jersey, that the New Jersey Housing & Mortgage
11 Finance Agency be granted full exemption from the payment of
12 property taxes from December 31st, 2015 and all subsequent
13 years thereafter on Block 7004, Lot 3, known as 16 Myrtle
14 Avenue, Nutley, New Jersey as authorized by statute.

15 So move.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner --

18 COMMISSIONER EVANS: All right, just by
19 background, (indiscernible) properties when granted a
20 mortgage, lien or code fail, that agency takes the property
21 so it's their intent to address the needs of the home and
22 (inaudible) back on the market.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Scarpelli?

5 COMMISSIONER SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: Aye.

8 COMMISSIONER EVANS: WHEREAS, the New Jersey State
9 Statute 54:44-3.3 provides certain war veterans who have
10 suffered serious disability while in service full exemption
11 from their dwelling house and lot which it is located full
12 tax exemption which is -- which is located;

13 WHEREAS, the following taxpayer has filed an
14 application for allowance of a full tax exemption with
15 proper supporting documentation thus making the taxpayer
16 eligible,

17 NOW, THEREFORE, BE IT RESOLVED by the Board of
18 Commissioners of the Township of Nutley, County of Essex,
19 State of New Jersey that Alexander O. Martinez be granted
20 full exemption from the payment of property taxes from
21 December (inaudible) 2015 and all subsequent years
22 thereafter on Block 5701, Lot 11 known as 351 Chestnut
23 Street.

24 So move.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 COMMISSIONER EVANS: BE IT RESOLVED by the Board
12 of Commissioners of the Township of Nutley, in the County of
13 Essex, State of New Jersey that the Treasurer be and she is
14 hereby authorized to refund overpayments of the tax charges
15 for Block 7804-4 for \$45; Block 3700-1-C6506 for \$310.50;
16 Block 2802-1 for \$3,080.01; for Block 2402-4 for \$2,445.01;
17 for 1701-1, \$2,188.45; for Block 7806-1, \$182.05, for Block
18 1400-1C1131 for \$2,574.88.

19 All of these, except for the last one, are for the
20 year 2014 and the last one's for the year 2015 and this is
21 for overpayments of tax charges in the amount in total of
22 \$10,825.90.

23 So move.

24 COMMISSIONER TUCCI: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 COMMISSIONER EVANS: BE IT RESOLVED by the Board
11 of Commissioners of the Township of Nutley, in the County of
12 Essex, State of New Jersey that the treasurer be and she is
13 hereby authorized to refund overpayments of water charges in
14 the amount of \$879.06 for Block 2801-23 and for Block 1300-
15 1-C2071 for that total.

16 COMMISSINOER TUCCI: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Aye.

2 COMMISSIONER EVANS: BE IT RESOLVED by the Board
3 of Commissioners of the Township of Nutley, in the County of
4 Essex, State of New Jersey, that the Treasurer be and she is
5 hereby authorized to cancel water charges in the amount of
6 \$611.25 for Block 7400-3 for \$157.87 and for Block 7600-1
7 for \$453.38 for 2015.

8 So move.

9 COMMISSIONER TUCCI: Second.

10 MADAM CLERK: Commissioner Rogers?

11 COMMISSIONER ROGERS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye.

14 MADAM CLERK: Commissioner Evans?

15 COMMISSIONER EVANS: Aye.

16 MADAM CLERK: Commissioner Scarpelli?

17 COMMISSIONER SCARPELLI: Aye.

18 MADAM CLERK: Mayor Petracco?

19 MAYOR PETRACCO: Aye.

20 COMMISSIONER EVANS: Whereas the Township of
21 Nutley entered into a contract with EIC Inspection Agency
22 Corp., 375 Kennedy Boulevard, New Jersey -- Jersey City, New
23 Jersey on January 1, 2013 to provide elevator inspection
24 services. The initial contract term covered a period of
25 three years, which expired December 31st, 2015. The

1 contract provides an option to extend the contract for two
2 additional years; and

3 WHEREAS, the Township wishes to exercise the two-
4 year option with EIC Inspection which will extend the
5 contract to December 31st, 2017 under an amended contract,
6 unless terminated by the Township within 30 -- with 30 days'
7 notice to the contractor as stated in the original and
8 amended contract dated January 1, 2013 and January 1, 2016
9 respectively;

10 WHEREAS, the cost of the two-year option to the
11 contract will not exceed \$24,000;

12 WHEREAS, the funds are available in account
13 entitled "Elevators" account 601217205 and funds subject to
14 the adoption of the 2016 -- and said funds are subject to
15 the adoption of the 2016 budget and certification by the
16 Chief Financial Officer;

17 WHEREAS, the anticipate d term of this contract is
18 for a period up to 24 months, January 1, 2016 through
19 December 31st, 2017.

20 NOW, THEREFORE, BE IT RESOLVED by the Board of
21 Commissioners, of the Township of Nutley, that a contract be
22 awarded to EIC Inspection Corporation for a period of two
23 years from the date of commencement. The parties agree that
24 the Township shall have the right to terminate this contract
25 within 30 days' written notice to the contractor, at which

1 point the obligation of (inaudible) shall be discontinued
2 and the contractor (inaudible).

3 So move.

4 COMMISSIONER TUCCI: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: Aye.

15 COMMISSIONER EVANS: WHEREAS, the Department of
16 Revenue & Finance of the Township of Nutley wishes to
17 purchase a Pitney Bowes Connect 3000 Postage System from an
18 authorized vendor under the State Cooperating Purchasing
19 Program; and

20 WHEREAS, the purchase of goods and services by
21 local contracting units is authorized by Local Public
22 Contracts Law, N.J.S.A. 40A:11-12;

23 WHEREAS, Pitney Bowes, Inc., 27 Waterview Drive,
24 Shelton, Connecticut has been awarded NJ Contract No. 75237

25

1 for mailroom equipment and maintenance for (inaudible) 1,
2 '09 to January 28th, 2016;

3 WHEREAS, the cost of the purchase of the Pitney
4 Bowes Connect 3000 postage machine including a ten-pound
5 scale and meter rental is \$13,106;

6 WHEREAS, the utilization of this contract is
7 recommended on the grounds that it represents the best price
8 available;

9 WHEREAS, funds are available from Accounts
10 Ordinance 3323C, Account C01901905 for \$12,266.00 and 601220206
11 for \$840 and have been certified by the Chief Financial
12 Officer, said certification being attached to this
13 Resolution; and said funds in account 601220220 are subject
14 to the adoption of the 2016 budget and certification by the
15 Chief Financial Officer.

16 NOW, THEREFORE, BE IT RESOLVED by the Board of
17 Commissioners of the Township of Nutley that Pitney Bowes,
18 Inc. be awarded a contract for the purchase of a Pitney
19 Bowes Connection 3000 Plus Postage Machine including a ten-
20 pound scale and rental -- a meter rental in accordance with
21 State Contract 75237.

22 So move.

23 COMMISSIONER TUCCI: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye.

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye.

9 COMMISSIONER EVANS: WHEREAS, Patrick G. Wilkens
10 is and has been certified as a Certified Tax Assessor for --
11 since January of -- excuse me. Patrick Wilkins is and has
12 been certified as a Certified Tax Assessor Since January 1,
13 2007 and satisfied the continuing education requirements for
14 said certification; and

15 WHEREAS, the appointing authority of the Township
16 of Nutley is desirous of appointing Patrick G. Wilkins, CTA
17 as Municipal Tax Assessor for the Township of Nutley in
18 accordance with N.J.S.A. 54:1-35.31 et seq.

19 NOW, THEREFORE, BE IT RESOLVED that the Board of
20 Commissioners of the Township of Nutley, County of Essex,
21 State of New Jersey, hereby appoint Patrick G. Wilkins to
22 the position of Municipal Tax Assessor in the Township of
23 Nutley effective December 15, 2015 and starting a four-year
24 term commencing July 1, 2016 per N.J.S.A. 40A:9-148 ending
25 in June of -- June 30th, 2020.

1 The period between December and July, Patrick will
2 be finishing the vacated term of our former assessor, George
3 Librizzi .

4 COMMISSIONER TUCCI: Second.

5 MADAM CLERK: Commissioner Rogers?

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco?

14 MAYOR PETRACCO: Aye.

15 COMMISSIONER EVANS: WHEREAS, New Jersey Statute
16 40A:4-19 provides that where debt service is to be paid in
17 2016 prior to the time of the final adoption of the 2016
18 budget, temporary appropriations shall be made for the
19 amount of such debt in the manner and time therein provided;

20 WHEREAS, the date of this Resolution -- as of the
21 date of this Resolution subsequent to December 20th, 2015;
22 and

23 WHEREAS, debt service will become due during the
24 first six months of 2016.

25

1 NOW, THEREFORE, BE IT RESOLVED by the Board of
2 Commissioners of the Township of Nutley that the following
3 temporary appropriations (inaudible):

4 Current Fund, interest o n bonds \$44,650; N.J.
5 E.I.T. Trust interest, \$3,502 for a total debt service
6 \$48,152.

7 In the water operating account, N.J.E.I.T.
8 interest, \$8,873, (inaudible) fund principal, (inaudible)
9 for a total of \$34,079.

10 So move.

11 COMMISSIONER TUCCI: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 COMMISSIONER EVANS: WHEREAS, 40A:4-19 Local
23 Budget Law provides that where any contracts, commitments or
24 payments are to be made prior to the final adoption of the
25 2016 budget, temporary appropriations be made for the

1 purposes and the amounts required in the manner and time
2 (inaudible) provided; and

3 WHEREAS, the date of this (inaudible) first 30
4 days of 2016;

5 WHEREAS, the total appropriations in the 2015
6 budget, less appropriations made for capital improvement
7 fund, debt service and public assistance are as follows:

8 Current Fund \$47,658,115 . Water Utility \$4,329,304.

9 WHEREAS, twenty-six and one-quarter percent of the
10 total appropriation in the 2015 budget less appropriation
11 for capital improvement fund, debt service, and public
12 assistance in the said 2015 budget is as follows:

13 Current Fund, \$12,510,255.19; Water Utility
14 \$1,136,442.30.

15 NOW, THEREFORE, BE IT RESOLVED by the Board of
16 Commissioners of the Township of Nutley, in the County of
17 Essex, New Jersey the following temporary appropriations be
18 made and that a certified copy of this Resolution
19 (inaudible).

20 Those are the summaries. There is a listing of
21 appropriations (inaudible) which come to those totals
22 (inaudible).

23 So move.

24 COMMISSIONER TUCCI: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 Is that all you have tonight, Commissioner?

11 COMMISSIONER EVANS: I was just going to take a
12 break for a moment.

13 MAYOR PETRACCO: You need a rest after that? I
14 didn't think about that.

15 COMMISSIONER EVANS: Thank you, Mayor.

16 MAYOR PETRACCO: Thank you, Commissioner Evans.
17 Commissioner Scarpelli, please.

18 COMMISSIONER SCARPELLI: WHEREAS, the Township of
19 Nutley, pursuant to N.J.S.A. 52:34-6-02:c139, may, by
20 resolution and without advertising for bids, purchase goods
21 or services through the use of a nationally-recognized
22 accepted cooperative purchasing program that has been
23 developed utilizing a competitive bidding process by another
24 contracting unit within the State of New Jersey or within
25 any other state when available;

1 WHEREAS, the Board of Commissioner, Township of
2 Nutley, passed Resolution 173-15 (inaudible) 2015
3 authorizing the Purchasing (inaudible) to purchase goods or
4 services from approval National Joint Powers Alliance
5 vendors, pursuant to all conditions of the individual
6 contracts, for the year 2015, commencing January 1st through
7 December 31, 2015; and

8 WHEREAS, the Municipal Clerk, Township of Nutley,
9 has advertised the Township's Notice of Intent to Award a
10 Contract under a National Cooperative Purchasing (inaudible)
11 the August 6th, 2015 issue (inaudible);

12 WHEREAS, the Township of Nutley Department of
13 Public Works intends to purchase a CAT Backhoe Loader and
14 related accessories from Foley Incorporated, 855 Centennial
15 Avenue, Piscataway, New Jersey, a vendor affiliated with the
16 National Joint Powers Alliance which is subject to all
17 conditions applicable to the utilization of a National
18 Buying Cooperative; and

19 WHEREAS, the Department of Public Works has spent
20 several months researching several backhoe loaders and have
21 determined that the CAT Backhoe Loader is best suited for
22 the Township's needs, based on performance, cost savings and
23 minimal down time; and

24
25

1 WHEREAS, Foley Incorporated has provided a quote
2 for the CAT Backhoe Loader and related accessories in the
3 amount of \$101,750;

4 WHEREAS, funds are available in Capital Ordinance
5 No. 3181D in the amount of \$26,600, in Capital Ordinance No.
6 3242G in the amount of \$52,000 and in Account No. 401-213
7 (inaudible) \$23,150 and have been certified by the Chief
8 Financial Officer, said certification attached to this
9 Resolution.

10 NOW, THEREFORE, BE IT RESOLVED by the Board of
11 Commissioners of the Township of Nutley, County of Essex,
12 State of New Jersey that the Purchasing Agent be and she is
13 hereby authorized to purchase a CAT Backhoe Loader and
14 related accessories in the amount of \$101,750 from Foley
15 Incorporation, who is an approved (inaudible) Powers
16 Alliance vendor.

17 I move the Resolution.

18 COMMISSIONER ROGERS: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER SCARPELLI: WHEREAS, the Township of
5 Nutley issued Resolution No. 339-15 on November 23rd, 2015
6 stipulating a bid opening date of December 16, 2015 at 3
7 p.m. prevailing time for the Park Avenue Monopole Co-
8 Location Lease Bid;

9 WHEREAS, the Township of Nutley issued Resolution
10 No. 368-15 on December 15, 2015 extending the bid opening
11 date to January 28th, 2016 at 3 p.m. prevailing time for the
12 Park Avenue Monopole Co-Location Lease Bid; and

13 WHEREAS, the Township desires to rescind
14 Resolution NO. 339-15 and Resolution No. 368-15 until
15 further notice.

16 NOW, THEREFORE, BE IT RESOLVED, by the Board of
17 Commissioners of the Township of Nutley, County of Essex,
18 State of New Jersey, that Resolution No. 339-15 and 368-15
19 are hereby rescinded.

20 COMMISSIONER ROGERS: Second.

21 MADAM CLERK: Commissioner Rogers?

22 COMMISSIONER ROGERS: Aye.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25 MADAM CLERK: Commissioner Evans?

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 COMMISSIONER SCARPELLI: WHEREAS, the Township of
7 Nutley through the Department of Public Works has a need to
8 acquire the services of an engineering consultant as a non-
9 fair and open contract pursuant to provisions of N.J.S.A.
10 19:44A-20.4 or 20.5 as appropriate;

11 WHEREAS, the engineering coordinator has
12 determined and certified in writing that the value of the
13 aggregate service provided by the vendor for the term of the
14 contact will exceed \$17,500; and

15 WHEREAS, the anticipated term of the contract is
16 for 12 months, from January 1st through December 31st, 2016.

17 WHEREAS, Pennoni Associates has submitted a
18 proposal dated December 29th, 2015 indicating they will
19 provide engineering services according to a fee schedule
20 attached;

21 WHEREAS, Pennoni Associates has completed and
22 submitted a Business Entity Disclosure Certification which
23 certifies that said corporation has not made any reportable
24 contributions to a political or candidate committee in the
25 Township of Nutley in the previous one year and that the

1 contract will prohibit Pennoni Associates from making any
2 reportable contributions through the term of the contract.

3 WHEREAS, the contract is not to exceed \$165,000
4 for engineering services and whereas funds are available
5 from Account No. 601404200 and have been certified by the
6 Chief Financial Officer, said certification being attached
7 to this Resolution.

8 NOW, THEREFORE, BE IT RESOLVED that the Board of
9 Commissioners of the Township of Nutley enter into a
10 contract with Pennoni Associates as described herein; and

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

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

17 I move the Resolution.

18 COMMISSIONER ROGERS: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER SCARPELLI: That's all I have, Mayor.

5 MAYOR PETRACCO: Thank you.

6 WHEREAS, raffle applications have been reviewed
7 from the following organizations; and

8 The Nutley PBA Local 33, Civic Association,
9 License No. 1-16 Off-Premise 50/50 Cash Raffle, Friday,
10 November 18, 2016;

11 Holy Family Church, License No. 2-16, Off-Premise
12 50/50 Cash Raffle, Sunday, September 25th, 2016;

13 Holy Family Church, License No. 3-16, Super 50/50
14 Cash Raffle, Thursday, September 22nd through Sunday,
15 September 25th, 2016.

16 WHEREAS, the applications have been reviewed and
17 approved by the Municipal Clerk and the Police Department,

18 NOW, THEREFORE, BE IT RESOLVED by the Board of
19 Commissioners, of the Township of Nutley, County of Essex,
20 State of New Jersey that the aforementioned licenses are
21 approved and the Municipal Clerk is authorized to issue the
22 licenses.

23 I move the Resolution.

24 COMMISSIONER TUCCI: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 Thank you. Okay. That concludes are business
11 portion of the meeting.

12 Madam Clerk, will you, please read our five rule?

13 MADAM CLERK: Yes, Mayor.

14 All persons addressing the Board of Commissioners
15 regarding community concerns should approach the microphone
16 and provide their name and address for the record.

17 Unless further time is granted by the Board, each
18 person shall limit their address to five minutes.

19 All remarks to the Board and its individual
20 members must be addressed to the Mayor.

21 The Mayor may defer citizens' comments to the
22 appropriate member of the Board.

23 Dialogue between citizens and others addressing
24 the Board shall be allowed unless the Mayor or presiding
25 officer of the majority of the membership of the Board shall

1 determine that the interests of decorum and/or the
2 expeditious conduct of municipal business are being
3 adversely affected by such dialogue.

4 MAYOR PETRACCO: Thank you. Is there anyone this
5 evening that would like to (inaudible)?

6 MR. MOORE: Rory Moore, 462 Chestnut
7 Street.

8 Mr. Petracco, I -- under my First Amendment right,
9 I do wish to address for five minutes -- I'm not asking any
10 questions. I don't expect any answers.

11 I recently submitted an OPRA request concerning a
12 Chestnut Street property with a Centre Street property 345
13 My OPRA request my OPRA request was very specific. I asked for a
14 copy of (indiscernible) three-pages long. That's right off
15 of your internet.

16 I assume --

17 MAYOR PETRACCO: I'm sorry, Rory. What --
18 you're trying OPRA what? Our internet?

19 MR. MOORE: Yes. I asked -- this is a permit to
20 -- for tree removal from your internet. I took it right off
21 of there. I (indiscernible) --

22 MAYOR PETRACCO: From the town -- from the town
23 (indiscernible).

24 MR. MOORE: Yes.
25

1 Yes. Three pages. Very specific
2 and there's -- there's a numerous amount of detailed
3 information concerning the trees.

4 I did not receive a copy of the permit. I did
5 receive a copy of the forester's report which immediately
6 sparked some attention.

7 According to the forestry report, it was submitted
8 to the Clerk's office on January the 14th, 2015 and it was
9 updated on January 12th, 2016. And just said everything was
10 cool (indiscernible) chopped the trees down.

11 The permit clearly says I have to submit a plan
12 for what trees will be cut down and what trees will be
13 replaced. That wasn't included the total amount wasn't included.

14 Now this citizen submitted a substantially similar
15 one asking for the permit as well. This was a permit that
16 was sent down from the Clerk's office. Totally different
17 from the three-page permit (inaudible).

18 (Indiscernible) a reasonable person were to
19 receive this conflicted information, which one is going to
20 be honored?

21 If I ask for a permit off your internet that you
22 maintain, three pages long and if you notice that if you cut
23 down a tree and you don't file a permit that you're subject
24 to penalties and fines. But, yet, you all have another
25

1 permit, nobody's ever seen, a reasonable person would start
2 to ask, why is there so much conflicted information?

3 I immediately forwarded my response, which is an
4 email response, to the DCA who had the same questions that I
5 had. That -- the correct answer --

6 MAYOR PETRACCO: Hold -- hold -- (indiscernible).

7 MR. MOORE: -- (indiscernible) --

8 MAYOR PETRACCO: Why don't we -- why don't we just
9 stop you for one second.

10 Counsel, can you maybe examine those documents and
11 see what the issue is?

12 (Pause)

13 ALAN GENITEMPO: (Inaudible) one document is
14 Mr. Alessio's (inaudible) to the complaint to the
15 (inaudible) along with (inaudible) November 30th with a copy
16 of the permit, the cover page (indiscernible) Town of Nutley's
17 Parks Department Tree Removal Permit.

18 The other one is a form (inaudible).

19 MR. MOORE: (Indiscernible) --

20 ALAN GENITEMPO: (Indiscernible) trust me,
21 when someone wants to have a tree removed, (inaudible) one
22 of two ways. They can file an application through a site
23 plan review through the Planning Board which I believe
24 occurred with Mr. Dibiasi's (ph) property and also -- or a
25

1 request through the Township, the Nutley Parks and Public
2 Property for a tree removal.

3 The other one is blank. I'm not sure what you're
4 referring to (inaudible) permits here. Permit issued as
5 part of the Planning Board. Site plan approval from what I
6 understand. That's what was provided to you.

7 MR. MOORE: Which one are you going to use?

8 ALAN GENITEMPO: Yes -- you can talk all you
9 want about inconsistency. I don't see any issue here.

10 MAYOR PETRACCO: Well, whoa, hold on. Counsel,
11 let me just interrupt you for just one second.

12 ALAN GENITEMPO: All right.

13 MAYOR PETRACCO: So, Mr. Moore, if there's an
14 inconsistency there that you bring to our attention that we
15 could clean up to make it more user friendly to our
16 residents, we can always take that under consideration and
17 we appreciate you bringing that to our view.

18 MR. MOORE: To -- to dispute what Mr. Genitempo
19 (ph) is saying, you go out to the shade tree with only one
20 permit, not two.

21 MAYOR PETRACCO: Yeah. But I believe that they --
22 for that project that went through site plan approval
23 through the Planning Board.

24 MR. MOORE: (Indiscernible).

25 MAYOR PETRACCO: Am I correct, counsel?

1 MR. MOORE: That -- that specific information was
2 requested in the OPRA request.

3 ALAN GENITEMPO: It was produced.

4 MR. MOORE: No. For me, it wasn't produced. I
5 just -- I just received an outdated (inaudible). I have it
6 on an email. I'll send you an email.

7 ALAN GENITEMPO: I'm not interested in
8 debating (inaudible). I'll tell you --

9 ALAN GENITEMPO: Five minutes -- I --

10 MAYOR PETRACCO: Go ahead. Mr. Moore, I think
11 the --

12 MR. MOORE: The question -- the question -- it
13 begs the question for a reasonable person, if I want to cut
14 a tree down, and I go out to the website to the shade tree,
15 that's the one permit. It's three pages long and the other
16 one that Mr. Genitempo is referring to is not on the
17 internet.

18 So when a person wants to cut a tree down, there's
19 only one application. Which one are you going to use?

20 COMMISSIONER TUCCI: Mayor, can I -- can I -- I
21 might be able to clarify this a little bit.

22 There are two avenues, all right, to obtain a tree
23 permit. One's through the site plan approval process where
24 any trees that are included within the envelope of the
25

1 improvement are, in fact, approved by the Code Enforcement
2 Department. All right?

3 MR. MOORE: That was asked for in the OPRA.

4 COMMISSIONER TUCCI: Okay.

5 MR. MOORE: It wasn't provided.

6 COMMISSIONER TUCCI: Well, I'm -- I'm sorry. I
7 didn't hear what your question was.

8 MAYOR PETRACCO: (Indiscernible) asked --

9 MR. MOORE: I asked for that specifically --

10 MAYOR PETRACCO: -- in his OPRA request.

11 MR. MOORE: It was not provided.

12 COMMISSIONER TUCCI: Okay. Well, I -- I -- I
13 don't -- I can't speak to the OPRA request and what you did
14 or did not receive but I just want to explain the two ways.

15 One is through that site plan process, Rory. The
16 other one is through the Parks Department where if an
17 individual or a business wants to cut down a tree on their
18 property, they can apply directly to the Parks Department
19 and then the forester will review that request and approve
20 or deny it. And depending on what the decision is, if
21 there's an appeal that someone wants to make, they can bring
22 that before the Shade Tree Advisory Committee.

23 MR. MOORE: Can you appreciate the
24 misunderstanding --

25 COMMISSIONER TUCCI: Yes.

1 MR. MOORE: -- that a reasonable person --

2 COMMISSIONER TUCCI: Yes, I can.

3 MR. MOORE: -- enters -- wants to cut a tree
4 down --

5 COMMISSIONER TUCCI: Uh-huh.

6 MR. MOORE: They go to the website, Shade Tree
7 Commission Permit to Cut Tree Down and this is the permit
8 that's produced --

9 COMMISSIONER TUCCI: I -- I don't --

10 MR. MOORE: They just --

11 COMMISSIONER TUCCI: I can't see what that is
12 but (indiscernible) I'd be happy to take a look at it for
13 you and if we need to clean up the website so that it's not
14 ambiguous, then we will absolutely do that.

15 MR. MOORE: Well, then I'm going to resubmit one
16 asking for that procedure so I can see it which was in the
17 original one.

18 If I -- what? You want redress it? I'll redress
19 it. What I'm looking for is the permits and the site
20 approvals which were contained in the document I requested.

21 COMMISSIONER TUCCI : Okay.

22 COMMISSIONER EVANS : Mr. Moore, as a point of
23 clarification, when an applicant is interested and says, on
24 my property, I have this big tree. It's in the back yard of
25 my property, front yard, side yard, of that tree and I would

1 like to take it down. The permit application that you are
2 referring to which you build off of the website, is the
3 application. It's not the permit. It's the application
4 that one fills out that goes before the Shade Tree
5 Commission in order to obtain a permit to remove that.

6 And, as a requirement, it says you need to pay, I
7 think it's \$50.

8 COMMISSIONER TUCCI: Fifty dollars.

9 COMMISSIONER EVANS: And then generally replace
10 the tree or do something on that (indiscernible).

11 MR. MOORE: A hundred dollars --

12 COMMISSIONER TUCCI: Which is refundable if a
13 replacement tree is, in fact, placed somewhere on the
14 property --

15 COMMISSIONER EVANS: Yes.

16 COMMISSIONER TUCCI: -- or on someone else's
17 property.

18 COMMISSIONER EVANS: So -- so that's the normal
19 -- that's the normal like when someone wants to do that.

20 In the case of East of Center Street which you're
21 referring to this is an applicant who submitted an
22 application that said that they wanted to do construction on
23 their property. As part of that process, the Code Office
24 would not issue a permit -- a tree permit of any kind for
25 them to remove the trees.

1 They would actually forward them to the Planning
2 Board where they would go through the process before that
3 Planning Board where the plans are reviewed, where they have
4 to -- to disclose what they want to build; how they want to
5 build it; how it impacts the community; what they're going
6 to do on the lot. And, in that, they provide a drawing and
7 a sketch of what trees are going to do down and what trees
8 are going to be replaced or what bushes are going to be
9 replaced. That's --

10 MR. MOORE: That's the precise questions on the
11 application.

12 COMMISSIONER EVANS: Which is -- goes through --
13 so I don't know where that application -- you know, whether
14 or not that was filled out or how it was filled out.
15 There's -- referring to --

16 MR. MOORE: I hope you don't think that I produced
17 this document just to --

18 COMMISSIONER EVANS : Of course not.

19 MR. MOORE: -- (indiscernible).

20 COMMISSIONER EVANS: I have a feeling it's on
21 the website. Absolutely.

22 We -- we just re-launched the website to put a lot
23 of these forms up on the website to make it easier so people
24 can find them. So I think it's great that you found it
25 because that's fulfilling the purpose of the website.

1 But what I am saying is that as part of the
2 Planning Board process to go through site plan approval or
3 if it's before the Board of Adjustment, they would go
4 through the process to make a determination of -- if a
5 tree's coming down, is it in the footprint of the
6 construction.

7 Once they approve the site plan, they will issue a
8 resolution to that effect. It stipulates those terms and
9 that would guide what would happen on that property.

10 But a shade tree department specific permit to
11 remove a tree as part of that process is not required.

12 MR. MOORE: But a reasonable person who went out
13 to remove a tree, with everything you just referred to, is
14 in this permit. And when I -- I'll reissue my OPRA because
15 I want to see them.

16 And if I refer to this OPRA and this is the only
17 permit on the website, there's no two or three or process A,
18 there's no Chinese menu here. One permit. This is the
19 permit according to DCA that should be (honored
20 because all of the information you just (inaudible) is on
21 this permit.

22 COMMISSIONER EVANS: And the -- if you were to
23 request the site plan approval resolution for that property
24 that was issued by the Planning Board, I believe all of the
25 information you're looking for would be in there.

1 MR. MOORE: I'll do that.

2 COMMISSIONER EVANS: Yeah. And I think it would
3 be very valuable (indiscernible).

4 MR. MOORE: And I expect you'll -- and I expect it
5 would all be answered in that.

6 COMMISSIONER EVANS: I -- whatever is in there,
7 I don't -- I don't know what's in there. But I'm saying
8 that --

9 MR. MOORE: (Indiscernible).

10 COMMISSIONER EVANS: -- what was approved in
11 that part of that process as part of the site plan approval,
12 I'm sure the Planning Board would have done a good job, as
13 they always do in making sure they review those
14 applications.

15 MR. MOORE: Just to solidify, just -- with a
16 conclusion, everything that you suggested that you have to
17 go through is on the permit.

18 COMMISSIONER EVANS: I -- I -- and a site plan
19 application to (indiscernible) I don't know if that permit
20 itself is required to be (indiscernible).

21 MR. MOORE: It's attached.

22 COMMISSIONER EVANS: If it's the application
23 whatever that -- I don't know if that's required to be
24 attached. I don't know those details. But we will make
25 sure that we follow up.

1 And if we need to clarify that procedure as
2 Commissioner --

3 COMMISSIONER TUCCI : Uh-huh.

4 COMMISSIONER EVANS: -- Mayor Petracco said,
5 we'd be happy to do that.

6 MR. MOORE: It is not my intention to give you a
7 hard time or argue (indiscernible).

8 COMMISSIONER EVANS: No. I think it's great.

9 MR. MOORE: It's that everything that you said,
10 Mr. Tucci said, is on the permit.

11 When I ask for a copy of the permit, those numbers
12 would be filled in and those plans would be attached.

13 COMMISSIONER EVANS: I don't believe that's a
14 permit. I think you're referring to it as an application.

15 MR. MOORE: Then I'll refile it because it says
16 application and permit.

17 COMMISSIONER EVANS: And I think from that
18 application a permit is issued so I think they're two
19 different documents.

20 MR. MOORE: I'll refile it. Thank you.

21 MAYOR PETRACCO: Is there anyone else this evening
22 that would like to address the Board of Commissioners?

23 Seeing no one --

24 COMMISSIONER SCARPELLI : Move to adjourn.

25 COMMISSIONER ROGERS: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 Thank you for coming.

12 MADAM CLERK: The time is 8:52.

13 (Whereupon, the meeting was adjourned.)

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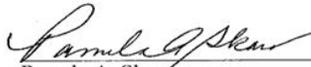
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I, Pamela A. Skaw, certify that the foregoing transcript is
a true and accurate record of the January 19, 2016
proceedings.


Pamela A. Skaw

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AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JANUARY 19, 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 Steven L. Rogers
Commissioner Mauro G. Tucci
Commissioner Thomas J. Evans
Commissioner Joseph P. Scarpelli
Mayor Alphonse Petracco

MINUTES:

December 15, 2015 (Executive Session Minutes)
December 23, 2015 (Executive Session Minutes)
January 5, 2016 (Executive Session Minutes)

COMMUNICATIONS/CORRESPONDENCE:

1. Event Application Submission from the Nutley Irish American Association to hold their Annual Saint Patrick's Day Parade on Saturday, March 5, 2016
2. Event Application Submission from the Nutley Elk Lodge #1290 to hold their Annual Saint Patrick's Day Parade Celebration on Saturday, March 5, 2016/9AM -12AM
3. Holy Family Church is requesting permission to hold a raffle on Sunday, September 25, 2016 at their Annual Italian Festival.

PROCLAMATION:

- ❖ Mayor Alphonse Petracco/Act of Kindness Candy Drive for St. Jude's Children's Hospital
 - Vincent Lubowiecki
 - Matthew Gionni

REPORTS:

- ❖ Commissioner Tucci/December 2015 Shade Tree Report
- ❖ Commissioner Evans/ 2015 4th Quarter Report/Code Enforcement
- ❖ Commissioner Evans/2015 Annual Report/Code Enforcement

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS: (1)

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 ON OCTOBER 16, 2015)

RESOLUTIONS: (24)

Commissioner Rogers:

Commissioner Tucci: (8)

No. 16-16/ Award of Contract to Advanced Mechanical Corp, 173 Franklin Avenue, Nutley/ Plumbing, Heating, Air Conditioning & Refrigeration Services/ Not to Exceed \$90,000.00/Funds Available from Account # 508-200

No. 17-16/ Award of Contract to Sal Electric, 83 Fleet Street, Jersey City NJ 07306/ Electrical Services/Labor Per Hour/ Funds Available from Account # 508-224

No. 26-16/Rejection of All Bids According to N.J.S.A. 40A:11-13.2/ Deterioration of Façade Located at 44 Park Avenue

No. 28-16/ Salute and Congratulate 2016 Grand Marshal Mary Ellen Clyne of the Nutley Irish American Association

No. 29-16/ Salute and Congratulate 2016 Deputy Grand Marshal John Kruse of the Nutley Irish American Association

No. 30-16/ Salute and Congratulate 2016 Parade Queen MaryKate Hood of the Nutley Irish American Association

No. 31-16/ Salute and Congratulate 2016 Member of the Year Maureen Connor of the Nutley Irish American Association

No. 32-16/ Salute and Congratulate 2016 Policer Officer of the Year Ryan Mulligan of the Nutley Irish American Association

Commissioner Evans: (11)

No. 14-16/ Request For Proposals for Grant Consulting Services/Due on Wednesday February 3, 2016

No. 18-16/ Grant Exemption from Payment of Property Taxes/Block 7004 Lot 3, 16 Myrtle Avenue December 31, 2015 and all Subsequent Years

No. 19-16/ N.J.S.A.54:4-3.30 Provides For Full Tax Exemption of Disabled War Veterans /Alexander O. Martinez of 351 Chestnut Street/ As of December 1, 2015 and all Subsequent Years

No. 20-16/ Refund Overpayments of Tax Charges/Variou Block and Lots/Total Amount \$10,825.90

No. 21-16/Refund Overpayments of Water Charges/Variou Block and Lots/Total Amount \$879.06

No. 22-16 Refund Overpayments of Water Charges for Water Meter Corrections/Variou Block and Lots/Total Amount \$611.25

No. 24-16/Extension of Contract with EIC Inspection Agency Corp., 378-5 Kennedy Blvd., Jersey City NJ 07307/ January 1, 2016 through December 31, 2017/ Not to Exceed \$24,000.00

No. 25-16/Authorized by Local Public Contracts Law N.J.S.A. 40A:11-1/NJ State Contract # 75237/ Purchase of Pitney Bowes Connect + Postage System, 27, Waterview DR. Connecticut 06484/Total Amount \$13,106.00/ Ordinance No. 3323C and Account No.'s C-01-901-905 and 6-01-220-206

No. 27-16/ Appointment of A Certified Tax Assessor According with N.J.S.A. 54:1-35.31 et seq. /Patrick G. Wilkins effective December 15, 2015 and starting a 4 Year Term as Per N.J.S.A. 40A:9-148-July 1, 2016 through June 30, 2020

No. 33-16/ Authorize Temporary Appropriations/Amount of \$48,152.00 for Current Fund/Amount of \$34,079.00 for Water Operating

No. 34-16/Authorize Temporary Appropriations in 2016 Budget/Variou

Commissioner Scarpelli: (3)

No. 15-16/ Pursuant to N.J.S.A 52:34-6-2:c139, National Buying Cooperative/ The Department of Public Works Will Purchase a CAT Backhoe Loader and Related Accessories/ Total Amount \$101,750.

No. 28A-16/ Rescind Resolution No.'s 339-15 & 386-15/ Park Avenue Monopole Co-Location Lease Bid

No. 35-16/Award of Non-Fair and Open Contract Pursuant to the Provisions of N.J.S.A. 19:44 A-20.4 or 20.5 for 12 Months, January 1, 2016 Through December 31, 2016/Pennoni Associates Inc. 105 Field Crest Avenue, Suite 502, Edison New Jersey 08837/ General Engineering Services not to exceed \$165, 00.00/Funds Are Available from Account # 6-01-404-200

Mayor Petracco:(1)

No. 23-16 /Authorize Application for Raffles/Variou

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 2, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

Township of Nutley

Office of the Mayor

THE BOARD OF COMMISSIONERS Hereby Issue This Proclamation

WHEREAS, Vincent Lubowiecki, a fourth grader at Spring Garden School, is the son of Adriana and Vinny Lubowiecki and brother to Matthew; and

WHEREAS, Matthew, a third grader at Spring Garden School, is the son of Holly and Frank Gionni; and

WHEREAS, inspired by others' Acts of Kindness, particularly for the "Kindness for Christopher" fundraiser, Vincent and Matthew initiated a candy drive in December to benefit St. Jude's Children's Hospital; and

WHEREAS, starting with a donation from Mayor Alphonse Petracco and a match by the boy's parents to buy candy, the boys set in motion the "Candy for Cancer" drive; and

WHEREAS, on December 20th from 10:00 am to 3:00 pm, Vincent and Matthew set up a candy drive in Petracco's Deli hoping to reach their \$1,000 goal; and

WHEREAS, using a thermometer to track their progress, the boys worked diligently through the day quietly soliciting donations; and

WHEREAS, through the generosity of the patrons visiting the deli, the donation total was \$1,614, far exceeding their goal; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Vincent Lubowiecki and Matthew Gionni be recognized and congratulated on the success of their "Candy for Cancer" campaign in raising money for a very important cause and to also be applauded for their dedication and determination to recognize the importance of giving back. You both make us all very proud.

Mayor Alphonse Petracco

Commissioner Joseph Scarpelli

Commissioner Thomas Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

January 19, 2016

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2016
Seconded by: Commissioner Joseph P. Scarpelli *No.* 14-16

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State Of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to advertise for a Request for Proposals (RFP's) for Grants Consulting Services.

BE IT FURTHER RESOLVED, that the Request for Proposals (RFP's) shall be due on Wednesday, February 3, 2016 at 3:00 P.M. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, NJ 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 January 19, 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 Joseph P. Scarpelli *Date:* January 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 15-16

WHEREAS, the Township of Nutley, pursuant to N.J.S.A 52:34-6-2:c139, may by resolution and without advertising for bids, purchase goods or services through the use of a Nationally-recognized accepted cooperative purchasing program that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Board of Commissioners, Township of Nutley, passed resolution #173-15 on June 16, 2015, authorizing the Purchasing Agent to purchase certain goods or services from approved National Joint Powers Alliance vendors, pursuant to all conditions of the individual contracts, for the year 2015, commencing January 1, 2015 through December 31, 2015; and

WHEREAS, the Municipal Clerk, Township of Nutley, has advertised the Township's "Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement" in the August 6, 2015 issue of the Nutley Sun; and

WHEREAS, the Township of Nutley Department of Public Works intends to purchase a CAT Backhoe Loader and Related Accessories, from Foley Incorporated, 855 Centennial Ave, Piscataway, NJ 08854, a vendor affiliated with the National Joint Powers Alliance (NJPA), which is subject to all conditions applicable to the utilization of a National Buying Cooperative; and

WHEREAS, the Department of Public Works has spent several months researching several backhoe loaders, and have determined that the CAT Backhoe Loader is best suited for the Township's needs, based on performance, cost savings and minimal down time; and

WHEREAS, Foley Incorporated has provided a quote for the CAT Backhoe Loader and related accessories in the amount of \$101,750.00; and

WHEREAS, funds are available in Capital Ordinance # 3181D in the amount of \$26,600.00, in Capital Ordinance # 3242G in the amount of \$52,000.00 and in Account # 408-213 in the amount of \$23,150.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Purchasing Agent be and she is hereby authorized to purchase a CAT Backhoe Loader and related accessories in the amount of \$101,750.00 from Foley Incorporated, who is an approved National Joint Powers Alliance vendor.

. . .

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 19, 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 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 16-16

WHEREAS, sealed bids were received for Plumbing, Heating, Air Condition, and Refrigeration Services and Purchase on December 16, 2015 in the Township of Nutley; and

WHEREAS, Advanced Mechanical Corp., 173 Franklin Ave, Nutley, New Jersey was the low bidder at: Service Per Hour Rate \$75.00

WHEREAS, the contract is not to exceed \$90,000.00 and funds are available from Account #508-200 for services contingent upon adoption of the 2016 budget, with an option to extend for one year, have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED, but the board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Plumbing, Heating, Air Condition, and Refrigeration Service and Purchase be awarded to Advanced Mechanical 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 January 19, 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>					

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: Plumbing, HVAC

Account: 6-01-508-200

Fund: Current Fund

**Amount: Not to Exceed \$90,000.00-Subject to Adoption of the 2016
Municipal Budget**

Date: January 20, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 17-16

WHEREAS, Sealed bids were received for Electrical Services on Tuesday, December 22, 2015 in the Township of Nutley; and

WHEREAS, Sal Electric, 83 Fleet Street, Jersey City, New Jersey 07306 was the lowest bidder at:

LABOR	
Per hour rate for FOREMAN	\$93.90
Per hour rate for JOURNEYMAN	\$82.36
Per hour rate for APPRENTICE	\$28.82

WHEREAS, funds are available from Account #6-01-508-200 (Subject to Adoption of 2016 Budget), not to exceed \$40,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED, but the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Electrical Services be awarded to Sal Electric Co. 83 Fleet Street, Jersey City, New Jersey 07306

. . .

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 19, 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>					

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.

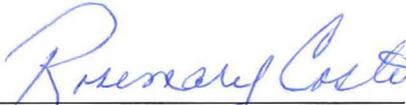
Purpose: Electrical Services

Account: 6-01-508-200

Fund: Current Fund

Amount: \$40,000.00 -Subject to Adoption of the 2016 Municipal Budget

Date: January 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 18-16

WHEREAS, the property known as **Block 7004 Lot 3, 16 Myrtle Avenue, Nutley, NJ**, has been acquired by the **NJ Housing and Mortgage Finance Agency**; and

WHEREAS, pursuant to N.J.S.A. 55:14K-34 AND N.J.S.A 54:4-3.3(a),(b), and (f), said property is owned by an Agency of the State of New Jersey; being used of a public purpose; and is therefore tax-exempt; and

WHEREAS, N.J.S.A. 55:14K-34(a) provides that “all property of the agency is public property devoted to an essential public and governmental function and purpose and shall be exempt from all taxes and special assessments of the State or any subdivision thereof”;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that NJ Housing & Mortgage Finance Agency be granted **full exemption** from payment of property taxes from **December 31, 2015** and all subsequent years thereafter on **Block 7004 Lot 3 known as 16 Myrtle Avenue, Nutley, NJ**, as authorized by statute.

. . .

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 19, 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 19, 2016 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 19-16 _____

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption of their dwelling house and the lot which it is located.

WHEREAS, the following taxpayer has filed an application for allowance of a full tax 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 **Alexander O. Martinez** be granted full exemption from payment of property taxes from December 1, 2015 and all subsequent years thereafter on **Block 5701 Lot 11 known as 351 Chestnut St.**

. . .

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 19, 2016 _____
Eleni Pettas

<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 19, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 20-16

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 **\$10,825.90** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
7804 - 4	87 Race Street	\$45.00/2014
3700 - 1 - C6506	355-371 River Rd 365-F	\$310.50/2014
2802 - 1	63 No. Spring Garden Ave.	\$3,080.01/2014
2402 - 4	50 Oakley Terrace	\$2,445.01/2014
1701 - 1	108 McKinley Street	\$2,188.45/2014
7806 - 1	45 Ackerman Street	\$182.05/2014
1400 - 1 - C1131	122 Barclay Drive	\$2,574.88/2015

. . .

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 19, 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 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 21-16

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 water charges in the amount of **\$879.06** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
2801 - 23	40 No. Spring Garden Ave.	\$548.45/2015
1300 - 1 - C2071	206 Barringer Drive	\$330.61/2015

. . .

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 19, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Joseph P. Scarpelli	Mayor Alphonse Petracco
<i>Yes</i>	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 19, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 22-16

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 cancel water charges in the amount of **\$611.25** for the following accounts:

Block & Lot/Qual.	Address	Reason for Action	Cancel Charges	Refund Overpayment	Year
7400 - 3	45 Cross Street	Meter Change Read Correction	\$157.87	\$0	2015
7600 - 1	234 Harrison Street	Meter Change Read Correction	\$453.38	\$0	2015

. . .

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 19, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor Alphonse Petracco Date: January 19, 2016

Seconded by: Commissioner Mauro G. Tucci No. 23-16

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

Nutley PBA Local #33 Civic Association	License No. 1-16 Off-Premise 50/50 Cash Raffle	Friday, November 18, 2016
Holy Family Church	License No. 2-16 Off-Premise 50/50 Cash Raffle	Sunday, September 25, 2016
Holy Family Church	License No. 3-16 Super 50/50 Cash Raffle	Thursday, September 22, through Sunday, September 25, 2016

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 licenses.

. . .

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 19, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor 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 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 24-16

WHEREAS, the Township of Nutley entered into a contract with EIC Inspection Agency Corp., 375 Kennedy Blvd., Jersey City, NJ 07307 on January 1, 2013, to provide elevator inspection services. The initial contract term covered a period of 3 years, which expired on December 31, 2015. The contract provides an option to extend the contract for two (2) additional years; and

WHEREAS, The Township of Nutley wishes to exercise the two (2) year option with EIC Inspection Corp, which will extend the contract to December 31, 2017, under an amended contract, unless terminated by the Township of Nutley, with 30 days notice to the Contractor as stated in the original and amended contract, dated January 1, 2013 and January 1, 2016 respectively; and

WHEREAS, the cost of the two (2) year option to the contract will not to exceed \$24,000; and

WHEREAS, funds are available in an account entitled “Elevators”, account number 6-01-217-205, said funds subject to the adoption of the 2016 budget and certification by the Chief Financial Officer; and

WHEREAS, the anticipated term of this contract is for a period up to twenty four (24) months –January 1, 2016 through December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to EIC Inspection Corporation for a period of two (2) years from the date of commencement. The parties agree that the Township shall have the right to terminate this contract with 30 days of written notice to the contractor, at which point the obligations of the parties shall be discontinued and the contractor will be paid.

...

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 19, 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>					

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: ELEVATOR INSPECTIONS-EIC

Account: 6-01-217-205

Fund: Current Fund;

Amount: \$ 24,000.00-Subject to the Adoption of the 2016 Municipal Budget

Date: January 20, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 25-16

WHEREAS, the Department of Revenue & Finance, Township of Nutley wishes to purchase a Pitney Bowes Connect + 3000 Postage System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A:11-12; and

WHEREAS, Pitney Bowes Inc., 27 Waterview Dr. MSC 27-1C, Shelton, Connecticut 06484 , has been awarded NJ State Contract #75237 for Mailroom Equipment and Maintenance for the period of October 1, 2009 to January 28, 2016; and

WHEREAS, the cost for the purchase of (1) Pitney Bowes Connect + 3000 Postage System including a 10 lb. Scale and Meter Rental is \$13,106.00; and

WHEREAS, the utilization of this contract is recommended on the grounds that it represents the best price available; and

WHEREAS, funds are available from Accounts: Ord. # 3323C, account #C-01-901-905 (\$12,266.00.00), and 6-01-220-206 (840.00) and have been certified by the chief financial officer, said certification being attached to this resolution; and said funds in account 6-01-220-220 are subject to the adoption of the 2016 budget and certification by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that Pitney Bowes Inc. be awarded a contract for the purchase of a Piney Bowes Connect + 3000 Postage System including a 10 lb. Scale and Meter Rental in accordance with State Contract #75237.

. . .

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 19, 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>					

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.

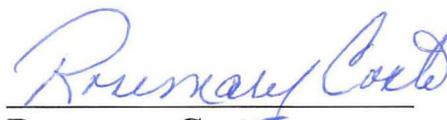
Purpose: PURCHASE OF POSTAGE MACHINGE

Account: ORD #3323C; 6-01-220-200

Fund: General Capital Fund/Current Fund

Amount: \$13,106.00-(\$12,266.00/840.00 Subject to the Adoption of the 2016 Municipal Budget)

Date: January 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 26-16

WHEREAS, the Department of Parks & Public Property has determined that there is a need to renovate the deteriorating façade at the facility at 44 Park Avenue; and

WHEREAS, the Parks and Public Property has determined that the cost of the renovation received on November 12, 2015 in the original bid exceeds the amount of the budgeted project; and

WHEREAS, N.J.S.A. 40A: 11-13-.2 permits the rejection of all bids under such circumstances; and;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that that all bids heretofore advertised, received and opened are hereby rejected.

. . .

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 19, 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 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 27-16

WHEREAS, Patrick G. Wilkins is and has been certified as a Certified Tax Assessor since January 1, 2007 and satisfied the continuing education requirements for said certification; and

WHEREAS, the appointing authority of the Township of Nutley is desirous of appointing Patrick G. Wilkins, CTA as Municipal Tax Assessor for the Township of Nutley in accordance with N.J.S.A. 54:1-35.31 et seq.; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners the Township of Nutley, County of Essex, State of New Jersey, hereby appoint Patrick G. Wilkins to the position of Municipal Tax Assessor in the Township of Nutley effective December 15, 2015 and starting a four year term commencing July 1, 2016 (as per N.J.S.A. 40A:9-148) and ending June 30, 2020.

. . .

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 19, 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 Joseph P. Scarpelli *Date:* January 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 28A-16

WHEREAS, the Township of Nutley issued resolution number 339-15 on November 23, 2015 stipulating a bid opening date of December 16, 2015 at 3:00 PM prevailing time for the Park Avenue Monopole Co-Location Lease Bid; and

WHEREAS, the Township of Nutley issued resolution No. 368-15 on December 15, 2015 extending the bid opening date to January 28, 2016 at 3:00 PM prevailing time for the Park Avenue Monopole Co-Location Lease Bid; and

WHEREAS, the Township desires to rescind resolution number 339-15 and resolution number 368-15 until further notice; and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 339-15 and Resolution 386-15 be hereby rescinded.

. . .

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 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 28-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina’s in the Park, Belleville, N.J.; and

WHEREAS, this year’s **Grand Marshal** is **Mary Ellen Clyne**; and

WHEREAS, **Mary Ellen Clyne** is the President and CEO of Clara Maass Medical Center and the first person to earn a Bachelor’s, Master’s and Doctorate degree in Nursing at Seton Hall University, where she also serves as a clinical and adjunct professor; and

WHEREAS, **Mary Ellen** has received a variety of personal awards and recognition, including the 2014 Humanitarian Award from the John V. Kelly Memorial Foundation and was named Essex County Irishwoman of the Year in 2013; and

WHEREAS, **Mary Ellen** and her husband Gerard have three children and reside in Hillsborough, NJ.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Grand Marshal, Mary Ellen Clyne**, as she is honored here tonight.

. . .

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 19, 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 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 29-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Deputy Grand Marshal** is **John Kruse**; and

WHEREAS, **John Kruse** was born and raised in Jersey City, and is employed as a Jersey City Firefighter for the past 22 years; and

WHEREAS, **John** has been an active member of the NIAA for the past 10 years, also an active member of the community coaching youth sports teams including baseball and basketball; and

WHEREAS, **John** in currently a Nutley resident and proud father to three beautiful children John Jr., Christopher and Natalie; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Deputy Grand Marshal, John Kruse**, as he is honored here tonight.

. . .

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 19, 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 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 30-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Parade Queen** is **Mary Kate Hood**; and

WHEREAS, **Mary Kate Hood**, is a senior at William Paterson University graduating with her Bachelor's degree in Public Relations this May and currently works at Clara Maass Medical Center; and

WHEREAS, **Mary Kate** was born and raised in Belleville; her grandmother, Mary Lou Hood was one of the three founders of the Belleville Irish American Association; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Parade Queen, Mary Kate**, as she is honored here tonight.

. . .

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 19, 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 19, 2016

Seconded by: Commissioner Thomas J. Evans *No.* 31-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina’s in the Park, Belleville, N.J.; and

WHEREAS, the **2016 Member of the Year** is **Maureen Connor**; and

WHEREAS, **Maureen Connor** was raised in Lyndhurst and moved to Nutley 21 years ago; and

WHEREAS, **Maureen** is an active member of the community and serves as a volunteer for numerous Nutley Sports Programs, is very active with St. Mary’s Church and the Nutley Irish; and

WHEREAS, **Maureen** and her husband Noel have 5 beautiful children; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Member of the Year, Maureen Connor**, as she is honored here tonight.

. . .

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 19, 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 19, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 32-16

WHEREAS, On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

WHEREAS, this year's **Police Officer of the Year** is **Ryan Mulligan**; and

WHEREAS, **Ryan Mulligan** is in his 13th year serving as a Nutley Police Officer

WHEREAS, **Ryan** is a Nutley High School Graduate and continued his education at Montclair University where he received his BA; and

WHEREAS, **Ryan** born in Belleville, moved to Nutley in 1979 and has been an active member of the community; Currently Ryan resides in Glen Ridge with his fiancé Simona; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Police Officer of the Year, Ryan Mulligan**, as he is honored here tonight.

...

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 19, 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 19, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 33-16

WHEREAS, New Jersey Statutes 40A: 4-19 provides that where debt service is to be paid in 2016 prior to the time of the final adoption of the 2016 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

WHEREAS, the date of this resolution is subsequent to December 20, 2015, and

WHEREAS, debt service will become due during the first six months of 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

CURRENT FUND

INTEREST ON BONDS	\$	44,650.00
6-01-816-200		
N.J.E.I.T.-TRUST- INTEREST	\$	3,502.00
6-01-819-253		

TOTAL DEBT SERVICE **\$ 48,152.00**

WATER OPERATING

N.J.E.I.T.-INTEREST	\$	8,873.00
6-05-718-253		
N.J.E.I.T.-FUND-PRINCIPAL	\$	25,206.00
6-05-717-255		

TOTAL DEBT SERVICE **\$ 34,079.00**

. . .

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 19, 2015

<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 19, 2016 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 34-16 _____

WHEREAS, 40a: 4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2016 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2016; and

WHEREAS, the total appropriations in the 2015 Budget, less appropriations made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$ 47,658,115.00
Water Utility	\$ 4,329,304.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2015 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2015 Budget is as follows:

Current Fund	\$ 12,510,255.19
Water Utility	\$ 1,136,442.30

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

8. GENERAL APPROPRIATIONS
(A) Operations-Within "CAPS"

MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
Mayor S/W	\$ 118.00
6-01-011-100	
Mayor's Office O/E	131.00
6-01-011-200	
MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
Township Attorney S/W	26,330.00
6-01-012-100	
Township Attorney O/E	45,230.00
6-01-012-200	
Municipal Land Use Law (NJSA 40,550-1):	
<i>Board of Adjustment S/W</i>	7,875.00
6-01-014-100	
Board of Adjustment O/E	2,048.00

6-01-014-200	
Planning Board S/W	8,663.00
6-01-015-100	
Planning Board O/E	2,100.00
6-01-015-200	
Rent Leveling Board S/W	2,000.00
6-01-016-100	
Rent Leveling Board O/E	340.00
6-01-016-200	
Celebration of Public Events, Ann. Or Holiday	14,437.00
6-01-018-200	
Municipal Prosecutor S/W	13,915.00
6-01-013-100	
Municipal Prosecutor	262.00
6-01-013-200	
DEPARTMENT TOTAL	\$123,449.00
<u>DEPARTMENT OF PUBLIC AFFAIRS</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Affairs S/W	591.00
6-01-102-100	
Director of Public Affairs O/E	263.00
6-01-102-200	
Nutley Public Health Reserve O/E	1,969.00
6-01-104-200	
Dept. of Health-Local Health Agency S/W	126,525.00
6-01-110-100	
Dept. of Health-Local Health Agency O/E	24,662.00
6-01-110-200	
Immunization Program O/E	2,625.00
6-01-114-200	
Military Veteran Affairs Bureau S/W	11,288.00
6-01-112-100	
Military Veteran Affairs Bureau O/E	1,969.00
6-01-112-200	
Assoc For Ret. Children O/E	263.00
6-01-11-200	
Montclair Nursing Services S/W	3,675.00
6-01-117-100	
Montclair Nursing Services O/E	131.00
6-01-117-200	
Mental Health Program-Contractual O/E	2,625.00

6-01-118-200	
Services of Nutley Family Service Bureau	17,063.00
6-01-120-200	
Animal Regulation O/E	7,613.00
6-01-134-200	
Air Pollution Control-Contract	1,622.00
6-01-136-200	
Garbage & Trash Removal-Contract	630,600.00
6-01-138-200	
DEPARTMENT TOTAL	\$833,484.00
<u>DEPARTMENT OF REVENUE & FINANCE</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Revenue & Finance S/W	\$ 591.00
6-01-202-100	
Director of Revenue & Finance O/E	263.00
6-01-202-200	
Assessment of Taxes S/W	57,750.00
6-01-204-100	
Assessment of Taxes O/E	33,075.00
6-01-204-200	
Collection of Taxes S/W	57,750.00
6-01-206-100	
Collection of Taxes O/E	14,411.00
6-01-206-200	
Treasurer's Office S/W	122,325.00
6-01-208-100	
Treasurer's Office O/E	12,206.00
6-01-208-200	
Township Clerk's Office S/W	42,132.00
6-01-210-100	
Township Clerk's Office O/E	11,944.00
6-01-210-200	
Information Services S/W	42,000.00
6-01-212-100	
Information Services O/E	18,375.00
6-01-212-200	
Municipal Election	30,000.00
6-01-231-200	
Expense, Stationary, & Printing	27,300.00
6-01-220-200	
Annual Audit O/E	22,491.00
6-01-222-200	

Printing & Legal Advertising O/E	3,412.00
6-01-224-200	
Econ Redevelopment Project	26.00
6-01-226-100	
Econ Redevelopment Project- Other Exp.	84,000.00
6-01-226-200	
N.J.E.I.T Administration Fee O/E	1,575.00
6-01-228-200	
Construction Code Official S/W	76,125.00
6-01-218-100	
Construction Code Official O/E	11,418.00
6-01-218-200	
Admin. Of Twp. Ordinances S/W	77,440.00
6-01-219-100	
Admin. Of Twp. Ordinances O/E	1,837.00
6-01-219-200	
Elevator Inspection Fees	9,450.00
6-01-217-200	
Grant Writer O/E	10,500.00
6-01-209-200	
DEPARTMENT TOTAL	\$ 768,396.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Safety S/W	\$ 591.00
6-01-302-100	
Director of Public Safety O/E	263.00
6-01-302-200	
Police S/W	2,225,764.00
6-01-308-100	
Police O/E	105,000.00
6-01-308-200	
Police Clothing Allowance	35,962.00
6-01-310-200	
Purchase of Police Vehicles	90,000.00
6-01-332-200	

First Aid Organization O/E	7,875.00
6-01-312-200	
First Aid Squad LOSAP	3,938.00
6-01-313-200	
Fire S/W	998,700.00
6-01-314-100	
Fire O/E	40,796.00
6-01-314-200	
Fire LOSAP	3,150.00
6-01-315-200	
Fire Clothing Allowance	16,065.00
6-01-316-200	
Haz Mat Stipend	2,363.00
6-01-317-200	
Office of Emergency Management S/W	15,703.00
6-01-318-100	
Office of Emergency Management O/E	2,731.00
6-01-318-200	
Historic Preservation Commission	26.00
6-01-319-200	
Uniform Fire Safety S/W	7,800.00
6-01-321-100	
Public Defender S/W	3,938.00
6-01-324-100	
Public Defender O/E	79.00
6-01-324-200	
Municipal Court S/W	85,300.00
6-01-325-100	
Municipal Court O/E	10,638.00
6-01-325-200	
E-Ticketing O/E	11,813.00
6-01-326-200	
DEPARTMENT TOTAL	\$ 3,668,495.00
DEPARTMENT OF PUBLIC WORKS	TEMPORARY APPROPRIATIONS

Director of Public Works S/W	\$ 591.00
6-01-402-100	
<i>Director of Public Works O/E</i>	263.00
6-01-402-200	
Engineering Services & Costs S/W	36,488.00
6-01-404-100	
Engineering Services & Costs O/E	48,575.00
6-01-404-200	
Traffic Maintenance S/W	28,350.00
6-01-406-100	
Traffic Maintenance O/E	5,118.00
6-01-406-200	
Road Repair & Maintenance S/W	164,065.00
6-01-408-100	
Road Repair & Maintenance O/E	55,598.00
6-01-408-200	
Snow Removal S/W	70,000.00
6-01-416-100	
Snow Removal O/E	67,000.00
6-01-416-200	
Sewer Systems S/W	13,650.00
6-01-420-100	
Sewer Systems O/E	8,820.00
6-01-420-200	
Parking Lot & Meter Maintenance S/W	31,500.00
6-01-426-100	
Parking Lot & Meter Maintenance O/E	7,271.00
6-01-426-200	
Weed & Leaf Removal S/W	2,625.00
6-01-418-100	
Weed & Leaf Removal O/E	131.00
6-01-419-200	
Leaf Removal Tipping	18,112.00
6-01-422-200	
Emergency Hire	394.00
6-01-423-100	
Recycling Program S/W	187,165.00
6-01-424-100	
Recycling Program O/E	7,297.00
6-01-424-200	
<i>Department Total</i>	\$ 753,013.00

<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Parks & Pub Prop S/W	\$ 591.00
6-01-502-100	
Director of Parks & Pub Prop O/E	263.00
6-01-502-200	
Parks & Playgrounds S/W	274,930.00
6-01-504-100	
Parks & Playgrounds O/E	36,211.00
6-01-504-200	
Recreation Committee of Nutley S/W	73,789.00
6-01-506-100	
Recreation Committee of Nutley O/E	5,696.00
6-01-506-200	
Public Buildings & Grounds S/W	136,500.00
6-01-508-100	
Public Buildings & Grounds O/E	18,506.00
6-01-508-200	
Telephone Services S/W	11,575.00
6-01-510-100	
Shade Tree Commission S/W	55,913.00
6-01-512-100	
Shade Tree Commission O/E	22,181.00
6-01-512-200	
Debris Removal	2,756.00
6-01-514-200	
Workers' Compensation Premium	214,261.00
6-01-516-200	
Other Insurance Premium	501,624.00
6-01-522-200	
Group Insurance Plans for Employees	1,726,317.00
6-01-526-200	
Sr. Citizens' Transportation S/W	34,125.00
6-01-517-100	
Sr. Citizens' Transportation /E	1,050.00
6-01-517-200	
<i>Department Total</i>	\$ 3,116,288.00
UTILITIES	<u>TEMPORARY APPROPRIATIONS</u>
Gasoline	\$ 91,875.00
6-01-342-200	

Fuel Oil	17,063.00
6-01-528-200	
Electricity	83,737.00
6-01-529-200	
Street Lighting O/E	83,737.00
6-01-414-200	
<i>Telephone Services O/E</i>	39,375.00
6-01-510-200	
Total Utilities	\$ 315,787.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 9,455,463.00
B. Contingent	15,267.00
6-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$9,470,730.00
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	TEMPORARY APPROPRIATIONS
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 114,517.00
6-01-254-200	
P.E.R.S.	826,423.19
6-01-241-200	
P.F.R.S.	574,522.00
6-01-243-200	
P.F.R.S.-ERIP	106,307.00
6-01-245-200	
Social Security System (O.A.S.I.)	223,125.00
6-01-242-200	
Consol. Police & Fireman's Pension Fund	0.00
6-01-243-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
6-01-246-200	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 1,846,485.19
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$11,317,215.19

Operations Excluded From "CAPS"	TEMPORARY APPROPRIATIONS
Sanitation: Passaic Valley Sewer Commission O/E	775,000.00
6-01-252-200	
Maintenance of Free Public Library	418,040.00
6-01-019-200	
Municipal Alliance Program O/E	0.00
6-01-618-200	
Matching Funds-Municipal Alliance Program O/E	0.00
6-01-619-200	
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	\$ 1,193,040.00
TOTAL GENERAL APPROPRIATIONS	\$12,510,255.19

. . .

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 19, 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 Joseph P. Scarpelli *Date:* January 19, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 35-16

WHEREAS, the Township of Nutley through the Department of Public Works has a need to acquire the services of an engineering consultant 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 engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed \$17,500; and

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

WHEREAS, Pennoni Associates, Inc., 105 Field Crest Avenue, Suite 502, Edison New Jersey 08837, has submitted a proposal dated December 29, 2015 indicating they will provide engineering services according to a fee schedule attached; and

WHEREAS, Pennoni Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Pennoni Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not to exceed \$165,000.00 for general engineering services and whereas funds are available from account 6-01-404-200 and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley enter into a contract with Pennoni Associates, Inc. as described herein; and

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

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 19, 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>					

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.

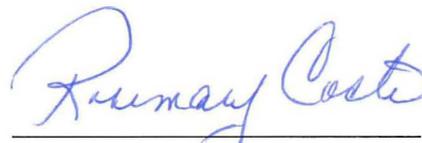
Purpose: Professional Services-Township Engineer-Pennoni Assoc.

Account: 6-01-404-205

Fund: Current Fund

Amount: Not to exceed \$165,000.00 Subject to Adoption of the 2016
Municipal Budget

Date: January 19, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* January 19, 2016
Seconded by: Mayor Alphonse Petracco *No.* 36-16

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. 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 January 19, 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>					