WHEREAS, The Banker Group, LLC, 133 Orton Road, West Caldwell, New Jersey 07006 has been awarded a non-fair and open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44 A – 20.4 or 20.5, as appropriate for Consulting Services with regard to the HLR Redevelopment Project on May 19, 2015 by Resolution 159-15; and

WHEREAS, such services have exceeded the original contract in the amount of $25,275.00 including Change Order No. 1 in the amount of $5,750.00 dated December 20, 2016 Resolution No. 337-16; and

CHANGE ORDER NO. 2: Consulting Services $2,025.00

WHEREAS, funds are available from Budget Account # T-15-909-917 in the amount of $2,025.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Change Order #2 is a change from the contract previously made by the Township of Nutley with The Banker Group, LLC, and is hereby authorized and approved.
AFFIDAVIT

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

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

Purpose: Change Order #2-Banker Group

Account: T-15-909-917-HLR Developer’s Escrow

Fund: Special Trust Fund

Amount: $2,025.00-Subject to Developer Reimbursement

Date: November 8, 2017

[Signature]
Rosemary Costa
Treasurer, C.F.O.
RESOLUTION

WHEREAS, the Local Public Contracts Law gives local contracting units the ability to increase their bid threshold up to the maximum threshold; and

WHEREAS, N.J.S.A. 40A: 11-3 (a) permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Kathy Rempusheski possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Kathy Rempusheski was appointed Qualified Purchasing Agent by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey by Resolution No. 215-17, effective October 1, 2017; and

WHEREAS, the Township of Nutley desires to take advantage of their ability to increase the bid threshold.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, in the State of New Jersey hereby increase its bid threshold to $30,000 in accordance with N.J.S.A. 40A: 11-3(a); and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:34-5.2 the Township Clerk shall forward a certified copy of the within Resolution with a copy of Resolution No. 215-17 and Kathy Rempusheski’s QPA Certification to the Director of New Jersey Department of Community Affairs.

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 November 8, 2017.
WHEREAS, the Township of Nutley has the need to acquire dental plan services on behalf of the Township; and

WHEREAS, such services may be acquired 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, IMAC Insurance Management & Consulting shopped rates but none of the quotes were comparable to benefits the Township currently has with Delta Dental; and

WHEREAS, The Township has negotiated with Delta Dental of New Jersey Inc., 1639 Route 10, P.O. Box 369, Parsippany, New Jersey 07054, and has retained a one-year renewal rate, with a 2% increase; and

WHEREAS, the anticipated cost for this service will not exceed $362,100.00 per year; and

WHEREAS, funds will be available from Accounts #8-01-526-243 and 8-01-707-243, and will be certified by the Chief Financial Officer, said funds to be available through the 2018 Municipal Budget; and

WHEREAS, Delta Dental of New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that Delta Dental 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 Delta Dental from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley authorizes the Commissioner of Parks and Public Property to enter into a contract with Delta Dental of New Jersey, Inc.

I, Eleni Petras, 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 November 8, 2017.

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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: Dental Plan Services-2018
Account: 8-01-526-200; 8-05-707-200
Fund: Current Fund; Water Utility
Amount: $362,100.00-Subject to Adoption of 2018 Municipal Budget
Date: November 8, 2017

Rosemary Costa
Treasurer, C.F.O.
WHEREAS, The Township of Nutley entered into a contract with Dujets Tree Experts, Inc. 54 Notch Road, Woodland Park, New Jersey 07424 for Tree Removal Services; and

WHEREAS, The Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 1:  Tree Removal Services  $8,000.00

WHEREAS, funds are available from Account # 7-01-512-200 in the amount of $4000.00 and Ordinance 3344A in the amount of $4000.00 and has been certified by the Chief Financial Officer and said certification is attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1, in the amount of $8,000.00 be and is hereby approved.
AFFIDAVIT

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

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

Purpose: Change Order #1-Dujets-Tree Removal

Account: 7-01-512-200; Ord #3344A

Fund: Current Fund; General Capital

Amount: $8,000.00

Date: November 8, 2017

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

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

SECTION 1:
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of $21,780.00, which item is now available as a revenue from the Municipal Alliance Grant Program pursuant to the provisions of statute;

SECTION 2:
BE IT FURTHER RESOLVED, that a like sum of $21,780.00 be and same is hereby appropriated under the caption of:

General Appropriations
(A) Operations-Excluded from 5% CAPS
MUNICIPAL ALLIANCE GRANT PROGRAM ..............$ 21,780.00

SECTION 3:
BE IT FURTHER RESOLVED, that the above is the result of revenues available for the Municipal Alliance Grant Program; and

BE IT FURTHER RESOLVED, that the municipal matching share for the Municipal Alliance Grant Program in the amount of $5,445.00 is included in the 2017 adopted budget in accordance with the grant agreement and is hereby appropriated for said purpose.

I, Eleni Petras, 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 November 8, 2017
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 $2,242.80 for the following account.

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Address</th>
<th>Amount/Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>5304 - 14</td>
<td>125 Raymond Ave.</td>
<td>$2,242.80/2018</td>
</tr>
</tbody>
</table>

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 November 8, 2017.
WHEREAS, pursuant to N.J.S.A. 40:67-23.1 et seq. Arbor Hills is recognized as a “qualified private community”; and

WHEREAS, the Township is responsible to reimburse a qualified Community for certain services including solid waste disposal or to provide said services to the qualified private community in the same fashion as the municipality provides these services on public roads and streets; and

WHEREAS, the Township has elected to reimburse Arbor Hills for solid waste disposal services, from January 1 through December 31, 2018 at a rate of $7.00 per unit per month; and

WHEREAS, funds will be available from Account #8-01-138-200, and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

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

1. The Mayor and Township Clerk are hereby authorized to enter into a Municipal Services Agreement for solid waste collection and disposal with 432 Owners, 1 River Road, Nutley, New Jersey known as Arbor Hills in a form approved by the Township Attorney.

2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed on file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.

I, Eleni Pedlar, 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 November 8, 2017.

<table>
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<tr>
<th>Record of Vote</th>
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AFFIDAVIT

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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: Private Service Reimbursement-Arbor Hills

Account: 8-01-138-200

Fund: Current Fund

Amount: $18,144.00-Subject to Adoption of 2018 Municipal Budget

Date: November 8, 2017

Rosemary Costa
Treasurer, C.F.O.
Resolutions

**WHEREAS**, the Township of Nutley received sealed bids for surplus equipment no longer in use by the Township on October 18, 2017; and

**WHEREAS**, Robert Perez, of Jersey One, 495 Tonnele Avenue, Jersey City, New Jersey 07307 and Pat Buccino, 20 Clement Street, Nutley, New Jersey 07110 were the high bidders at:

<table>
<thead>
<tr>
<th>EQUIPMENT/VEHICLE</th>
<th>R. Perez</th>
<th>P. Buccino</th>
</tr>
</thead>
<tbody>
<tr>
<td>1993 Toro 325D Groundmaster Model 30795</td>
<td>$888.00</td>
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<tr>
<td>MC Flailmaster Mower 3 Point Hitch, 7 Foot</td>
<td>$112.00</td>
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<tr>
<td>Toro Snow Blower Attachment for 300 Series Groundmaster</td>
<td>$121.00</td>
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<tr>
<td>Lely 3 Point Hitch PRO Driven Hopper Spreader</td>
<td>$112.00</td>
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<tr>
<td>1998 Vermeer Stumper Model SC-502</td>
<td>$1,881.00</td>
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<tr>
<td>2002 Chevy 3500 Dump</td>
<td>$1,231.00</td>
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<tr>
<td>1999 Woodsman Chipper Model 2114</td>
<td>$3378.00</td>
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<tr>
<td>72” Toro Groundmaster 300 Series Mulching Mower Deck</td>
<td>$121.00</td>
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<tr>
<td>72” Toro Groundmaster 300 Series Side Discharge Mower Deck</td>
<td>$131.00</td>
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<tr>
<td>1977 Saylor Beall Compressor Model 705</td>
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<td>$77.77</td>
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**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the surplus items be sold to the highest bidders, Robert Perez and Pat Buccino.

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 November 8, 2017.
BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A 4-58, the following transfers of appropriations in the 2017 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
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<tbody>
<tr>
<td>Information Services O/E</td>
<td>Buildings O/E</td>
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<tr>
<td>7-01-518-200</td>
<td>7-01-508-200</td>
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<td>$6,000.00</td>
<td>$6,000.00</td>
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<tr>
<td>TOTAL: $6,000.00</td>
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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 November 8, 2017.

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WHEREAS, Alzheimer’s disease is a progressive degenerative disease of the brain causing deterioration in memory and thinking, as well as judgment and reasoning ability; it also affects behavior, emotions and the ability to perform self-care; and

WHEREAS, according to the Center for Disease Control and Prevention, Alzheimer’s is the sixth leading cause of death in U.S. adults and the 5th in adults aged 65 years and older; and

WHEREAS, according to the Center for Disease Control and Prevention, approximately 5.5 million people in the United States are living with Alzheimer’s; and

WHEREAS, every 66 seconds someone in the United States develops the disease; and

WHEREAS, more that 15 million Americans provide unpaid care for people with Alzheimer’s or other dementias; and

WHEREAS, in 2017, Alzheimer’s and other dementias will cost the nation $259 billion, and by 2050, these costs could rise as high as $1.1 trillion;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioner of the Township of Nutley, County of Essex, in the State of New Jersey, that the month of November be recognized as:

ALZHEIMER’S DISEASE AWARENESS MONTH

BE IT FURTHER RESOLVED, that we recognize individuals, families, friends and caregivers dealing with the devastating effects of Alzheimer’s disease, the researchers who are seeking a cause or causes and cure, and the educational programs and support services provided by local and national Alzheimer’s organizations.
Board of Commissioners
Township of Nutley, New Jersey

Resolution

Introduced by: Commissioner Steven L. Rogers
Read by Mayor Joseph P. Scarpelli

Date: November 8, 2017

Seconded by: Commissioner Thomas J. Evans

WHEREAS, 30.3 million people have diabetes (9.4% of the U.S. population) and another 84.1 million adults aged 18 years or older have prediabetes (33.9% of the adult U.S. population); and

WHEREAS, the increase in Type 2 diabetes among our nation's children is linked to the rise of childhood obesity and by encouraging our sons and daughters to develop healthy habits today, we help ensure they have a brighter, healthier tomorrow; and

WHEREAS, the American Diabetes Association estimates that the total national cost of diagnosed diabetes in the United States is $245 billion; and

WHEREAS, diabetes is the seventh leading cause of death listed on U.S. death certificates and the ninth leading cause of death in women globally; and

WHEREAS, there are currently over 199 million women living with diabetes and this total is projected to increase to 313 million by 2040; and

WHEREAS, one in 7 births is affected by gestational diabetes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare NOVEMBER as

NATIONAL DIABETES AWARENESS MONTH

And recognize November 14th as World Diabetes Day

Women and Diabetes is the World Diabetes Day theme for 2017.

BE IT FURTHER RESOLVED, that we urge all residents to educate themselves on diabetes, and how complications can be prevented or delayed by properly managing blood glucose, blood pressure and cholesterol level by eating healthy, being physically active and to quit smoking.

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 November 8, 2017.

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WHEREAS, although researchers are unsure as to what exactly causes pancreatic cancer, known risk factors of the disease have been identified, such as smoking, diabetes, age and gender; and

WHEREAS, the average lifetime risk of pancreatic cancer for both men and women is about 1 in 65 (1.5%). But each person’s chances of getting this cancer can be affected by certain risk factors;

WHEREAS, 53,670 Americans will be diagnosed with, and 43,900 Americans will die of pancreatic cancer this year; and

WHEREAS, pancreatic cancer accounts for about 3% of all cancers in the U.S. and about 7% of all cancer deaths; and

WHEREAS, the percentage of pancreatic cancer deaths is highest among people aged 65-74.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare NOVEMBER as

NATIONAL PANCREATIC CANCER AWARENESS MONTH

BE IT FURTHER RESOLVED that we urge all residents to take the time to learn about this devastating cancer, in hopes to raise awareness, as most people are not as knowledgeable about pancreatic cancer as breast or prostate cancer, but it is just as a debilitating disease.