

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 259-17

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, in accordance with N.J.A.C. 17:27-3.2 each public agency (the Township of Nutley) shall designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Township of Nutley and;

WHEREAS, the P.A.C.O. serves as the Public Agency's point of contact for all matters concerning implementation and administration of the above referenced statute and is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners, County of Essex, State of New Jersey, hereby appoints Eleni Pettas, Municipal Clerk, as the Township's P.A.C.O. for the calendar year 2018; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 17:27-3.2 the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and E.E.O. in Public Contracts, P.O. Box 209, Trenton, New Jersey 08625-0209.

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ December 5, 2017 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 260-17 _____

2018 Shade Tree Committee Schedule

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Shade Tree Committee Meetings will be held on the following dates, for the year 2018:

January 11, 2018

March 8, 2018

April 5, 2018

June 7, 2018

September 13, 2018

November 8, 2018

. . .

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 _____ December 5, 2017 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 5, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 261-17

WHEREAS, N.J.S.A. A:9-41 requires that an Emergency Management Council be formed to coordinate all disaster control activities on behalf of the Township of Nutley, County of Essex, State of New Jersey;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, Township of Nutley, County of Essex, New Jersey that the following be appointed as Emergency Management Council/Local Emergency Planning Council/Environmental Commission on behalf of the Township of Nutley, January 1, 2018- December 31, 2020

- | | |
|-------------------|----------------------------------------------------------------|
| Thomas Nicolette | Emergency Management Coordinator |
| Paul Cafone | Deputy Coordinator/Fire and Rescue |
| David Hollywood | Deputy Coordinator/Emergency Public Information/Communications |
| John Redstone | Deputy Coordinator/Evacuation Coordinator |
| Don Santangelo | Hazardous Materials Coordinator |
| William Vonroth | Radiological Protection |
| Jason Kirk | Alert and Warning Coordinator |
| Salvatore Ferraro | Damage Assessment Coordinator |
| David Berry | Code Enforcement/Assessment Team Member |
| Phillip Nicolette | Emergency Operations Center Coordinator |
| J.P. Randall | Emergency Medical Coordinator |
| Thomas Strumolo | Law Enforcement Coordinator |
| Thomas Restaino | Public Health Coordinator |
| Michael Luzzi | Public Works Coordinator |
| Frank DeMaio | Resource Management Coordinator |
| Daniel Jacoby | Shelter, Reception and Care Coordinator |
| Eileen Painter | Social Service Coordinator |

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco Date: December 5, 2017

Seconded by: Commissioner Steven L. Rogers No. 262-17

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

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

WHEREAS, the Township of Nutley intends to utilize the facilities of Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, New Jersey 07071 for the auction on Tuesday, December 19 2017, at 10:00 am; and

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

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

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

Schedule A

2010	1N4AL2AP4AN542117	NISSAN	2000	1GHZ5417Y4214677	PONTIAC
1983	1TA11321XD1105246	THERER	2000	1N4DL01D1YC106094	NISSAN
2004	1YVFP82DX45N56714	MAZDA	2002	1FMZU73E42ZB19112	FORD
2009	JN8AZ18W49W144786	NISSAN	2004	1G1JC52F347266760	CHEVY
UNKNOWN	JKASU6B1348500280	KAWASAKI ATV			

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 263-17

2018 BOARD OF COMMISSIONERS PUBLIC MEETING SCHEDULE

BE IT RESOLVED, in accordance with the Open Public Meeting Law, Chapter 231, P.L. 1975 the public meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are held the first and third Tuesday of every month.

PLEASE TAKE NOTICE, the public meetings for the year 2018 will be held on the following dates at the Township of Nutley Municipal Building, Third (3rd) Floor Commissioner Chambers, One Kennedy Drive at 7:00 P.M., at which time formal action may be taken.

PLEASE TAKE NOTICE, the Governing Body of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting listed below. In accordance with N.J.S.A. 10:4-12 the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley will hold an end of the year meeting on Monday, December 31, 2018 at 9:00 A.M., Township of Nutley Municipal Building, Third (3rd) Floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

- | | | |
|-------------------|--------------------|--------------------------------|
| January 2, 2018 | June 5, 2018 | November 7, 2018 (Wednesday) |
| January 16, 2018 | June 19, 2018 | November 20, 2018 |
| February 6, 2018 | July 3, 2018 | December 4, 2018 |
| February 20, 2018 | July 17, 2018 | December 18, 2018 |
| March 6, 2018 | August 7, 2018 | December 31, 2018 at 9:00 a.m. |
| March 20, 2018 | August 21, 2018 | |
| April 3, 2018 | September 4, 2018 | |
| April 17, 2018 | September 18, 2018 | |
| May 1, 2018 | October 2, 2018 | |
| May 15, 2018 | October 16, 2018 | |

. . .

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 December 5, 2017

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

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

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 264-17

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the following days shall be considered paid holidays:

2018 HOLIDAY SCHEDULE

Monday	January 1, 2018	New Year's Day
Monday	January 15, 2018	Martin Luther King Jr. Day
Monday	February 19, 2018	President's Day
Friday	March 30, 2018	Good Friday
Monday	May 28, 2018	Memorial Day
Wednesday	July 4, 2018	Independence Day
Monday	September 3, 2018	Labor Day
Monday	October 8, 2018	Columbus Day
Tuesday	November 6, 2018	Election Day
Monday	November 12, 2018	Veteran's Day (Observed)
Thursday	November 22, 2018	Thanksgiving Day
Friday	November 23, 2018	Day After Thanksgiving
Monday	December 24, 2018	Christmas Eve (1/2 Day)
Tuesday	December 25, 2018	Christmas Day
Monday	December 31, 2018	New Year's Eve (1/2 Day)

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: December 5, 2017
Seconded by: Commissioner Mauro G. Tucci No. 265-17

2018 Newspaper Designation

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2018:

THE NUTLEY SUN
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

THE STAR LEDGER
ONE STAR LEDGER PLAZA
Newark, New Jersey 07102

HERALD NEWS
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

...

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 266-17

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Joseph P. Scarpelli and Kathy Rempusheski be appointed as representatives of the Community Development Block Grant Committee for the term of January 1, 2018 through December 31, 2018.

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ December 5, 2017 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 267-17 _____

WHEREAS, a resolution was adopted on December 6, 2016, awarding a contract to C. Walter Searle Agency LLC, 410 Franklin Avenue, Nutley, New Jersey 07110 for Accident Safety Review and Consulting; and

WHEREAS, the agreement entered into between C. Walter Searle Agency LLC and the Township of Nutley on January 1, 2017 was for a period of one year, with the option to be extended, not to exceed two years; and

WHEREAS, funds are available from 8-01-516-245, not to exceed \$10,000 for the year, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED that the Township of Nutley renew the contract with C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, New Jersey 07110 pursuant to the previously signed agreement.

. . .

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 _____ December 5, 2017 _____

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X		X
<i>No</i>					
<i>Not Voting</i>				X Abstain	
<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-Accident Safety Review-Searle

Account: 8-01-516-245

Fund: Current Fund

Amount: Not to Exceed \$10,000.00-Subject to Adoption of 2018 Municipal Budget

Date: December 5, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 268-17

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

St. Mary's Church	License No. 56-17 Pull Tab Instant Raffle	Every Tuesday in 2018, except for March 27 and December 25, 2018
St. Mary's Church	License No. 57-17 Bingo	Every Tuesday in 2018, except for March 27 and December 25, 2018

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

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
 Eleni Pettas
 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 5, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 269-17

WHEREAS, the Township of Nutley has a need to acquire TOWING SERVICES; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for Sealed Bids for Towing Services; and

WHEREAS, Specifications are available in the Purchasing Department, Town Hall, One Kennedy Drive, Nutley, New Jersey 07110; and

WHEREAS, Bids are to be received by **Wednesday, December 27, 2017 by 3:00pm** and addressed to the Municipal Clerk, Nutley Township Hall, Third Floor Commissioner Chambers, Nutley, New Jersey 07110 at which time they will be publicly opened and read; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for TOWING SERVICES.

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 5, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 270-17

WHEREAS, the Township of Nutley has the need to acquire vision care network 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, Premier Vision Care, 990 Cedar Bridge Avenue, Suite B7-130, Brick, New Jersey 08723 submitted a proposal indicating they will provide the services for the sum of \$1,836.00; and

WHEREAS, the term of this contract is for a one-year period commencing on January 1, 2018 and continuing through December 31, 2018 with the option to be extended for one year; and

WHEREAS, funds will be available from account #8-01-526-245, and have been certified by the Chief Financial Officer.

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 Premier Vision Care.

. . .

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 December 5, 2017

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

AFFIDAVIT

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

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

Purpose: Premier Vision

Account: 8-01-526-245/Employee Payroll Deduction

Fund: Current Fund/Payroll Agency

Amount: \$1,836.00-(\$918.00-Subject to Adoption of 2018 Municipal Budget/\$918.00-Subject to Employee Payroll Deduction)

Date: December 5, 2017



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 271-17

RESOLUTION for an agreement made between NORTHWEST ESSEX COMMUNITY HEALTHCARE NETWORK, a non-profit corporation (hereinafter referred to as “the Agency”) having its principal place of business at 570 Belleville Avenue, Belleville, NJ 07109 and the Township of Nutley (hereinafter referred to as “Nutley”).

WHEREAS, the Agency has agreed and functioned in the past to provide behavioral healthcare for the residents of Nutley and will continue to provide said services in accordance with the terms and conditions of this agreement, and:

WHEREAS, Nutley has agreed to make annual grants of funds for the partial support and maintenance of the said services rendered by the Agency to Nutley residents, and;

WHEREAS, it is hereby agreed that:

1. The Agency will furnish and provide behavioral healthcare services to residents of Nutley by professionally qualified personnel, and will cooperate with other Nutley community programs which deal with the provision of said services.
2. For services rendered by the Agency and described heretofore, during said contractual period of January 1, 2018 through December 31, 2018, Nutley agrees to pay the Agency a grant in the amount \$20,000.00.
3. Payments on account of the obligations set forth above shall be made annually to the Agency no later than December 31, 2018 in the amount of \$20,000.00 for the year
4. The Agency will provide a therapist once a week to see Veterans in need of therapy at the Department of Public Affairs/Health located at 149 Chestnut Street, Nutley, NJ.

WHEREAS, funds will be available from account #8-01-118-200 in the amount of \$20,000.00 and will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2018 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Mayor and the Township Clerk be and they are hereby authorized to execute an agreement with Northwest Essex Community Healthcare Network.

BE IT FURTHER RESOLVED that the parties hereto have caused these presents to be executed by their respective Mayor, officer and attested to by their respective Municipal Clerk or Secretary and their official seal to be affixed hereto.

. . .

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 December 5, 2017

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X	X	X
<i>No</i>					
<i>Not Voting</i>		X Abstain			
<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-Northwest Essex Community Healthcare

Account: 8-01-118-200

Fund: Current Fund

Amount: \$20,000.00-Subject to Adoption of 2018 Municipal Budget

Date: December 5, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ December 5, 2017 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 272-17 _____

WHEREAS, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process in accordance with OMB A-133 and 98-01;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the attached Corrective Action Plan for the audit year 2016 is hereby approved.

BE IT FURTHER RESOLVED, that a copy of this Corrective Action Plan is to be kept on file in the Township Clerk's Office and one certified copy is to be submitted to Director of the Division of Local Government Services.

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 _____ December 5, 2017 _____

. . .

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 273-17

WHEREAS, the Department of Public Works announces there will be free two hour metered parking from December 11, 2017 through December 25, 2017; and

WHEREAS, the suspension of metered parking during the holiday is a Nutley tradition to promote our business district and support local merchants; and

WHEREAS, the free two hour parking will allow ample time for residents to take the opportunity to leisurely walk and “Shop Nutley First”; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, wishes you a Happy, Healthy Holiday Season.

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: December 5, 2017
 Seconded by: Commissioner Mauro G. Tucci No. 274-17

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$19,660.26** for the following account.

Block/Lot	Address	Amount/Year
4500 - 9	494 PROSPECT STREET	\$6,040.90/2017
3900 -1.01	158 WALNUT STREET	\$1,692.00/2016 \$9,417.26/2017
5600 - 37	41 POVERSHON ROAD	\$2,510.10/2017

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 5, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 276-17

WHEREAS, the Township of Nutley through the Department of Revenue and Finance has the need to acquire Grant Consulting Services on behalf of the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-or 20.5 as appropriate; and

WHEREAS, Millennium Strategies, LLC 60 Columbia Road, Suite 230, Morristown, NJ 07960 has submitted a proposal indicating they will provide such services for the sum not to exceed \$30,000; and

WHEREAS, the term of this contract is for twelve (12) months from the date of contract award and;

WHEREAS, Millennium Strategies, LLC 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 Millennium Strategies partners from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account No. 8-01-209-205 (Subject to Adoption of the 2018 Municipal Budget) and will be 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, as follows:

1. A contract shall be entered into between the Township of Nutley and Millennium Strategies LLC, 60 Columbia Road, Suite 230, Morristown, NJ 07960 for Grant Consulting Services.
2. A copy of this Resolution as well as the Contract shall be placed on file with the Township Clerk.

. . .

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 December 5, 2017

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

AFFIDAVIT

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

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

Purpose: Professional Services-Grant Writing-Millennium Strategies

Account: 8-01-209-200

Fund: Current Fund

Amount: \$30,000.00-Subject to Adoption of 2018 Municipal Budget

Date: December 5, 2017



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ December 5, 2017 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 277-17 _____

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Dominick Edward Senna** be granted **full exemption** from payment of property taxes from **November 28, 2017** and all subsequent years thereafter on the property identified as **Block 9200, Lot 20, also known as 34 Newark Avenue; and**

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund \$712.80 for 2017 property taxes.

. . .

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 _____ December 5, 2017 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 278-17

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2018; and

WHEREAS, public hearings regarding the Community Development Block Grant Program were held on November 6, 2017 and December 4, 2017, at which time applications for grants were accepted;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for funding for 2018;

- ❖ Ernest Street (from Essex St. to Harrison St.) Reconstruction and Resurfacing - \$180,448.00

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco _____ *Date:* _____ December 5, 2017 _____
Seconded by: _____ Commissioner Steven L. Rogers _____ *No.* _____ 279-17 _____

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of 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 PUBLIC SAFETY

<u>FROM:</u>	<u>TO:</u>
Fire S/W \$50,000.00 7-01-314-100	Fire O/E \$50,000.00 7-01-314-200
TOTAL \$50,000.00	TOTAL \$50,000.00

. . .

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 _____ December 5, 2017 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 5, 2017

Seconded by: Commissioner Mauro G. Tucci *No.* 280-17

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 PUBLIC WORKS & WATER OPERATING

<u>FROM:</u>	<u>TO:</u>
Mayor's S/W 9,000.00 7-01-314-100	Celebration of Public Events 9,000.00 7-01-314-200
Recycling S/W 35,000.00 7-01-424-100	Street Lighting 35,000.00 7-01-414-200
TOTAL \$44,000.00	TOTAL \$44,000.00

. . .

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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 5, 2017
Seconded by: Commissioner Mauro G. Tucci *No.* 281-17

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. Potential Litigation
2. Personnel

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

. . .

I, 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 December 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 5, 2017

Seconded by: Commissioner Alphonse Petracco *No.* 282-17

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. Personnel
2. Contract Negotiations

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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 5, 2017

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