

TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)

PUBLIC MEETING

)

TRANSCRIPT OF

)

PROCEEDINGS:

)

March 15, 2016

BEFORE:

Mayor Petracco

Commissioner Thomas J. Evans

Commissioner Mauro Tucci

Commissioner Steven Rogers

Commissioner Joseph P. Scarpelli

Township Clerk

Job No. VTNJ - 2275014

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P R O C E E D I N G S

MAYOR PETRACCO: Madam Clerk, please.

MADAM CLERK: Yes, Mayor. Board of Commissioners
Public Meeting Tuesday, March 15th, 2016. The time is now
7:46.

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.

I see we have some minutes.

MADAM CLERK: Yes, Mayor.

1 We have Board of Commissioners meeting minutes for
2 February 16th, 2016. I need a motion.

3 COMMISSIONER EVANS: Move it.

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 MADAM CLERK: We also have Executive Session
16 minutes for January 19th, 2016, February 2nd, 2016 and
17 February 16th, 2016.

18 COMMISSIONER EVANS: Move it.

19 COMMISSIONER TUCCI: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Evans?

25 COMMISSIONER EVANS: Aye.

1 MADAM CLERK: Commissioner Scarpelli?

2 COMMISSIONER SCARPELLI: Aye.

3 MADAM CLERK: Mayor Petracco?

4 MAYOR PETRACCO: Aye.

5 MADAM CLERK: And that's it for minutes, Mayor.

6 MAYOR PETRACCO: Communications, please.

7 MADAM CLERK: Yes.

8 Enterprise Rent-A-Car is requesting permission to
9 hold a one-day special car sale on Saturday, May 10th, 2016
10 at 536 Washington Avenue from 9:00 a.m. to 2:00 p.m.

11 I need a motion.

12 COMMISSIONER TUCCI: Move it.

13 COMMISSIONER EVANS: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 MADAM CLERK: The Nutley Hockey Booster Club has
25 submitted an event application to have a street fair with

1 vendors on Franklin Avenue on Sunday, June 19, 2016 from 10
2 a.m. to 5 p.m.

3 COMMISSIONER TUCCI: Move it.

4 COMMISSIONER SCARPELLI: 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 MADAM CLERK: And the Nutley Belleville Columbus
16 Parade Committee is requesting permission to hold a Tricky
17 Tray and a 50/50 cash raffle on Sunday, April 24th, 2016 at
18 44 Park Avenue from 1 to 5 p.m.

19 I need a motion.

20 COMMISSIONER TUCCI: Move it.

21 MAYOR PETRACCO: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 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 Okay. We'll move -- we had a presentation on
9 our parking meters in the back. Thank you, Commissioner
10 Scarpelli for that.

11 I see we have reports, Commissioner Tucci, please.

12 COMMISSIONER TUCCI: Yes. I have a Shade Tree
13 Report for February, 2016.

14 MAYOR PETRACCO: Thank you.

15 We'll move on to bills, please.

16 MADAM CLERK: Bill list for Tuesday, March 15,
17 2016.

18 Public Affairs, \$156,310.30; Revenue and Finance,
19 \$6,143,500.04; Public Safety, \$34,117.97; Public Works,
20 \$715,915.73; Parks and Public Property, \$80,566.12.

21 COMMISSIONER EVANS: Move the bills.

22 MADAM CLERK: I'm sorry. One moment. The total
23 payroll is \$767,789.44; for a grand total of \$7,898,199.60.

24 COMMISSIONER EVANS: Okay. Move those, too.

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?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye. Thank you.

12 I see we don't have any ordinance introductions or
13 a hearing.

14 We'll move on to resolutions. Commissioner Tucci.

15 COMMISSIONER TUCCI: Yes. I'd like to take mine
16 out of order a little bit. I have one that's especially
17 near and dear to my heart and we have some special guests
18 here tonight to receive (inaudible).

19 WHEREAS, Autism is a complex, neurobiological
20 disorder which inhibits a person's ability to communicate
21 and develop social relationships which is often accompanied
22 by behavioral challenges; and

23 WHEREAS, Autism affects all persons regardless of
24 race, religion, socio-economic status or geography; and

1 WHEREAS, Autism Speaks was founded in February,
2 2005 by Bob and Suzanne Wright, grandparents of a child with
3 autism; and

4 WHEREAS, the mission of Autism Speaks is to change
5 the future for all who struggle with autism spectrum
6 disorders; and

7 WHEREAS, Autism Speaks is dedicated to funding
8 global biomedical research into the causes, prevention,
9 treatments and cure for autism, to raising public awareness
10 about autism and its effects on individuals, families and
11 society; and to bring hope to all who deal with the
12 challenges of the disorder; and

13 WHEREAS, on April 2nd, 2016, Autism Speaks invites
14 everyone to Light It Up Blue by replacing outdoor lighting
15 with blue bulbs to help raise awareness about autism.

16 NOW, THEREFORE, BE IT RESOLVED, that the Board of
17 Commissioners of the Township of Nutley, County of Essex,
18 State of New Jersey, acknowledge the achievements, abilities
19 and needs of people with autism spectrum disorder and their
20 families; as well as the leadership communities, especially
21 the Township of Nutley, and the Nutley Board of Education,
22 that takes pride in recognizing and acknowledging April 2nd
23 as Autism World Awareness Day and April as Autism Awareness
24 Month.

25 I proudly move this resolution.

1 COMMISSIONER EVANS: 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.

12 COMMISSIONER TUCCI: Mayor, before I call up Mrs.

13 Fiordilino and Mrs. Slomkowski, I'd also like to

14 have a little public service announcement here for a moment.

15 From 8:30 to 4:30, Monday to Friday, once again

16 this year we will be handing out blue light bulbs for

17 everyone that wants to Light It Up Blue.

18 All right. So having said that, would you ladies

19 please come forward for a photo?

20 (Pause)

21 MRS. FIORDILINO: Can I just say something

22 really quick.

23 COMMISSIONER TUCCI: Sure.

24 MRS. FIORDILINO: I'm sorry. I just want to

25 thank all the Commissioners again for their continued

1 support of bringing autism awareness to our community by
2 lighting up Nutley blue on April 2nd. By Lighting It Up
3 Blue, we are spreading awareness and understanding of
4 autism, celebrating and honor the unique talents and skills
5 of people with autism and bringing attention to the needs of
6 all people with autism which affects now 1 in 68.

7 This year, more than seven thousand buildings
8 across the world are going to be Lighting It Up Blue and the
9 Freedom Tower is going to be joining us this year so thank
10 you again for always supporting the autism community and
11 bringing awareness to this (inaudible) I guess (inaudible)
12 but -- disability. Disability.

13 COMMISSIONER TUCCI: (Indiscernible).

14 MAYOR PETRACCO: That's wonderful and thank you
15 for them comments and hopefully in the near future there'll
16 be a (inaudible) for that and (inaudible) children strive
17 and hopefully it's only a vaccine shot.

18 MRS. FIORDILINO: Absolutely.

19 MAYOR PETRACCO: Like it was for polio back in the
20 day so thank you for coming forward.

21 MRS. FIORDILINO: I -- we -- I appreciate all
22 the support. I mean bringing awareness to the communities,
23 SCA also brings a lot of awareness to our community by the
24 bowling event in the -- and the -- and the walk so just
25 getting it out there really it opens it up for discussion

1 and makes more people aware of what -- what autism really
2 is.

3 MAYOR PETRACCO: Absolutely.

4 COMMISSIONER TUCCI: If I might, Mayor. I would
5 also be remiss if I didn't mention that the Scarpelli Civic
6 Association also sponsors that autism walk which donates
7 thousands of dollars to our school system and in our school
8 system we have a wonderful program for children on the
9 spectrum and it's made -- it's made unbelievable strides.
10 The children are progressing beyond our wildest imaginations
11 and we just need to keep moving, keep fund-raising and keep
12 making improvements in the lives of of -- of these folks
13 (indiscernible).

14 MRS. FIORDILINO: (Inaudible) all about.
15 That's what it's all about.

16 COMMISSI ONER TUCCI: And that's why -- and that's
17 why we're here and that's why we're recognizing April and
18 Autism Speaks for all the good work that they do so that
19 (inaudible) Mayor said some day we'll talk about remember
20 when.

21 MRS. FIORDILINO: I hope so.

22 MAYOR PETRACCO: I do, too.

23 Let's give her a round of applause everyone.

24 (Applause)

25 (Pause)

1 UNIDENTIFIED SPEAKER: Thank you, Commissioner.

2 MAYOR PETRACCO: Thank you, Commissioner.

3 COMMISSIONER TUCCI: You're welcome. Good deeds
4 need to be acknowledged.

5 All right.

6 WHEREAS, two sealed bids were received for
7 emergency and non-emergency tree services on January 7th,
8 2016 in the Township of Nutley; and

9 WHEREAS, Tree Tech, Inc., P.O. Box 158, Mt.
10 Freedom, New Jersey has submitted a letter dated February
11 11th requesting permission from the Township to withdraw
12 their bid due to clerical errors; and

13 WHEREAS, Downes Tree Service, 65 Royal Avenue,
14 Hawthorne, New Jersey was the low bidder for items one
15 through five as listed on this Resolution which is much too
16 lengthy for me to read; and

17 WHEREAS, the contract term of January 1, 2016
18 through December 31st, 2016 with the option of a one year
19 extension is not to exceed \$40,000 from Account No. 6-01-
20 512-200 and funds have been certified by the Chief Financial
21 Officer, said certification being attached to this
22 resolution.

23 NOW, THEREFORE, BE IT RESOLVED by the Board of
24 Commissioners of the Township of Nutley, County of Essex,
25 State of New Jersey that a contract for emergency and non-

1 emergency tree services be awarded to Downes Tree Service,
2 Inc.

3 I move the Resolution.

4 MAYOR PETRACCO: 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 TUCCI: WHEREAS, the Department of
16 Parks and Public Property has a need to acquire specialized
17 and professional architectural services to update the facade
18 of the Parks and Recreation Building; and

19 WHEREAS, the anticipated term of this contract is
20 for 12 months from the date of contract award; and

21 Whereas, Dassa Haines Architectural Group, LLC, 16
22 Portland Place, Montclair, New Jersey has submitted a

1 proposal indicating that they will provide such services for
2 the sum not to exceed \$8,750; and

3 WHEREAS, Dassa Haines Architectural Group, headed
4 by Joseph Haines, a Nutley resident, has completed and
5 submitted a Business Entity Disclosure Certification which
6 certifies that said corporation has not made any reportable
7 contributions to a political or candidate committee in the
8 Township of Nutley in the previous one year, and that the
9 contract will prohibit Dassa Haines Architectural Group from
10 making any reportable disqualifying contributions through
11 the term of the contract; and

12 WHEREAS, funds are available from Capital
13 Ordinance 3294K in the amount of \$8,750 and have been
14 certified by the Chief Financial Officer, said certification
15 being attached to this Resolution.

16 NOW, THEREFORE, BE IT RESOLVED that the Board of
17 Commissioners of the Township of Nutley, County of Essex,
18 enter into a contract with Dassa Haines Architectural Group,
19 LLC as described herein; and

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

23 I move the Resolution.

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

12 MAYOR PETRACCO: Thank you, Commissioner.

13 Commissioner Evans, please.

14 COMMISSIONER EVANS: Thank you.

15 WHEREAS, the Township of Nutley has a need to
16 acquire grant consulting services through a fair and open
17 process pursuant to N.J.S.A. 19:44 - 20.05; and

18 WHEREAS, Millennium Strategies, 60 Roseland
19 Avenue, Caldwell, New Jersey has completed and submitted a
20 Request for Qualifications for grant consulting services
21 which complies with the provisions of N.J.S.A. 19:44A-20.5;
22 and

1 WHEREAS, the Township has formed a committee to
2 consider all proposals based upon a range of criteria,
3 including technical, management and cost; and

4 WHEREAS, based upon the recommendation of the
5 committee, Millennium Strategies provides the best overall
6 service to the Township; and

7 WHEREAS, the term of this contract is for a 12-
8 month period, January 1 through December 31st, 2016 for a
9 total not to exceed \$39,996; and

10 WHEREAS, funds are available from Account
11 6-01-209-205, subject to the adoption of the 2016 Municipal
12 Budget and will be certified by the Chief Financial Officer,
13 said certification being attached to this Resolution;

14 NOW, THEREFORE, BE IT RESOLVED by the Board of
15 Commissioners, the Township of Nutley, County of Essex,
16 State of New Jersey (1) a contract shall be entered into
17 between the Township of Nutley and Millennium Strategies, 60
18 Roseland Avenue, Caldwell, New Jersey for Grant Consulting
19 S ervices and a copy of this Resolution as well as the
20 contract shall be placed on file with the Municipal Clerk.

21 So move.

22 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: WHEREAS, the Nutley Zoning
12 Board of Adjustment received \$250 from Kenny Tuosto for
13 property at 244 Chestnut Street for an application filing
14 fee;

15 WHEREAS, the applicant has withdrawn his appeal
16 and the Construction Official has reviewed and determined
17 the application fee of \$250 is to be refunded to Mr. Tuosto;
18 and

19 NOW, THEREFORE, BE IT RESOLVED, by the Board of
20 Commissioners of the Township of Nutley, State of New Jersey
21 that the above amount be refunded to Mr. Kenny Tuosto.

22 So moved.

23 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: I vote yes but before I do, I
11 just want to let the Board know I was in that building with
12 actually Commissioner Tucci (inaudible). He has done a
13 fantastic job.

14 COMMISSIONER EVANS: Hasn't he? Yeah.

15 MAYOR PETRACCO: Have you been in there also.

16 COMMISSIONER EVANS: Yep. Absolutely.

17 MAYOR PETRACCO: That's -- that's the kind of
18 development we would love to see more of in Nutley because
19 they really cleaned that building up and it really is
20 magnificent (inaudible) no problem renting it either. So
21 that's good stuff.

22 So I vote aye.

23 COMMISSIONER EVANS: And it's just another
24 example of how the Code Office works to make improvements in

1 town working together. Nice job. It's just quality all
2 around. It's just quality all around.

3 MAYOR PETRACCO: It really was a nice job.

4 COMMISSIONER EVANS: WHEREAS, N.J.S.A. 40A --
5 excuse me, Mayor. Did you vote?

6 MAYOR PETRACCO: I did vote aye. Yeah.

7 COMMISSIONER EVANS: Thank you, Mayor. I'm sorry.

8 WHEREAS, N.J.S.A. 40A:4-19 provides that where
9 debt service is to be paid in 2016 prior to the time of the
10 final adoption of the 2016 Budget, temporary appropriations
11 shall be made for the amount of such debt service in the
12 manner and time provided therein;

13 WHEREAS, the date of this Resolution is subsequent
14 to December 20th, 2015; and

15 WHEREAS, debt service will become due during the
16 first six months of 2016.

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 the following temporary
20 appropriations be made: current fund on bonds, \$45,865 for
21 a total debt service of the same amount.

22 So move.

23 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: WHEREAS, N.J.S.A 40A:4-20
12 provides that where contracts, commitments and payments are
13 to be made prior to the final adoption of the 2016 Budget
14 emergency appropriations may be lawfully made for the
15 purposes and amounts required in a manner and time therein
16 provided; and

17 WHEREAS, the total emergency appropriation
18 resolution adopted in the year 2016 pursuant to the
19 provisions of Chapter 96 PL 1951, N.J.S.A. 40A:4-20,
20 including this Resolution total \$12,903,229.

21 NOW, THEREFORE, BE IT RESOLVED that in accordance
22 with N.J.S.A. 40A:4-20 (1) emergency temporary
23 appropriations be and the same are hereby made for the total
24 amount of \$12,903,229; that said emergency temporary

1 appropriations will be provided for in the 2016 Budget and
2 each individual count for each category including the
3 Mayor's Office, the Department of Public Affairs, the
4 Department of Revenue and Finance, the Department of Public
5 Safety, the Department of Public Works, the Parks and Public
6 Property, utilities and contingent items as well as deferred
7 charges and other items that are excluded from cap, as well
8 as sanitary sewers, the library and so on are all included
9 within said appropriation.

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, N.J.S.A. 40A:4-20

1 provides that where contracts, commitments and payments are
2 to be made prior to the final adoption of the 2016 Water
3 Utility Budget, emergency appropriations may be lawfully
4 made for the purposes and amounts required in a manner and
5 time therein provided;

6 WHEREAS, the total emergency temporary resolution
7 adopted in the year 2016 pursuant to the provisions of
8 Chapter 96 PL, 1951, including this Resolution, total
9 \$1,136,442.

10 NOW, THEREFORE, BE IT RESOLVED that in accordance
11 with N.J.S.A.40A:4-21 the emergency temporary appropriation
12 be and the same are hereby made for the total amount of
13 \$1,136,442, and that the said temporary appropriations will
14 be provided for in the 2016 Water Utility Budget covering
15 the utility operations and various expense areas including
16 payments to the City of Newark Water Purchase Program, the
17 Passaic Valley Water Commission, the North Jersey District
18 Water Supply Commission as well as deferred charges related to
19 bonds and so on.

20 So move.

21 COMMISSIONER TUCCI: Second.

22 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: Thank you, Mayor.

11 MAYOR PETRACCO: Commissioner Scarpelli.

12 COMMISSIONER SCARPELLI: WHEREAS, the Mandatory
13 Source Separation and Recycling Act, Public Law 1987,
14 Chapter 102 has established a recycling fund from which
15 tonnage grants may be made to municipalities in order to
16 encourage local source separation and recycling programs;
17 and

18 WHEREAS, it is the intend and the spirit of the
19 Mandatory Source Separation and Recycling Act to use the
20 tonnage grants to develop new municipal recycling programs
21 and to continue and to expand existing programs; and

22 WHEREAS, such a resolution should designate the
23 individual authorized to ensure that the application is
24 properly completed and timely filed.

25 NOW, THEREFORE, BE IT RESOLVED by the Board of

1 Commissioners of the Township of Nutley, County of Essex,
2 State of New Jersey that the Township of Nutley hereby
3 endorses the submission of the 2015 Municipal Recycling
4 Tonnage Grant Application to the New Jersey Department of
5 the Environmental Protection and designates Salvatore Ferraro,
6 Recycling Coordinator, Township of Nutley, to ensure that
7 the application is properly filed.

8 I move the Resolution.

9 COMMISSIONER ROGERS: 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 SCARPELLI: BE IT RESOLVED by the
21 Board of Commissioners of the Township of Nutley, County of
22 Essex, State of New Jersey, that the Township Clerk is

1 hereby authorized to advertise for sealed bids for the 2016
2 Purchase of Asphalt Material for the Township of Nutley.
3 Sealed bids to be received on behalf of the Board of
4 Commissioners, in the Commission Chambers, Township Hall,
5 One Kennedy Drive, Nutley, New Jersey on Thursday, April
6 7th, 2016 at 3 p.m. prevailing time, at which time they will
7 be opened and read.

8 I move the Resolution.

9 MAYOR PETRACCO: Second.

10 MADAM CLERK: Commissioner Rogers?

11 COMMISSIONER ROGERS: I was waiting for the cue. Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye. Waiting for the red
14 light to go on?

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

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

1 MAYOR PETRACCO: Okay.

2 WHEREAS, the Township of Nutley in accordance with
3 N.J.S.A. 40:55D-54.2 and N.J.S.A. 40: 55D-25(b)(3)
4 authorized the Planning Board to retain experts and
5 consultants to assist in the Planning Board in their
6 planning functions; and

7 WHEREAS, the Planning Board obtained the services
8 of George Kimmerle of Kimmerle Newman Architects Urban
9 Studios, 1109 Mount Kemble Avenue, Morristown, New Jersey as
10 Planning Consultant, regarding the East Centre Street and
11 Washington Avenue / River Road area of the Township of Nutley
12 by way of Resolution of the Planning Board dated October
13 1st, 2014; and

14 WHEREAS, George Kimmerle and Kimmerle Newman
15 Architects Urban Studios was willing to -- willing and able
16 and did provide the required services;

17 WHEREAS, the Local Public Contract Law, N.J.S.A.
18 40A: 11-1, permits contracts for professional services
19 without competitive bidding; and

20 WHEREAS, George Kimmerle of Kimmerle Newman
21 Architects Urban Studios has completed a Business Entity
22 Disclosure Certification which certified that they have not
23 made any reportable disqualifying contributions to a
24 political or a candidate committee in the Township of Nutley
25 in the previous one year, and that the contract will

1 prohibit them making any reportable contributions through
2 the term of the contract; and

3 NOW, THEREFORE, BE IT RESOLVED by the Board of
4 Commissioner of the Township of Nutley, County of Essex,
5 State of New Jersey as follows: the date of commence of the
6 work was October 15th, 2014; Kimmerle Newman Architects
7 provided two invoices K1514.1 in the amount of \$17,100 and
8 K1514.2 in the amount of \$3,655.58, for a total of
9 \$20,755.58, and said invoices having been reviewed by the
10 Planning Board and approved by Resolution dated March 2nd,
11 2016; and funds in the amount of \$20,755.58 are available
12 from Account No. 5-01-226-200.

13 BE IT FURTHER RESOLVED that the payment is
14 authorized to Kimmerle Newman Architects in the amount of
15 \$20,755.58.

16 I move the Resolution.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 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 WHEREAS, the Governor's Council on Alcoholism and
 7 Drug Abuse established by the Municipal Alliances for the
 8 Prevention of Alcoholism and Drug Abuse in 1989 to educate
 9 and engage residents, local government and law enforcement
 10 officials, schools, nonprofit organizations, the faith
 11 community, parents, youth, and other allies in efforts to
 12 prevent alcoholism and drug abuse in the communities
 13 throughout New Jersey;

14 WHEREAS, the Board of Commissioners in the
 15 Township of Nutley, County of Essex, State of New Jersey
 16 recognized that the abuse of alcohol and drugs is a serious
 17 problem in our society amongst persons of all ages; and
 18 therefore, has established a Municipal Alliance Committee;
 19 and

20 WHEREAS, the Board of Commissioners further
 21 recognized that it is incumbent upon not only public
 22 officials but upon the entire community to take action to
 23 prevent such abuses in our community; and

24 WHEREAS, the Board of Commissioners has applied
 25 for funding to the Governor's Council on Alcoholism and Drug

1 Abuse through the County of Essex.

2 NOW, THEREFORE, BE IT RESOLVED by the Board of
3 Commissioners in the Township of Nutley, County of Essex,
4 State of New Jersey, hereby recognizes the following: The
5 Board of Commissioners do hereby authorize submission of a
6 strategic plan for the Nutley Municipal Alliance grant for
7 the fiscal year 2017 in the amount of: for DEDR - \$22,000;
8 Cash Match - \$5,500; In-Kind - \$16,500.

9 The Board of Commissioners acknowledges the terms
10 and conditions for administering the Municipal Alliance
11 grant, including the administrative compliance and audit
12 requirements.

13 I move the Resolution.

14 COMMISSIONER TUCCI: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Before I cast my vote,
17 mayor, I want to let you know that the job that your
18 department's doing with the LEAP program. I got to tell you, I
19 get around town. I'm knocking on doors (inaudible) program
20 has (inaudible) on the young people of this community.

21 You know what's good about it? It's long range.

22 A lot of people ask; well, how do we conquer this problem

1 of drugs? We can't do it overnight as you know. We've been
2 doing it for many, many years.

3 But this program that you put in place is going to
4 have long lasting results (inaudible) people of this
5 Township (inaudible). I vote yes.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: I vote aye also and just a
14 comment and thank you, Commissioner Rogers, and I know you
15 had a long outstanding record in our Nutley Police
16 Department of fighting for what's right, most importantly,
17 our children, to keep them off drugs. The LEAP program is
18 something that we've instituted in public safety. It's a
19 team effort from our chief down to our detectives and even
20 the patrolmen take part in it.

21 It's getting the police officers back in the
22 schools and to befriend the children and grow up with the
23 children and let the children of Nutley know that the police
24 aren't somebody to run from but maybe somebody to run to.
25 So I'm very proud of the LEAP program. We have an event coming

1 up which is our HOPE event. It's one of many. It's our
2 carnival event. We'll announce the date but HOPE, I'm sure
3 many of you have heard, stands for Helping Our Parents
4 Endure and it's an education program to educate the
5 parents of what signs to look for. And, again, it's been
6 P ublic Safety initiative and I can't take the credit alone.
7 Our police officers, administrators, our secretaries, our
8 clerks, all have taken part in it so it's a long time
9 coming. And, you know, unfortunately, I -- I read in the
10 paper last week that Toms River, New Jersey (inaudible)
11 biggest place in America for heroin right now. You'd think it
12 would be the bigger cities to take over that title but it's
13 so close to home. The drugs do not discriminate from boundaries
14 or -- or ethnic groups or anything so we're l ooking forward to
15 doing even a better job here in Nutley and really educating
16 our children. So Commissioner Rogers, again, thank you for
17 your comments. I know you worked diligently for over 30 years
18 in that police department keeping our kids safe. Thank you.

19 MAYOR PETRACCO: Okay. Our next Resolution.

20 WHEREAS, raffles application has been received
21 from the following organizations: Nutley/Belleville
22 Columbus Day Parade and Italian Heritage Month Committee,
23 license no. 10-16, on-premise merchandise raffle, Sunday,
24 April 24th, 2016; Nutley/Belleville Columbus Day Parade and
25 Italian Heritage Month Committee, license no. 11-16, on-

1 premise 50/50 cash raffle, Sunday, April 24th, 2016.

2 WHEREAS, the applications have been reviewed and
3 approved by the Municipal Clerk and the Police Department.

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

9 I move the Resolution.

10 COMMISSIONER TUCCI: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: Aye.

13 MADAM CLERK: Commissioner Tucci?

14 COMMISSIONER TUCCI: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

21 WHEREAS, the Township of Nutley has determined
22 that the property described on Schedule A attached hereto

1 and incorporated herein is no longer needed for public use;
2 and

3 WHEREAS, the Local Unit Technology Pilot Program
4 and Study Act, P.L. 2001, C. 30, authorizes the sale of
5 surplus personal property no longer needed for public use
6 through the use of on-line auction services; and

7 WHEREAS, the Township of Nutley intends to utilize
8 the on-line auction services of propertyroom.com; and

9 WHEREAS, the sales of -- are being conducted
10 pursuant to the Division of Local Government Services, Local
11 Finance Notice, 2008-9 and 2008-21R.

12 NOW, THEREFORE, BE IT RESOLVED by the Board of
13 Commissioners, Township of Nutley, County of Essex, State of
14 New Jersey that (1) the Township of Nutley is hereby
15 authorized to sell the surplus personal property as
16 indicated in Schedule A at the on-line auction website
17 entitled propertyroom.com, and (2) the terms and conditions
18 of the agreement entered into between propertyroom.com and
19 the Township of Nutley are available at propertyroom.com in
20 the Township Clerk's Office; and (3) a certified copy of the
21 within Resolution be forwarded by the Township Clerk is the
22 following: Division of Local Government Services, the Chief
23 of Police, and the Chief Financial Officer.

24 Schedule A is items described make and model, 2008
25 Ford Crown Victoria and also a 1995 Honda Accord.

1 I move the Resolution.

2 COMMISSIONER TUCCI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 Thank you, Madam Clerk. That concludes our
14 business portion of the meeting.

15 Is there any here this evening that would like to
16 address the Board of Commissioners?

17 Everyone sure? I see a lot of heads shaking "no".

18 If you would like to address the Board of
19 Commissioners, come right up.

20 Please state your name and address for the record.

21 MR. CRAWFORD: My name is Michael Crawford. I'm a
22 resident homeowner at 26 Conover Avenue.

1 I'd just like to address a public safety concern.
2 Over the past four years I've noticed a large influx of
3 children playing along the street and there's been a lot of
4 cars exceeding the speed limit between Union Avenue and St.
5 Mary's Place on Conover. I think they use it as a by-pass
6 to avoid the light at the Union and Centre.

7 I just want to know what I can do as a homeowner
8 to improve the safety for my children and the other children
9 that are on the street. (Inaudible) what my first step should
10 be.

11 MAYOR PETRACCO: I -- I appreciate your coming up
12 tonight and the biggest complaint we get in public safety is
13 speeding and it's either somebody's complaining about that
14 we're not enforcing and writing people tickets or there's
15 people that call my office every day and say; geez, Mayor, I
16 can't believe you gave my -- my son or daughter or my husband,
17 wife, cousin, brother, uncle a ticket for doing five miles over
18 the speed limit.

19 So we do try to enforce where we can. As a
20 recommendation, when my kids were small, what I would do is
21 I would buy those signs and put them in front of my house --
22 children at play. Things like that.

23 But what I'll do for you is Sam Carella is my
24 assistant and at the town, why don't you give her your
25 information. There's things that we do. We put ghost cars

1 out there. Right now I'm proud to announce that we have
2 been beefing up our numbers at the Police Department and
3 that's thanks to the Board of Commissioners here for
4 allowing us to do it in town.

5 We now have a traffic safety unit that goes around
6 and enforces just speeding so we have some police officers
7 that that's all they do on their shift. They don't run from
8 call to call because we do want to address, not just the
9 speeding, but the crosswalk violations as well. And we are
10 really strictly enforcing that.

11 And just a public notice as well is that I went to
12 a crossing guard meeting this past week in Passaic Avenue by
13 Yantacaw School. The crossing guard was telling me how
14 fast the cars are going there.

15 Now, the issue is we do send police cars out all
16 the time and they issue tickets. But what do you think
17 happens as soon as the police car isn't there? The people
18 go back to their own habits.

19 And we really need, as a community, to police
20 ourselves to a certain degree because, like I tell me own
21 family members, God forbid if a kid runs out and they're
22 struck by a car, that's something that you have to live with
23 the rest of your life. And if you're doing the speed limit
24 of 25 miles -- 25 miles an hour around town, you know what?
25 It'll be a lot easier to live with that rather than if you

1 were doing 40 miles around town and God forbid a kid walked
2 out or chased after a ball.

3 So I encourage all the residents that are here and
4 at home, please, when you're driving through our streets, be
5 conscious of our children.

6 But we will -- I'll put you in touch with my
7 assistant.

8 Thank you for coming up here and letting us know
9 about that. And we'll definitely enforce on that street,
10 too.

11 MR. CRAWFORD: Thank you, Mayor.

12 MAYOR PETRACCO: Thank you. My pleasure.

13 Is there anyone else this evening that would like
14 to address the Board of Commissioners? Anybody in the back?
15 Way in the back over there? No?

16 Seeing no one.

17 COMMISSIONER SCARPELLI: I move that we continue the
18 meeting to Friday --

19 MADAM CLERK: March 18th.

20 COMMISSIONER SCARPELLI: Friday. Ten o'clock?
21 Nine o'clock.

22 MAYOR PETRACCO: Ten o'clock seems better to me,
23 Commissioner.

1 COMMISSIONER SCARPELLI: Nine o'clock. I -- I
2 was reading

3 COMMISSIONER EVANS: Second.

4 MADAM CLERK: Okay. So this meeting will be
5 continued Friday March 18th at 9 a.m.

6 MAYOR PETRACCO: At that time we will go
7 into executive session. (Inaudible)

8 MAYOR PETRACCO: Okay. That concludes our
9 business. Thank you for coming.

10 MADAM CLERK: The time is 8:21.

11 (Additional audio)

12 MAYOR PETRACCO: I'm ready.

13 MADAM CLERK: Okay. Today is Friday, March 18th,
14 2016, 9 a.m. This is a continued meeting from Tuesday,
15 March 15th, 2016.

16 Commissioner Rogers?

17 COMMISSIONER ROGERS: Here.

18 MADAM CLERK: Commissioner Tucci will be joining
19 us.

20 Commissioner Evans is absent excused.

21 Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Here.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Here.

25 MADAM CLERK: A motion to go into executive.

1 COMMISSIONER SCARPELLI: Move.

2 COMMISSIONER ROGERS: Second.

3 MADAM CLERK: Whereas, Section 8 of the Open
4 Public Meeting Act Chapter 231 permits the exclusion of the
5 public from meetings in certain circumstances.

6 And whereas the public body is of the opinion that
7 such circumstances exist.

8 And whereas the Board of Commissioners of the
9 Township of Nutley in the County of Essex in the State of
10 New Jersey desires to proceed to closed executive session.

11 And now therefore be it resolved by the Board of
12 Commissioners of the Township of Nutley that we move into
13 closed executive session to discuss contract negotiations.

14 Be it further resolved that the time when such
15 discussions may be disclosed to the public shall be when and
16 as such disclosure may be made without adversely affecting the
17 Township of Nutley pending and/or anticipated legal personnel,
18 contractual matters, and other matters within the exceptions
19 provided for by statute.

20 Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Aye.

1 MADAM CLERK: The time is 9.

2
3 (Whereupon, the meeting was adjourned.)
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C E R T I F I C A T I O N

I, Pamela A. Skaw, certify that the foregoing transcript is
a true and accurate record of the March 15 and March 18,
2016 proceedings.

<p>1</p> <p>1 5:18 10:6 12:17 16:8,16 20:23 33:14 1,136, 2 22:9,13 10 5:1 10-16 31:23 102 23:14 10th 4:9 11-1 26:18 11-16 31:25 1109 26:9 11th 12:11 12 13:23 16:7 12,903,229 20:21,25 15 1:11 6:16 38:15 41:4 156,310.30 6:18 158 12:9 15th 2:5 27:6 16 3:2 13:24 16,500 29:8 16th 3:17 17,100 27:7 18 41:4 18th 37:19 38:5,13 19 3:16 5:1 1951 20:20 22:8 1975 2:8 1987 23:13 1989 28:8 1995 33:25 19: 15:19 19: a 15:23 1st 26:13</p>	<p>2 8- 33:11 2 8-21r 33:11 2 1 26:13 27:6 2015 2:9 19:14 24:3 2016 1:11 2:5 3:2,16 3:16,17 4:9 5:1,17 6:13,17 8:13 12:8 12:17,18 16:8,11 19:9,10,16 20:14,19 21:1 22:2,7,14 25:1 25:6 27:11 31:24 32:1 38:14,15 41:5 2017 29:7 20th 19:14 22,000 29:7 227501 1:25 231 2:8 39:4 2 2:9 2 17:13 2 th 5:17 31:24 32:1 25 26:3 36:24,24 250 17:12,17 26 34:25 2:00 4:10 2nd 3:16 8:13,22 10:2 27:10</p>	<p>a 19:4,8 20:12,20 20:23 21:25 26:18 5:18 5,865 19:20 :30 9:15</p> <p>5</p> <p>5 5:2,18 5-01-2260299 27:12 50/50 5:17 32:1 512-200 12:20 536 4:10 5 .2 26:3 55 26:3</p> <p>6</p> <p>6,1 3,500.0 6:19 6-01 12:19 60 15:20 16:17 601209205 16:11 65 12:13 68 10:6</p> <p>7</p> <p>7,898,199.60. 6:23 715,915.73 6:20 767,789. 6:23 7: 6 2:6 7th 12:7 25:6</p> <p>8</p> <p>8 39:3 8,7 0 14:13 8,750 14:2 80,566.12. 6:20 8:21 38:10 8:30 9:15</p>	<p>ability 7:20 able 26:15 absent 38:20 absolutely 10:18 11:3 18:17 abuse 28:7,8,12,16 29:1 abuses 28:23 accompanied 7:21 accord 33:25 account 12:19 16:10 27:12 accurate 41:4 achievements 8:18 acknowledge 8:18 acknowledged 12:4 acknowledges 29:9 acknowledging 8:22 acquire 13:19 15:18 act 2:8 23:13,19 33:4 39:4 action 28:22 additional 38:11 address 34:19,21,23 35:1 36:8 37:14 adjourned 40:3 adjustment 17:12 administering 29:10 administrative 29:11 administrators 31:7 adopted 20:19 22:7 adoption 16:11 19:10 20:14 22:2 adversely 39:16 advertise 25:1 affairs 6:18 21:3 aforementioned 32:6 ages 28:17 agreement 33:18 alcohol 28:16 alcoholism 28:6,8 28:12,25</p>
<p>2</p> <p>2 33:17 20,755.58 27:9,11 20,755.58. 27:15 20.05 15:19 20.5 15:23 2001 33:4 2005 8:2 2008 33:24</p>	<p>3</p> <p>3 25:6 26:3 33:20 3,655.58 27:8 30 31:17 33:4 31st 12:18 16:8 329 k 14:13 3 ,117.97 6:19 39,996 16:9</p>	<p>9</p> <p>9 38:5,14 40:1 96 20:20 22:8 9:00 4:10</p> <p>a</p> <p>a.m. 4:10 5:2 38:5 38:14 abilities 8:18</p>	

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AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, MARCH 15, 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:

February 16, 2016

January 19, 2016 Executive Session
February 2, 2016 Executive Session
February 16, 2016 Executive Session

COMMUNICATIONS/CORRESPONDENCE:

1. Enterprise Rent-A-Car is requesting permission to hold a one-day special car sale on Saturday, May 14, 2016 at 536 Washington Avenue from 9:00 a.m. to 2:00 p.m.
2. Nutley Hockey Booster Club has submitted an event application to have a street fair with vendors on Franklin Avenue (Centre to Chestnut) on Sunday June 19, 2016 from 10:00 A.M to 5:00P.M.
3. Nutley/Belleville Columbus Parade Committee is requesting permission to hold a Tricky Tray and a 50/50 Cash Raffle on Sunday, April 24, 2016 at 44 Park Avenue from 1:00 – 5:00 PM

PROCLAMATION:

PRESENTATION:

- ❖ Parking Meter Presentation/Department of Public Works/Commissioner Scarpelli

REPORTS:

- ❖ Commissioner Tucci/ February 2016 Shade Tree Report

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (14)

Commissioner Rogers: (0)

Commissioner Tucci: (3)

No. 68-16/Award of Contract to Downes Tree Services Co., Inc. 65 Royal Avenue, Hawthorne, NJ/ Emergency and Non-Emergency Tree Services/Not to Exceed \$40,000.00

No. 72-16/Award of Non-Fair and Open Contract to Dassa Haines Architectural Group, LLC, 16 Portland Place, Montclair, NJ/Specialized and Professional Architectural Services for Recreation Building/ Not to Exceed \$8750.00

No. 73-16/ Acknowledging April 2nd as Autism World Awareness Day and April as Autism Awareness Month.

Commissioner Evans: (5)

No. 69-16/ Award of Contract through a Fair and Open Process pursuant to N. J. S.A. 19:44-20.05, to Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006/For Grant Consulting Services / January 1, 2016 through December 31, 2016/ Not to Exceed \$39,996.00

No. 70-16/ Refund to Kenny Tuosto, 244 Chestnut Street / for Withdrawal of an Appeal Application/Total Amount of Refund for Filing Fee \$250.00

No. 79-16/ Temporary Appropriations / Total Debt Service \$45,865.00

No. 80-16 / Emergency Temporary Appropriations to the 2016 Budget / \$12,903,229.00

No. 81-16 / 2016 Water Utility Budget / Temporary Appropriations in the Amount of \$1,136,442.00

Commissioner Scarpelli: (2)

No. 71-16/ Endorsement of the 2015 Municipal Recycling Tonnage Grant Application to the NJDEP Established by the Mandatory Source Separation and Recycling Act, P.L. 1987c.102

No. 74-16/ Authorize to Advertise for Sealed Bids/2016 Purchase of Asphalt Material/Bid Opening on Thursday, April 7, 2016 at 3PM

Mayor Petracco: (4)

No. 75-16/Authorizing Planning Board to Retain Professional Experts & Consultants and Authorize Payment to Kimmerle, of Kimmerle Newman Architects-Urban Studios/ For Professional Planning Consulting Services for East Centre Street & Washington Ave/Total Invoice Amount to be Paid \$20,755.58

No. 76-16/Municipal Alliance Grant for the Prevention of Alcoholism and Drug Abuse

No. 77-16/ Authorize Raffle Licenses / Nutley/Belleville Columbus Day Parade and Italian Heritage Month Committee, Inc. / On-Premise Merchandise and On-Premise 50/50 Cash Raffle / Sunday, April 24, 2016

No. 78-16/ Authorize Sale of Vehicles via Propertyroom.com / 2008 Ford Crown Victoria & 1995 Honda Accord

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, April 5, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, MARCH 15, 2016 / 7:00P.M.
CONTINUED MEETING/
Friday, March 18, 2016 9:00 AM

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.

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ROLL CALL:

Commissioner Steven L. Rogers
Commissioner Mauro G. Tucci
Commissioner Thomas J. Evans
Commissioner Joseph P. Scarpelli
Mayor Alphonse Petracco

MINUTES:

February 16, 2016

January 19, 2016 Executive Session
February 2, 2016 Executive Session
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PROCLAMATION:

PRESENTATION:

- ❖ Parking Meter Presentation/Department of Public Works/Commissioner Scarpelli

REPORTS:

- ❖ Commissioner Tucci/ February 2016 Shade Tree Report

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:
RESOLUTIONS: (14)

Commissioner Rogers: (0)

Commissioner Tucci: (3)

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No. 73-16/ Acknowledging April 2nd as Autism World Awareness Day and April as Autism Awareness Month.

Commissioner Evans: (5)

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No. 80-16 / Emergency Temporary Appropriations to the 2016 Budget / \$12,903,229.00

No. 81-16 / 2016 Water Utility Budget / Temporary Appropriations in the Amount of \$1,136,442.00

Commissioner Scarpelli: (2)

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No. 74-16/ Authorize to Advertise for Sealed Bids/2016 Purchase of Asphalt Material/Bid Opening on Thursday, April 7, 2016 at 3PM

Mayor Petracco: (4)

No. 75-16/Authorizing Planning Board to Retain Professional Experts & Consultants and Authorize Payment to Kimmerle, of Kimmerle Newman Architects-Urban Studios/ For Professional Planning Consulting Services for East Centre Street & Washington Ave/Total Invoice Amount to be Paid \$20,755.58

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No. 78-16/ Authorize Sale of Vehicles via Propertyroom.com / 2008 Ford Crown Victoria & 1995 Honda Accord

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT: Continued March 18, 2016 at 9:00 AM Executive Session

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, April 5, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.



BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 15, 2016

Seconded by: Mayor Alphonse Petracco *No.* 68-16

WHEREAS, two sealed bids were received for Emergency and Non-Emergency Tree Services on January 7, 2016 in the Township of Nutley; and

WHEREAS, Tree Tech, Inc. P.O. Box 158 Mt. Freedom, New Jersey 07970 has submitted a letter dated, February 11, 2016, requesting permission from the Township to withdraw their bid due to clerical errors, and

WHEREAS, Downes Tree Service Co., Inc. 65 Royal Ave, Hawthorne, New Jersey 07506 was the low bidder at:

Item No.	Description	Emergency Hourly		Non- Emergency Hourly	
		Option 1	Option 2	Option 1	Option 2
1	75' bucket truck, 12 c.y. chipping body, 14" capacity brush chipper (3) man crew	\$275.00	\$300.00	\$225.00	\$250.00
2	(1) 7 ton log loading crane and operator	\$95.00	\$110.00	\$95.00	\$110.00
3	(1) 2 man brush chipping crew with 14" brush chipper and 12 c.y. chipper truck	\$160.00	\$180.00	\$150.00	\$165.00
4	(1) 20 ton 100' tree crane with NJ Certified Operator, Climber and Groundsperson	\$350.00	\$400.00	\$250.00	\$265.00
5	(1) 30 HP or larger stump grinder	\$75.00	\$75.00	\$75.00	\$75.00

WHEREAS, the contract term of January 1, 2016 through December 31, 2016 with the option of a one year extension is not to exceed \$40,000.00 from Account #6-01-512-200, and funds have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Emergency and Non-Emergency Tree Services be awarded to Downes Tree Service Co., Inc.

. . .

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 March 15, 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.

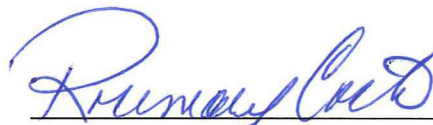
Purpose: Tree Services-Downes

Account: 6-01-512-200

Fund: Current Fund

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

Date: March 15, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 15, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 69-16

WHEREAS, the Township of Nutley has a need to acquire Grant Consulting Services through a fair and open process pursuant to N.J.S.A. 19:44 – 20.05; and

WHEREAS, Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 has completed and submitted a Request for Qualifications for Grant Consulting Services which complies with the provisions of N.J.S.A 19:44A – 20.5; and

WHEREAS, the Township has formed a committee to consider all proposals based upon a range of criteria, including technical, management and cost; and

WHEREAS, based upon the recommendation of the committee, Millennium Strategies provides the best overall service to the Township; and

WHEREAS, the term of this contract is for twelve (12) months from January 1, 2016 through December 31, 2016, for a total not to exceed \$39,996.00; and

WHEREAS, funds are available from account No. 6-01-209-205 (Subject to Adoption of the 2016 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 Roseland Avenue, Caldwell, New Jersey 07006 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, 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 March 15, 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.

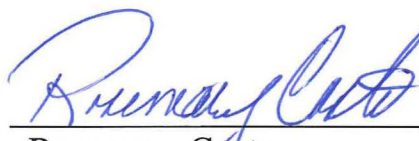
Purpose: Professional Services-Millennium Strategies-Grants

Account: 6-01-209-200

Fund: Current Fund

Amount: Not to Exceed \$39,996.00-Subject to Adoption of 2016 Municipal Budget

Date: March 15, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 15, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 70-16

WHEREAS the Nutley Zoning Board of Adjustment received \$250.00 from Mr. Kenny Tuosto for property at 244 Chestnut Street for an application filing fee; and

WHEREAS the applicant, Mr. Kenny Tuosto withdrew his appeal and the Construction Official has reviewed and determined the application filing fee of \$250.00 is to be refunded to Mr. Kenny Tuosto; 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 above amount be refunded to Mr. Kenny Tuosto.

. . .

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 March 15, 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:* March 15, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 71-16


WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

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 of Nutley hereby endorses the submission of the 2015 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Salvatore Ferraro, Recycling Coordinator, Township of Nutley, to ensure that the application is properly filed.

. . .

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 March 15, 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:* March 15, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 72-16

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized and professional architectural services to update the façade at the Parks and Recreation Building and;

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

WHEREAS, Dassa Haines Architectural Group, LLC, 16 Portland Place, Montclair, New Jersey 07044 has submitted a proposal indicating they will provide such services for the sum not to exceed \$8,750.00; and

WHEREAS, Dassa Haines Architectural Group, headed by Joseph Haines, a Nutley resident, 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 Dassa Haines Architectural Group from making any reportable disqualifying contributions through the term of the contract; and

WHEREAS, funds are available from Capital Ordinance 3294K in the amount of \$8,750.00 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, enter into a contract with Dassa Haines Architectural Group, LLC 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.

. . .

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 March 15, 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.

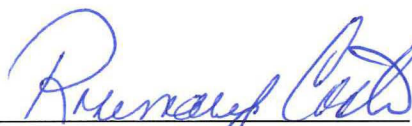
Purpose: Professional Services-Dassa Haines-Facade

Account: Ord # 3294K

Fund: General Capital Fund

Amount: \$8,750.00

Date: March 15, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 15, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 73-16

WHEREAS, Autism is a complex, neurobiological disorder which inhibits a person's ability to communicate and develop social relationships which is often accompanied by behavioral challenges; and

WHEREAS, autism affects all persons regardless of race, religion, socio-economic status or geography; and

WHEREAS, Autism Speaks was founded in February 2005 by Bob and Suzanne Wright, grandparents of a child with autism; and

WHEREAS, the mission of Autism Speaks is to change the future for all who struggle with autism spectrum disorders; and

WHEREAS, Autism Speaks is dedicated to funding global biomedical research into the causes, prevention, treatments and cure for autism, to raising public awareness about autism and its effects on individuals, families and society; and to bring hope to all who deal with the challenges of the disorder; and

WHEREAS, on April 2, 2016, Autism Speaks invites everyone to Light It Up Blue, by replacing outdoor lighting with blue bulbs to help raise awareness about autism.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, acknowledge the achievements, abilities and needs of people with autism spectrum disorder and their families; as well as the leadership communities, especially the Township of Nutley, and the Nutley Board of Education, that takes pride in recognizing and acknowledging April 2nd as Autism World Awareness Day and April as Autism Awareness Month.

. . .

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 March 15, 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:* March 15, 2016
Seconded by: Mayor Alphonse Petracco *No.* 74-16

BE IT RESOLVED by the Board of Commissioners of the Township
of Nutley, County of Essex, State of New Jersey, that the Township Clerk is
hereby authorized to advertise for sealed bids for the 2016 Purchase of
Asphalt Material for the Township of Nutley. Sealed bids to be received on behalf
of the Board of Commissioners, in the Commission Chambers, Township Hall, 1
Kennedy Drive, Nutley, New Jersey 07110, on Thursday, April 7, 2016 at 3:00 P.M.
prevailing time, at which time they will be opened and read.

. . .

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 March 15, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 75-16

WHEREAS, The Township of Nutley in accordance with N.J.S.A. 40:55D-53.2 and N.J.S.A. 40:55D-25(b)(3) authorized the Planning Board to retain experts and consultants to assist the Planning Board in their planning function; and

WHEREAS, the Planning Board obtained the services of George Kimmerle of Kimmerle Newman Architects/Urban Studios, 1109 Mount Kemble Avenue, Morristown, New Jersey 07960 as Planning Consultant, regarding the East Centre Street and Washington Avenue/River Road area of the Township of Nutley, by way of Resolution of the Planning Board dated October 1, 2014; and

WHEREAS, George Kimmerle and Kimmerle Newman Architects/Urban Studios was willing and able and did provide the required services;

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1) permits contracts for professional services without competitive bidding; and

WHEREAS, George Kimmerle of Kimmerle Newman Architects/Urban Studios has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

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

- (a) The date of commencement of the work was October 15, 2014; and
- (b) Kimmerle, Newman Architects/Urban Studios provided two invoices, K1514.1 in the amount of \$17,100.00 and K1514.2 in the amount of \$3,655.58 for a total of \$20,755.58, and said invoices having been reviewed by the Planning Board and approved by Resolution dated March 2, 2016 and
- (c) Funds in the amount of \$20,755.58 are available from Account No. 5-01-226-200.

BE IT FURTHER RESOLVED, that the payment is authorized to Kimmerle Newman Architects/Urban Studios in the amount of \$20,755.48;

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 March 15, 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.

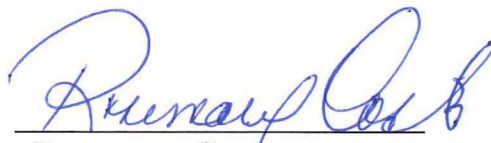
**Purpose: PROFESSIONAL SERVICES-Kimmerle Architects-Planning-
Ratify Planning Bd Award of Contract**

Account: 5-01-226-200

Fund: Current Fund

Amount: \$20,755.58

Date: March 15, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 76-16

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and,

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners do hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$22,000.00
Cash Match	\$ 5,500.00
In-Kind	\$16,500.00

2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

. . .

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 March 15, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 15, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 77-16

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

Nutley/Belleville Columbus Day Parade and Italian Heritage Month Committee	License No. 10-16 On-Premise Merchandise Raffle	Sunday, April 24, 2016
Nutley/Belleville Columbus Day Parade and Italian Heritage Month Committee	License No. 11-16 On-Premise 50/50 Cash Raffle	Sunday, April 24, 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 March 15, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 78-16

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

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Nutley intends to utilize the online auction services of **propertyroom.com**; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 and 2008-21R,

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

1. Township Of Nutley is hereby authorized to sell the surplus personal property as indicated in Schedule A at an online auction website entitled Propertyroom.com; and
2. The terms and conditions of the agreement entered into between **Propertyroom.com** and the **Township of Nutley** are available at **propertyroom.com** and in the Township Clerk's office; and
3. A certified copy of the within Resolution be forwarded by the Township Clerk to the following:
 - Division of Local Government Services
 - Chief of Police
 - Chief Financial Officer

SCHEDULE A

<u>Item Description</u> <u>Make/Model</u>	<u>Serial Number</u> <u>VIN Number</u>
2008 Ford Crown Victoria	2FAHP71V98X103177
1995 Honda Accord	1HGCD5651SA151011

...

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 March 15, 2016

<i>Record of Vote</i>	<i>Commissioner</i> <i>Steven L. Rogers</i>	<i>Commissioner</i> <i>Mauro G. Tucci</i>	<i>Commissioner</i> <i>Thomas J. Evans</i>	<i>Commissioner</i> <i>Joseph P. Scarpelli</i>	<i>Mayor</i> <i>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:* March 15, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 79-16

WHEREAS, N.J.S.A 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 shall 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, County of Essex, State of New Jersey, that the following temporary appropriations be made:

CURRENT FUND

INTEREST ON BONDS

\$ 45,865.00

6-01-816-200

TOTAL DEBT SERVICE

\$ 45,865.00

...

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 March 15, 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:* _____ March 15, 2016
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 80-16

WHEREAS, N.J.S.A.40A: 4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2016 Budget, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year **2016** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20), including this resolution, total **\$12,903,229.00.**

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A: 4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$12,903,229.00.**
2. That said emergency temporary appropriations will be provided for in the **2016 Budget** as follows (see attached):

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

<u>MAYOR'S OFFICE</u>	<u>TEMPORARY APPROPRIATIONS</u>
Mayor S/W	\$ 118.00
6-01-011-100	
Mayor's Office O/E	131.00
6-01-011-200	
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):	
Board of Adjustment S/W	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	0.00
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	\$ 3,578,495.00
<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Works S/W	\$ 591.00
6-01-402-100	
Director of Public Works O/E	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	0.00
6-01-416-100	
Snow Removal O/E	0.00
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	
Department Total	\$ 616,013.00
<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	
Department Total	\$ 3,116,288.00

<u>UTILITIES</u>	<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	
Telephone Services O/E	39,375.00
6-01-510-200	
Total Utilities	\$ 315,787.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 9,351,912.00
B. Contingent	15,267.00
6-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$9,367,179.00
<u>E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"</u>	<u>TEMPORARY APPROPRIATIONS</u>
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 0.00
6-01-254-200	
P.E.R.S.	241,414.00
6-01-241-200	
P.F.R.S.	1,854,880.00
6-01-243-200	
P.F.R.S.-ERIP	0.00
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"	\$ 2,321,010.00
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$11,688,189.00
<u>Operations Excluded From "CAPS"</u>	<u>TEMPORARY APPROPRIATIONS</u>
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	22,000.00
6-01-618-200	
	0.00
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	\$ 1,215,040.00
<u>TOTAL GENERAL APPROPRIATIONS</u>	<u>\$12,903,229.00</u>

. . .

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 March 15, 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:* _____ March 15, 2016
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 81-16

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2016 Water Utility Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year **2016** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$ 1,136,442.00.**


NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$ 1,136,442.00;**

2. That said emergency temporary appropriations will be provided for in the **2016 Water Utility Budget** as follows (see attached):

APPROPRIATIONS FOR WATER UTILITY	<u>TEMPORARY APPROPRIATIONS</u>
Operating:	
Salaries & Wages	\$ 398,625.00
6-05-701-100 \$ 18,000.00	
6-05-702-100 380,625.00	
Other Expenses	60,395.00
6-05-701-200 10,650.00	
6-05-702-200 49,745.00	
North Jersey District Water Supply Comm.	303,000.00
6-05-703-200	
City of Newark N.J. Water Purchase	44,625.00
6-05-704-200	
Passaic Valley Water Commission	165,500.00
6-05-705-200	
Annual Audit	16,250.00
6-05-706-200	

Group Insurance Plans for Employees	86,625.00
6-05-707-200	
<u>Deferred Charges and Statutory Expenditures</u>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	61,422.00
6-05-722-200	
Total Water Utilities Appropriations	<u>\$ 1,136,442.00</u>

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 March 15, 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>					