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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

March 1, 2016

BEFORE:

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

Job No. VTNJ - 2269625

1 P R O C E E D I N G S

2 MAYOR PETRACCO: Madam Clerk.

3 MADAM CLERK: Yes, Mayor. Board of Commissioners
4 Public Meeting Tuesday, March 1st, 2016. The time is now
5 7:30.

6 Pursuant to the requirements of the Open Public
7 Meeting Act, Chapter 231, Public Law, 1975, notice of this
8 meeting was published in the December 24, 2015 issues of The
9 Nutley Sun, The Star Ledger and The Herald News.

10 A copy of this notice has been posted in the
11 Nutley Town Hall bulletin board and a copy is on file in the
12 Municipal Clerk's Office.

13 Commissioner Rogers?

14 COMMISSIONER ROGERS: Here.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Here.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Here.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Here.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Here.

23 On to minutes.

24 MADAM CLERK: Yes, Mayor.

25 We have Board of Commissioners meeting minutes for

1 January 19th, 2016 and February 2nd, 2016.

2 COMMISSIONER EVANS: Move the minutes.

3 COMMISSIONER TUCCI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

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: Aye.

14 Correspondence, please.

15 MADAM CLERK: Yes, Mayor.

16 The Township of Nutley has submitted an event
17 application for a street concert on Franklin Avenue between
18 New Street and Stager Street on April 29th, 2016 from 6 p.m.
19 to 10 p.m.

20 I need a motion.

21 COMMISSIONER TUCCI: Move it.

22 MAYOR PETRACCO: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Scarpelli?

5 COMMISSIONER SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: Aye.

8 MADAM CLERK: The Rotary Club of Nutley has
9 submitted a Social Affair Application for their Annual
10 Beefsteak on Saturday, April 2nd, 2016 from 6 p.m. to 10
11 p.m.

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 Music Boosters

25 Association is requesting permission to hold an on-premise

1 merchandise raffle and an on-premise 50/50 cash raffle at
2 their annual cafe' night which is going to be held on
3 Sunday, March 20th, 2016.

4 COMMISSIONER TUCCI: Move it.

5 COMMISSIONER EVANS: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 MADAM CLERK: Holy Family Church has submitted an
17 event application for the procession of Palm Sunday, March
18 20th, 2016, starting at 11 a.m. from 174 Franklin Avenue to
19 Centre Street to Brookline to Harrison ending at the Church.

20 COMMISSIONER TUCCI: Move it.

21 COMMISSIONER EVANS: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye.

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 MADAM CLERK: And that's it for correspondence,
8 Mayor.

9 MAYOR PETRACCO: (Inaudible) bills.

10 MADAM CLERK: (Inaudible) bill list for Tuesday,
11 March 1st, 2016.

12 Public Affairs, \$28,664.80; Revenue and Finance,
13 \$2,572,940.05; Public Safety, \$94,886.95; Public Works,
14 \$411,599.15; Parks and Public Property, \$737,395.65; total
15 payroll of \$774,306.10; for a grand total of \$4,619,792.70.

16 COMMISSIONER EVANS: Move the bills.

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?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye. (Inaudible).

3 MADAM CLERK: You're welcome, Mayor.

4 MAYOR PETRACCO: Okay. We'll move on to
5 Resolutions. (Inaudible) Commissioner Rogers.

6 COMMISSIONER ROGERS: (Inaudible), Mayor.

7 I'm going to introduce this Resolution on behalf
8 of this entire Board of Commissioners (inaudible) that every
9 Board member here recognizes (inaudible). I found, and I'm
10 sure many of you have found, that somewhere along the line
11 in our history books (inaudible) lack of education
12 (inaudible) prior to the contribution (inaudible) back then,
13 I tell people (inaudible) files and stuff, I found
14 (inaudible) Department of Defense when my father was
15 overseas fighting (inaudible) many of us (inaudible), she
16 was awarded a certificate of (inaudible) an assembly line in
17 a welding factory. (Inaudible) only were women expected to
18 raise (inaudible) to work all kinds of hours, days and
19 nights (inaudible) participate in the war effort.

20 I do have some (inaudible) that have actually
21 lived that life during that period (inaudible). It's very
22 important that we recognize (inaudible).

23 Also, I just want to announce (inaudible) we've
24 had the President Lincoln and Washington at our office.
25 We've had Ben Franklin (inaudible) March 19th (inaudible).

1 Commissioners, you're welcome to come (inaudible)
2 come and talk to the young kids about the (inaudible) and
3 (inaudible) actually had on this country. So that'll be on
4 March 19th and we'll (inaudible).

5 On behalf of this entire Board of Commissioners,
6 WHEREAS, in 1988, the month of March was
7 designated by the United States Congress as National Women's
8 History Month; and

9 WHEREAS, Women's History Month promotes the
10 teaching of women's history and the achievements of women
11 throughout the world; and

12 WHEREAS, it is important for the residents of the
13 township to recognize the growing contributions and
14 achievements of the women in the Township of Nutley and the
15 State of New Jersey;

16 NOW, THEREFORE, BE IT RESOLVED that the Board of
17 Commissioners of the Township of Nutley calls upon all
18 citizens of Nutley to observe the month of March as Women's
19 History Month, at which time all of the residents may join
20 in commemorating women, past and present, who have rendered
21 a service to our nation, our state and our township.

22 ALSO, THEREFORE, BE IT RESOLVED, that the Board of
23 Commissioners of the Township of Nutley calls upon all
24 citizens of Nutley to observe International Women's Day,
25 Tuesday, March 8th, a global day celebrating the economic,

1 political and social achievements of women past, present and
2 future since 1911.

3 So move.

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 Thank you, Commissioner. (Inaudible).

16 COMMISSIONER TUCCI: Yes.

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

20 WHEREAS, Parks and Public Property has determined
21 that the cost of the renovation received on November 12th,
22 2015 in the original bid exceeds the amount of the project;
23 and

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

1 WHEREAS, the Parks and Public Property Department
2 will go out for rebid on said project; and

3 WHEREAS, specifications are available in the
4 Purchasing Department, Township Hall, One Kennedy Drive,
5 Nutley, New Jersey.

6 NOW, THEREFORE, BE IT RESOLVED, by the Board of
7 Commissioners of the Township of Nutley, County of Essex,
8 State of New Jersey, that the Township Clerk be, and she is
9 hereby authorized to advertise for sealed bids for
10 renovations of the facade at 44 Park Avenue.

11 Specifications are available in the Purchasing
12 Department, Township Hall, One Kennedy Drive, Nutley, New
13 Jersey.

14 Bids to be received on Wednesday, March 30th, 2016
15 at 3 p.m. prevailing time in the Commission Chambers, Third
16 Floor, Township Hall, Kennedy, Drive, Nutley, New Jersey, at
17 which time they will be publicly opened and read.

18 (Inaudible).

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

6 MAYOR PETRACCO: Thank you. Commissioner Evans.

7 COMMISSIONER EVANS: Thank you.

8 BE IT RESOLVED by the Board of Commissioners of
9 the Township of Nutley, in the County of Essex, State of New
10 Jersey, that the Treasurer be and she is hereby authorized
11 to refund overpayment of property tax charges for properties
12 that are now in exempt status: Block 400, Lot 9 for
13 \$2,789.59; Block 7004, Lot 3 for \$1,886.75; for Block 5701-
14 11 for \$3,611.63 for a total of \$8,287.97. (Inaudible).

15 COMMISSIONER TUCCI: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Evans?

21 COMMISSIONER EVANS: Aye.

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Aye.

1 COMMISSIONER EVANS: The next resolution
2 (inaudible) is 60-16 and I will combine it with 61-16.
3 (inaudible).

4 BE IT RESOLVED by the Board of Commissioners of
5 the Township of Nutley, in the County of Essex, State of New
6 Jersey, that the Treasurer be and she is hereby authorized
7 to refund overpayments of property charges in the -- for
8 Block 940 -- 9104, Lot 6 for \$8,771.65 and in Resolution 61-
9 16 for Block 900-1-C4092 for \$12, total refund of \$8,783.65.
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: BE IT RESOLVED by the Board
23 of Commissioners of the Township of Nutley, in the County of
24 Essex, State of New Jersey, that the Treasurer be and she is
25 hereby authorized to refund overpayment of property taxes

1 arising from tax court judgments for the list included
2 herein for a total amount of \$40,262.86. So move.

3 COMMISSIONER TUCCI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

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: Aye. Thank you.

14 Commissioner Scarpelli, please.

15 COMMISSIONER SCARPELLI: WHEREAS, bids for Park
16 Avenue Improvement Project, Section 3, were received and
17 opened on Wednesday, June 10th, 2015; and

18 WHEREAS, AJM Contractors, 300 Kuller Road,
19 Clifton, New Jersey was the low bidder; and

20 WHEREAS, the Township of Nutley entered into a
21 contract with AJM Contractors for the amount of \$252,870.10;
22 and

23 WHEREAS, Change Order #1 has been authorized for a
24 decrease in the amount of \$11,426.83 to be credited to
25

1 Ordinance No. 3295A for a total contract price of
2 \$241,443.27.

3 NOW, THEREFORE, BE IT RESOLVED by the Board of
4 Commissioners in the Township of Nutley, County of Essex,
5 State of New Jersey, that Change Order #1 as attached is a
6 change from the contract previously made by the Township of
7 Nutley with AJM Contractors for the Project known as Park
8 Avenue Improvement Project, Section 3, is hereby
9 authorized and approved. I move the Resolution.

10 COMMISSIONER ROGERS: 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 COMMISSIONER SCARPELLI: WHEREAS, bids for the
22 2014 Various Roadway Improvements were received and opened
23 on Wednesday, June 10th, 2015; and

24 WHEREAS, AJM Contractors, 300 Kuller Road,
25 Clifton, New Jersey was the low bidder; and

1 WHEREAS, the Township of Nutley entered into a
2 contract with AJM Contractors for the amount of \$976,276.98;
3 and

4 WHEREAS, Change Order #1 for the base bid has been
5 authorized for a decrease in the amount of \$79,596.50,
6 Alternate #1 has been authorized for a decrease in the
7 amount of \$8,104.62, Alternate #2 has been authorized for a
8 decrease in the amount of \$19,244.38, Alternate #3 has been
9 authorized for an increase in the amount of \$17,299.37 and
10 Alternate #4 has been authorized for an increase in the
11 amount of \$3,023.32; and

12 WHEREAS, the original contract amount is being
13 decreased in the amount of \$86,622.81 to be credited to
14 Ordinance No. 3295A for a total contract price of
15 \$889,674.17.

16 NOW, THEREFORE, BE IT RESOLVED, by the Board of
17 Commissioners in the Township of Nutley, County of Essex,
18 State of New Jersey, that Change Order #1 as attached is a
19 change from the contract previously made by the Township of
20 Nutley with AJM Contractors for the Project known as 2014
21 Various Roadway Improvements is hereby authorized and
22 approved. I move the Resolution.

23 COMMISSIONER ROGERS: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye.

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye.

9 COMMISSIONER SCARPELLI: BE IT RESOLVED by the Board of
10 Commissioners of the Township of Nutley, County of Essex,
11 State of New Jersey that in accordance with the provision of
12 R.S. 40A:4-59, the following transfers of the 2015
13 Appropriation Reserves be and the same are hereby authorized
14 and approved:

15 From water operations salary and wage \$10,000;
16 from water operations salary and wage \$5,000; from Passaic
17 Valley Water, \$10,000; for a total of \$25,000; to the City
18 of Newark Water, \$25,000.

19 I move the Resolution.

20 COMMISSIONER ROGERS: Second.

21 MADAM CLERK: Commissioner Rogers?

22 COMMISSIONER ROGERS: Aye.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25 MADAM CLERK: Commissioner Evans?

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

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

7 MAYOR PETRACCO: Thank you.

8 WHEREAS, raffle applications have been received

9 from the following organizations; and

10 Rotary Club of Nutley, License No. 7-16 On-Premise

11 Merchandise Raffle, Saturday, April 2nd, 2016; Nutley Music

12 Boosters Association, License No. 8-16 On-Premise

13 Merchandise Raffle, Sunday, March 20th, 2016; Nutley Music

14 Booster Association, License No. 9-16 On-Premises 50/50 Cash

15 Raffle, Sunday, March 20th, 2016;

16 WHEREAS, the applications have been reviewed and

17 approved by the Municipal Clerk and the Police Department.

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

19 Commissioners, of the Township of Nutley, County of Essex,

20 State of New Jersey, that the aforementioned licenses are

21 approved and the Municipal Clerk is authorized to issue the

22 licenses. I move the Resolution.

23 COMMISSIONER TUCCI: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Aye.

5 MADAM CLERK: Commissioner Scarpelli?

6 COMMISSIONER SCARPELLI: Aye.

7 MADAM CLERK: Mayor Petracco?

8 MAYOR PETRACCO: Aye.

9 Thank you. That concludes our business portion of
10 the meeting. Does (inaudible) from the audience that would
11 like to address the Board of Commissioners this evening?

12 Madam Clerk, before we welcome Ms. Landry, can you
13 just please verify minutes (inaudible)?

14 MADAM CLERK: Yes, Mayor.

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

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

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

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

24 Dialogue between citizens and others addressing
25 the Board shall be allowed unless the Mayor or presiding

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

5 MAYOR PETRACCO: Thank you, Madam Clerk. Please.

6 MS. LANDRY: Penny Landry, 135 Lakeside Drive.

7 In November, 2014, the Board of Commissioners
8 authorized by resolution a contract with JGSC Group for
9 \$17,200. According to the Resolution, the consulting firm
10 was hired to complete a comprehensive inventory of the
11 business district, a retail market data analysis and
12 consumer survey, which was called "Tell Us What You Want"
13 and a strategic plan for the economic development advisory
14 committee.

15 I'm here to respectfully request of the Board that
16 the comprehensive inventory of the business district, the
17 retail market data analysis and consumer survey results and
18 the strategic plan that was created with \$17,200 of taxpayer
19 money, that these documents be made public on our website
20 for review by the citizens and businesses of the township
21 and that I am making the fourth request that this Board
22 (inaudible) agree (inaudible) the citizens and the business
23 owners of Nutley to have the economic development advisory
24 committee meetings open to the public and that the minutes
25 be made available to the public without them having to be

1 OPRAed.

2 So I just wanted to make the request for the
3 fourth time and also, I had a question because I've been
4 unable to find the exact number.

5 In 2015, we received State aid to offset tax loss
6 from Roche; what was the exact final number?

7 MAYOR PETRACCO: Commissioner Evans.

8 COMMISSIONER EVANS: The total number that the
9 township received in total was \$5.5 million.

10 MS. LANDRY: And how was that divided, county,
11 school, and --

12 COMMISSIONER EVANS: -- municipality --

13 MS. LANDRY: Huh?

14 COMMISSIONER EVANS: -- divided three ways.

15 MS. LANDRY: Was it equal parts?

16 COMMISSIONER EVANS: No. It's according to the
17 ratio of the -- how each contributes. So roughly 17%
18 reimburses the county -- it's --

19 MS. LANDRY: Seventeen percent went to the County?
20 Seventeen percent of 5.5 went to the county.

21 COMMISSIONER EVANS: Correct. And roughly 48
22 percent went to the school board.

23 MS. LANDRY: Okay.

24 COMMISSIONER EVANS: The balance was retained
25 (inaudible).

1 MS. LANDRY: So --

2 COMMISSIONER EVANS: That's in proportion to how
3 those three entities contribute to the calculation of the
4 total tax rate for the township.

5 MS. LANDRY: So what the municipality received to
6 offset taxes, I'm terrible at math, but it was approximately
7 \$2 million would you say?

8 COMMISSIONER EVANS: Thirty-five percent of
9 (inaudible).

10 MS. LANDRY: Thirty-five percent of 5.5 million.
11 Do you think I know that? Anybody have a calculator?

12 COMMISSIONER EVANS: (Inaudible) two million.

13 MS. LANDRY: (Inaudible).

14 COMMISSIONER EVANS: Less than two million.

15 MS. LANDRY: Less than two million actually came
16 to the town.

17 And I know that --

18 COMMISSIONER EVANS: Excuse me. That's actually
19 incorrect.

20 MS. LANDRY: To the municipality.

21 COMMISSIONER EVANS: Correct. Thank you.

22 MS. LANDRY: Yes. To the municipality.

23 And do we have any idea, given that we're getting
24 ready to go into a budget workshop, I think you said on the
25 23rd of March, correct? The budget workshop will be on the

1 23rd of March; is there any anticipated number we will be
2 receiving in State aid?

3 COMMISSIONER EVANS: I'm in the middle of those
4 discussions now. So I think it would be premature to
5 discuss that.

6 MS. LANDRY: Okay. Thank you.

7 MAYOR PETRACCO: Thank you.

8 Is there anyone else this evening that would like
9 to address the Board of Commissioners?

10 Seeing no one, before we break, Commissioner
11 Tucci, I know that this Saturday, March 5th is our parade,
12 the Irish parade. I know Mr. McHenry here is the president
13 of our Nutley Irish. Thank you for all you do, Tom.

14 Do you know (inaudible) before (inaudible).

15 COMMISSIONER TUCCI: Yes. The Mass is at, what:
16 Ten, Tom?

17 MR. MCHENRY: Ten o'clock.

18 COMMISSIONER TUCCI: Ten o'clock, St. Mary's
19 Church.

20 MAYOR PETRACCO: And the parade kicks off at one?
21 Okay. So we'd like to invite all our Nutley residents and
22 families to come out and see a great parade.

23 Motion to adjourn?

24 COMMISSIONER SCARPELLI: Move to adjourn.

25 COMMISSIONER ROGERS: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 MADAM CLERK: And the time is now 7:50.

12 (Whereupon, the meeting was adjourned.)

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C E R T I F I C A T I O N

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I, Pamela A. Skaw, certify that the foregoing transcript is a true and accurate record of the March 1, 2016 proceedings.


Pamela A. Skaw

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<p>tom 22:13,16 total 6:14,15 11:14 12:9 13:2 14:1 15:14 16:17 20:8,9 21:4 town 2:11 21:16 township 1:2,23 3:16 8:13,14,17,21 8:23 10:4,7,8,12,16 11:9 12:5,23 13:20 14:4,6 15:1,17,19 16:10 17:19 19:20 20:9 21:4 transcript 1:5 24:3 transfers 16:12 treasurer 11:10 12:6,24 true 24:4 tucci 1:20 2:15,16 3:6,7,25 4:1,16,17 5:8,9,24,25 6:20,21 9:7,8,16 10:22,23 11:5,15,18,19 12:11 12:14,15 13:3,6,7 14:13,14 16:1,2,23 16:24 17:23 18:1,2 22:11,15,18 23:3,4 tuesday 2:4 6:10 8:25 two 21:12,14,15</p>	<p style="text-align: center;">w</p> <p>wage 16:15,16 want 7:23 19:12 wanted 20:2 war 7:19 washington 7:24 water 16:15,16,17 16:18 ways 20:14 we've 7:23,25 website 19:19 wednesday 10:14 13:17 14:23 welcome 7:3 8:1 18:12 welding 7:17 went 20:19,20,22 wheas 15:4 women 7:17 8:10,14 8:20 9:1 women's 8:7,9,10,18 8:24 work 7:18 works 6:13 workshop 21:24,25 world 8:11</p>
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<p>unable 20:4 unidentified 3:2,3 3:21,22 4:12,13 5:4 5:5,20,21 6:16,17 22:24,25 united 8:7</p>	<p>young 8:2</p>
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<p>valley 16:17 various 14:22 15:21 verify 18:13 vtnj 1:25</p>	

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, MARCH 1, 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:

January 19, 2016
February 2, 2016

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Township of Nutley has submitted an event application for a Street Concert on Franklin Avenue between New Street and Stager Street on April 29, 2016 from 6 PM to 10 PM
- ❖ Rotary Club of Nutley has submitted a Social Affair Permit Application for their Annual Beefsteak on Saturday, April 2, 2016 from 6:00 PM to 10:00 PM
- ❖ The Nutley Music Boosters Association is requesting permission to hold an On-Premise Merchandise Raffle and an On-Premise 50/50 Cash Raffle at their Annual Café Night which is to be held on Sunday, March 20, 2016
- ❖ Holy Family Church has submitted an Event Application for a Procession on Palm Sunday, March 20, 2016 starting at 11:15AM from 174 Franklin Avenue, to Centre Street, to Brookline, to Harrison ending at the Church.

PROCLAMATION:

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (10)

Commissioner Rogers: (1)

No. 58-16 / Recognize and Observe the month of March as Women’s History Month

Commissioner Tucci: (1)

No. 66-16 / Advertise for Sealed Bids for Renovations of the Façade at 44 Park Avenue / Sealed Bids will be Opened on Wednesday, March 30, 2016 at 3:00 P.M. in the Commission Chambers, 3rd Floor of Town Hall

Commissioner Evans: (4)

No. 59-16 / Authorized to Refund Overpayments of Property Tax Charges for Various Exempt Properties/ 2016 Total Refund Amount \$8,287.97

No. 60-16 / Authorized to Refund Overpayments of the Property Tax Charges for 155 Harrison Street / 2016 Total Amount of \$8,771.65

No. 61-16 / Authorized to Refund Overpayments of Property Tax Charges/ 421 Manchester Drive/ 2015 Total Amount of \$12.00

No. 62-16 / Authorized to Refund Overpayments of Property Tax Charges Due to Successful Court Judgements/ Various Properties & Various Years/ Total Amount of \$40,262.86

Commissioner Scarpelli: (3)

No. 63-16 / Authorizing Change Order #1 For a Decrease of \$11,426.83 to the Original Contract Amount \$252,870.10 For a Total Contract Amount of \$241,443.27 with AJM Contractors, Inc. / Park Avenue Improvement Project (Section 3)

No. 64-16 / Authorizing Change Order #1 For a Decrease of \$86,622.81 to the Original Contract Amount \$976,296.98 For a Total Contract Amount of \$889,674.17 with AJM Contractors, Inc. / 2014 Various Roadway Improvements

No. 67-16 / 2015 Budget Transfers/ Appropriation Reserves in the Amount of \$25,000.00 to the City of Newark Water

Mayor Petracco: (1)

No. 65-16 / Authorize Raffle Applications/ Various Organizations

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, March 15, 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 Steven L. Rogers *Date:* March 1, 2016
On Behalf of the Board of Commissioners

Seconded by: Commissioner Joseph P. Scarpelli *No.* 58-16

WHEREAS, in 1988 the month of March was designated by the United States Congress as “National Women’s History Month”; and

WHEREAS, Women’s History Month promotes the teaching of women’s history and the achievements of women throughout the world; and

WHEREAS, it is important for the residents of the township to recognize the growing contributions and achievements of the women of the Township of Nutley and the State of New Jersey;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley calls upon all citizens of Nutley to observe the month of March as **Women’s History Month**, at which time all of the residents may join in commemorating women, past and present, who have rendered a service to our nation, our state and our township.

ALSO, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley calls upon all citizens of Nutley to observe, **International Women's Day**, Tuesday, March 8th, a global day celebrating the economic, political and social achievements of women past, present and future since 1911.

. . .

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 1, 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 1, 2016
Seconded by: Commissioner Mauro G. Tucci 59-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the property tax charges in the amount of \$8,287.97. Property is now in exempt status for the following accounts:

Block & Lot/Qual.	Address	Amount/Year
400 - 9	142 Glendale Street	\$2,789.59/2016
7004 - 3	16 Myrtle Avenue	\$1,886.75/2016
5701 - 11	351 Chestnut Street	\$3,611.63/2016

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 1, 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 1, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 60-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the property tax charges in the amount of **\$8,771.65** for the following account.

Block & Lot/Qual.	Address	Amount/Year
9104 - 6	155 Harrison Street	\$8,771.65/2016

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 1, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: March 1, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 61-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the property tax charges in the amount of **\$12.00** for the following account.

Block & Lot/Qual.	Address	Amount/Year
900 – 1 – C4092	421 MANCHESTER DR.	\$12.00/2015

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 1, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: March 1, 2016
 Seconded by: Commissioner Mauro G. Tucci No. 62-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of the property taxes in the amount of \$40,262.86 for said years due to successful tax court judgments.

Block & Lot/Qual.	Address	Amount/Year
9602 - 9	66 Washington Ave.	\$8,304.76/2009
9602 - 9	66 Washington Ave.	\$4,372.10/2013
9701 - 3 - C0001	52 East Centre St. Unit 1	\$3,882.25/2010
6902 - 11	150 Washington Ave.	\$602.16/2011
6902 - 11	150 Washington Ave.	\$628.09/2012
1900 - 30	674 Franklin Ave.	\$1,798.91/2012
1900 - 30	674 Franklin Ave.	\$1,889.77/2013
1900 - 30	674 Franklin Ave.	\$1,931.66/2014
1900 - 30	674 Franklin Ave.	\$1,956.44/2015
1900 - 29	670 Franklin Ave.	\$3,536.84/2012
1900 - 29	670 Franklin Ave.	\$3,715.48/2013
1900 - 29	670 Franklin Ave.	\$3,797.84/2014
1900 - 29	670 Franklin Ave.	\$3,846.56/2015

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 1, 2016

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* March 1, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 63-16

WHEREAS, bids for Park Avenue Improvement Project (Section 3) were received and opened on Wednesday, June 10, 2015; and

WHEREAS, AJM Contractors, Inc. 300 Kuller Road, Clifton, New Jersey 07011 was the low bidder; and

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of \$252,870.10; and

WHEREAS, Change Order #1 has been authorized for a decrease in the amount of \$11,426.83 to be credited to Ordinance #3295A for a total contract price of \$241,443.27.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as Park Avenue Improvement Project (Section 3) is hereby authorized and approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 1, 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 1, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 64-16

WHEREAS, bids for the 2014 Various Roadway Improvements were received and opened on Wednesday, June 10, 2015; and

WHEREAS, AJM Contractors, Inc. 300 Kuller Road, Clifton, New Jersey, 07011 was the low bidder; and

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of \$976,296.98; and

WHEREAS, Change Order #1 for the base bid has been authorized for a decrease in the amount of (\$79,596.50), Alternate #1 has been authorized for a decrease in the amount of (\$8,104.62), Alternate #2 has been authorized for a decrease in the amount of (\$19,244.38), Alternate #3 has been authorized for an increase in the amount of \$17,299.37 and Alternate #4 has been authorized for an increase in the amount of \$3,023.32; and

WHEREAS, the original contract amount is being decreased in the amount of (\$86,622.81) to be credited to Ordinance #3295A for a total contract price of \$889,674.17.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as 2014 Various Roadway Improvements is hereby authorized and approved.

. . .

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 1, 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 1, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 65-16

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

Rotary Club of Nutley	License No. 7-16 On-Premise Merchandise Raffle	Saturday, April 2, 2016
Nutley Music Boosters Association	License No. 8-16 On-Premise Merchandise Raffle	Sunday, March 20, 2016
Nutley Music Boosters Association	License No. 9-16 On-Premise 50/50 Cash Raffle	Sunday, March 20, 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 1, 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 1, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 66-16

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

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

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

WHEREAS, the Department of Parks and Public Property will go out for rebid on said project; and

WHEREAS, specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey 07110;

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 renovations of the façade at 44 Park Avenue. Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey 07110. Bids to be received on Wednesday, March 30, 2016 at 3:00 PM prevailing time in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, Nutley, New Jersey 07110 at which time they will be publicly 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 1, 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 1, 2016
 Seconded by: Commissioner Steven L. Rogers No. 67-16

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: 4-59, the following transfer(s) of **2015 Appropriation Reserves** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

<u>FROM:</u>	<u>TO:</u>
Water Op S/W 5-05-701-100 \$ 10,000.00	City of Newark Water 5-05-704-200 \$ 25,000.00
Water Op S/W 5-05-702-100 5,000.00	
Passaic Valley Water 5-05-705-200 10,000.00	
Total \$ 25,000.00	Total \$ 25,000.00

. . .

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 March 1, 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>					