

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* December 29, 2017

*Seconded by:* Commissioner Thomas J. Evans *No.* 307-17

**WHEREAS**, the Public Affairs Department, Township of Nutley wishes to purchase a Canon Image Runner Advance C5550i Color Digital Copier System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

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

**WHEREAS**, Leslie Digital Imaging, LLC (LDI Color Box) 50 Jericho Quadrangle, Suite 115, Jericho, NY 117531, has been awarded NJ State Contract #A404462/G-2075 for Reprographic Equipment for the period 2/21/2017 to 1/11/2018; and

**WHEREAS**, the cost for the purchase of (1) Canon Image Runner Advance C5550i Color Digital Copier System is \$14,325.00; and

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

**WHEREAS**, funds are available from Account 07-01-110-212, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that Leslie Digital Imaging, LLC (LDI Color Box) be awarded a contract for the purchase of a Canon Image Runner Advance C5550i Color Digital Copier System in accordance with State Contract #A404462/G-2075.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 29, 2017

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

**AFFIDAVIT**

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

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

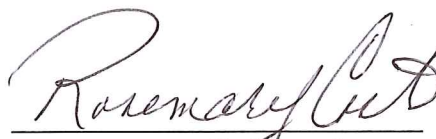
**Purpose: Purchase of Copier-Cannon-Leslie Digital Imaging**

**Account: 7-01-110-212**

**Fund: Current Fund**

**Amount: \$14,325.00**

**Date: December 29, 2017**

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

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 29, 2017  
*Seconded by:* Commissioner Steven L. Rogers *No.* 308-17

**WHEREAS**, the Revenue & Finance Department, Township of Nutley wishes to purchase a Canon Image Runner Advance C7570 Color Digital Copier System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

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

**WHEREAS**, Leslie Digital Imaging, LLC (LDI Color Box) 50 Jericho Quadrangle, Suite 115, Jericho, NY 117531, has been awarded NJ State Contract #A404462/G-2075 for Reprographic Equipment for the period 2/21/2017 to 1/11/2018; and

**WHEREAS**, the cost for the purchase of (1) Canon Image Runner Advance C7570 Color Digital Copier System is \$20,063.00; and

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

**WHEREAS**, funds are available from Account G-04-154-409, (ORD. # 3372I) and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that Leslie Digital Imaging, LLC (LDI Color Box) be awarded a contract for the purchase of a Canon Image Runner Advance C7570 Color Digital Copier System in accordance with State Contract #A404462/G-2075.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 29, 2017

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



**AFFIDAVIT**

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

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

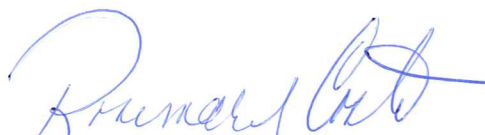
**Purpose:** Purchase of Copier-Cannon-Leslie Digital Imaging

**Account:** G-04-154-409, (ORD. # 3372I)

**Fund:** General Capital Fund

**Amount:** \$20,063.00

**Date:** December 29, 2017



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

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* December 29, 2017  
*Seconded by:* Commissioner Thomas J. Evans *No.* 309-17

**WHEREAS**, the Public Safety Department, (Fire Department), Township of Nutley has a need to purchase Self Contained Breathing Apparatus (SCBA) from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

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

**WHEREAS**, Gen-El Industries, Inc. Randolph Business Campus, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, has been awarded NJ State Contract 80962 for Firefighter Protective Clothing and Equipment Reprographic for the period 04/01/2012 to 3/31/2018; and

**WHEREAS**, the cost for the purchase of sixty (60) sets Self Contained Breathing Apparatus (PSS 7000HP Backplate with Articulating Harness and related accessories) is \$382,032.00; and

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

**WHEREAS**, funds are available from Account G-04-115-409 (ORD. 3242I) \$100,000.00, G-04-102-404 (ORD. 3294D) \$50,000.00, G-04-101-404 (ORD. 3323D) \$116,000.00, and G-04-105-408 (ORD. 3344H) \$116,032.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that Gen-El Industries, Inc. be awarded a contract for the purchase of sixty (60) sets Self Contained Breathing Apparatus (PSS 7000HP Backplate with Articulating Harness and related accessories) in accordance with State Contract #80962.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 29, 2017

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

**AFFIDAVIT**

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

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

**Purpose:** Purchase of Self Contained Breathing Apparatus-SCBA's-Gen-El

**Account:** G-04-115-409 (ORD. 3242I); G-04-102-404 (ORD. 3294D), G-04-101-404 (ORD. 3323D), and G-04-105-408 (ORD. 3344H)

**Fund:** General Capital Fund

**Amount:** \$382,032.00-(\$100,000.00; \$50,000.00; \$116,000.00; \$116,032.00, respectively)

**Date:** December 29, 2017



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



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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* December 29, 2017  
*Seconded by:* Commissioner Thomas J. Evans *No.* 310-17

**WHEREAS**, the Public Safety Department, (Fire Department), Township of Nutley wishes to purchase a Canon Image Runner Advance C5550i Color Digital Copier System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

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

**WHEREAS**, Leslie Digital Imaging, LLC (LDI Color Box) 50 Jericho Quadrangle, Suite 115, Jericho, NY 117531, has been awarded NJ State Contract #A404462/G-2075 for Reprographic Equipment for the period 2/21/2017 to 1/11/2018; and

**WHEREAS**, the cost for the purchase of one (1) Canon Image Runner Advance C5550i Color Digital Copier System is \$14,325.00; and

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

**WHEREAS**, funds are available from Account 07-01-314-212, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that Leslie Digital Imaging, LLC (LDI Color Box) be awarded a contract for the purchase of a Canon Image Runner Advance C5550i Color Digital Copier System in accordance with State Contract #A404462/G-2075.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 29, 2017

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

**AFFIDAVIT**

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

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

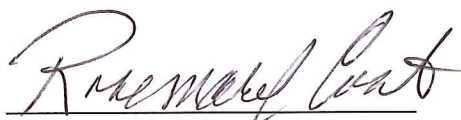
**Purpose:** Purchase of Copier-Cannon-Leslie Digital Imaging

**Account:** 7-01-314-212

**Fund:** Current Fund

**Amount:** \$14,325.00

**Date:** December 29, 2017

  
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Rosemary Costa  
Treasurer, C.F.O.



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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* December 29, 2017  
*Seconded by:* Commissioner Thomas J. Evans *No.* 311-17

**WHEREAS**, the Township of Nutley through the Department of Public Safety, Fire Department has the need to acquire Traffic Light Installation Services on behalf of the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-or 20.5 as appropriate; and

**WHEREAS**, HBC Company Inc., 131 Washington Street, Lodi, NJ 07644 has submitted a proposal indicating they will provide such services for four (4) camera systems, at a cost not to exceed \$25,400.00; and

**WHEREAS**, funds are available from Account No. 7-01-314-217 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 that a contract shall be entered into between the Township of Nutley and HBC Company Inc., 131 Washington Street, Lodi, NJ 07644 for Traffic Light Installation Services.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 29, 2017

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

**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.

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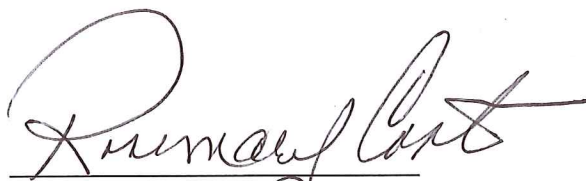
**Purpose:**     **Traffic Light Installation Services-HBC Company**

**Account:**    **7-01-314-217**

**Fund:**        **Current Fund**

**Amount:**    **\$25,400.00**

**Date:**        **December 29, 2017**

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

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 29, 2017  
*Seconded by:* Commissioner Steven L. Rogers *No.* 312-17

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

**DEPARTMENT OF REVENUE & FINANCE**

FROM:	TO:
Administration Of Township Ordinance S/W 7-01-219-100 \$13,000.00	Construction Code Official S/W 7-01-218-100 \$13,000.00
<b>TOTAL: \$13,000.00</b>	<b>TOTAL: \$13,000.00</b>

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 29, 2017

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