

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, July 19, 2011
7:00 P.M**

A workshop meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers Conference Room and called to order. Adequate notification was published in the official newspapers of the Township of Nutley.

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 2, 2010 issues of the Nutley Sun, the Journal, 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 Scarpelli	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Absent/Excused
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

The Board of Commissioners at their workshop session reviewed all the agenda items as listed in below minutes.

A regular meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers and called to order. Adequate notification was published in the official newspapers of the Township of Nutley. All present joined in the Pledge of Allegiance to the Flag. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 10, 2010 issues of the Nutley Sun, the Journal, 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 Scarpelli	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Absent/Excused
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE:

None.

REPORT

None.

BILLS:

Evelyn Rosario, Municipal Clerk read the following departmental summary of bills for the approval of the Board of Commissions. (bill list attached to minutes)

Department of Public Affairs	\$	205,407.85
Department of Revenue & Finance	\$	2,850,371.88
Department of Public Safety	\$	39,479.03
Department of Public Works	\$	66,380.61
Department of Parks & Public Property	\$	358,716.09
Payroll as of July 8, 2011	\$	707,668.89
Bill List Grand Total	\$	<u>4,228,024.35</u>

Motion to approve the bills by Commissioner Tucci, seconded by Commissioner Scarpelli. All ayes. Commissioner Evans Absent/Excused.

ORDINANCE INTRODUCTIONS: (1)

Commissioner Scarpelli FOR Commissioner Evans/Ordinance No. 3176

"AN ORDINANCE PROVIDING FOR THE FUNDING OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OF EMPLOYEES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR.) (Public Hearing August 16, 2011)

Commissioner Evans made a motion that this ordinance be introduced and passed for first reading and be advertised accordingly. Motion was seconded by Commissioner Tucci. All Ayes. Commissioner Evans Absent/Excused. Commissioner Scarpelli read by title only.

A public hearing will be held on August 16, 2011.

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS:

No. 155-11

WHEREAS the Township of Nutley Water Department desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$35,000 to fund the following project:

Licensed Operator Internship Program

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Commissioner Joseph P. Scarpelli or the successor to the office of the Director of Public Works is authorized

- a) to make application for such a grant,
- b) if awarded, to execute a grant agreement with the State for a grant in an amount not more than \$35,000, and
- c) to execute any amendments thereto.

BE IT FURTHER RESOLVED that the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

No. 156-11

WHEREAS, sealed bids for furnishing and delivering POLICE UNIFORMS AND EQUIPMENT were publicly opened and read on May 10, 2011; and

WHEREAS, Turnout Uniforms, Inc. is the most responsible and responsive bidder; and

WHEREAS, the funds, in the amount of \$40,000, are available in an appropriation entitled 1-01-310-200 "Police Clothing Maintenance & Allowance" and has 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, New Jersey that a contract for furnishing and delivering POLICE UNIFORMS AND EQUIPMENT, consistent with the 2011 clothing voucher allocation be and is hereby awarded to Turnout Uniforms, Inc. 490 Riverview Drive, Totowa, NJ 07512.

Introduced by Commissioner Petracco, seconded by Commissioner Scarpelli. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

No. 157-11

WHEREAS, the Township of Nutley Department of Public Safety has a need to acquire the services of a labor Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and,

WHEREAS, the Director of Public Safety has determined and certified in writing that the value of the acquisition will not exceed \$25,000; and,

WHEREAS, the anticipated term of this contract is May 1, 2011 through December 31, 2011 and may be extended as approved by this governing body; and,

WHEREAS, the law offices of Scarinci and Hollenbeck, 1100 Valley Brook Avenue, P.O. Box 790, Lyndhurst, NJ 07071-0790 has submitted a proposal indicating they will provide labor counsel at a rate of \$125.00 per hour; and,

WHEREAS, the firm of Scarinci and Hollenbeck, has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Scarinci and Hollenbeck from making any reportable contributions through the term of the contract; and

Whereas, funds are available from account 1-01-012-200, 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 authorizes a contract with the firm of Scarinci and Hollenbeck as described herein; and ,

BE IT FURTHER RESOLVE THAT THE Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Nutley Sun in accordance with the Local Public Contracts Law.

Introduced by Commissioner Petracco, seconded by Commissioner Scarpelli. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

No. 158-11

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 taxes for said years in the amount of \$6,300.65.

<u>Block & Lot</u>	<u>Address</u>	<u>Amount</u>	<u>Year</u>
2702 17	12 Stanley Avenue	\$1,668.10	2009 – Tax Court
4402 7	474 Franklin Avenue	\$4,632.55	2009 – Tax Court

Introduced by Commissioner Scarpelli (For Commissioner Evans), seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

No. 159-11

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

Rotary Club Of Nutley	License No. 43-11 OffPremise 50/50 Raffle	November 17, 2011
Nutley Music Boosters	License No. 44-11 On-Premise 50/50 Raffle	August 24, 2011
Nutley Music Boosters	License No. 45-11 OffPremise Merchandise Raffle	August 24, 2011

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, that the licenses are approved and the Municipal Clerk is authorized to issue the licenses.

Introduced by Commissioner Scarpelli (For Commissioner Evans), seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans Absent/Excused.

MEETING OPEN TO THE PUBLIC:

Mayor Cocchiola read the following statement into the record:

All persons addressing the Board of Commissioners regarding community concerns should approach the microphone and provide their name and address for the record. Unless further time is granted by the Board, each person shall limit their address to five (5) minutes. All remarks to the Board and its individual members must be addressed to the Mayor. The Mayor may defer citizen comments to the appropriate member of the Board. Dialogue between citizens and others addressing the Board shall be allowed unless the Mayor, or presiding officer, or the majority of the membership of the Board, shall determine that the interests of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue.

The following residents addressed the Board and expressed their concerns regarding the potholes on Paterson Avenue.

Mr. Desai, 21 Paterson Avenue
Mr. Angelo Christiano, Terrace Avenue
Mr. Jamee Nesta, 10 Paterson Avenue

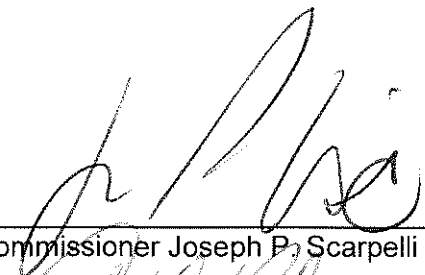
ADJOURNMENT:

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes on a roll call vote. Commissioner Evans Absent/Excused. Meeting adjourned at 7:20 P.M.

ATTEST:



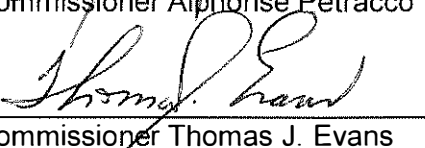
Evelyn Rosario, RMC, CMC
Municipal Clerk

X 

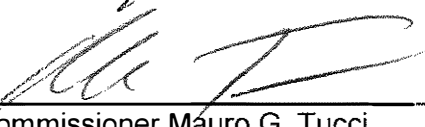
Commissioner Joseph P. Scarpelli

X 

Commissioner Alphonse Petracco

X 

Commissioner Thomas J. Evans

X 

Commissioner Mauro G. Tucci

X 

Mayor Joanne Cocchiola

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 19, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-02648	AT & T MOBILITY	314.61					314.61
11-02322	DELGEN PRESS	764.00					764.00
11-02765	SOUND LIGHT STAGE	1,000.00					1,000.00
11-02757	LINDA POSTERNOCK	150.00					150.00
11-02758	LINDA POSTERNOCK	150.00					150.00
11-02404	HEWLETT PACKARD CORP	639.18					639.18
11-02782	FUTURE SANITATION	65,805.55					65,805.55
11-02899	NJ MEADOWLANDS COMM	16,845.94					16,845.94
11-02779	NEXTEL COMM.	23.00					23.00
11-02751	HOME DEPOT	22.04					22.04
11-02912	TIRE MANAGEMENT	252.00					252.00
11-02913	LOREN MCCREESH	19.99					19.99
11-02915	ESSEX CNTY UTILITIES AUTH.	119,282.54					119,282.54
11-02946	NEWARK BETH ISRAEL MED.	84.00					84.00
11-02909	NJ STATE LEAGUE OF MUNICIP	55.00					55.00
11-02900	VERIZON WIRELESS		60.07	245.81			305.88
11-02864	NJ E-Z PASS SERVICE		100.00		200.00		500.00
11-02787	TREASURER SCHOOL MONEY		2,000,000.00				2,000,000.00
11-02734	T/N PAYROLL AGENCY ACCT.		29,866.75				29,866.75
11-02720	PASSAIC VALLEY SEWER.COMM		762,565.84				762,565.84
11-02786	CORAZON BARCELONA		1,816.62				1,816.62
11-00867	ATLANTIC DOOR		355.50				355.50
11-02772	NJ STATE DEPT.HLTH.SR. SERV.		90.60				90.60
11-00406	VITAL COMMUNICATION		250.00				250.00
11-02518	VITAL COMMUNICATION		2,490.40				2,490.40
11-02296	PRINTING TECH		425.00				425.00

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P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-00089	RICHARD RENN		505.00				505.00
11-02738	SIGN EXPLOSION		265.00				265.00
11-02789	NJLM		110.00				110.00
11-02791	ESSEX CNTY. CLERKS OFFICE		9,881.77				9,881.77
11-02500	DELL MARKETING		37,579.00				37,579.00
11-02880	DAVE WILSON		195.00				195.00
11-02881	DAVE WILSON		430.50				430.50
11-02882	DAVE WILSON		798.00				798.00
11-02534	DELGEN PRESS		229.00				229.00
11-02069	MATTHEW BENDER CO		66.00				66.00
11-02879	FRANK DIBIANO		503.33				503.33
11-02783	THE GRAND HOTEL		716.00				716.00
11-02521	PRINTING TECH.		565.00				565.00
11-02834	INSTITUTE FOR PROFESS. DEVEL		99.00				99.00
11-02541	MGL PRINTING SOLUTION		408.50				408.50
11-02572	NATIONAL FUEL OIL INC			15,383.06			15,383.06
11-02570	NATIONAL TERMINAL INC			6,482.10			6,482.10
11-02629	AT & T MOBILITY			2,788.54			2,788.54
11-02646	AT & T MOBILITY			35.45			35.45
11-00209	NUTLEY PARK SHOP-RITE			301.34			301.34
11-02886	TURNOUT FIRE & SAFETY			625.00			625.00
11-02887	TURNOUT FIRE & SAFETY			623.91			623.91
11-02888	TURNOUT FIRE & SAFETY			39.99			39.99
11-02421	SPERIAN PROTECTION			575.00			575.00
11-02574	RFI			39.50			39.50
11-02481	NBC AUTO PARTS			216.27			216.27

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11-02369	NBC AUTO PARTS			375.50			375.50
11-02612	SMITHS DETECTION			350.00			350.00
11-02828	AT & T MOBILITY			65.71			65.71
11-00193	NICOLETTE TOWING			48.00			48.00
11-02595	MORRIS CNTYP/R TRAIN.ACAD			50.00			50.00
11-00116	FLEMINGTON CAR			58.52			58.52
11-00114	AUTO ZONE			61.02			61.02
11-00207	INHALATION THERAPY			54.60			54.60
11-00207	INHALATION THERAPY			115.45			115.45
11-02619	MICRO CENTER			213.10			213.10
11-00210	V.E. RALPH			777.07			777.07
11-00193	NICOLETTE TOWING			12.00			12.00
11-02642	CERTIFEID SPEEDMETER			462.00			462.00
11-00901	CHINOOK MEDICAL GEAR			100.44			100.44
11-02711	NUTLEY KEY & GLASS			36.00			36.00
11-02499	DELGEN PRESS			288.00			288.00
11-02523	SIACA WIPER			120.00			120.00
11-02714	NBC AUTO PARTS			543.98			543.98
11-02716	FRANKS TRUCK CENTER			217.11			217.11
11-02721	MOBILE TECH			566.20			566.20
11-02611	DELL MARKETING			6,500.56			6,500.56
11-02565	MORRIS COUNTY FIRE FIGHTER			800.00			800.00
11-02916	CABLEVISION			53.85			53.85
11-02917	CABLEVISION			49.95			49.95
10-04339	IAFC MEMBERSHIP			204.00			204.00
11-02926	PSE & G				20,587.23		20,587.23

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TUESDAY JULY 19, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-02919	STATE OF NJ DIV.OF TAXATION				3,041.82		3,041.82
11-00443	PENNONI ASSOC.				2,250.00		2,250.00
11-02154	PENNONI ASSOC.				2,150.00		2,150.00
11-01020	PENNONI ASSOC.				1,000.00		1,000.00
11-00443	PENNONI ASSOC.				620.00		620.00
11-00443	PENNONI ASSOC.				440.00		440.00
11-02735	AT & T MOBILITY				889.79		889.79
11-02740	CABLEVISION				81.73		81.73
11-00035	AMERICAN HOSE				134.42		134.42
11-00042	NEWARK ASPHALT				369.47		369.47
11-00042	NEWARK ASPHALT				234.18		234.18
11-02497	DELTA PRODUCTS				148.32		148.32
11-02633	SPECIALTY AUTO.EQUIPMENT				300.00		300.00
11-02313	SPECIALTY AUTO.EQUIPMENT				6,000.00		6,000.00
11-01487	XPRESS SWEEPING				1,242.61		1,242.61
11-02366	PRINTING TECH.				2,951.00		2,951.00
11-02631	HOME DEPOT				188.51		188.51
10-01877	JERSEY TRUCK EQUIPMENT				8,000.00		8,000.00
11-02253	STORAGE EQUIPMENT				654.00		654.00
11-02636	MEINEKE CAR CARE				350.00		350.00
11-02555	NBC AUTO PARTS				319.00		319.00
11-02554	NBC AUTO PARTS				449.00		449.00
11-02620	NBC AUTO PARTS				119.80		119.80
11-02621	NBC AUTO PARTS				730.00		730.00
11-02567	FRANKS TRUCK CENTER				66.84		66.84
11-02406	DELGEN PRESS				488.00		488.00

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P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-00405	VITAL COMM.				150.00		150.00
11-02756	PSE & G				20.67		20.67
11-00046	TILCON NJ				1,016.38		1,016.38
11-00041	AUTO ZONE				183.99		183.99
11-00028	TUBELIGHT CO				127.00		127.00
11-00028	TUBELIGHT CO				161.41		161.41
11-02634	ROUTE 23 AUTO MALL				240.48		240.48
11-01563	ROUTE 23 AUTO MALL				98.12		98.12
11-02753	SAL ELECTRIC CO				444.78		444.78
11-02472	BRAND BUILDERS				1,360.00		1,360.00
11-02752	J & N SERVICE CENTER				75.00		75.00
11-01707	WIEGERS INC				3,084.00		3,084.00
11-02737	METRIC PARKING				163.84		163.84
11-02622	NORTHEAST SPRAY ON LININGS				1,000.00		1,000.00
11-02498	ZEP SALES				1,076.27		1,076.27
11-00038	DELUXE INTL.TRUCK				240.02		240.02
11-00047	VIOLA BROTHERS				62.74		62.74
11-00043	GRANT SUPPLIES				11.19		11.19
11-00046	TILCON NJ				56.96		56.96
11-00035	AMERICAN HOSE				36.70		36.70
11-02922	PASSAIC VALLEY WATER COMM				960.00		960.00
11-00034	AGL WELDING				44.68		44.68
11-01335	STONE IND.				900.00		900.00
11-00044	NORTHEAST AUTO				50.70		50.70
11-00044	NORTHEAST AUTO				59.96		59.96
11-02542	NORTHEAST SPRAY ON LININGS				750.00		750.00

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11-02940	PSE & G					1,599.52	
11-01926	ATHENIA MASON SUPPLY					1,471.68	1,471.68
11-02745	EASTERN CONCRETE MATERIAL					475.70	475.70
11-02744	SAL ELECTRIC					1,587.52	1,587.52
11-01787	VIOLA BROTHERS					1,989.74	1,989.74
11-01787	VIOLA BROTHERS					1,485.83	1,485.83
11-01787	VIOLA BROTHERS					283.89	283.89
11-01787	VIOLA BROTHERS					174.94	174.94
11-01787	VIOLA BROTHERS					644.47	644.47
11-02071	TILCON N.J. INC					1,239.23	1,239.23
11-02954	SUBURBAN ESSEX JIF					289,683.11	289,683.11
11-02759	PHILIP HEFFELFINGER					579.00	579.00
11-02761	JEAN FRANCIS					579.00	579.00
11-02763	LEROY RASP					1,157.40	1,157.40
11-02799	RICHARD HULBERT					1,158.00	1,158.00
11-02800	JOHN BEARD					230.80	230.80
11-02801	KARL DRONKE JR					1,158.00	1,158.00
11-02802	ANGELO & P. FERRARA					1,158.00	1,158.00
11-02755	VERIZON					204.07	204.07
11-02869	NOREEN HAVERON					436.68	436.68
11-02870	BARBARA CIASCO					579.00	579.00
11-00005	ATHENIA MASON SUPPLY					85.25	85.25
11-00004	AMERICAN HOSE					54.20	54.20
11-00025	P & A AUTO PARTS					86.29	86.29
11-00014	TERRE CO					159.70	159.70
11-00014	TERRE CO					294.85	294.85

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P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-01843	NATURES CHOICE					480.00	480.00
11-02644	AT & T MOBILITY					48.70	48.70
11-02647	AT & T MOBILITY					501.68	501.68
11-00022	VIOLA BROTHERS					181.70	181.70
11-02641	HESS CORP					4.76	4.76
11-02692	A.C. MOORE INC					230.70	230.70
11-00023	RICCARDI BROTHERS					654.15	654.15
11-02712	HOSE COMPANY U					473.14	473.14
11-00010	M & R CAR WASH					24.00	24.00
11-02904	JOSEPH GABRIELE					579.00	579.00
11-02890	MCGRAW COMMUNICATIONS					4,211.01	4,211.01
11-02986	NEGLIA ENGINEERING					3,960.00	3,960.00
11-02878	PSE & G					633.65	633.65
11-00014	TERRE CO					966.37	966.37
11-00010	M & R CAR WASH					30.00	30.00
11-00022	VIOLA BROTHERS					5.96	5.96
11-00007	NORTHEAST EQUIPMENT					70.74	70.74
11-02826	VERIZON					648.58	648.58
11-00003	AGL WELDING					94.28	94.28
11-00055	N GLANTZ & SON					196.46	196.46
11-00011	SUPERIOR DISTRIBUTORS					21.10	21.10
11-00017	ABLE PAINT					21.94	21.94
11-01949	J.D. FLAGPOLE RESTORATION					692.00	692.00
11-02479	TOOL REPAIR DOCTOR					51.00	51.00
11-00658	C & C TIRE					734.18	734.18
11-02713	C & C TIRE					129.50	129.50

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P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-02695	ADVANCED ENGRAVING					164.00	164.00
11-02509	STATE CHEMICAL SOLUTION					190.47	190.47
11-02496	AQUA-MIST IRRIGATION					290.00	290.00
11-02556	MOONEY-GENERAL PAPER					1,963.85	1,963.85
11-02767	TERRE CO					479.60	479.60
11-02609	TERRE CO					863.12	863.12
10-05264	GRASS ROOTS					7,087.12	7,087.12
11-02483	RECY-CAL SUPPLY					2,374.30	2,374.30
11-02485	BERGEN REFRIGERATION					1,676.12	1,676.12
10-05267	ALL AMERICAN SPORTS					3,198.13	3,198.13
11-02407	AMERICAN HOSE					369.81	369.81
11-02725	NUTLEY PARK SHOPRITE					120.48	120.48
11-02918	PUMP IT UP					1,723.90	1,723.90
11-02920	THOMAS CLARKE					50.00	50.00
11-02932	PAY PAL INC.					30.00	30.00
11-02653	PEGGY MADUREIRA					100.00	100.00
11-02668	KATHLEEN WELLS					125.00	125.00
11-02669	MERCEDES MEGLIO					25.00	25.00
11-02670	NOELLE BAULO					120.00	120.00
11-02672	AMBAR ORR					65.00	65.00
11-02673	AMY TRACY SALGADO					240.00	240.00
11-02674	MICHAEL RALLATOS					522.00	522.00
11-02675	KIERAN HUNTER					75.00	75.00
11-02676	MIKE STEIN					25.00	25.00
11-02678	BEATRIZ HUNTER					25.00	25.00
11-02679	LEE GRYWINSKI					100.00	100.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 19, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-02696	MARIANNE CIFFER					254.00	254.00
11-02792	KAREN DELMAURO					25.00	25.00
11-02803	MARKS SCHREIBER					170.00	170.00
11-02804	CHRIS WEINSTEIN, SR					306.00	306.00
11-02805	CHRIS WEINSTEIN, JR					306.00	306.00
11-02806	DAVID MICHAUD					238.00	238.00
11-02807	DENNIS BUCKLEY					374.00	374.00
11-02808	STEVE GLASSMAN					136.00	136.00
11-02809	PAUL YANICAK					408.00	408.00
11-02810	ANDY DEPCZEK					204.00	204.00
11-02811	MICHAEL CALIA					204.00	204.00
11-02812	ANDREW ZOPPI					68.00	68.00
11-02813	ROBERT DOMAN					170.00	170.00
11-02814	GERARD MCDONOUGH					272.00	272.00
11-02815	ANTHONY PERGOLA					204.00	204.00
11-02816	LARRY MITOSHAW					60.00	60.00
11-02817	RALPH'S PIZZERIA					400.00	400.00
11-02818	RALPH'S PIZZERIA					300.00	300.00
11-02819	SARAH HWANG					134.00	134.00
11-02820	MICHAEL FERRARO					66.00	66.00
11-02821	DEBBIE CAPUTO					68.47	68.47
11-02822	DONNA KENNA					25.00	25.00
11-02823	NICOLE CUCOLO					127.00	127.00
11-02824	KATHY REID					20.00	20.00
11-02825	MELANIE FERRARA					125.00	125.00
11-02827	MICHAEL NAUGHTON					125.00	125.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY JULY 19, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-02829	PHYLLIS LEMBO					125.00	125.00
11-02830	JOSEPH MASTANDREA					125.00	125.00
11-02831	COLEEN ANDERSON					125.00	125.00
11-02728	N.Y AQUARIUM					726.00	726.00
11-02841	JEFF POLEWKA					125.00	125.00
11-02842	QING ZHANG					250.00	250.00
11-02843	JULIO GUERRERO					125.00	125.00
11-02844	KATHALEEN TORRES					125.00	125.00
11-02845	ELIO GENCARELLI					125.00	125.00
11-02846	CHRISTINA MURPHY					125.00	125.00
11-02847	MIRELA DUKA					125.00	125.00
11-02848	SILVIA HAINES					125.00	125.00
11-02849	PHILIP BLANCATO					250.00	250.00
11-02850	PATRICIA PALAFOX					125.00	125.00
11-02851	WALDEMAR GRODZKI					125.00	125.00
11-02852	MARK BERNARDO					125.00	125.00
11-02853	THE CAMEO'S LLC					2,000.00	2,000.00
11-02854	RICHARD HOO					40.00	40.00
11-02855	MICHELLE MARTINS					125.00	125.00
11-02856	KELLY FELDMAN					125.00	125.00
11-02857	ANN BABBER					220.00	220.00
11-02858	AUSTIN GRANATA					160.00	160.00
11-02859	TYLER GRANATA					140.00	140.00
11-02860	VICTOR MELILLO					220.00	220.00
11-02861	MICHELE POMPONIO					220.00	220.00
11-02862	ROBERT HARBISON					125.00	125.00

TOWNSHIP OF NUTLEY
BILL LIST
July 19, 2011

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of JULY 19, 2011:

PAYROLL-REGULAR JULY 8, 2011:

Department of Public Affairs	23,188.08
Department of Revenue & Finance	48,514.12
Department of Public Safety	422,855.55
Department of Public Works	56,587.03
Department of Parks & Public Properties	75,148.67
Department of Recreation Commission	1,653.00
Water Operations	39,145.52
Due To From General Capital	3,325.10
600 Series	9,069.51
C.E.H.A.	849.76
ACC-U-VAC	0.00
Sub Total	680,336.34

PAYROLL-OVERTIME JULY 8, 2011:

Department of Public Affairs	0.00
Department of Revenue & Finance	0.00
Department of Public Safety	16,335.96
Department of Public Works	2,494.15
Department of Parks & Public Properties	2,631.54
Water Operations	5,870.90
600 Series	0.00
Sub Total	27,332.55

TOTAL PAYROLL: 707,668.89

GRAND TOTAL: 4,228,024.35

The Payroll list in the foregoing schedule includes amounts to be deducted for:

Federal Withholding Tax	92,029.40
Social Security	14,820.46
N.J. State Tax	24,557.10
Medicare	10,231.46
Wage Execution	4,339.58
Deferred Compensation	24,983.98
Employee Disability Ins.	3,966.15

Ordinance# 3176
Introduced by Commissioner Thomas J. Evans
Introduced on Tuesday, July 19, 2011
Public Hearing August 16, 2011
Advertise in the Nutley Sun Issue of Thursday, July 28, 2011

Attach To Official Minutes

Ordinance # 3176

ORDINANCE PROVIDING FOR THE FUNDING OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OF EMPLOYEES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. The purpose described in Section 2 of this ordinance is hereby authorized to be undertaken by the Township of Nutley, New Jersey. For the purpose described in Section 2, there is hereby appropriated \$500,000, to be received after the issuance of special emergency notes.

Section 2. (a) The purpose hereby authorized is the funding of contractually required severance liabilities for retiring employees in the Township of Nutley pursuant to N.J.S.A. 40A:4-53, all as on file with the Township Clerk.

(b) The estimated cost of the purpose is equal to the amount of the appropriation herein made therefor.

Section 3. The capital budget of the Township of Nutley is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk, and is available there for public inspection.

Section 4. \$500,000 to be received from the issuance of special emergency notes is hereby appropriated for the purpose set forth in Section 2 hereof and shall be applied to the direct payment of the cost of such purpose.

Section 5. A copy of this ordinance as adopted shall be filed with the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:4-53.

Section 6. This ordinance shall take effect in accordance with law.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Attach To Official Minutes

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: July 19, 2011

Seconded by: Commissioner Alphonse Petracco No. 155-11

WHEREAS the Township of Nutley Water Department desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$35,000 to fund the following project:

Licensed Operator Internship Program

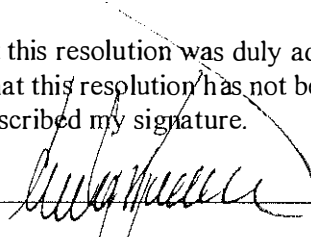
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Commissioner Joseph P. Scarpelli or the successor to the office of the Director of Public Works is authorized

- a) to make application for such a grant,
- b) if awarded, to execute a grant agreement with the State for a grant in an amount not more than \$35,000, and
- c) to execute any amendments thereto.

BE IT FURTHER RESOLVED that the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

CERTIFICATION

I, Evelyn Rosario, Municipal Clerk of the Township of Nutley certify that this resolution was duly adopted by the Board of Commissioners at a meeting duly held on the 19th day of July, 2011; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.



 (signature)


Evelyn Rosario

 (print name)

Municipal Clerk

 (print title)

Date: July 19, 2011

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 July 19, 2011

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	X		X	X
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Attach To Official Minutes

Resolution

Introduced by: Commissioner Alphonse Petracco _____ Date: July 19, 2011 _____ e e

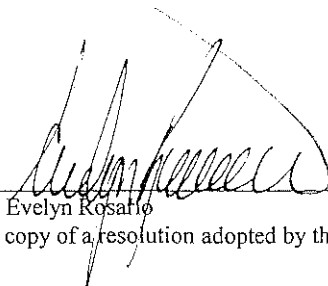
Seconded by: Commissioner Joseph P. Scarpelli _____ No. 156-11 _____

WHEREAS, sealed bids for furnishing and delivering POLICE UNIFORMS AND EQUIPMENT were publicly opened and read on May 10, 2011; and

WHEREAS, Turnout Uniforms, Inc. is the most responsible and responsive bidder; and

WHEREAS, the funds, in the amount of \$40,0000, are available in an appropriation entitled 1-01-310-200 "Police Clothing Maintenance & Allowance" and has 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, New Jersey that a contract for furnishing and delivering POLICE UNIFORMS AND EQUIPMENT, consistent with the 2011 clothing voucher allocation be and is hereby awarded to Turnout Uniforms, Inc. 490 Riverview Drive, Totowa, NJ 07512.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing
 Evelyn Kosario
 Is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 19, 2011 _____.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Attach To Official Minutes

Resolution

Introduced by: ___ Commissioner Alphonse Petracco ___ *Date:* ___ July 19, 2011 ___

Seconded by: ___ Commissioner Joseph P. Scarpelli ___ *No.* ___ 157-11ee ee ee ee ee ___

WHEREAS, the Township of Nutley Department of Public Safety has a need to acquire the services of a labor Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and,

WHEREAS, the Director of Public Safety has determined and certified in writing that the value of the acquisition will not exceed \$25,000; and,

WHEREAS, the anticipated term of this contract is May 1, 2011 through December 31, 2011 and may be extended as approved by this governing body; and,

WHEREAS, the law offices of Scarinci and Hollenbeck, 1100 Valley Brook Avenue, P.O. Box 790, Lyndhurst, NJ 07071-0790 has submitted a proposal indicating they will provide labor counsel at a rate of \$125.00 per hour; and,


WHEREAS, the firm of Scarinci and Hollenbeck, has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Scarinci and Hollenbeck from making any reportable contributions through the term of the contract; and

Whereas, funds are available from account 1-01-012-200, 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 authorizes a contract with the firm of Scarinci and Hollenbeck as described herein; and ,

BE IT FURTHER RESOLVE THAT THE Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Nutley Sun in accordance with the Local Public Contracts Law.

I,  Evelyn Rosario, 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 July 19, 2011

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		

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

Attach To Official Minutes

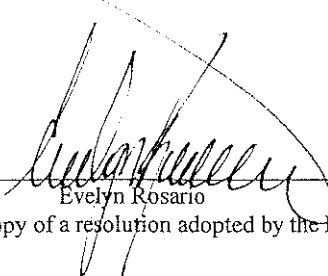
Resolution

Introduced by: Commissioner Joseph P. Scarpelli FOR Commissioner Thomas J. Evans *Date:* July 19, 2011

Seconded by: Commissioner Alphonse Petracco ee *No.* 158-11

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 taxes for said years in the amount of \$6,300.65.

<u>Block & Lot</u>	<u>Address</u>	<u>Amount</u>	<u>Year</u>
2702 17	12 Stanley Avenue	\$1,668.10	2009 – Tax Court
4402 7	474 Franklin Avenue	\$4,632.55	2009 – Tax Court

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 July 19, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Attach To Official Minutes

Resolution

Introduced by: Mayor Joanne Cocchiola *Date* July 19, 2011

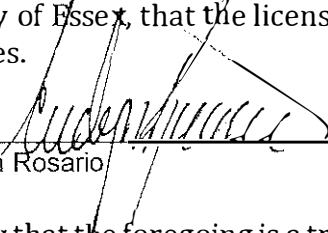
Seconded by: Commissioner Mauro G. Tucci *No.* 159-11

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

Rotary Club Of Nutley	License No. 43-11 Off-Premise 50/50 Raffle	November 17, 2011
Nutley Music Boosters	License No. 44-11 On-Premise 50/50 Raffle	August 24, 2011
Nutley Music Boosters	License No. 45-11 Off-Premise Merchandise Raffle	August 24, 2011

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, that the licenses are approved and the Municipal Clerk is authorized to issue the licenses.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby
Evelyn Rosario

certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 19, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		