

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, December 4, 2012
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 22, 2011 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 Rogers | - Present |
| Commissioner Tucci | - Present |
| Commissioner Evans | - Present |
| Commissioner Scarpelli | - Present |
| Mayor Petracco | - Present |

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

Mayor Petracco stated that in error he voted on the November 20, 2012 bill list which consisted of an item payable to Petracco & Son, \$699.80.

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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

ORIGINAL

PUBLIC MEETING

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TRANSCRIPT OF

PROCEEDINGS:

December 4, 2012

7:15 p.m.

BEFORE:

Mayor Alphonse Petracco

Commissioner Mauro G. Tucci

Commissioner Thomas J. Evans

Commissioner Joseph P. Scarpelli

Commissioner Steven Rogers

Township Clerk

Job No. VTNJ1670463

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

2 (Due to poor audio quality, there are several
3 indiscernibles and audio gaps. Due to participants not
4 identifying themselves, there are several unidentified
5 speakers.)

6 UNIDENTIFIED SPEAKER: Everyone please stand for
7 the next one.

8 [Pledge of Allegiance.]

9 MAYOR PETRACCO: Usually every meeting we start
10 off with a moment of silence for our troops that are
11 overseas, our men and women that are serving but I'm going
12 to do things a little differently tonight.

13 Last meeting there was a very hot topic here and I
14 had a little altercation with especially Commissioner Evans
15 and I just wanted to go on the record and let the public
16 know that I felt Tom was saying one thing and not another
17 and Tom and I have worked out our differences and I just
18 want to apologize on the mike to you, Tom. So please accept
19 my apologies.

20 COMMISSIONER EVANS: Absolutely. Whatever we
21 disagree on, it's about issues --

22 MAYOR PETRACCO: Thank you. Okay. Let's have a
23 moment of silence, please. Thank you. Madam Clerk?

24 MADAM CLERK: Yes, Mayor. Tuesday, December 4th,
25 2012, pursuant to the requirements of the Open Public

1 Meeting Law, Chapter 231, Public Laws 1975, notice of this
2 meeting was published in the December 22nd, 2011 issues of
3 the Nutley Sun, the Star Ledger and the Herald News. A copy
4 of this notice has been posted on the Nutley Town Hall
5 bulletin board and a copy is on file in the Municipal
6 Clerk's Office.

7 Commissioner Rogers?

8 COMMISSIONER ROGERS: Here.

9 MADAM CLERK: Commissioner Tucci?

10 COMMISSIONER TUCCI: Here.

11 MADAM CLERK: Commissioner Evans?

12 COMMISSIONER EVANS: Here.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Here.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Here.

17 MADAM CLERK: All present, Mayor.

18 MAYOR PETRACCO: Thank you. Minutes I see we have
19 none, communications and correspondence, none. We have no
20 reports. Bills.

21 MADAM CLERK: Yes, Mayor. There was Tuesday,
22 December 4th, 2012, public affairs, \$125,852.39, revenue and
23 finance, \$3,031,635.30, public safety, \$125,410.44, public
24 works, \$72,249.85, parks and public property, \$609,832.31,
25 payroll as of December 7th, \$872,740.05, for a grand total

1 bill list of \$4,837,820.34 and that's all for bills, Mayor.

2 MAYOR PETRACCO: Move the bills.

3 UNIDENTIFIED SPEAKER: 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 MADAM CLERK: Thank you, Mayor.

15 MAYOR PETRACCO: Thank you. Okay. We have no
16 ordinance introductions or public hearings. We'll move on
17 to resolutions. Commissioner Rogers.

18 COMMISSIONER ROGERS: Resolution 30-12,

19 Whereas pursuant to NJASA 40-6723, Arbor Hills is
20 recognized as a qualified, private community; and

21 Whereas the township is responsible to reimburse a
22 qualified, private community for certain services including
23 solid waste disposal or to provide said services to the
24 qualified private community in the same fashion as a
25 municipality provides these services on public roads and

1 streets;

2 Whereas the township has elected to reimburse
3 Arbor Hills for solid waste disposal services;

4 Now There Be It Resolved by the Board of
5 Commissioner, the Township of Nutley in the County of Essex
6 as follows: Commissioner and township clerk are hereby
7 authorized to enter into a municipal service agreement for
8 solid waste collection and disposal with 432 owners at One
9 River Road, Nutley, known as Arbor Hills in a form approved
10 by the township attorney; (2) a copy of this resolution as
11 well as municipal services agreement shall be placed and
12 filed with the clerk and a notice of this action shall be
13 printed once in the Nutley Sun.

14 So moved.

15 UNIDENTIFIED SPEAKER: 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 ROGERS: Resolution 301-12,
2 Be It Resolved by the Board of Commissioners of
3 the Township of Nutley in the County of Essex, State of New
4 Jersey, as follows:

5 Whereas the Nutley Health Department wishes to
6 provide health promotion screenings to its residents; and

7 Whereas Norman P. McManus, C&M, is willing and
8 able to provide cervical and breast cancer screening and
9 education for the target population in accordance with
10 minimum standards;

11 Whereas the local public contract law NJSA 40A-11-
12 1 permits contracts for professional services without
13 competitive bidding;

14 Now Therefore Be It Resolved by the Board of
15 Commissioners of the Township of Nutley as follows: (a) the
16 term of the contract is from January 1st, 2013 through
17 December 31st, 2013; (b) the amount to be paid by voucher
18 will be \$55 per hour per clinic session; (c) the certified
19 nurse midwife will present malpractice and liability
20 insurance;

21 Be It Further Resolved that the contract is
22 awarded without competitive bidding as a professional
23 service in accordance with the local public contracts law,
24 NJSA 40A-11-5-1A because it is for a service performed by
25 persons authorized by law to practice a recognized

1 profession; and

2 Be It Further Resolved that a copy of this
3 resolution as well as the contract shall be placed on file
4 with the clerk of the Township of Nutley and a notice in
5 accordance with the local public contract law of New Jersey
6 in the form attached hereto shall be published in the Nutley
7 Sun.

8 So moved.

9 UNIDENTIFIED SPEAKER: Second.

10 MADAM CLERK: Commissioner Rogers.

11 COMMISSIONER ROGERS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye.

14 MADAM CLERK: Commissioner Evans?

15 COMMISSIONER EVANS: Aye.

16 MADAM CLERK: Commissioner Scarpelli?

17 COMMISSIONER SCARPELLI: Aye.

18 MADAM CLERK: Mayor Petracco.

19 MAYOR PETRACCO: Aye.

20 COMMISSIONER ROGERS: Resolution 302-12,

21 Be It Resolved by the Board of Commissioners of
22 the Township of Nutley, County of Essex, New Jersey, that
23 the township enter into an agreement with New Jersey
24 Association for Retarded Citizens, Essex County Unit,
25 Incorporated, a New Jersey corporation with offices on

1 Mainland (ph) Avenue in the Township of Livingston in Essex
2 County, New Jersey, wherein the unit agrees to provide
3 services to mentally retarded individuals and their families
4 in the township of Nutley effective January 1st, 2013
5 through December 31st, 2013 in consideration of payment by
6 the Township of Nutley to the unit of \$1,000 payable in one
7 sum as a partial reimbursement of costs and services; and

8 Be It Further Resolved that the Director of Public
9 Affairs and the township clerk are hereby authorized and
10 directed to execute said agreement on behalf of the Township
11 of Nutley.

12 So moved.

13 UNIDENTIFIED SPEAKER: 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 COMMISSIONER ROGERS: Resolution 303-12,

25 Be It Resolved that, pursuant to an agreement

1 between the Township of Nutley and the First Occupational
2 Center of Nutley -- correction, First Occupational Center of
3 New Jersey with offices on Lakeside Avenue in the City of
4 Orange, Essex County, New Jersey, for the provision of
5 vocational training and job placement to senior citizens,
6 welfare department, chronically unemployed and
7 developmentally disabled individuals of Nutley, the township
8 authorizes payment of \$1,000 for the calendar year 2013 as
9 partial reimbursement of costs and services.

10 So moved.

11 UNIDENTIFIED SPEAKER: 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 ROGERS: That's all I have, Mister --

23 MAYOR PETRACCO: Thank you. Commissioner Evans.

24 COMMISSIONER EVANS: Thank you.

25 Be It Resolved by the Board of Commissioners of

1 the Township of Nutley in the County of Essex, New Jersey,
2 that the township treasury, the fee, and she is authorized
3 to refund Nancy Mathias, 17 Willow Place, in the amount of
4 \$100 for a refund for a permit fee for the temporary
5 certificate of occupancy for 17 Willow Place. The open
6 items were all completed and the final certificate of
7 occupancy was issued, paid by cash on September 7, 2012.

8 So moved.

9 UNIDENTIFIED SPEAKER: Second.

MADAM

10 CLERK: Commissioner Rogers.

11 COMMISSIONER ROGERS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye.

14 MADAM CLERK: Commissioner Evans?

15 COMMISSIONER EVANS: Aye.

16 MADAM CLERK: Commissioner Scarpelli?

17 COMMISSIONER SCARPELLI: Aye.

18 MADAM CLERK: Mayor Petracco.

19 MAYOR PETRACCO: Aye.

20 COMMISSIONER EVANS: Be It Resolved by the Board
21 of Commissioners of the Township of Nutley in the County of
22 Essex, that the township treasurer be and she is hereby
23 authorized to refund Rosa Rodriguez, 52 Conifer Avenue, in
24 the amount of \$150 for a refund of a permit fee for zoning
25 certificate at 52 Conifer Avenue. Rosen (ph) did not go

1 through and the inspection was not made by this department.

2 Paid by Check Number 529 in August -- August 9th, 2012.

3 So moved.

4 UNIDENTIFIED SPEAKER: Second.

5 MADAM CLERK: Commissioner Rogers.

6 COMMISSIONER ROGERS: Aye.

7 MADAM CLERK: Commissioner Tucci?

8 COMMISSIONER TUCCI: Aye.

9 MADAM CLERK: Commissioner Evans?

10 COMMISSIONER EVANS: Aye.

11 MADAM CLERK: Commissioner Scarpelli?

12 COMMISSIONER SCARPELLI: Aye.

13 MADAM CLERK: Mayor Petracco.

14 MAYOR PETRACCO: Aye.

15 COMMISSIONER EVANS:

16 Be It Resolved by the Board of Commissioners of
17 the Township of Nutley in the County of Essex, New Jersey,
18 in accordance with the provisions of RS-48:4-58, the
19 following transfers of appropriation in the 2012 budget,
20 being the same, are hereby authorized and approved: Corny
21 Water (ph) water insurance, water PRS for a total of
22 \$37,000 to Water Group Insurance for the same amount.

23 So move.

24 UNIDENTIFIED SPEAKER: Second.

25 MADAM CLERK: Commissioner Rogers.

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COMMISSIONER ROGERS: Aye.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco.

MAYOR PETRACCO: Aye.

COMMISSIONER EVANS: I apologize for my voice.

It's just about all I have left tonight.

Be It Resolved by the Board of Commissioners of
the Township of Nutley in the County of Essex, New Jersey,
the treasurer, being and she is hereby authorized to refund
overpayment of property taxes in the amount of \$4,108.53 in
the year 2012 for Block 3902, Lot 11.

So move.

UNIDENTIFIED SPEAKER: Second.

MADAM CLERK: Commissioner Rogers.

COMMISSIONER ROGERS: Yes.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

1 MADAM CLERK: Commissioner Scarpelli?

2 COMMISSIONER SCARPELLI: Aye.

3 MADAM CLERK: Mayor Petracco.

4 MAYOR PETRACCO: Aye.

5 COMMISSIONER EVANS:

6 Be It Resolved by the Board of Commissioners of
7 the Township of Nutley, County of Essex, New Jersey, the
8 treasury, the treasurer be and she is hereby authorized to
9 refund owner payments of water in the amount of \$260.13 for
10 the year 2012 for Block 5100, Lot 25.

11 So move.

12 UNIDENTIFIED SPEAKER: Second.

13 MADAM CLERK: Commissioner Rogers.

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco.

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER EVANS:

24 Whereas there exists various reserves for the
25 deposit balances on the books of the special trust fund; and

1 Whereas various reserve balances remain active and
2 it is determined that these balances should be canceled;

3 Now Therefore Be It Resolved by the Board of
4 Commissioners of the Township of Nutley in the County of
5 Essex, New Jersey, that the following reserve balances in
6 the amount of \$7,930.64 be and are hereby canceled: reserves
7 for zoning escrow for 88~~4~~00 Franklin Avenue, 217 Harrison
8 Street, Verizon, 20 Wilson Avenue reserve for planning
9 escrow accounts, 52 Pacific Avenue, and engineering review
10 TC for a total of \$7,930.64;

11 So move.

12 UNIDENTIFIED SPEAKER: Second.

13 MADAM CLERK: Commissioner Rogers.

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco.

22 MAYOR PETRACCO: Aye. What do you have? Mr.
23 Tucci, not to skip over you.

24 COMMISSIONER TUCCI: I have nothing this evening,
25 Mayor.

1 MAYOR PETRACCO: Thank you for coming to the
2 meeting.

3 COMMISSIONER TUCCI: My pleasure.

4 MAYOR PETRACCO: Commissioner Scarpelli.

5 COMMISSIONER SCARPELLI:

6 Be It Resolved by the Board of Commissioners,
7 Township of Nutley, County of Essex, New Jersey, that, in
8 accordance with provision of RS 40A-1-58, the following
9 transfer of appropriations in the 2012 budget, being the
10 same, are hereby authorized and approved: water salary and
11 wages, 25,000 to water other expenses, 25,000, from
12 recycling salary and wages, 30,000; and parking lot salary
13 and wages, 20,000 to road repair, other expenses, \$50,000
14 for a total of \$75,000.

15 Move the resolution.

16 UNIDENTIFIED SPEAKER: Second.

17 MADAM CLERK: Commissioner Rogers.

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco.

1 MAYOR PETRACCO: Aye.

2 COMMISSIONER SCARPELLI:

3 Be It Resolved by the Board of Commissioners,
4 Township of Nutley, County of Essex, New Jersey, that the
5 township clerk is hereby authorized to advertised for sealed
6 bids for a 2012 front end wheel loader or equivalent to be
7 received on behalf of the Board of Commissioners, the
8 commission chambers, Township Hall, One Kennedy Drive,
9 Nutley, New Jersey, on Thursday, December 27~~th~~, 2012 at 3:00
10 p.m. prevailing time at which time they will be up and ready
11 to move the resolution.

12 UNIDENTIFIED SPEAKER: Second.

13 MADAM CLERK: Commissioner Rogers.

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco.

22 MAYOR PETRACCO: Aye.

23 COMMISSIONER SCARPELLI:

24 Whereas Sheryl Glassione is employed by the
25 Township of Nutley Department of Public Works; and

1 Whereas Sheryl Glassione has exhausted all her
2 available sick leave and other time due; and

3 Whereas two employees of Department of Public
4 Works are desirous of transferring five days each of their
5 accumulated sick leave for a total of 10 days being
6 transferred to Sheryl Glassione;

7 Whereas under the circumstances presented herein
8 and in view of Sheryl Glassione's medical situation and her
9 services to Department of Public Works, Board of
10 Commissioners are desirous of accommodating this request;

11 Now Therefore It Be Resolved by the Board of
12 Commissioners of the Township of Nutley in the County of
13 Essex, New Jersey, as follows: The following employees are
14 permitted to transfer days to Sheryl Glassione, Dominic
15 Saldano, Anthony Rendozi. These employees have provided the
16 consent to said transfers to are to the township clerk.

17 I move the resolution.

18 UNIDENTIFIED SPEAKER: Second.

19 MADAM CLERK: Commissioner Rogers.

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco.

3 MAYOR PETRACCO: Aye.

4 COMMISSIONER SCARPELLI:

5 Whereas the Department of Public Works announces
6 that there will be free two-hour meter parking from
7 December 10th, 2012 through December 25th, 2012; and

8 Whereas the suspension of metered parking during
9 the holidays is a Nutley tradition to promote our business
10 district and support local merchants; and

11 Whereas the free two-hour parking will allow ample
12 time for residents to take this opportunity to leisurely
13 walk and shop Nutley first;

14 Now Therefore Be It Resolved by the Board of
15 Commissioners, Township of Nutley, County of Essex in New
16 Jersey and that we wish you a happy holiday season.

17 I move the resolution.

18 UNIDENTIFIED SPEAKER: Second.

19 MADAM CLERK: Commissioner Rogers.

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 MADAM CLERK: Mayor Petracco.

3 MAYOR PETRACCO: Aye.

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

5 MAYOR PETRACCO: Thank you.

6 Whereas (indiscernible 7:29:48) has reviewed and
7 determined the escrow balances Holy Family Day Care, 176-180
8 Franklin Avenue, \$650, Fill Tip and Arrow, 643,
9 (indiscernible 7:30:01) Avenue, 303, Jeffrey Blank, 80 San
10 Antonio, New Jersey, 07424, the Star Rising Plaza, North New
11 Jersey, 07102, Harold (indiscernible) Mountain Plaza, P.e.O.
12 Box 47E, Woodland Park, New Jersey, 07424.

13 I move the resolution.

14 UNIDENTIFIED SPEAKER: Second.

15 MADAM CLERK: Commissioner Rogers.

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye.

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco.

24 MAYOR PETRACCO: Aye. Believe this is all in
25 accordance with the open public meeting law, Chapter 231,

1 P.Ā. 1975, the public meetings of the Board of
2 Commissioners, Township of Nutley, Essex County, State of
3 New Jersey, are held the first and third Tuesday of every
4 month. Please take notice the public meetings for the year
5 2013 will be held on the following dates at the Township of
6 Nutley Municipal Building, Third floor, Commissioner
7 Chambers, One Kennedy Drive, at 7:00 p.m. at which time
8 formal action may be taken.

9 Please take further notice the Board of
10 Commissioners of the Township of Nutley will hold an end of
11 the year meeting on Tuesday, December 31st, 2013 at 9:00
12 a.m., Township of Nutley Municipal Building, Third Floor,
13 Commissioner Chambers, One Kennedy Drive. Formal action
14 will be taken.

15 January 3rd, 2013 -- counsel, you want me to read
16 all these dates?

17 UNIDENTIFIED SPEAKER: I just want them there with
18 the January 3rd and the 15th.

19 MAYOR PETRACCO: Okay. January 3rd, 2013,
20 January 15, February 5th, February 19th, March 5th,
21 March 9th, April 2nd, 2013, April 16th, May 7th, May 21st,
22 June 4th, June 18th, July 2nd, July 16th, August 6th,
23 August 20th, September 3rd, September 17th, October 1st,
24 October 15th, November 7th which is a Thursday, 2013 and
25 November 19th, December 3rd, December 17th and

1 December 31st, 2013 at 9:00 a.m. Tuesday.

2 Be It Further Resolved that the Board of
3 Commissioners, Township of Nutley, that the resolution will
4 be published in official newspapers of the Township of
5 Nutley.

6 I move the resolution.

7 UNIDENTIFIED SPEAKER: Second.

8 MADAM CLERK: Commissioner Rogers.

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco.

17 MAYOR PETRACCO: Aye. And this is our 2013
18 holiday schedule. Tuesday, January 1st, 2013, New Year's
19 Day, Monday, January 21st, 2013, Martin Luther King Junior
20 Day, Monday, February 18th, 2013, President's Day, Friday,
21 March 29th, 2013, Good Friday, Monday, May 27th, 2013,
22 Memorial Day, Thursday, July 4th, 2013, Independence Day,
23 Monday, September 22nd, 2013, Labor Day, Monday, October 13,
24 2013, Columbus Day, Tuesday, November 5th, Election Day,
25 Monday, November 11th, Veterans' Day, Thursday,

1 November 28th, Thanksgiving, Friday, November 29th, Day
2 After Thanksgiving, December 24th, 2013 which is a half a
3 day, Christmas Eve, Wednesday, December 25th, Christmas Day,
4 Tuesday, December 31st, 2013 a half a day for New Year's
5 Eve.

6 End of the resolution.

7 UNIDENTIFIED SPEAKER: Second.

8 MADAM CLERK: Commissioner Rogers.

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco.

17 MAYOR PETRACCO: Aye. I believe that ends and
18 concludes our business portion of the meeting. Is there
19 anyone here this evening that would like to address the
20 Board of Commissioners? Seeing no one --

21 UNIDENTIFIED SPEAKER: Move into executive.

22 MAYOR PETRACCO: We're moving to executive?

23 UNIDENTIFIED SPEAKER: Right, Joseph.

24 MADAM CLERK: Whereas the Board of Commissioners
25 of the Township in the County of Essex, State of New Jersey,

1 desires to proceed to closed executive session; and

2 Now Therefore Be It Resolved by the Board of
3 Commissioners that the Township Commission shall now move
4 into closed executive session to discuss a personnel matter.

5 MAYOR PETRACCO: Personnel and potential
6 litigation.

7 MADAM CLERK: Along with potential litigation, two
8 items to be discussed.

9 Be It Further Resolved that the term of such
10 discussions may be disclosed to the public, shall be running
11 such disclosure may be (indiscernible 7:39:18) in the
12 Township of Nutley pending other anticipated legal,
13 personnel, contractual matters and other matters within the
14 exceptions provided for by statute.

15 Introduced by Commissioner Scarpelli. I need a
16 second, please.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Seconded by Commissioner Tucci.
19 Commissioner Rogers.

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye.

25 MADAM CLERK: Commissioner Scarpelli?

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COMMISSIONER SCARPELLI: Aye.

MADAM CLERK: Mayor Petracco.

MAYOR PETRACCO: Aye.

[Executive Session]

[Whereupon the meeting was adjourned.]

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

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I, Linda S. Foley, certify that the foregoing transcript is
a true and accurate record of the proceedings.



Linda S. Foley

May 31, 2013

Board of Commissioners Meeting Minutes
December 4, 2012

Entered executive session at 7:45 P.M. Commissioner Scarpelli made a motion to exit executive session and enter into open session, seconded by Commissioner Rogers. All Ayes. Commissioner Evans absent/excused
(Commissioner Evans exited executive session at 8:46P.M.)

The Board of Commissioners exited executive session at 9:17 P.M.

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Rogers. All ayes. Commissioner Evans absent/excused. Adjourned at 9:20 P.M.

ATTEST:



Evelyn Rosario, RMC
Municipal Clerk



Commissioner Steven Rogers



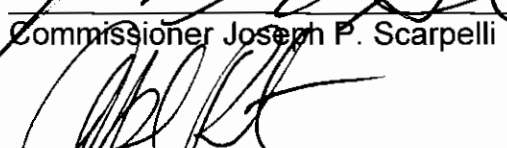
Commissioner Mauro G. Tucci



Commissioner Thomas J. Evans



Commissioner Joseph P. Scarpelli



Mayor Alphonse Petracco

| TOWNSHIP OF NUTLEY | | | | | | | |
|--------------------------|---------------------------------|----------------|---------------------|---------------|--------------|-------------------------|---------------------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04694 | 432 OWNERS INC | 18,144.00 | | | | | 18,144.00 |
| 12-03948 | STAPLES | 348.53 | | | | | 348.53 |
| 12-04611 | NUTLEY FAMILY SERVICE | 5,416.67 | | | | | 5,416.67 |
| 12-04612 | NUTLEY FAMILY SERVICE | 5,416.63 | | | | | 5,416.63 |
| 12-04317 | IMMEDICANTER | 69.00 | | | | | 69.00 |
| 12-04625 | NO.ESSEX COMM. HLTHCR | 10,000.00 | | | | | 10,000.00 |
| 12-04624 | NEWARK BETH ISRAEL MED. | 108.00 | | | | | 108.00 |
| 12-04626 | ESSEX CNTY. UTILITIES AUTH | 86,070.51 | | | | | 86,070.51 |
| 12-04467 | CABLEVISION | 23.17 | | | | | 23.17 |
| 12-03985 | W.B. MASON | 255.88 | | | | | 255.88 |
| 12-04818 | CEDE & COMPANY | | 660,375.00 | | | | 660,375.00 |
| 12-04660 | TREASURER SCHOOL MONEY | | 2,201,024.00 | | | | 2,201,024.00 |
| 12-04722 | T/N PAYROLL AGENCY ACCT. | | 37,856.54 | | | | 37,856.54 |
| 12-04855 | T/N PAYROLL AGENCY ACCT. | | 77.70 | | | | 77.70 |
| 12-04650 | BEVERLY FIORE | | 40.00 | | | | 40.00 |
| 12-00438 | POLANS SPRING | | 77.87 | | | | 77.87 |
| 12-03928 | NO JERSEY MEDIA GROUP | | 834.55 | | | | 834.55 |
| 12-04659 | JOSEPH FETGT | | 40.00 | | | | 40.00 |
| 12-04621 | NO JERSEY MEDIA GROUP | | 278.88 | | | | 278.88 |
| 12-00096 | MILLENIUM STRATEGIES | | 3,333.00 | | | | 3,333.00 |
| 12-04334 | PATERSON STAMP WORKS | | 38.97 | | | | 38.97 |
| 12-04214 | A PLUS AUTO REPAIR | | 459.20 | | | | 459.20 |
| 12-00967 | VITAL COMM. | | 250.00 | | | | 250.00 |
| 12-00093 | PIRO,ZINNA,CIFELLI | | 2,832.50 | | | | 2,832.50 |
| 12-04465 | FRA TECH | | 600.00 | | | | 600.00 |
| 12-04658 | US BANK CUST ATR. | | 225.07 | | | | 225.07 |

| TOWNSHIP OF NUTLEY | | | | | | | |
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| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS& PUBLIC PROPERTY | TOTALS |
| 142-03282 | NJ STATE LEAGU MUNICIPAL | | 55.00 | | | | 55.00 |
| 12-04405 | MICRO CENTER | | 118.97 | | | | 118.97 |
| 12-04680 | US BANK CUST/SASS MUNI V | | 53,094.27 | | | | 53,094.27 |
| 12-00617 | MAJOR LEAGUE SPA | | 12.00 | | | | 12.00 |
| 12-04623 | CONTEMPORY GLASS | | 28.00 | | | | 28.00 |
| 12-04736 | DAVID WILSON | | 45.00 | | | | 45.00 |
| 12-04737 | DAVID WILSON | | 588.00 | | | | 588.00 |
| 12-04738 | DAVID WILSON | | 567.00 | | | | 567.00 |
| 12-04739 | DAVID WILSON | | 315.00 | | | | 315.00 |
| 12-04740 | DAVID WILSON | | 525.00 | | | | 525.00 |
| 12-04147 | ROSA RODRIGUEZ | | 150.00 | | | | 150.00 |
| 12-04742 | NANCY MATTIA | | 100.00 | | | | 100.00 |
| 12-04746 | AT & T MOBILITY | | 239.38 | | | | 239.38 |
| 12-047583 | US BANK CUST ATR FUND | | 1,770.35 | | | | 1,770.35 |
| 12-04784 | US BANK PRO CAPITAL I | | 201.25 | | | | 201.25 |
| 12-04785 | US BANK PRO CAPITAL I | | 207.20 | | | | 207.20 |
| 12-04786 | US BANK PRO CAPITAL I | | 445.98 | | | | 445.98 |
| 12-04787 | US BANK PRO CAPITAL I | | 661.46 | | | | 661.46 |
| 12-04788 | US BANK PRO CAPITAL I | | 342.44 | | | | 342.44 |
| 12-04789 | US BANK TOWER DBW | | 1,541.25 | | | | 1,541.25 |
| 12-04790 | US BANK CUST ATR | | 709.64 | | | | 709.64 |
| 12-04729 | EOS ENERGY VENTURE | | 52,228.01 | | | | 52,228.01 |
| 12-04586 | VERIZON WIRELESS | | 48.01 | 589.60 | | | 637.61 |
| 12-04285 | DELL MARKETING | | 9,298.81 | | | | 9,298.81 |
| 12-04647 | TURN OUT FIRE & SAFETY | | | 2,177.50 | | | 2,177.50 |
| 12-03940 | W.B. MASON | | | 163.07 | | | 163.07 |

| TOWNSHIP OF NUTLEY | | | | | | | |
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| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-03797 | W.B. MASON | | | 174.24 | | | 174.24 |
| 102-04051 | W.B. MASON | | | 95.98 | | | 95.98 |
| 12-04477 | CABLEVISION | | | 29.09 | | | 29.09 |
| 12-04473 | CABLEVISION | | | 49.95 | | | 49.95 |
| 12-04258 | ATLANTIC POWER SYSTEM | | | 506.00 | | | 506.00 |
| 12-03483 | CHIEF SUPPLY COFRP | | | 1,750.00 | | | 1,750.00 |
| 12-04343 | DELL MARKETING | | | 1,927.58 | | | 1,927.58 |
| 12-04342 | DELL MARKETING | | | 2,818.44 | | | 2,818.44 |
| 11-00103 | MAJOR LEAGUE AUGTO SPA | | | 12.00 | | | 12.00 |
| 12-04635 | MOBILE TECH | | | 2,076.00 | | | 2,076.00 |
| 12-04561 | CLIFFHANGER PROD | | | 11,360.00 | | | 11,360.00 |
| 12-04654 | DOWNES TREE SERVICE | | | 7,850.00 | | | 7,850.00 |
| 11-04724 | DOWNES TREE SERVICE | | | 5,016.50 | | | 5,016.50 |
| 12-04274 | HOME DEPOT | | | 484.57 | | | 484.57 |
| 12-04344 | MIKE DONADIA | | | 38.49 | | | 38.49 |
| 12-04801 | HOSE CO #2 | | | 1,500.00 | | | 1,500.00 |
| 12-04804 | M. SPAGNUOLO | | | 400.00 | | | 400.00 |
| 12-04806 | AL BAXTER GREEN | | | 200.00 | | | 200.00 |
| 12-04807 | JEFF CONKLIN | | | 100.00 | | | 100.00 |
| 12-04810 | WILLIAM DAMM | | | 200.00 | | | 200.00 |
| 12-04812 | MATT FARRUGGIA | | | 200.00 | | | 200.00 |
| 12-04814 | DOUG FLAVELL | | | 175.00 | | | 175.00 |
| 12-04816 | DON MCLLWRATH | | | 200.00 | | | 200.00 |
| 12-04821 | TED MOHRBUTTER | | | 200.00 | | | 200.00 |
| 12-04823 | ALAN NARDELLO | | | 200.00 | | | 200.00 |
| 12-04825 | ROBERT PETERS | | | 200.00 | | | 200.00 |

| TOWNSHIP OF NUTLEY | | | | | | | |
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| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04827 | TOM PETERS | | | 200.00 | | | 200.00 |
| 12-04830 | MIKE RIZZI | | | 200.00 | | | 200.00 |
| 12-04832 | GEORGE SCHERER | | | 200.00 | | | 200.00 |
| 12-04834 | STEVE TEDESCO | | | 60.00 | | | 60.00 |
| 12-04825 | TOM SABO | | | 60.00 | | | 60.00 |
| 12-04839 | JASON FRANK | | | 60.00 | | | 60.00 |
| 12-04833 | YANTACAW CHEMICAL | | | 1,500.00 | | | 1,500.00 |
| 12-04797 | HOSE COMPANY CO 1 | | | 1,500.00 | | | 1,500.00 |
| 12-04798 | J. TAOMINA | | | 400.00 | | | 400.00 |
| 12-04799 | JORDAN BROWN | | | 150.00 | | | 150.00 |
| 12-04800 | STEVE CLAR | | | 200.00 | | | 200.00 |
| 12-04802 | LAURIE COOPER | | | 200.00 | | | 200.00 |
| 12-04803 | FRANK FOCHESTO | | | 200.00 | | | 200.00 |
| 12-04805 | MIKE LACORTE | | | 100.00 | | | 100.00 |
| 12-04808 | STEVE LAMBIASE | | | 200.00 | | | 200.00 |
| 12-04809 | ROBERT LUBERTAZZI | | | 200.00 | | | 200.00 |
| 12-04811 | RICHARD MARKS | | | 60.00 | | | 60.00 |
| 12-04813 | MATT NICASTRO | | | 60.00 | | | 60.00 |
| 12-04815 | STEVE PETRY | | | 200.00 | | | 200.00 |
| 12-04819 | PAT PICERNO | | | 100.00 | | | 100.00 |
| 12-04820 | MIKE POLITT | | | 100.00 | | | 100.00 |
| 12-04822 | BARRETT@OTE | | | 200.00 | | | 200.00 |
| 12-04824 | JOSE RIVERA | | | 60.00 | | | 60.00 |
| 12-04826 | JERRY ROSSI | | | 200.00 | | | 200.00 |
| 12-04829 | DANIEL TATGE | | | 150.00 | | | 150.00 |
| 12-04831 | JOHN TOMBURO II | | | 200.00 | | | 200.00 |

| TOWNSHIP OF NUTLEY | | | | | | | |
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| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04836 | H.L. BAKER | | | 300.00 | | | 300.00 |
| 12-04837 | JOHN ALGIERI | | | 60.00 | | | 60.00 |
| 12-04838 | MATT DILIBERTO | | | 60.00 | | | 60.00 |
| 12-04840 | RUSS FAEDER | | | 175.00 | | | 175.00 |
| 12-04842 | STAN FEJNAS | | | 200.00 | | | 200.00 |
| 12-04843 | PETE FOX | | | 200.00 | | | 200.00 |
| 12-04845 | DREW JIRTANO | | | 100.00 | | | 100.00 |
| 12-04847 | MIKE KLEIN | | | 100.00 | | | 100.00 |
| 12-04848 | HENRY MEOLA | | | 200.00 | | | 200.00 |
| 12-04849 | CHRIS NOVACK | | | 200.00 | | | 200.00 |
| 12-04850 | STAN NOVACK | | | 200.00 | | | 200.00 |
| 12-03780 | DELL MARKETING | | | 12,869.45 | | | 12,869.45 |
| 12-04249 | CERTIFIED SPEEDMETER | | | 930.00 | | | 930.00 |
| 12-04628 | MOBILE TECH | | | 2,820.00 | | | 2,820.00 |
| 12-04140 | APPLIED CONCEPTS | | | 550.00 | | | 550.00 |
| 12-03984 | W.B MASON | | | 24.99 | | | 24.99 |
| 12-03962 | W.B. MASON | | | 79.99 | | | 79.99 |
| 12-04078 | W.B. MASON | | | 49.64 | | | 49.64 |
| 12-04479 | TERRITORIAL SUPPLIES | | | 217.10 | | | 217.10 |
| 12-04478 | BRADLEY TIRE | | | 1,069.20 | | | 1,069.20 |
| 11-05374 | LAWMEN SUPPLY | | | 1,149.50 | | | 1,149.50 |
| 12-04105 | W.B. MASON | | | 339.62 | | | 339.62 |
| 12-04095 | BRADLEY TIRE | | | 1,069.20 | | | 1,069.20 |
| 12-04251 | CHIEL SUPPLY CORP | | | 473.59 | | | 473.59 |
| 12-03800 | W.B. MASON | | | 31.25 | | | 31.25 |
| 12-03912 | W.B. MASON | | | 4.58 | | | 4.58 |

| TOWNSHIP OF NUTLEY | | | | | | | |
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| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04795 | JOHN HOLLAND | | | 142.02 | | | 142.02 |
| 12-04796 | WILLIAM WALSH | | | 26.40 | | | 26.40 |
| 12-04147 | WEST GROUP | | | 172.00 | | | 172.00 |
| 12-04443 | MEADOWLAND FORD | | | 243.00 | | | 243.00 |
| 12-03943 | FLEMINGTON CAR | | | 747.62 | | | 747.62 |
| 12-04243 | TERRITORIAL SUPPLIES | | | 73.75 | | | 73.75 |
| 12-03939 | W.B. MASON | | | 387.26 | | | 387.26 |
| 12-00064 | INHALATION THERAPY | | | 116.80 | | | 116.80 |
| 12-00063 | NUTLEY PARK SHOPRITE | | | 465.49 | | | 465.49 |
| 12-00064 | INHALATION THERAPY | | | 59.00 | | | 59.00 |
| 12-00066 | V.E. RALPH | | | 747.56 | | | 747.56 |
| 12-00439 | POLAND SPRING | | | 121.08 | | | 121.08 |
| 12-00439 | POLAND SPRING | | | 106.48 | | | 106.48 |
| 12-00116 | NICOLETTE TOWING | | | 12.00 | | | 12.00 |
| 12-00116 | NICOLETTE TOWING | | | 36.00 | | | 36.00 |
| 12-04655 | UPS | | | 9.32 | | | 9.32 |
| 12-00666 | NUTLEY PARK SHOPRITE | | | 75.55 | | | 75.55 |
| 12-04598 | NATL. TERMINAL | | | 7,768.63 | | | 7,768.63 |
| 12-04596 | NATIONAL FUEL OIL | | | 12,097.52 | | | 12,097.52 |
| 12-04301 | NATIONAL FUEL OIL | | | 12,285.79 | | | 12,285.79 |
| 12-00115 | NBC AUTO | | | 1,118.64 | | | 1,118.64 |
| 12-00117 | P & A AUTO | | | 727.84 | | | 727.84 |
| 12-00114 | MIKES SERVICE CENTR | | | 55.00 | | | 55.00 |
| 12-04244 | NJCONFERENCE MAYORS | | | 695.00 | | | 695.00 |
| 12-04723 | AT & T MOBILITY | | | 4,168.21 | | | 4,168.21 |
| 12-04710 | AT & T MOBILITY | | | 45.45 | | | 45.45 |

| TOWNSHIP OF NUTLEY | | | | | | | |
|--------------------------|---------------------------|----------------|-------------------|---------------|--------------|-------------------------|----------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04632 | PENNONI ASSOC. | | | 390.00 | | | 390.00 |
| 12-04633 | DIANA MCGOVERN | | | 800.00 | | | 800.00 |
| 12-04634 | DIANA MCGOVERN | | | 800.00 | | | 800.00 |
| 12-04693 | JERC PARTERNS III | | | 91.42 | | | 91.42 |
| 12-04571 | UPS | | | 18.35 | | | 18.35 |
| 12-04591 | NO JERSEY MEDIA | | | 128.64 | | | 128.64 |
| 12-04528 | KOZYRA & HARTZ | | | 4,717.50 | | | 4,717.50 |
| 12-04382 | THE FAMILY SERVICE BUREAU | | | 750.00 | | | 750.00 |
| 12-04381 | SYLVAN LEARNING CNTR | | | 1,000.00 | | | 1,000.00 |
| 12-03848 | JOSEPH PERRONE | | | 1,000.00 | | | 1,000.00 |
| 12-03779 | CDW GOVERNMENT | | | 2,284.00 | | | 2,284.00 |
| 12-04029 | W.E. TIMMERMAN | | | | 324.54 | | 324.54 |
| 12-04320 | DELUXE INTERNATIONAL | | | | 529.12 | | 529.12 |
| 12-04321 | DELUXE INTERNATIONAL | | | | 529.12 | | 529.12 |
| 12-04122 | STAPLES | | | | 52.80 | | 52.80 |
| 12-03938 | W.B. MASON | | | | 676.26 | | 676.26 |
| 12-03970 | W.B. MASON | | | | 30.48 | | 30.48 |
| 12-03903 | COLANERIBROTHERS | | | | 16.90 | | 16.90 |
| 12-04319 | V & L SALES | | | | 49.76 | | 49.76 |
| 12-04127 | SHERWIN WILLIAMS | | | | 681.80 | | 681.80 |
| 12-04206 | METRIC PARKING | | | | 1,974.16 | | 1,974.16 |
| 12-04216 | STEWART BUSINESS SYS | | | | 1,009.05 | | 1,009.05 |
| 12-04259 | ALL SERVICE | | | | 59.56 | | 59.56 |
| 12-04089 | BRADLEY TIRE | | | | 151.64 | | 151.64 |
| 12-04318 | NBC AUTO PARTS | | | | 765.00 | | 765.00 |
| 12-04294 | PETER ANDOLINO | | | | 208.45 | | 208.45 |

| TOWNSHIP OF NUTLEY | | | | | | | |
|--------------------------|--------------------|----------------|-------------------|---------------|--------------|-------------------------|-----------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-03792 | INTERCITY TIRE | | | | 364.90 | | 364.90 |
| 12-04276 | NICOLETTE TOWING | | | | 375.00 | | 375.00 |
| 12-03687 | ATLANTIC UNIFORM | | | | 1,073.50 | | 1,073.50 |
| 12-03686 | ATLANTIC UNIFORM | | | | 887.54 | | 887.54 |
| 12-03685 | ATLANTIC UNIFORM | | | | 1,467.52 | | 1,467.52 |
| 12-04050 | FOSTER & CO | | | | 195.11 | | 195.11 |
| 12-04353 | VAN DINES | | | | 365.25 | | 365.25 |
| 12-04476 | CABLEVISION | | | | 11.08 | | 11.08 |
| 12-04281 | AT & T MOBILITY | | | | 194.52 | | 194.52 |
| 12-00042 | INTERSTATE BATTERY | | | | 211.90 | | 211.90 |
| 12-03991 | DURABLE RECYCLING | | | | 643.20 | | 643.20 |
| 12-00054 | STONE IND | | | | 500.00 | | 500.00 |
| 12-00036 | ATHENIA MASON | | | | 196.00 | | 196.00 |
| 12-04326 | GERARD BARROS | | | | 100.00 | | 100.00 |
| 12-04322 | CABLEVISION | | | | 81.72 | | 81.72 |
| 12-00035 | RICCIARDI BROTHERS | | | | 34.65 | | 34.65 |
| 12-00044 | AUTO ZONE | | | | 191.88 | | 191.88 |
| 12-04665 | PSE & G | | | | 69.77 | | 69.77 |
| 12-04545 | PSE & G | | | | 17,594.84 | | 17,594.84 |
| 12-00037 | AGL WELDING | | | | 46.40 | | 46.40 |
| 12-04601 | CITY OF NEWARK | | | | 9,962.77 | | 9,962.77 |
| 12-00047 | NORTHEAST AUTO | | | | 45.65 | | 45.65 |
| 12-00040 | BRADLEY TIRE | | | | 25.00 | | 25.00 |
| 12-04390 | SO JERSEY ENERGY | | | | 5,121.97 | | 5,121.97 |
| 12-04212 | INTERCITY TIRE | | | | 4,909.44 | | 4,909.44 |
| 12-04629 | MOBILE TECH | | | | 120.00 | | 120.00 |

| TOWNSHIP OF NUTLEY | | | | | | | |
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| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04211 | GREEN DISK | | | | 549.95 | | 549.95 |
| 12-04362 | GRAINGER | | | | 425.80 | | 425.80 |
| 12-00032 | GRAINGER | | | | 253.84 | | 253.84 |
| 12-04445 | NO JERSEY MEDIA | | | | 43.90 | | 43.90 |
| 12-03638 | TOTAL CENTER MAINTENANCE | | | | 2,158.54 | | 2,158.54 |
| 12-00048 | SUPERIOR AUTO DIST. | | | | 721.59 | | 721.59 |
| 12-00055 | ROUTE 23 | | | | 333.88 | | 333.88 |
| 12-01663 | MAJOR LEAGUE AUTO SPA | | | | 6.00 | | 6.00 |
| 12-00042 | INTERSTATE BATTERY | | | | 112.95 | | 112.95 |
| 12-00039 | BEYER BROTHERS | | | | 45.80 | | 45.80 |
| 12-00038 | AMERICAN HOSE | | | | 72.50 | | 72.50 |
| 12-00038 | AMERICAN HOSE | | | | 12.68 | | 12.68 |
| 12-00044 | AUTO ZONE | | | | 29.96 | | 29.96 |
| 12-00058 | P & A AUTO | | | | 148.37 | | 148.37 |
| 12-00968 | VITAL COMM. | | | | 150.00 | | 150.00 |
| 12-00440 | POLAND SPRING | | | | 157.10 | | 157.10 |
| 12-00045 | NEWARK ASPHALT | | | | 379.26 | | 379.26 |
| 12-04709 | AT & T MOBILITY | | | | 189.52 | | 189.52 |
| 12-04711 | AT & T MOBILITY | | | | 737.86 | | 737.86 |
| 12-00031 | BELL RIDGE PLUMBING | | | | 164.85 | | 164.85 |
| 12-04304 | PABCO IND | | | | 3,442.50 | | 3,442.50 |
| 12-03629 | PABCO IND | | | | 3,442.50 | | 3,442.50 |
| 12-04086 | PABCO IND | | | | 3,442.50 | | 3,442.50 |
| 12-04600 | ATLANTIC UNIFORM | | | | 265.00 | | 265.00 |
| 12-04077 | KAYSTONE PLASTIC | | | | 280.00 | | 280.00 |
| 12-04088 | NBC AUTO PARTS | | | | 111.00 | | 111.00 |

| TOWNSHIP OF NUTLEY | | | | | | | |
|--------------------------|----------------------|----------------|-------------------|---------------|--------------|-------------------------|-------------------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-03606 | DELTA PRODUCTS | | | | 191.95 | | 191.95 |
| 12-04111 | AMERICAN HOSE | | | | 1,320.00 | | 1,320.00 |
| 12-04361 | ALLSERVICE | | | | 1,311.80 | | 1,311.80 |
| 12-04732 | NJSHBP | | | | | 327,182.64 | 327,182.64 |
| 12-04733 | NJSHBP | | | | | 150,392.47 | 150,392.47 |
| 12-04374 | SAL ELECTRIC | | | | | 162.60 | 162.60 |
| 12-04400 | METRIC PLUMBING | | | | | 319.00 | 319.00 |
| 12-04398 | FRANKLIN CENTRAL | | | | | 400.00 | 400.00 |
| 12-04375 | FRANKLIN CENTRAL | | | | | 200.00 | 200.00 |
| 12-04090 | CAPOZZI OVERHEAD | | | | | 1,499.00 | 1,499.00 |
| 12-03477 | ADVANCED ENGRAVING | | | | | 122.00 | 122.00 |
| 12-04034 | BERGEN REFRIGERATION | | | | | 756.00 | 756.00 |
| 12-04376 | BERGEN REFRIGERATION | | | | | 890.95 | 890.95 |
| 12-04164 | BERGEN REFRIGERATION | | | | | 589.60 | 589.60 |
| 12-04121 | STORR TRACTOR | | | | | 19,488.80 | 19,488.80 |
| 12-000269 | STORR TRACTOR | | | | | 104.01 | 104.01 |
| 120-4730 | ANTHONY ANDRIOLA | | | | | 1,198.80 | 1,198.80 |
| 12-04731 | PASQUALE INTINDOLA | | | | | 1,198.80 | 1,198.80 |
| 12-00022 | BRADLEY TIRE | | | | | 53.00 | 53.00 |
| 12-01288 | RELIABLE WOOD | | | | | 2,950.00 | 2,950.00 |
| 12-00014 | W.ESSEX BLD. SUPPLY | | | | | 175.36 | 175.36 |
| 12-00018 | AGL WELDING | | | | | 98.15 | 98.15 |
| 12-00015 | CONTEMPORARY GLASS | | | | | 74.55 | 74.55 |
| 12-00008 | GRAINGER | | | | | 129.84 | 129.84 |
| 12-00013 | GRANT SUPPLIES | | | | | 1,142.53 | 1,142.53 |
| 12-00013 | GRANT SUPPLIES | | | | | 1,148.39 | 1,148.39 |

| TOWNSHIP OF NUTLEY | | | | | | | |
|---------------------------------|---------------------|-----------------------|------------------------------|----------------------|---------------------|------------------------------------|---------------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-00013 | GRANT SUPPLIES | | | | | 58.44 | 58.44 |
| 12-00010 | NATIONAL BLDG. | | | | | 223.40 | 223.40 |
| 12-02742 | SPS | | | | | 1,507.64 | 1,507.64 |
| 12-00012 | RICCIARDI BROTHERS | | | | | 179.45 | 179.45 |
| 12-00012 | RICCIARDI BROTHERS | | | | | 1,323.50 | 1,323.50 |
| 12-00007 | BELL RIDGE PLUMBING | | | | | 211.18 | 211.18 |
| 12-00007 | BELL RIDGE PLUMBING | | | | | 1,061.14 | 1,061.14 |
| 12-00011 | VIOLA BROTHERS | | | | | 487.45 | 487.45 |
| 12-04646 | BETTY SORRENTINO | | | | | 1,158.00 | 1,158.00 |
| 12-04656 | ELEANORE CAPRIO | | | | | 599.40 | 599.40 |
| 12-04657 | ROSEMARIE SELLARI | | | | | 839.40 | 839.40 |
| 12-04669 | DELTA DENTAL | | | | | 12,711.60 | 12,711.60 |
| 12-04670 | DELTA DENTAL | | | | | 13,543.53 | 13,543.53 |
| 12-04672 | THOMAS STRUMOLO | | | | | 499.50 | 499.50 |
| 12-04673 | NOREEN HAVERON | | | | | 599.40 | 599.40 |
| 102-04676 | ANTHONY MONACO | | | | | 1,198.80 | 1,198.80 |
| 12-04678 | RICHARD LAUDADIO | | | | | 599.40 | 599.40 |
| 12-04679 | CHARLES OLIVO | | | | | 1,198.80 | 1,198.80 |
| 12-04708 | LUCILLE SIMONIAN | | | | | 599.40 | 599.40 |
| 12-04645 | STEPHEN GOLOB | | | | | 1,678.80 | 1,678.80 |
| 12-04166 | CDW GOVERNMENT | | | | | 582.00 | 582.00 |
| 12-03905 | W.B. MASON | | | | | 1,574.52 | 1,574.52 |
| 12-03966 | W.B. MASON | | | | | 455.92 | 455.92 |
| 12-04118 | ARCOLA BUS | | | | | 72.54 | 72.54 |
| 12-04293 | BARTLETT GREENHOUSE | | | | | 304.00 | 304.00 |
| 12-04300 | PIONEER PAINT | | | | | 715.00 | 715.00 |

| TOWNSHIP OF NUTLEY | | | | | | | |
|--------------------------|--------------------|----------------|-------------------|---------------|--------------|-------------------------|-----------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| | | | | | | | |
| 12-04045 | CLIFFSIDE BODY | | | | | 304.20 | 304.20 |
| 12-04308 | SAL ELECTRIC | | | | | 3,365.17 | 3,365.17 |
| 12-04113 | AHERA CONSULTANTS | | | | | 1,680.00 | 1,680.00 |
| 12-00009 | KONE | | | | | 203.32 | 203.32 |
| 12-04103 | KONE | | | | | 440.66 | 440.66 |
| 12-04554 | PSE & G | | | | | 666.84 | 666.84 |
| 12-04555 | PSE & G | | | | | 4.38 | 4.38 |
| 12-04551 | PSE & G | | | | | 812.29 | 812.29 |
| 12-04631 | PSE & G | | | | | 326.64 | 326.64 |
| 12-04630 | PSE & G | | | | | 32.87 | 32.87 |
| 12-04616 | PSE & G | | | | | 1,285.190 | 1,285.19 |
| 12-04557 | PSE & G | | | | | 14,887.90 | 14,887.90 |
| 12-04549 | PSE & G | | | | | 180.05 | 180.05 |
| 12-04875 | MICHAEL RITACCO | | | | | 1,198.80 | 1,198.80 |
| 12-04876 | PETER SCARPELLI | | | | | 1,198.80 | 1,198.80 |
| 12-04877 | NICHOLAS UGLIAROLO | | | | | 1,198.80 | 1,198.80 |
| 12-04878 | NOREEN HAVERON | | | | | 445.41 | 445.41 |
| 12-04879 | GEORGE VOCATURO | | | | | 1,198.80 | 1,198.80 |
| 12-04880 | NICHOLAS NERI | | | | | 599.40 | 599.40 |
| 12-04602 | NATIONAL TERMINAL | | | | | 2,053.22 | 2,053.22 |
| 12-04648 | VERIZON | | | | | 204.22 | 204.22 |
| 12-04559 | VERIZON | | | | | 761.96 | 761.96 |
| 12-04468 | CABLEVISION | | | | | 119.80 | 119.80 |
| 12-04472 | CABLEVISION | | | | | 8.78 | 8.78 |
| 112-04613 | FRANK GINGERELLI | | | | | 1,198.80 | 1,198.80 |
| 12-04605 | SAL CETRULO | | | | | 599.40 | 599.40 |

| TOWNSHIP OF NUTLEY | | | | | | | |
|---------------------------------|-----------------------|-----------------------|------------------------------|----------------------|---------------------|------------------------------------|-----------------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04606 | THEODORE CLAR | | | | | 1,198.80 | 1,198.80 |
| 12-04607 | SAL CENTANNI | | | | | 1,198.80 | 1,198.80 |
| 12-04608 | LEONARDO VESPUCCI | | | | | 1,298.70 | 1,298.70 |
| 12-04609 | JOHN MITERKO | | | | | 1,198.80 | 1,198.80 |
| 12-04534 | MCGRAW COMM. | | | | | 4,628.55 | 4,628.55 |
| 12-00441 | POLAND SPRING | | | | | 5.99 | 5.99 |
| 12-00028 | P & A AUTO | | | | | 70.18 | 70.18 |
| 12-00020 | NORTHEAST EQUIPMENT | | | | | 62.31 | 62.31 |
| 12-00024 | SUPERIOR DISTRIUBTORS | | | | | 42.98 | 42.98 |
| 12-04128 | AWARDS TROPHY | | | | | 660.00 | 660.00 |
| 12-03987 | BSN SPORTS | | | | | 308.50 | 308.50 |
| 12-04553 | SOPAC | | | | | 280.00 | 280.00 |
| 12-04604 | CRISTINA BEVERE | | | | | 74.62 | 74.62 |
| 12-04369 | NUTLEY PARK SHOPRITE | | | | | 57.47 | 57.47 |
| 12-04368 | NUTLEY PARK SHOPRITE | | | | | 384.01 | 384.01 |
| 12-04306 | NUTLEY PARK SHOPRITE | | | | | 45.00 | 45.00 |
| 12-04307 | NUTLEY PARK SHOPRITE | | | | | 939.37 | 939.37 |
| 12-04327 | NUTLEY PARK SHOPRITE | | | | | 235.12 | 235.12 |
| 12-04577 | A.C. MOORE | | | | | 138.48 | 138.48 |
| 12-04747 | THOMAS CLARKE | | | | | 68.00 | 68.00 |
| 12-04748 | CHRIS WEINSTEIN JR | | | | | 68.00 | 68.00 |
| 12-04749 | PAUL YANICAK | | | | | 136.00 | 136.00 |
| 12-04750 | MICHAEL LA | | | | | 20.00 | 20.00 |
| 12-04751 | JORDAN WEINSTEIN | | | | | 29.00 | 29.00 |
| 12-04752 | JOSEPH CIMO | | | | | 50.00 | 50.00 |
| 12-04753 | DANTE VOCATURO | | | | | 66.00 | 66.00 |

| TOWNSHIP OF NUTLEY | | | | | | | |
|--------------------------|---------------------------|----------------|-------------------|---------------|--------------|-------------------------|----------|
| BILL LIST | | | | | | | |
| TUESDAY DECEMBER 4, 2012 | | | | | | | |
| P.O. | VENDOR | PUBLIC AFFAIRS | REVENUE & FINANCE | PUBLIC SAFETY | PUBLIC WORKS | PARKS & PUBLIC PROPERTY | TOTALS |
| 12-04754 | DANIEL KOSLECKI | | | | | 22.00 | 22.00 |
| 12-04755 | CHRISTOPHER CONTE | | | | | 66.00 | 66.00 |
| 12-04756 | MIKE CORTESE | | | | | 72.00 | 72.00 |
| 12-04757 | VINCENT ABBATIELLO | | | | | 136.00 | 136.00 |
| 12-04758 | TSF | | | | | 1,540.00 | 1,540.00 |
| 12-04759 | WILLIAM CHRISTIE | | | | | 58.00 | 58.00 |
| 12-04760 | JOHN CONTINI | | | | | 60.00 | 60.00 |
| 12-04762 | YOLANDS MERRITT | | | | | 490.00 | 490.00 |
| 12-04761 | JR REC. BASKETBALL LEAGUE | | | | | 800.00 | 800.00 |
| 12-04763 | JR REC. BASKETBALL LEAGUE | | | | | 750.00 | 750.00 |
| 12-04764 | LIFESAVING TECH | | | | | 780.00 | 780.00 |
| 12-04765 | W. CALDWELL REC | | | | | 825.00 | 825.00 |
| 12-04766 | W. CALDWELL REC | | | | | 842.50 | 842.50 |
| 12-04770 | KELLY DZIABA | | | | | 40.00 | 40.00 |
| 12-04773 | SUNHEE KIM | | | | | 35.00 | 35.00 |
| 12-04775 | RICH LUBERTO | | | | | 32.00 | 32.00 |
| 12-04779 | NATALIE ANTONIO | | | | | 130.00 | 130.00 |
| 12-04780 | VICTOR MELILLO | | | | | 32.00 | 32.00 |
| 12-04781 | SCOTT WALLACE | | | | | 32.00 | 32.00 |
| 12-04782 | ALYSSA FUCHS | | | | | 65.00 | 65.00 |
| 12-04768 | ANTHONY BORINO | | | | | 48.00 | 48.00 |
| 12-04769 | JOHN RUSSO | | | | | 48.00 | 48.00 |
| 12-04771 | THOMAS MELILLO | | | | | 36.00 | 36.00 |
| 12-04772 | THOMAS CLARKE | | | | | 180.00 | 180.00 |
| 12-04776 | KYLE SICONOLFI | | | | | 90.00 | 90.00 |
| 12-04777 | DOMINIQUE MELILLO | | | | | 36.00 | 36.00 |

TOWNSHIP OF NUTLEY
BILL LIST
December 4, 2012

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of DECEMBER 4, 2012:

PAYROLL-REGULAR DECEMBER 7, 2012:

| | |
|---|-------------------|
| Department of Public Affairs | 17,142.75 |
| Department of Revenue & Finance | 58,887.30 |
| Department of Public Safety | 446,399.48 |
| Department of Public Works | 56,929.05 |
| Department of Parks & Public Properties | 180,890.07 |
| Department of Recreation Commission | 1,336.50 |
| Water Operations | 45,994.94 |
| Due To From General Capital | 3,519.91 |
| 600 SERIES | 2,854.38 |
| C.E.H.A | 0.00 |
| Sub Total | 813,954.58 |

PAYROLL-OVERTIME DECEMBER 7, 2012:

| | |
|---|------------------|
| Department of Public Affairs | 0.00 |
| Department of Revenue & Finance | 1,417.15 |
| Department of Public Safety | 10,403.96 |
| Department of Public Works | 30,123.65 |
| Department of Parks & Public Properties | 2,192.09 |
| Water Operations | 14,648.62 |
| Sub Total | 58,785.47 |

TOTAL PAYROLL: 872,740.05

GRAND TOTAL: 4,837,820.34

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

| | |
|-------------------------|------------|
| Federal Withholding Tax | 115,127.31 |
| Social Security | 18,705.19 |
| N.J. State Tax | 31,604.88 |
| Medicare | 12,538.06 |
| Wage Execution | 3,546.00 |
| Deferred Compensation | 27,429.98 |
| Employee Disability Ins | 4,410.58 |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* December 4, 2012

Seconded by: Commissioner Joseph P. Scarpelli *No.* 300-12

WHEREAS, pursuant to N.J.A.S.A. 40:67-23. 1 Seq. Arbor Hills is recognized as a “qualified private community”, and

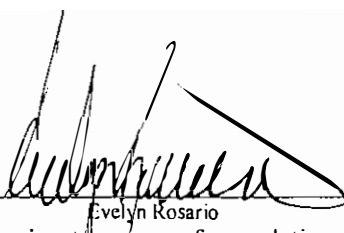
WHEREAS, the Township is responsible to reimburse a qualified private Community for certain services including solid waste disposal or to provide said services to the qualified private community in the same fashion as the municipality provides these services on public roads and streets:

WHEREAS, the Township has elected to reimburse Arbor Hills for solid waste disposal services,

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Township of Nutley, in the County of Essex, as follows;

- 1. The Commissioner and Township Clerk are hereby authorized to enter into a Municipal Services Agreement for Solid waste collection and disposal with 432 Owners, 1 River Road, Nutley known as Arbor Hills in a form approved by the Township Attorney.**
- 2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed in the file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.**

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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 Steven Rogers *Date:* December 4, 2012

Seconded by: Commissioner Joseph P. Scarpelli *No.* 301-12

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

WHEREAS, the Nutley Health Department wishes to provide health promotion screenings to its residents; and

WHEREAS, Noreen P. Mc Manus, CNM, is willing and able to provide cervical and breast cancer screening and education for the target population in accordance with "Minimum Standards,"

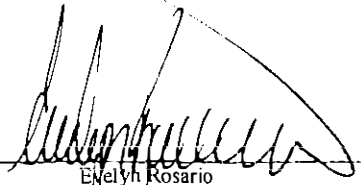
WHEREAS, the Local Public Contract Law (NJS 40A:11a1) permits contracts for professional services without competitive bidding;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, as follows:

- (a) the term of the contract is from January 1, 2013 through December 31, 2013,
- (b) the amount to be paid by voucher will be \$55.00 per hour, per clinic session,
- (c) the Certified Nurse Midwife will present malpractice and liability insurance;

BE IT FURTHER RESOLVED that the Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts law, N.J.S.A. 40A: 11-5(1) (a), because it is for service performed by persons authorized by law to practice a recognized professions; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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

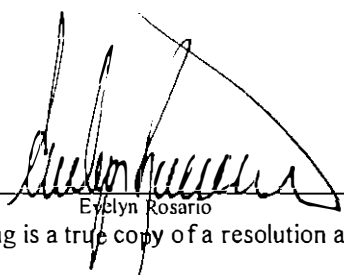
Introduced by: Commissioner Steven Rogers *Date:* December 4, 2012

Seconded by: Commissioner Joseph P. Scarpelli *No.* 302-12

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the Township enter an agreement with the New Jersey Association for retarded Citizens, Essex County Unit, Inc., a New Jersey Corporation, with offices on Naylor Avenue in the Township of Livingston, Essex County, New Jersey, wherein the "Unit" agrees to provide services to mentally retarded individuals and their families in the Township of Nutley, effective January 1, 2013 through December 31, 2013 in consideration of payment by the Township of Nutley to the "Unit" of \$1,000.00 payable in one sum, as a partial reimbursement of costs and services; and

BE IT FURTHER RESOLVED that the Director of Public Affairs and the Township Clerk are hereby authorized and directed to execute said agreement on behalf of the Township of Nutley.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

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

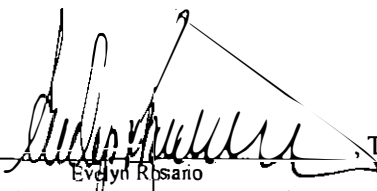
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* December 4, 2012

Seconded by: Commissioner Joseph P. Scarpelli *No.* 303-12

BE IT RESOLVED that pursuant to an agreement between the Township of Nutley and the First Occupational Center of New Jersey, with offices on Lakeside Avenue in the City of Orange, Essex County, New Jersey, for the provision of vocational training and job placement to senior citizens, welfare dependent, chronically unemployed, and developmentally disabled individuals of Nutley, the Township authorizes payment of \$1,000.00 for the calendar year 2013 as partial reimbursement of costs and services.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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: December 4, 2012

Seconded by: Commissioner Mauro G. Tucci

No. 304-12

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, N.J. THAT THE TOWNSHIP TREASURER BE AND SHE IS HEREBY AUTHORIZED TO REFUND NANCY MATTIA, 17 WILLOW PLACE, NUTLEY, NJ 07110, IN THE AMOUNT OF \$100.00 FOR A REFUND OF THE PERMIT FEE FOR THE TEMPORARY CERTIFICATE OF OCCUPANCY AT 17 WILLOW PLACE. THE OPEN ITEMS WERE ALL COMPLETED AND THE FINAL CERTIFICATE OF OCCUPANCY WAS ISSUED. PAID BY CASH ON SEPTEMBER 7, 2012.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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

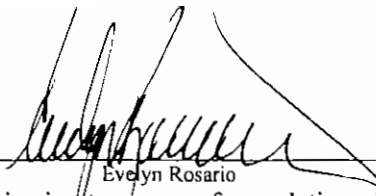
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 305-12

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, N.J. THAT THE TOWNSHIP TREASURER BE AND SHE IS HEREBY AUTHORIZED TO REFUND ROSA D. RODRIGUEZ, 52 CONOVER AVENUE, NUTLEY, NJ 07110, IN THE AMOUNT OF \$150.00 FOR A REFUND OF THE PERMIT FEE FOR THE ZONING CERTIFICATE AT 52 CONOVER AVENUE. THE CLOSING DID NOT GO THROUGH AND THE INSPECTION WAS NOT MADE BY THIS DEPARTMENT. PAID BY CHECK NUMBER 529 ON AUGUST 9, 2012.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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

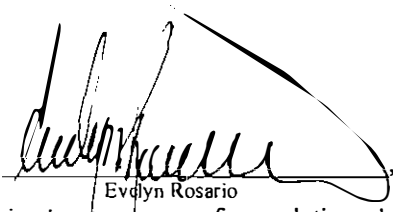
Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 306-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the 2012 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

| <u>FROM:</u> | <u>TO:</u> |
|--|--|
| Kearny Water | Water Group Ins |
| 2-05-715-200 \$ 20,000.00 | 2-05-707-200 37,000.00 |
| Water Other Ins. | |
| 2-05-708-200 10,000.00 | |
| Water P.E.R.S. | |
| 2-05-721-200 7,000.00 | |
| | |
| | |
| Total \$37,000.00 | Total \$37,000.00 |

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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

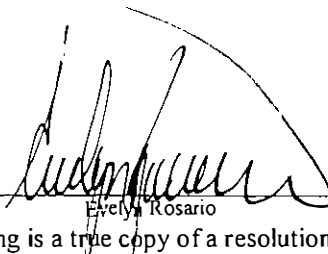
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2012
Seconded by: Mayor Alphonse Petracco e e e e *No.* 307-12

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 \$4,108.53 for tax year 2012.

| Block & Lot | Address | Amount |
|-------------|-------------------|----------------------|
| 3902 11 | 63 Highfield Lane | \$4108.53 – 11/16/12 |

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

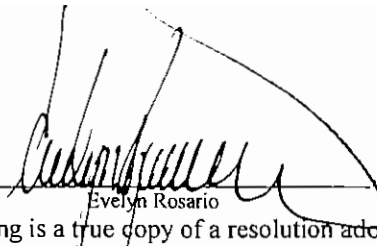
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 308-12

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 water in the amount of \$260.13 for tax year 2012.

| Block & Lot | Address | Amount |
|-------------|----------------------|----------|
| 5100e- 25 | 5 Sunset Drive South | \$260.13 |

I,  . . . Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 309-12 e e e

WHEREAS, there exists various reserve for deposit balances on the books of the Special Trust Fund; and

WHEREAS, the various reserve balances have been inactive and it has been determined that these balances should be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, New Jersey, that the following reserve balances in the amount of **\$7,930.64** be and are hereby cancelled:

Reserve for Zoning Escrow Accounts:

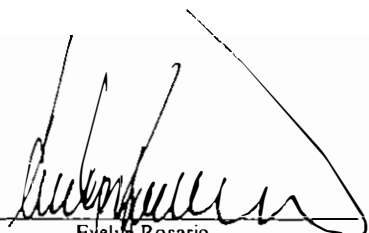
| | |
|------------------------|----------|
| 88-100 Franklin Avenue | \$ 19.39 |
| 217 Harrison Street | 5.00 |
| Verizon | 4,910.00 |
| 120 Ohlson Avenue | 1,495.00 |

Reserve for Planning Escrow Accounts:

| | |
|------------------------|----------|
| 52 Passaic Avenue | \$ 1.25 |
| Engineering Review T/C | 1,500.00 |

TOTAL **\$7,930.64**

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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

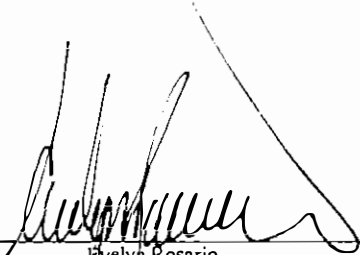
Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 4, 2012

Seconded by: Commissioner Steven Rogers *No.* 310-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the 2012 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

| <u>FROM:</u> | | <u>TO:</u> | |
|---------------------------------|----------------------|---------------------------------|--------------------|
| Water Op. S/W 2-05-701-100 | \$25,000.00 | Water Op. O/E 2-05-701-200 | \$25,000.00 |
| Recycling S/W 2-01-424-100 | 30,000.00 | Road Repair O/E 2-01-408-200 | 50,000.00 |
| Parking Lot S/W 2-01-426-101 | 20,000.00 | | |
| | | | |
| | | | |
| Total | \$ 75, 000.00 | Total | \$75,000.00 |

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

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

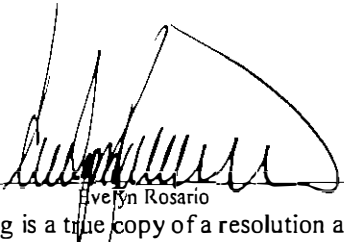
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 4, 2012

Seconded by: Commissioner Steven Rogers *No.* 311-12

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for **2012 FRONT-END WHEEL LOADER OR EQUIVALENT**, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, on **Thursday, December 27, 2012** at 3:00 P.M. prevailing time, at which time they will be opened and read.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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:* December 4, 2012

Seconded by: Commissioner Steven Rogers *No.* 312-12

WHEREAS, Cheryl Gaccione is employed by the Township of Nutley, Department of Public Works; and

WHEREAS, Cheryl Gaccione has exhausted all of her available sick leave and other time due; and

WHEREAS, two (2) employees of the Department of Public Works are desirous of transferring five (5) days each of their accumulated sick leave for a total of ten (10) days being transferred to Cheryl Gaccione; and

WHEREAS, under the circumstances presented herein and in view of Cheryl Gaccione's medical situation, and her service to the Department of Public Works, the Board of Commissioners are desirous of accommodating this request;

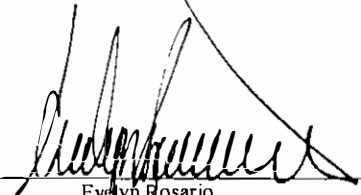
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey as follows;

The following employees are permitted to transfer days to Cheryl Gaccione:

Dominick Sodano & Anthony Lombardozzi

These employees have provided the consent to said transfers in writing to the Township Clerk.

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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: December 4, 2012

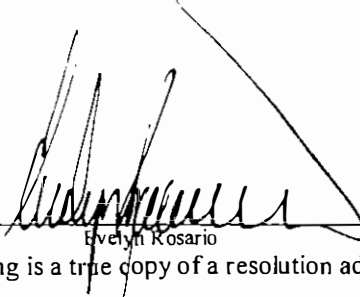
Seconded by: Commissioner Steven Rogers No. 313-12

WHEREAS, the Department of Public Works announces there will be free two hour metered parking from December 10, 2012 through December 25, 2012; and

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

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

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

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 December 4, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 4, 2012

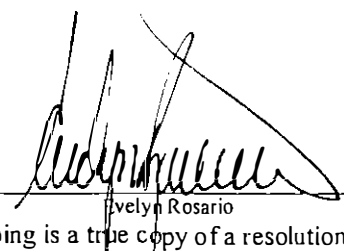
Seconded by: Commissioner Mauro G. Tucci *No.* 314-12

WHEREAS, the Nutley Planning Board received the following escrow deposits for engineering review; and

WHEREAS, the Nutley Planning Board has reviewed and determined that the escrow balances are due as follows:

| <u>Name</u> | <u>Address</u> | <u>Escrow Refund Amount</u> |
|--------------------------|-------------------------|-----------------------------|
| Holy Family Day Care | 176-180 Franklin Avenue | \$ 650.00 |
| Phil Timpanaro | 643 Bloomfield Avenue | \$ 305.00 |
| Jeffery Blank | 80 San Antonio | \$ 572.50 |
| 185 Kingsland Street LLC | 683 Franklin Avenue | \$1,327.50 |
| Angelo Severino | 141 River Road | \$1,820.00 |
| Steven Salzmman | 308 River Road | \$ 300.00 |
| | TOTAL | <u>\$4,975.00</u> |

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, NJ, that the amounts as listed above be refunded.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

. . .

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 4, 2012
Seconded by: Commissioner Mauro G. Tucci *No.* 315-12

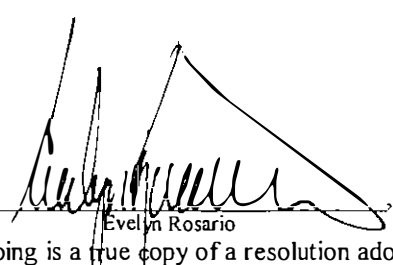
BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2012 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC SAFETY

FROM:

TO:

| | | | |
|--------------|--------------------|-------------------|---------------------|
| Gasoline | | Civic Celebration | |
| 2-01-342-229 | \$2,000.00 | 2-01-018-200 | \$2,000.00 |
| Fire S/W | | Fire O/E | |
| 2-01-314-100 | 95,000.00 | 2-01-314-200 | 95,000.00 |
| | | | |
| | | | |
| | | | |
| Total | \$97,000.00 | Total | \$ 97,000.00 |

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

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

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: December 4, 2012

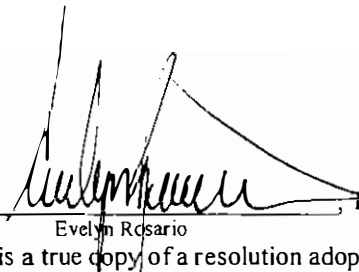
Seconded by: Commissioner Mauro G. Tucci No. 316-12

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

| | | |
|---|--|------------------|
| PBA Local # 33 Nutley Civic Association Inc | License No. 09-13 Off Premise 50/50 Cash Raffle | April 27, 2013 |
| Saint Mary's Catholic Church | License No. 10-13 On-Premise Merchandise Raffle | January 12, 2013 |

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 certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date* December 4, 2012

Seconded by: Commissioner Mauro G. Tucci *No.* 317-12

WHEREAS, the Township of Nutley has a need to acquire professional services to assist with labor counsel within the Nutley Police Department as a non-fair and open contract pursuant to the provisions of N.J.S.A. 5:34-2.1; and

WHEREAS, the Chief of Police has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will not exceed \$17,500; and

WHEREAS, Ruderman & Glickman, P.C. have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contact; and

WHEREAS, the Township of Nutley recognizes the specialized and qualitative nature of the consulting services required as it pertains to the expertise of the labor counsel; and

WHEREAS, the approximate cost for this professional service will be \$3,000;

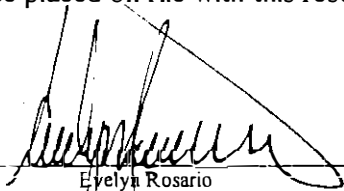
WHEREAS, funds are available from account 2-01-012-205, and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that pursuant to N.J.S.A. 40A:11-5(1)(a)ii and 18 A:18A-5a(2), a contract for labor counsel be awarded to Ruderman & Glickman, P.C., 675 Morris Avenue, Springfield, NJ 07081-1523 for the period May 1, 2012 to December 31, 2012 and authorizes the Mayor to enter into a contract with Ruderman & Glickman, P.C.; and

BE IT FURTHER RESOLVED that notice of this award shall be published in accordance with the law.

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

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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: December 4, 2012

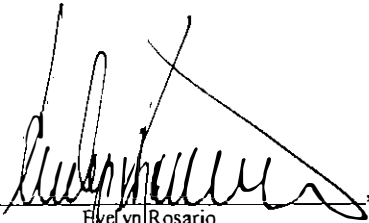
Seconded by: Commissioner Mauro G. Tucci No. 318-12

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2013:

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

The Star Ledger
ONE STAR LEDGER PLAZA
Newark, New Jersey 07102

Herald News
ONE GARRET MOUNTAIN PLAZA
P.O. Box 471
Woodland Park, New Jersey 07424

I,  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 December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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:* December 4, 2012
Seconded by: Commissioner Mauro G. Tucci *No.* 319-12

"ANNUAL NOTICE"
Board of Commissioners
Township of Nutley
"2013 Public Meeting Schedule"

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

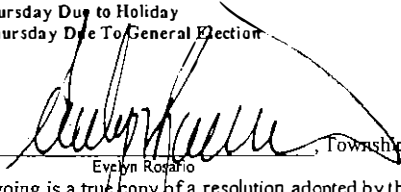
PLEASE TAKE NOTICE, the public meetings for the year "2013" will be held on the following dates at the Township of Nutley Municipal Building, third (3rd) floor Commission Chambers, One Kennedy Drive at 7:00 P.M. at which time formal action may be taken.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley will hold an end of the year meeting on Tuesday, December 31, 2013 at 9:00 A.M., Township of Nutley Municipal Building, third (3rd) floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

- | | |
|------------------------------------|--|
| *January 3, 2013 (Thursday) | July 2, 2013 |
| January 15, 2013 | July 16, 2013 |
| February 5, 2013 | August 6, 2013 |
| February 19, 2013 | August 20, 2013 |
| March 5, 2013 | September 3, 2013 |
| March 19, 2013 | September 17, 2012 |
| April 2, 2013 | October 1, 2013 |
| April 16, 2013 | October 15, 2013 |
| May 7, 2013 | **November 7, 2013 (Thursday) |
| May 21, 2013 | November 19, 2013 |
| June 4, 2013 | December 3, 2013 |
| June 18, 2013 | December 17, 2013 |
| | December 31, 2013 @ 9:00 A.M. (Tuesday) |

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Township of Nutley that this resolution be published in the official newspapers of the Township of Nutley.

* Thursday Due to Holiday
 **Thursday Due To General Election

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| Record of Vote | Commissioner Rogers | Commissioner Tucci | Commissioner Evans | Commissioner Scar pelli | Mayor Petracco |
|----------------|---------------------|--------------------|--------------------|-------------------------|----------------|
| Yes | X | X | X | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | | | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

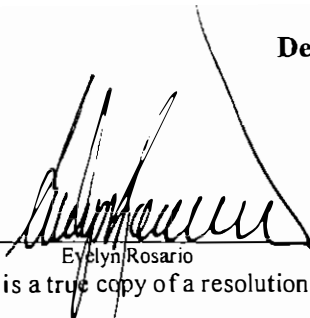
Resolution

Introduced by: Mayor Alphonse Petracco *Date:* December 4, 2012
Seconded by: Commissioner Mauro G. Tucci *No.* 320-12

2013 HOLIDAY SCHEDULE

| | | |
|------------------|------------------------------------|------------------------------------|
| Tuesday | January 1, 2013 | New Year's Day |
| Monday | January 21, 2013 | Martin Luther King, Jr. Day |
| Monday | February 18, 2013 | President's Day |
| Friday | March 29, 2013 | Good Friday |
| Monday | May 27, 2013 | Memorial Day |
| Thursday | July 4, 2013 | Independence Day |
| Monday | September 2, 2013 | Labor Day |
| Monday | October 14, 2013 | Columbus Day |
| Tuesday | November 5, 2013 | Election Day |
| Monday | November 11, 2013 | Veteran's Day (Observed) |
| Thursday | November 28, 2013 | Thanksgiving Day |
| Friday | November 29, 2013 | Day After Thanksgiving |
| Tuesday | December 24, 2013 (1/2 day) | Christmas Eve (1/2 day) |
| Wednesday | December 25, 2013 | Christmas Day |
| Tuesday | December 31, 2013 (1/2 day) | New Years Eve (1/2 day) |

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

| <i>Record of Vote</i> | <i>Commissioner Rogers</i> | <i>Commissioner Tucci</i> | <i>Commissioner Evans</i> | <i>Commissioner Scarpelli</i> | <i>Mayor 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:* December 4, 2012
Seconded by: Commissioner Joseph P. Scarpelli *No.* 321-12

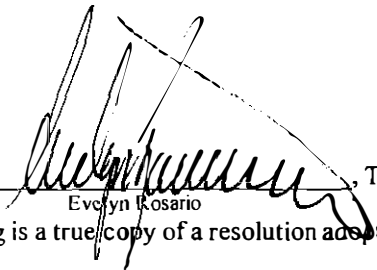
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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

1. Personnel
2. Potential Litigation

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

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2012

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