

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, April 2, 2013
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 13, 2012 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.

Prior to entering into public session, the Municipal Clerk read the following executive session resolution. Motion to introduce by Commissioner Rogers, seconded by Commissioner Scarpelli. All Ayes on a roll call vote.
Entered Executive Session at 7:10 PM.

Resolution # 99-13

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. Contract Negotiations

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.

Commissioner Scarpelli made a motion to exit executive session and enter into public session, seconded by Commissioner Evans. All Ayes. Exited Executive Session at 7:48PM.

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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

ORIGINAL

PUBLIC MEETING

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TRANSCRIPT OF
PROCEEDINGS:

April 2, 2013

7:48 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. VTNJ1670560

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

2 MAYOR PETRACCO: (Indiscernible). Before we
3 start, can we please have a moment of silence for the men
4 and women serving overseas (indiscernible) our country.

5 (Pause)

6 MAYOR PETRACCO: Thank you. Madam Clerk.

7 MADAM CLERK: Yes, Mayor. Tuesday, April 2, 2013.
8 Pursuant to the requirements of the Open Public Meeting Law
9 Chapter 231, Public Laws 1975, notice of this meeting was
10 published in the December 13, 2012, issues of the Nutley
11 Sun, the Star Ledger, and the Herald News. A copy of this
12 notice has been posted to the Nutley Townhall bulletin board
13 and a copy is on file in the Municipal Clerk's Office.

14 Commissioner Rogers?

15 COMMISSIONER ROGERS: Here.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Here.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Here.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Here.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Here.

24 MADAM CLERK: All present, Mayor. Mayor, we have
25 Alan Genitempo who's present this evening as our legal

1 counsel.

2 MAYOR PETRACCO: Thank you, Alan.

3 MADAM CLERK: We have no minutes this evening,
4 Mayor.

5 MAYOR PETRACCO: Communications/correspondence,
6 please.

7 MADAM CLERK: Yes, Mayor. I have three items of
8 communication -- or three different organizations requesting
9 permission to hold Sunday raffles.

10 The first one is from the Nutley Music Boosters
11 seeking to hold a raffle on Sunday, April 28th. The next
12 one is from the Knights of Columbus Holy Family Council,
13 seeking to hold a Sunday raffle on August 25th. And the
14 last one is from the Nutley-Belleville Columbus Day &
15 Italian Heritage Month Parade Committee Inc, seeking to hold
16 a Sunday raffle on April 28th.

17 I need a motion, please?

18 COMMISSIONER SCARPELLI: Moved.

19 MAYOR PETRACCO: Second.

20 MADAM CLERK: Commissioner Rogers?

21 COMMISSIONER ROGERS: Aye.

22 MADAM CLERK: Commissioner Tucci?

23 COMMISSIONER TUCCI: Aye.

24 MADAM CLERK: Commissioner Evans?

25 COMMISSIONER EVANS: Aye.

1 MADAM CLERK: Commissioner Scarpelli?

2 COMMISSIONER SCARPELLI: Aye.

3 MADAM CLERK: Mayor Petracco?

4 MAYOR PETRACCO: Aye.

5 MADAM CLERK: That's all for communications
6 correspondence, Mayor.

7 MAYOR PETRACCO: Any reports?

8 MADAM CLERK: No reports this evening.

9 MAYOR PETRACCO: Let's move to bills.

10 MADAM CLERK: Tuesday, April 2, 2013, public
11 affairs \$87,865.23; revenue and finance \$2,223,275.60;
12 public safety \$46,368.44; public works \$563,883.74; parks
13 and public property \$664,201.16; payroll as of
14 March 28, 2013, \$732,492.92; for a grand total bill as to
15 \$4,318,087.09.

16 And that's all for bills, Mayor.

17 COMMISSIONER EVANS: Move the bills.

18 COMMISSIONER TUCCI: 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 SCARELLI: Aye.

2 MADAM CLERK: Mayor Petracco?

3 MAYOR PETRACCO: Aye.

4 MADAM CLERK: Thank you, Mayor.

5 MAYOR PETRACCO: (Indiscernible) Rogers

6 (indiscernible). Thank you, Commissioner Tucci?

7 COMMISSIONER TUCCI: I have nothing this evening,
8 Mayor.

9 MAYOR PETRACCO: Commissioner Evans?

10 COMMISSIONER EVANS: Whereas, N.J.S.A. 40A:4-78b
11 has authorized the Local Finance Board to adopt rules that
12 permit municipalities in sound financial condition to assume
13 the responsibility, normally granted to the Director of the
14 Division of Local Governmental Services, of conducting an
15 annual budget examination; and

16 Whereas, N.J.A.C. 5:30-7 was adopted by the Local
17 Finance Board on February 11, 1997; and

18 Whereas, pursuant to N.J.A.C 5:30-7.2 and 7.5, the
19 Township has been declared eligible to participate in the
20 program by the Division, and the Chief Financial Officer has
21 determined that the local government meets the necessary
22 conditions to participate in the program for the 2013 budget
23 year.

24 Now, therefore be it resolved, by the Board of
25 Commissioners in the Township of Nutley, County of Essex,

1 New Jersey, that in accordance with N.J.A.C. 5:307.6a and
2 7.6b and based upon the Chief Financial Officer's
3 certification, the governing body has found the budget has
4 met the following requirements:

5 That, one, with reference to the following items,
6 the amounts have been calculated pursuant to law and related
7 to payments of interest; deferred charges; debt; cash
8 deficit reserve for uncollectables; other reserves
9 (indiscernible) for school purposes.

10 Either we've met the cap law requirements
11 (indiscernible) pursuant to N.J.S.A. 40A:4-45.2 and .3 that
12 the budget is in such form as it (indiscernible) 5:30.4 and
13 5:30.5.

14 And that pursuant to budget law, all estimates of
15 revenue are (indiscernible) items of appropriation properly
16 set forth itemization form (indiscernible) of the budget
17 (indiscernible) take control or function within the
18 municipality.

19 And the budget and associated amendments have been
20 introduced and publicly advertised in accordance with the
21 relevant provisions of the Local Budget Law, except that
22 failure to meet deadlines -- I mean that all other
23 applicable statutory requirements have been fulfilled.

24 Be it further resolved that a copy of this
25 resolution will be forwarded to the Director of the Division

1 of Local Governmental Services upon adoption.
2 (Indiscernible).

3 COMMISSIONER TUCCI: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 MADAM CLERK: Commissioner Tucci?

7 COMMISSIONER TUCCI: Aye.

8 MADAM CLERK: Commissioner Evans?

9 COMMISSIONER EVANS: Aye.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye. (Indiscernible).

14 Commissioner Scarpelli, please.

15 COMMISSIONER SCARPELLI: Be it resolved by the
16 Board of Commissioners of the Township of Nutley, County of
17 Essex, State of New Jersey, that the Township Clerk is
18 hereby authorized to advertise for sealed bids for 2012
19 Roadway Improvements, Nutley, New Jersey 07110, to be
20 received on behalf of the Board of Commissioners, in the
21 Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley,
22 New Jersey on Thursday, April 25, 2013 at 3:00 P.M.
23 prevailing time, at which they will be opened and read.

24 I move the resolution.

25 COMMISSIONER ROGERS: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 COMMISSIONER SCARPELLI: Whereas, the Township of
12 Nutley has entered into a contract with Crossroads Pavement
13 Maintenance, LLC, 81 Franklin Avenue, Nutley, New Jersey
14 07110, for a project known as Reconstruction of Maple Place
15 and Prospect Street in the amount of \$164,606.28 and that
16 the Alternate Bid #1 in the amount of \$44,833.54 for a total
17 original contract amount of \$209,439.82; and

18 Whereas, Change Order #1 has been authorized for
19 the original base bid amount to be reduced by \$10,203.45,
20 funded from CDBG for a total contract of \$199,236.37;

21 Whereas, Change Order #2 has been authorized for
22 Alternate Bid #1 amount to be reduced by \$8,615.97, funding
23 from Ordinance #3183A for a total contract of \$190,620.80.

24 Now therefore, be it resolved by the Board of
25 Commissioners in the Township of Nutley, County of Essex,

1 State of New Jersey, that Change Order #1 & Change Order #2
2 as attached, is a change from the contract previously made
3 by the Township of Nutley with Crossroads Pavement Inc. for
4 the Project known as Reconstruction of Maple Place and
5 Prospect Street is hereby authorized and approved.

6 (Indiscernible).

7 MADAM CLERK: Commissioner Rogers?

8 COMMISSIONER ROGERS: Aye.

9 MADAM CLERK: Commissioner Tucci?

10 COMMISSIONER TUCCI: Aye.

11 MADAM CLERK: Commissioner Evans?

12 COMMISSIONER EVANS: Aye.

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 MADAM CLERK: Mayor Petracco?

16 MAYOR PETRACCO: Aye.

17 COMMISSIONER SCARPELLI: Whereas, in response to a
18 federal Environmental Protection Agency mandate to cover all
19 treated drinking water supplies, the Passaic Valley Water
20 Commission is planning on draining the three reservoirs on
21 Garret Mountain and replacing them with large concrete
22 tanks; and

23 Whereas, the reservoirs are the Levine, New Street
24 and the Great Notch, which happens to form about half of the
25 western border of Rifle Camp County Park; and

1 Whereas, the construction of the tanks would mar
2 the landscape of the immediate area, which straddles
3 Paterson and Woodland Park and would cost upward of \$100
4 million; and

5 Whereas, the cost would be passed on to consumers;
6 and

7 Whereas, being that local residents have been
8 drinking this water for decades; and

9 Whereas, lawsuits filed against the mandate by New
10 York City and Portland, Oregon, have spurred the EPA to
11 revisit this requirement, known as LT2 and the EPA is taking
12 until 2016 to release an updated version; and

13 Whereas, the EPA has also granted New York City an
14 extension for one particularly expensive reservoir
15 replacement project; and

16 Whereas, based on this information, the Passaic
17 County Planning Department would like to see the Passaic
18 Valley Water Commission delay movement on the construction
19 until the updated rules are released and less harmful
20 solutions are explored; and

21 Whereas, these three sites about residential
22 neighborhoods and the introduction of tanks would render
23 them industrial in look while also raising the residents'
24 water rates; and

25 Whereas, the Board of Commissioners of the

1 Township of Nutley are desirous of demonstrating their
2 support for the delay of the project, until the updated
3 rules are released; and

4 Whereas, this matter was discussed at the Regular
5 meeting of the governing body of the Township of Nutley;

6 Now, therefore, be it resolved that the Mayor and
7 Commissioners of the Township of Nutley, County of Essex,
8 State of New Jersey, hereby urges the delay in movement on
9 the tank construction project, until the updated rules are
10 released by the EPA; and

11 Be it further resolved that a copy of this
12 resolution shall be forwarded to the New Jersey
13 representatives.

14 (Indiscernible) the resolution.

15 COMMISSIONER ROGERS: 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 SCARPELLI: Whereas, the Board of
2 Commissioners of the Township of Nutley strives to save tax
3 dollars, assure clean air and water, improve working and
4 living environments to build a community that is sustainable
5 economically, environmentally, and socially; a community
6 which would thrive well into the new century; and

7 Whereas, the Board of Commissioners wishes to
8 build a model of government which benefits our residents now
9 and far into the future with green community initiatives
10 which are easy to replicate and affordable to implement; and

11 Whereas, in an attempt to focus attention on
12 "Green" issues, the Board of Commissioners established a
13 Green Team Advisory Committee on June 9, 2009 via resolution
14 169-00; and

15 Whereas, the Green Team Advisory Committee has
16 provided support to the governing body in encouraging
17 participation of the community to embrace a greener
18 lifestyle by coordinating events and initiatives to further
19 that goal such as the Eco-Fest, Farmers Market, Compost Day,
20 Shredding Day; and

21 Now, therefore, be it resolved by the Board of
22 Commissioners of the Township of Nutley that the Green Team
23 Advisory Committee consist of the following members and who
24 are eligible to serve until replaced through an updated
25 resolution:

1 The Board of Commissioners or their designees,
2 community organization representatives, President, Nutley
3 Chamber of Commerce, President, Nutley Clergy Association;
4 Board of Education representatives: Superintendent of
5 Schools, President of the Board of Education, Kent Bania,
6 Science Coordinator; Municipal Department Representatives:
7 Rosemary Costa, Harry Kirk, Michael Luzzi, Salvatore
8 Ferraro, Dominic Ferry, Paul Scrudato, Phil McGovern, Mary
9 Fenui, Meredith Blank, Dana Melillo, Patricia Davis, Loren
10 McCreesh, Eleni Pettas, Salvatore Scarpelli; Community
11 Member Representatives: Brennian Antell, Suzanne Beadle,
12 Renee Budenas, Dorothy Huey, Tom Longo, Michael Marra,
13 Jordyn Perdon, Dave Rubin, Mike Schop, Tara Spinelli, Karen
14 Wallace, John O'Brien; and any other members designated by
15 the governing body as participants.

16 Move the resolution.

17 COMMISSIONER ROGERS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 COMMISSIONER SCARPELLI: One more this, Mayor, we
4 have a -- before our next meeting, we'll have a shredding
5 day on April 13th for residents to come and shred their
6 sensitive documents. It will take place from 10:00 to 2:00
7 in parking lot 1 behind (indiscernible).

8 MAYOR PETRACCO: Thank you, Commissioner.
9 Anything else?

10 COMMISSIONER SCARPELLI: (Indiscernible).

11 MAYOR PETRACCO: (Indiscernible), Commissioner.
12 Thank you so much. We are going to table resolution 94-13.
13 I'll move on to my next one.

14 Whereas, the Township of Nutley has entered into a
15 contract with Scarinci and Hollenbeck, 1100 Valley Brook
16 Avenue, Lyndhurst, New Jersey 07071 for a legal services via
17 resolution #139-12, duly adopted by the Board of
18 Commissioners on June 5, 2012, for an original contract
19 amount not to exceed 25,000; and

20 Whereas, the Change Order #1 has been authorized
21 for the original contract amount to be increased by
22 \$4,041.50; and

23 Whereas, the funds are available from account #2-
24 01-012-205 and have been certified by the Chief Financial
25 Officer, said certification attached to this resolution.

1 Now, therefore, be it resolved by the Board of
2 Commissioners in the Township of Nutley, County of Essex,
3 State of New Jersey, that the Change Order No. 1 as
4 attached, is a change from the contract previously made by
5 the Township of Nutley with Scarinci and Hollenbeck for
6 legal services are hereby authorized and approved.

7 (Indiscernible)e.

8 COMMISSIONER TUCCI: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: Aye.

19 Whereas, raffle applications have been received
20 from the following organizations, and VFW Post #493 Stuart
21 Edgar Ladies Auxiliary, license number 32-12 [sic] off-
22 premise 50/50 cash raffle, July 17, 2013; Nutley Music
23 Booster Association, license number 33-13 on premise 50/50
24 cash raffle, April 28, 2013; Nutley Music Boosters
25 Association, license number 34-13 on premise merchandise

1 raffle, April 28, 2013; Nutley-Belleville Columbus Day &
2 Italian Heritage Month Parade Committee, Inc., license
3 number 35-13 on premise tricky tray, April 28, 2013; Nutley-
4 Belleville Columbus Day & Italian Heritage Month Parade
5 Committee, Inc., license number 36-13 on premise 50/50 cash
6 raffle, April 28, 2013; Nutley Irish American Alliance Inc.
7 and American Cancer Society of New Jersey, license number
8 37-13 off premise merchandise raffle, May 17, 2013; PTO
9 Nutley Lincoln School, license number 38-13 on premise 50/50
10 cash raffle, May 31, 2013; K of C, Knights of Columbus, I'm
11 assuming, #14712 Holy Family Council, license number 39-13
12 off premise merchandise raffle, August 25, 2013.

13 Whereas, the applications have been reviewed and
14 approved by the Municipal Clerk and the Police Department.

15 Now, therefore, be it resolved by the Board of
16 Commissioners, Township of Nutley, County of Essex, that the
17 licenses are approved and the Municipal Clerk is authorized
18 to issue the licenses.

19 I move the resolution.

20 COMMISSIONER TUCCI: Second.

21 MADAM CLERK: Commissioner Rogers?

22 COMMISSIONER ROGERS: Aye.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25 MADAM CLERK: Commissioner Evans?

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 Resolution authorizing acceptance of a grant from
7 Hoffmann-la Roche, Inc. for master planning services in
8 connection with the repurposing of the Nutley/Clifton
9 Hoffman-La Roche Inc. Campus.

10 Whereas, in 2012, the Township of Nutley and the
11 City of Clifton formed a joint repurposing committee
12 following the announcement of the site closure by Hoffman-La
13 Roche, Inc. ("Roche") of the Nutley/Clifton Hoffman-La Roche
14 campus; and

15 Whereas, the Township of Nutley and the City of
16 Clifton, the Roche have been working together with the
17 common goal of identifying the best options for redeveloping
18 the 127 acre Roche site which borders Nutley and Clifton as
19 a cooperative intergovernmental public/private effort; and

20 Whereas, the Roche has offered to provide a grant
21 in the aggregate amount 300,000 with \$150,000 to be provided
22 to the City of Clifton and \$150,000 to be provided by the
23 Township of Nutley to be used to retain the services of a
24 professional planner to assist in the redevelopment of the
25 Roche property; and

1 Whereas, this does not require matching funds by
2 the Township of Nutley or City of Clifton, and would assist
3 the municipalities in establishing a Vision Plan for the
4 phased redevelopment of the Roche property; and

5 Whereas, this governing body desires to authorize
6 the acceptance of said grant to retain a professional
7 planner in accordance with a shared services agreement to be
8 entered into between the Township of Nutley and City of
9 Clifton;

10 Now, therefore, be it resolved, by the Mayor and
11 Commissioners of the Township of Nutley, that the Mayor of
12 the Township of Nutley is authorized to accept said grant in
13 the amount of \$150,000; to enter into any required grant
14 agreement and to execute any and all other documents that
15 may be required.

16 I move the resolution.

17 COMMISSIONER TUCCI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 Okay, resolution authorizing entry into and
4 execution of a municipal shared services agreement between
5 the Township of Nutley and the City of Clifton (professional
6 planning services)e

7 Whereas, in 2012, the Township of Nutley and the
8 City of Clifton formed a joint repurposing committee
9 following the announcement of the site closure of Hoffman-La
10 Roche, Inc. ("Roche") of the Nutley/Clifton Hoffman-La Roche
11 campus; and

12 Whereas, the Township of Nutley and the City of
13 Clifton, and Roche have been working together with the
14 common goal of identifying the best options for redeveloping
15 the 127 acre Roche site which borders Nutley and Clifton as
16 a cooperative intergovernmental public/private effort; and

17 Whereas, the Roche has offered to provide a grant
18 in the aggregate amount \$300,000 with \$150,000 to be
19 provided to the City of Clifton and \$150,000 to be provided
20 by the Township of Nutley to be used for the master planning
21 services to assist in the redevelopment of the Roche
22 property; and

23 Whereas, the joint repurposing committee has
24 conducted extensive research and interviews to select a
25 professional planner to provide options for the conceptual

1 development of the Roche site; assess the impact of each
2 conceptual development proposed; demonstrate market need for
3 the proposed conceptual development options and to assist
4 both municipalities in amending its master plan to implement
5 the desired conceptual development plan; and

6 Whereas, the joint repurposing committee has
7 unanimously recommended the selection of EE&K, a Perkins
8 Eastman Company, and Real Estate Solutions Group based upon
9 their extraordinary qualifications and expertise in
10 integrated master planning and economic/market analyses; and

11 Whereas, this governing body desires to retain
12 EE&K, a Perkins Eastman Company, and Real Estate Solutions
13 Group, a professional planner in accordance with a shared
14 services agreement to be entered into between the Township
15 of Nutley and the City of Clifton;

16 Now, therefore, be it resolved by the Mayor and
17 the Commissioners of the Township of Nutley, that the Mayor
18 of the Township of Nutley is authorized to enter into a
19 shared service agreement between the City of Clifton and the
20 Township of Nutley pursuant to the New Jersey Uniform Shared
21 Services and Consolidation Act (C.40A:65-1 et seq.) to
22 retain EEAK -- I'm sorry EE&K, a Perkins Eastman Company,
23 and Real Estate Solutions Group for professional planning
24 services and to execute any and all other documents that may
25 be required; and

1 Be it further resolved, that a copy of said
2 agreement be kept on file in the Office of the Municipal
3 Clerk and available for public inspection.

4 I move the resolution.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 Okay. That ends our business portion of the
17 meeting. Does anyone from the public that would like to
18 address the Board this evening? I think the left side
19 should go first.

20 Commissioner, just for the record, there is no one
21 on the left side. And there's not too many on the right
22 either.

23 COMMISSIONER SCARPELLI: Move to adjourn.

24 MADAM CLERK: Second? Who's second? Was that
25 Mayor Petracco, you second that? Okay. All in favor?

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UNIDENTIFIED SPEAKER: Aye.
(Whereupon, the meeting was adjourned.)

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

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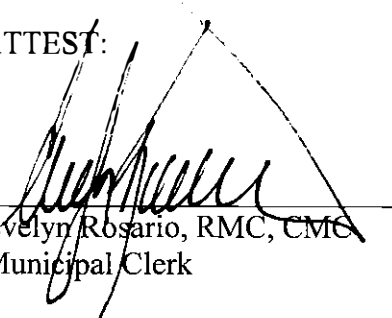
I, Jamie Gallagher, certify that the foregoing transcript is
a true and accurate record of the proceedings.

Jamie Gallagher
Jamie Gallagher

Date: June 4, 2013

April 2, 2013 meeting transcription approved by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, July 16, 2013.

ATTEST:



Evelyn Rosario, RMC, CMC
Municipal Clerk




Commissioner Steven Rogers



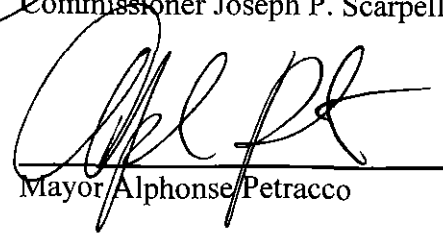
Commissioner Mauro G. Tucci



Commissioner Evans



Commissioner Joseph P. Scarpelli



Mayor Alphonse Petracco

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY APRIL 2, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-01016	NJ MEADOWLANDS COMM	6,363.18					6,363.18
13-00819	FUTURE SANITATION, INC	65,805.55					65,805.55
13-00887	T/MONTCLAIR	9,040.00					9,040.00
13-00885	T/MONTCLAIR	4,346.50					4,346.50
13-00963	CABLEVISION	23.17					23.17
13-01006	JOANN DUNLEAVY	33.60					33.60
13-00974	ESSEX REG. HLTH. COMM	1,545.00					1,545.00
13-00975	CLIA LAB. PROGRAM	150.00					150.00
13-00976	NEWARK BETH ISRAEL MED.	24.00					24.00
13-01036	IMMEDICENTER	207.00					207.00
13-00637	ORCHARD HILL	240.00					240.00
13-01114	JOANN DUNLEAVY	48.81					48.81
13-00366	POLAND SPRING	33.42					33.42
13-00935	MAJOR LEAGUE AUTO SPA	5.00					5.00
13-01031	TREASURER SCHOOL MONEY		2,167,349.00				2,167,349.00
13-01058	T/N PAYROLL AGENCY ACCT.		32,203.75				32,203.75
13-00886	NJ LEAGUE OF MUNICIPAL.		75.00				75.00
13-00977	INSTITUTE FOR PROF. DEVEL.		99.00				99.00
13-00501	PIRO,ZINNA,CIFELLI,PARIS		1,039.40				1,039.40
13-00752	DELGEN PRESS		229.00				229.00
13-00859	NJ LAW JOURNAL		157.95				157.95
13-00528	W.B. MASON		245.70				245.70
13-00984	WAGeworks		25.00				25.00
13-01027	LENORE KASPEROWICZ,ESQ		2,501.74				2,501.74
13-01038	EOSENERGY VENTURE		619.37				619.37
13-00594	HENDRICKS APPRAISAL		375.00				375.00

Attach To Official Minutes

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY APRIL 2, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00367	POLAND SPRING		95.84				95.84
13-01026	D & L PAVINGCONTRACTOR		3,429.92				3,429.92
13-01028	ROBERT & KATHLEEN MADDEN		1,841.39				1,841.39
13-01029	MALLARD FAMILY LIV. TRUST		12.34				12.34
13.-01030	FIELD ASSET. SERVICES		64.76				64.76
13-01033	UNITED STATE POSTAL SERV.		4,000.00				4,000.00
13-01061	IIMC		575.00				575.00
13-01061	IIMC		645.00				645.00
13-01076	EVELYN ROSARIO		50.00				50.00
13-00628	NJ STATE LEAGUE OF MJUNICIP		75.00				75.00
13-01123	US BANK CUST ATR FUND CAPONE		7,566.44				7,566.44
13-00733	OCEAN PLACE RESORT			369.36			369.36
13-00555	NO.JERSEY MEDIA GROUP			10.66			10.66
13-00557	NO.JERSEY MEDIA GROUP			99.45			99.45
13-00983	NATIONAL FUEL OIL			11,617.61			11,617.61
13-00826	MOONEY-GENERAL PAPER			159.28			159.28
13-00576	HEWLETT PACKARD			124.12			124.12
12-05240	UNITED GROUP			6,881.35			6,881.35
13-00620	ATLANTIC UNIFORM			741.60			741.60
13-00866	JOSEPH RICCIARDI PAINT			83.85			83.85
13-00773	SAL ELECTRIC CO			841.48			841.48
13-00545	FLEMINGTON CHEVROLET			829.60			829.60
13-00781	MAGIC TOUCH CONSTRUCTION			101.64			101.64
13-00252	HOMEFRONT PROTECTIVE GRP			80.00			80.00
13-00962	NL JERSEY MEDIA GROUP			23.02			23.02
13-00622	DELGEN PRESS			244.00			244.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY APRIL 2, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00157	TERRITORIAL SUPPLIES			469.90			469.90
13-00760	HOME DEPOT			116.69			116.69
13-00725	HOME DEPOT			311.34			311.34
13-00103	P & A AUTO PARTS			420.41			420.41
13-00103	P & A AUTO PARTS			563.34			563.34
13-00101	NBC AUTO PARTS			469.13			469.13
13-00102	NICOLETTE TOWING			12.00			12.00
13-00777	JAMES POMACO			200.00			200.00
13-00078	JOHN MORELLO			2,200.00			2,200.00
13-00727	ESSEX CNTY BAR ASSOC.FNDT.			30.00			30.00
13-00782	FRANKLIN CNTRAL COMM			225.00			225.00
13-00870	STATE TOXICOLOGY LAB.			315.00			315.00
13-00965	CABLEVISION			54.95			54.95
13-00966	CABLEVISION			29.09			29.09
13-00839	RAINBOW CLEANERS			153.00			153.00
13-00836	PENNONI ASSOCIATES			440.00			440.00
13-00835	PENNONI ASSOCIATES			2,060.00			2,060.00
13-00693	MATTHEW BENDER & CO			1,209.06			1,209.06
12-05197	UNIVERSAL UNIFORM SALES			105.90			105.90
13-00869	INSTIT. FOR FORENSIC PSYCHO.			325.00			325.00
13-01042	JOHN HOLLAND			152.79			152.79
13-00882	FBI NTL. ACADEMY ASSOC.			80.00			80.00
12-05353	FIRE GROUNDS TECH			14,032.15			14,032.15
13-00581	DELL MARKETING			35.78			35.78
13-00570	GRAINGER			41.20			41.20
13-00105	XEROX CORP			29.70			29.70

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY APRIL 2, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00104	MAJOR LEAGUE AUTO SPA			5.00			5.00
13-01070	TURN OUT FIRE & SAFETY			74.99			74.99
12-03840	CROSSROADS PAVEMENT-CDBG				15,430.32		15,430.32
12-05379	CROSSROADS PAVEMENT-ORD.				3,621.76		3,621.76
13-00999	NO JERSEY DISTRICT WATER				302,368.63		302,368.63
13-00540	DATA CENTER TECH				1,650.00		1,650.00
13-00875	PSE & G				39.62		39.62
13-00056	NORTHEAST AUTOMOTIVE				69.00		69.00
13-00759	WORK N GEAR				103.50		103.50
13-00662	JENSON & MITCHELL				1,771.88		1,771.88
12-03694	MID-ATLANTIC TRUCK CNTR				159,270.00		159,270.00
13-00850	ASSURE SHRED				600.00		600.00
13-00758	VAN DINES				180.00		180.00
13-00612	GARDEN STATE HIGHWAY PRD				464.00		464.00
13-00695	HEWLETT PACKARD CORP				141.60		141.60
13-00032	FOSTER & CO				90.23		90.23
13-00665	FOSTER & CO				246.09		246.09
13-00063	VIOLA BROTHERS				150.03		150.03
13-00879	PASSAIC VALLEY WATER COMM				41,611.12		41,611.12
13-00055	NEWARK ASPHALT CORP				2,511.00		2,511.00
13-00055	NEWARK ASPHALT CORP				1,858.95		1,858.95
13-00058	ROBERTS & SON				127.54		127.54
13-00964	CABLEVISION				17.56		17.56
13-00968	NUTLEY SIGNS				300.00		300.00
13-00981	SO.JERSEY ENERGY				5,819.88		5,819.88
13-00050	BRADLEY TIRE				25.00		25.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY APRIL 2, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00044	P & A AUTO PARTS				178.70		178.70
13-00049	BEYER BROS				47.64		47.64
13-00663	MOTOROLA				1,384.62		1,384.62
13-00043	ONE CLAL CONCEPTS				75.16		75.16
13-00535	THE KENNEDY CO				1,662.68		1,662.68
13-00047	AMERICAN HOSE				354.13		354.13
12-05244	AMERICAN HOSE				688.50		688.50
12-04360	AMERICAN HOSE				2,300.00		2,300.00
13-00058	ROBERTS & SON				52.54		52.54
12-00051	DELUXE INTL.TRUCKS				270.28		270.28
12-04108	KEY-TECH				1,454.00		1,454.00
13-00765	PEIRCE EQUIPMENT				202.85		202.85
13-00086	VITAL COMM.				153.00		153.00
12-05295	SAL ELECTRIC				7,800.00		7,800.00
13-01104	CITY OF NEWARK WATER				8,151.93		8,151.93
13-01122	NUTLEY SIGNS				640.00		640.00
13-01054	DELTA DENTAL PLAN OF NJ					13,353.01	13,353.01
13-01055	DELTA DENTAL PLAN OF NJ					12,260.60	12,260.60
13-01096	NJSHBP					355,412.27	355,412.27
13-01097	NJSHBP					174,436.37	174,436.37
13-00877	PSE & G					38,367.72	38,367.72
13-01047	PSE & G					487.50	487.50
13-00874	PSE & G					190.33	190.33
13-00160	CONFIRE FIRE PROTECTION					300.95	300.95
13-00028	JOSEPH RICCARDI PAINT					68.70	68.70
13-00969	CABLEVISION					8.78	8.78

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY APRIL 2, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00970	CABLEVISION					119.80	119.80
13-00855	CABLEVISION LIGHTPATH					3,042.61	3,042.61
13-00855	CABLEVISION LIGHTPATH					3,062.05	3,062.05
13-01021	VERIZON					178.37	178.37
13-00856	VERIZON					424.96	424.96
13-00747	SAL ELECTRIC					1,077.88	1,077.88
13-00625	PASSAIC AUTO RADIATOR					146.00	146.00
12-05406	C & S SMART SYS					1,275.00	1,275.00
13-00178	RICCARDI BROTHERS					122.75	122.75
13-00031	NORTHEASTERN ARBORIST					167.50	167.50
13-00767	HOME DEPOT					79.88	79.88
13-00852	HOME DEPOT					39.30	39.30
13-00995	TANIS & SONS					504.00	504.00
13-00021	ABLE PAINT & HARDWARE					113.31	113.31
13-00020	N. GLANTZ & SON					261.74	261.74
13-00012	NORTHEAST AUTOMOTIVE					89.00	89.00
13-00370	POLAND SPRING					36.12	36.12
13-00649	DURABLE RECYCLING					680.00	680.00
13-00005	ATHENIA MASON					60.00	60.00
13-00857	HOOVER TRUCK					36.56	36.56
13-00843	SELECTIVE BUSINESS MACH					199.95	199.95
13-00080	SPS					1,507.64	1,507.64
13-00838	SPS					315.00	315.00
13-00967	ARTISTIC FENCE					2.09	2.09
13-01007	LOMBARDY OVERHEAD DOOR					252.00	252.00
13-00757	AQUARIUS IRRIGATION SUPPLY					41.20	41.20

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY APRIL 2, 2013							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
13-00992	MCGRAW COMM.					3,015.37	3,015.37
13-01102	RUSSO INS. AGENCY					5,646.00	5,646.00
13-01101	MICHAEL COZINE					4,053.89	4,053.89
12-05236	WHIBCO OF NJ					3,692.38	3,692.38
13-00096	STORR TRACTOR CO					29,337.08	29,337.08
13-00435	STATE CHEMICAL SOLUTIONS					620.88	620.88
13-00018	SUPERIOR DISTRIBUTORS					43.40	43.40
13-00018	SUPERIOR DISTRIBUTORS					237.52	237.52
13-00556	HODGES PARTY RENTAL					342.50	342.50
13-01023	ACE IN THE HOLE PRODUCTION					22.50	22.50
13-00710	YO-LISH					712.00	712.00
12-01056	GOTTA CHEER					150.00	150.00
13-01008	NUTLEY PARK SHOP-RITE					29.73	29.73
13-00431	DOT DESIGNING					547.80	547.80
13-00936	DOT DESIGNING					497.50	497.50
13-00699	AWARDS TROPHY					213.50	213.50
13-00702	S & S WORLDWIDE					650.17	650.17
13-01079	NICOLE TALLARIDA					30.00	30.00
13-01080	JOSEPHINE CALERO					80.00	80.00
10-01081	MICHELE MOHS					35.00	35.00
13-01083	MARK FEASTER					40.00	40.00
13-01084	LEILANI CARSON					30.00	30.00
13-01085	MARY ANN CAPOBIANCO					195.00	195.00
13-01087	HEATHER SOTO					40.00	40.00
13-01088	ADRIENNE FERACO					40.00	40.00
13-01089	JASON MELONE					30.00	30.00

TOWNSHIP OF NUTLEY

BILL LIST

April 2, 2013

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of APRIL 2, 2013

PAYROLL-REGULAR MARCH 28, 2013:

Department of Public Affairs	18,141.96
Department of Revenue & Finance	59,943.30
Department of Public Safety	428,246.31
Department of Public Works	59,266.18
Department of Parks & Public Properties	84,003.25
Department of Recreation Commission	6,376.00
Water Operations	45,122.99
Due To From General Capital	3,519.91
600 SERIES	203.80
POLICE OUTSIDE DUTY	9,210.00
C.E.H.A.	1,078.11
Sub Total	715,111.81

PAYROLL-OVERTIME MARCH 28, 2013:

Department of Public Affairs	0.00
Department of Revenue & Finance	153.49
Department of Public Safety	5,842.41
Department of Public Works	2,979.40
Department of Parks & Public Properties	1,668.54
Water Operations	6,737.27
Sub Total	17,381.11

TOTAL PAYROLL: 732,492.92

GRAND TOTAL: 4,318,087.09

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

Federal Withholding Tax	105,224.80
Social Security	24,801.52
N.J. State Tax	25,543.96
Medicare	10,815.98
Wage Execution	3,220.00
Deferred Compensation	26,051.83
Employee Disability Ins.	6,017.64

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* April 2, 2013

Seconded by: Commissioner Joseph P. Scarpelli *No.* 99-13

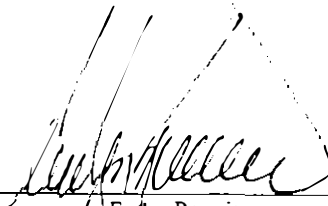
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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. Contract Negotiations

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 April 2, 2013

<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:* April 2, 2013

Seconded by: Commissioner Mauro G. Tucci *No.:* 89-13

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

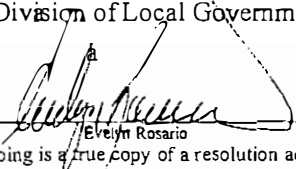
WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Nutley has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that in accordance with N.J.A.C. 5:307.6a and 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated
 - b. Items of appropriation are properly set forth
 - c. Itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 April 2, 2013

<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>					

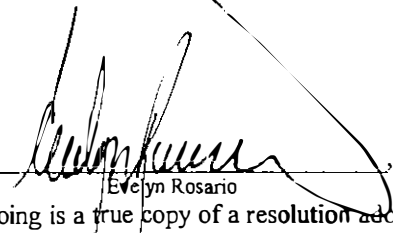
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* April 2, 2013
Seconded by: Commissioner Steven Rogers *No.* 90-13

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the 2012 Roadway Improvements, Nutley, New Jersey 07110, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, on Thursday, April 25, 2013 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 April 2, 2013

<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:* April 2, 2013
Seconded by: Commissioner Steven Rogers *No.* 91-13

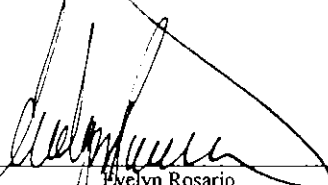
WHEREAS, the Township of Nutley has entered into a contract with Crossroads Pavement Maintenance, LLC., 81 Franklin Avenue, Nutley, New Jersey 07110, for a project known as Reconstruction of Maple Place and Prospect Street in the amount of \$164,606.38 and the Alternate Bid #1 in the amount of \$44,833.54 for a total original contract amount of \$209,439.92; and

WHEREAS, Change Order #1 has been authorized for the original base bid amount to be reduced by \$10,303.15, funded from Community Development Block Grant for a total contract price of \$199,136.77;

WHEREAS, Change Order #2 has been authorized for Alternate Bid #1 amount to be reduced by \$8,615.97, funding from Ordinance #3183A for a total contract of \$190,520.80

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1 & Change Order #2 as attached, is a change from the contract previously made by the Township of Nutley with Crossroads Pavement Maintenance, LLC., for the Project known as Reconstruction of Maple Place and Prospect Street are hereby authorized and approved.

. . . .

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 April 2, 2013

<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>					

TOWNSHIP OF NUTLEY
 1 KENNEDY DR
 NUTLEY, NJ
 TEL. (973)284-4960 FAX: (973) 284-4919

CONTRACT CHANGE ORDER- BASE BID

No. 1
 Date 03/25/13

To: Crossroads Pavement Maintenance
 81 Franklin Avenue
 Nutley, NJ 07110

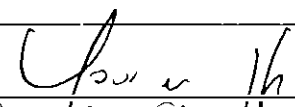
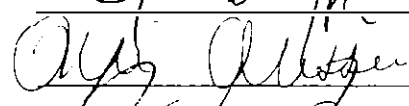
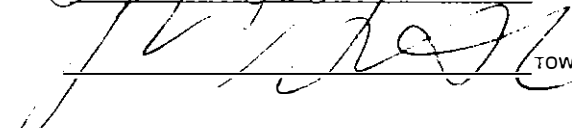
Project MAPLE PLACE AND PROSPECT STREET IMPROVEMENTS
 BASE BID
 Project No. NTLY 1206
 Location TOWNSHIP OF NUTLEY

You are hereby requested to comply with the following changes from the Contract Plans and Specifications:

Item No.	Description of Changes Quantities, Units, Prices, Etc.	Quantity	Unit Price	Total
Extra				
16	CONCRETE HANDICAP RAMP	107.20 SY	\$77.00	\$8,254.40
19	GRANITE BLOCK CURB	28.00 LF	\$22.00	\$616.00
20	CONCRETE HANDICAP RAMP	109.00 SY	\$25.00	\$2,725.00
23	TRAFFIC STRIPES, LINES, LONG-LIFE THERMOPLASTIC PAINT, 6" THICK	60.00 LF	\$2.20	\$132.00
Reduction				
3	REMOVAL OF PAVEMENT	450.00 SY	\$1.00	\$450.00
6	EXCAVATION, UNCLASSIFIED	74.00 CY	\$25.00	\$1,850.00
7	DENSE GRADED AGGREGATE, 6" THICK	880.00 SY	\$6.50	\$5,720.00
8	SUPERPAVE HMA, 9.5M64 SURFACE COURSE, 2" THICK	99.71 TON	\$77.00	\$7,677.67
9	SUPERPAVE HMA, 19M64 BASECOURSE, 4" THICK	13.44 TON	\$77.00	\$1,034.88
17	CONCRETE SIDEWALK, 4" THICK	8.60 SY	\$77.00	\$662.20
18	CONCRETE DRIVEWAY, 6" THICK	4.20 SY	\$85.00	\$357.00
22	TRAFFIC STRIPES, LINES, LONG-LIFE THERMOPLASTIC PAINT, 4" THICK	18.00 LF	\$1.10	\$19.80
24	TRAFFIC STRIPES, LINES, LONG-LIFE THERMOPLASTIC PAINT, 12" THICK	40.00 LF	\$3.30	\$132.00
30	TRAFFIC DIRECTOR, UNIFORMED POLICE OFFICER	75.04 HOUR	\$55.00	\$4,127.00
Total Increase:				\$11,072.40
Total Decrease:				\$22,030.55

Change in Contract price due to this Change Order -\$10,303.15

The sum of **\$10,303.15** is hereby subtracted from the base bid, reducing the base bid to **\$154,303.23** and the total contract price to date thereby is **\$199,106.77**

Recommended by:		ENGINEER	Date: <u>3/26/13</u>
Accepted by:		CONTRACTOR	Date: <u>3/26/13</u>
Approved by:		TOWNSHIP	Date: <u>3/26/13</u>

TOWNSHIP OF NUTLEY
 1 KENNEDY DR
 NUTLEY, NJ
 TEL. (973)284-4960 FAX: (973) 284-4919

CONTRACT CHANGE ORDER- ALTERNATE 1

No. 2
 Date 03/25/13

To: Crossroads Pavement Maintenance
 81 Franklin Avenue
 Nutley, NJ 07110

Project MAPLE PLACE AND PROSPECT STREET IMPROVEMENTS
 ALTERNATE NO. 1
 Project No. NTLY 1206
 Location TOWNSHIP OF NUTLEY

You are hereby requested to comply with the following changes from the Contract Plans and Specifications:

Item No.	Description of Changes Quantities, Units, Prices, Etc.	Quantity	Unit Price	Total
Extra				
16	CONCRETE HANDICAP RAMP	15.20 SY	\$77.00	\$1,170.40
18	CONCRETE DRIVEWAY, 6" THICK	12.80 SY	\$85.00	\$1,088.00
20	9"X18" CONCRETE VERTICAL CURB	98.00 LF	\$35.00	\$3,430.00
36	PVC PIPE, 3" ROOF DRAIN CONNECTIONS (IF AND WHERE DIRECTED)	20.00 LF	\$5.00	\$100.00
Reduction				
7	DENSE GRADED AGGREGATE, 6" THICK	460.00 SY	\$6.50	\$2,990.00
8	SUPERPAVE HOT MIX ASPHALT 9.5M64 SURFACE COURSE; 2" THICK	60.75 TON	\$77.00	\$4,677.75
9	SUPERPAVE HOT MIX ASPHALT 19M64 BASE COURSE; 4" THICK	72.06 TON	\$77.00	\$5,548.82
30	TRAFFIC DIRECTOR, UNIFORMED POLICE OFFICER	8.00 HOUR	\$75.00	\$600.00
33	TOPSOILING, 4" THICK	8.00 SY	\$5.00	\$40.00
34	FERTILIZING AND SEEDING, TYPE A-3	8.00 SY	\$3.00	\$24.00
35	STRAW MULCHING	8.00 SY	\$3.00	\$24.00
37	METAL PLATE TREE GUARD	1.00 UNIT	\$500.00	\$500.00

Total Increase: \$5,788.40
 Total Decrease: \$14,404.37

Change in Contract price due to this Change Order: -\$8,615.97

The sum of **\$8,615.97** is hereby subtracted from Alternate No. 1, reducing Alternate No. 1 to \$38,217.57 and the total contract price to date thereby is **\$190,520.80**

Recommended by: [Signature] ENGINEER Date: 3/26/13
 Accepted by: [Signature] CONTRACTOR Date: 3/26/13
 Approved by: [Signature] TOWNSHIP Date: 3/26/13

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: April 2, 2013
 Seconded by: Commissioner Steven Rogers No. 92-13

SUPPORTING THE DELAYING OF DRAINING THREE (3) RESERVOIRS ON GARRET MOUNTAIN AND REPLACING THEM WITH LARGE CONCRETE TANKS, UNTIL UPDATED RULES ARE RELEASED BY THE ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, in response to a federal Environmental Protection Agency mandate to cover all treated drinking water supplies, the Passaic Valley Water Commission is planning on draining the three (3) reservoirs on Garret Mountain and replacing them with large concrete tanks; and

WHEREAS, the reservoirs are the Levine, New Street and the Great Notch, which happens to form about half of the western border of Rifle Camp County Park, and

WHEREAS, construction of the tanks would mar the landscape of the immediate area, which straddles Paterson and Woodland Park and would cost upwards of \$100 million; and

WHEREAS, the cost would be passed on to consumers; and

WHEREAS, being that local residents have been drinking this water for decades; and

WHEREAS, lawsuits filed against the mandate by New York City and Portland, Oregon, have spurred the Environmental Protection Agency (EPA) to revisit this requirement, known as LT2 and the EPA is taking until 2016 to release an updated version; and

WHEREAS, the Environmental Protection Agency has also granted New York City an extension for one particularly expensive reservoir replacement project; and

WHEREAS, based on this information, the Passaic County Planning Department would like to see the Passaic Valley Water Commission delay movement on the construction until the updated rules are released and less harmful solutions are explored, and

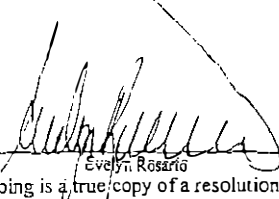
WHEREAS, these three sites about residential neighborhoods and the introduction of tanks would render them industrial in look while also raising the residents' water rates; and

WHEREAS, the Board of Commissioners of the Township of Nutley are desirous of demonstrating their support for the delay on the project, until the updated rules are released; and

WHEREAS, this matter was discussed at the Regular Meeting of the Governing Body of the Township of Nutley;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby urges the delay in movement on the tank construction project, until the updated rules are released by the Environmental Protection Agency; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to all New Jersey representatives.

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 on April 2, 2013

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 Joseph P. Scarpelli *Date:* April 2, 2013
Seconded by: Commissioner Steven Rogers *No.* 93-13

WHEREAS, the Board of Commissioners of the Township of Nutley strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Board of Commissioners wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Board of Commissioners established a Green Team Advisory Committee (GTAC) on June 9, 2009 via resolution 169-09; and

WHEREAS, the Green Team Advisory Committee has provided support to the governing body in encouraging participation of the community to embrace a greener lifestyle by coordinating events and initiatives to further that goal such as the Eco-Fest, Farmers Market, Compost Day, Shredding Day; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Green Team Advisory Committee consist of the following members and who are eligible to serve until replaced though an updated resolution:

Board of Commissioners:

Mayor Alphonse Petracco
 Commissioner Thomas J. Evans
 Commissioner Steven L. Rogers
 Commissioner Joseph P. Scarpelli
 Commissioner Mauro G. Tucci
 (or their designees)

Municipal Department Representatives:

Rosemary Costa, CFO/Purchasing Agent
 Harry Kirk, General Supervisor/Parks
 Michael Luzzi, Superintendent/Public Works
 Salvatore Ferraro, Engineering Coordinator
 Dominic Ferry, Water and Sewer Operator
 Paul Scudato, Chairperson/Zoning Board
 Phil McGovern, Chairperson/Planning Board
 Mary Fenui, Parks & Public Property
 Meredith Blank, Public Affairs
 Dana Melillo, Public Safety
 Patricia Davis, Public Works
 Loren McCreesh, Public Works
 Eleni Pettas, Revenue & Finance
 Salvatore Scarpelli, Revenue & Finance

Community Members Representatives:

Brennian Antell
 Suzanne Beadle
 Renee Budenas
 Dorothy Huey
 Tom Longo
 Michael Marra
 Jordyn Perdon
 Dave Rubin
 Mike Schop
 Tara Spinelli
 Karen Wallace
 John O'Brien

Community Organization Representatives:

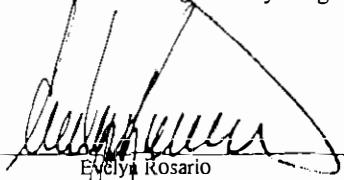
President, Nutley Chamber of Commerce
 President, Nutley Clergy Association

Board of Education Representatives:

Superintendent Russell Lazovick
 (or his designee)
 President, Board of Education
 Kent Bania, Science Coordinator

and any other members designated by the governing body as participants.

. . .

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 April 2, 2013

<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 MEETING: April 2, 2013

RESOLUTION
NUMBER 94-13

NOT USED

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

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* April 2, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 95-13

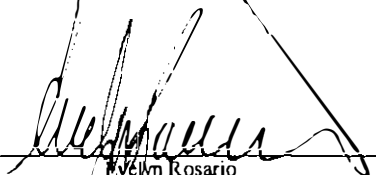
WHEREAS, the Township of Nutley has entered into a contract with Scarinci and Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071 for a legal services via resolution # 139-12, duly adopted by the Board of Commissioners on June 5, 2012 for an original contract amount not to exceed of \$25,000.00; and

WHEREAS, Change Order #1 has been authorized for the original contract amount to be increased by \$4,941.50; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order No. 1 as attached, is a change from the contract previously made by the Township of Nutley with Scarinci and Hollenbeck for legal services are hereby authorized and approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 2, 2013

<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>					

AFFIDAVIT

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

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

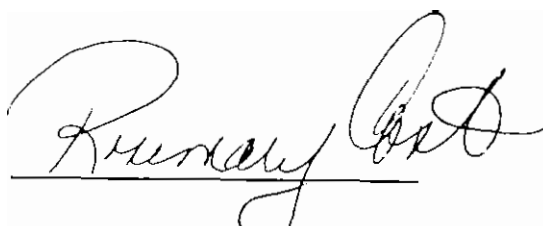
Purpose: PROFESSIONAL SERVICES-Labor Counsel-Scarinci & Hollenbeck

Account: 2-01-012-205

Fund: Current Fund

Amount: \$4,941.50

Date: April 2, 2013

A handwritten signature in black ink, appearing to read "Rosemary Costa", written over a horizontal line.

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* April 2, 2013

Seconded by: Commissioner Mauro G. Tucci *No.* 96-13

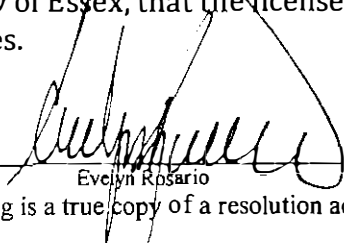
WHEREAS, raffle applications have been received from the following organizations; and

VFW Post #493 Stuart E. Edgar Ladies Auxiliary	License No. 32-13 Off-Premise 50/50 Cash Raffle	July 17, 2013
Nutley Music Boosters Association	License No. 33-13 On-Premise 50/50 Cash Raffle	April 28, 2013
Nutley Music Boosters Association	License No. 34-13 On-Premise Merchandise Raffle	April 28, 2013
Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee Inc.	License No. 35-13 On-Premise Tricky Tray	April 28, 2013
Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee Inc.	License No. 36-13 On-Premise 50/50 Cash Raffle	April 28, 2013
Nutley Irish American Alliance Inc. / American Cancer Society of New Jersey	License No. 37-13 Off-Premise Merchandise Raffle	May 17, 2013
PTO Nutley Lincoln School	License No. 38-13 On-Premise 50/50 Cash Raffle	May 31, 2013
K OF C # 14712 Holy Family Council	License No. 39-13 Off-Premise Merchandise Raffle	August 25, 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 April 2, 2013

<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:* April 2, 2013
Seconded by: Commissioner Mauro G. Tucci *No.* 97-13

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM HOFFMANN-LA ROCHE INC. FOR MASTER PLANNING SERVICES IN CONNECTION WITH THE RE-PURPOSING OF THE NUTLEY/CLIFTON HOFFMANN-LA ROCHE INC. CAMPUS

WHEREAS, in 2012, the Township of Nutley and the City of Clifton formed a Joint Re-purposing Committee following the announcement of the site closure by Hoffman-La Roche, Inc. ("Roche") of the Nutley/Clifton Hoffmann-La Roche campus; and

WHEREAS, the Township of Nutley and the City of Clifton, and Roche have been working together with the common goal of identifying the best options for redeveloping the 127 acre Roche site which borders Nutley and Clifton as a cooperative intergovernmental public/private effort; and

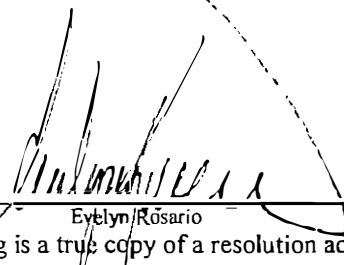
WHEREAS, Roche has offered to provide a grant in the aggregate amount of \$300,000 with \$150,000 to be provided to the City of Clifton and \$150,000 to be provided to the Township of Nutley to be used to retain the services of a professional planner to assist in the redevelopment of the Roche property; and

WHEREAS, this grant does not require matching funds by the Township of Nutley or City of Clifton, and would assist the municipalities in establishing a Vision Plan for the phased redevelopment of the Roche property; and

WHEREAS, this Governing Body desires to authorize the acceptance of said grant to retain a professional planner in accordance with a Shared Services Agreement to be entered into between the Township of Nutley and City of Clifton;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Township of Nutley, that the Mayor of the Township of Nutley is authorized to accept said grant in the amount of \$150,000; to enter into any required grant agreement and to execute any and all other documents that may be required.

. . .

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 April 2, 2013

<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:* April 2, 2013

Seconded by: Commissioner Mauro G. Tucci *No.* 98-13

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A MUNICIPAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF NUTLEY AND THE CITY OF CLIFTON (PROFESSIONAL PLANNING SERVICES)

WHEREAS, in 2012, the Township of Nutley and the City of Clifton formed a Joint Re-purposing Committee following the announcement of the site closure by Hoffmann-La Roche Inc. ("Roche") of the Nutley/Clifton Hoffman-La Roche campus; and

WHEREAS, the Township of Nutley, the City of Clifton and Roche have been working together with the common goal of identifying the best options for redeveloping the 127 acre Roche site which borders Nutley and Clifton as a cooperative intergovernmental public/private effort; and

WHEREAS, Roche has offered to provide a grant in the aggregate amount of \$300,000 with \$150,000 to be provided to the City of Clifton and \$150,000 to be provided to the Township of Nutley to be used for master planning services to assist in the redevelopment of the Roche property, and


WHEREAS, the Joint Re-Purposing Committee has conducted extensive research and interviews to select a Professional Planer to provide options for the Conceptual Development of the Roche site; assess the impact of each conceptual development proposed; demonstrate market need for the proposed conceptual development options and to assist both municipalities in amending its Master Plan to implement the desired conceptual development plan; and

WHEREAS, the Joint Re-Purposing Committee has unanimously recommended the selection of EE&K, a Perkins Eastman Company, and Real Estate Solutions Group, ("RES Group") based upon their extraordinary qualifications and expertise in integrated master planning and economic/market analyses; and

WHEREAS, this Governing Body desires to retain EE&K, a Perkins Eastman Company, and Real Estate Solutions Group, ("RES Group") a professional planner in accordance with a Shared Services Agreement to be entered into between the Township of Nutley and the City of Clifton;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Commissioners of the Township of Nutley, that the Mayor of the Township of Nutley is authorized to enter into a Shared Services agreement between the City of Clifton and the Township of Nutley pursuant to the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1 *et seq.*) to retain EE&K, a Perkins Eastman Company, and Real Estate Solutions Group, ("RES Group") for Professional Planning Services and to execute any and all other documents that may be required; and

BE IT FURTHER RESOLVED, that a copy of said agreement be kept on file in the Office of the Municipal Clerk and available for public inspection.

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 April 2, 2013

<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>					