

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, August 19, 2014
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 12, 2013 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	- Absent/Excused
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 Scarpelli, seconded by Commissioner Rogers. All Ayes on a roll call vote. Commissioner Tucci Absent/Excused

Entered Executive Session at 7:15PM.

Resolution # 198-14

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

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 7:30 PM.

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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

ORIGINAL

PUBLIC MEETING

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TRANSCRIPT OF

PROCEEDINGS:

August 19, 2014

7:39 p.m.

BEFORE:

Commissioner Thomas Evans

Commissioner Steven Rogers

Commissioner Joseph Scarpelli

Mayor Alphonse Petracco

Commissioner Mauro Tucci - Absent/Excused

RECEIVED
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2014 SEP 11 A 11:04
TOWNSHIP OF NUTLEY

Job No. NJ1919470

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P R O C E E D I N G S

MADAM CLERK: Tuesday, August 19, 2014. Pursuant to the requirements of the Open Public Meeting Law, Chapter 231, P.L. 1975, notice of this meeting was published in the December 12, 2013 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.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci is absent, excused this evening. Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Here.

MADAM CLERK: Mayor Petracco.

MAYOR PETRACCO: Here.

All present, Mayor, with the exception of Commissioner Tucci who is absent, excused this evening.

MAYOR PETRACCO: Thank you, Madam Clerk. I see we have no minutes, communications. We have no reports so we'll move on to bill list.

MADAM CLERK: Yes, Mayor.

Bill list, Tuesday, August 19th, 2013:

Public Affairs: \$199,950.32

1 Revenue and Finance: \$2,674,782.70,
2 Public Safety: \$24,412.00,
3 Public Works: \$128,250.90,
4 Parks and Public Property: \$61,380.88,
5 Payroll as of August 15th: \$783,440.18.
6 For a grand total bill list: \$3,872,216.98.
7 And that's all for bills this evening, Mayor.

8 MAYOR PETRACCO: Need a motion.

9 COMMISSIONER EVANS: Move the bills.

10 COMMISSIONER SCARPELLI: Second.

11 MADAM CLERK: Okay. Bills moved by Commissioner
12 Evans and seconded by Commissioner Scarpelli. Commissioner
13 Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Scarpelli?

18 COMMISSIONER SCARPELLI: Aye.

19 MADAM CLERK: Mayor Petracco?

20 MAYOR PETRACCO: Aye.

21 MADAM CLERK: That's all for bills this evening,
22 Mayor. Thank you.

23 MAYOR PETRACCO: Thank you. I have an order
24 (indiscernible) introduction tonight. It's ordinance number
25 3297. There will be some minor changes to the language for

1 the public hearing. Excuse me. Mic fell. An ordinance to
2 fix the salaries of certain officers and employees of the
3 Township of Nutley, County of Essex, State of New Jersey,
4 effective January 1st for each of the years 2013, 2014, 2015
5 and 2016. I move that this ordinance be passed to second
6 reading and advertised in the Nutley Sound together with the
7 notice required by the law and that further consideration of
8 the said order for final pass is by the Board of
9 Commissioners to be held at its second reading on --

10 Madam Clerk, do we have that on here?

11 MADAM CLERK: Yes, Mayor, I'm sorry. Tuesday,
12 September 16th, Mayor.

13 MAYOR PETRACCO: Thank you. Tuesday, September
14 16th. This is the for the Chief's salary. I need to -- I
15 move the ordinance.

16 COMMISSIONER ROGERS: Second.

17 MADAM CLERK: Ordinance moved by Mayor Petracco,
18 seconded by Commissioner Rogers. Commissioner Rogers?

19 COMMISSIONER ROGERS: 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. Thank you. We'll move on

1 to resolutions, Commissioner Rogers.

2 COMMISSIONER ROGERS: Resolution number 19114.

3 WHEREAS, the Board of Education is mandated to
4 provide nursing services to non-public school students
5 within this district; and

6 WHEREAS, the Nutley Department of Public Affairs
7 is a public agency approved by the New Jersey Department of
8 Health that is capable of providing nursing services of the
9 type needed; and

10 WHEREAS, the Board of Education desires to enter
11 into agreement with the Nutley Department of Public Affairs
12 for the provision of these services; and

13 THEREFORE BE IT RESOLVED, by the Board of
14 Commissioners of the Township of Nutley, if the Township of
15 Nutley hereby approves the agreement of nursing services and
16 the form attached hereto and authorizes the Director of
17 Public Affairs to execute the final draft of the same on
18 behalf of the township; and

19 BE IT RESOLVED, that a duly executed copy of the
20 agreement for nursing services and this resolution shall be
21 placed on file with the Municipal Clerk. So move.

22 COMMISSIONER ROGERS: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: 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. Okay. I will read
6 Commissioner Tucci's resolutions. Okay. And this is
7 Resolution 194-14. This is a resolution to rescind.
8 Resolution No. 175-14. Seal bids for removal of asphalt
9 rink and installation of artificial turf.

10 BE IT RESOLVED, by the Board of Commissioners,
11 Township of Nutley, County of Essex, State of New Jersey
12 that the Resolution No. 175-14 adopted on August 5th, 2014
13 sealed bids for removal of asphalt rink and installation of
14 artificial turf is hereby rescinded.

15 And this, Madam Clerk, was because of a technical
16 problem?

17 MADAM CLERK: That's correct, Mayor. There were
18 technical difficulties so the resolution required to be
19 rescinded.

20 MAYOR PETRACCO: Okay. Move the resolution.

21 MADAM CLERK: But the next resolution is going to
22 indicate a new --

23 MAYOR PETRACCO: Thank you.

24 MADAM CLERK: -- bid opening date.

25 COMMISSIONER EVANS: Second.

1 MADAM CLERK: Okay. Resolution moved by Mayor
2 Petracco, seconded by Commissioner Evans. Commissioner
3 Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci? Commissioner
6 Evans?

7 COMMISSIONER EVANS: Aye.

8 MADAM CLERK: Commissioner Scarpelli?

9 COMMISSIONER SCARPELLI: Aye.

10 MADAM CLERK: Mayor Petracco?

11 MAYOR PETRACCO: Aye. Thank you.

12 WHEREAS, the Parks Department has determined that
13 the roller hockey rink on Park Avenue is underutilized and
14 WHEREAS a repurposing of the rink would serve a greater
15 number of Nutley residents; and

16 WHEREAS, it has been determined that an artificial
17 turf rink would lead to greater utilization by Nutley United
18 Soccer, recreation soccer and potentially other uses.

19 NOW, THEREFORE, IT BE RESOLVED, by Board of
20 Commissioners, Township of Nutley, County of Essex, State of
21 New Jersey that the Township Clerk be and she is hereby
22 authorized to advertise for sealed bids for removal of
23 asphalt rink, installation of artificial turf.
24 Specifications are available in the Purchasing Department,
25 Township Hall, 1 Kennedy Drive, Nutley, New Jersey. Bids to

1 be received on September 10th, 2014 in the commissioner
2 chambers, 3rd Floor, Township Hall, Kennedy Drive at 3:00
3 p.m., (indiscernible) time, at which time they will be
4 publicly opened and read. I move the resolution.

5 COMMISSIONER ROGERS: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: 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 BE IT RESOLVED, by the Board of Commissioners, the
15 Township of Nutley, County of Essex, New Jersey that the
16 Township Treasurer is hereby authorized to refund a tree
17 permit fee collected in consideration of the fact that the
18 required replacement trees were installed per shade tree
19 preservation ordinance. Payment would come from account C-
20 01-904-905 to Louis Petronico (ph), 295 Walnut Street of
21 \$100. I move the resolution.

22 COMMISSIONER ROGERS: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: 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. Thank you. Commissioner
6 Evans, please.

7 COMMISSIONER EVANS: Thank you.

8 BE IT RESOLVED, by the Board of Commissioners, the
9 Township of Nutley, County of Essex, New Jersey, the
10 Municipal Clerk being and is hereby authorized and directed
11 to advertise for a request for qualifications to redesign
12 and support the township's municipal web site.

13 BE IT FURTHER RESOLVED, that the request for
14 qualifications shall be due on Thursday, September 11th,
15 2014 at 3:00 p.m. addressed to Evelyn Rosario, Municipal
16 Clerk, Nutley Township Hall, 1 Kennedy Drive, Nutley, New
17 Jersey, so move.

18 COMMISSIONER ROGERS: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: 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 BE IT RESOLVED, by the Board of Commissioners, the
3 Township of Nutley, County of Essex, State of New Jersey,
4 that the Treasurer be and she is hereby authorized to refund
5 overpayments of water charges for Block 1400, Lot 1C1022 in
6 the amount of \$259.07. So move.

7 COMMISSIONER ROGERS: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: 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 UNIDENTIFIED SPEAKER: Thank you.

17 MAYOR PETRACCO: Thank you. Commissioner Rogers?

18 You have none? Oh, I'm sorry.

19 Commissioner Scarpelli, no resolution?

20 COMMISSIONER SCARPELLI: None, Mayor.

21 MAYOR PETRACCO: Okay. I'll move onto mine.

22 WHEREAS the Township of Nutley, Department of
23 Public Safety has a need to require their services of labor,
24 counsel has a (indiscernible) open contract pursuant to
25 provisions NJSA 19: 44(a)-20.4 or 20.5, as appropriate; and

1 WHEREAS the Director of Public Safety has
2 determined and certified in writing the value of the
3 acquisition will exceed \$17,500; and

4 WHEREAS the anticipated term of the contract is
5 January 1st, 2014 through December 31st, 2014, it may be
6 extended as approved by this governing body; and

7 WHEREAS the Law Offices of Scarinci and
8 Hollenbeck, LLC., 1100 Valley Brook Avenue, Lyndhurst, New
9 Jersey 07071 has submitted a proposal indicating they'd
10 provide labor counsel at the rate of \$125 per hour; and

11 WHEREAS the firm of Scarinci and Hollenbeck has
12 completed a business entity disclosure certification which
13 certifies that the firm has not made any reportable
14 contributions to political or candidates committee in the
15 Township of Nutley in the previous one year and that the
16 contract will prohibit the firm of Scarinci and Hollenbeck
17 from making any reportable contributions through the term of
18 the contract; and

19 WHEREAS funds are available from account 4-01-012-
20 205, not to exceed \$50,000 and will be appropriated in the
21 2014 budget and have been certified by the Chief Financial
22 officer if said certification be attached to this
23 resolution. NOW, THEREFORE IT BE RESOLVED, that the
24 Board of Commissioners of the Township of Nutley authorizes
25 a contract with the firm of Scarinci and Hollenbeck as

1 described here on; and

2 BE IT FURTHER RESOLVED, that the business
3 disclosures entity certification and the determination of
4 value be placed on file with this resolution and it be
5 further RESOLVED that a notice of this action shall be
6 printed in the Nutley Sun in accordance with the local
7 public contracts law. I move the resolution.

8 COMMISSIONER ROGERS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: 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 MAYOR PETRACCO: That concludes our business
18 portion of our meeting tonight which was very fast.

19 Madam Clerk, will you please read our five minute
20 rule that we will be adhering to this evening?

21 MADAM CLERK: Yes, Mayor. All persons addressing
22 the Board of Commissioners regarding community concerns
23 should approach the microphone and provide their name and
24 address for the record. Unless further time is granted by
25 the Board, each person should limit their address to five

1 minutes. All remarks to the Board and its individual
2 members must be addressed to the Mayor. The Mayor may defer
3 citizen comments to the appropriate member of the Board.
4 Dialogue between citizens and others addressing the Board
5 shall be allowed unless the Mayor or presiding officer or
6 the majority membership of the Board shall determine that
7 the interest of decorum and/or expeditious conduct of
8 municipal business are being adversely affected by such
9 dialogue.

10 MAYOR PETRACCO: Is there anyone here this evening
11 that would like to address the Board of Commissioners? If
12 so, please state your name and address for the record.
13 Please come up.

14 MS. GUTIERREZ: Anna Gutierrez. My address is 32
15 Myrtle Avenue in Nutley, New Jersey. Sorry. Thank you.
16 The reason why I'm here today is because I have a really bad
17 -- I'm kind of nervous.

18 MAYOR PETRACCO: A really bad what?

19 MS. GUTIERREZ: I have an issue of discrimination
20 against my family and myself. My son goes to Camp Nutley.
21 Well, used to go to Camp Nutley and I had addressed an issue
22 that had occurred on August 8th that my son was being
23 bullied by older kids, 9 year olds.

24 I addressed it August 11th to Mr. Frank DeMayo
25 (ph) and when I addressed it to him he said he was going to

1 investigate it. When he came back he was rude to me. He
2 basically started telling -- I started tell -- expressing to
3 him that 9 year olds should not be with 5 year olds and my
4 son is 5. And when he got home on August 8th he had
5 bruises, scratches and blood on his shirt and I -- that's
6 what I addressed to him.

7 Instead of finding a solution what I got was
8 disrespect. He told me you people should learn how to raise
9 your kids. He told me if it was his kids they would never
10 had done that and that's when I bit my tongue, I didn't say
11 anything and two days later my son was expelled from
12 defending himself. The issue was never fixed. He was just
13 let go.

14 And I have expressed that to other parents and
15 they have expressed to me that their kids have also come
16 home bruised and 5 year olds because they're playing with
17 the older kids. And what I had said to them is to contact
18 the Child Protective Services like I did because they should
19 be under investigation.

20 So because I came with a concern my son was
21 expelled and I was discriminated against. I haven't heard
22 anything or anyone contacted me. I have emailed Mr. Rogers,
23 yourself and also Commissioner Tucci and I haven't had a
24 resolution. And I wanted to fix it before I came here but
25 no one has heard me or cared to --

1 MAYOR PETRACCO: Well, let me just say this to
2 you. Unfortunately, tonight Commissioner Tucci is not
3 present. In our form of government, Commissioner Tucci is
4 the person that you need to speak to because under our form
5 of government Commissioner Tucci is in charge of parks and
6 rec, solely, independently. So what I recommend you do is
7 if you want to give you telephone number to my assist, Ms.
8 Carello (ph), who is sitting in the front row, I can pass
9 that -- I can hand deliver that to Commissioner Tucci and
10 hopefully we can get you a phone call back.

11 MS. GUTIERREZ: Yeah, I don't want this to happen
12 to anyone especially nowadays things shouldn't be this way
13 and I feel like if I came to you with an issue, as an adult,
14 I want results back and I didn't get that. So I just wanted
15 to address --

16 MAYOR PETRACCO: Well, let's -- well, why don't we
17 -- again, Commissioner Tucci is not present tonight. Why
18 don't we give that commissioner the benefit of the doubt to
19 get back to you --

20 MS. GUTIERREZ: Okay.

21 MAYOR PETRACCO: -- and I'm sure he will handle it
22 well for you.

23 MS. GUTIERREZ: Do you know when he'll be back?

24 MAYOR PETRACCO: I think he's this -- he couldn't
25 make tonight's meeting but I think he's back in town. I

1 think why you didn't hear from him last week was he was on
2 vacation. He was away. When did you send the email?

3 MS. GUTIERREZ: Friday and I sent one on Saturday.

4 MAYOR PETRACCO: Okay. If you want to give Ms.
5 Carello your telephone number, I'll be sure that he gets the
6 message.

7 MS. GUTIERREZ: Thank you.

8 MAYOR PETRACCO: And I'm very sorry that happened.
9 Is there anyone else this evening that would like to address
10 the Board of Commissioners?

11 MS. LANDRY: Penny Landry, 135 Lakeside Drive. On
12 July 21st an acquaintance that I was speaking with said that
13 she was contacted about a position in one of Mr. Evans's
14 departments. So on July 22nd, I emailed Mr. Evans and asked
15 him if there were any positions available and, of course,
16 well, I didn't hear back from him. So on the 25th, I
17 emailed Mr. Genatempo (ph) and you, Mayor Petracco, with the
18 following questions. And I sent the email again another
19 four times and no one has gotten back to me. So I'm here to
20 ask the questions. Is that okay, Mayor?

21 MAYOR PETRACCO: That's fine.

22 MS. LANDRY: All right. So here are the questions
23 that have not been answered since July 22nd. Are municipal
24 jobs posted anywhere in our township offices and, if so,
25 where are they posted?

1 UNIDENTIFIED SPEAKER: The answer is no.

2 MS. LANDRY: No. Thank you. All right. Are
3 municipal job posted anywhere on our municipal websites?

4 UNIDENTIFIED SPEAKER: No.

5 MS. LANDRY: Are there currently any municipal job
6 openings?

7 UNIDENTIFIED SPEAKER: Not that we're aware of.

8 MS. LANDRY: Was there a recent job opening in any
9 of Commissioner Evan's departments?

10 UNIDENTIFIED SPEAKER: I don't believe so.

11 MS. LANDRY: Could Commissioner Evans answer?

12 (Audio was in and out during this portion below,
13 marked in context with "no sound")

14 UNIDENTIFIED SPEAKER: I spoke to Commissioner
15 Evans about this and about your questions. The only jobs
16 that are posted are the ones that are civil service oriented
17 and they're posted on the civil service web site. In fact,
18 there are a couple, I think, posted there currently for
19 police and fire. I've spoken with the Commissioner. (No
20 sound) as far as I know there are no positions. (No sound)
21 decides to post them on the web site, that's something
22 voluntarily -- any commissioner can voluntarily do.

23 MS. LANDRY: So how do we go about informing
24 people that these positions are available other than word of
25 mouth?

1 UNIDENTIFIED SPEAKER: We're not required to
2 notify people of positions available. We have old resumes.
3 We review resumes that are dropped off. People come in and
4 ask if there's any positions (no sound). That's how it's
5 generally been done.

6 MS. LANDRY: You're not required to notify --

7 UNIDENTIFIED SPEAKER: If the commissioner's
8 decide to do it differently, they can choose to do it
9 differently.

10 MS. LANDRY: Okay. So I would propose to our five
11 commissioners that we pass a law to resolutions that maybe
12 you might consider passing a resolution that would give
13 equal, okay, opportunity to all of the citizens of Nutley
14 particularly that we have so many people looking for jobs
15 now given the road situation and several other economic
16 situations, that every tax payer in this community be
17 informed about available positions both civil service and
18 non-civil service and that it be part of the redesign of our
19 web site. That instead of having to drive their cars to
20 town hall here, that there be a way that people can submit
21 their resumes online for job positions that may or may not
22 be available given that right now it's kind of a secret,
23 closed, only known inside because we don't advertise the
24 jobs and I don't think that's fair to all of the citizens of
25 this township.

1 UNIDENTIFIED SPEAKER: Thanks for your suggestion,
2 Ms. Landry.

3 MS. LANDRY: And I'd also like to not have to wait
4 two months for a response and have to come here with these
5 things in public forum. A reply to emails would be much
6 appreciated. Thank you.

7 MAYOR PETRACCO: Thank you. Is there anyone else
8 this evening that would like to address the Board of
9 Commissioners? Seeing no one. Move to adjourn.

10 COMMISSIONER ROGERS: Second.

11 MADAM CLERK: Commissioner Rogers?

12 COMMISSIONER ROGERS: 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. Thank you for coming.

19 MADAM CLERK: It is now 8:00 p.m. The meeting has
20 adjourned.

21 UNIDENTIFIED SPEAKER: Thank you.

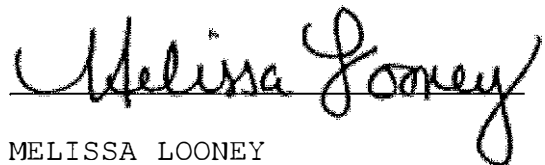
22 MAYOR PETRACCO: Thank you.

23 (Adjourned at 8:00 p.m.)
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C E R T I F I C A T I O N

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



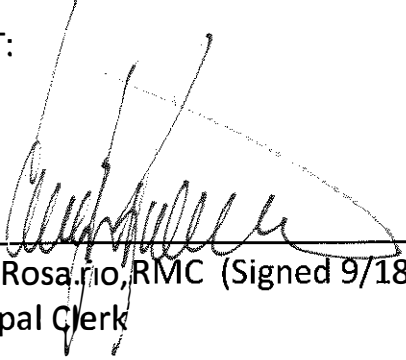
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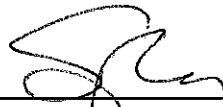
Date: September 9, 2014

**Signature Page/Board of Commissioners
Meeting Minutes, August 19, 2014**

ATTEST:



Evelyn Rosario, RMC (Signed 9/18/14)
Municipal Clerk



Commissioner Steven Rogers



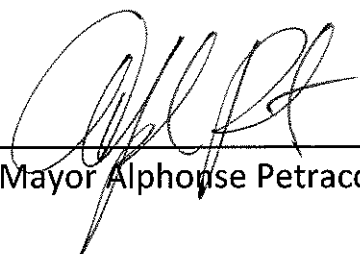
Commissioner Mauro G. Tucci



Commissioner Thomas J. Evans



Commissioner Joseph P. Scarpelli



Mayor Alphonse Petracco

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* August 19, 2014
Seconded by: Commissioner Steven Rogers *No.* 198-14

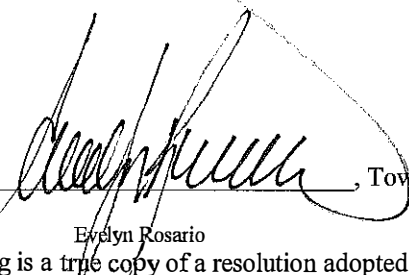
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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

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 August 19, 2014

<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>					
<i>Absent/Excused</i>		X			

Ordinance No. 3297
Introduced by Mayor Alphonse Petracco
Introduced on Tuesday, August 19, 2014
Public Hearing Tuesday, September 16, 2014

Ordinance No. 3297

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1ST FOR EACH OF THE YEARS 2013, 2014, 2015, 2016.

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

SECTION 1: The salaries of certain officers and employees, either permanent or temporary, as the case may be, of the Township of Nutley, herein mentioned, shall be as follows:

POLICE DEPARTMENT

TITLE	TOTAL ANNUAL SALARY MINIMUM	TOTAL ANNUAL SALARY MINIMUM
Chief of Police (1/1/13-10/31/13)	\$174,808.00	\$174,808.00
	BASE SALARY MINIMUM	BASE SALARY MINIMUM
Chief of Police (11/1/13 – 12/31/13)	\$147,750.00	\$147,750.00
Chief of Police 2014	\$147,750.00	\$147,750.00
Chief of Police 2015	\$155,705.00	\$155,705.00
Chief of Police 2016	\$158,819.10	\$158,819.10

SECTION 2: To the extent not set forth herein, longevity, holiday pay, and stipends shall be added to all base salaries consistent with the provisions of the Township of Nutley Collective Bargaining Agreement, PBA Local 33A, January 1, 2013 through December 31, 2016.

SECTION 3: All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed and this ordinance shall take effect twenty (20) days after publication and after final passage.

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-02589	FUTURE SANITATION INC	72,000.00					72,000.00
14-02617	NEWARK BETH ISRAEL MED.	24.00					24.00
14-02618	TOWNSHIP OF MONTCLAIR	8,866.00					8,866.00
14-02619	NJ MEADOWLANDS COMM.	11,402.89					11,402.89
14-02607	CUSTODIAN OF PETTY CASH	117.08					117.08
14-02624	PATRICIA CRUZ	64.78					64.78
14-02672	TREASURER STATE OF NJ	85.00					85.00
14-02572	CABLEVISION	16.51					16.51
14-02673	AAP/NJ	175.00					175.00
14-02674	ESSEX CNTY UTILITIES	106,440.42					106,440.42
14-02463	GOODYER AUTO SERVICE	260.20					260.20
14-02215	MOORE MEDICAL	498.44					498.44
14-02579	TREASURER OF SCHOOL MONEY		2,100,000.00				2,100,000.00
14-02574	T/N PAYROLL AGENCY ACCT.		111.86				111.86
14-02549	T/N PAYROLL AGENCY ACCT.		33,298.53				33,298.53
14-02543	NJ STATE DEPT OF HEALTH		58.80				58.80
14-02632	CEDE & COMPANY		524,050.00				524,050.00
14-02540	JEROME MASCARI		1,000.00				1,000.00
14-02381	SOCIAL SOLUTIONS		125.00				125.00
14-00911	INGLESINO, WYCISKALA		7,530.02				7,530.02
14-00108	RICHARD RENN		505.00				505.00
14-02438	KEV SECURITY CONTRACTORS		112.00				112.00
14-02277	W. B. MASON		321.01				321.01
14-02155	W. B. MASON		129.23				129.23
14-02491	NJ LEAGUE OF MUNICIPALITIES		25.00				25.00
14-00319	HENDRICKS APPRAISAL CO		450.00				450.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-00213	VITAL COMM.		255.00				255.00
14-02599	NJ LEAGUE OF MUNICIPALITIES		19.00				19.00
14-00652	POLAND SPRING		97.96				97.96
14-02577	GETTY PROPERTIES CORP		4,732.76				4,732.76
14-02566	CABLEVISION		8.79				8.79
14-02564	NO JERSEY MEDIA GROUP		790.89				790.89
14-02575	NARENDRA & KAPILA PATEL		669.43				669.43
14-02608	CUSTODIAN OF PETTY CASH		72.38				72.38
14-02613	WAGE WORKS		25.00				25.00
14-02528	UPS		20.04				20.04
14-02637	NJ BUILDING OFFICIALS		375.00				375.00
14-02003	CDW GOVERNMENT INC			271.49			271.49
14-02513	TURNOUT FIRE & SAFETY			625.00			625.00
14-00653	POLAND SPRING			144.20			144.20
14-00653	POLAND SPRING			137.33			137.33
14-02516	TURNOUT UNIFORMS			44.99			44.99
14-02517	TURNOUT UNIFORMS			363.83			363.83
14-02518	TURNOUT UNIFORMS			249.96			249.96
14-02519	TURNOUT UNIFORMS			435.98			435.98
14-02520	TURNOUT UNIFORMS			180.00			180.00
14-02521	TURNOUT UNIFORMS			129.99			129.99
14-02522	TURNOUT UNIFORMS			608.38			608.38
14-02523	TURNOUT UNIFORMS			89.99			89.99
14-02524	TURNOUT UNIFORMS			551.95			551.95
14-02525	TURNOUT UNIFORMS			331.98			331.98
14-02526	TURNOUT UNIFORMS			430.92			430.92

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-02527	TURNOUT UNIFORMS			206.96			206.96
14-02541	TURNOUT UNIFORMS			268.94			268.94
14-02542	TURNOUT UNIFORMS			625.00			625.00
14-02546	TURNOUT UNIFORMS			189.98			189.98
14-02597	TURNOUT UNIFORMS			129.99			129.99
14-02598	TURNOUT UNIFORMS			69.98			69.98
14-02473	HOME DEPOT			358.21			358.21
14-00354	INHALATION THERAPY			48.50			48.50
14-00097	NICOLETTE TOWING			12.00			12.00
14-00097	NICOLETTE TOWING			12.00			12.00
14-02508	NATIONAL FUEL OIL			6,861.30			6,861.30
14-00707	BUY WISE AUTO PARTS			900.38			900.38
14-02163	P & A AUTO PARTS			122.150			122.15
14-00098	P & A AUTO PARTS			528.47			528.47
14-00096	NBC AUTO PARTS			850.20			850.20
14-01778	COPLOGIC			5,513.00			5,513.00
14-00094	MAJOR LEAGUE AUTO SPA			282.00			282.00
14-02222	POLLARD WATER			109.32			109.32
14-01862	CDW GOVERNMENT INC			31.92			31.92
14-01956	CITY FIRE EQUIPMENT			104.00			104.00
14-02262	DELGEN PRESS			79.00			79.00
14-02334	GRAINGER			33.45			33.45
14-02332	GRAINGER			297.38			297.38
14-02309	SO. PARK & DISTRICT PIPES			850.00			850.00
14-02609	CUSTODIAN OF PETTY CASH			59.510			59.51
14-02636	TURNOUT FIRE & SAFETY			625.00			625.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-02573	CABLEVISION			36.38			36.38
14-02569	CABLEVISION			59.95			59.95
14-02366	GRAINGER			5.50			5.50
14-02676	THOMAS STRUMOLO			201.59			201.59
14-02677	TURNOUT UNIFORMS			343.95			343.95
14-01702	RUTGERS UNIVERSITY				230.00		230.00
14-02470	NORTHEAST SWEEPERS				1,650.00		1,650.00
14-00046	DURABLE RECYCLING				606.24		606.24
14-02486	W.E. TIMMERMAN CO				450.28		450.28
14-02515	CITY OF NEWARK				14,539.93		14,539.93
14-00043	COUNTY CONCRETE				536.50		536.50
14-00043	COUNTY CONCRETE				528.50		528.50
14-02550	SAL SCARPELLI				71.33		71.33
14-02319	FOSTER & COMPANY				139.51		139.51
14-02349	H & H MACK SALES				333.72		333.72
14-02213	ATLAS IND.				2,460.00		2,460.00
14-02238	AMERICAN HOSE & HYDRAULIC				573.65		573.65
14-01085	CENTRE RIDGE GARDEN CNTR.				558.00		558.00
14-00038	AMERICAN HOSE & HYDRAULIC				140.50		140.50
14-02481	AT & T MOBILITY				1,736.99		1,736.99
14-00073	BUY WISE AUTO				54.22		54.22
14-00073	BUY WISE AUTO				33.07		33.07
14-00073	BUY WISE AUTO				28.57		28.57
14-02501	PENNONI ASSOCIATES				1,880.00		1,880.00
14-02501	PENNONI ASSOCIATES				12,520.00		12,520.00
14-00299	PENNONI ASSOCIATES				1,282.50		1,282.50

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-00299	PENNONI ASSOCIATES				3,500.00		3,500.00
14-00299	PENNONI ASSOCIATES				1,625.00		1,625.00
14-00299	PENNONI ASSOCIATES				444.17		444.17
14-00299	PENNONI ASSOCIATES				1,440.00		1,440.00
14-02605	RICCIPLANNING				550.00		550.00
14-02605	GERARD BARROS				100.00		100.00
14-02610	CUSTODIAN OF PETTY CASH				16.00		16.00
14-02220	THE KENNEDY CO				15,305.00		15,305.00
14-02457	ALL SERVICE CONTRACTORS EQP.				20.40		20.40
14-02505	NICOLETTE TOWING				600.70		600.70
14-02377	SHERWIN WILLIAMS				761.70		761.70
14-02567	CABLEVISION				17.56		17.56
14-02219	VIOLA BROTHERS				319.50		319.50
14-00061	VIOLA BROTHERS				345.81		345.81
14-00054	RELIABLE WOOD				1,120.00		1,120.00
14-00054	RELIABLE WOOD				640.00		640.00
14-00054	RELIABLE WOOD				875.00		875.00
14-02559	PSE & G				19.25		19.25
14-00045	DELUXE INTERNATIONAL TRUCK				314.12		314.12
14-00059	TILCON NJ				526.50		526.50
14-00072	VITAL COMMUNICATIONS				153.00		153.00
14-00052	NORTHEAST AUTO				59.06		59.06
14-00071	JOSEPH RICCARDI PAINTS				41.20		41.20
14-00071	JOSEPH RICCARDI PAINTS				33.35		33.35
14-00046	DURABLE RECYCLING				596.52		596.52
14-00046	DURABLE RECYCLING				1,529.64		1,529.64

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-00044	COLONIAL CONCRETE				1,104.00		1,104.00
14-00044	COLONIAL CONCRETE				1,723.25		1,723.25
14-02678	PASSAIC VALLEY WATER COMM				54,116.66		54,116.66
14-02576	ANDREW JACKSON					629.40	629.40
14-02446	C & C TIRE					1,811.00	1,811.00
14-02368	CONSOLIDATED STEEL					580.00	580.00
14-02359	FM HOME IMPROVEMENTS					17,300.00	17,300.00
14-02472	FRANKLIN CENTRAL COMM					383.99	383.99
14-02358	W.B. MASON					81.91	81.91
14-02336	BRADLEY TIRE					290.88	290.88
14-02303	BRADLEY TIRE					671.00	671.00
14-00010	BRADLEY TIRE					172.66	172.66
14-02329	A-1 PLUS AUTO GLASS					200.00	200.00
14-02399	AIR GROUP					302.50	302.50
14-02297	SHORT LOAD CONCRETE					545.00	545.00
14-02325	TREASURER STATE OF NJ					450.00	450.00
14-02324	TREASURER STATE OF NJ					794.00	794.00
14-02393	REYES TREE SERVICE					3,000.00	3,000.00
14-02396	REYES TREE SERVICE					2,800.00	2,800.00
14-02225	CORINO'S SERVICE					137.50	137.50
14-02394	ADVANCED MECHANICAL					270.00	270.00
14-02141	STEEL FAB					658.92	658.92
14-02380	VERIZON					199.11	199.11
14-00028	ABLE PAINT					96.20	96.20
14-00655	POLAND SPRING					154.19	154.19
14-00020	STORR TRACTOR					178.41	178.41

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-02452	AT & T MOBILITY					886.36	886.36
14-02448	DIRECT ENERGY BUSINESS					90.34	90.34
14-02471	DIRECT ENERGY BUSINESS					94.14	94.14
14-00241	THE COPY SHOP					204.18	204.18
14-00548	PRINCETON HOSTED SOLUTIONS					1,040.92	1,040.92
14-00011	C & C DIRE					98.50	98.50
14-00030	GRANT SUPPLIES					45.52	45.52
14-00028	CONTEMPORARY GLASS					3.30	3.30
14-02582	HENRY BAKER					1,762.80	1,762.80
14-02612	CUSTODIAN OF PETTY CASH					79.91	79.91
14-02604	ANTHONY MONACO					629.40	629.40
14-02603	JOSEPH VILLANO					314.70	314.70
14-02668	CHARLES KUCINSKI					3,237.20	3,237.20
14-02659	NOREEN HAVERON					486.32	486.32
14-02581	COUNTY OF ESSEX DEPT OF PARKS					645.00	645.00
14-02580	MICKYS RIDES N MORE CO					1,500.00	1,500.00
14-02578	KIDS RULE PARTIES					2,885.00	2,885.00
14-01492	W.B MASON					607.13	607.13
14-02269	V.E. RALPH & SON					478.50	478.50
14-02107	RIDDELL/ALL AMERICAN					3,053.98	3,053.98
14-02379	A.C. MOORE					159.60	159.60
14-02503	NUTLEY SHOPRITE					417.36	417.36
14-02091	S & S WORLDWIDE					207.48	207.48
14-02270	W.B. MASON					16.79	16.79
14-02074	W.B. MASON					241.77	241.77
14-02607	CUSTODIAN OF PETTY CASH					148.01	148.01

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY AUGUST 19, 2014							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-02623	MILO ROVITO					90.00	90.00
14-02642	CINDY GUZMAN					85.00	85.00
14-02643	MAD SCIENCE					425.00	425.00
14-02644	MONSTER MINI GOLF					1,485.00	1,485.00
14-02646	RICHARD HOO					40.00	40.00
14-02648	YEXENIA DIAZ					155.00	155.00
14-02649	NANCY GERAGHTY					40.00	40.00
14-02650	CATY TAKEMOTO					40.00	40.00
14-02651	MARIE CASCAVANO					50.00	50.00
14-02652	MEILIN CHENG					155.00	155.00
14-02653	AMY CHRISTMAN					35.00	35.00
14-02654	LUCILLE RUSSO					310.00	310.00
14-02655	AMY RUFINO					195.00	195.00
14-02656	ALL PRO TENNIS					1,800.00	1,800.00
14-02657	NATALIA WILCHES					40.00	40.00
14-02658	LAURA PEREIRA					125.00	125.00
14-02660	DEBRA DISTASIO CASE					155.00	155.00
14-02661	CHRISTINA LOTITO					35.00	35.00
14-02662	JEN LACY					50.00	50.00
14-02663	SILVIA HAINES					50.00	50.00
14-02664	DIANA RESNICK					310.00	310.00
14-02665	PAUL VAZQUEZ					25.00	25.00
14-02666	TSF					4,180.00	4,180.00
14-02667	AGHISH SHAH					155.00	155.00
14-02670	JOANNE GRAND					155.00	155.00
14-02671	JASON SHAW					155.00	155.00

**PAYROLL SHEET
AUGUST 19, 2014**

**List of payroll submitted for approval by the Board of Commissioners at
their regular meeting of AUGUST 19, 2014:**

PAYROLL-REGULAR AUGUST 15, 2014:

Department of Public Affairs	18,169.46
Department of Revenue & Finance	63,074.38
Department of Public Safety	448,926.27
Department of Public Works	63,301.72
Department of Parks & Public Properties	76,605.01
Department of Recreation Commission	30,382.32
Water Operations	40,780.48
Due To From General Capital	3,623.27
600 Series	7,121.02
POLICE OUTSIDE DUTIES	14,347.50
C.E.H.A.	70.59

Sub Total **766,402.02**

PAYROLL-OVERTIME AUGUST 15, 2014:

Department of Public Affairs	0.00
Department of Revenue & Finance	423.01
Department of Public Safety	1,542.97
Department of Public Works	4,672.98
Department of Parks & Public Properties	2,536.57
Water Operations	7,862.63
600 Series	0.00

Sub Total **17,038.16**

TOTAL PAYROLL: **783,440.18**

GRAND TOTAL: **3,872,216.98**

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

Federal Withholding Tax	96,979.88
Social Security	24,474.44
N.J. State Tax	28,592.99
Medicare	11,249.43
Wage Execution	4,057.50
Deferred Compensation	24,759.83
Employee Disability Ins.	5,071.35

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* 8/19/2014

Seconded by: Commissioner Joseph Scarpelli e e *No. e* 191-14e e

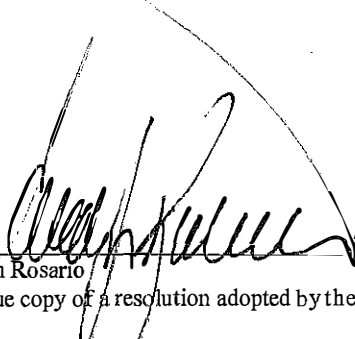
WHEREAS, the Board of Education is mandated to provide nursing services to nonpublic school students within its School District:

WHEREAS, the Nutley Department of Public Affairs is a public agency approved by the New Jersey Department of Health that is capable of providing nursing services of the type needed; and

WHEREAS, the Board of Education desires to enter into an agreement with the Nutley Department of Public Affairs for the provision of these services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Township of Nutley hereby approves the Agreement of Nursing Services in the form attached hereto, and authorizes the Director of Public Affairs to execute the final draft of the same on behalf of the Township; and

BE IT RESOLVED that a duly executed copy of the Agreement for Nursing Services and this Resolution shall be placed on file with the Municipal Clerk.



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 August 19, 2014.

<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>					
<i>Absent/Excused</i>		X			

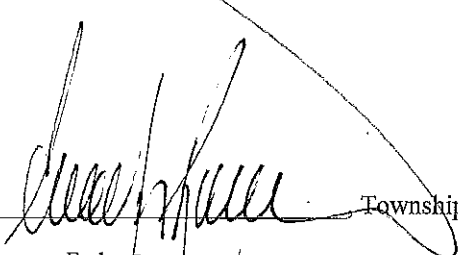
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Mayor Alphonse Petracco for Commissioner Mauro Tucci *Date:* eAugust 19, 2014 e
Seconded by: Commissioner Thomas J. Evans *No.* 194-14

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 175-14 adopted on August 5, 2014 entitled "SEALED BIDS for Removal of Asphalt Rink and Installation of Artificial Turf" is hereby rescinded.

. . .

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 August 19, 2014

<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>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Mayor Alphonse Petracco for Commissioner Mauro G. Tucci *Date:* August 19, 2014
Seconded by: Commissioner Steven Rogers *No.* 195-14

WHEREAS, the Parks Department has determined that the roller Hockey Rink on Park Avenue is underutilized and;

WHEREAS, a re-purposing of the rink would serve a greater number of Nutley residents and;

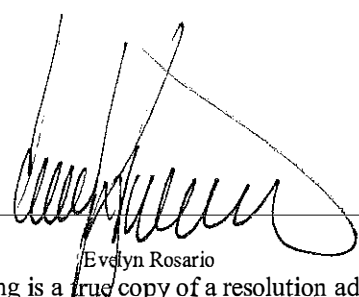
WHEREAS, it has been determined that an artificial turf rink would lead to greater utilization by Nutley United Soccer, Recreation Soccer, and potentially other uses;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the township of Nutley, County of Essex, State of New Jersey, that the township Clerk be and she is hereby authorized to advertise for SEALED BIDS for Removal of Asphalt Rink and Installation of Artificial Turf.

Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, NJ.

Bids to be received on September 10, 2014 in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, at 3:00 PM, Prevailing Time, at which time they will be publicly opened and read.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 2014

<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>					
<i>Absent/Excused</i>		X			

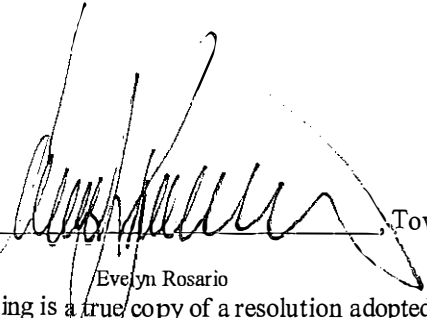
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Mayor Alphonse Petracco for Commissioner Mauro G. Tucci *Date:* August 19, 2014
Seconded by: Commissioner Steven Rogers *No.* 196-14

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the Township Treasurer is hereby authorized to refund a tree permit fee collected, in consideration of the fact that the required replacement trees were installed, per Shade Tree Preservation Ordinance. Payment would come from account C-01-904-905:

Louis Petronico 295 Walnut Street \$100.00

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 August 19, 2014

<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>					
<i>Absent/Excused</i>		X			

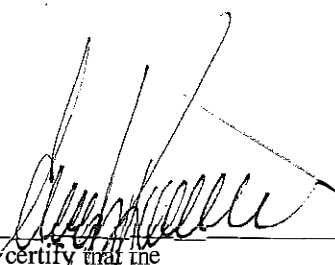
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 19, 2014
Seconded by: Commissioner Joseph P. Scarpelli *No.* 192-14

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Municipal Clerk be and is hereby authorized and directed to advertise for a Request for Qualifications (RFQ's) to Redesign and Support the Township of Nutley's Municipal Website.

BE IT FURTHER RESOLVED, that the Request for Qualifications (RFQ'S) shall be due on Thursday, September 11, 2014 at 3:00 P.M. addressed to Evelyn Rosario, Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, NJ, 07110.

I,  e, 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 August 19, 2014

<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>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

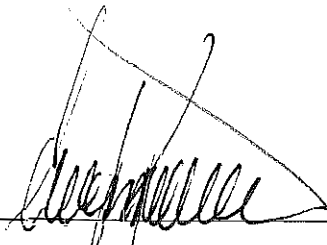
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 19, 2014
Seconded by: e Commissioner Joseph P. Scarpelli e e e *No.* 193-14

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 charges in the amount of \$259.07.

Block& Lot	Address	Amount
1400 1 C1022	121 Stratford Dr.	\$ 259.07

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the Evelyn Rosario foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 2014

<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>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* August 19, 2014

Seconded by: Commissioner Steven Rogers *No.* 197-14

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

WHEREAS, the Director of Public Safety has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is January 1, 2014 through December 31, 2014 and may be extended as approved by this governing body; and,

WHEREAS, the law offices of Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 has submitted a proposal indicating they provide labor counsel at a rate of \$125.00 per hour ; and

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

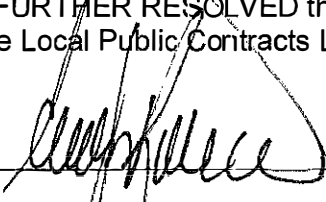
WHEREAS, funds are available from account 4-01-012-205 not to exceed \$50,000.00 and will be appropriated in the 2014 Budget, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes a contract with the firm of Scarinci and Hollenbeck as described herein; and

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

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

. . .

I,  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 August 19, 2014

<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>					
<i>Absent/Excused</i>		X			