

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
) PUBLIC MEETING) TRANSCRIPT OF
)) PROCEEDINGS:
)

December 1, 2015

BEFORE:

- Mayor Petracco
- Commissioner Thomas J. Evans
- Commissioner Mauro Tucci
- Commissioner Steven Rogers
- Commissioner Joseph P. Scarpelli
- Township Clerk

Job No. VTNJ - 2197371

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

P R O C E E D I N G S

MAYOR PETRACCO: Hello? Here we go. I'll start off for apologizing for being so long in the back.

Madam Clerk.

MADAM CLERK: Yes, Mayor. Board of Commissioners Public Meeting Tuesday, December 1st, 2015. The time is now 8:31.

Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, Public Law, 1975, notice of this meeting was published in the December 11, 2014 issue 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?

COMMISSIONER TUCCI: Here.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Here.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Here.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor.

MAYOR PETRACCO: Thank you.

1 I see we have no communications. Reports?

2 Commissioner Tucci?

3 COMMISSIONER TUCCI: Yes, Mayor. I have a Shade
4 Tree Report for October, 2015.

5 MAYOR PETRACCO: Thank you. We'll move on to
6 bills.

7 MADAM CLERK: Yes, Mayor.

8 Public Affairs, \$5,393.36; Revenue and Finance,
9 \$187,977.60; Public Safety, \$25,293.25; Public Works,
10 \$67,580.29; Parks and Public Property, \$694,798.16; total
11 payroll \$854,990.94; for a grand total of \$1,836,033.60.

12 I need a motion, please.

13 COMMISSIONER EVANS: Move the bills.

14 COMMISSIONER TUCCI: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Aye

21 MADAM CLERK: Commissioner Scarpelli?

22 COMMISSIONER SCARPELLI: Aye.

23 MADAM CLERK: Mayor Petracco?

24 MAYOR PETRACCO: Aye. Thank you. We'll move on
25 to Ordinance introductions. Commissioner Evans.

1 COMMISSIONER EVANS: Yes, Mayor.

2 I have an Ordinance No. 3335 which is the -- to
3 amend an Ordinance for the Township of Nutley entitled
4 Vehicles and Traffic, Particularly Article VII to add
5 handicapped parking spaces.

6 I move that this Ordinance be passed to a second
7 reading and advertised in the Nutley Sun together with the
8 notice required by law and that further consideration of
9 said Ordinance for final passage by the Board of
10 Commissioners be held at its second reading on January 5th,
11 2016. So moved.

12 COMMISSIONER TUCCI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye. Thank you. Commissioner
23 Evans, you have a public hearing this evening.

24 COMMISSIONER EVANS: Yes, Mayor. Tonight we have
25 Ordinance No. 3329 which is to fix the salaries of certain

1 officers and employees of the Township, and particularly
2 this covers all departments for the non-union employees.

3 MAYOR PETRACCO: Is there anyone here this evening
4 that would like to comment on Ordinance No. 3329?

5 (Inaudible).

6 MAYOR PETRACCO: (Indiscernible).

7 MS. LANDRY: Sorry. Pennie Landry, 135 Lakeside
8 Drive.

9 I was here last year for this same ordinance
10 hearing. I'm back with a request and I'd like to kind of
11 give a preface to the request.

12 Currently -- I just choose five examples, salary
13 examples -- currently, in Public Safety we have a
14 keyboarding clerk I who is at a salary of \$61,000 plus. I'm
15 rounding them off. The Township attorney's salary -- well,
16 back to the keyboard clerk at the current salary for the
17 keyboard clerk I in Public Safety is 61,000 and the new
18 proposed max range is 67,000.

19 Currently, our Township attorney earns \$71,000 and
20 the proposed max is 75.

21 Currently, the assistant to the Commissioner of
22 the Health Department is at \$67,900 and the proposed max is
23 65.

24

25

1 Our project coordinator in the Engineering
2 Department currently earns 99,000 and the max proposed is
3 105.

4 Those are all full-time. We also have a traffic
5 safety coordinator whose part-time salary is 51,000 and the
6 max is proposed for a part-time traffic safety coordinator
7 is 58,000.

8 Given the current property tax situation and the
9 uncertainty about what's going to happen at Roche, I would
10 like to make a request that for all full-time salaries of
11 Nutley employees that are currently over \$50,000 that we
12 take the current max and then add a cost of living
13 percentage, something that's fair, and make that the new max
14 for 2016 and that we freeze all part-time salaries at the
15 2015 ranges.

16 And so those are the two things that I'd like you
17 to consider because I went through most of the ranges and
18 also the current salaries made by the people who are
19 currently holding those positions and the majority are
20 closer to the max than they are to the base.

21 So in the interest of what most citizens in Nutley
22 are going through struggling with their property taxes et
23 cetera and also the fact that I don't know the current
24 numbers but I do know several years ago approximately 120
25 Township employees did not live in Nutley.

1 So, once again, this year, I'm again making the
2 request, a little differently this time, and if you have any
3 questions about what the request is, I'd be happy to answer
4 them.

5 MAYOR PETRACCO: Thank you.

6 MS. LANDRY: No questions?

7 MAYOR PETRACCO: (Indiscernible).

8 MS. LANDRY: Okay. And then I do have another
9 question, if that's okay.

10 MAYOR PETRACCO: On this Ordinance?

11 MS. LANDRY: Yes, on this Ordinance.

12 How many full-time Public Safety communicators do
13 we currently employ?

14 MAYOR PETRACCO: I would have to get back to you
15 with that information.

16 MS. LANDRY: Well, I actually have the information
17 and it's seven and one of them is at a salary of 56,000; one
18 is 51,000; another is 51,000; another is 40,000; another at
19 51; another at 51; and another at 30,000.

20 On the -- this 3329, it shows one Public Safety
21 telecommunicate -- communicator at a per diem. So I'm
22 wondering why the full-time Public Safety communicators are
23 not listed and why it's just listed as per diem?

24 MAYOR PETRACCO: I'll look into that and I'll get
25 back to you.

1 MS. LANDRY: You'll look into it?

2 MAYOR PETRACCO: Sure.

3 MS. LANDRY: Okay. Thank you.

4 MAYOR PETRACCO: Any other questions?

5 MS. LANDRY: Yes. How many part-time Public
6 Health investigators does the Township currently employ?

7 COMMISSIONER ROGERS: I'll look into that and get
8 back to you.

9 MS. LANDRY: Okay. Well, I have the answer for
10 you. It's two. We hired -- we currently have on payroll two
11 part-time Public Health investigators; one at 21 or 26, I
12 can't read my own handwriting and one at 15-6 and this
13 resolution -- this Ordinance only shows one at -- with the
14 total being 35,000. So if you add those two together, 26 and
15 15, that comes to a little under 35, so where we have listed
16 on this Ordinance one position and we actually have more than
17 person hired and currently filling that position, I'd like
18 you all to consider if we could get the job done with just
19 one where multiples are currently employed.

20 Thank you.

21 MAYOR PETRACCO: Is there anyone else this evening
22 that would like to comment on this Ordinance?

23 MR. ODRIA: Michael Odria, 133 High Street. I just
24 want to make this statement. Every year we
25 go through this and the burdens that are put on the

1 homeowners are really extremely high. I mean, if I was a
2 public town employee in this economy, in this year, I'll be
3 happy just to have a job and when you guys keep giving --
4 approving wage increases and the max salaries I think go up
5 to it's -- you know, it's getting out of hand.

6 I mean, the people, the good people of Nutley are
7 struggling. When I drive to go to work, I don't know -- I
8 see more houses going up for sale and I know it has a lot to
9 do -- I'm barely hanging on to my house but these burdens
10 are -- are getting extremely too high and it just doesn't
11 stop.

12 I said before on this -- I said before to this
13 panel, you know, cap, control and reduce. I mean, look what
14 happened to Patterson. Patterson, New Jersey, yesterday
15 they had to go to some special session to give it to the
16 good people of Patterson, look, you know, we can't pay these
17 public employees but we're going to get emergency funding.

18 Well, guess who's going to pay for it? The
19 homeowners of Patterson.

20 You know, maybe that's going to happen here
21 because more people are going to move out. Houses are not
22 getting sold. You know, people are going to start losing
23 it. Enough's -- you know, if -- all I'm saying is this. If
24 I was a cop, if I was a fireman, if I was a teacher, if I
25 was a janitor, if I'm a guy working in the Parks Department,

1 with the salaries that I'm making at this current level, I
2 would be grateful that I had a job because when you do these
3 wage increases, the local businesses do not eat that. They
4 pass those costs, those wage increases, those -- those
5 higher tax burdens that are put on them because of these
6 wage increases, they pass it along. They don't eat it.
7 They pass it along to me.

8 That's why when I go to Shop Rite or if I go to
9 another store here, you know, the food prices are getting
10 out of hand. I mean, it affects us. The cost of living is
11 getting high here, too and you guys got to control
12 yourselves.

13 I mean, when my boss says to me, like I said this
14 before, when I asked my boss for a -- for a raise, and if he
15 says he can't give it to me, I understand it's about
16 economy. I know he's not lying to me.

17 So, you know, really, control what you guys are
18 going because it -- I mean, how many more homeowners have to
19 be sacrificed?

20 MAYOR PETRACCO: Thank you, Michael.

21 Is there anyone else this evening that would like
22 to comment on Ordinance No. 3329?

23 Seeing no one, move to close the public hearing.

24 COMMISSIONER TUCCI: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 COMMISSIONER EVANS: Move the Ordinance.

11 COMMISSIONER TUCCI: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye. Thank you. Commissioner

22 Scarpelli and Commissioner Tucci, you have a joint Ordinance

23 this evening?

24 COMMISSIONER SCARPELLI: This is a Ordinance No.

25 3330. This is an extension of the current contract and the

1 Ordinance attached Ordinance to fix the salaries of certain
2 officers and employees of the Township of Nutley, County of
3 Essex, State of New Jersey, effective January 1st, 2016.

4 MAYOR PETRACCO: Is there anyone here this evening
5 that would like to comment on Ordinance No. 3330?

6 Seeing no one.

7 COMMISSIONER SCARPELLI: Close the public hearing.

8 COMMISSIONER ROGERS: 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 COMMISSIONER SCARPELLI: Move the Ordinance.

20 Sorry.

21 COMMISSIONER ROGERS: Second.

22 MADAM CLERK: Commissioner Rogers?

23 COMMISSIONER ROGERS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye.

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Aye

3 MADAM CLERK: Commissioner Scarpelli?

4 COMMISSIONER SCARPELLI: Aye.

5 MADAM CLERK: Mayor Petracco?

6 MAYOR PETRACCO: Aye.

7 I am going to be leaving the meeting at this point
8 but before I leave, I just want to thank all the
9 Commissioners, especially for all your support with the tree
10 lighting. I want to acknowledge the residents that came
11 out. The tree lighting was really spectacular. It's a team
12 effort on all our parts to get that done.

13 I wanted to thank Commissioner Scarpelli, too, for
14 all the work that the DPW did with us. I thank you and your
15 employees. At my speech on the tree lighting, I was put in
16 the dark and I had a piece a paper that -- and usually I
17 don't read from paper, as you all know, so I couldn't really
18 see that night and I didn't get a chance to say my true
19 feelings.

20 I wanted to thank my good friend, Commissioner
21 Tucci as well. The Parks and Rec Department and Frank
22 DeMayo happens to be here tonight. What you guys did to
23 make that process so easy, it's really commendable. So I
24 appreciate everybody's help in the tree lighting. And, as
25

1 you've all said, the tree is probably the best tree we've
2 had.

3 I want to thank the people of Nutley who donated
4 that tree as well because it's really beautiful and
5 spectacular. This is one of the things that we do so well
6 in Nutley is provide services and we have great civil events
7 here.

8 So thank you and, at this time, Commissioner
9 Evans, please.

10 COMMISSIONER EVANS: Thank you, Mayor.

11 MAYOR PETRACCO: Thank you. Good night everyone.

12 (Chorus of good night.)

13 COMMISSIONER TUCCI: While we're changing seats
14 here, just one additional comment. I'd also like to thank
15 the personnel of the Parks Department, Harry Kirk and all
16 the fellows in the back that do all the landscaping work on
17 doing such a beautiful job again this year on decorating all
18 the buildings. It's outstanding and it's right up to the
19 Nutley standard that we're accustomed to.

20 COMMISSIONER EVANS: Thank you. Commissioner
21 Rogers, Resolutions.

22 COMMISSIONER ROGERS: Yes, I have two Resolutions.

23 Resolution No. 348-15. WHEREAS, the Board of
24 Commissioners of the Township of Nutley, County of Essex,
25 New Jersey, the Township enter into an agreement with the

1 New Jersey Association for Challenged Citizens Essex County
2 Unit, Incorporated, a New Jersey Corporation with offices on
3 Naylon Avenue in the Township of Livingston, Essex County,
4 New Jersey, wherein the Unit agrees to provide services for
5 mentally challenged individuals and their families in the
6 Township of Nutley, effective January 1st, 2016 through
7 December 31st, 2016 in consideration of payment by the
8 Township of Nutley to the Unit of \$1,000 payable in one sum
9 as a partial reimbursement of costs and services; and

10 WHEREAS, funds are available in account no. 6-01-
11 116-200 in the amount of \$1,000 and have been certified by
12 the Chief Financial Officer, said certification being
13 attached to this resolution; and

14 BE IT RESOLVED that the Mayor and the Township
15 Clerk are hereby authorized and directed to execute said
16 agreement on behalf of the Township of Nutley.

17 So move.

18 COMMISSIONER SCARPELLI: Second.

19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 COMMISSIONER ROGERS: Resolution No. 356-15.

3 BE IT RESOLVED, by the Board of Commissioners of
4 the Township of Nutley, County of Essex, New Jersey, that in
5 accordance with the provision of R.S. 40A:4-58, the
6 following transfers of appropriations in the 2015 Budget be
7 and the same are hereby authorized and approved:

8 Department of Public Affairs: From Veterans
9 Affairs O&E, 5-01-112-200, \$2,000 to Department of Health
10 O&E, 5-01-110-200, \$5,000; Immunization Program 5-01-114-
11 200, \$3,000, total -- sorry, total \$5,000. So move.

12 COMMISSIONER SCARPELLI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Deputy Mayor Evans?

18 DEPUTY MAYOR EVANS: Aye

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 DEPUTY MAYOR EVANS: Thank you. Just before we
22 move on to Commissioner Tucci, if I may, we have an
23 Ordinance that was scheduled for public hearing, No. 3327;
24 that Ordinance has been removed from the Agenda and deferred
25 to our next meeting in January.

1 One could be hopeful.

2 COMMISSIONER ROGERS: Can be hopeful.

3 DEPUTY MAYOR EVANS: All right. Thank you. Thank
4 you, counselor. Commissioner Tucci.

5 COMMISSIONER TUCCI: Yes. Thank you.

6 BE IT RESOLVED, by the Board of Commissioners of
7 the Township of Nutley, County of Essex, State of New
8 Jersey, that the Township Clerk be and she is hereby
9 authorized to advertise for sealed bids for electrical
10 services. Bids to be received on Tuesday, December 22nd,
11 2015 in the Commission Chambers, Township Hall, Kennedy
12 Drive, at 3 p.m. prevailing time, at which time they will be
13 publicly opened and read.

14 I move the Resolution.

15 COMMISSIONER SCARPELLI: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Deputy Mayor Evans?

21 DEPUTY MAYOR EVANS: Aye

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 COMMISSIONER TUCCI: WHEREAS, the Township of
25 Nutley has a need to acquire a vision care network plan

1 services on behalf of the Township for calendar year 2016;
2 and

3 WHEREAS, such services may be acquired as a non-
4 fair and open contract pursuant to the provisions of
5 N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

6 WHEREAS, Premier Vision Care, 990 Cedar Bridge
7 Avenue, Suite B7-130, Brick, New Jersey, submitted a
8 proposal indicating they will provide the services for the
9 sum of \$1,836; and

10 WHEREAS, funds are available from account 526-245
11 and have been certified by the Chief Financial Officer.

12 NOW, THEREFORE, BE IT RESOLVED, that the Board of
13 Commissioners of the Township of Nutley authorize the
14 Commissioner of Parks and Public Property to enter into a
15 contract with Premier Vision Care.

16 I move the Resolution.

17 COMMISSIONER SCARPELLI: Second.

18
19 MADAM CLERK: Commissioner Rogers?

20 COMMISSIONER ROGERS: Aye.

21 MADAM CLERK: Commissioner Tucci?

22 COMMISSIONER TUCCI: Aye.

23 MADAM CLERK: Deputy Mayor Evans?

24 DEPUTY MAYOR EVANS: Aye

25 MADAM CLERK: Commissioner Scarpelli?

1 COMMISSIONER SCARPELLI: Aye.

2 COMMISSIONER TUCCI: BE IT RESOLVED, by the Board
3 of Commissioners, Township of Nutley, County of Essex, State
4 of New Jersey that the Township Clerk be and she is hereby
5 authorized to advertise for sealed bids for recreation
6 uniforms and equipment. Bids to be received on Tuesday,
7 December 22nd, 2015 in the Commission Chambers, Township
8 Hall, 1 Kennedy Drive, at 3 p.m. prevailing time, at which
9 time they will be publicly opened and read.

10 I move the Resolution.

11 COMMISSIONER SCARPELLI: Second.

12 COMMISSIONER SCARPELLI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Deputy Mayor Evans?

18 DEPUTY MAYOR EVANS: Aye

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 COMMISSIONER TUCCI: WHEREAS, the Township of
22 Nutley has a need to acquire specialized professional
23 services as a fair and open contract pursuant to the
24 provision of N.J.S.A. 19:44A-20.5; and
25

1 WHEREAS, the Department of Parks and Public
2 Property has a need to acquire specialized professional
3 services for a qualified academy for training youth soccer
4 programs; and

5 WHEREAS, the Municipal Clerk is hereby authorized
6 and directed to advertise for a Request for Qualifications
7 for a qualified academy for training youth soccer programs.

8 NOW, THEREFORE, BE IT RESOLVED that the Request
9 for Qualifications shall be due on Tuesday, December 22nd,
10 2015 at 3 p.m. addressed to the Municipal Clerk, Nutley
11 Township Hall, 1 Kennedy Drive, Nutley, New Jersey.

12 I move the Resolution.

13 COMMISSIONER SCARPELLI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Deputy Mayor Evans?

19 DEPUTY MAYOR EVANS: Aye

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 COMMISSIONER TUCCI: That's all I have, Mayor.

23 DEPUTY MAYOR EVANS: Thank you. Commissioner
24 Scarpelli.
25

1 COMMISSIONER SCARPELLI: WHEREAS, the Department
2 of Public Works announces there will be free two hour
3 metered parking from December 14th, 2015 through December
4 25th, 2015; and

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

8 WHEREAS, the free two hour parking will allow
9 ample time for residents to take the opportunity to
10 leisurely walk and shop Nutley first.

11 NOW, THEREFORE, BE IT RESOLVED by the Board of
12 Commissioners, of the Township of Nutley, County of Essex,
13 State of New Jersey, that a happy and healthy season is had
14 by all.

15 I move the Resolution.

16 COMMISSIONER ROGERS: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Deputy Mayor Evans?

22 DEPUTY MAYOR EVANS: Aye

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

1 WHEREAS, bids for the reconstruction of Conover
2 Avenue, Union Avenue to St. Mary's Place, were received and
3 opened October 7th, 2015; and

4 WHEREAS, AJM Contractors, 300 Kuller Road,
5 Clifton, New Jersey, as the lowest responsible bidder; and

6 WHEREAS, the base bid for the reconstruction of
7 Conover Avenue, Union Avenue to St. Mary's Place, was in the
8 amount of \$187,595.02 and Alternate Bid Number 1 was in the
9 amount of \$12,250 for a total bid of \$199,845.02; and

10 WHEREAS, the award of this contract is subject to
11 the availability and appropriation of sufficient funds from
12 the Essex County Community Development Block Grant Account
13 T-19-909-901 for the base bid amount of \$159,358 and
14 Ordinance No. 3243A in the amount of \$28,237.02 and
15 Ordinance No. 3243A for the Alternate Bid Number 1 in the
16 amount of \$12,250, subject to this caveat, have been
17 certified by the Chief Financial Officer, said certification
18 being attached to this Resolution.

19 NOW, THEREFORE, BE IT RESOLVED by the Board of
20 Commissioners of the Township of Nutley, County of Essex,
21 State of New Jersey, that a contract be awarded to AJM
22 Contractors, for the total bid in the amount not to exceed
23 \$199,845.02 and that the Mayor and Township Clerk are hereby
24 authorized to enter into and sign said contract for the
25

1 Township of Nutley subject to the final approval and funding
2 by the Essex County Community Development Block Grant.

3 I move the Resolution.

4 COMMISSIONER ROGERS: Second.

5
6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Deputy Mayor Evans?

11 DEPUTY MAYOR EVANS: Aye

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 That's all I have, Major.

15 DEPUTY MAYOR EVANS: Thank you.

16 Now WHEREAS, the Township of Nutley, pursuant to
17 N.J.S.A. 40A:11-11 may, by resolution and without
18 advertising for bids, purchase any goods or services under
19 an approved County Cooperative Purchasing Program; and

20 WHEREAS, the Township has a need on a timely basis
21 to purchase goods and services utilizing the following
22 Cooperative Purchasing Programs; Essex County, Somerset
23 County, Morris County, Union County, Cranford and Middlesex
24 County;

25

1 WHEREAS, the Township of Nutley intends to enter
2 into contracts with the attached Referenced Contract Vendors
3 through this Resolution and properly executed contracts,
4 which shall be subject to all the conditions applicable to
5 the current contracts.

6 NOW, THEREFORE, BE IT RESOLVED that the Township
7 of Nutley authorizes the Purchasing Agent to purchase
8 certain goods or services from those approved Co-op Vendors
9 on the attached list, pursuant to all conditions of the
10 individual County contracts;

11 BE IT FURTHER RESOLVED, that the governing body of
12 the Township pursuant to N.J.A.C. 5:30-5S(b), the
13 certification of available funds, shall either certify the
14 full maximum amount against the budget at the time the
15 contract is awarded or not contract shall be chargeable or
16 certified until such time as the goods or services are
17 ordered or otherwise called for prior to placing the order
18 and certification of the available funds is made by the
19 Chief Financial Officer;

20 BE IT FURTHER RESOLVED that the duration of the
21 contract between Nutley and the individual program vendors
22 shall be from January 1, 2016 through December 31st, 2016.
23 So move.

24 COMMISSIONER TUCCI: Second.
25

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Deputy Mayor Evans?

6 DEPUTY MAYOR EVANS: Aye

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 DEPUTY MAYOR EVANS: WHEREAS, the Township of
10 Nutley, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-
11 7.29(c) may by resolution and without advertising for bids
12 purchase any goods or services under the State of New Jersey
13 Cooperative Purchasing Program for any State contracts
14 entered into on behalf of the Division of the Purchase and
15 Property in the Department of the Treasury; and

16 WHEREAS, the Township of Nutley has a need on a
17 timely basis to purchase such goods and services utilizing
18 State contracts; and

19 WHEREAS, the Township of Nutley intends to enter
20 into contracts with the State Contract Vendors as authorized
21 through this Resolution and for the vendors that are listed
22 herein and properly executed contracts shall be subject to
23 all conditions applicable to the current State contracts;

24 NOW, THEREFORE, BE IT RESOLVED by the Township of
25 Nutley that the Township of Nutley authorizes the Purchasing

1 Agent to purchase certain goods or services from this
2 approved New Jersey State Contract Vendor list pursuant to
3 all conditions of the State contract;

4 BE IT FURTHER RESOLVED, that the governing body of
5 the Township pursuant to N.J.A.C. 5:30-5-5(b) that
6 certification of funds shall either certify the full maximum
7 amount against the budget at the time the contract is
8 awarded or no contract shall be chargeable or certified
9 until such times as the goods or services are ordered or
10 otherwise called for prior to placing an order and
11 certification of available funds is made by the Chief
12 Financial Officer;

13 NOW BE IT FURTHER RESOLVED that the duration of
14 these contracts shall be January 1, 2016 to December 31st,
15 2016. So move.

16 COMMISSIONER TUCCI: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Deputy Mayor Evans?

22 DEPUTY MAYOR EVANS: Aye

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

1 DEPUTY MAYOR EVANS: WHERE3AS, Nutley -- the
2 Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may, by
3 resolution and with advertising purchase any goods or
4 services under -- and without advertising produce any goods
5 or services under an approved National Cooperative
6 Purchasing Program; and

7 WHEREAS, the Township of Nutley has the need on a
8 timely basis to purchase goods or services utilizing the
9 following National Cooperative Programs: U.S. Communities
10 Government Purchasing Alliance and the National Joint Powers
11 Alliance.

12 WHEREAS, the Township of Nutley intends to enter
13 into contracts with the U.S. Communities Government
14 Purchasing Alliance Contract Vendors through this Resolution
15 and properly executed contracts shall be subject to all
16 conditions applicable to the current contracts.

17 NOW, THEREFORE, BE IT RESOLVED that the Township
18 of Nutley authorizes the Purchasing Agent to purchase goods
19 or services from those approved U.S. Communities Government
20 Purchasing Alliance and the National Joint Powers Alliance
21 vendors, pursuant to all conditions of the individual
22 contract for the year 2016, commencing January 1, 2016
23 through December 31, 2016. So move.

24 COMMISSIONER TUCCI: Second.

25

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Deputy Mayor Evans?

6 DEPUTY MAYOR EVANS: Aye

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 DEPUTY MAYOR EVANS: WHEREAS, in accordance with
10 N.J.A.C. 17:27-3.5 each public agency, the Township, which
11 is the Township of Nutley, shall designate an individual to
12 serve as its Public Agency Compliance Officer which serves
13 as the liaison between the Department of Treasury, the
14 Division of Public Contracts Equal Employment Opportunity
15 and the Township of Nutley; and

16 WHEREAS, the -- as it's referred to as P.A.C.O.
17 which serves as the Public Agency's point of contact for all
18 matters concerning implementation and administration of the
19 above referenced statute and is responsible for assuring
20 that no public contract shall be awarded nor any monies paid
21 until the contractor has agreed to contract performance
22 which complies with the approved Affirmative Action Plan;
23 and

24 NOW, THEREFORE, BE IT RESOLVED that the Mayor and
25 the Board of Commissioners, County of Essex, State of New

1 Jersey hereby appoints Eleni Pettas, Municipal Clerk, as the
2 Township's P.A.C.O. for the calendar year 2016; and

3 BE IT FURTHER RESOLVED that in accordance with
4 N.J.A.C.17:27-3.5 the Township Clerk is hereby authorized
5 and directed to forward a certified copy of this Resolution
6 to the State of New Jersey Department of the -- of Treasury
7 Department of Treasury Division of Contracts Compliance and
8 EEO in Public Contracts, P.O. Box 209, Trenton, New Jersey.
9 So move.

10 COMMISSIONER TUCCI: Second.

11
12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Deputy Mayor Evans?

17 DEPUTY MAYOR EVANS: Aye

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 DEPUTY MAYOR EVANS: BE IT RESOLVED by the Board
21 of Commissioners of the Township of Nutley, County of Essex,
22 State of New Jersey that in accordance with the provision of
23 R.S. 40A:4-58 the following transfers of appropriations in
24 the 2015 Budget be and the same are hereby authorized and
25 approved:

1 From Tax Assessor salary and wage, 20,000, Tax
2 Collector salary and wage, 10,000 for a total of 30,000 to
3 Tax Assessor O&E for 20 and Township Clerk O&E for 10, for a
4 total of \$30,000. So move.

5 COMMISSIONER TUCCI: Second.

6

7 MADAM CLERK: Commissioner Rogers?

8 COMMISSIONER ROGERS: Aye.

9 MADAM CLERK: Commissioner Tucci?

10 COMMISSIONER TUCCI: Aye.

11 MADAM CLERK: Deputy Mayor Evans?

12 DEPUTY MAYOR EVANS: Aye

13 MADAM CLERK: Commissioner Scarpelli?

14 COMMISSIONER SCARPELLI: Aye.

15 DEPUTY MAYOR EVANS: WHEREAS the Township of
16 Nutley has a need to acquire the services of an attorney as
17 Municipal Tax Counsel to provide legal counsel services
18 concerning Municipal Tax Appeals in the Township of Nutley
19 as a non-fair and open contract pursuant to the provisions
20 of N.J.S.A.19:44A-20.4 AND 20.5 as appropriate;

21 WHEREAS, the Tax Assessor has determined and
22 certified in writing that the value of the aggregate
23 services provided by the vendor for the year will exceed
24 17,500;

25

1 WHEREAS, the Law Firm of Piro, Zinna, Cifelli,
2 Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey
3 has submitted a fee schedule for the providing such
4 services, the total of which is not to exceed \$72,700; and

5 WHEREAS, the anticipated term of this contract is
6 for 12 months from January 1, 2016 through December 31st,
7 2016;

8 WHEREAS, the Law Firm of Piro, Zinna, Cifelli,
9 Paris & Genitempo has completed and submitted the Business
10 Entity Disclosure Certification which certifies that they
11 have not made any reportable contributions to a political or
12 a candidate committee in the Township of Nutley in the
13 previous one year, and that the contract will prohibit them
14 from making any reportable contributions for the term of the
15 contract;

16 WHEREAS, funds are available from account 6-01-402
17 -- excuse me, 204 of 200 and have been certified by the
18 Chief Financial Officer, said certification being attached
19 to this Resolution.

20 NOW, THEREFORE, BE IT RESOLVED, that the Board of
21 Commissioners of the Township of Nutley authorize the Mayor
22 to enter into a contract with the Law Firm of Piro, Zinna,
23 Cifelli, Paris & Genitempo;

24
25

1 BE IT FURTHER RESOLVED that the Business Entity
2 Disclosure Certification and the Determination of Value be
3 placed on file with this Resolution. So move.

4 COMMISSIONER TUCCI: Second.

5

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Deputy Mayor Evans?

11 DEPUTY MAYOR EVANS: Aye

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 DEPUTY MAYOR EVANS: I have two more resolutions
15 to read on behalf of Mayor Petracco.

16 BE IT RESOLVED by the Board of Commissioners of
17 the Township of Nutley, County of Essex, New Jersey that, in
18 accordance with the provision of R.S. 40A:4-58 the following
19 transfers of appropriations in the 2015 budget be and the
20 same are hereby authorized and approved:

21 Township Attorney O&E -- from Township Attorney
22 O&E 5,000, police salary and wage, 165,000 to Public
23 Defender salary and wage, 5,000, police O&E 135,000,
24 purchase of police cars, 27,000 and Public Defendant salary
25 and wage, 3,000, for a total transfer of 170,000. So move.

1 COMMISSIONER TUCCI: Second.

2

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Deputy Mayor Evans?

8 DEPUTY MAYOR EVANS: Aye

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 DEPUTY MAYOR EVANS: WHEREAS, raffle applications
12 have been received from the following organizations:

13 St. Mary's Church, License 47-15 for a bingo every
14 Tuesday from January 5th, 2016 through December 27th, 2016;

15 St. Mary's Church, License 48-15 for pull tabs
16 every Tuesday from January 5th, 2016 through December 27th,
17 2015;

18 WHEREAS, the applicants have been reviewed and
19 approved by the Municipal Clerk and the Police Department,
20 and

21 NOW, THEREFORE, BE IT RESOLVED by the Board of
22 Commissioners of the Township of Nutley, County of Essex,
23 State of New Jersey that the aforementioned licenses are
24 approved and the Municipal Clerk is authorized to issue said
25 licenses. So move.

1 COMMISSIONER TUCCI: Second.

2

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Deputy Mayor Evans?

8 DEPUTY MAYOR EVANS: Aye

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 DEPUTY MAYOR EVANS: That concludes the business
12 portion of our meeting.

13 Madam Clerk, do you have to read something before
14 we go to the public session?

15 MADAM CLERK: (Inaudible) all persons addressing
16 the Board of Commissioners regarding community concerns
17 should approach the microphone and provide their name and
18 address for the record.

19 Unless further time is granted by the Board, each
20 person shall limit their address to five minutes. All
21 remarks to the Board and individual members must be
22 addressed to the Mayor. The Mayor may defer a citizen's
23 comments to the appropriate member of the Board.

24 Dialogue between citizens and others addressing
25 the Board shall be allowed unless the Mayor or presiding

1 officer or the majority of the membership of the Board shall
2 determine that this interest of decorum and/or the
3 expeditious conduct of municipal business are being
4 adversely affected by such dialog.

5 DEPUTY MAYOR EVANS: Thank you. Would anyone like
6 to approach the microphone this evening?

7 MS. WILLIAMS: Good evening. My name is Crystal
8 Williams and I reside at 93 East Center Street.

9 And I'm basically here tonight to ask a question
10 of what is going with my block? Every time I try to get any
11 information, I hit a dead wall. Nobody seems to know
12 anything. I can't look at any plans and I'd like to know
13 what's going on.

14 And then everyone else on my block would also like
15 to know what's going on. I've never received any
16 notification of any kind of any meeting that has to do with
17 the development of my block.

18 DEPUTY MAYOR EVANS: So thank you. There is a
19 matter that's before the Planning Board that's looking at
20 the potential redevelopment of that area at some future
21 date. It's more long term.

22 Commissioner Scarpelli, you sit on the Board.

23 COMMISSIONER SCARPELLI: Yeah. We've had a
24 planner come in to look at that area and give certain
25 schemes that may work in a long term -- long range plans on

1 how we can better make that a nicer neighborhood that it is
2 by eliminating some of the -- we have new development down
3 there to integrate that to the parks and to -- but they're
4 plans at this point.

5 There's nothing -- there's schemes that haven't
6 been approved. They are long range. We're talking 15 to 20
7 years.

8 MS. WILLIAMS: Well, that's the other thing.
9 There are so many rumors flying around. We heard about the
10 tour buses going by and the 20-year plan. Now they're
11 saying it's a five-year plan. So no one on the block knows
12 what's going on and everyone feels completely left out.

13 COMMISSIONER SCARPELLI: There's been nothing --
14 there's been nothing done --

15 MS. WILLIAMS: There hasn't been any meetings of
16 any kind?

17 COMMISSIONER SCARPELLI: There have not been any
18 meetings since October on that.

19 MS. WILLIAMS: Well, that's what I'm saying. I
20 was never notified of any kind of any -- any sort of meeting
21 or any kind. Shouldn't I have not been notified of this
22 (inaudible) to attend the meeting?

23 COMMISSIONER SCARPELLI: There's -- there's been
24 nothing done. There's been a workshop meeting. It was
25 advertised. But there's been nothing done to decide what's

1 going on down there and I -- you know, there will be public
2 meetings when we get to that point. We're not at that
3 point.

4 MS. WILLIAMS: I mean, I even asked to see the
5 plans that were already, you know, made. No one knows
6 anything about it.

7 COMMISSIONER SCARPELLI: There have been certain
8 schemes that have been developed. They haven't been
9 approved. They haven't -- we're at a status quo as far as
10 the Planning Board because of what's going on at Roche. So
11 that's kind of been pushed to the side because we have more
12 important issues at this point with Roche coming on board.

13 MS. WILLIAMS: Well, I just wanted to let you know
14 that everyone on that block is -- is quite concerned. I
15 mean, it is our -- our life and (inaudible), you know
16 (inaudible).

17 COMMISSIONER SCARPELLI: And I understand your
18 concern. And I don't mean to -- to trivialize it but we're
19 -- we're -- we are like in the infant stage of just
20 developing some sort of vision for that area that will
21 happen -- it's not going to be five years. I can tell you
22 that. It's not going to be five years down the road. So --

23 DEPUTY MAYOR EVANS: So we'll be happy to take
24 your concern back to the Planning Board but at -- right now,
25 at this point, there isn't a matter that's before the Board

1 of Commissioners or anything that we're considering in
2 changing zoning or an ordinance down there so it's at a very
3 early stage. But to your point as -- as a resident down
4 there, we'll be happy to convey your concern to the Board
5 attorney and make sure that they consider that as they
6 continue.

7 COMMISSIONER SCARPELLI: I'll talk to you after
8 the meeting, all right?

9 MS. WILLIAMS: Okay. Thank you.

10 COMMISSIONER TUCCI: If I -- if I might just add,
11 Ms. Williams, we haven't seen any schemes so I can appreciate
12 your concern but I want to emphasize that you shouldn't feel
13 left out because if you're left out, then we're left out
14 because they are, as the Commissioner said, they are in the
15 infantile stages of developing different schemes for us to
16 consider to redevelop that area just to make it better. But
17 there is nothing that we have before us that we're evaluating
18 and/or thinking about making a decision on.

19 But I can assure you that once we do have something
20 before us, it will become public information and we'll -- we
21 will be sharing that.

22 MS. WILLIAMS: So the plans that were already drawn
23 up are just a dream?

24

25

1 COMMISSIONER TUCCI: They're still at the Planning
2 Board. They're still refining those plans and coming up
3 with different schemes. I have no plan
4 (indiscernible) that I can --

5 MS. WILLIAMS: Well, when I saw those plans,
6 basically, everyone that lives there, the house is gone on
7 the plans that I've seen.

8 COMMISSIONER TUCCI: Well, you're way ahead of the
9 rest of us then because I --

10 MS. WILLIAMS: I do have --

11 COMMISSIONER TUCCI: I don't have those plans.
12 I don't know what those plans contain. I haven't seen them
13 but when we do get them, we'll be happy to share them.

14 COMMISSIONER SCARPELLI: And maybe I used the
15 wrong word in saying plans. These are just concepts.
16 They're visions.

17 COMMISSIONER TUCCI: Right.

18 COMMISSIONER SCARPELLI: And they're something
19 that we're just considering, you know, 20 years down the
20 road, what would that neighborhood look like? How would we
21 like it to look? To incorporate the new development that's
22 been there, incorporate the park that's an integral part of
23 that neighborhood, and become more a part of that
24 neighborhood.

25

1 And it's just a vision. We haven't gotten past a
2 planner, at this point, coming up with a couple of concepts
3 that we considered and, at this point, he's actually gone
4 back to the drawing board at our direction. He hasn't come
5 back to us at this point because other things have gotten a
6 little bit more to the forefront.

7 DEPUTY MAYOR EVANS: And like we did with the
8 Roche property, when the schemes were presented to us, we
9 actually shared those with the public.

10 Once we get something, I'm sure we will be sharing
11 them with you.

12 MS. WILLIAMS: Absolutely.

13 DEPUTY MAYOR EVANS: We'll be looking for your
14 input.

15 DEPUTY MAYOR EVANS: And I just add just to cap,
16 that I echo everything that was said.

17 We are very sensitive to the fact that this isn't
18 vacant land. People are living there.

19 MS. WILLIAMS: Yes. Yes. Oh, yeah.

20 DEPUTY MAYOR EVANS: It's -- right. They're
21 families are there. There's a lot that goes on. So for --so
22 there is always a process that will go on from time-to-time
23 where planners will discuss what future development could be.
24 But it's not reality.

25

1 MS. WILLIAMS: Okay. Well, then let me bring this
2 up. We just had our street repaved and none of the curbs or
3 the sidewalks were fixed. I mean, it's like if you're going
4 down, what the block is going to look like in 20 years is
5 because our block is the forgotten block. It really is.

6 It took eight years for them to replace the curb
7 in front of my house, seven years for them to come to
8 inspect the trees and they finally cut them down because
9 they were a hazard.

10 I mean, these things need to be done and they're
11 never done. I mean, our garbage wasn't picked up today.
12 Our recycling wasn't picked up last week. And this happens
13 constantly. And you wonder why we feel this way.

14 So what our block is going to look like in 20
15 years --

16 COMMISSIONER SCARPELLI: What day wasn't your
17 recycling picked up?

18 MS. WILLIAMS: Last Wednesday. We had to call
19 them. They came Thursday morning at five-thirty to pick it
20 up and today's garbage, they didn't pick up our garbage
21 today. And this happens -- this -- I can't say on a regular
22 basis but it does happen quite often.

23 COMMISSIONER SCARPELLI: They came on Thanksgiving
24 to pick up your -- the recycling?

25

1 MS. WILLIAMS: No, no, Wednesday. The week
2 before. I'm sorry. The week before.

3 COMMISSIONER SCARPELLI: (Indiscernible)
4 garbage still out there?

5 MS. WILLIAMS: Yes, it is.

6 COMMISSIONER SCARPELLI: Yeah.

7 MS. WILLIAMS: And tonight, you know, we put out
8 the recycling for tomorrow so now the whole curb plus we
9 have (indiscernible) out there.

10 COMMISSIONER ROGERS: Here's -- here's -- here's
11 what I'd like you to do. Okay?

12 Because we've had some issues regarding
13 (indiscernible).

14 MS. WILLIAMS: Yes. I -- you know, and I can tell
15 you because our garbage hasn't been getting picked up until
16 four-thirty, five o'clock.

17 COMMISSIONER ROGERS: We're working through that
18 but if I don't know -- if I -- you weren't here at the
19 meeting tonight, I would not know. So I've asked people and
20 they have to call our office. Okay? And, believe me, we
21 take immediate action on that.

22 Call my office tomorrow morning, advise them that
23 the garbage has not been picked up -- is that your whole
24 street or just you?

25 MS. WILLIAMS: No, the whole street.

1 COMMISSIONER ROGERS: Okay. We need to know
2 that. All right?

3 So please give us a call tomorrow morning and we
4 will take care of that. Okay?

5 MS. WILLIAMS: But that was my --

6 COMMISSIONER ROGERS: (Indiscernible) ask you --

7 MS. WILLIAMS: -- point about being feeling left
8 out because every time --

9 COMMISSIONER ROGERS: Yeah. Well, look --

10 MS. WILLIAMS: -- (indiscernible) fall on deaf
11 ears.

12 COMMISSIONER ROGERS: Look (indiscernible)
13 completely understand. There's no excuse not to pick up the
14 garbage. Okay? But, like I said, if I don't know about it,
15 I can't do anything about it.

16 Now you've told me, we're going to take action.

17 MS. WILLIAMS: (Indiscernible).

18 DEPUTY MAYOR EVANS: (Indiscernible) a suggestion,
19 since Courtney's here maybe you can take that information
20 and save them a call tomorrow since you're here.

21 COMMISSIONER ROGERS: The gentleman here, if you
22 will take the information -- Mr. Johnson will take the
23 information and (inaudible).

24 COMMISSIONER TUCCI: Commissioner, can I just add
25 something?

1 DEPUTY MAYOR EVANS: Yes.

2 COMMISSIONER TUCCI: Other streets that don't
3 get picked up, and it's not just your street we're
4 (inaudible) at but (inaudible) there's been complaints made
5 for the Commissioner's department (inaudible).

6 MS. WILLIAMS: (Inaudible) it's not just recent.
7 This has been going on for a while. It's like we're the
8 last block in Nutley and we just seem to be forgotten all
9 the time.

10 COMMISSIONER TUCCI: Well, we will --

11 MS. WILLIAMS: All right. Thank you.

12 DEPUTY MAYOR EVANS: Would anyone else like to
13 approach?

14 MS. LANDRY: Pennie Landry, 135 Lakeside Drive.
15 This is concerning Ordinance 3327. It was removed
16 to the December meeting and in the public pre-meeting in the
17 back room it was stated that it was deferred because pilots
18 were still being negotiated. Can you explain what pilots
19 being negotiated means?

20 DEPUTY MAJOR EVANS: It's a -- there's a --
21 there's negotiations going on that relate to the payment of
22 taxes and the formal term of that is a payment in lieu of
23 taxes, the acronym is a pilot.

24 Those on -- those conversations are ongoing with
25 the medical school joint venture and they're still pending.

1 MS. LANDRY: Okay. So we're still negotiating the
2 payment in lieu of taxes with actually Roche or with the
3 developer?

4 DEPUTY MAJOR EVANS: With -- not with the
5 developer, with the joint venture, which is the joint venture
6 between Hackensack Medical Center and Seton Hall.

7 MS. LANDRY: Okay. And who is doing this
8 negotiation?

9 DEPUTY MAJOR EVANS: Counsel and myself with
10 special advisors on matters of the pilot as well as
11 representatives from all the parties involved.

12 MS. LANDRY: And these -- these other parties
13 other than Attorney Genitempo, are these other attorneys
14 that we hired to work on the pilot?

15 DEPUTY MAJOR EVANS: These -- this is are ongoing
16 relationship with John Inglesino who's been helping us with
17 these things; Tom Banker who's a specialist in the pilot area
18 and Alan Genitempo, myself along with representatives from
19 each of the venture parties.

20 MS. LANDRY: Okay. So we have an attorney firm
21 called Inglesino, another group called the Banker group,
22 yourself, Revenue & Finance, Mr. Genitempo and then the two
23 parties. Would that be Clifton as well or --

24 DEPUTY MAJOR EVANS: No.

25 MS. LANDRY: -- is that -- no.

1 DEPUTY MAJOR EVANS: This is only -- this
2 relates to specifically the Nutley side of the property.

3 MS. LANDRY: Just to Nutley. And you said that it
4 would be at the December meeting but you made a comment,
5 wishful thinking. Do you think that this will be presented
6 at the December meeting or we will wait until January?

7 DEPUTY MAJOR EVANS: It may -- it may slip to
8 January. I hope it will be in December but it's part of how
9 the contract negotiations are going.

10 MS. LANDRY: Okay. And was the litigation
11 concerning the sewer system with Roche ever resolved?

12 DEPUTY MAJOR EVANS: Counsel.

13 MR. GENITEMPO: The question is sewer system
14 problem?

15 MS. LANDRY: Yes. The Roche filed a motion or
16 whatever concerning our sewer system.

17 MR. GENITEMPO: No, nothing's been resolved.
18 We're still (inaudible).

19 MS. LANDRY: We're still -- is it in litigation?

20 MR. GENITEMPO: Well, yes and no.

21 (Inaudible) third partied into a case by Hoffman LaRoche.

22 (Inaudible) not yet filed an answer. We just (inaudible)

23 and we also are discussing with them (indiscernible) use of

24 the sewers, the maintenance, potential claims that we might

25 have which I (inaudible).

1 We're still in the midst of all of that and we're
2 working on it.

3 MS. LANDRY: Okay. All right. Great. And the
4 last thing, is there a -- sorry, two things, update on the
5 hiring of our new tax assessor?

6 DEPUTY MAYOR EVANS: No.

7 MS. LANDRY: No update.

8 DEPUTY MAYOR EVANS: No update.

9 MS. LANDRY: Have we done any interviews?

10 DEPUTY MAYOR EVANS: Yes.

11 MS. LANDRY: How many?

12 DEPUTY MAYOR EVANS: Several.

13 MS. LANDRY: Several? Okay.

14 DEPUTY MAOR EVANS: Yes.

15 MS. LANDRY: Thank you. Someone asked me if I
16 could find out -- they heard around town that the Board of
17 Education offices are being moved to one of our Township
18 buildings. Can you tell us if the Board of Education
19 offices are being moved to one of the Nutley Township
20 buildings?

21 DEPUTY MAYOR EVANS: I'm not aware of them being
22 moved to a Nutley Township building.

23 MS. LANDRY: You are not aware --

24 DEPUTY MAYOR EVANS: No.

25 MS. LANDRY: -- of them being moved.

1 DEPUTY MAYOR EVANS: Commissioners --

2 MS. LANDRY: Is anyone aware?

3 COMMISSIONER ROGERS: No. We have no
4 notification. Presently, there is no Board of Education
5 office being moved to a Township building.

6 MS. LANDRY: Okay. Thank you.

7 DEPUTY MAYOR EVANS: Would anyone else like to
8 approach the microphone?

9 Seeing no one --

10 COMMISSIONER SCARPELLI: Move to adjourn.

11 COMMISSIONER ROGERS: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Deputy Mayor Evans?

17 DEPUTY MAYOR EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: The time is now 9:17.

21

22 (Whereupon, the meeting was adjourned.)

23

24

25

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I, Pamela A. Skaw, certify that the foregoing transcript is
a true and accurate record of the December 1, 2015
proceedings.


Pamela A. Skaw

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, DECEMBER 1, 2015/7:00P.M.

Notice Pursuant to NJ.S.A 10:4-8(d)

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to NJ.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 11, 2014 issue 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
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

Commissioner Tucci/Shade Tree/October 2015

BILLS:

ORDINANCE INTRODUCTIONS (1):

COMMISSIONER EVANS/ORDINANCE NO. 3335

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SET FORTH THEREIN.” (PUBLIC HEARING ON JANUARY 5, 2016)

ORDINANCE PUBLIC HEARINGS (3)

COMMISSIONER EVANS/ORDINANCE NO. 3329

“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 1, 2016.” (INTRODUCED ON NOVEMBER 5, 2015)

COMMISSIONER SCARPELLI & COMMISSIONER TUCCI/ORDINANCE NO. 3330

“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 1, 2016.” (INTRODUCED ON NOVEMBER 5, 2015)

BOARD OF COMMISSIONERS/ORDINANCE NO. 3327

“AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE” (INTRODUCED ON OCTOBER 16, 2015)

RESOLUTIONS:

Commissioner Rogers (2):

No. 348-15/Authorize Agreement with New Jersey Association for Retarded Citizens, Essex County Unit, Inc./Effective January 1, 2016 through December 31, 2016/Amount of \$1,000.00

No. 356-15/Authorize Transfer of Appropriations in 2015 Budget/Total Amount \$5,000.00

Commissioner Tucci (4):

No. 351-15/Authorize Advertisement for Sealed Bids/Electrical Services/To be Received Tuesday, December 22, 2015 at 3:00PM

No. 352-15/Authorize Contract for Vision Care Network Plan Services/Premier Vision Care, 990 Cedar Bridge Avenue, Suite B7-130, Brick, New Jersey/Period of January 1, 2016 through December 31, 2015/Amount of \$1,836.00

No. 354-15/Authorize Advertisement for Sealed Bids/Recreation Uniforms and Equipment/To be Received Tuesday, December 22, 2015 at 3:00PM

No. 355-15/Authorize Advertisement for a Request for Qualifications (RFQ)/Qualified Academy for Training Youth Soccer Programs/To be Received Tuesday, December 22, 2015 at 3:00PM

Commissioner Evans (6):

No. 342-15/Authorize Purchase of Goods and Services from County Cooperative Purchasing Program-Approved Vendors

No. 343-15/Authorize Purchase of Goods and Services from Certain Approved State Contract Vendors

No. 344-15/Authorize Purchase of Goods and Services from US Communities Government Purchasing Alliance and National Joint Powers Alliance/Effective January 1, 2016 through December 31, 2016

No. 345-15/Appoint Eleni Pettas, Municipal Clerk, as Nutley Township’s P.A.C.O./Effective January 1, 2016 through December 31, 2016

No. 346-15/Authorize Transfer of Appropriations in 2015 Budget/Total Amount \$30,000.00

No. 353-15/Authorize Contract for Municipal Tax Appeals/Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey/Period of January 1, 2016 through December 31, 2016/Not to Exceed \$72,500.00

Commissioner Scarpelli (2):

No. 349-15/Suspend Metered Parking During Holidays/Effective December 14, 2015 through December 25, 2015

No. 350-15/Award Contract for Reconstruction of Conover Avenue (Union Avenue to St. Mary’s Place)/AJM Contractors, 300 Kuller Road, Clifton, New Jersey/Not to Exceed \$199,845.02

Mayor Petracco (2):

No. 347-15/Authorize Transfer of Appropriations in 2015 Budget/Total Amount \$170,000.00

No. 357-15/Authorize Applications for Raffle/St. Mary's RC Church/Bingo & Pull Tab/Every Tuesday from January 5, 2016 through December 27, 2016

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 15, 2015 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!



ORDINANCE #3335
INTRODUCED BY: COMMISSIONER THOMAS J. EVANS
INTRODUCED ON: DECEMBER 1, 2015
PUBLISHED: DECEMBER 10, 2015
PUBLIC HEARING: JANUARY 5, 2016
PUBLISHED:

ORDINANCE NO. 3335

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SET FORTH THEREIN.

BE IT ENACTED by the Board of Commissioners of the Township of Nutley that Article VII, Section 29A of Chapter 228 of the Code of the Township of Nutley, entitled Handicapped Parking, is hereby amended to set forth the ADDITION of the following locations:

Section 29A. Streets.

In accordance with the provisions of N.J.S.A. 39:4-197.5, the following street locations are designated as handicapped parking spaces. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces.

Add

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Glendale Street	North	Beginning at a point 52 feet east of Paterson Avenue continuing in a southerly direction for a distance of 18 feet.
Hagert Street	South	Beginning at a point 74 feet east of Washington Avenue continuing in an easterly direction for a distance of 18 feet.

BE IT FURTHER ENACTED that all other terms and conditions and locations in Article VII, Section 29A, Chapter 228 shall remain as heretofore set forth in the Code of the Township of Nutley, except where such a reading would not give meaning to and further the application of this amendment. In such case and in such event, the terms and conditions shall have a meaning consistent with the intent of this amendment; and

BE IT FURTHER ENACTED that the within ordinance shall become effective after passage and publication, pursuant to law.

ORDINANCE #3329
INTRODUCED BY: COMMISSIONER THOMAS J. EVANS
INTRODUCED ON: NOVEMBER 5, 2015
PUBLISHED: NOVEMBER 12, 2015
PUBLIC HEARING: DECEMBER 1, 2015
PUBLISHED: DECEMBER 10, 2015

ORDINANCE NO. 3329

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 1, 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:

NON-UNION EMPLOYEES

LEGAL DEPARTMENT

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
<u>TOWNSHIP ATTORNEY</u>		
Township Attorney	\$ 55,000.00	\$ 75,000.00
<u>MUNICIPAL PROSECUTOR</u>		
Municipal Prosecutor	\$ 45,000.00	\$ 65,000.00
Municipal Prosecutor – Per Diem	\$200.00/session	\$400.00/session
<u>PUBLIC DEFENDER</u>		
Public Defender	\$ 15,000.00	\$ 16,000.00
Public Defender – Per Diem	\$200.00/session	\$500.00/session
<u>PLANNING BOARD</u>		
Attorney, Planning Board	\$ 20,000.00	\$ 40,000.00
Attorney, Planning Board – Special Meeting	\$800.00/meeting	\$800.00/meeting
Attorney, Planning Board – Redevelopment Consulting	\$125.00/hour	\$ 10,000.00
Recording Secretary, Planning Board	\$150.00/meeting	\$150.00/meeting
<u>RENT LEVELING BOARD</u>		
Attorney, Rent Leveling Board	\$ 6,500.00	\$ 10,000.00
<u>ZONING BOARD OF ADJUSTMENT</u>		
Attorney, Board of Adjustment	\$ 20,000.00	\$ 40,000.00
Attorney, Board of Adjustment – Special Meeting	\$800.00/meeting	\$800.00/meeting
Recording Secretary, Board of Adjustment	\$150.00/meeting	\$150.00/meeting

DEPARTMENT OF PUBLIC AFFAIRS

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
Director of Public Affairs	\$ 2,250.00	\$ 2,250.00
<u>HEALTH DEPARTMENT</u>		
Assistant to Commissioner	\$ 45,000.00	\$ 65,000.00
Administrative Clerk / Registrar	\$ 30,000.00	\$ 45,000.00
Keyboarding Clerk 1	\$ 30,000.00	\$ 65,000.00
Clerk 1	\$ 20,000.00	\$ 40,000.00
Registered Environmental Health Specialist–Public Health	\$ 20,000.00	\$ 50,000.00
Registered Environmental Health Specialist–Public Health – P/T	\$ 10,000.00	\$ 50,000.00
Public Health Coordinator – P/T	\$ 10,000.00	\$ 25,000.00
Public Health Investigator	\$ 15,000.00	\$ 35,000.00
Public Health Physician	\$ 20,000.00	\$ 25,000.00
Graduate Nurse	\$ 45,000.00	\$ 60,000.00
Graduate Nurse – P/T	\$ 30,000.00	\$ 40,000.00
Graduate Nurse Public Health – P/T	\$18.00/hour	\$40.00/hour
Graduate Nurse – P/T	\$15.00/hour	\$35.00/hour
Clerk 1 – P/T	\$ 20,000.00	\$ 40,000.00
Clerk 1 – P/T	\$8.00/hour	\$25.00/hour
Clerk 1 – Seasonal	\$8.00/hour	\$20.00/hour
<u>MILITARY AND VETERANS AFFAIRS BUREAU</u>		
Clerk 1	\$ 20,000.00	\$ 40,000.00
Clerk 1 – P/T	\$10.00/hour	\$25.00/hour
Clerk 1 – Seasonal	\$8.00/hour	\$20.00/hour

DEPARTMENT OF REVENUE AND FINANCE

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
Director of Revenue and Finance	\$ 2,250.00	\$ 2,250.00
<u>ASSESSMENT OF TAXES</u>		
Tax Assessor – P/T	\$ 80,000.00	\$ 90,000.00
Clerk 2	\$ 39,000.00	\$ 52,000.00
Clerk 1 – P/T	\$ 17,000.00	\$ 28,000.00
<u>COLLECTION OF TAXES</u>		
Tax Collector	\$ 50,000.00	\$ 60,000.00
Assistant Municipal Tax Collector	\$ 40,000.00	\$ 55,000.00
Clerk 1	\$ 30,000.00	\$ 52,000.00
<u>TREASURER'S OFFICE</u>		
Municipal Treasurer / Chief Financial Officer / Purchasing Agent	\$ 85,000.00	\$155,000.00
Executive Assistant	\$ 50,000.00	\$ 72,000.00
Senior Purchasing Assistant	\$ 40,000.00	\$ 62,000.00
Account Clerk / Clerk 2	\$ 45,000.00	\$ 54,000.00
Account Clerk	\$ 35,000.00	\$ 58,000.00
Account Clerk	\$ 35,000.00	\$ 56,000.00
Clerk 1	\$ 38,000.00	\$ 50,000.00
Clerk 1 – Seasonal	\$10.00/hour	\$20.00/hour
<u>TOWNSHIP CLERK'S OFFICE</u>		
Township Clerk	\$ 65,000.00	\$ 95,000.00
Clerk 1	\$ 40,000.00	\$ 50,000.00
Clerk 1 – P/T	\$ 28,000.00	\$ 32,000.00
<u>WATER BILLING</u>		
Account Clerk / Cashier	\$ 36,000.00	\$ 57,000.00
<u>INFORMATION TECHNOLOGY</u>		
Computer Service Technician	\$ 40,000.00	\$ 85,000.00
Computer Service Technician	\$ 35,000.00	\$ 50,000.00
Computer Service Technician	\$ 30,000.00	\$ 44,000.00
<u>CODE ENFORCEMENT</u>		
Construction Code Official – P/T	\$ 15,000.00	\$ 15,000.00
Building Sub-Code Official / Zoning Officer	\$ 50,000.00	\$ 80,000.00
Building Sub-Code Official – P/T	\$ 18,000.00	\$ 32,000.00
Building Inspector	\$ 62,000.00	\$ 90,000.00
Electrical Sub-Code Official – P/T	\$ 25,000.00	\$ 37,000.00
Electrical Sub-Code Official – Per Diem	\$30.00/hour	\$35.00/hour
Fire Protection Sub-Code Official – P/T	\$ 15,000.00	\$ 15,000.00
Plumbing Sub-Code Official – P/T	\$ 20,000.00	\$ 32,000.00
Plumbing Sub-Code Official – Per Diem	\$25.00/hour	\$30.00/hour
Assistant Zoning Officer – P/T	\$20.00/hour	\$25.00/hour
Keyboarding Clerk 2	\$ 38,000.00	\$ 50,000.00
Clerk 2	\$ 41,000.00	\$ 63,000.00
Clerk 1	\$ 35,000.00	\$ 45,000.00
Clerk 1	\$ 25,000.00	\$ 38,000.00
Clerk 1	\$ 25,000.00	\$ 38,000.00
Traffic Safety Coordinator – P/T	\$ 40,000.00	\$ 58,000.00

DEPARTMENT OF PUBLIC SAFETY

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
Mayor and Director of Public Safety	\$ 2,700.00	\$ 2,7000.00
<u>FIRE DEPARTMENT</u>		
Keyboarding Clerk 2	\$ 43,000.00	\$ 55,000.00
Clerk Stenographer 1	\$ 30,000.00	\$ 48,000.00
Clerk 1	\$ 33,000.00	\$ 54,000.00
Signal Systems Technician 1	\$ 25,000.00	\$ 36,000.00
Fire Prevention Specialist	\$ 25,000.00	\$ 52,000.00
Fire Alarm Operator	\$ 30,000.00	\$ 52,000.00
Volunteer Fire Chief	\$ 4,000.00	\$ 6,000.00
Clerk 1 – P/T	\$10.00/hour	\$25.00/hour
<u>MUNICIPAL COURT</u>		
Municipal Magistrate	\$ 50,000.00	\$ 74,000.00
Municipal Magistrate – Per Diem	\$200.00/session	\$500.00/session
Municipal Court Administrator	\$ 60,000.00	\$ 75,000.00
Deputy Municipal Court Administrator	\$ 49,000.00	\$ 62,000.00
Violations Clerk	\$ 39,000.00	\$ 53,000.00
Assistant Violations Clerk Typing	\$ 41,000.00	\$ 51,000.00
Clerk 1	\$10.00/hour	\$20.00/hour
<u>POLICE DEPARTMENT</u>		
Keyboarding Clerk 1	\$ 56,000.00	\$ 67,000.00
Clerk 1	\$ 55,000.00	\$ 66,000.00
Clerk 1	\$ 47,000.00	\$ 55,000.00
Clerk Stenographer 1	\$ 41,000.00	\$ 48,000.00
Keyboarding Clerk 1	\$ 40,000.00	\$ 62,000.00
Clerk Stenographer 1	\$ 38,000.00	\$ 50,000.00
Clerk 1 – P/T	\$10.00/hour	\$25.00/hour
Supervising Mechanic	\$ 55,000.00	\$ 75,000.00
Mechanic	\$ 55,000.00	\$ 64,000.00
Special Law Enforcement Officer	\$10.00/hour	\$35.00/hour
School Traffic Guard	\$ 18.00/hour	\$ 20.00/hour
Public Safety Telecommunicator – Per Diem	\$ 15.00/hour	\$ 25.00/hour
<u>OTHER EMPLOYEES</u>		
Aide to the Mayor	\$ 30,000.00	\$ 50,000.00
Municipal Alliance Coordinator – Stipend	\$ 3,300.00	\$ 3,300.00
Election Guards	\$100.00/day	\$100.00/day

DEPARTMENT OF PUBLIC WORKS AND WATER

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
Director of Public Works	\$ 2,250.00	\$ 2,250.00
<u>ENGINEERING DEPARTMENT</u>		
Engineering/Chief Project Coordinator–Construction	\$ 75,000.00	\$105,000.00
Clerk Stenographer 1	\$ 25,000.00	\$ 40,000.00
<u>ROAD DEPARTMENT</u>		
General Supervisor Roads	\$ 65,000.00	\$ 90,000.00
Supervising Equipment Operator	\$ 60,000.00	\$ 85,000.00
Supervising Mechanic	\$ 69,000.00	\$ 85,000.00
Supervisor Traffic Maintenance	\$ 55,000.00	\$ 75,000.00
Clerk 1	\$ 25,000.00	\$ 40,000.00
Clean Communities Coordinator – Stipend	\$ 2,000.00	\$ 2,000.00
Sign Maker	\$ 22,000.00	\$ 31,000.00
Senior Mason	\$ 50,000.00	\$ 65,000.00
Laborer 1 – P/T	\$ 25,000.00	\$ 45,000.00
Laborer 1 – Seasonal	\$12.00/hour	\$15.00/hour
<u>SEWER DEPARTMENT</u>		
Sewer Repair Supervisor/Water Repair Supervisor	\$ 60,000.00	\$ 85,000.00
Laborer 1 – P/T	\$ 25,000.00	\$ 45,000.00
Laborer 1 – Seasonal	\$12.00/hour	\$15.00/hour
<u>PARKING LOT AND METER MAINTENANCE</u>		
Parking Enforcement Officer – P/T	\$ 20,000.00	\$ 40,000.00
<u>WATER DEPARTMENT</u>		
Public Works Superintendent	\$ 80,000.00	\$120,000.00
Assistant Public Works Superintendent	\$ 65,000.00	\$ 90,000.00
Water and Sewer Superintendent / Operator	\$ 65,000.00	\$ 96,000.00
Supervising Equipment Operator	\$ 60,000.00	\$ 85,000.00
General Supervisor Water	\$ 60,000.00	\$ 85,000.00
Supervising Mechanic	\$ 69,000.00	\$ 85,000.00
Keyboarding Clerk 2	\$ 25,000.00	\$ 35,000.00
Data Processing Technician	\$ 35,000.00	\$ 61,000.00
Clerk 1 – P/T	\$ 25,000.00	\$ 40,000.00
Clerk 1 – P/T	\$ 25,000.00	\$ 40,000.00
Clerk Stenographer 1 – P/T	\$ 25,000.00	\$ 40,000.00
Laborer 1 – P/T	\$ 25,000.00	\$ 45,000.00
Laborer 1 – Seasonal	\$12.00/hour	\$15.00/hour

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
Director of Parks & Public Property	\$ 2,250.00	\$ 2,250.00
<u>PARKS AND PLAYGROUNDS</u>		
General Supervisor Parks	\$ 70,000.00	\$110,000.00
Maintenance Supervisor Grounds	\$ 60,000.00	\$ 85,000.00
Supervising Mechanic	\$ 53,000.00	\$ 85,000.00
Assistant Supervisor Recreation Maintenance	\$ 55,000.00	\$ 75,000.00
Keyboarding Clerk 3	\$ 50,000.00	\$ 65,000.00
Account Clerk	\$ 45,000.00	\$ 70,000.00
Account Clerk – Insurance Stipend	\$ 1,000.00	\$ 5,000.00
Clerk 1	\$ 35,000.00	\$ 50,000.00
Clerk 1 – P/T	\$ 15,000.00	\$ 21,840.00
Clerk 1 – P/T	\$12.00/hour	\$20.00/hour
Clerk 1 - Seasonal	\$12.00/hour	\$20.00/hour
Receptionist/Telephone Operator	\$ 30,000.00	\$ 47,000.00
Receptionist/Telephone Operator – P/T	\$ 8.00/hour	\$20.00/hour
Painters Helper	\$ 64,070.63	\$ 64,070.63
Laborer 1 – P/T	\$ 8.00/hour	\$20.00/hour
Laborer 1 – Seasonal	\$ 8.00/hour	\$18.00/hour
<u>SHADE TREE</u>		
Tree Maintenance Supervisor	\$ 55,000.00	\$ 85,000.00
Keyboarding Clerk 2	\$ 38,000.00	\$ 60,000.00
Keyboarding Clerk 2 – Insurance Stipend	\$ 1,000.00	\$ 5,000.00
Laborer 1 – P/T	\$ 8.00/hour	\$20.00/hour
Laborer 1 – Seasonal	\$ 8.00/hour	\$20.00/hour
<u>BUILDINGS AND GROUNDS</u>		
Supervising Carpenter	\$ 53,600.00	\$ 80,000.00
Building Maintenance Worker	\$ 27,000.00	\$ 42,000.00
Building Maintenance Worker	\$ 27,000.00	\$ 42,000.00
Building Maintenance Worker – P/T	\$12.00/hour	\$24.00/hour
Construction Supervisor – P/T	\$ 20,000.00	\$ 40,000.00
Laborer 1 – P/T	\$ 8.00/hour	\$20.00/hour
Laborer 1 – Seasonal	\$ 8.00/hour	\$20.00/hour
<u>RECREATION</u>		
Recreation Director	\$ 95,000.00	\$105,000.00
Recreation Leader	\$ 42,000.00	\$ 52,000.00
Recreation Leader	\$ 42,000.00	\$ 52,000.00
Recreation Leader – Insurance Stipend	\$ 1,000.00	\$ 5,000.00
Recreation Leader	\$ 28,000.00	\$ 38,000.00
Recreation Leader – P/T	\$ 7.50/hour	\$25.00/hour
Recreation Leader – Seasonal	\$ 7.50/hour	\$25.00/hour
Special Recreation Instructor	\$10.00/hour	\$35.00/hour
Bus Driver – P/T	\$14.00/hour	\$25.00/hour
<u>RECREATION COMMISSION</u>		
Art Teacher	\$20.00/hour	\$40.00/hour
Building Supervisors	\$10.00/hour	\$25.00/hour
Fitness Instructor	\$25.00/hour	\$50.00/hour
Fitness Instructor – Boot Camp	\$50.00/hour	\$75.00/hour
Latin Aerobics Instructor	\$20.00/hour	\$40.00/hour
Recreation Leader – Art/Music/Dance	\$10.00/hour	\$35.00/hour
Senior Fitness Instructor	\$10.00/hour	\$35.00/hour

Site Supervisor	\$10.00/hour	\$25.00/hour
Special Recreation Instructor	\$15.00/hour	\$30.00/hour
Summer Clinic Instructor	\$10.00/hour	\$25.00/hour
Summer Clinic Instructor	\$1,800.00/session	\$2,000.00/session
Yoga Instructor	\$20.00/hour	\$40.00/hour

RECREATION COMMISSION – SPORTS OFFICIALS

Basketball Officials	\$ 8.00/game	\$75.00/game
Basketball Score Keepers	\$ 7.50/game	\$40.00/game
Flag Football Officials	\$10.00/game	\$40.00/game
Lacrosse Officials	\$ 8.00/game	\$75.00/game
Soccer Referees	\$ 8.00/game	\$75.00/game
Softball Umpires	\$ 8.00/game	\$75.00/game
Tackle Football Officials	\$25.00/game	\$75.00/game
Volleyball Officials	\$15.00/game	\$40.00/game
Wrestling Officials	\$ 7.50/game	\$75.00/game

BUS TRANSPORTATION

Bus Driver	\$25,000.00	\$40,000.00
Senior Citizen Bus Driver – P/T	\$10.00/hour	\$25.00/hour
Bus Driver – P/T	\$10.00/hour	\$25.00/hour
Bus Driver – Seasonal	\$10.00/hour	\$25.00/hour

CAMP NUTLEY

Camp Director	\$15.00/hour	\$35.00/hour
Camp Teacher	\$10.00/hour	\$18.00/hour
Camp Counselor – College	\$ 8.00/hour	\$12.00/hour
Camp Counselor – High School	\$ 8.00/hour	\$12.00/hour
Bus Driver	\$10.00/hour	\$30.00/hour

SUMMER PLAYGROUND PROGRAM

Playground Director	\$10.00/hour	\$25.00/hour
Playground Teacher	\$10.00/hour	\$20.00/hour
Playground Counselor	\$ 8.00/hour	\$12.00/hour

PRE-K PROGRAM

Pre-K Program Director	\$15.00/hour	\$25.00/hour
Pre-K Program Helper	\$ 8.00/hour	\$12.00/hour

SECTION 2

The annual salaries of the employees of the Departments of Public Works, Water, Parks and Public Property, excepting office employees, shall be on the basis of forty (40) hours per week. When overtime is required, it shall be paid on a "time and one-half" basis. The provisions for overtime as stated in this paragraph shall not apply to the Public Works Superintendent, Municipal Engineer and Construction Code Official.

SECTION 3

Payment of vacation time in advance may be made upon request in writing to the Treasurer at least one month in advance of the pay period requested. Written request must be approved by the Department Head before submission to the Treasurer.

SECTION 4

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 final passage in accordance with the law.

SECTION 5

To the extent not set forth herein, all total salaries per annum will include longevity as set forth in Nutley Municipal Code Chapter 103.

ORDINANCE #3330

INTRODUCED BY: COMMISSIONERS JOSEPH P. SCARPELLI AND MAURO G. TUCCI

INTRODUCED ON: NOVEMBER 5, 2015

PUBLISHED: NOVEMBER 12, 2015

PUBLIC HEARING: DECEMBER 1, 2015

PUBLISHED: DECEMBER 10, 2015

ORDINANCE NO. 3330

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 1, 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:

TEAMSTERS LOCAL 97

DEPARTMENT OF PUBLIC WORKS AND WATER

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
<u>ROAD DEPARTMENT</u>		
Equipment Operator	\$ 62,633.92	\$ 63,893.67
Truck Driver	\$ 48,183.28	\$ 60,949.44
Mechanic	\$ 61,691.65	\$ 74,457.79
Senior Traffic Maintenance	\$ 49,097.56	\$ 61,444.92
Laborer 1	\$ 48,183.28	\$ 60,949.44
<u>PARKING LOTS</u>		
Laborer 1	\$ 48,183.28	\$ 60,949.44
<u>WATER DEPARTMENT</u>		
Equipment Operator	\$ 63,122.64	\$ 64,389.16
Water Repairer 1/Sewer Repairer 1	\$ 48,183.28	\$ 61,444.92
Mechanic	\$ 61,691.65	\$ 74,457.79
Laborer 1	\$ 48,183.28	\$ 61,444.92

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

TITLE	BASE SALARY MINIMUM	BASE SALARY MAXIMUM
<u>PARKS AND PLAYGROUNDS</u>		
Senior Equipment Operator	\$ 56,240.42	\$ 69,947.01
Equipment Operator	\$ 54,439.55	\$ 72,500.00
Maintenance Worker 1 Grounds	\$ 48,183.29	\$ 60,949.44
Maintenance Worker 2 Grounds	\$ 54,638.66	\$ 67,404.82
Mechanic	\$ 61,691.65	\$ 74,457.79
Mason	\$ 57,567.69	\$ 70,588.95
Laborer 1	\$ 25,000.00	\$ 35,000.00
<u>SHADE TREE</u>		
Tree Climber	\$ 51,127.48	\$ 63,893.63
Tree Maintenance Worker 1	\$ 48,183.29	\$ 60,856.62
Laborer 1	\$ 25,000.00	\$ 35,000.00
<u>BUILDINGS AND GROUNDS</u>		
Senior Building Maintenance Worker	\$ 51,372.69	\$ 64,138.83
Building Maintenance Worker	\$ 37,661.96	\$ 50,248.11
Senior Maintenance Repair	\$ 57,322.11	\$ 68,440.91
Carpenter	\$ 61,405.35	\$ 74,006.65
Laborer 1	\$ 25,000.00	\$ 35,000.00

SECTION 2

The annual salaries of the employees of the Departments of Public Works, Water, Parks and Public Property, excepting office employees, shall be on the basis of forty (40) hours per week. When overtime is required, it shall be paid on a "time and one-half" basis. The provisions for overtime as stated in this paragraph shall not apply to the Public Works Superintendent, Municipal Engineer and Construction Code Official/Zoning.

SECTION 3

Payment of vacation time in advance may be made upon request in writing to the Treasurer at least one month in advance of the pay period requested. Written request must be approved by the Department Head before submission to the Treasurer.

SECTION 4

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 final passage in accordance with the law.

SECTION 5

To the extent not set forth herein, all total salaries per annum will include longevity, except for employees hired after June 7, 2011, as set forth in the Township of Nutley Collective Bargaining Agreement, Teamsters Local 97.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* December 1, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 342-15

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A: 11-11 may by resolution and without advertising for bids, purchase any goods or services under an approved County Cooperative Purchasing Program; and

WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing the following Cooperative Purchasing Program; and

ESSEX COUNTY
SOMERSET COUNTY
MORRIS COUNTY
UNION COUNTY
CRANFORD
MIDDLESEX COUNTY


WHEREAS, the Township of Nutley intends to enter into contracts with the attached Referenced Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from those approved Co-op vendors on the attached list, pursuant to all conditions of the individual County contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Nutley pursuant to N.J.A.C. 5:30-5.S(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Nutley and the Referenced Cooperative Purchasing Program Vendors shall be from January 1, 2016 to December 31, 2016.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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: Deputy Mayor Thomas J. Evans *Date:* December 1, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 343-15

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-12AAND N.J.A.C. 5:34-7.29©, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing State Contracts; and

WHEREAS, the Township of Nutley intends to enter into contracts with State Contract Vendors as AUTHORIZED through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from this approved New Jersey State Contract Vendor pursuant to all conditions of the State Contract; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Nutley, pursuant to N.J.A.C. 5:30-5.5 (b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and


BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Nutley and State Contract Vendors shall be from January 1, 2016 to December 31, 2016.

REFERENCED STATE CONTRACT VENDORS

<u>COMMODITY/SERVICE</u>	<u>VENDOR</u>	<u>STATE CONTRACT #</u>
Automotive Parts	P & A AUTO	80071
Software Vendors	Dell	77003
Manhole Covers, Etc.	Campbell Foundry	84205
Fuel Oil	National Terminal	81396
	National Fuel	
Firefighter Clothing/Equip	Absolute	81340
	Approved Fire	80960
Whelan Parts-Police	East Coast Emergency Ltg.	81336,81338
	Gen-el	78927-81356
	Grainger	78975
	Stateline	71048, 71050, 71057
	Total Fire Group	80948
	Turn Out	80947/80948/80953
		81360/81329/78923
		80949/81363
Fire Equipment	Firefighter 1	81334

	Kaldor Safe T	80948
Office Supplies	Staples	77249
Radio Comm Equipment	Quality Communications	83904/81342
	Motorola	83909
	Triangle Communications	81343
Snow Plow Parts	Van Dines	76350
Tires & Tubes	Bradley Tire	82527/82528
	C&C Tire	82527
	Custom Bandag	82527/82528
	Goodyear	82527
	Inter City Tire	82527
	Kirk's Orange Tire	82527
Wireless Communications	AT&T Mobility	82584
	USA Mobility	64432
	Verizon Wireless	82583
Hardware Vendors	CDWG	89849
	Dell	88796
	Hewlett Packard	83081
	Apple-WSCA	70259
Network Vendors	Avaya	80802
	SPS Extreme	76057
	Cisco	83083
	Juniper	83088
	Johnston Communications	80802
GIS Software	Environmental Systems	83881
Gasboy	T. Slack Environmental	75551
Walk in Bldg. Supplies	Home Depot	83930
	Lowe's	82951
Automobiles	Beyer Ford	88231/83013
		88727/88214/89263
		88730/81346
	Winner Ford	88728/83012

• • •

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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: Deputy Mayor Thomas J. Evans *Date:* December 1, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 344-15

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and without advertising, purchase any goods or services under an approved National Cooperative Purchasing Program; and


WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing the following National Cooperative Purchasing Programs; and

US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE
And
NATIONAL JOINT POWERS ALLIANCE (NJPA)

WHEREAS, the Township of Nutley intends to enter into contracts with US Communities Government Purchasing Alliance Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts,

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from those approved **US Communities Government Purchasing Alliance**, and **National Joint Powers Alliance** vendors, pursuant to all conditions of the individual contracts, for the year 2016, commencing January 1, 2016 through December 31, 2016.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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: Deputy Mayor Thomas J. Evans *Date:* December 1, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 345-15

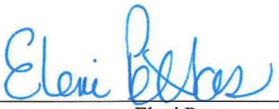
**DESIGNATION OF PUBLIC AGENCY
COMPLIANCE OFFICER (P.A.C.O.)**

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 each public agency (the Township of Nutley) shall designate an individual to serve as its Public Agency Compliance Officer (PACO), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Township of Nutley and;

WHEREAS, the P.A.C.O. serves as the Public Agency’s point of contact for all matters concerning implementation and administration of the above referenced statute and is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners, County of Essex, State of New Jersey, hereby appoints Eleni Pettas, Municipal Clerk, as the Township’s P.A.C.O. for the calendar year 2016; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C.17:27-3.5 the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and EEO in Public Contracts, P.O. Box 209, Trenton, New Jersey 08625-0209.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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

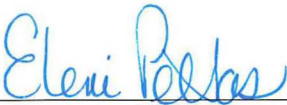
Introduced by: Deputy Mayor Thomas J. Evans *Date:* December 1, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 346-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2015 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

<u>FROM:</u>	<u>TO:</u>
Tax Assessor S/W 5-01-204-100 \$20,000.00	Tax Assessor O/E 5-01-204-200 \$20,000.00
Tax Collector S/w 5-01-206-100 10,000.00	Township Clerk O/E 5-01-210-200 10,000.00
Total \$30,000.00	Total \$30,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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:* December 1, 2015
(Read by Deputy Mayor Thomas J. Evans)

Seconded by: Commissioner Mauro G. Tucci *No.* 347-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2015 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC SAFETY

<u>FROM:</u>		<u>TO:</u>	
Township Attorney O/E 5-01-012-200	\$5,000.00	Public Defender S/W 5-01-324-100	\$5,000.00
Police S/W 5-01-308-100	165,000.00	Police O/E 5-01-308-200	135,000.00
		Purchase of Police Cars 5-01-332-200	27,000.00
		Public Defender S/W 5-01-324-100	3,000.00
Total	\$170,000.00	Total	\$170,000.00

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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 Steven L. Rogers *Date:* December 1, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 348-15

WHEREAS, the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the Township enter an agreement with the New Jersey Association for Retarded Citizens Essex County Unit, Inc. a New Jersey Corporation, with offices on Naylor Avenue in the Township of Livingston, Essex County, New Jersey, wherein the “Unit” agrees to provide services for mentally challenged individuals and their families in the Township of Nutley, effective January 1, 2016 through December 31, 2016 in consideration of payment by the Township of Nutley to the “Unit of \$1,000.00 payable in one sum,” as a partial reimbursement of costs and services; and

WHEREAS, funds are available in account No. 6-01-116-200 in the amount of \$1,000.00 and have been certified by the Chief Financial Officer said certification being attached to this resolution; and

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

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

AFFIDAVIT

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

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

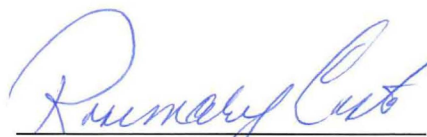
Purpose: Contractual Services-ARC

Account: 6-01-116-205

Fund: Current Fund

Amount: \$1,000.00

Date: December 1, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 1, 2015
Seconded by: Commissioner Steven L. Rogers *No.* 349-15


WHEREAS, the Department of Public Works announces there will be free two hour metered parking from December 14, 2015 through December 25, 2015; and

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

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

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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 Joseph P. Scarpelli Date: December 1, 2015
 Seconded by: Commissioner Steven L. Rogers No. 350-15

WHEREAS, Bids for the Reconstruction of Conover Avenue (Union Avenue to St. Mary's Place) were received and opened on October 7, 2015; and

WHEREAS, AJM Contractors, 300 Kuller Road, Clifton, NJ, 07011, was the lowest responsible bidder; and

WHEREAS, the Base Bid for the Reconstruction of Conover Avenue (Union Avenue to St. Mary's Place) was in the amount of \$187,595.02 and Alternate Bid #1 was in the amount of \$12,250.00 for a total bid of \$199,845.02; and

WHEREAS, the award of this contract is subject to the availability and appropriation of sufficient funds from Essex County Community Development Block Grant Account #T-19-909-901, for the Base Bid the amount of \$159,358.00 and Ordinance #3243A in the amount of \$28,237.02 and Ordinance #3243A for Alternate Bid #1 in the amount of \$12,250.00 and subject to this caveat, have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to AJM Contractors, for the total bid in the amount not to exceed \$199,845.02 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley subject to final approval and funding by Essex County Community Development Block Grant.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

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

AFFIDAVIT

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

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

Purpose: Reconstruction of Conover Avenue

Account: T-19-909-901; Ordinance #3243A

Fund: Community Development Block Grant/General Capital Fund

Amount: \$199,845.02-(\$159,358.00/40,487.02)

Date: December 1, 2015



Rosemary Costa
Treasurer, C.F.O.


BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 1, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 351-15

BE IT RESOLVED, by the board of Commissioners of the Township of Nutley in the County of Essex, New Jersey, that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for ELECTRICAL SERVICES. Bids to be received on Tuesday, December 22, 2015 in the Commission Chambers, Township Hall, Kennedy Drive, at 3:00PM 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 December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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 Mauro G. Tucci Date: December 1, 2015
 Seconded by: Commissioner Joseph P. Scarpelli No. 352-15

WHEREAS, the Township of Nutley has the need to acquire vision care network plan services on behalf of the Township for calendar year 2016; and


WHEREAS, such services may be acquired as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, Premier Vision Care, 990 Cedar Bridge Ave, Suite B7-130, Brick, NJ 08723 submitted a proposal indicating they will provide the services for the sum of \$1,836.00; and

WHEREAS, funds are available from account #526-245, and have been certified by the Chief Financial Officer.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley authorizes the Commissioner of Parks and Public Property to enter into a contract with Premier Vision Care.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

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

AFFIDAVIT

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

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

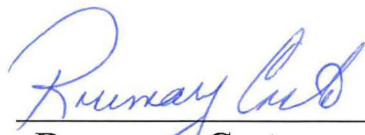
Purpose: Premier Vision Care

Account: 6-01-526-245

Fund: Current Fund

Amount: \$1,836.00-Subject to Adoption of 2016 Municipal Budget

Date: December 1, 2015



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* December 1, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 353-15

WHEREAS, the Township of Nutley has a need to acquire the services of an Attorney as Municipal Tax Counsel to provide legal counsel services concerning "Municipal Tax Appeals" in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the Tax Assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed \$17,500; and

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a fee schedule for providing such services, the total of which is not to exceed \$72,500.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2016 through December 31, 2016; and


WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account No. 6-01-204-200 and have been certified by the Chief Financial Officer, said certification being attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo; and

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

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

AFFIDAVIT

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

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

Purpose: Professional Services-Municipal Tax Counsel-Piro, Zinna

Account: 6-01-204-205

Fund: Current Fund

Amount: \$72,500.00- Subject to Adoption of 2016 Municipal Budget

Date: December 1, 2015



Rosemary Costa
Treasurer, C.F.O.


BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 1, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 354-15

BE IT RESOLVED, by the board of Commissioners of the Township of Nutley in the County of Essex, New Jersey, that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for recreation uniforms and equipment. Bids to be received on Tuesday, December 22, 2015 in the Commission Chambers, Township Hall, 1 Kennedy Drive, at 3:00PM 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 December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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 Mauro G. Tucci *Date:* December 1, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 355-15


WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44 A-20.5*; and

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized professional services for a Qualified Academy for Training Youth Soccer Programs; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ) for a qualified academy for training youth soccer programs; and

NOW THEREFORE, BE IT RESOLVED, that the Request for Qualifications (RFQ) shall be due on Tuesday, December 22, 2015 at 3:00PM addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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 Steven L. Rogers *Date:* December 1, 2015

Seconded by: Commissioner Joseph P. Scarpelli *No.* 356-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2015 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC AFFAIRS

<u>FROM:</u>	<u>TO:</u>
Veterans Affairs O/E 5-01-112-200 \$ 2,000.00	Dept. of Health O/E 5-01-110-200 \$5,000.00
Immunization Program 5-01-114-200 3,000.00	
Total \$ 5,000.00	Total \$ 5,000.00

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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
 (Read by Deputy Mayor Thomas J. Evans) *Date:* December 1, 2015

Seconded by: Commissioner Mauro G. Tucci *No.* 357-15

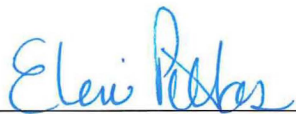
WHEREAS, raffle applications have been received from the following organizations; and

St. Mary's RC Church	License No. 47-15 Bingo	Every Tuesday from January 5, 2016 through December 27, 2016
St. Mary's RC Church	License No. 48-15 Pull Tab	Every Tuesday from January 5, 2016 through December 27, 2016

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, State of New Jersey that the aforementioned licenses are approved and the Municipal Clerk is authorized to issue the licenses.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Deputy Mayor Thomas J. Evans</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Alphonse 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 Joseph P. Scarpelli *Date:* December 1, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 358-2015

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

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 move into closed executive session to discuss:

1. Potential Litigation
2. 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, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 1, 2015

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

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 1, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03728	GOV DELIVERY INC	4,000.00	4,000.00	8,000.00	4,000.00	4,000.00	24,000.00
15-04229	MADLINE GOGLIA	109.69					109.69
15-03875	J & G ENTERPRISES	150.00					150.00
15-03711	DELGEN PRESS	135.00					135.00
15-03835	W.B. MASON	63.64					63.64
15-03302	RECONGNITION DEPOT	847.50					847.50
15-04034	NUTLEY PARK SHOPRITE	87.53					87.53
15-04257	T/N PAYOLL AGENCY ACCT		34,225.10				34,225.10
15-04259	T/N PAYOLL AGENCY DCRP		402.02				402.02
15-04241	PUBLIC EMPLOYEES PENSION		9,264.93				9,264.93
15-04182	DR JOHN RHEE DDS		940.00				940.00
15-00223	NESTLE WATERS		80.61				80.61
15-04075	VERITEXT REPORTING		60.75				60.75
15-04076	VERITEXT REPORTING		310.50				310.50
15-04233	US BANK CUST FOR TLCF		8,345.29				8,345.29
15-03173	OCEAN COMPUTER GROUP		251.98				251.98
15-04254	CAMPBRIDGE HEIGHTS		123,915.38				123,915.38
15-04267	THOMAS EVANS		78.66				78.66
15-04284	CARL THUNELL		220.04				220.04
15-04283	DAVID WILSON		504.34				504.34
15-04272	HOLY FAMILY CHURCH		5,378.00				5,378.00
15-03746	MANVA IND.			245.00			245.00
15-04139	PENNONI ASSOC.			450.00			450.00
15-03860	MANVA IND.			440.00			440.00
15-02414	AIR & GAS TECH			1,596.50			1,596.50
15-04005	CABLEVISION			38.29			38.29

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 1, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-03792	BATTERIES & BULBS			223.62			223.62
15-03505	NBC AUTO			397.50			397.50
15-04127	STATE FAIR SUPERSTORE			150.98			150.98
15-04213	SANDRA CARELLA			34.69			34.69
15-03932	P & A AUTO PARTS			113.28			113.28
15-04247	PAUL CAFONE			169.62			169.62
15-04248	JOHN LEONE SOUND SYS.			1,185.00			1,185.00
15-04250	ALPHONSE PETRACCO			117.70			117.70
15-03534	FIRING LINE			250.00			250.00
15-04056	W.B. MASON			17.97			17.97
15-04051	W.B. MASON			39.90			39.90
15-04053	W.B. MASON			19.29			19.29
15-04052	W.B. MASON			399.32			399.32
15-03786	WEST GROUP			208.50			208.50
15-03785	WEST GROUP			208.50			208.50
15-03617	GENERAL SALES ADMIN.			500.00			500.00
15-02731	RED THE UNIFORM TAILOR			2,474.25			2,474.25
15-03733	DELGEN PRESS			140.00			140.00
15-04201	NATIONAL FUEL OIL			4,924.92			4,924.92
15-04240	NUTLEY PARK SHOPRITE			2,948.42			2,948.42
15-03849	US SIGN & LIGHTING SERV				1,680.00		1,680.00
15-03645	GARDEN STATE HIGHWAY				1,682.64		1,682.64
15-04178	PASSAIC VALLEY WATER				53,660.31		53,660.31
15-00050	BLOOMFIELD MASONRY				470.61		470.61
15-00052	BRADLEY TIRE				55.00		55.00
15-00070	VIOLA BROTHERS				78.73		78.73
15-00056	DURABLE RECYCLING				632.88		632.88

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 1, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-04163	S. ROTONDI & SONS				4,910.40		4,910.40
15-04277	SALVATORE FERRARO				409.72		409.72
15-04224	NJSHBP ACTIVE					405,197.63	405,197.63
15-04225	NJSHBP RETIREE					201,084.59	201,084.59
15-04215	JACK BARRY					1,910.40	1,910.40
15-04216	JOHN MITERKO					1,258.80	1,258.80
15-04217	CHARLES OLIVO					1,258.80	1,258.80
15-04218	JOSEPH RUSSONELLA					1,258.80	1,258.80
15-04219	JO ANN MARINACCIO					1,258.80	1,258.80
15-047223	MICHAEL BRULE					629.40	629.40
15-04230	JOHN HOLLAND					2,899.20	2,899.20
15-04211	NATIONAL TERMINAL					2,657.20	2,657.20
15-03452	MANVA IND					435.00	435.00
15-03754	MANVA IND					135.00	135.00
15-03160	SAVATREE					185.00	185.00
15-03927	DELUXE INTERNATIONAL					652.00	652.00
15-03919	MIDLAND RADIATOR					165.00	165.00
15-03811	BRADLEY TIRE					107.00	107.00
15-03799	W.B. MASON					1,358.00	1,358.00
15-03921	REED PERRINE SALES					1,512.00	1,512.00
15-03516	WILFRED MACDONALD					13608.75	13,608.75
15-03782	NUTLEY HEATING					83.49	83.49
15-03755	NUTLEY HEATING					417.65	417.65
14-03147	DOWNES TREE SERVICE					8,879.00	8,879.00
15-03826	COLONIAL CONCRETE					409.50	409.50
14-04761	VIOLA BROTHERS					294.20	294.20
15-00306	CABLEVISION LIGHTPATH					3,054.64	3,054.64

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 1, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-04060	STATE FAIR AMUSEMENTS					186.06	186.06
15-03850	RUTGERS UNIVERSITY					395.00	395.00
15-00045	COMPLETE SAW					77.50	77.50
15-04069	PSE & G					887.97	887.97
15-04068	PSE & G					14,792.80	14,792.80
15-04109	PSE & G					1,176.39	1,176.39
15-04232	THE SHADE TREE DEPT.					1,200.00	1,200.00
15-04232	THE SHADE TREE DEPT.					2,325.00	2,325.00
15-04232	THE SHADE TREE DEPT.					1,181.25	1,181.25
15-04263	NOREEN HAVERON					515.74	515.74
15-04266	NICHOLAS UGLIAROLO					1,258.80	1,258.80
15-04268	MARY ANNE CIOFFI					1,029.00	1,029.00
15-041269	ANTHONY ANDRIOLA					3,888.00	3,888.00
15-04270	PAT INTINDOLA					1,258.80	1,258.80
15-04274	PAY PAL					30.00	30.00
15-03757	TJ'S SPORTWIDE TROPHY					480.00	480.00
15-03696	DOT DESIGNING					2,512.20	2,512.20
15-03635	ORIENTAL TRADING					231.28	231.28
15-03600	ORIENTAL TRADING					576.02	576.02
15-03185	JOHNNY ON THE SPOT					465.00	465.00
15-04228	FRANCES ELLIOTT					39.00	39.00
15-04227	EDWARD LEYBOVICH					45.00	45.00
15-04221	NATALIA GUERRERO					40.00	40.00
15-04220	LUCIA VITERI					25.00	25.00
15-04214	CARLOS VAZQUEZ					45.00	45.00
15-04265	LOIS PLINIO					65.00	65.00
15-04264	TSF					5,362.50	5,362.50

PAYROLL SHEET
TUESDAY DECEMBER 1, 2015

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of DECEMBER 1, 2015:

PAYROLL-REGULAR-DECEMBER 4 2015:

Department of Public Affairs	19,937.63
Department of Revenue & Finance	53,074.19
Department of Public Safety	448,656.56
Department of Public Works	58,977.01
Department of Parks & Public Properties	160,955.60
Department of Recreation Commission	8,296.62
Water Operations	43,915.82
Due To From General Capital	576.92
600 Series	11,056.20
Police Outside Duties	14,645.52
C.E.H.A.	0.00
P.O.A.A.	0.00
ACC-U-VAC	0.00

Sub Total **820,092.07**

PAYROLL-OVERTIME DECEMBER 4, 2015:

Department of Public Affairs	0.00
Department of Revenue & Finance	522.36
Department of Public Safety	14,686.60
Department of Public Works	5,817.01
Department of Parks & Public Properties	1,574.57
Water Operations	12,298.33
600 Series	0.00

Sub Total **34,898.87**

TOTAL PAYROLL: **854,990.94**

GRAND TOTAL: **1,836,033.60**

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

Federal Withholding Tax	113,282.57
Social Security	24,529.99
N.J. State Tax	33,461.68
Medicare	12,157.82
Wage Execution	3,854.00
Deferred Compensation	24,471.36
Employee Disability Ins.	4,876.18