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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)
PUBLIC MEETING) TRANSCRIPT OF
) PROCEEDINGS:
)

February 17, 2015

7:49 p.m.

BEFORE:

- Commissioner Steven Rogers
- Commissioner Joseph Scarpelli
- Commissioner Mauro Tucci
- Mayor Alphonse Petracco
- Commissioner Thomas J. Evans

Job No. NJ2021399

P R O C E E D I N G S

MAYOR PETRACCO: Madam Clerk.

MADAM CLERK: Board of Commissioners Public Meeting, Tuesday, February 17th, 2015. The time is now 7:49. Pursuant to the requirements of the Open Public Meeting Act, Chapter 231, notice of this meeting was published in the December 11th, 2014 issues of the Nutley Sun, the Star Ledger, and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

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. We are going to move our agenda around a little bit to honor our good friend, Phil White. We're sorry to keep you guys waiting for a few minutes. I have a proclamation and then our clerk will read

1 a letter into the record from Walt Smith that he sent
2 because he couldn't make it. So I will start with my
3 proclamation.

4 Whereas Phillip Remington White (ph) was born on a
5 tobacco farm in Windsor, Connecticut and moved to New Jersey
6 when he was in grade school; and

7 Whereas Phil's interest in writing began when he
8 was volunteered to write a two paragraph story for his high
9 school newspaper and then became its editor. And when in
10 college became the news editor at Rutgers University, The
11 Daily Targum; and

12 Whereas after college, Phil worked as a writer for
13 various news organizations until finally becoming editor of
14 The Nutley Sun; and

15 Whereas Phil's enthusiasm as editor at The Nutley
16 Sun soon led to his interest in becoming involved in many
17 Nutley organizations and clubs, and consequently volunteered
18 his time to numerous events; and

19 Whereas after being an active participant in
20 Nutley's happenings, Phil reorganized -- I'm sorry -- Phil
21 in the -- excuse me. Whereas after being an active
22 participant in Nutley happenings, Phil recognized the need
23 for an interactive news forum and created NJ Hometown,
24 covering Nutley government, schools, sports, and clubs; and

25 Whereas Phil soon became the go to person for

1 local news coverage and information, and selfishly spent
2 countless hours ensuring that Nutley residents were kept
3 abreast of the latest news in Nutley; and

4 Now, therefore be it resolved by the Board of
5 Commissioners of the Township of Nutley, County of Essex,
6 State of New Jersey that as the tenure of NJ Hometown ends,
7 Phil White be recognized with appreciation and gratitude for
8 his dedication and commitment to the Township of Nutley and
9 be forever regarded as a true friend to our town.

10 As we all know, we do not need a vote for a
11 proclamation. I will start off with Commissioner Scarpelli
12 to say a few words.

13 COMMISSIONER SCARPELLI: Thank you, Mayor. Phil,
14 congratulations on your retirement. You're one of the few
15 people that I can talk to that goes back -- you know, I've
16 known you for over 40 years. You covered all three of my
17 grandfather's campaigns. You covered my father's 24 years
18 as Commissioner, Mayor, and now you're covering the 7 years
19 that I've been here. And when I talked to you and we
20 reflect about some of those days in the past, it's always
21 with a sense of pride that I hear some of those stories
22 about days gone by.

23 And I think you should also be recognized not only
24 for what you've done professionally through The Nutley Sun
25 and NJ Hometown, but also, you know, you're community active

1 -- you've been community active in Nutley. You've, you
2 know, been involved with the JC's, and the Distinguished
3 Service Awards, the Matea (ph) Award. It's just a testament
4 of your community volunteerism here in Nutley. And I just
5 hope you have a great retirement and God bless.

6 MAYOR PETRACCO: Commissioner Rogers?

7 COMMISSIONER ROGERS: (Indiscernible).

8 MAYOR PETRACCO: Commissioner Evans?

9 COMMISSIONER EVANS: Thank you. Phil, I'm a bit
10 under the weather this evening which figured -- it gave me
11 the incentive to do a little bit of role reversal. I knew
12 you'd be in a suit and tie, so I figured I'd come casually
13 for the evening.

14 When I was thinking about today, and I'm here
15 because I didn't want to miss this. I -- it's too important
16 to recognize one, your passion for journalism. You're also,
17 to me, a pioneer, because the -- actually starting NJ
18 Hometown many years ago with a social aspect to it, a
19 message board, which actually became an interactive social
20 site, you were thinking about how you potentially increase
21 the ability for people to communicate, to share their points
22 of view, do it in a fair way. And in establishing it, you
23 actually held to the tenants that were honorable because you
24 wanted a place where people can debate honestly, debate
25 openly. And any time it got out of bounds, you were quick

1 to fix it. And I think that took courage as well.

2 You've been active in the town for a very long
3 time. You were always a part of the town. And, for me, I
4 just want to one, recognize your achievement. I encourage
5 you to be as proud as you possibly can be because of what
6 you were able to accomplish. And note that it has had an
7 impact on this town. It will be missed. And I'll miss you.
8 But most importantly, as you move into retirement, I wish
9 you all the best. I want you to enjoy it, celebrate, and go
10 out and do some things that just give you a whole bunch of
11 fun.

12 Thank you, Phil.

13 MAYOR PETRACCO: Thank you. Commissioner Tucci?

14 COMMISSIONER TUCCI: Well, Phil, first of all, you
15 don't look old enough to retire. That's the first thing I
16 want to say. The second thing is, I just want to thank you
17 for all the service you've given this town over the years.
18 You've been a man right along of integrity, of honor.
19 You're a great investigative reporter. You get to the heart
20 of issues. You reported them without a bias. And you
21 always gave people the real deal. And the people are Nutley
22 are going to be at a loss moving forward without your input.

23 But those of us who have had the good fortune to
24 have been exposed to your articles, and your writings, and
25 you visions, and Hometown, and everything else that you've

1 done over the years, and all the service organizations which
2 are way too many for me to mention here tonight, you're just
3 the -- a very unique individual, someone that's going to be
4 missed. And all I want to say from the bottom of my heart
5 is thank you for everything that you've done and don't think
6 you're going to get away because we're still going to call
7 you every now and then.

8 MAYOR PETRACCO: Thank you. And, Phil, I would
9 just like to add a few words myself. I have to say at the
10 very beginning, I didn't think you liked me too much, you
11 know. I can remember you coming to some of my campaign
12 fundraisers and it was this -- a little awkward for me. At
13 first, I was like who's this guy taking pictures in the room
14 because I didn't know you. And I have to tell you, life is
15 really strange because I really think of you as one of my
16 family members now. And you were always fair to everyone on
17 this Board in the news that you wrote. And it's really
18 honorable.

19 I especially liked all the older stories that you
20 told me in person, sometimes on the phone, about the
21 Orechios, and Florida, and baseball, and all that
22 stuff. I can remember seeing you everywhere in Nutley, you
23 know, a lot of the baseball fields, which my kids
24 participated in, you always made sure you, you know, came up
25 to me, and you were a true gentleman. And I have to tell

1 you, you know, I already miss the newspaper being up there.
2 I have to tell you, it's like the automatic first thing -- I
3 know I do, I don't know if everybody else does it -- but
4 it's like, I seem like I run to my computer and click on
5 that page and I'm wondering where the news is.

6 So, if you get bored in your retirement, you know
7 that you could always come back to Nutley and start that
8 page up again because we all already miss it. So I just
9 really want to thank you for being a friend to me, most of
10 all. Your friendship means the world to me and if there's
11 anything I or this Board could do for you in the future, you
12 could always count on us because Nutley is really losing
13 someone who knows about volunteerism, somebody that knows
14 how to get involved in the community, and somebody that
15 really gives back to the community. So I really thank you
16 from the bottom of my heart, Phil, you're a good friend.

17 Before we continue, I would like our clerk just to
18 read the letter that Commissioner Walt Smith wrote because
19 unfortunately he couldn't be here. And then we're going to
20 actually take some public comment, if anyone would like to
21 say a few words for Phil, and then at the end of that, we're
22 going to give you a chance to speak, Phil. Madam Clerk.

23 MADAM CLERK: Thank you. Phil, this is from Walt
24 Smith.

25 Dear Phil, Congratulations. Your lifetime of

1 service to Nutley. I apologize for not being at the
2 Commission meeting tonight, but I am at an organizational
3 meeting for the 2015 Scouting for Food Drive. We go back a
4 long time. We first met in June 1967 at the bar behind
5 (indiscernible). I don't remember the name at the time,
6 could have been Maggie's Garter. But Ray Greenlea (ph), Joe
7 Nadler (ph), you, and I met over pizza and beer to discuss
8 publicity in The Nutley Sun for the Nutley JC's.

9 From there, we went on the Annie Oakley Day
10 project that summer in the park oval. That was an
11 experience. Over 48 years we have passed since then. You
12 were never just an editor or reporter, but were always
13 involved in Nutley and cared about Nutley. You did
14 everything in your power to announce and promote all kinds
15 of volunteer activities in this town. Your decision was --
16 your dedication was and is incredible. I remember meeting
17 you with -- with you on more than one occasion at 2:00 a.m.
18 in the morning in the basement of The Nutley Sun to write up
19 the release to announce the JC's distinguished service
20 awards in the paper the next day.

21 We will miss NJ Hometown. It was the singular
22 most important way of communicating Nutley activities to the
23 people in the town, and also to thousands of former Nutley-
24 ites all over the country. I hope someone someday steps up
25 to try to fill your unfulfillable shoes. I want to take --

1 I want to thank you for all you have done for our community
2 over the years. Nutley will never be the same without you
3 actively participating with the volunteer work that takes
4 place here. You have helped make Nutley the special place
5 that it is. It has been a privilege to be your friend. May
6 that continue for many years in the future. See you at the
7 DSA judging. Sincerely, Walt Smith, former Commissioner.

8 MAYOR PETRACCO: Thank you, Madam Clerk. Is there
9 anyone here this evening that would like to say a few words?
10 Mayor Scarpelli?

11 MR. SCARPELLI: Thank you, Mr. Mayor, Board of
12 Commissioners. I really feel honored that you invited me
13 here this evening. I said to my wife as I left out the door
14 tonight, man, I'm glad -- I don't miss it at all. I said,
15 you know, for 25 years I had to take a shower, and shave,
16 put on a suit, and make a meeting. And it was like a little
17 chore today to come down the stairs at my car.

18 But I'm here tonight especially for Phil White.
19 The first time I walked into this room, I came to this room
20 for a variance about 45 years ago. And Phil White covered
21 the story. And that's when we first met. Phil loved --
22 Frank Orechio brought Phil White to Nutley to edit The
23 Nutley Sun. Phil spent more time in this room than anyone
24 else in the world. He was not only here for town meetings,
25 but he was here for Planning Board, Board of Adjustment,

1 Planning Board, on and on, and every other function in
2 Nutley.

3 He started at The Nutley Sun, then he ran the
4 television program for Frank Orechio OBC, and then Nutley
5 Hometown. Phil has brought -- has been probably the town
6 crier for over 50 years. It is my pleasure to stand here
7 and honor Phil White for his service to the community.
8 Phil, on your retirement, I want to wish you all the luck in
9 the world and stay healthy my friend. Thank you.

10 MAYOR PETRACCO: Thank you, Mayor. Anyone else?
11 Judge Cocchiola?

12 MS. COCCHIOLA: Mayor, Commissioners, good
13 evening. How often do we as elected -- I'll throw myself
14 back in just for a minute. How often do we as elected
15 officials ever have something this wonderful to say about a
16 member of the media? I think it's a rarity. That is
17 because Phil has been our friend, fair and accurately
18 reporting for many, many years, but also a friend to every
19 one of us. I think he knows us better than many other
20 people do. He knows our lives. He knows our -- about us
21 personally, and about us professionally. He's done a
22 wonderful job for all of us in reporting for many, many
23 years.

24 And I have known Phil since probably this big,
25 hanging on my father's -- following my father around to all

1 of the events that he went to. So he's been a part of my
2 life for a long time. Thank you for your friendship. I
3 thank you for the honor of allowing me to introduce you at
4 the Matea dinner. That was a great honor for me. I wish
5 you nothing but health and happiness for the rest of your
6 days. Thanks, everybody.

7 MAYOR PETRACCO: Thank you. Commissioner?

8 MR. BATTAGLIA: Sam Battaglia. My voice. I know
9 Phil since I was this big. The words have been said. I
10 know there are two people that are going to miss Phil, Sarah
11 and Rory. I can say that I've known the gentleman since I
12 first decided to run for the Board of Ed. He then labeled
13 me years later as the heavy-handed gavel president. That
14 stood with me for four years, Phil. But Phil's a special
15 guy and he's done a lot of great things for this community.
16 And there haven't been too many people that have been given
17 an honor like this. I'm glad to be here to wish him well
18 and you have the privilege to say I'm a retired business man
19 living on a pension.

20 MAYOR PETRACCO: Thank you. Is there anyone else
21 this evening that would like to comment? Seeing no one.
22 Phil, would you like to say a few words, please? Please
23 come up to the mike.

24 MR. WHITE: I don't know if I should be
25 addressing --

1 COMMISSIONER EVANS: Do you want to state your
2 name for the record?

3 MR. WHITE: -- the people who are here. But it's
4 been a wonderful experience for me to be sure. I can
5 remember first coming to Nutley. I can remember -- we
6 mentioned that Frank Orechio was a major part of my early
7 life. I can tell you a really interesting story about
8 Frank. I was -- worked for him for a while until I was
9 drafted, and I got -- I ended up, I don't know why, but I
10 had a pretty good job while I was in the Army. I did go
11 through basic training, though. I mean, I did okay. As a
12 matter of fact I was -- I shot the best, what are they
13 called --

14 MAYOR PETRACCO: Score with the rifle?

15 MR. WHITE: -- with a rifle, I got the top score,
16 you know. That was the last time, though, I ever handled a
17 gun. I ended up doing special projects for the Army. One
18 of which was assigned through the National Convention that
19 nominated Barry Goldwater for president out in San
20 Francisco.

21 Without explaining the details, I ended up one
22 morning on the floor of the convention -- on one of the
23 entrances to the Commission -- to the (indiscernible), but
24 this is early in the morning. And there was a demonstration
25 going on. And I was down on the floor demonstrating. I

1 forgot what I was doing. We were a bunch of crazy kids,
2 when one morning somebody walked by and almost stepped on
3 me, as I looked up, and it was Frank Orechio. And he said,
4 "Phil?" And I went like this. And I went behind him and I
5 said "I'll meet you" -- I forgot where I -- in half an hour
6 at some place. And so I met Frank there. We had a good
7 conversation. You know, I couldn't go into all the details,
8 but one of the things I was able to do was to get him an
9 unrestricted pass to the convention so that -- this was
10 Goldwater, he could go anywhere he wanted to go, you know.
11 And in return, he got me a car to use for -- while I was out
12 there for the convention and made me promise that when I got
13 done with the service that I would come back to Nutley.

14 Well, I hadn't been working for him in Nutley. I
15 was working in some of the other papers. And when I came
16 back to Nutley, he was happy and he said, I have papers in
17 Florida, in the Carolinas, in -- all over the place. He
18 says, pick -- take your pick. You can pick any place you
19 want and be the editor of the paper. And I didn't have to
20 think very long before realizing that the only paper he
21 really cared about was The Nutley Sun. So I said, how about
22 The Nutley Sun?

23 Well, he was taken aback by it, but during the
24 same session, he promised me the job as editor of The Nutley
25 Sun and that's how I began my career in Nutley. Before

1 that, I had been in other papers in New Jersey and Little
2 Falls and Pompton Lakes and whatnot. So it's been a
3 wonderful experience, a long association with the town. And
4 like I know you guys are like my brother. My brother is
5 here --

6 MAYOR PETRACCO: Please introduce him.

7 MR. WHITE: Yeah, my brother, Albert.

8 MAYOR PETRACCO: Welcome, Albert. Thank you for
9 coming tonight. It's a pleasure to have you here.

10 MR. WHITE: And (indiscernible). I intend to
11 continue participating in some of the major activities.
12 (Indiscernible) already working on the hall of fame and some
13 of those other (indiscernible). I really appreciate all of
14 the comments that you've made, and I sincerely -- really
15 have enjoyed working with you. I want to say that you're
16 the best group of Commissioners ever, but I mean, I guess I
17 could say that about all of them.

18 But like I said, it's really been a lot of fun to
19 not only work with you on problems, but also to work with
20 you when things were good, and we were having a good time
21 and enjoying the wonderful activities and people in our town
22 of Nutley. So thanks again.

23 MAYOR PETRACCO: Thank you so much, Phil. Phil
24 can we take a picture?

25 MR. WHITE: I didn't bring my camera.

1 MAYOR PETRACCO: That's okay, we've got one.

2 (Pause)

3 MAYOR PETRACCO: We will take a little break. If
4 anyone wants to exit before we get on with our business
5 portion of the meeting, we'll give you a moment.

6 (Pause)

7 MAYOR PETRACCO: Okay, Madam Clerk, I see we have
8 minutes.

9 MADAM CLERK: Yes, Mayor. We have executive
10 session minutes for November 6th, 2014; November 25th, 2014;
11 December 2nd, 2014; December 16th, 2014; January 6th, 2015;
12 and January 20th, 2015. I need a motion, please.

13 COMMISSIONER TUCCI: Move it.

14 COMMISSIONER EVANS: Second.

15 MADAM CLERK: Commissioner Rogers?

16 COMMISSIONER ROGERS: I vote yes on all, except
17 January 20th, 2015 where I abstain.

18 MADAM CLERK: We're just doing executive session
19 first.

20 COMMISSIONER ROGERS: Okay.

21 MADAM CLERK: Okay? So yes?

22 COMMISSIONER ROGERS: Yes.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: We're doing the first
25 executive session?

1 MADAM CLERK: We're doing the --

2 COMMISSIONER TUCCI: We're doing all the executive
3 sessions.

4 COMMISSIONER TUCCI: Okay. So I'll vote yes with
5 the exception of the executive session on November 6th,
6 2014.

7 MADAM CLERK: Thank you. Commissioner Evans?

8 COMMISSIONER EVANS: Yes, with the exception of
9 December 2nd, 2014.

10 MADAM CLERK: Commissioner Scarpelli?

11 COMMISSIONER SCARPELLI: Aye.

12 MADAM CLERK: Mayor Petracco?

13 MAYOR PETRACCO: Aye.

14 MADAM CLERK: We also have Board of Commissioner
15 meeting minutes for January 20th, 2015. I need a motion.

16 COMMISSIONER TUCCI: Move it.

17 COMMISSIONER EVANS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Abstain.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye. Is that all the minutes,
3 Madam Clerk?

4 MADAM CLERK: Yes, that's it for minutes, Mayor.

5 MAYOR PETRACCO: Okay. I see we have
6 communications and correspondence?

7 MADAM CLERK: Yes, we have the Chamber of Commerce
8 has submitted an event application to host a 5K run at the
9 Nutley Park Oval on Sunday, May 3rd, 2015 from 9:00 a.m. to
10 12:00 p.m. Can I have a motion?

11 COMMISSIONER TUCCI: Move it.

12 COMMISSIONER EVANS: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 MADAM CLERK: The Nutley Elks Lodge has submitted
24 a Sunday letter for a Daily Pull Tab raffle taking place --
25 it's starting January 1, 2015 through December 31st, 2015.

1 COMMISSIONER TUCCI: Move it.

2 COMMISSIONER EVANS: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 MADAM CLERK: The Rotary Club of Nutley has
14 submitted a social affair permit to host a Beefsteak/Tricky
15 Tray on March 28th, 2015.

16 COMMISSIONER TUCCI: Move it.

17 COMMISSIONER EVANS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 MADAM CLERK: Enterprise Rent-A-Car is requesting
4 permission for a One Day Special Car Sale on Saturday,
5 May 2nd, 2015 at Proponent Federal Credit, 536 Washington
6 Avenue in Nutley.

7 COMMISSIONER TUCCI: Move it.

8 COMMISSIONER EVANS: 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 MADAM CLERK: The Friends of Phoenix Center
20 Foundation, Inc. has submitted a social affair permit to
21 host an event at 16 Monsignor Owens Place on May 1st, 2015.

22 COMMISSIONER TUCCI: Move it.

23 COMMISSIONER EVANS: Second.

24 MADAM CLERK: Commissioner Rogers?

25 COMMISSIONER ROGERS: Aye.

1 MADAM CLERK: Commissioner Tucci?

2 COMMISSIONER TUCCI: Aye.

3 MADAM CLERK: Commissioner Evans? Commissioner
4 Evans?

5 COMMISSIONER EVANS: I'm sorry, aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye.

10 MADAM CLERK: The Franklin Steakhouse has
11 submitted an event application for the Nutley St. Patrick's
12 Day Parade on March 7th, 2015.

13 COMMISSIONER TUCCI: Move it.

14 COMMISSIONER EVANS: 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. Okay, we'll move on to the
25 reports, please.

1 COMMISSIONER TUCCI: Yes, I have a Shade Tree
2 report, Mayor, for the month of January 2015.

3 MAYOR PETRACCO: Thank you. We'll move on to
4 bills, please.

5 MADAM CLERK: Yes, Mayor.

6 Public Affairs, \$186,186.21; Revenue & Finance,
7 \$7,186,197.98; Public Safety, \$86,160.35; Public Works,
8 \$155,198.09; Parks and Public Property, \$255,070.91.

9 Total payroll is \$838,489.13. For a grand total
10 of \$8,707,302.67.

11 COMMISSIONER EVANS: Move the bills.

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, we'll move on to
23 resolutions now. Commissioner Tucci.

24 COMMISSIONER TUCCI: Okay. Whereas, Level 3
25 Communications LLC has been approved by the New Jersey Board

1 of Public Utilities to provide local exchange and
2 interexchange telecommunication services throughout the
3 State of New Jersey by order of approved docket number
4 TE97120913, dated October 20th, 1998; and

5 Whereas, Level 3 Communications, LLC proposes to
6 place its telecommunications facilities aerially on existing
7 utility poles or in underground conduit in public rights of
8 way with the Municipality for the purposes of providing such
9 services; and

10 Whereas, the Municipality and Level 3
11 Communications have agreed to a set of terms and conditions
12 that are acceptable to both parties and are contained in a
13 specific right of way use agreement; and

14 Whereas, the consent herein is for non-exclusive
15 use of public rights of way with the Municipality for the
16 purpose of owning, constructing, installing, operating, and
17 maintaining a telecommunications system; and

18 Whereas, the consent granted herein will expire 25
19 years from the effective date of this agreement; and

20 Whereas, Level 3 Communications agrees to
21 indemnify the Municipality as set forth in the agreement,
22 particularly section 9.

23 Now, therefore, be it resolved by the Board of
24 Commissioners of the Township of Nutley, County of Essex,
25 State of New Jersey that the Mayor is hereby authorized to

1 execute said right of way use agreement with Level 3 for the
2 specific purpose of granting a non-exclusive public right of
3 way for the existing utility poles or underground conduit in
4 order to allow Level 3 to provide its telecommunication
5 service.

6 I move the resolution.

7 COMMISSIONER EVANS: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye.

18 COMMISSIONER TUCCI: Whereas, sealed bids received
19 for the Department of Public Works Garage Roof Replacement -
20 Phase I; and

21 Whereas, Daskal, LLC, 21 Stevens Road, Unit 210,
22 Wallington, New Jersey, was the low bidder at a base bid of
23 \$86,900; and

24 Whereas, the Township has received six bids for
25 the Department of Public Works Roof Garage Roof Replacement

1 - Phase I, the lowest being in the amount of \$86,900 from
2 Daskal, LLC; and

3 Whereas, funds are available from Capital
4 Ordinance #3242A, and will be certified by the Chief
5 Financial Officer upon adoption of the 2015 Municipal
6 Budget;

7 Now, therefore be it resolved by the Board of
8 Commissioners of the Township of Nutley, County of Essex,
9 State of New Jersey, that a contract for the Department of
10 Public Works Garage Roof Replacement - Phase I will be
11 awarded to Daskal, LLC, 21 Stevens Road, Unit 210,
12 Wallington, New Jersey.

13 If I could just back up for a moment. Upon
14 adoption of a 2015 Municipal budget for another phase and
15 existing capital dollars in the 2014 budget. I move the
16 resolution.

17 COMMISSIONER EVANS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

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

4 MAYOR PETRACCO: Thank you. Commissioner Evans?

5 COMMISSIONER EVANS: Thank you, Mayor.

6 Be it resolved, by the Board of Commissioners of
7 the Township of Nutley, in the County of Essex, State of New
8 Jersey that the Treasurer be and she is hereby authorized to
9 refund permit fees in the amount of \$229 to Bloomfield
10 Cooling & Heating, 127 Patterson Avenue, Little Falls for a
11 double payment of permit #42824 at 46 Hope Street. So
12 moved.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 COMMISSIONER EVANS: Be it resolved, by the Board
25 of Commissioners of the Township of Nutley, in the County of

1 Essex, State of New Jersey, that the Treasurer be and she is
2 hereby authorized to refund overpayments of property taxes
3 for Block 8902 Lot 12 for \$2,371.20; Block 301 Lot 6 for
4 \$3,188.06 for a total refund amount of \$5,559.26. So moved.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye.

16 COMMISSIONER EVANS: Whereas, the Tax Collector of
17 this municipality has previously issued tax sales
18 certificates to U.S. Bank, Custodian for TLCF 2012A LLC, for
19 the following blocks and lot: Block 2304, lot 5 for the
20 amount of \$344.62;

21 Whereas, the purchaser of the aforesaid sales
22 certificate has indicated to the Tax Collector that they
23 have lost or otherwise misplaced the original tax sale
24 certificate and have duly filed the appropriate Affidavit of
25 Loss to the Tax Collector;

1 Now, therefore, be it resolved that the Tax
2 Collector of the municipality be and she is hereby
3 authorized upon receipt of the appropriately executed and
4 notarized Loss affidavit and payment of a fee of \$100 per
5 certificate to issue appropriate duplicate tax sale
6 certificate to the said purchaser covering the certificate
7 lost as previously described, all in accordance with the
8 requirement of Chapter 99 of Public Laws 1997.

9 Be it further resolved, that a copy of this
10 resolution and the Loss Affidavit be attached to a duplicate
11 certificate to be issued to said purchaser and said
12 duplicate certificate shall be stamped or otherwise have
13 imprinted upon it the word "duplicate" as required by law.
14 So moved.

15 COMMISSIONER TUCCI: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Evans?

21 COMMISSIONER EVANS: Aye.

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Aye.

1 COMMISSIONER EVANS: Whereas, the Township of
2 Nutley has the need to retain the services of an attorney
3 who specializes in Municipal Land Use Law and policy to
4 provide legal advice and services to the Code Enforcement
5 Department in connection with the Township's Land Use
6 Policies and Procedures;

7 Whereas, NJSA 40A:11-5(1)(a)(i) permits the award
8 of a contract without public bidding; and

9 Whereas, Angelo Cifelli, Esquire, of the Law Firm
10 of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic
11 Avenue, Nutley, New Jersey has submitted a proposal in the
12 amount not to exceed \$15,500; now

13 Whereas, funds are available in account 5-01-226-
14 205 and will be certified by the Chief Financial Officer
15 upon adoption of the 2015 Municipal Budget; and

16 Whereas, the term of this contract is effective
17 January 1, 2015 through December 31, 2015;

18 Now, therefore, be it resolved, by the Board of
19 Commissioners of the Township of Nutley, County of Essex,
20 State of New Jersey, that the Mayor be and is hereby
21 authorized to enter into a contract with Angelo Cifelli,
22 Esquire, of the Law Firm of Piro, Zinna, Cifelli, Paris &
23 Genitempo as a professional service.

24 Be it further resolved that a copy of this
25 resolution, as well as the contract shall be placed on file

1 with the Clerk of the Township of Nutley; and a notice in
2 accordance with local Public Contracts Law of New Jersey in
3 the form attached hereto shall be published in The Nutley
4 Sun. So moved.

5 COMMISSIONER TUCCI: Second.

6 MADAM CLERK: Commissioner Rogers?

7 COMMISSIONER ROGERS: Aye.

8 MADAM CLERK: Commissioner Tucci?

9 COMMISSIONER TUCCI: Aye.

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Mayor Petracco?

15 MAYOR PETRACCO: Aye. Thank you. Commissioner
16 Scarpelli, please.

17 COMMISSIONER SCARPELLI: Be it resolved, by the
18 Board of Commissioners of the Township of Nutley, in the
19 County of Essex, State of New Jersey, that the Township
20 Treasurer be and she is hereby authorized to refund \$700 to
21 Sordoni Construction, 409 Main Street, Chester, New Jersey
22 for a refund payment for Water Hydrant Usage. I move the
23 resolution.

24 COMMISSIONER ROGERS: 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 SCARPELLI: Be it resolved, by the
11 Board of Commissioners of the Township of Nutley, in the
12 County of Essex, State of New Jersey that the Township
13 Treasurer be and she is hereby authorized to refund \$1,000
14 to Danny Zhang, 540 Passaic Avenue, Nutley, New Jersey for a
15 refund payment for a road opening service. I move the
16 resolution.

17 COMMISSIONER ROGERS: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye.

3 COMMISSIONER SCARPELLI: Whereas, the Township of
4 Nutley has a need to acquire the services of professional
5 engineers to assist the Township with defending itself
6 against a tort claim made by Hoffman La Roche and other
7 environmental issues as a non-fair and open contract
8 pursuant to the provisions of NJSA 19:44 A20.4 or 20.5, as
9 appropriate; and

10 Whereas, the Chief Financial Officer has
11 determined and certified in writing that the value of the
12 aggregate services provided by the vendor for January 1st,
13 2015, to December 31st, 2015 will not exceed \$75,000; and

14 Whereas, Hatch Mott MacDonald, 111 Wood Avenue,
15 South Iselin, New Jersey has submitted an acceptable
16 proposal to provide such professional service as required to
17 assist the Township attorney in responding to claim made by
18 Hoffman La Roche and other environmental issues. Such
19 services will be billed monthly and actual time and expenses
20 incurred in accordance with their submitted fee schedule;
21 and

22 Whereas, Hatch Mott MacDonald services will be
23 coordinated and managed by John Rolak, Jr., PE, principal of
24 the firm with 35 years of experience and Roy Redman, LSRP,
25 New Jersey with 30 years of experience; and

1 Whereas, Hatch Mott MacDonald, Professional
2 Engineering Services, has completed and submitted a business
3 entity disclosure certified which certifies that they have
4 not made any reportable contribution to a political
5 candidate committee in the Township of Nutley in the
6 previous one year and that the contract will prohibit them
7 from making any reportable contributions through the term of
8 the contract; and

9 Whereas, funds are available from account number
10 5-01-226-229 have been certified by the Chief Financial
11 Officer and certification being attached to this resolution.

12 Now, therefore, be it resolved that the Board of
13 Commissioners of the Township of Nutley, County of Essex,
14 State of New Jersey authorizing the Mayor to enter into a
15 contract in accordance with NJSA 19:44 A20.4 or 20.5 with
16 Hatch Mott MacDonald, professional engineering services for
17 the proposal as stated above.

18 Be it further resolved, that the business entity
19 certificate and determination of value be placed on the file
20 with this resolution. I move the resolution.

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: I just wanted to clarify.

3 This is a 2015 resolution. We have not adopted the 2015
4 budget yet. So I think just a minor clarification on the
5 wording. The funds are available in 5-01-226-299 and will
6 be certified by the Chief Financial Officer on the adoption
7 of our budget. I think it's just a clarification of the
8 wording. Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER SCARPELLI: Whereas, bids for the
14 2014-2015 Acceptance of Recycling Vegetative Waste to
15 include leaf and grass clippings were received and opened on
16 November 12th, 2014; and

17 Whereas, S. Rotondi & Sons, Inc., P.O. Box 1407,
18 Summit, New Jersey was the low bidder for the removal and
19 recycling of the Class B clean wood/brush in the amount of
20 \$6 per cubic yard for the removal and recycling of Class C
21 leaves in the amount of \$7.95 per cubic yard and for the
22 removal and recycling of Class C grass clippings in the
23 amount of \$13.95 per cubic yard; and

24 Whereas, Change Order number 1 has been authorized
25 from account number 5-01-422-209 of the original contract in

1 the amount of \$61,000 to be reduced in the amount of \$6,500
2 for a total contract price of \$54,500;

3 Now, therefore, be it resolved by the Board of
4 Commissioners in the Township of Nutley, County of Essex,
5 State of New Jersey, that the change order number 1 as
6 attached is a change from the contract previously made by
7 the Township of Nutley with S. Rotondi & Sons for the
8 project known as 2014-2015 Acceptance of Recycling
9 Vegetative Waste to include leaf and grass clippings are
10 hereby authorized and approved. I move the resolution.

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: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 COMMISSIONER SCARPELLI: Resolution 59-15 has been
23 pulled and will be -- we'll pass that at the next meeting.

24 That's all I have, Mayor.

25 MAYOR PETRACCO: Thank you, Commissioner

1 Scarpelli. Commissioner Rogers, you have nothing this
2 evening?

3 COMMISSIONER ROGERS: Nothing, Mayor. Thank you.

4 MAYOR PETRACCO: Thank you. Whereas, raffle
5 applications have been reviewed -- received from the
6 following organization; and

7 BPOE number 1290 Nutley Lodge, License number 05-
8 15 for January 1st, 2015 to December 31st, 2015;

9 PTO Radcliffe School, License number 06-15 for
10 Tricky Tray, March 27th, 2015;

11 PTO Radcliffe School, License number 07-15 on-
12 premise 50/50 cash raffle, March 27th, 2015;

13 Rotary Club of Nutley, License number 08-15 on-
14 premise Tricky Tray, March 28th, 2015;

15 Shelter Love Events, Inc., License number 09-15
16 on-premise merchandise raffle, March 14th, 2015;

17 Shelter Love Events, Inc., License number 10-15
18 on-premise 50/50 cash raffle, March 14th, 2015;

19 Friends of the Phoenix Foundation Inc. for the
20 Phoenix Center, Inc, License number 11-15 for casino night,
21 May 1st, 2015;

22 Friends of the Phoenix Foundation Inc., License
23 number 12-15, on-premise 50/50 cash raffle, May 1st, 2015;

24 Essex City -- I'm sorry, Essex County PBA
25 Conference Scholarship Fund, Inc., License number 13-15,

1 off-premise super 50/50 cash raffle, November 20th, 2015;

2 Nutley Music Boosters Association, License number

3 14-15; on-premise 50/50 cash raffle, April 4th, 2015;

4 Nutley Music Boosters Association, License number

5 14-15; on-premise merchandise raffle, April 4th, 2015;

6 Whereas, applications have been reviewed and
7 approved by the Municipal Clerk and the Police Department;

8 Now, therefore, be it resolved by the Board of
9 Commissioners of the Township of Nutley, County of Essex,
10 State of New Jersey that the aforementioned licenses are
11 approved and the Municipal clerk is authorized to issue the
12 license. I move the resolution.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 Whereas, an application has been filed for a
25 person-to-person and place-to-place transfer of plenary

1 retail consumption license number 0716-32-020-011, Park
2 Place Pizza T/A Terraza's Restaurant, issued to GLO Group,
3 LLC, T/A Bella Luce for premises located at 507 Franklin
4 Avenue, Nutley, New Jersey; and

5 Whereas, the submitted application form is
6 completed in all respects, the transfer fees have been paid,
7 and the license has been properly renewed for the current
8 license term; and

9 Whereas, the applicant is qualified to be licensed
10 according to all standards established by Title 33 of the
11 New Jersey Statutes, as well as the applicable ordinances
12 and conditions consistent with Title 33; and

13 Whereas, the applicant has disclosed and the
14 Nutley Police Department has reviewed the source of all
15 funds used in the purchase of the license and the license
16 business, and all additional financing obtained in
17 connection with the license business; and

18 Now, therefore, be it resolved, by the Board of
19 Commissioners does hereby approve the transfer to the
20 aforesaid person-to-person and place-to-place transfer of
21 plenary retail consumption license number 0716-32-020-011
22 Park Place Pizza T/A Terraza's Restaurant issued to GLO --
23 G-L-O Group, LLC T/A Bella Luce for premise located at 507
24 Franklin Avenue, Nutley, New Jersey 07110; and

25 Be it further resolved, the Nutley Board of

1 Commissioners does hereby direct the Municipal Clerk to
2 endorse the license certificate to the new ownership as
3 follows: "this license, subject to all its terms and
4 conditions is hereby transferred to GLO Group, LLC T/A Bella
5 Luce effective February 18th, 2015," and that the one copy
6 of said resolution be sent to the State of New Jersey,
7 Office of the Attorney General, Division of Alcohol and
8 Beverage Control. I move the resolution.

9 COMMISSIONER TUCCI: Second.

10 MADAM CLERK: Commissioner Rogers?

11 COMMISSIONER ROGERS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye.

14 MADAM CLERK: Commissioner Evans?

15 COMMISSIONER EVANS: Aye.

16 MADAM CLERK: Commissioner Scarpelli?

17 COMMISSIONER SCARPELLI: Aye.

18 MADAM CLERK: Mayor Petracco?

19 MAYOR PETRACCO: Aye. I wish you a lot of luck
20 with this license. We happen to have the same address, but
21 my address is 507 Bloomfield Ave. So good luck to you guys
22 and aye on that.

23 That concludes our business portion of the
24 meeting. Is there anyone here this evening that would like
25 to address the Board of Commissioners?

1 COMMISSIONER TUCCI: Mayor, I have one comment
2 if I might take a moment.

3 MAYOR PETRACCO: Absolutely.

4 COMMISSIONER TUCCI: I'm not looking to prolong
5 this meeting any longer than we need to. Because of a
6 family emergency, I wasn't able to be here at the last
7 meeting when we had our dignitaries for our St. Patrick's
8 Day parade. So I just want to publicly congratulate our
9 Grand Marshal for this year, Chuck O'Mara, who's a great guy
10 and a long-time Nutley resident; Anne Morris, our Deputy
11 Grand Marshal; our parade queen, Diandra Kelly. The
12 Kelly family is iconic here in Nutley. No need to say
13 anything else about that. Our member of the year, Joe
14 Milbauer, and our first fireman of the year, John Redstone.
15 I'd just like to publicly congratulate them and tell them
16 that I look forward to marching down Franklin Avenue with
17 them. Thank you, Mayor.

18 MAYOR PETRACCO: Thank you. Any other comments?
19 Anyone again that would like to address the Board of
20 Commissioners? Seeing no one, we need a motion.

21 MAYOR PETRACCO: Move to adjourn.

22 COMMISSIONER EVANS: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

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COMMISSIONER TUCCI: Aye.
MADAM CLERK: Commissioner Evans?
COMMISSIONER EVANS: Aye.
MADAM CLERK: Commissioner Scarpelli?
COMMISSIONER SCARPELLI: Aye.
MADAM CLERK: Mayor Petracco?
MAYOR PETRACCO: Aye.
MADAM CLERK: And the time is now 8:38.
(Meeting was adjourned at 8:38 P.M.)

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 17, 2015

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 issues of the Nutley Sun, The Star Ledger and The Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

Executive Session/November 6, 2014 (Commissioner Mauro G. Tucci Exited at 7:49 PM)
Executive Session/ November 25, 2014
Executive Session/ December 2, 2014 (Commissioner Thomas J. Evans Absent/Excused)
Executive Session/ December 16, 2014
Executive Session/ January 6, 2015
Executive Session/ January 20, 2015
January 20, 2015 (Commissioner Rogers Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE:

1. The Nutley Chamber of Commerce has submitted an Event Application to host a "5K Fun Run" at the Nutley Park Oval on Sunday, May 3, 2015 from 9:00A.M. to 12:00P.M.
2. Nutley Elks Lodge #1290 has submitted a Sunday letter for their Daily Pull Tab raffle taking place from January 1, 2015 to December 31, 2015.
3. The Rotary Club of Nutley has submitted a social affair permit to host a Beefsteak/Tricky Tray on March 28, 2015.
4. Enterprise Rent-A-Car is requesting permission for a One Day Special Car Sale on Saturday, May 2, 2015 at Proponent Federal Credit, 536 Washington Avenue, Nutley, New Jersey.
5. The Friends of the Phoenix Center Foundation, Inc. has submitted a social affair permit to host an event at 16 Monsignor Owens Place, Nutley, New Jersey on May 1, 2015.
6. FSH Holdings, LLC T/A Franklin Steakhouse has submitted an Event Application for the Nutley St. Patrick's Day Parade on March 7, 2015.

PROCLAMATION:

1. Mayor Petracco/In recognition of Philip White for his dedication and commitment to the Township of Nutley

REPORTS:

Commissioner Tucci/Shade Tree for the month of January 2015

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS (12):

Commissioner Rogers:

None.

Commissioner Tucci (2):

No. 51-15/Authorize Right-of-Way Use Agreement for Local Exchange and Interexchange Telecommunication Services/Level 3 Communications, LLC

No. 62-15/Award Contract for Garage Roof Replacement – Phase I/Daskal LLC, 21 Stevens Road, Unit 210, Wallington, New Jersey/Amount of \$86,900.00

Commissioner Evans (4):

No. 56-15/Authorize Refund of Permit Fees for Double Payment of Permit/Bloomfield Cooling & Heating, 127 Paterson Avenue, Little Falls, New Jersey/Amount of \$229.00

No. 57-15/Authorize Refund of Overpayment of Property Taxes/Various Block and Lots/Total Amount of \$5,559.26

No. 58-15/Authorize Issue of Duplicate Tax Sale Certificate/Block 2304 Lot 5/Amount of \$344.62

No. 61-15/Authorize Contract for Services of an Attorney/Angelo Cifelli, Jr., Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris, & Genitempo, 360 Passaic Avenue, Nutley, New Jersey/Effective January 1, 2015 to December 31, 2015/Not to Exceed \$15,500.00

Commissioner Scarpelli (4):

No. 52-15/Refund Payment for Water Hydrant Usage/Sordoni Construction, 409 Main Street, Chester, New Jersey/Amount of \$700.00

No. 53-15/Refund Payment for Road Opening Services/Danny Zhang, 540 Passaic Avenue, Nutley, New Jersey/Amount of \$1,000.00

No. 54-15/Authorize Contract for Professional Engineering Services/Hatch Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey/For the Period of January 1, 2015 to December 31, 2015/Not to Exceed \$75,000.00

No. 55-15/Authorize Change Order #1 for Contract for Recycling Vegetative Waste/S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey/Amount of -\$6,500.00

Mayor Petracco (2):

No. 50-15/Authorize Raffle Licenses/Various

No. 60-15/Authorize Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License/Park Place Pizza T/A Terrazza Ristorante, 507 Franklin Avenue, Nutley, New Jersey

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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

973-284-0640

Walter A. Smith
568 Prospect St.
Nutley, NJ 07110

Attach To Official Minutes

973-661-2783

February 17, 2015

Mr. Philip White
Editor NJ Hometown,
Nutley, NJ 07110

Dear Phil,

Congratulations your lifetime of service to Nutley. I apologize for not being at the Commission meeting tonight, but I am at an organizational meeting for the 2015 Scouting for Food Drive.

We go back a long time. We first met in June 1967 at the bar behind Ralph's, (I don't remember the name at the time, could have been Maggie's Garter?), but Ray Greenlee, Joe Nadler, you and I met over pizza and beer to discuss publicity in the Nutley Sun for the Nutley Jaycees. From there we went on the Annie Oakley Day project that summer in the Park Oval. That was a remarkable parade and rodeo. We did share a tremendous number of community service experiences over the 48 years that have passed since then.

You were never just an editor or reporter, but were always involved in Nutley and cared about Nutley. You did everything in your power to announce and promote all kinds of volunteer activities in this town. Your dedication was and is incredible. I remember meeting with you on more than one occasion at 2 AM in the morning in the basement of the Nutley Sun to write up the release to announce the Jaycees Distinguished Service Awards in the paper the next day.

We all will miss NJ Hometown. It was the singular most important way of communicating Nutley activities to the people in our town and also to thousands of former Nutleyites all over the country. I hope someone, someday steps up to try to fill your unfillable shoes.

I want to thank you for all you have done for our community over the years. Nutley will never be the same without you actively participating with the volunteer work that takes place here. You have helped make Nutley the special place that it is.

It has been a privilege to be your friend. May that continue for many years in the future!

See you at the DSA judging.

Sincerely,

Walt Smith
Former Commissioner

TOWNSHIP OF NUTLEY

DEPARTMENT OF
REVENUE AND FINANCE
NUTLEY, NEW JERSEY 07110



THOMAS J. EVANS
Director

ELENI PETTAS
Municipal Clerk, R.M.C.

ROSEMARY COSTA
Township Treasurer, C.F.O., C.T.C.

Attach To Official Minutes

TELEPHONE:
(973) 284-4955

FAX:
(973) 284-5668

February 19, 2015

Mr. Michael Kopp
Enterprise Rent-A-Car/Facility #L043128
Business Development Manager
125 Moen Street,
Cranford, New Jersey 07016

Re: One Day Special Car Sale
Saturday, May 2, 2015

Dear Mr. Kopp:

The Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, February 17, 2015, approved your request to hold a one day special car sale on Saturday, May 2, 2015 from 9:00 A.M. to 2:00 P.M. at the Proponent FCU located at 536 Washington Avenue, Nutley, New Jersey 07110.

Should you have any questions, please do not hesitate to call me at 973-284-4955.

Sincerely,

Handwritten signature of Eleni Pettas in cursive.

Eleni Pettas, RMC
Municipal Clerk

CC; Mayor Alphonse Petracco
Commissioner Joseph P. Scarpelli
Commissioner Thomas J. Evans
Commissioner Mauro G. Tucci
Commissioner Steven L. Rogers
Chief Thomas Strumolo Jr.

Enterprise Rent-A-Car is licensed at 100 US Highway 46, Elmwood Park, NJ 07407

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Enterprise Rent-A-Car

February 4, 2015

Mrs. Evelyn Rosario
Town Clerk
Township of Nutley
1 Kennedy Drive
Nutley, NJ 07110

RECEIVED
TOWNSHIP CLERKS OFFICE
2015 FEB - 6 A 10: 31
TOWNSHIP OF NUTLEY

Dear Mrs. Rosario:

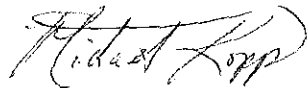
Enterprise Rent-A-Car requests permission to hold a one-day special car sale on ~~May~~ *Saturday* 2nd, 2015. The sale will be held in conjunction with Proponent Federal Credit. The sale is not open to the public, only members and employees of the representing credit unions are eligible. The one-day event will run from 9:00 a.m. until 2:00 p.m. at which time the cars will no longer be for sale.

This sale is to be held at Proponent FCU. The location is 536 Washington Avenue, Nutley, NJ 07110. There will be approximately 40 cars on display at this location. Enterprise Rent-A-Car understands and is knowledgeable of the status governing an off site sale. Enterprise Rent-A-Car is licensed at 100 US Highway 46, Elmwood Park, NJ 07407 under dealer facility #L043128.

Please send all correspondence to Enterprise Rent A Car at 125 Moen Street, Cranford, NJ07016. My cell phone number is 862-881-2560 should you have any questions.

Thanks for your consideration.

Sincerely,



Michael Kopp
Business Development Manager

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TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00292	PATRICIA CRUZ	27.82					27.82
15-00190	LINDSEY LOPEZ	44.69					44.69
15-00107	MUNIDEX, INC	467.20					467.20
15-00388	CHERYL BAUMAN	134.85					134.85
15-00389	CHERYL BAUMAN	15.00					15.00
15-00431	FUTURE SANITATION	78,900.00					78,900.00
15-00105	NUTLEY PARK SHOPRITE	109.19					109.19
15-00281	AT & T MOBILITY	310.33					310.33
15-00194	CABLEVISION	16.00					16.00
15-00460	NJ MEADOWLANDS COMM	2,679.34					2,679.34
15-00398	NUTLEY FAMILY SERVICE	5,416.67					5,416.67
15-00383	NUTLEY PARK SHOPRITE	62.18					62.18
14-04502	SQUEAKY CLEAN CARPET	325.00					325.00
15-00466	ESSEX REG.HLTH.COMM	1,545.00					1,545.00
15-00467	T/MONTCLAIR	9,590.00					9,590.00
15-00468	T/MONTCLAIR	9,132.00					9,132.00
15-00471	ESSEX CNTY UTILITIES	75,490.98					75,490.98
14-04500	CANDROIS TECH	1,903.96					1,903.96
15-00418	CABLEVISION	16.00					16.00
15-00480	COUNTY ESSEX NJ		4,751,002.77				4,751,002.77
15-00401	TREASURER SCHOOL MONEY		2,244,492.00				2,244,492.00
15-00410	T/N PAYROLL AGENCY ACCT		37,447.86				37,447.86
15-00415	T/N PAYROLL AGENCY DCRP		240.93				240.93
15-00470	T/N PAYROLL AGENCY AFLAC		6.18				6.18
14-04721	UPS		16.28			6.96	23.24
15-00289	UPS		29.45	9.08	19.19		57.72
15-00371	UPS		48.55				48.55

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-00319	HENDRICKS APPRAISAL CO		3,000.00				3,000.00
14-04501	CANDORIS TECH		1,903.96				1,903.96
15-00321	JGSC GROUP		6,335.00				6,335.00
15-00099	RUTGERS UNIVERSITY NJ		922.00				922.00
14-03438	NATIONAL ASSOC. APPRAISERS		525.00				525.00
14-00652	POLAND SPRINGS		88.37				88.37
14-00652	POLAND SPRINGS		17.97				17.97
15-00233	PIRO ZINNA CIFELLI PARIS		3,646.72				3,646.72
14-00453	PIRO ZINNA CIFELLI PARIS		3,421.08				3,421.08
14-02557	HATCH MCDONALD		2,545.91				2,545.91
15-00406	RICHARD RENN		1,010.00				1,010.00
15-00386	CABLEVISION		10.67				10.67
14-04576	ESSEX CNTY COLLEGE		454.00				454.00
15-00277	AT & T MOBILITY		185.21				185.21
15-00278	AT & T MOBILITY		576.17				576.17
15-00407	NO.JERSEY MEDIA GROUP		1,209.41				1,209.41
14-03652	W.B. MASON		6,723.03				6,723.03
15-00177	MUN.TAX COLLECTORS		80.00				80.00
14-04724	VERITEXT REPORTING		658.38				658.38
15-00171	RUTGERS UNIVERSITY NJ		1,089.00				1,089.00
15-00259	CARMA NJ		50.00				50.00
15-00199	DAVID BERRY		20.00				20.00
15-00200	DAVID BERRY		75.00				75.00
15-00123	NEOPOST USA		6,455.63				6,455.63
15-00393	WAGE WORKS		25.00				25.00
15-00432	JAMES KEIM		80.96				80.96
15-00434	US BANK ATR-FUND NJ & CAP		72,504.72				72,504.72

TOWNSHIP OF NUTLEY							
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TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00435	US BANK CUST FOR ACTLIEN		3,249.73				3,249.73
15-00436	US BANK FOR TLCF 2012A		800.00				800.00
15-00437	LILLIAN ZHANG		5,333.78				5,333.78
15-00438	US BANK CUST FOR TLCF		1,203.51				1,203.51
15-00439	US BANK CUST TLCF 2012A		72.86				72.86
15-00440	US BANK CUST FOR TLCF		2,476.08				2,476.08
15-00441	LILLIAN ZHANG		2,258.76				2,258.76
15-00442	US BANK CUST FOR BV001 TRUST		6,347.81				6,347.81
15-00443	BRACH EICHLER LLC		9,212.07				9,212.07
15-00444	JACOBUS & ASSOC.		592.59				592.59
15-00445	KHRISTIPHER REINA		1,283.67				1,283.67
15-00446	WELLS FARGO HOME MTG.		2,921.09				2,921.09
15-00447	JANALYN MENDOZA		2,189.94				2,189.94
15-00448	MOHAMMAD ASIF AZMI		1,358.88				1,358.88
14-00653	POLAND SPRING			111.45			111.45
15-00093	LEAD			195.00			195.00
14-04379	WEST GROUP			1,333.50			1,333.50
14-03189	SCHOOL COUNSELOR RESOURC			224.78			224.78
14-03922	VALEFI PRODUCTS			2,189.00			2,189.00
14-04645	ESSEX COUNTY COLLEGE			1,338.75			1,338.75
14-04653	HEWLETT PACKARD CORP			6,908.62			6,908.62
14-04487	W.B. MASON			670.65			670.65
14-04423	W.B. MASON			307.57			307.57
14-04588	W.B. MASON			701.88			701.88
14-04587	W.B. MASON			77.46			77.46
14-04367	W.B. MASON			707.78			707.78
14-03378	TASK FORCE TIPS			178.01			178.01

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TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-04272	PUBLIC ENGINES			7,626.30			7,626.30
15-00408	THE STAR LEDGER			76.56			76.56
14-04375	ATLANTIC UNIFORM			3,778.50			3,778.50
14-04674	TASER INTERNATIONAL			1,050.00			1,050.00
14-04790	FEDERAL EXPRESS			88.46			88.46
14-04792	TURNOUT UNIFORM			60.00			60.00
14-04793	TURNOUT UNIFORM			625.00			625.00
14-04794	TURNOUT UNIFORM			130.00			130.00
14-04794	TURNOUT UNIFORM			114.99			114.99
14-04796	TURNOUT UNIFORM			120.00			120.00
14-04797	TURNOUT UNIFORM			65.00			65.00
14-02753	TURNOUT UNIFORM			390.52			390.52
14-02753	TURNOUT UNIFORM			125.00			125.00
14-02753	TURNOUT UNIFORM			24.00			24.00
14-02753	TURNOUT UNIFORM			15.81			15.81
14-02753	TURNOUT UNIFORM			24.00			24.00
14-02753	TURNOUT UNIFORM			46.74			46.74
14-02753	TURNOUT UNIFORM			125.00			125.00
15-00390	TURNOUT UNIFORM			26.99			26.99
15-00391	TURNOUT UNIFORM			30.00			30.00
15-00392	TURNOUT UNIFORM			366.05			366.05
15-00394	TURNOUT UNIFORM			213.00			213.00
15-00395	TURNOUT UNIFORM			180.00			180.00
15-00396	TURNOUT UNIFORM			72.00			72.00
14-00523	XEROX CORP			29.70			29.70
14-00406	XEROX CORP			34.95			34.95
15-00335	THE SIGN POST			560.00			560.00

TOWNSHIP OF NUTLEY							
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TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-02773	SCARINCI HOLLENBECK			2,196.60			2,196.60
15-00205	A.C. MOORE			165.86			165.86
15-00084	HOME DEPOT			230.70			230.70
15-00249	HOME DEPOT			51.88			51.88
15-00279	AT & T MOBILITY			65.73			65.73
14-03794	WARNING ORDER			150.00			150.00
14-04250	CI TECH			750.00			750.00
15-00252	NATIONAL TERMINAL			3,963.74			3,963.74
15-00251	VERIZON			75.44			75.44
15-00258	VERIZON			29.99			29.99
15-00385	CABLEVISION			42.67			42.67
15-00397	TURNOUT FIRE & SAFETY			2,029.86			2,029.86
15-00181	NJ PLANNING OFFICIALS			420.00			420.00
15-00253	NATIONAL FUEL OIL			6,604.00			6,604.00
15-00111	NBC AUTO PARTS			495.25			495.25
14-04240	LIBERTY HARLEY-DAVIDSON			15,800.00			15,800.00
14-04661	BATTERIES & BULBS			2,249.50			2,249.50
14-04655	CANDORIS TECH			1,607.94			1,607.94
14-04676	SNAP TRENDS			2,495.00			2,495.00
14-04678	WIRELESS COMM.			4,020.00			4,020.00
14-04772	MOBILE TECH			511.00			511.00
15-00179	CDW GOVERNMENT			118.00			118.00
14-04245	ZIPPOS CAR STERO			250.00			250.00
14-04426	GARDEN STATE HIGHWAY PROD.			256.50			256.50
14-04654	CANDORIS TECH			8,657.44			8,657.44
14-04644	POWER DMS			1,201.15			1,201.15
15-00412	RICCIPLANNING			770.00			770.00

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TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-03607	AJM CONTRACTORS				70,049.70		70,049.70
14-03607	AJM CONTRACTORS				2,808.00		2,808.00
14-02317	AJM CONTRACTORS				8,636.07		8,636.07
15-00172	DOMENIC FERRY				140.00		140.00
15-00173	SALVATORE SCARPELLI				70.00		70.00
15-00203	CENTRE DELI				252.00		252.00
14-04579	DANIEL MEROLA				540.00		540.00
14-04685	HEWLETT PACKARD				730.96		730.96
14-04619	HEWLETT PACKARD				650.71		650.71
14-04285	BELL-RIDGE PLUMBING				2,929.00		2,929.00
14-04577	HELM HOLDING				450.00		450.00
14-04171	MOMAR,INC				980.08		980.08
14-04601	PROGRESSIVE BRICK CO				268.80		268.80
14-04290	M. TUCKER				1,050.30		1,050.30
14-04547	SAFE-T				470.00		470.00
14-04624	RICCARDI BROTHERS				791.60		791.60
14-04405	W.B. MASON				171.03		171.03
14-04142	W.B. MASON				50.57		50.57
15-00402	CITY OF NEWARK				41,948.15		41,948.15
15-00197	CABLEVISION				21.33		21.33
15-00154	CONTINUING PROF. EDUCATION				255.00		255.00
15-00155	CONTINUING PROF. EDUCATION				255.00		255.00
14-00049	MOBILE TECH				392.97		392.97
14-04382	POM INC				2,476.00		2,476.00
14-04629	STEWART BUSINESS SYS				785.75		785.75
14-04683	DATA CENTER TECH				1,750.00		1,750.00
14-04553	PRINTING TECH				480.00		480.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-04636	BLOOMFIELD MASONRY				271.50		271.50
14-04630	INTERCITY TIRE				12,008.80		12,008.80
14-04605	ELECTRIC EEL MFG				1,682.88		1,682.88
15-00280	AT & T MOBILITY				1,812.70		1,812.70
15-00484	PVCN					918.00	918.00
14-00033	RICCARDI BROTHERS					46.90	46.90
14-04468	RICCARDI BROTHERS					1,195.90	1,195.90
14-04435	C. WALTER SEARLE					10,000.00	10,000.00
14-00011	C & C TIRE					110.25	110.25
14-00421	THE COPY SHOP					585.14	585.14
14-00656	POLAND SPRING					54.95	54.95
14-00655	POLAND SPRING					5.99	5.99
14-00656	POLAND SPRING					54.99	54.99
14-00655	POLAND SPRING					5.99	5.99
14-00548	PRINCETON HOSTED SOL.					1,768.19	1,768.19
14-04491	BSN SPORTS					3,058.90	3,058.90
14-04519	GRAINGER					895.30	895.30
14-04536	SUPERIOR DISTRIBUTORS					22.50	22.50
14-01913	HEWLETT PACKARD					415.14	415.14
14-04447	WORK N GEAR					76.50	76.50
14-03162	SAL ELECTRIC CO					13,175.00	13,175.00
14-04049	SAL ELECTRIC CO					2,149.28	2,149.28
14-04469	COMPLETE SAW SERVICE					2,891.00	2,891.00
14-04518	COMPLETE SAW SERVICE					1,020.25	1,020.25
14-04680	HOSPITALITY MARKETING					11,490.00	11,490.00
15-00387	NOREEN HAVERON					515.74	515.74
14-04510	W.B. MASON					299.99	299.99

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY FEBRUARY 17, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-00032	VIOLA BROTHERS					239.99	239.99
14-00021	SUPERIOR DISTRIBUTORS					39.17	39.17
14-04488	STORR TRACTOR					606.20	606.20
14-04397	SKYWORKS					605.82	605.82
14-04543	DAKTRONICS					6,151.00	6,151.00
14-04119	DASSA HAINES					15,900.00	15,900.00
14-03145	APPLIED LANDSCAPING TECH					142,669.48	142,669.48
15-00273	PSE & G					1,200.22	1,200.22
15-00275	PSE & G					18.13	18.13
15-00274	PSE & G					4.24	4.24
14-00276	PSE & G					4.24	4.24
14-00272	PSE & G					657.13	657.13
14-00271	PSE & G					10.16	10.16
15-00189	CABLEVISION					164.80	164.80
15-00195	CABLEVISION					10.67	10.67
15-00090	NOREEN HAVERON					515.74	515.74
15-00230	VERIZON					193.63	193.63
15-00255	NATIONAL TERMINAL					363.76	363.76
14-04581	NATIONAL TERMINAL					5,590.00	5,590.00
14-04693	NATIONAL TERMINAL					5,143.43	5,143.43
15-00254	NATIONAL TERMINAL					860.62	860.62
15-00282	AT & T MOBILITY					1,444.04	1,444.04
15-00120	HOME DEPOT					279.88	279.88
15-00168	HOME DEPOT					299.28	299.28
15-00240	HOME DEPOT					68.40	68.40

PAYROLL SHEET
TUESDAY FEBRUARY 17, 2015

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of FEBRUARY 17, 2015:

PAYROLL-REGULAR-FEBRUARY 13, 2015:

Department of Public Affairs	20,100.74
Department of Revenue & Finance	57,812.50
Department of Public Safety	458,425.01
Department of Public Works	62,913.85
Department of Parks & Public Properties	76,093.42
Department of Recreation Commission	4,671.50
Water Operations	41,801.16
Due To From General Capital	3,729.73
600 Series	9,969.58
POLICE OUTSIDE DUTIES	5,940.00
ACC-U-VAC	0.00
C.E.H.A.	0.00
Sub Total	741,457.49

PAYROLL-OVERTIME-FEBTUARY 13, 2015:

Department of Public Affairs	1,213.66
Department of Revenue & Finance	462.72
Department of Public Safety	20,970.56
Department of Public Works	47,215.45
Department of Parks & Public Properties	15,036.44
Water Operations	12,132.81
600 Series	0.00
Sub Total	97,031.64

TOTAL PAYROLL: 838,489.13

GRAND TOTAL: 8,707,302.67

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

Federal Withholding Tax	105,767.73
Social Security	27,792.71
N.J. State Tax	31,882.23
Medicare	11,906.62
Wage Execution	3,865.35
Deferred Compensation	23,833.08
Employee Disability Ins.	5,175.53

SHADE TREE
FOR THE MONTH OF
JANUARY 2015

CLASS 2 PRUNING	28
CLASS 4 PRUNING	1
TAKEDOWN	10
MISCELLANEOUS	



MISCELLANEOUS:

- 1/5/15: Removed the Decorations from Town Hall
- 1/5/15: Removed Christmas Lights from 44 Park Avenue
- 1/5/15: Removed Christmas Lights from the Health Department
- 1/5/15: Removed Christmas Lights from Police & Fire Department
- 1/6/15: Salted and shoveled snow at 44 Park Avenue
- 1/6/15: Started removing Christmas Lights at the Annex building/also salted and shoveled
- 1/6/15: Salted and plowed snow around the town
- 1/7/15: Assisted at the Parks Department
- 1/8/15: Assisted at the Parks Department
- 1/9/15: Salted and Shoveled Snow around the town
- 1/12/15: Salted areas around town
- 1/12/15: Cleaned and serviced saws
- 1/13/15: Took a tree down in Reinheimer Park
- 1/13/15: Trimmed 4 Cherry Trees at Reinheimer Park
- 1/13/15: Removed salter from the truck and cleaned it at the garage
- 1/13/15: Chipped Christmas Trees from the Oval
- 1/14/15: Assisted in taking down Christmas Decorations
- 1/14/15: Loaded River Birch Trees on Truck
- 1/14/15: Picked up large branches in Kingsland Park by the Falls blocking the steps
- 1/14/15: Trimmed trees in Kingsland Park
- 1/15/15: Took River Birches from Oval to SYA, put wood chips around them
- 1/15/15: Memorial I at Chestnut Street: Removed two trees
- 1/15/15: Memorial I at Chestnut Street: Pruned 4 trees
- 1/16/20: Removed large fallen lead in the brook on Rutgers and Passaic Ave.
- 1/16/15: Fixed and removed broken branches and hangers damaged by the contractor on Conover Avenue
- 1/21/15: Pruned five Pine Trees in Kingsland Park
- 1/22/15: Removed stakes and ties around town
- 1/22/15: Removed a Magnolia tree at Kingsland Manor
- 1/22/15: Trimmed trees in Kingsland Manor
- 1/22/15: Serviced saws in the garage
- 1/23/15: Put salter and snow plows on the truck

1/26/15: Removed snow and shoveled around the town. Prepared for coming storm
1/27/15: Removed snow and shoveled around the town
1/28/15: Shoveled, salted and removed snow around the town
1/29/15: Picked up braches on Alexander Avenue
1/29/15: Removed Christmas Decorations from Police & Fire Department, First Aid Building and Annex Building
1/29/15: Went to Garfield to pick up Chipper Blades
1/30/15: Removed hanger on Kingsland and Rutgers that was hit by a truck
1/30/15: Snow removal around the town

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ADDRESS				SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS	
		ZONE	NO	STREET	POS				
CLASS 2 PRUNING COMPLETED	1/23/2015	5	376	CHESTNUT ST	01	FLOWERING PEAR	13	0	
	1/23/2015	5	386	CHESTNUT ST	01	ASH	07	0	
TOTAL NUMBER OF CLASS 2 PRUNING COMPLETED	= 28					TOTAL NUMBER OF MANHOURS:		0	
CLASS 4 PRUNING COMPLETED	1/20/2015	6	229	PARK AVE	ON MYRTLE AVE	01	RED MAPLE	23	0
TOTAL NUMBER OF CLASS 4 PRUNING COMPLETED	= 1					TOTAL NUMBER OF MANHOURS:		0	
SIDEWALK REPAIRED	1/21/2015	6	130	GRANT AVE		ASH	7x3x2x2	0	
TOTAL NUMBER OF SIDEWALK REPAIRED	= 1					TOTAL NUMBER OF MANHOURS:		0	
TREE TAKEN DOWN	1/2/2015	7	09	KIERSTEAD AVE	ON PARALLEL E	01	NORWAY MAPLE	10	0
	1/12/2015	4	067	CEDAR ST		01R	HORNBEAM	01	0
	1/12/2015	5	147	CHURCH ST		01R			0
	1/12/2015	7	09	KIERSTEAD AVE		01R	SUGAR MAPLE	017	0
	1/12/2015	6	047	OAKRIDGE AVE		02R	RED MAPLE	26	0
	1/12/2015	6	001	POMANDER WK		01R	NORWAY MAPLE	35	0
	1/12/2015	2	539	PROSPECT ST	ON VREELAND AVE	01R	NORWAY MAPLE	09	0
	1/12/2015	6	242	WALNUT ST		01R	RED OAK	42	0
	1/13/2015	7	086	MT. VERNON ST		01R	RED MAPLE	10	0
	1/13/2015	1	011	RHODA AVE		01R	FLOWERING PLUM	02	0
TOTAL NUMBER OF TREE TAKEN DOWN	= 10					TOTAL NUMBER OF MANHOURS:		0	
TOTAL SHADE TREE DEPT. MANHOURS FOR THE TIME PERIOD CHOSEN:								0	

TOWNSHIP OF NUTLEY
Department of Parks and Public Property
REPORT 36 SHADE TREE DEPT. ACTIVITY, BY DATE

WORK COMPLETED	DATE WORK COMPLETED	ADDRESS				SPECIES	DIA (INCHES)	SHADE TREE DEPARTMENT MANHOURS
		ZONE	NO	STREET	POS			
CLASS 2 PRUNING COMPLETED	1/16/2015	8	005	ORCHARD ST	01	REDBUD	03	0
	1/16/2015	8	015	ORCHARD ST	01	HEDGE MAPLE	03	0
	1/16/2015	8	019	ORCHARD ST	01	REDBUD	03	0
	1/16/2015	8	020	ORCHARD ST	01	RED MAPLE	03	0
	1/16/2015	8	028	ORCHARD ST	01	RED MAPLE	03	0
	1/16/2015	7	030	ORCHARD ST	01	NORWAY MAPLE	03	0
	1/16/2015	8	038	ORCHARD ST	02	Flowering Plum	03	0
	1/16/2015	8	045	SPRING ST ON VINE ST	03	YELLOWWOOD	01	0
	1/16/2015	8	015	VINE ST	01	JAPANESE TREE LILAC	03	0
	1/16/2015	8	022	VINE ST	01	HORNBEAM	03	0
	1/16/2015	8	027	VINE ST	01	HORNBEAM	03	0
	1/16/2015	8	030	VINE ST	01	JAPANESE TREE LILAC	03	0
	1/20/2015	4	185	BEECH ST	01	FLOWERING CHERRY	01	0
	1/20/2015	4	192	BEECH ST	01	JAPANESE TREE LILAC	19	0
	1/20/2015	7	267	BLOOMFIELD AVE	01	HORNBEAM	01	0
	1/20/2015	7	047	FUNSTON PL	01			0
	1/20/2015	7	047	FUNSTON PL	02			0
	1/20/2015	3	276	RUTGERS PL	01	FLOWERING PLUM	02	0
	1/20/2015	3	280	RUTGERS PL	05	FLOWERING PLUM	05	0
	1/21/2015	4	197	BEECH ST	01			0
	1/21/2015	4	012	NEWMAN AVE	02	FLOWERING CHERRY	02	0
	1/21/2015	4	019	NEWMAN AVE	02	JAPANESE TREE LILAC	03	0
	1/21/2015	4	022	NEWMAN AVE	01	FLOWERING PEAR	05	0
	1/21/2015	4	029	NEWMAN AVE	01	NORWAY MAPLE	08	0
	1/23/2015	5	363	CHESTNUT ST	01	ZELKOVA	02	0
	1/23/2015	5	371	CHESTNUT ST	01	YELLOWWOOD	01	0

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor Alphonse Petracco **Date:** February 17, 2015
Seconded by: Commissioner Mauro G. Tucci **No.** 50-15

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

BPOE #1290 Nutley Lodge	License No. 05-15 Daily Pull Tab	January 1, 2015 to December 31, 2015
PTO Radcliffe School	License No. 06-15 On-Premise Tricky Tray	March 27, 2015
PTO Radcliffe School	License No. 07-15 On-Premise 50/50 Cash Raffle	March 27, 2015
Rotary Club of Nutley	License No. 08-15 On-Premise Tricky Tray	March 28, 2015
Shelter Love Events Inc.	License No. 09-15 On-Premise Merchandise Raffle	March 14, 2015
Shelter Love Events Inc.	License No. 10-15 On-Premise 50/50 Cash Raffle	March 14, 2015
Friends of the Phoenix Foundation, Inc. For The Phoenix Center, Inc.	License No. 11-15 Casino Night	May 1, 2015
Friends of the Phoenix Foundation, Inc. For The Phoenix Center, Inc.	License No. 12-15 On-Premise 50/50 Cash Raffle	May 1, 2015
Essex Cty PBA Conference Scholarship Fund Inc.	License No. 13-15 Off-Premise Super 50/50 Cash Raffle	November 20, 2015
Nutley Music Boosters Association	License No. 14-15 On-Premise 50/50 Cash Raffle	April 4, 2015
Nutley Music Boosters Association	License No. 14-15 On-Premise Merchandise Raffle	April 4, 2015

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, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting February 17, 2015
held _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* February 17, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 51-15

WHEREAS, Level 3 Communications, LLC ("Level 3") has been approved by the New Jersey Board of Public Utilities, BPU, to provide local exchange and interexchange telecommunication services throughout the State of New Jersey by Order of Approved Docket No. TE97120913 dated October 20, 1998; and

WHEREAS, Level 3 Communications, LLC proposes to place its telecommunications facilities aerially on existing utility poles or in underground conduit in public rights of way with the Municipality for the purposes of providing such services; and

WHEREAS, the Municipality and Level 3 Communications, LLC have agreed to a set of terms and conditions that are acceptable to both parties and are contained in a specific Rights-Of-Way Use Agreement; and

WHEREAS, the consent herein is for non-exclusive use of public rights-of-way with the Municipality for the purpose of owning, constructing, installing operating and maintaining a telecommunications system; and

WHEREAS, the consent granted herein will expire 25 years from the effective date of this agreement; and

WHEREAS, Level 3 Communications, LLC agrees to indemnify the Municipality as set forth in the agreement, particularly Section 9.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized to execute said Right-Of-Way Use Agreement with Level 3 for the specific purpose of granting a non-exclusive public right-of-way for the existing utility poles or underground conduit in order to allow Level 3 to provide its telecommunication service.

. . .

I, Eleni Petras, 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 February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* February 17, 2015
Seconded by: Commissioner Steven Rogers *No.* 52-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Township Treasurer be and she is hereby authorized to refund \$700.00 to Sordoni Construction, 409 Main Street, Chester, New Jersey, 07930 for refund of payment for Water Hydrant Usage.

. . .

I, Eleni Pottas, 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 February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* February 17, 2015
Seconded by: Commissioner Steven Rogers *No.* 53-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund \$1,000.00 to Danny Zhang, 540 Passaic Avenue, Nutley, New Jersey, 07110, for a refund of payment for road opening services.

. . .

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 February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* February 17, 2015
Seconded by: Commissioner Steven Rogers *No.* 54-15

WHEREAS, the Township of Nutley has a need to acquire the services of Professional Engineers to assist the Township with defending itself against a Tort Claim made by Hoffman La Roche and other environmental issues, as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A 19:44 A20.4 or 20.5, as appropriate; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for January 1, 2015 to December 31, 2015 will not exceed \$75,000.00; and

WHEREAS, Hatch Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey 08830-4112, has submitted an acceptable proposal to provide such Professional Services as required to assist the Township attorney in responding to the claim made by Hoffman La Roche and other environmental issues. Such services will be billed monthly based upon, actual time and expenses incurred in accordance with their submitted fee schedule; and

WHEREAS, Hatch Mott MacDonald (HMM) services will be coordinated and managed by John Rolak, Jr., P.E, Principal of the firm with 35 years of experience and Roy Redmond, LSRP-NJ (Licensed Site Remediation Professional) with 30 years of experience; and

WHEREAS, Hatch Mott MacDonald, Professional Engineering Services, has completed and submitted a Business Entity Disclosure Certificate 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 # 5-01-226-299 and will be 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, County of Essex, State of New Jersey authorizes the Mayor to enter into a contract in accordance with N.J.S.A 19:44 A20.4 or 20.5 with Hatch Mott MacDonald, Professional Engineering Services for the proposal as stated above.

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

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* February 17, 2015
Seconded by: Commissioner Steven Rogers *No.* 55-15

WHEREAS, bids for 2014-2015 Acceptance of Recycling Vegetative Waste to include Leaf and Grass Clippings were received and opened on November 12, 2014; and

WHEREAS, S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey 07902 was the low bidder for the removal and recycling of Class B Clean Wood/Brush in the amount of \$6.00/per cubic yard, for the removal and recycling of Class C Leaves in the amount of \$7.95/per cubic yard and for the removal and recycling of Class C Grass Clippings in the amount of \$13.95/per cubic yard; and

WHEREAS, Change Order #1 has been authorized from Account #5-01-422-209 of the original contract in the amount of \$61,000.00 to be reduced in the amount of \$(6,500.00) for a total contract price of \$54,500.00;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with S. Rotondi & Sons, Inc., for the Project known as 2014-2015 Acceptance of Recycling Vegetative Waste to include Leaf and Grass Clippings are hereby authorized and approved.

. . .

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 February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* February 17, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 56-15

BE IT RESOLVED, by the Board of the Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Treasurer be and she is hereby authorized to refund permit fees in the amount of \$229.00 to Bloomfield Cooling & Heating, 127 Paterson Avenue, Little Falls, NJ for double payment of permit # 42824 at 46 Hope Street.

. . .

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 February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* February 17, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 57-15

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the property taxes in the amount of \$5,559.26 for the following accounts.

Block & Lot	Address	Amount
8902 - 12	103 Prospect St.	\$ 2,371.20 -11/1/2014
3001 - 6	79 High Street	\$ 3,188.06 -05/1/2015

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the Eleni Pettas foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: February 17, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 58-15

WHEREAS, the Tax Collector of this municipality has previously issued tax sale certificates to US BANK CUST FOR TLCF 2012A LLC, for the following block and lots; and

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Block & Lot	Certificate:	Amount
2304 - 5	#500008	\$344.62

. . .

I, Eleni Petras, 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 February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: February 17, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 60-15

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License Number **0716-32-020-011, Park Place Pizza T/A Terrazza Ristorante**, issued to **GLO GROUP, LLC., T/A BELLA LUCE** for premises located at **507 Franklin Avenue, Nutley, New Jersey 07110**; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, as well as applicable ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the Nutley Police Department has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

NOW, THEREFORE BE IT RESOLVED, that Nutley Board of Commissioners does hereby approve the transfer of the aforesaid Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License Number **0716-32-020-011, Park Place Pizza T/A Terrazza Ristorante**, issued to **GLO GROUP, LLC., T/A BELLA LUCE** for premises located at **507 Franklin Avenue, Nutley, New Jersey 07110**; and

BE IT FURTHER RESOLVED, the Nutley Board of Commissioners does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **"GLO GROUP, LLC., T/A BELLA LUCE,"** effective February 18, 2015, and that one (1) copy of said resolution be sent to the State of New Jersey, Office of the Attorney General, Division of Alcoholic Beverage Control.

. . .

I, Eleri Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
 Eleri Pettas
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* February 17, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 61-15

WHEREAS, the Township of Nutley has the need to retain the services of an attorney who specializes in Municipal Land Use Law and policy to provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures; and

WHEREAS, NJSA 40A:11-5 (1) (a)(i) permits the award of a contract without public bidding; and

WHEREAS, Angelo Cifelli, Jr. Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a proposal in the amount not to exceed \$15,500.00; and

WHEREAS, funds are available from account # 5-01-226-205 and will be certified by the Chief Financial Officer upon adoption of the 2015 Municipal Budget; and

WHEREAS, the term of this contract is effective January 1, 2015 through December 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor be and is hereby authorized to enter into a contract with Angelo Cifelli, Jr. Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo as a Professional Service.

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

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 17, 2015

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* February 17, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 62-15

WHEREAS, sealed bids were received for “Department of Public Works Garage Roof Replacement – Phase I”; and

WHEREAS, DASKAL, LLC, 21 Stevens Rd Unit 210, Wallington, NJ was the low bidder at:

Base Bid	ALT. #1	ALT. #2	ALT. #3	ALT. #4	ALT. #5	ALT. #6	ALT. #7
\$86,900	\$14,300	\$83,200	\$10,900	\$53,000	\$6,900	\$80,500	\$8,900

WHEREAS, the Township has received six bids for “Department of Public Works Garage Roof Replacement – Phase I,” the lowest being in the amount of \$86,900.00 from Daskal, LLC; and

WHEREAS, funds are available from Capital Ordinance # 3242A , and will be certified by the Chief Financial Officer upon adoption of the 2015 Municipal Budget;

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 for “Department of Public Works Garage Roof Replacement – Phase I” be awarded to Daskal, LLC., 21 Stevens Rd Unit 210, Wallington, New Jersey.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held February 17, 2015

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