

TOWNSHIP OF NUTLEY
RESOLUTION TO AMEND INTRODUCED BUDGET

September 5, 2017
Resolution 181-17

WHEREAS, the local municipal budget for the year 2017 was approved on the 21st day of March 2017 and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Nutley, County of Essex, that the following amendments to the approved budget of 2017 be made:

Recorded Vote (insert last name) (COMM. STEVEN L. ROGERS
(COMM. MAURO G. TUCCI
AYES (COMM. THOMAS J. EVANS
(COMM. ALPHONSE PETRACCO
(MAYOR JOSEPH P. SCARPELLI

NAYS (_____)
(_____)
(_____)

ABSTAINED (_____)
(_____)
(_____)

ABSENT (_____)
(_____)
(_____)

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey on 9/5/17

Eleni Pettas, RMC
Municipal Clerk

	FROM	TO
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations		
Replacement Revenue	\$ 4,675,000.00	\$ 2,675,000.00
Total Section B: State Aid Without Offsetting Appropriations	<u>7,322,630.00</u>	<u>5,322,630.00</u>
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items (Continued):		
Reserve for Pending Tax Appeals	0	701,789.00
Reimbursement for School Crossing Guards	0	476,000.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	<u>1,002,435.00</u>	<u>2,180,224.00</u>
Summary of Revenues		
3. Miscellaneous Revenues		
Total Section B: State Aid Without Offsetting Appropriations	7,322,630.00	5,322,630.00
Total Section G: Special Item of General Revenue Anticipated with Prior Written Consent of Local Government Services - Other Special Items	<u>1,002,435.00</u>	<u>2,180,224.00</u>
Total Miscellaneous Revenues	<u>9,772,065.00</u>	<u>8,949,854.00</u>
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	16,026,065.00	15,203,854.00
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a. Local Tax for Municipal Purposes	39,184,374.69	38,708,374.69
Total Amount to be Raised by Taxes for Support of Municipal Budget	<u>40,400,861.00</u>	<u>39,924,861.00</u>
7. Total General Revenues	<u>56,426,926.00</u>	<u>55,128,715.00</u>
8. General Appropriates		
A. Operations - Excluded from "CAPS"		
State Aid to School to Reduce Taxation	2,254,589.00	1,287,493.00
State Aid to County to Reduce Taxation	768,481.00	437,366.00
Total Other Operations - Excluded from "CAPS"	<u>7,779,501.00</u>	<u>6,481,290.00</u>
Total Operations - Excluded from "CAPS"	<u>7,932,197.00</u>	<u>6,633,986.00</u>
Detail:		
Other Expenses	<u>7,902,197.00</u>	<u>6,603,986.00</u>
E. Deferred Charges - Municipal - Excluded from "CAPS"		
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	10,988,718.00	9,690,507.00
(O) Total General Appropriations - Excluded from "CAPS"	10,988,718.00	9,690,507.00
(L) Subtotal General Appropriations {Items (H-1) and (O)}	<u>52,117,474.00</u>	<u>50,819,263.00</u>
9. Total General Appropriations	<u>\$ 56,426,926.00</u>	<u>\$ 55,128,715.00</u>

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended;

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9 be published in the Herald News and Nutley Sun, issues of September 7, 2017 and that said publication contain a notice of a public hearing on said amendment is to be held at the Municipal Building September 11, 2017 at 7:00 PM.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 5th day of September 2017

Certified by me:

Eleni Pettas
Municipal Clerk

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers Date: September 5, 2017
Seconded by: Commissioner Alphonse Petracco No. 182-17

WHEREAS, 2,500,000 families in the United States live with prostate cancer; and

WHEREAS, 1 in 7 males in the United States will be diagnosed with prostate cancer in their lifetimes; and

WHEREAS, Prostate cancer is the second leading cause of cancer death in American men, behind only lung cancer. About 1 man in 39 will die of prostate cancer; and

WHEREAS, the American Cancer Society estimates that in 2017, nearly 161,360 new cases will be diagnosed, and more than 26,730 men will die of prostate cancer; and

WHEREAS, Prostate cancer occurs mainly in older men. About 6 cases in 10 are diagnosed in men aged 65 or older, and it is rare before age 40. The average age at the time of diagnosis is about 66; and

WHEREAS, obesity is a significant predictor of the severity of prostate cancer; and

WHEREAS, males in the United States with 1 family member diagnosed with prostate cancer have a 33 percent chance of being diagnosed with the disease, males with 2 close family members diagnosed have an 83 percent chance, and males with 3 family members diagnosed have a 97 percent chance; and

WHEREAS, there are no noticeable symptoms of prostate cancer while in the early stages, making screening critical; and

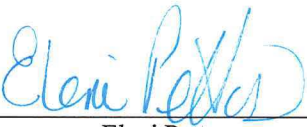
WHEREAS, ongoing research promises further improvements in prostate cancer prevention, early detection, and treatment; and

WHEREAS, educating people in the United States, including health care providers, about prostate cancer and early detection strategies is crucial to saving the lives of males and preserving and protecting families; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, recognize September as

NATIONAL PROSTATE CANCER AWARENESS MONTH

BE IT FURTHER RESOLVED, that we urge all men and their families in the Township of Nutley to seek assistance in obtaining the facts and information about prostate cancer, and encourage residents to support the Nutley Football Alumni in their effort to benefit Prostate Cancer Research through their annual “Golf for a Cure” event on Monday, September 25, 2017.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Eleni Pettas
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 183-17

WHEREAS, N.J.S.A. 40A:61-1, et seq. the Uniform Shared Services and Consolidation Act ("Act") authorizes and empowers local units to enter into agreements with other local entities regarding shared services and;

WHEREAS, the Township and the Board of Education recognize the value of inter-local cooperation as a way of reducing duplication and overlap of services; and

WHEREAS, the Township and the Board of Education have previously entered into such an Agreement in order to define the respective rights and obligations of the Township and the Board of Education regarding the employ of a physician / school physician to provide health services;

NOW THEREFORE BE IT RESOLVED, that the Township of Nutley and the Nutley Board of Education wish to extend the existing Shared Services Agreement for **Physician / School Physician Services** for the period **September 1, 2017 through August 31, 2018** for which the Township will be compensated \$7,000.00, to be paid in ten equal installments of \$700.00.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 184-17

WHEREAS, the Board of Adjustment received an escrow deposit in the amount of \$750.00 from Mrs. Pauline Scirica for property located at 325 Park Avenue; and

WHEREAS, the escrow fee of \$750.00 was collected and deposited in account number T-15-910-971; and

WHEREAS, the Board of Adjustment has reviewed and determined that the balance of \$750.00 is due to Mrs. Pauline Scirica;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$750.00 to Mrs. Pauline Scirica.

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 185-17

WHEREAS, the Board of Adjustment received an escrow deposit in the amount of \$10,250.00 from M & M East Centre Street, LLC for property located at 49-51 East Centre Street; and

WHEREAS, the escrow fee of \$10,250.00 was collected and deposited in account number T-15-910-961; and

WHEREAS, the Planning Board has reviewed and determined that the balance of \$581.25 is due to M & M East Centre Street, LLC;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$581.25 to M & M East Centre Street, LLC.

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 186-17

WHEREAS, the Planning Board received an escrow deposit in the amount of \$4,500.00 from N. American Eagle Construction, LLC for property located at 134-136 Franklin Avenue; and

WHEREAS, the escrow fee of \$4,500.00 was collected and deposited in account number T-15-911-959; and

WHEREAS, the Planning Board has reviewed and determined that the balance of \$675.00 is due to N. American Eagle Construction;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$675.00 to N. American Eagle Construction.

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 187-17

WHEREAS, the Board of Adjustment received an escrow deposit in the amount of \$12,330.00 from N. American Eagle Construction, LLC for property located at Passaic Avenue & Kingsland Street; and

WHEREAS, the escrow fee of \$12,330.00 was collected and deposited in account number T-15-910-978; and

WHEREAS, the Planning Board has reviewed and determined that the balance of \$505.00 is due to N. American Eagle Construction, LLC;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$505.00 to N. American Eagle Construction, LLC.

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 188-17

WHEREAS, the Board of Adjustment received an escrow deposit in the amount of \$9,650.00 from N. American Eagle Construction, LLC for property located at 184-188 Franklin & 79 Ravine; and

WHEREAS, the escrow fee of \$9,650.00 was collected and deposited in account number T-15-910-976; and

WHEREAS, the Board of Adjustment has reviewed and determined that the balance of \$1,332.75 is due to N. American Eagle Construction, LLC;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$1,332.75 to N. American Eagle Construction, LLC.

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 189-17

WHEREAS, the Board of Adjustment received an escrow deposit in the amount of \$750.00 from Nutley Amvets Post 30 for property located at 184 Park Avenue; and

WHEREAS, the escrow fee of \$750.00 was collected and deposited in account number T-15-910-951; and

WHEREAS the Nutley Amvets Post 30 withdrew their application; therefore, requesting the escrow fee of \$750.00 be refunded, and

WHEREAS, the Board of Adjustment has reviewed and determined that \$750.00 is due to Nutley Amvets Post 30;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$750.00 to Nutley Amvets Post 30.

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 5, 2017
Seconded by: Commissioner Alphonse Petracco *No.* 190-17

WHEREAS, there exists various reserves on the balance sheet of the Current Fund; and

WHEREAS, the funds creating these reserves have been investigated and it has been determined that these reserves should be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, New Jersey, that the following reserve balance in the amount of **\$701,789.00** be and is hereby cancelled:

Reserve for Pending Tax Appeals

\$ 701,789.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 5, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 191-17

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2017 as Knock Out Opioid Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opiates, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as “Knock Out Opioid Abuse Day” in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, State lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, the Nutley Municipal Alliance will be joining in the national Knock Out Opioid Abuse Day with volunteers from schools, civic groups, places of worship, community groups; concerned parents and guardians and the general public to distribute information raising awareness of the Opioid epidemic and its potential link to heroin abuse; and

NOW THEREFORE BE IT RESOLVED, that October 6, 2017 be recognized as Knock Out Opioid Abuse Day in the Township of Nutley.

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ *Commissioner Alphonse Petracco* *Date:* _____ *September 5, 2017*
Seconded by: _____ *Commissioner Steven L. Rogers* *No.* _____ *192-17*

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL AWARD

RESOLUTION OF PARTICIPATION

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
FEDERAL GRANT PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND
PUBLIC SAFETY.**

WHEREAS, the Township of Nutley Police Department has applied for funds in the amount of \$801.00 from the Detective Matthew L. Tarentino Community Police Grant Program; and

WHEREAS, the Nutley Police Department has requested these funds to be used for the Police and Lunch in Schools Program (PALS); and

WHEREAS, the Department of Law and Public Safety has granted the Township of Nutley Police Department funds in the amount of \$801.00, award number CP-28-18; and

WHEREAS, the Township of Nutley has accepted these funds and is aware these funds must be used by December 31, 2017; and

NOW, THEREFORE BE IT RESOLVED by the Township of Nutley Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township of Nutley Police Department has been granted \$801.00 from the Detective Matthew L. Tarentino Community Police Grant Program and the Nutley Police Department will use these funds for the Police and Lunch in Schools Program (PALS).

. . .

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 September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* September 5, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 193-17

WHEREAS, a raffle application has been received from the following organization; and

Rotary Club of Nutley	License No. 42-17 Off-Premise 50/50 Cash Raffle	Thursday, November 16, 2017
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WHEREAS, the application has 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 license is approved and the Municipal Clerk is authorized to issue the raffle license.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 5, 2017

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 5, 2017
Seconded by: Commissioner Steven L. Rogers *No.* 194-17

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

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

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

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

1. Personnel
2. Potential Litigation

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

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

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 5, 2017

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