TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Mauro G. Tucci	Date:	October 1, 2019
Seconded by:	Commissioner Thomas J. Evans	_ No	228-19

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,000.00, which item is now available as a revenue from the Cooperative Forestry Assistance Program pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$3,000.00 be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS Cooperative Forestry Assistance Program\$ 3,000.00

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available for the **Cooperative Forestry Assistance Program**.

• • •

, 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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Mauro G. Tucci	Date:	October 1, 2019
Seconded by:	Commissioner Thomas J. Evans	No.	229-19

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,000.00, which item is now available as a revenue from the Green Community Grant Program pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$3,000.00** be and same is hereby appropriated under the caption of

General Appropriations

(A) Operations-Excluded from 5% CAPS

Green Community Grant Program......\$ 3,000.00

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available for the **Green Community Grant**;

BE IT FURTHER RESOLVED, that the municipal matching share for the **Green Community Grant** in the amount of <u>3,000.00</u> is included in the 2019 adopted budget and is hereby appropriated for said purpose;

BE IT FURTHER RESOLVED, that the Township Clerk forward one (1) certified copy of this resolution to the Director of Local Government Services.

• • •

, 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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	Date:	October 1, 2019	
Seconded by:	Commissioner Mauro G. Tucci	No	230-19	

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the water charges in the amount of <u>\$116.22</u> for the following accounts:

. . .

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

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes		Х	X	Х	Х
No					
Not Voting		-5			
Absent/Excused	X				

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco	Date:	October 1, 2019	_
Seconded by:	Commissioner Mauro G. Tucci	<i>No</i> .	231-19	

WHEREAS, across the nation, traffic crashes caused 36,750 fatalities in 2018, and are the leading cause of death for young people ages 15 to 34; and,

WHEREAS, in New Jersey, 563 individuals lost their lives in traffic crashes in 2018; and,

WHEREAS, pedestrian related crashes accounted for 31.0 percent of the State's traffic fatalities,

WHEREAS, motorcyclists, and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and,

WHEREAS, 53 motorcyclists, and 165 pedestrians were killed in New Jersey in traffic-related crashes in 2018; and,

WHEREAS, safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey hereby proclaim October 10, 2019, Put the Brakes on Fatalities Day[®], and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco	Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	No.	232-19

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$5,500.00, which item is now available as a revenue from the **Click It Or Ticket Grant** pursuant to the provisions of statute; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$5,500.00** be and same is hereby appropriated under the caption of:

General Appropriations

 (A) Operations-Excluded from 5% CAPS Click It Or Ticket 2019 Seat Belt Mobilization Police SALARIES & WAGES......\$5,500.00

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available from the Click It Or Ticket Grant Program;

BE IT FURTHER RESOLVED, that the Township Clerk forward one (1) certified copy of this resolution to the Director of Local Government Services.

• • •

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco	Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	No.	233-19

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$20,000.00, which item is now available as a revenue from the **Municipal Alliance Grant Program** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$20,000.00** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS Municipal Alliance Grant Program\$ 20,000.00

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available for the **Municipal Alliance** Grant Program;

BE IT FURTHER RESOLVED, that the municipal matching share for the Municipal Alliance Grant **Program** in the amount of <u>\$5,000.00</u> is included in the 2019 adopted budget in accordance with the grant agreement and is hereby appropriated for said purpose;

BE IT FURTHER RESOLVED, that the Township Clerk forward one (1) certified copy of this resolution to the Director of Local Government Services.

• • •

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Mayor Joseph P. Scarpelli	Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	No.	234-19

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$53,915.71, which item is now available as a revenue from the Clean Communities Program Grant pursuant to the provisions of statute; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$53,915.71 be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS

CLEAN COMMUNITIES PROGRAM GRANT\$ 53,915.71

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available from the **FY 2019 Clean Communities Program Grant**.

BE IT FURTHER RESOLVED, that the Township Clerk forward one (1) certified copy of this resolution to the Director of Local Government Services.

. . .

, 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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Mayor Joseph P. Scarpelli	Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	No.	235-19

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

Nutley High School	License No. 43-19	Thursday, November 21,
Soccer Booster Club	Off-Premise 50/50 Cash Raffle	2019
Nutley Irish American	License No. 44-19	Friday, December 13, 2019
Alliance Inc.	Off-Premise 50/50 Cash Raffle	Friday, December 15, 2019

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 raffle licenses.

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Mayor Joseph P. Scarpelli	Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	No.	236-19

WHEREAS, bids for the 2018 Various Roadway Improvements were received and opened on Wednesday, May 30, 2018; and

WHEREAS, D&L Paving Contractors, Inc., 657 Franklin Avenue, Nutley, New Jersey, 07110 was the low bidder; and

WHEREAS, the Base bid for the 2018 Various Roadway Improvements was in the amount of \$216,514.00 and Alternate Bid #1 in the amount of \$31,062.27 for a total bid amount of \$247,576.27; and

WHEREAS, the Township of Nutley entered into a contract with D&L Paving Contractors, Inc. for the amount of \$247,576.27; and

WHEREAS, Change Order #1 for the base bid has been authorized for a decrease in the amount of (\$32,671.15) and Alternate #1 has been authorized for a decrease in the amount of (\$68.43) for a total deductive change order in the amount of (\$32,739.58); and

WHEREAS, the original contract is being decreased in the amount of (\$32,739.58) for an adjusted contract price of \$214,836.69. The contract deduction is to be credited to Account No. G-04-113-401/Ordinance #3295A and Account No. G-04-104-401/Ordinance #3345A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with D&L Paving Contractors, Inc. for the project known as 2018 Various Roadway Improvements and is hereby authorized and approved.

. . .

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	<i>No</i> .	237-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption on their principal residence; and

WHEREAS, Mr. Daniel Fasanelli was granted full exemption from payment of property taxes from February 19, 2019 and all subsequent years thereafter on Block 8900 Lot 12 known as 27 Brown Street on May 7, 2019 via Resolution No. 128-19; and

WHEREAS, Mr. Daniel M. Fasanelli received a homestead rebate in error for the year 2016, which was applied to the **fourth** quarter 2019 property tax record;

NOW, THEREFORE, 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 the 2016 homestead rebate in the amount of <u>\$408.16</u> applied to the fourth quarter 2019 property tax to Mr. Daniel M. Fasanelli.

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	No	238-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption on their principal residence; and

WHEREAS, Mr. Michael J. Walsh was granted full exemption from payment of property taxes from July 30, 2017 and all subsequent years thereafter on Block 5500 Lot 10 known as 43 Gerard Road on August 15, 2017 via Resolution No. 170-17; and

WHEREAS, Mr. Michael J. Walsh received a homestead rebate in error for the year 2016, which was applied to the **fourth** quarter 2019 property tax record;

NOW, THEREFORE, 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 the 2016 homestead rebate in the amount of <u>\$409.19</u> applied to the fourth quarter 2019 property tax to Mr. Michael J. Walsh.

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	_ Date:	October 1, 2019
Seconded by:	Commissioner Mauro G. Tucci	No.	239-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption on their principal residence; and

WHEREAS, Mr. Dennis Cedrone was granted full exemption from payment of property taxes from March 4, 2019 and all subsequent years thereafter on Block 7902 Lot 10 known as 50 Columbia Avenue on May 7, 2019 via Resolution No. 129-19; and

WHEREAS, Mr. Dennis Cedrone received a homestead rebate in error for the year 2016, which was applied to the **fourth** quarter 2019 property tax record;

NOW, THEREFORE, 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 the 2016 homestead rebate in the amount of <u>\$404.37</u> applied to the fourth quarter 2019 property tax to Mr. Dennis Cedrone.

. . .

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Commissioner Steven L. Rogers	Date:	October 1, 2019	
Read by Mayor Joseph P. Scarpelli			
Commissioner Alphonse Petracco	No.	240-19	
	Read by Mayor Joseph P. Scarpelli	Read by Mayor Joseph P. Scarpelli	Read by Mayor Joseph P. Scarpelli

WHEREAS, about 1 in 8 U.S. women (about 12.4%) will develop invasive breast cancer over the course of her lifetime; and

WHEREAS, in 2019, an estimated 268,600 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 62,930 new cases of non-invasive (in situ) breast cancer, and about 2,670 new cases of invasive breast cancer expected to be diagnosed in men in 2019; and

WHEREAS, about 41,760 women in the U.S. are expected to die in 2018 from breast cancer, though death rates have been decreasing since 1989; and

WHEREAS, breast cancer is the second leading cause of cancer death for women in the U.S, after lung cancer; and

WHEREAS, recent strides in early detection, including the use of mammography, and prompt treatment have significantly reduced the suffering and deaths caused by this disease; and

WHEREAS, the Department of Public Affairs will continue to work with Nutley Thriving Survivors, a nonprofit corporation, to develop programs to increase awareness of the symptoms of breast cancer and to support those women, and men, who may be diagnosed with the disease;

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

BREAST CANCER AWARENESS MONTH

BE IT FURTHER RESOLVED that we urge all women and their families in the Township of Nutley to seek assistance in obtaining the facts and information about breast cancer, mammography and available support groups for victims and to participate in the programs scheduled this year for residents of the Township and breast cancer survivors; and

BE IT FURTHER RESOLVED that residents are encouraged to join the Thriving Survivors and celebrate the lives of Nutley women who have been affected by breast cancer by attending the 16th Annual Nutley Thriving Survivors Walk on Friday, October 4, 2019, at 7:00 P.M. at the John H. Walker Middle School, as well as the 17th Annual Thriving Survivors Brunch on Sunday, October 27, 2019 at 11:00 A.M. at the Forest Hill Field Club, 9 Belleville Ave., Bloomfield, NJ.

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

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	х
No					
Not Voting					
Absent/Excused	x				

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco	Date:	October 1, 2019	4
Seconded by:	Commissioner Mauro G. Tucci	No	241-19	-

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 to move into closed executive session to discuss:

- 1. Personnel contracts
- 2. Potential litigation
- 3. Contract negotiations

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

. . .

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

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