

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Thomas J. Evans *Date:* \_\_\_\_\_ March 19, 2019  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci *No.* \_\_\_\_\_ 74-19

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$2,036,808 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF NUTLEY, IN THE  
COUNTY OF ESSEX, NEW JERSEY.**

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

Section 1. Pursuant to a bond ordinance of the Township of Nutley, in the County of Essex (the "Township") entitled: "Bond ordinance providing for the acquisition of lands in and by the Township of Nutley, in the County of Essex, New Jersey, appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,000 bonds or notes of the Township for financing part of the cost thereof", finally adopted on December 1, 2015 (#3332), bond anticipation notes of the Township in a principal amount not exceeding \$2,036,808 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.


Section 2. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 3. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 5. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 6. This resolution shall take effect immediately.

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 March 19, 2019

<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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* March 19, 2019  
*Seconded by:* Commissioner Steven L. Rogers *No.* 75-19

**RESOLUTION APPOINTING ADRIANA RUSSO AS INTERIM ADMINISTRATOR OF  
THE MUNICIPAL COURT OF THE TOWNSHIP OF NUTLEY FOR A ONE-YEAR TERM**

**WHEREAS**, Adriana Russo served as Interim Municipal Court Administrator of the Nutley Municipal Court since April 4, 2017; and

**WHEREAS**, it is the desire of the Board of Commissioners to re-appoint Adriana Russo as Interim Administrator of the Municipal Court of the Township of Nutley from April 4, 2019 for a one-year term expiring April 3, 2020; and

**WHEREAS**, it is required that the Interim Municipal Court Administrator complete the required municipal certification within (3) three years from the date of hire/appointment to obtain certification pursuant to N.J.S.A. 2:11-2 (d); and

**WHEREAS**, the Interim Municipal Administrator of the Court can be re-appointed yearly for two (2) years until certification is obtained; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, AS  
FOLLOWS:**

1. Adriana Russo be and is hereby re-appointed Interim Administrator of the Municipal Court of the Township of Nutley for a one-year term beginning April 4, 2019.
2. This resolution shall take effect immediately.

. . .

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 March 19, 2019

<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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* March 19, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 76-19


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

VFW Post #493 Stuart E. Edgar	License No. 18-19 Off-Premise 50/50 Cash Raffle	Wednesday, July 10, 2019
Nutley Family Service Bureau	License No. 19-19 On-Premise Merchandise Raffle	Saturday, April 13, 2019
Nutley Family Service Bureau	License No. 20-19 Night at the Races Raffle	Saturday, April 13, 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.

. . .

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 March 19, 2019

<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	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:* March 19, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 77-19

**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 tax charges in the amount of **\$3,355.87** for the following accounts:

Block/Lot	Address	Amount/Year
2800/8	66 NO. SPRING GARDEN AVE.	\$3,355.87/2019

. . .

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 March 19, 2019


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	X
No					
Not Voting					
Absent/Excused					

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**  
**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* March 19, 2019  
*Seconded by:* Commissioner Steven L. Rogers *No.* 78-19

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Linda DiModica, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective February 17, 2019 through April 15, 2019.

. . .

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 March 19, 2019

<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	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:* \_\_\_\_\_ March 19, 2019  
*Seconded by:* \_\_\_\_\_ Commissioner Thomas J. Evans *No.* \_\_\_\_\_ 79-19

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-59, the following transfer(s) of **2018 Appropriation Reserves** be and the same are hereby authorized and approved:

**DEPARTMENT OF PARKS & PUBLIC PROPERTY**

<u>FROM:</u>		<u>TO:</u>	
Group Ins.	\$50,000.00	Economic Devel.	\$50,000.00
8-01-526-200		8-01-226-200	
<b>Total</b>	<b>\$50,000.00</b>	<b>Total</b>	<b>\$ 50,000.00</b>

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 \_\_\_\_\_ March 19, 2019

<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	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:* March 19, 2019

*Seconded by:* Commissioner Mauro G. Tucci *No.* 80-19

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-59, the following transfer(s) of **2018 Appropriation Reserves** be and the same are hereby authorized and approved:

**DEPARTMENT OF REVENUE & FINANCE**

<u>FROM:</u>		<u>TO:</u>	
Admin of Twp. Ord S/W 8-01-219-100	\$5,000.00	Admin of Twp. Ord O/E 8-01-219-200	\$5,000.00
<b>Total</b>	<b>\$5,000.00</b>	<b>Total</b>	<b>\$ 5,000.00</b>

. . .

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 March 19, 2019

<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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					



**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* March 19, 2019

*Seconded by:* Commissioner Mauro G. Tucci *No.* 81-19

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-59, the following transfer(s) of **2018 Appropriation Reserves** be and the same are hereby authorized and approved:

**DEPARTMENT OF PUBLIC WORKS & WATER UTILITY**

<u>FROM:</u>		<u>TO:</u>	
Water Op O/E 8-05-701-200	\$ 10,000.00	Passaic Valley Water 8-05-705-261	\$50,000.00
Water Op S/W 8-05-702-100	10,000.00		
Water Op O/E 8-05-702-200	10,000.00		
Group Ins. 8-05-707-200	20,000.00		
Road Repair O/E 8-01-408-200	20,000.00	Road Repair S/W 8-01-408-100	10,000.00
Parking Lot O/E 8-01-426-200	3,000.00	Recycling S/W 8-01-424-100	10,000.00
		Parking Lot S/W 8-01-426-100	3,000.00
<b>Total</b>	<b>\$73,000.00</b>	<b>Total</b>	<b>\$ 73,000.00</b>

. . .

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 March 19, 2019

<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	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:* March 19, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 82-19

**WHEREAS**, N.J.S.A. 40A: 4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2019 Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year **2019** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$14,281,235.00**.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with N.J.S.A. 40A: 4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$14,281,235.00**.
2. That said emergency temporary appropriations will be provided for in the **2019 Budget** as follows (see attached):

**8. GENERAL APPROPRIATIONS**

**(A) Operations-Within "CAPS"**

<b>MAYOR'S OFFICE</b>	<b>TEMPORARY APPROPRIATIONS</b>
Mayor S/W	\$ 2,743.00
9-01-011-100	
Mayor's Office O/E	0.00
9-01-011-200	
Township Attorney S/W	19,688.00
9-01-012-100	
Township Attorney O/E	26,723.00
9-01-012-200	
Board of Adjustment S/W	8,138.00
9-01-014-100	

Board of Adjustment O/E	1,102.00
9-01-014-200	
Planning Board S/W	8,663.00
9-01-015-100	
Planning Board O/E	2,100.00
9-01-015-200	
Rent Leveling Board S/W	2,048.00
9-01-016-100	
Rent Leveling Board O/E	340.00
9-01-016-200	
Celebration of Public Events, Ann. Or Holiday	12,469.00
9-01-018-200	
Municipal Prosecutor S/W	14,700.00
9-01-013-100	
Municipal Prosecutor	262.00
9-01-013-200	
<b>DEPARTMENT TOTAL</b>	<b>\$98,976.00</b>
<b><u>DEPARTMENT OF PUBLIC AFFAIRS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Public Affairs S/W	591.00
9-01-102-100	
Director of Public Affairs O/E	263.00
9-01-102-200	
Nutley Public Health Reserve O/E	787.00
9-01-104-200	
Dept. of Health-Local Health Agency S/W	137,526.00
9-01-110-100	
Dept. of Health-Local Health Agency O/E	16,852.00
9-01-110-200	
Immunization Program O/E	2,625.00
9-01-114-200	
Military Veteran Affairs Bureau S/W	10,343.00
9-01-112-100	
Military Veteran Affairs Bureau O/E	918.00
9-01-112-200	
Assoc For Ret. Children O/E	263.00
9-01-116-200	
Mental Health Program-Contractual O/E	5,250.00

9-01-118-200	
Services of Nutley Family Service Bureau	6,563.00
9-01-120-200	
Animal Regulation O/E	8,138.00
9-01-134-200	
Air Pollution Control-Contract	1,622.00
9-01-136-200	
Garbage & Trash Removal-Contract	626,795.00
9-01-138-200	
<b>DEPARTMENT TOTAL</b>	<b>\$818,536.00</b>
<b><u>DEPARTMENT OF REVENUE &amp; FINANCE</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Revenue & Finance S/W	\$ 591.00
9-01-202-100	
Director of Revenue & Finance O/E	263.00
9-01-202-200	
Assessment of Taxes S/W	35,438.00
9-01-204-100	
Assessment of Taxes O/E	30,187.00
9-01-204-200	
Collection of Taxes S/W	38,850.00
9-01-206-100	
Collection of Taxes O/E	12,600.00
9-01-206-200	
Treasurer's Office S/W	134,663.00
9-01-208-100	
Treasurer's Office O/E	8,269.00
9-01-208-200	
Township Clerk's Office S/W	51,975.00
9-01-210-100	
Township Clerk's Office O/E	21,656.00
9-01-210-200	
Expense, Stationary, & Printing	23,625.00
9-01-220-200	
Annual Audit O/E	23,867.00
9-01-222-200	
Printing & Legal Advertising O/E	3,150.00
9-01-224-200	

Econ Redevelopment Project- Other Exp.	65,625.00
9-01-226-200	
Construction Code Official S/W	90,378.00
9-01-218-100	
Construction Code Official O/E	12,823.00
9-01-218-200	
Admin. Of Twp. Ordinances S/W	66,938.00
9-01-219-100	
Admin. Of Twp. Ordinances O/E	263.00
9-01-219-200	
Elevator Inspection Fees	6,562.00
9-01-217-200	
Grant Writer O/E	7,875.00
9-01-209-200	
<b>DEPARTMENT TOTAL</b>	<b>\$ 635,598.00</b>
<b><u>DEPARTMENT OF PUBLIC SAFETY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Public Safety S/W	\$ 591.00
9-01-302-100	
Director of Public Safety O/E	263.00
9-01-302-200	
Police S/W	2,414,275.00
9-01-308-100	
Police O/E	91,875.00
9-01-308-200	
Police Clothing Allowance	34,125.00
9-01-310-200	
Purchase of Police Vehicles	0.00
9-01-332-200	
First Aid Organization O/E	2,625.00
9-01-312-200	
First Aid Squad LOSAP	3,938.00
9-01-313-200	
Fire S/W	1,051,638.00
9-01-314-100	
Fire O/E	101,582.00
9-01-314-200	
Fire LOSAP	8,859.00

9-01-315-200	
Fire Clothing Allowance	17,215.00
9-01-316-200	
Haz Mat Stipend	2,873.00
9-01-317-200	
Office of Emergency Management S/W	23,866.00
9-01-318-100	
Office of Emergency Management O/E	2,568.00
9-01-318-200	
Uniform Fire Safety S/W	8,151.00
9-01-321-100	
Public Defender S/W	4,200.00
9-01-324-100	
Public Defender O/E	79.00
9-01-324-200	
Municipal Court S/W	94,013.00
9-01-325-100	
Municipal Court O/E	9,187.00
9-01-325-200	
E-Ticketing O/E	11,813.00
9-01-326-200	
<b>DEPARTMENT TOTAL</b>	<b>\$ 3,883,736.00</b>
<b><u>DEPARTMENT OF PUBLIC WORKS</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
<b>Director of Public Works S/W</b>	<b>\$ 591.00</b>
9-01-402-100	
Director of Public Works O/E	263.00
9-01-402-200	
Engineering Services & Costs S/W	39,664.00
9-01-404-100	
Engineering Services & Costs O/E	47,735.00
9-01-404-200	
Traffic Maintenance S/W	29,925.00
9-01-406-100	
Traffic Maintenance O/E	4,725.00
9-01-406-200	
Road Repair & Maintenance S/W	136,238.00
9-01-408-100	
Road Repair & Maintenance O/E	55,203.00

9-01-408-200	
Snow Removal S/W	0.00
9-01-416-100	
Snow Removal O/E	0.00
9-01-416-200	
Sewer Systems S/W	16,275.00
9-01-420-100	
Sewer Systems O/E	8,295.00
9-01-420-200	
Parking Lot & Meter Maintenance S/W	39,375.00
9-01-426-100	
Parking Lot & Meter Maintenance O/E	5,512.00
9-01-426-200	
Weed & Leaf Removal S/W	1,312.00
9-01-418-100	
Weed & Leaf Removal O/E	131.00
9-01-419-200	
Leaf Removal Tipping	17,325.00
9-01-422-200	
Recycling Program S/W	164,063.00
9-01-424-100	
Recycling Program O/E	5,512.00
9-01-424-200	
NJDES Stormwater S/W	7,875.00
9-01-431-100	
NJDES Stormwater O/E	2,625.00
9-01-431-200	
Recycling Disposal Contract	125,000.00
9-01-423-200	
Department Total	\$ 707,644.00
<b><u>DEPARTMENT OF PARKS &amp; PUBLIC PROPERTY</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Director of Parks & Pub Prop S/W	\$ 591.00
9-01-502-100	
Director of Parks & Pub Prop O/E	263.00
9-01-502-200	
Parks & Playgrounds S/W	236,172.00
9-01-504-100	
Parks & Playgrounds O/E	36,540.00

9-01-504-200	
Recreation Committee of Nutley S/W	77,438.00
9-01-506-100	
Recreation Committee of Nutley O/E	5,696.00
9-01-506-200	
Public Buildings & Grounds S/W	132,563.00
9-01-508-100	
Public Buildings & Grounds O/E	20,737.00
9-01-508-200	
Telephone Services S/W	13,125.00
9-01-510-100	
Shade Tree Commission S/W	56,700.00
9-01-512-100	
Shade Tree Commission O/E	22,837.00
9-01-512-200	
Debris Removal	3,806.00
9-01-514-200	
Workers' Compensation Premium	453,796.00
9-01-516-200	
Other Insurance Premium	245,833.00
9-01-522-200	
Group Insurance Plans for Employees	1,939,000.00
9-01-526-200	
Sr. Citizens' Transportation S/W	30,608.00
9-01-517-100	
Sr. Citizens' Transportation O/E	1,050.00
9-01-517-200	
Information Services S/W	49,875.00
9-01-518-100	
Information Services O/E	23,887.00
9-01-518-200	
<b>Department Total</b>	<b>\$ 3,350,517.00</b>
<b><u>UTILITIES:</u></b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
Gasoline	\$ 67,084.00
9-01-342-200	
Fuel Oil	17,063.00
9-01-528-200	
Electricity	91,875.00



9-01-529-200	
Street Lighting O/E	83,737.00
9-01-414-200	
Telephone Services O/E	39,375.00
9-01-510-200	
<b>Total Utilities</b>	<b>\$ 299,134.00</b>
<b>TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"</b>	<b>\$ 9,794,141.00</b>
B. Contingent	15,267.00
9-01-232-200	
<b>TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"</b>	<b>9,809,408.00</b>
<b>E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"</b>	<b><u>TEMPORARY APPROPRIATIONS</u></b>
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 0.00
9-01-254-200	
P.E.R.S.	653,790.00
9-01-241-200	
P.F.R.S.	2,328,639.00
9-01-243-200	
P.F.R.S.-ERIP	0.00
9-01-245-200	
Social Security System (O.A.S.I.)	216,562.00
9-01-242-200	
D.C.R.P.	3,937.00
9-01-247-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
9-01-246-200	
<b>Total Deferred Charges &amp; Statutory Expenditures Within "CAPS"</b>	<b>\$ 3,204,519.00</b>

<b>H-1 Total General Appropriations for Municipal Purposes Within "CAPS"</b>	<b>\$13,013,927.00</b>
Operations Excluded From "CAPS"	<b>TEMPORARY APPROPRIATIONS</b>
Sanitation: Passaic Valley Sewer Commission O/E	845,000.00
9-01-252-200	
Maintenance of Free Public Library	408,679.00
9-01-019-200	
Shared Serv-Montclair Nurse Serv. S/W	2,625.00
9-01-642-100	
Shared Serv-Montclair Health Off. S/W	11,004.00
<b>TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"</b>	<b>\$ 1,267,308.00</b>
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b><u>\$14,281,235.00</u></b>

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 March 19, 2019

<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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

<i>Introduced by:</i>	Commissioner Thomas J. Evans along with the Board of Commissioners	<i>Date:</i>	March 19, 2019
<i>Seconded by:</i>	Commissioner Mauro G. Tucci	<i>No.</i>	83-19

**A RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF NUTLEY TO CONDUCT A PRELIMINARY INVESTIGATION OF CERTAIN PROPERTY WITHIN THE TOWNSHIP FOR POTENTIAL REDEVELOPMENT**

**WHEREAS**, N.J.S.A. 40A:12A-6 authorizes the governing body of any municipality, by resolution, to have its Planning Board conduct a preliminary investigation to determine whether an area of the municipality is a condemnation “area in need of redevelopment” pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley (the “Board”) considers it to be in the best interest of the Township of Nutley (the “Township”) to have the Township Planning Board conduct such an investigation of an area known as the Ciccolini site, consisting of certain properties located in the Township, which properties are identified as Block 3100, Lots 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42 and 43 on the official tax map of the Township of Nutley (collectively, the “Property”); and

**WHEREAS**, the Township believes the Property is potentially valuable for contributing to, serving, and protecting the public health, safety and welfare and for the promotion of smart growth within the Township; and

**WHEREAS**, the preliminary investigation will be designed to evaluate the area to determine whether designation of the Property a condemnation “in need of redevelopment” is appropriate and in conformance with the statutory criteria contained in N.J.S.A. 40A:12A-5; and

**WHEREAS**, subject to the results of the preliminary investigation, the redevelopment area determination, if so made by the Board, shall authorize the Township to use all those powers under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., including the use of eminent domain.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that:

1. The Planning Board of the Township is hereby directed to conduct a preliminary investigation to determine whether the aforementioned Property, or any portions thereof, constitute a condemnation “area in need of redevelopment” according to the criteria set forth in N.J.S.A. 40A:12A-5;

2. The Planning Board of the Township is hereby directed to study the area known as Block 3100, Lots 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42 and 43 on the official tax map of the Township of Nutley; to develop a map reflecting the boundaries of such proposed condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6; and to draft a report/Resolution to the Board containing its findings; and
  
3. The results of such preliminary investigation shall be submitted to the Board for review and consideration in determining whether to declare the Property, or any portion thereof, a condemnation "area in need of redevelopment" in accordance with the provisions of N.J.S.A. 40A:12A-1 et seq.

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 March 19, 2019

<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	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:* March 19, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 84-19

**WHEREAS**, the Department of Parks and Public Property, Township of Nutley, has a need to renovate at the Township Hall, Municipal Clerk's Office and Cashier Office in order to improve safety and security; and

**WHEREAS**, two quotes were received, and the lowest quote was received from Contemporary Glass Service, 158 Bloomfield Avenue, Nutley, NJ 07110, in the amount of \$19,479.99 which is below the Township bid threshold; and

**WHEREAS**, funds are available from Account No.'s G-04-154-401, Ordinance No. 3372A in the amount of \$18,055.85 and G-04-159-401, Ordinance No. 3408A in the amount of \$1,424.15 for a total amount of \$19,479.99 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Contemporary Glass Service, 158 Bloomfield Avenue, Nutley, NJ 07110 be awarded a contract to renovate at the Township Hall, Municipal Clerk's Office and Cashier Office.

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 March 19, 2019

<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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**AFFIDAVIT**

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

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


**Purpose: Renovate Clerk's Office-Contemporary Glass**

**Account: G-04-154-401; G-04-159-401**

**Fund: General Capital Fund**

**Amount: \$19,479.99**

**Date: March 19, 2019**

  
**Rosemary Costa**  
**Treasurer, C.F.O.**

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Thomas J. Evans *Date:* \_\_\_\_\_ March 19, 2019  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci *No.* \_\_\_\_\_ 85-19

**WHEREAS**, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2019 Water Utility Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year **2019** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$1,155,158.00.**

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$ 1,155,158.00;**
2. That said emergency temporary appropriations will be provided for in the **2019 Water Utility Budget** as follows (see attached):

**1. GENERAL APPROPRIATIONS**  
**a. Operations-Within "CAPS"**

<b>APPROPRIATIONS FOR WATER UTILITY</b>	<b>TEMPORARY APPROPRIATIONS</b>
Operating:	
Salaries & Wages	\$ 424,000.00
9-05-701-100 \$ 19,000.00	
9-05-702-100 405,000.00	
Other Expenses	62,395.00
9-05-701-200 10,650.00	
9-05-702-200 51,745.00	
North Jersey District Water Supply Comm.	300,000.00
9-05-703-200	
City of Newark N.J. Water Purchase	53,812.00
9-05-704-200	
Passaic Valley Water Commission	165,500.00
9-05-705-200	
Annual Audit	16,906.00
9-05-706-200	

Group Insurance Plans for Employees	73,000.00
9-05-707-200	
<b><u>Deferred Charges and Statutory Expenditures</u></b>	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	59,545.00
9-05-722-200	
<b>Total Water Utilities Appropriations</b>	<b>\$ 1,155,158.00</b>

I, \_\_\_\_\_, 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 \_\_\_\_\_ March 19, 2019

<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	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:* March 19, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 86-19


**WHEREAS**, New Jersey Statutes 40A:4-19 provides that where debt service is to be paid in 2019 prior to the time of the final adoption of the 2019 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

**WHEREAS**, the date of this resolution is subsequent to December 20, 2018; and

**WHEREAS**, debt service will become due during the first six months of 2019;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

<b><u>CURRENT FUND</u></b>		
<b><u>INTEREST ON BONDS</u></b>	\$	83,000.00
8-01-816-253		
<b>TOTAL CURRENT DEBT SERVICE</b>	\$	<b>83,000.00</b>

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 March 19, 2019

<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	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:* March 19, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 87-19

**WHEREAS**, the Department of Parks and Public Property, Township of Nutley, has a need to maintain a geese-free environment at the Township parks; and

**WHEREAS**, Preferred Outdoor Experience, L.L.C., P.O. Box 282, Great Meadows, New Jersey 07838 is a specialized service that has been effective in the past, will provide the service in the amount of \$429.00 per week for an annual maintenance contract in the amount of \$22,308.00 which is below the Township bid threshold, but above the New Jersey State mandated Pay-to-Play threshold; and

**WHEREAS**, Preferred Outdoor Experience has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year that would violate N.J.S.A. 19:44A 20.5, or the Township's Local Unit Pay-to-Play Ordinance or New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the owner of Preferred Outdoor Experience from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds are available from Account 9-01-504-205, which have been certified by the Chief Financial Officer subject to the adoption of the 2019 Municipal Budget, said certification being attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley be authorized to enter into a 52-week maintenance contract with Preferred Outdoor Experience, L.L.C., P.O. Box 282, Great Meadows, New Jersey 07838.

. . .

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 March 19, 2019

<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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**AFFIDAVIT**

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

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


**Purpose:    Geese Chasers-Preferred Outdoor Experience**

**Account:    9-01-504-205**

**Fund:        Current Fund**

**Amount:    \$22,308.00-Subject to Adoption of the 2019 Budget**

**Date:        March 19, 2019**

  
**Rosemary Costa**  
**Treasurer, C.F.O.**

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* March 19, 2019  
*Seconded by:* Commissioner Steven L. Rogers *No.* 88-19

**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

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

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that  
Eleni Pettas  
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 19, 2019

<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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					