

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 16, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 102-19

WHEREAS, the Township of Nutley, in the County of Essex, New Jersey (the "Township") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds"); and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS, the Continuing Disclosure Obligation requires the Township to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to make the necessary filings at the specified places and specified times as part of the Township's Continuing Disclosure Obligation;

WHEREAS, funds are available from Account No. 9-01-208-205 (Subject to Adoption of the **2019** Municipal Budget) 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, New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, Hoboken, New Jersey 07030 for the services of **Professional Financial Audit Services** for a total amount not to exceed **\$1,500.00** in accordance with a proposal dated April 10, 2019.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40a11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. Notice of this action shall be printed once in the Nutley Sun, the legal newspaper of 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 April 16, 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.

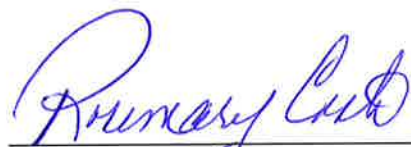
Purpose: Professional Services-NW Financial

Account: 9-01-208-200

Fund: Current Fund

Amount: \$1,500.00

Date: April 16, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 16, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 103-19

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;

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 through **Resolution No. 170-17**;

WHEREAS, Mr. Michael J. Walsh received a homestead rebate in error for the year 2016, which was applied to the second 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 **\$409.19** applied to the second quarter 2019 property tax to Mr. Michael J. Walsh.

. . .

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 April 16, 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:* April 16, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 104-19

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:

<u>CURRENT FUND</u>	
INTEREST ON NOTES	\$ 74,066.00
9-01-818-254	
TOTAL CURRENT DEBT SERVICE	\$ 74,066.00

. . .

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 April 16, 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:* April 16, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 105-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Meredith Donatello, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective February 1, 2019 through June 1, 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 April 16, 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:* April 16, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 106-19

WHEREAS, the Township of Nutley, pursuant to N.J.S.A 52:34-6-2:c139, may by resolution and without advertising for bids, purchase goods or services through the use of a Nationally-recognized accepted cooperative purchasing program that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Board of Commissioners, Township of Nutley, passed Resolution No. **312-18** on December 18, 2018, authorizing the Purchasing Agent to purchase certain goods or services from approved US Communities Government Purchasing Alliance vendors, pursuant to all conditions of the individual contracts, for the year 2019, commencing January 1, 2019 through December 31, 2019; and

WHEREAS, the Municipal Clerk, Township of Nutley, has advertised the Township's "Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement" in the March 29, 2019 issue of the Herald News; and

WHEREAS, the Township of Nutley Department of Parks & Public Property intends to purchase two (2) TRANE Commercial Rooftop Air Conditioning Units (Midrange) and related accessories, from Trane North NJ, 19 Chapin Road, Pine Brook NJ 07085 a vendor affiliated with the OMNIA Partners/US Communities' Government Purchasing Alliance Cooperative, which is subject to all conditions applicable to the utilization of a National Buying Cooperative; and

WHEREAS, the Department of Parks & Public Property has researched Commercial Rooftop Air Conditioning Units and Related Accessories, and have determined that the Trane Rooftop HVAC Unit model SFHLF20E and related accessories in best suited for the Township's needs, based on performance, cost savings and minimal down time; and

WHEREAS, TRANE North NJ has provided a quote for 2 Trane Rooftop HVAC Units model SFHLF20E and related accessories in the amount of \$88,200.00; and

WHEREAS, funds are available in account Capital Ordinance No. 3408E, Account No. G-04-159-405 in the amount of \$88,200.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Purchasing Agent be and she is hereby authorized to purchase 2 Trane Rooftop HVAC Units model SFHLF20E and related accessories in the amount of \$88,200.00 from Trane North NJ, who is an approved OMNIA Partners/US Communities' Government Purchasing Alliance Cooperative vendor.

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 April 16, 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: Rooftop HVAC Units-Parks Dept.

Account: G-04-159-405 (Ord. #3408E)

Fund: General Capital Fund

Amount: \$88,200.00

Date: April 16, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* April 16, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 107-19

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

Melissa A. Centrella Scholarship Fund Inc.	License No. 22-19 On-Premise 50/50 Cash Raffle	Saturday, May 4, 2019
Special Dragons	License No. 23-19 On-Premise Merchandise Raffle	Tuesday, May 28, 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 fore mentioned licenses are approved and the Municipal Clerk is authorized to issue the raffle licenses.

...

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 April 16, 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:* April 16, 2019

Seconded by: Commissioner Mauro G. Tucci *No.* 108-19

WHEREAS, the Township of Nutley advertised for proposals for the marketing of recyclable materials on March 17, 2015; and

WHEREAS, the Request for Proposals for the marketing of recycling materials were accepted by the Township Clerk on May 8, 2015; and

WHEREAS, the Township of Nutley reviewed and analyzed all submitted proposals; and

WHEREAS, the proposal received from Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey 08822 was the most favorable proposal for the Township of Nutley; and

WHEREAS, Integrity Recycling and Waste Solutions, Inc. was recommended for a three (3) year contract award with two (2) one (1) year options for contract extensions effective on July 1, 2015; and

WHEREAS, the Township has selected to exercise the option to extend contract for a one (1) year contract extension and the terms of the contract were for one (1) year effective on July 1, 2018 through June 30, 2019; and

WHEREAS, a Change Order No. 1 to the contract has been authorized for an increase to the contract in the amount of \$30,000.00; and

WHEREAS, funds are available from Account No. 9-01-423-209 in the amount not to exceed \$30,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

WHEREAS, the original contract amount is being increased in the amount of \$30,000.00 for a total adjusted contract amount of \$60,000.00;

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 No. 1 is a change from the contract previously made by the Township of Nutley with Integrity Recycling and Waste Solutions, Inc. and is 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 April 16, 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: Recycling Materials Marketing-Integrity

Account: 9-01-423-209

Fund: Current Fund

Amount: \$30,000.00-Subjedct to Adoption of 2019 Municipal Budget

Date: April 16, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* April 16, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 109-19

WHEREAS, bids for the “2017 CDBG Roadway Improvement Project (Princeton Street-Hunt Place-Bayard Street)” were received and opened on Wednesday, February 14, 2018; and

WHEREAS, AJM Contractors Inc., 300 Kuller Road, Clifton, New Jersey, 07011 was the low bidder; and

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of \$235,674.30; and

WHEREAS, there was a typographical error in resolution number 97-18 which listed the base bid in the amount of \$146,422.30; the correct base bid is in the amount of \$146,423.30, for a total contract price in the amount of \$235,675.30; and

WHEREAS, Change Order No. 1 to the contract has been authorized for a decrease in the Base Bid amount of (\$17,935.25) and a decrease in Alternate No. 1 in the amount of (\$29,964.39); and

WHEREAS, the original contract amount is being decreased in the amount of (\$47,899.64) to be credited to Account No. G-04-113-401/G-04-110-401 and to reflect an adjusted contract price of \$187,775.66;

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 No. 1 as attached, is a change from the contract previously made by the Township of Nutley with (\$47,899.64) for the Project known as “2017 CDBG Roadway Improvement Project (Princeton Street-Hunt Place-Bayard Street)” is 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 April 16, 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:* April 16, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 110-19

WHEREAS, the Township of Nutley has been ordered by the Essex County Board of Taxation and the New Jersey Division of Taxation to conduct a revaluation of all real property within the municipality for the year of 2021. To perform this revaluation, the Township of Nutley has the need to acquire the services of a revaluation firm as a fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, on January 15, 2019, the Township of Nutley issued a Request for Proposal to solicit competitive contract proposals from companies experienced in performing property revaluations; and

WHEREAS, Appraisal Systems, Inc. of 266 Harristown Road, Suite 302, Glen Rock, New Jersey 07452, as the lowest responsive and qualified bidder has submitted a proposal indicating they will provide the requested services in the amount not to exceed \$487,305; and

WHEREAS, Appraisal Systems, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous year and that the contract will prohibit Appraisal Systems partners from making any reportable contributions through the term of the contract; and

WHEREAS, funds are made available from Account C-01-905-901, subject to the adoption of a Special Emergency Ordinance and will be certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be and is hereby awarded to Appraisal Systems, Inc. of 266 Harristown Road, Suite 302, Glen Rock, New Jersey 07452 in the form satisfactory to the Township Attorney in an amount not to exceed \$487,305; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Appraisal Systems, Inc. of 266 Harristown Road, Suite 302, Glen Rock, New Jersey 07452 to conduct a revaluation of all real property within the Township of Nutley. The term of this contract extends to the submission of the 2021 tax list to the Essex County Board and provides for two (2) years of County Tax Appeal defense in the years of 2021 and 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution as well as the contract shall be placed on file with the Township Clerk and be transmitted to the Essex County Board of Taxation. A copy of the contract shall be transmitted to the Division of Taxation of the State of New Jersey.

. . .

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 April 16, 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: Revaluation Appraiser-Appraisal Systems

Account: C-01-905-901

Fund: Current Fund

Amount: \$487,305.00-Subjedct to Adoption of Special Emergency Ordinance.

Date: April 16, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli on Behalf of *Date:* April 16, 2019
The Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 111-19

WHEREAS, Topology LLC, 60 Union Street, #N, Newark, New Jersey 07105 has been awarded has been awarded a non-fair and open contract as a professional service as pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate to provide Professional Planning Services, primarily related to the ongoing redevelopment of the Hoffman La Roche and the Ciccolini properties in the Township of Nutley on June 8, 2017 by resolution 133-17; and

WHEREAS, such services have exceeded the original contract in the amount of \$50,000.00; and


WHEREAS, Change Order No. 1 was authorized on January 15, 2019 via Resolution No. 15-19 for an increase in the amount of \$64,200.00, and such services have exceeded the amount of the original contract and Change Order No. 1; and

WHEREAS, Mayor Scarpelli on behalf of the Board of Commissioners has recommended the following change order from said contract:

CHANGE ORDER NO. 2: Provide Professional Planning Services, primarily related to the ongoing redevelopment of the Hoffman LaRoche and the Ciccolini properties in the Township of Nutley in the amount of: **\$1,900.00**

WHEREAS, funds are available from Account No. 8-01-226-205 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 2, in the amount of **\$1,900.00** be and is hereby approved.

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 April 16, 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: Change Order #2-Topology

Account: 8-01-226-205

Fund: Current Fund

Amount: \$1,900.00

Date: April 16, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 16, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 112-19

WHEREAS, in 1949 the legislature set aside the last Friday of April as Arbor Day to promote the planting of trees and to encourage the protection of our forests from fires and pests that destroy the beauty and usefulness of our woodlands; and

WHEREAS, half of New Jersey's total land area is forested or tree covered; and

WHEREAS, trees play an important role in the ecosystem in which we live, and trees reduce the erosion of our precious topsoil caused by wind and water, clean the air we breathe and the water we drink, produce oxygen, provide habitat for birds and wildlife and reduce heating and cooling costs by moderating temperature; and

WHEREAS, trees are a renewable resource giving us paper for fine literature, wood for homes, fuel for fires, and countless other wood products; and

WHEREAS, trees provide increased property value, enhanced economic viability, and pleasing aesthetic qualities along streets and properties in municipalities; and

WHEREAS, tree planting in yards and farms, in school yards and parks, and along streets and highways creates an enduring heritage for generations that follow; and

WHEREAS, the Township of Nutley has completed its' 32nd year as a member of Tree City USA; and


WHEREAS, I, Commissioner Mauro G. Tucci, Director of Parks and Public Property of the Township of Nutley, do hereby proclaim May 4, 2019 as

ARBOR DAY

in the community of Nutley, and urge all citizens to support efforts to protect our trees and woodlands and to support our town's urban forestry program, and

Further, I urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

. . .

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 April 16, 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:* April 16, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 113-19

WHEREAS, the Township of Nutley entered into a contract with Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey for Preliminary Assessment for Father Glotzbach Field; and

WHEREAS, the Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 1: Preliminary Assessment for Father Glotzbach Field in the amount of: **\$9,000.00**

WHEREAS, funds are available from Account No. G-04-105-404, Capital Ordinance No. 3344D 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 in the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 1, in the amount of **\$9,000.00** be and is hereby 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 April 16, 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: Change Order #1-Viridian Environmental-Fr. Glotzbach Field

Account: G-04-105-404 (Ord. #3344D)

Fund: General Capital Fund

Amount: 9,000.00

Date: April 16, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* April 16, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 114-19

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. 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 April 16, 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:* April 16, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 115-19

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. Litigation
2. 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.

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 April 16, 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>					