

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 18, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 154-19

WHEREAS, a Community Hero is a role model who strives mightily and selflessly to give and do for others and perseveres when faced with difficult circumstances; and

WHEREAS, not all heroes wear a badge or are trained to handle emergency situations which is one of the traits that make this action so honorable; and

WHEREAS, on the evening of April 24, 2019, Coach Carmen Spina and Coach Michele Scarpelli Giannone's quick actions to perform the Heimlich Maneuver in response to a child choking at a recreation softball game ultimately saved a life; and

WHEREAS, Youth Sports are tremendously beneficial to the children of our community and quality trained coaches and volunteers play an extremely valuable role assisting with safety during these programs; and

WHEREAS, the Rutgers Safety Clinic is mandatory for all Nutley coaches and is a vital tool to ensure that volunteers gain the knowledge they need to protect our children; and

WHEREAS, coaching is much more than a time commitment, it is a commitment to guide and protect our children; the Department of Parks and Recreation recognizes the dedication and pride our coaches demonstrate on a daily basis; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to honor and salute Coach Michele Scarpelli Giannone and Coach Carmen Spina for their selfless act of heroism as they are honored here tonight.

I, 
Eleni Pettas

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 18, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 155-19

**GRANT AGREEMENT BETWEEN TOWNSHIP OF NUTLEY AND THE STATE OF NEW JERSEY
BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: FS19-151

WHEREAS, the Governing Body of the Township of Nutley, desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately\$ 3,000.00 to fund the following project:

Green Communities Grant

THEREFORE, the Governing Body resolves that Commissioner Mauro G. Tucci or the successor to the office of Parks and Public Property is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$3,000.00 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

*The Board of Commissioners authorizes and hereby agrees to match **50 %** of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. Up to **100 %** of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 156-19

WHEREAS, due to the delay in approval of the state aid figures in the 2019 Budget, the Essex County Board of Taxation is unable to certify tax rates for the year 2019; and

WHEREAS, without a 2019 certified tax rate the Tax Collector of the Township of Nutley will be unable to issue 2019 tax bills in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, as follows:

1. The Tax Collector of the Township of Nutley is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Nutley for the third installment of **2019** taxes. The Tax Collector shall proceed and take such action as permitted and required by Chapter 72, Public Laws of 1994, and N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The total **estimated tax levy** for **2019** is hereby set at **\$117,574,806.00**. The total **estimated tax rate** for **2019** is hereby set at **\$3.605**.

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 157-19

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 **\$2,400.22** for the following accounts:

Block/Lot	Address	Amount/Year
5302/18	97 BEECH STREET	\$2,400.22/2019

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 158-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans, who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% totally and permanently disabled, connected to their wartime service, be granted a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Ezzedin Bautista** be granted **full exemption** from payment of property taxes from **June 4th, 2019** and all subsequent years thereafter on the property identified as **Block 2900, Lot 11, also known as 137 High Street**.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to refund \$834.00 for 2019 property taxes.

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 159-19

WHEREAS, the Township of Nutley has a need to retain the Professional Service for Traffic Impact Study at Highfield Lane and Norfolk Rail Crossing, Pennoni Associates, to provide a professional service, primarily related to the ongoing redevelopments of Hoffmann LaRoche/ON 3 Redevelopment within the Township of Nutley; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 19:44 A-20.4 or 20.5. 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; and

WHEREAS, the Board of Commissioners has determined that Pennoni Associates, located at 24 Commerce Street, Suite 300, Newark, New Jersey 07102 is best suited to provide these services to the Township of Nutley; and

WHEREAS, Pennoni Associates 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, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account No. 9-01-226-205 and will be certified by the Chief Financial Officer, said certification being attached to this resolution and/or will be reimbursed by escrow accounts set up by each respective developer of the property; and


WHEREAS, Pennoni Associates will provide a professional traffic impact study at a cost not to exceed \$24,500.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from February 1, 2019 through January 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized

to enter into a contract with Pennoni Associates, as a Professional Service, in an amount not to exceed \$24,500.00.

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

I,  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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

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-TRAFFIC STUDY-PENNONI

Account: 9-01-226-200; Escrow Accounts

Fund: Current Fund/Special Trust/Escrow Fund

Amount: Not to Exceed \$24,500.00 (\$24,500.00, Subject to Adoption of 2019 Municipal Budget; Escrow Accounts Where Appropriate, respectively).

Date: June 18, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 160-19

WHEREAS, the New Jersey Department of the Treasury, Division of Taxation, has provided Tax Clearance Certificates for each establishment listed below for this renewal period; and


WHEREAS, these establishments have been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and are in satisfactory condition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses be granted to the following licensees effective July 1, 2019 through June 30, 2020.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed and authorized to issue said licenses for the licensing period of July 1, 2019 through June 30, 2020.

<u>Liquor License No.</u>	<u>Establishment Name</u>	<u>Licensed Premises</u>	<u>Type of License</u>
0716-31-030-002	American Legion Nutley Post #70	24 Franklin Avenue	Club License
0716-33-006-002	Castelli, Inc. T/A Nutley Diner	372 Centre Street	Plenary Retail Consumption License
0716-31-032-001	Columbian Club of Nutley T/A St. Mary's Knights of Columbus	150 Chestnut Street	Club License
0716-33-022-003	Conca Brothers Management 4, LLC T/A The Old Canal Inn	2 East Passaic Avenue	Plenary Retail Consumption License
0716-33-024-007	Cowan's Craft, LLC T/A Cowan's Public	227-229 Centre Street	Plenary Retail Consumption License
0716-33-023-004	Crimson95 Spirits, LLC T/A The Oakley – Kitchen & Cocktails	789 Bloomfield Avenue	Plenary Retail Consumption License
0716-33-015-003	Diamond Spring Café, LLC T/A Diamond Spring Café I	116 Harrison Street	Plenary Retail Consumption License
0716-33-029-009	The Foursum, LLC T/A Cubanelle	522-526 Franklin Avenue	Plenary Retail Consumption License
0716-44-021-006	Franklin Wine Shop, Inc. T/A Nutley Wine Shop	588 Franklin Avenue	Plenary Retail Distribution License

0716-33-028-006	FSH Holdings, LLC T/A Franklin Steakhouse	238 Franklin Avenue	Plenary Retail Consumption License
0716-32-008-009	Jim Dandy's of Nutley, LLC T/A Jim Dandy's	561-563 Franklin Avenue	Plenary Retail Consumption License w/ Broad Package Privilege
0716-33-001-008	JJGG, LLC T/A Corks	94 Bloomfield Avenue	Plenary Retail Consumption License
0716-33-019-006	Jo-Ka, Inc.	Inactive ("Pocket License")	Plenary Retail Consumption License
0716-33-018-006	KJM, Inc. T/A American Bistro	24-26 Washington Avenue	Plenary Retail Consumption License
0716-44-013-008	Madya, Inc. T/A Heller & Heller	200 Franklin Avenue	Plenary Retail Distribution License
0716-44-025-010	Majagdamba, LLC T/A Nutley News & Liquors	98 Centre Street	Plenary Retail Distribution License
0716-33-016-011	Mar2Nat, LLC T/A Meal	431-437 Kingsland Street	Plenary Retail Consumption License
0716-31-033-001	Nutley New Jersey Lodge # 1290 BPO Elks	242 Chestnut Street	Club License
0716-33-027-011	Southside Grill, LLC T/A Luna Wood Fired Tavern	223A Franklin Avenue	Plenary Retail Consumption License
0716-31-035-002	VFW Holding Co. of Nutley	271 Washington Avenue	Club License

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Mayor Joseph P. Scarpelli *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 161-19

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

Holy Family Catholic Church	License No. 27-19 Off-Premise 50/50 Cash Raffle	Sunday, September 22, 2019
Friends of Nutley Singers	License No. 28-19 Off-Premise 50/50 Cash Raffle	Sunday, March 8, 2020

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 162-19

WHEREAS, Resolution No. 248-18 was adopted at the Board of Commissioners meeting held on November 7, 2018 for the resurfacing of Highfield Lane from Washington Avenue to River Road by Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885 pursuant to the Morris County Co-Operative; and

WHEREAS, funds were available from Account G-04-104-401/Ordinance No. 3345A in the amount of \$24,504.00 and had been certified by the Chief Financial Officer;

WHEREAS, the proposed resurfacing of Highfield Lane from Washington Avenue to River Road did not commence and was not completed within the time period allowed under the Morris County Co-Operative;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Resolution 248-18 be rescinded and the amount of \$24,504.00 be credited to Account G-04-104-401/Ordinance No. 3345A.

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 163-19

WHEREAS, Nutley is a member of the Morris County Cooperative Pricing Council; and

WHEREAS, the Morris County Co-op awarded a bid for road resurfacing (Contract No. 6 – Cat A – Hot Mix Asphalt, Cat B – Bituminous Concrete in Place, Cat C – Milling of Bituminous Concrete in Place and Cat I – Resurfacing Preparations) to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885, for the period of January 1, 2019 to December 31, 2019; and


WHEREAS, Nutley wishes to resurface Highfield Lane (1/2 width between Washington Avenue and River Road), East White Terrace and Conduit Place in Nutley, New Jersey; and

WHEREAS, contracts that exceed the bid threshold are required to be awarded by resolution; and

WHEREAS, funds are available from Account No. G-04-104-401/Ordinance No. 3345A in the amount of \$25,195.59, G-04-127-401/Ordinance No. 3114A in the amount of \$12,102.85, G-04-110-401/Ordinance No. 3321A in the amount of \$37,561.80 and G-04-153-401/Ordinance No. 3371 in the amount of \$22,690.06 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 a contract be awarded to Tilcon New York, Inc., not to exceed \$97,550.30 and that the Mayor and Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

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: RESURFACE HIGHFIELD LANE-TILCON

Account: G-04-104-401 (Ord. #3345A); G-04-127-401(Ord.#3114A); G-04-110-401 (Ord. #3321A); G-04-153-401 (Ord. #3371A);

Fund: General Capital Fund

Amount: \$97,550.30(\$25,195.59; \$12,102.85; \$37,561.80; \$22,690.06; respectively).

Date: June 18, 2019



Rosemary Costa
Treasurer, C.F.O.


BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* June 18, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 164-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the 2019 Roadway Improvement Project, in the Township of Nutley, to be received by the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, July 10, 2019 at 11:00 A.M. prevailing time, at which time they will be opened and read.

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 18, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 168-19

WHEREAS, the Township of Nutley has the need to acquire support and maintenance of the Township Avaya IP Phone System; and

WHEREAS, N.J.S.A. 40A: 11-5(t) permits the award of Contract without bidding for the supply of any services which is public utility subject to the jurisdiction of the BPU; and


WHEREAS, the proposal from Hunter Technologies, 1709 Route 34 Suite 3, Wall Township, NJ 07727 in the amount of \$20,186.64 per year, will provide mandatory 24/7/365 Emergency Support, Software Maintenance and Upgrades and is recommended by the Township's Information Technology Administrator; and

WHEREAS, the anticipated term of this contract is for a (5) five-year agreement; and

WHEREAS, funds are available from Account No. 9-01-510-237, 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 the Mayor and Township Clerk be and they are hereby authorized to enter into a contract with Hunter Technologies for the Township's Avaya Phone System Maintenance.

. . .

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 June 18, 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
<i>No</i>					
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<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	

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: AVAYA PHONE SYSTEM SUPPORT & MAINTENANCE

Account: 9-01-510-200

Fund: Current Fund

Amount: \$20,186.64-Subject to Adoption of 2019 Municipal Budget;

Date: June 18, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 18, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 169-19

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. Contract Negotiations
2. 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, 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 June 18, 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:* June 18, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 170-19

BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Township Clerk is hereby authorized to advertise for SEALED BIDS FOR SURPLUS EQUIPMENT that is no longer in use by the Township. The equipment/vehicles are listed below:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

1. 1995, Club Car, electric golf cart, Vin No. A9534 455112
2. 2002 Blue Bird Model F134544, Mileage 103,886 VIN No. 1BAGGBXA82F206987
3. 2002 Chevy 2500-HD 4x4 mileage 83,969 VIN No. 1GCHK24U02E205474

BE IT FURTHER RESOLVED that the above equipment is available for inspection on weekdays between 7:00 A.M. and 2:00 P.M.;

BE IT FURTHER RESOLVED that the equipment is to be sold "AS IS" and "WHERE IS" and bids are to be received on **Wednesday, July 10, 2019 at 11:00 AM** prevailing time in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey, at which time they will be publicly opened and read.

. . .

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 June 18, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X Left at 7:36 P.M.			X Left at 7:36 P.M.	