

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* August 6, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 190-19

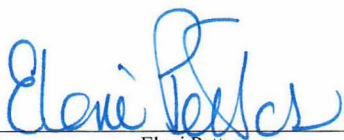
WHEREAS, N.J.S.A. 40A:61-1, et seq. the Uniform Shared Services and Consolidation Act ("Act") authorizes and empowers local units to enter into agreements with other local entities regarding shared services and;

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

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

NOW THEREFORE BE IT RESOLVED, that the Township of Nutley and the Nutley Board of Education wish to extend the existing Shared Services Agreement for **Physician / School Physician Services** for the period **September 1, 2019 through August 31, 2020** for which the Township will be compensated \$7,000.00, to be paid in ten equal installments of \$700.00.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 6, 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:* _____ *August 6, 2019*
Seconded by: _____ *Commissioner Steven L. Rogers* *No.* _____ *191-19*

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein has been abandoned by its owners and titled as junk, cleared through the Division of Motor Vehicle; and

WHEREAS, the Towing Contract between the Township of Nutley and Nicolette Towing authorizes the sale of abandoned vehicles left on their premises by the owners; and

WHEREAS, the Township of Nutley intends to utilize the facilities of Nicolette Towing, 177 Passaic Avenue, Belleville, NJ 07109 for the auction on Thursday, September 12, 2019, at 10:00 A.M.; and


WHEREAS, the sales are being conducted pursuant to the Division of Motor Vehicle N.J.S.A 39:10A-1 through 39:10A-7 laws; 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 Township is hereby authorized to sell the abandoned personal property (vehicles) as indicated in Schedule A at a live auction; and

1. A certified copy of the Resolution be forwarded by the Township Clerk to the following
 - Chief of Police
 - Chief Financial Officer

Schedule A

	<u>JUNK TITLE</u>				
1998	1J4GZ48S0WC190272	JEEP			

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 _____ August 6, 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:* _____ August 6, 2019
Seconded by: _____ Commissioner Steven L. Rogers *No.* _____ 192-19

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein has been abandoned by its owners and titled as junk, cleared through the Division of Motor Vehicle; and

WHEREAS, the Towing Contract between the Township of Nutley and Twin Towing authorizes the sale of abandoned vehicles left on their premises by the owners; and

WHEREAS, the Township of Nutley intends to utilize the facilities of Twin Towing, 35 Mill Street, Belleville, NJ 07109 for the auction on Thursday, September 12, 2019, at 2:00 P.M.; and

WHEREAS, the sales are being conducted pursuant to the Division of Motor Vehicle N.J.S.A 39-:10A-1 through 39:10A-7 laws; 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 Township is hereby authorized to sell the abandoned personal property (vehicles) as indicated in Schedule A at a live auction; and

1. A certified copy of the Resolution be forwarded by the Township Clerk to the following
 - Chief of Police
 - Chief Financial Officer

Schedule A

	<u>JUNK TITLE</u>				<u>JUNK TITLE</u>	
2004	1D4HD48N74F171140	DODGE		2001	1J4GW48S51C501096	JEEP

. . .

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 _____ August 6, 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:* August 6, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 193-19

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

Nutley Parent Advocacy Network	License No. 36-19 On-Premise Merchandise Raffle	Friday, October 18, 2019
Nutley Parent Advocacy Network	License No. 37-19 On-Premise 50/50 Cash Raffle	Friday, October 18, 2019
St. Mary's RC Church	License No. 38-19 Calendar Raffle	First Saturday of the month from January 2020 through December 2020
Friends of the Phoenix Center	License No. 39-19 Off-Premise 50/50 Cash Raffle	Tuesday, November 12, 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, 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 August 6, 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:* _____ *August 6, 2019*
Seconded by: _____ *Commissioner Mauro G. Tucci* *No.* _____ *194-19*

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

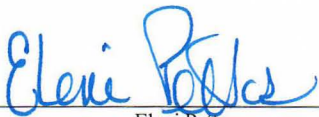
WHEREAS, the total emergency temporary resolutions adopted in the year **2019** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A: 4-20), including this resolution, total **\$25,622,843.00.**

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 **\$20,000.00.**
2. That said emergency temporary appropriations will be provided for in the **2019 Budget** as follows (see attached):

Operations Excluded from "CAPS" Shared Municipal Service Agreements:	<u>TEMPORARY APPROPRIATIONS</u>
2019/2020 Municipal Alliance Grant S/W	\$ 3,000.00
9-01-618-100	
2019/2020 Municipal Alliance Grant O/E	17,000.00
9-01-618-200	
Total Appropriations	\$20,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 6, 2019

Record of Vote	<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:* August 6, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 195-19

WHEREAS, Bids for the 2019 Roadway Improvements were received and opened on Wednesday, July 10, 2019; and


WHEREAS, AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ, 07011, was the lowest responsible bidder; and

WHEREAS, the Base Bid for 2019 Roadway Improvements is in the amount of \$349,515.50 for a total bid of \$349,515.50; and

WHEREAS, funds are available from Account #G-04-153-401 in the amount of \$349,515.50 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 AJM Contractors, Inc., not to exceed \$349,515.50 and that the Mayor and Township Clerk 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 August 6, 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:* August 6, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 196-19

WHEREAS, the Township of Nutley has a need to retain professional services of a licensed traffic engineer, Sam Schwartz Consulting (Sam Schwartz), to provide transportation planning and traffic engineering services related to the ongoing 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 Sam Schwartz, located at 30 Montgomery Street, Suite 1340, Jersey City, New Jersey 07302 is best suited to provide these services to the Township of Nutley; and

WHEREAS, Sam Schwartz, 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 #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, Sam Schwartz, will provide a professional Traffic Engineering Study at a cost not to exceed \$96,700.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from August 6, 2019 through July 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 Sam Schwartz, as a Professional Service, in an amount not to exceed \$96,700.00.

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 August 6, 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:* August 6, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 197-19

WHEREAS, the Township of Nutley Department of Parks and Public Property has determined the need to dispose of certain municipal vehicles and equipment that are no longer useful and / or have come to the end of their practical term of services; and

WHEREAS, the Township of Nutley Department of Parks and Public Property has identified the following as not practical to continue in service with the Township; and

1. 1995, Club Car, electric golf cart, Vin # A9534 455112
2. 2002 Blue Bird Model F134544, Mileage 103,886 VIN #1BAGGBXA82F206987
3. 2002 Chevy 2500-HD 4x4 mileage 83,969 VIN# 1GCHK24U02E205474

WHEREAS, the Township of Nutley, has gone out to bid on June 18, 2019 through Resolution No. 170-19 and has rejected one offer from Marczaks, Inc., 247 Central Avenue, Metuchen, New Jersey 08840 for \$269.00 total; and

WHEREAS, the Nutley Department of Parks and Public Property has made a determination to scrap said equipment at Bibb's Auto Recycling, 54 Stover Avenue, Kearney NJ 07032 in the amount of \$1550.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey will scrap said equipment at Bibb's Auto Recycling, 54 Stover Avenue, Kearney NJ 07032 in the amount of \$1550.00.

. . .

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 August 6, 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:* August 6, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 198-19

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
- 3.

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 August 6, 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>					