

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* September 17, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 216-19

**WHEREAS**, on Sunday, October 13, 2019, the Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee will celebrate its 37th Annual Columbus Day Parade festivities commemorating Columbus' historic voyage to the New World; and

**WHEREAS**, the Parade Committee has a long history of commemorating Columbus Day each year in the Township of Nutley, which is looked forward to and enjoyed by both spectators and participants alike; and


**WHEREAS**, the Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee will celebrate its Annual Honoree Dinner on Wednesday, October 2, 2019 at Nanina's in the Park, Belleville, New Jersey; and

**WHEREAS**, this year's Grand Marshal is Buddy J. Fortunato; and

**WHEREAS**, Buddy J. Fortunato is joined by the Lifetime Achievement Award recipient, Gina Tamburri, the Italian Heritage Award recipient, Francesca Roselli, Belleville Woman of the Year, Anna Jannicelli, Belleville Man of the Year, Joseph Pizzi, Nutley Woman of the Year, Marie Solimo, Nutley Man of the Year, Joseph Tesei, 2019 Renaissance Men, Matthew Genitempo and Sal Scarpelli, 2019 Italian Business Leaders, Dino Vitagliano and Joseph Capasso, along with Community Excellence Award recipients Walt Smith and Karen Yeamans; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, join with the citizens of Nutley to salute and congratulate Grand Marshal, Buddy J. Fortunato, Lifetime Achievement Award recipient, Gina Tamburri, the Italian Heritage Award recipient, Francesca Roselli, Belleville Woman of the Year, Anna Jannicelli, Belleville Man of the Year, Joseph Pizzi, Nutley Woman of the Year, Marie Solimo, Nutley Man of the Year, Joseph Tesei, 2019 Renaissance Men, Matthew Genitempo and Sal Scarpelli, 2019 Italian Business Leaders, Dino Vitagliano and Joseph Capasso, along with Community Excellence Award recipients Walt Smith and Karen Yeamans as they are honored here tonight.

. . .

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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	



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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* September 17, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 217-19

**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. John J. Kruk was granted **full exemption from payment of property taxes** from June 11, 2019 and all subsequent years thereafter on Block 2900 Lot 17 known as 621 Prospect Street on July 2, 2019 via **Resolution No. 177-19**;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to **refund the 2016 homestead rebate** in the amount of **\$249.03** applied to the fourth quarter 2019 property tax to Mr. John J. Kruk.

. . .

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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

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

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Thomas J. Evans *Date:* \_\_\_\_\_ September 17, 2019  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci *No.* \_\_\_\_\_ 218-19

**RESOLUTION AMENDING CERTAIN TERMS OF THE TRUST INDENTURE IN CONNECTION WITH THE \$1,000,000 AGGREGATE PRINCIPAL AMOUNT OF REDEVELOPMENT AREA BONDS, SERIES 2016 (TAXABLE) (HOFFMANN-LA ROCHE PROJECT) (NON-RECOURSE)**

**WHEREAS**, on September 26, 2016 the Township of Nutley (the “Township”) issued its \$1,000,000 aggregate principal amount of Redevelopment Area Bonds, Series 2016 (Taxable) (Hoffmann-La Roche Project) (Non-Recourse) (the “Bonds”) pursuant to a Trust Indenture (the “Master Trust Indenture”), as amended and supplemented by that certain first supplemental indenture (the “First Supplemental Indenture” and together with the Master Trust Indenture the “Trust Indenture”) each dated as of September 1, 2016; and

**WHEREAS**, the Bonds were purchased by a single bondholder, Hackensack University Medical Center (the “Bondholder”); and

**WHEREAS**, U.S. Bank National Association (the “Trustee”) has requested certain amendments to the Trust Indenture to (i) conform the definition of Authorized Denominations (as currently defined in the Trust Indenture) to the sinking fund payment schedule set forth in the Trust Indenture and the Bonds and (ii) allow the Bondholder to receive payment of the redemption price of Bonds without physical presentation of the Bonds (collectively, the “2019 Amendments”); and

**WHEREAS**, pursuant to Section 8.02 of the Master Trust Indenture, the Trust Indenture may be amended with the consent of the Redeveloper and 100% of the Bondholders; and

**WHEREAS**, as the Redeveloper, the Bondholder and the Trustee agree the 2019 Amendments are necessary and required, the Township desires to amend the Trust Indenture to allow for the 2019 Amendments and authorize the execution of a supplemental indenture memorializing same (the “Second Supplemental Indenture”).

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AS FOLLOWS:**



**Section 1. Approval of Second Supplemental Indenture.** The form of the Second Supplemental Indenture presented at this meeting (a copy of which is on file with the records of the Township), and all instruments to be attached thereto or executed in conjunction therewith, is hereby approved and the Mayor, Deputy Mayor or Township Manager (each an "Authorized Officer") are each hereby authorized to execute and deliver the Second Supplemental Indenture on behalf of the Township, and the Township Clerk or Deputy Township Clerk are each hereby authorized to affix and attest the seal of the Township to the Second Supplemental Indenture in substantially such form, with such changes therein as counsel may advise and the officers executing the same may approve, such approval to be evidenced by their execution thereof.

**Section 2. Consent.** The Township shall assist the Trustee and take any and all such actions required by the Trustee in order to obtain the consent of the Redeveloper and the Bondholder in order to amend the Trust Indenture and facilitate the 2019 Amendments.

**Section 3. Incidental Action.** The Authorized Officers are hereby authorized to execute and deliver such other papers, instruments, certificates, opinions, affidavits and documents, and to take such other action as may be necessary or appropriate in order to carry out the purpose of this Resolution, including effectuating the Second Supplemental Indenture, all in accordance with this Resolution the foregoing sections hereof.

**Section 4. Prior Resolutions.** All prior resolutions of the Township or portions thereof inconsistent herewith are hereby repealed.

**Section 5. Capitalized Terms.** Capitalized terms used in this Resolution and not otherwise defined have the meaning given to such terms in the Trust Indenture.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

. . .

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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	



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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* September 17, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 219-19

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

VFW Post #493 Stuart E. Edgar	License No. 42-19 Daily Pull Tab Instant Raffle	Daily from July 1, 2019 through June 30, 2020
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**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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	



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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* September 17, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 220-19

**WHEREAS**, an application has been filed by **Jon-Gru, LLC** for a Person-to-Person Transfer of an inactive (“pocket”) Plenary Retail Consumption License Number **0716-33-019-006**, heretofore issued to **Jo-Ka, Inc.**; and


**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley does hereby approve, effective September 17, 2019, the transfer of the aforesaid Plenary Retail Consumption License to **Jon-Gru, LLC**, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to **Jon-Gru, LLC**, effective September 17, 2019.”

. . .

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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	



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

*Introduced by:* \_\_\_\_\_ *Commissioner Mauro G. Tucci* *Date:* \_\_\_\_\_ *September 17, 2019*  
*Seconded by:* \_\_\_\_\_ *Commissioner Thomas J. Evans* *No.* \_\_\_\_\_ *221-19*

**WHEREAS**, for the first time in the history of Little League play in Nutley, we have a state champion. The Nutley American Little League Intermediate 50/70 All-Stars won the District 2 title over Clifton Little League, and then beat Chester-Mendham Little League to win the Section 1/Section 2 title. In the state championship versus Middletown Little League, Nutley swept the best of three series in deciding fashion, 4 to 0 and 13 to 2; and

**WHEREAS**, this team wasn't done. For the first time in the history of Little League play in Nutley, we have a REGIONAL champion. Representing the state of New Jersey in the East Regionals, Nutley overwhelmed Connecticut and mercy ruled them 12 to 1. In the next round, Nutley was relentless again and mercy ruled the team from New York. To make it to the regional final out of the winner's bracket, Nutley beat Maryland 6 to 3. In the regional finals, Nutley had to beat Maryland once with Maryland needing two wins. Nutley lost a close game to Maryland 4 to 1 that forced a rubber match. In that rubber match, Nutley was dominant and dispatched Maryland 13 to 3 to earn a berth in the Little League Intermediate World Series in Livermore, CA; and

**WHEREAS**, playing on ESPN+ in front of an international audience, East Region Nutley ran into a powerhouse team from Southeast Region Alabama, and fell 11 to 2. In an elimination game, East Region Nutley lost a heartbreaker to Host Team District 57 California 10 to 8. In the consolation game against Australia, East Region Nutley came out on top 15 to 6. A great experience was had by the boys and coaches, and they represented Nutley, the state of NJ, and the region with honor throughout the tournament; and

**WHEREAS**, Coaches Peter Breihof and Joseph Haines led the following boys on this successful campaign, and Nutley could not be prouder: Jonathan Breihof, Rocco DeLitta, Anthony DiPaolo, Myles Gomez, Joseph Haines, Kevin Jiratatprasot, Jacob LoMonaco, Ryan Roque, Christopher Sarno, Eric Thompson, Jaden Velez; and

**WHEREAS**, this group is special because this team is a combination of the best of Nutley American and Nutley East playing under the Nutley American charter, and shows what a merged Nutley team can accomplish on the diamond. There will be talk of what could have been in years past, but the reality is that this team, these boys, actually accomplished something that no team has before in Nutley, and for that they will always be legends. Congratulations to the Nutley



Little League Intermediate All Stars District 2, Section 1 & 2, New Jersey State and East Region Champions!

**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 congratulate the members and coaches of the Nutley Little League Intermediate Team, for their exceptional efforts and accomplishments.

. . .

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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* September 17, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 222-19


**WHEREAS**, New Jersey State Statute 54:4-3.30 provides 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 from their wartime service, 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 **Howard Mosher** be granted **full exemption** from payment of property taxes from **June 5, 2019** and all subsequent years thereafter on the property identified as **Block 1400, Lot 1, Qualifier C1003 also known as 102 Stratford Drive**.

**BE IT FURTHER RESOLVED**, that the Treasurer is hereby authorized to refund \$3,168.50 for 2019 property taxes.

. . .

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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	



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

**Resolution**


*Introduced by:* Commissioner Steven L. Rogers *Date:* September 17, 2019  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 223-19

**WHEREAS**, the Board of Commissioners of the Township of Nutley adopted Resolution No. 173-19 on July 2, 2019 authorizing the Municipal Clerk to advertise for the receipt of sealed bids for the Collection, Removal and Disposal of Solid Waste, Bulk Waste, Vegetative Waste, Leaves and Grass Clippings; and

**WHEREAS**, said resolution must be amended in order to include an addendum dated September 12, 2019, and to correct the bid opening date and time as per the bid advertisement and specifications;

**NOW, THEREFORE, BE IT RESOLVED** that Resolution No. 173-19 is hereby amended to include an addendum dated September 12, 2019 to said bid specifications, and to state that the aforementioned bids shall be publicly opened and read on **October 2, 2019**, in the Commission Chambers, Township Hall, 1 Kennedy Drive, at **11:00 A.M.**, prevailing time.

. . .

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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* September 17, 2019

*Seconded by:* Commissioner Mauro G. Tucci *No.* 224-19

**WHEREAS**, Topology NJ, L.L.C., 60 Union Street, #N, Newark, New Jersey 07105 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-LaRoche and the Ciccolini properties in the Township of Nutley on September 4, 2018 by Resolution 196-18; and

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

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


**CHANGE ORDER NO. 1:** 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: **\$23,000.00**

**WHEREAS**, funds are available from account # T-15-909-918 (Prism Escrow Account) and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**WHEREAS**, this resolution also authorizes funds to available from account # T-15-909-918 for the entire contract, 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. 1, in the amount of **\$23,000.00** 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 September 17, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	



**TOWNSHIP OF NUTLEY**  
**RESOLUTION TO AMEND INTRODUCED BUDGET**

**Resolution No. 225-19**

**Whereas**, the local municipal budget for the year 2019 was approved on the 2nd day of April 2019; and  
**Whereas**, the public hearing on said budget has been held as advertised; and  
**Whereas**, it is desired to amend said approved budget.  
**Now, Therefore, Be It Resolved** by the Governing Body of the Township of Nutley, County of Essex,  
that the following amendments to the approved budget of 2019 be made:

Recorded Vote  
(insert last name)

AYES

(

Commissioner Steven L. Rogers

Commissioner Mauro G. Tucci

Commissioner Thomas J. Evans

Mayor Joseph P. Scarpelli

NAYS

(

ABSTAINED

(

ABSENT

(

Commissioner Alphonse Petracco

**General Revenues:**

	FROM	TO
1. Surplus Anticipated:	\$ 4,654,000.00	\$ 5,027,114.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services		
Total Surplus Anticipated	\$ 4,654,000.00	\$ 5,027,114.00
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations		
Replacement Revenue	\$3,485,000.00	\$3,250,000.00
Total Section B: State Aid Without Offsetting Appropriations	6,132,630.00	5,897,000.00

**Summary of Revenues:**

1. Surplus Anticipated (Sheet 4, #1)	\$ 4,654,000.00	\$ 5,027,114.00
3. Miscellaneous Revenues		
Total Section B: State Aid Without Offsetting Appropriations	6,132,630.00	5,897,630.00
Total Miscellaneous Revenues	9,010,374.30	8,775,374.30
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	14,864,374.30	15,002,488.30
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a. Local Tax for Municipal Purposes	41,357,138.45	40,597,138.45
Total Amount to be Raised by Taxes for Support of Municipal Budget	42,632,751.70	41,872,751.70
7. Total General Revenues	57,497,126.00	56,875,240.00
8. General Appropriates		
A. Operations - Within "CAPS"		
Department of Public Safety:		
Police:		
Salaries and Wages	9,738,956.00	9,663,956.00
Fire:		
Salaries and Wages	4,214,331.00	4,139,331.00
Total Department of Public Safety	15,524,899.00	15,374,899.00
Department of Parks and Public Property:		
Insurance:		
Group Insurance Plan for Employees	6,858,375.00	6,758,375.00
Total Department of Parks and Public Property	11,348,052.00	11,248,052.00

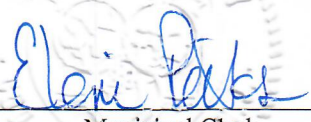


	Total Operations (Item 8()) within "CAPS"	<u>\$ 36,891,543.00</u>	<u>\$ 36,666,543.00</u>
B.	Contingent		
	Total Operations Including Contingent with "CAPS"	36,941,543.00	36,716,543.00
	Detail:		
	Salaries and Wages	20,842,906.00	20,717,906.00
	Other Expenses (Including Contingent)	16,098,637.00	15,998,637.00
E.	Deferred Charges - and Statutory Expenditures		
	(1) Deferred Charges		
	Anticipated Deficit - Water Utility	230,495.00	0
	Total Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"	<u>\$ 5,728,226.00</u>	<u>\$ 5,497,731.00</u>
	(H-1) Total Appropriations for Municipal Purposes Within "CAPS"	<u>\$ 42,669,769.00</u>	<u>\$ 42,214,274.00</u>
A.	Operations - Excluded from "CAPS"		
	State Aid to School to Reduce Taxation	1,684,802.00	1,570,850.00
	State Aid to County to Reduce Taxation	568,959.00	516,520.00
	Total Other Operations- Excluded from "CAPS"	<u>\$ 7,310,518.00</u>	<u>\$ 7,144,127.00</u>
	Total Operations - Excluded from "CAPS"	\$ 7,631,352.30	\$ 7,464,961.30
	Detail:		
	Other Expenses	\$ 7,601,352.30	\$ 7,434,961.30
E.	Deferred Charges - Municipal - Excluded from "CAPS"		
	(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	10,375,368.30	10,208,977.30
	(O) Total General Appropriations - Excluded from "CAPS"	10,375,368.30	10,208,977.30
	(L) Subtotal General Appropriations (Items (H) and (O))	53,045,137.30	52,423,251.30
9.	Total General Appropriations	<u>\$ 57,497,126.00</u>	<u>\$ 56,875,240.00</u>
10.	Dedicated Revenues from Water Utility		
	Operating Surplus Anticipated	20,000.00	7,000.00
	Total Operating Surplus Anticipated	20,000.00	7,000.00
	Water Capital Fund Balance	0	26,332.00
	Reserve to Pay Debt Service	0	25,163.00
	Reserve for Water Connection Fees	0	22,000.00
	Deficit (General Budget)	230,495.00	0
	Total Water Utility Revenues	<u>\$ 4,558,495.00</u>	<u>\$ 4,388,495.00</u>
11.	Appropriation for Water Utility		
	Operating:		
	Other Expenses	585,750.00	525,750.00
	Passaic Valley Water Commission - Other Expenses	650,000.00	600,000.00
	City of Newark Water Purchase - Other Expenses	205,000.00	155,000.00
	Deferred Charges and Statutory Expenditures:		
	Statutory Expenditures:		
	Social Security System (O.A.S.I.)	115,000.00	105,000.00
	Total Water Utility Appropriations	<u>\$ 4,558,495.00</u>	<u>\$ 4,388,495.00</u>

Be It Further Resolved, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 17th day of September 2019.

Certified by me:

  
 Municipal Clerk



SECTION 2 - UPON ADOPTION FOR YEAR 2019  
(Only to be included in the Budget as Finally Adopted)

Resolution No. 226-19

RESOLUTION

Be It Resolved by the Governing Body of the Township of Nutley, County of Essex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$

40,597,138.75

(item 2 below) for municipal purposes and
- (b) \$

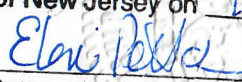
(item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$

(item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$

(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$

1,275,613.25

(item 5 below) Minimum Library Tax

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey on 9/18/19  
  
Eleni Pettas, RMC  
Municipal Clerk

Abstained

RECORDED VOTE

(insert last name)

AYES

Commissioner Steven L. Rogers  
Commissioner Mauro G. Tucci  
Commissioner Thomas J. Evans  
Mayor Joseph P. Scarpelli

Nays

Absent

Commissioner Alphonse Petracco

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated			08-100	\$ 5,027,114.00
Miscellaneous Revenues Anticipated			13-099	\$ 8,775,374.00
Receipts from Delinquent Taxes			15-499	\$ 1,200,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11}			07-190	\$ 40,597,138.75
3. AMOUNT TO BE RAISED BY TAXATION FOR		SCHOOLS IN TYPE I	SCHOOL DISTRICTS ONLY:	
Item 6, Sheet 11		07-195	\$	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR		SCHOOLS IN TYPE II	SCHOOL DISTRICTS ONLY:	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY (Item 6(c), Sheet 11}			07-192	\$ 1,275,613.25
Total Revenues			13-299	\$ 56,875,240.00



## SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	xxxxxxx	
Within "CAPS"	xxxxxxx	
(a&b) Operations Including Contingent	34-201	\$ 36,716,543.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 5,497,731.00
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	xxxxxxx	
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 7,464,961.00
(c) Capital Improvements	44-999	\$ 300,000.00
(d) Municipal Debt Service	45-999	\$ 2,444,016.00
(e) Deferred Charges - Municipal	46-999	\$
(f) Judgements	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves If Any)	50-899	\$ 4,451,989.00
6. SCHOOL APPROPRIATIONS - TYPE 1 SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13)	07-195	\$
Total Appropriations	34-499	\$ 56,875,240.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 17th day of September, 2019.

It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 17th day of September, 2019, Elani P. Wells, Clerk

Signature



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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* September 17, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 227-19

**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. Municipal Budget Negotiations (2019)
3. Potential 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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 17, 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 (From 7:11 to 7:18 PM)			X	