

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 240-20

2021 Newspaper Designation

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2021:

THE NUTLEY SUN
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

THE STAR LEDGER
ONE STAR LEDGER PLAZA
Newark, New Jersey 07102

HERALD NEWS
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

BE IT FURTHER RESOLVED that Tap into Nutley be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A.10:4-6 to 10:21) of the State of New Jersey, otherwise known as "The Sunshine Law".

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 241-20

PLEASE TAKE NOTICE, in accordance with the Open Public Meeting Law, Chapter 231, P.L. 1975 the public meetings of the Shade Tree Committee for 2021 will be held on the following dates. All meetings are held at 44 Park Ave., Room No. 201 Nutley, New Jersey 07110, at 7:30 PM.

January 12, 2021

March 9, 2021

April 6, 2021

June 8, 2021

September 21, 2021

November 16, 2021

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 242-20

2021 BOARD OF COMMISSIONERS PUBLIC MEETING SCHEDULE

BE IT RESOLVED, in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975 the public meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are held the first and third Tuesday of every month.


PLEASE TAKE NOTICE, the public meetings for the year 2021 will be held on the following dates at the Township of Nutley Municipal Building, third (3rd) Floor Commissioner Chambers, One Kennedy Drive at 7:00 P.M., at which time formal action may be taken.

PLEASE TAKE NOTICE, that the regularly scheduled meetings of the Board of Commissioners will take place via ZOOM Webinar for 2021.

PLEASE TAKE NOTICE, the Governing Body of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting listed below. In accordance with N.J.S.A. 10:4-12 the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley may hold an end of the year meeting on Thursday, December 30, 2021 at 9:00 A.M., Township of Nutley Municipal Building, Third (3rd) Floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

January 5, 2021	May 18, 2021	October 5, 2021
January 19, 2021	June 1, 2021	October 19, 2021
February 2, 2021	June 15, 2021	November 4, 2021 (Thursday)
February 16, 2021	July 6, 2021	November 16, 2021
March 2, 2021	July 20, 2021	December 7, 2021
March 16, 2021	August 3, 2021	December 21, 2021
April 6, 2021	August 17, 2021	December 30, 2021
April 20, 2021	September 7, 2021	at 9:00 a.m. (Thursday)
May 4, 2021	September 21, 2021	

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 243-20

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the following days shall be considered paid holidays:

2021 HOLIDAY SCHEDULE

Friday	January 1, 2021	New Year's Day
Monday	January 18, 2021	Martin Luther King Jr. Day
Monday	February 15, 2021	President's Day
Friday	April 2, 2021	Good Friday
Monday	May 31, 2021	Memorial Day
Monday	July 5, 2021	Independence Day
Monday	September 6, 2021	Labor Day
Monday	October 11, 2021	Columbus Day
Tuesday	November 2, 2021	Election Day
Thursday	November 11, 2021	Veterans Day
Thursday	November 25, 2021	Thanksgiving Day
Friday	November 26, 2021	Day After Thanksgiving
Thursday	December 23, 2021	For Christmas Eve (1/2 Day)
Friday	December 24, 2021	Christmas Day (Observed)
Thursday	December 30, 2021	For New Year's Eve (1/2 Day)
Friday	December 31, 2021	New Year's Day (Observed)

I, Eleri 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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 244-20


WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for **AIR CONDITIONING, PLUMBING, HEATING AND REFRIGERATION SERVICE AND PURCHASE**; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for **SEALED BIDS for AIR CONDITIONING, PLUMBING, HEATING AND REFRIGERATION SERVICE AND PURCHASE**; 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 **SEALED BIDS** shall be due by **Tuesday, November 24 at 11:00 a.m.** addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, at which time they will be publicly opened and read via Zoom.

...

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 245-20


WHEREAS, a resolution was adopted on February 4, 2020 awarding a contract to Dujets Tree Experts, Inc. 54 Notch Rd, Woodland Park, NJ 07424; and

WHEREAS, the agreement entered on the bid specifications between Dujets Tree Experts, Inc. and the Township of Nutley from January 1, 2021 through December 31, 2021, with the option to be extended for a (1) one-year term but not to exceed two years; and

WHEREAS, funds are available from 1-01-512-205, pending adoption of the 2021 Municipal budget, not to exceed \$40,000 for the year, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley renew the contract with Dujets Tree Experts, Inc. 54 Notch Rd, Woodland Park, NJ 07424 for Tree Removal Service, pursuant to the previously signed agreement.

• • •

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		

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: TREE REMOVAL-DUJETS-Year 2

Account: 1-01-512-200

Fund: Current Fund

**Amount: NOT TO EXCEED \$40,000.00-Subject to Adoption of 2021
Budget**

Date: November 5, 2020


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 246-20


WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for **ELECTRICAL SERVICES**; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for **SEALED BIDS for ELECTRICAL SERVICES**; 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 SEALED BIDS shall be due on Tuesday, November 24, 2020 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, at which time they will be publicly 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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 247-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey, that the Township Clerk be and she is hereby authorized to advertise for **SEALED BIDS** for Recreation Uniforms and Equipment.

Bids to be received by Tuesday, November 24 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, at which time they will be publicly opened and read via Zoom.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 John V. Kelly, III *Date:* November 5, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 248-20

WHEREAS, although researchers are unsure as to what exactly causes pancreatic cancer, known risk factors of the disease have been identified, like smoking, diabetes, age and gender; and

WHEREAS, pancreatic cancer accounts for about 3% of all cancers in the US and about 7% of all cancer deaths.; and

WHEREAS, the average lifetime risk of pancreatic cancer for both men and women is about 1 in 65 (1.5%). But each person's chances of getting this cancer can be affected by certain risk factors; and

WHEREAS, about 57,600 people (30,400 men and 27,200 women) will be diagnosed with pancreatic cancer; and about 47,050 people (24,640 men and 22,410 women) will die of pancreatic cancer; and

WHEREAS, Pancreatic cancer is one of the few cancers for which survival has not improved substantially for more than 40 years; and


WHEREAS, the percent of pancreas cancer deaths is highest among people aged 65-74; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare **NOVEMBER** as

NATIONAL PANCREATIC CANCER AWARENESS MONTH

BE IT FURTHER RESOLVED that we urge all residents to take the time to learn about this devastating cancer, in hopes to raise awareness, as most people are not as knowledgeable about pancreatic cancer as breast or prostate cancer, but it is just as a debilitating disease.

. . .

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 John V. Kelly, III *Date:* November 5, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 249-20

WHEREAS, Alzheimer's disease is a progressive degenerative disease of the brain causing deterioration in memory and thinking, as well as judgment and reasoning ability; it also affects behavior, emotions and the ability to perform self-care; and

WHEREAS, according to the Center for Disease Control and Prevention, Alzheimer's is the sixth leading cause of death in US adults and kills more than breast cancer and prostate cancer combined; and

WHEREAS, according to the Center for Disease Control and Prevention, approximately 5.8 million people in the United States are living with Alzheimer's; and

WHEREAS, 1 in 10 people age 65 and older (10%) has Alzheimer's dementia; and

WHEREAS, \$244 billion worth of care is provided by family members and other unpaid caregivers and about one in three caregivers (30%) is age 65 or older and; and

WHEREAS, by 2050, the number of people age 65 and older with Alzheimer's dementia may grow to a projected 13.8 million;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Township of Nutley, County of Essex, in the State of New Jersey, that the month of November be recognized as:

ALZHEIMER'S DISEASE AWARENESS MONTH

BE IT FURTHER RESOLVED, that we recognize individuals, families, friends and caregivers dealing with the devastating effects of Alzheimer's disease, the researchers who are seeking a cause or causes and cure, and the educational programs and support services provided by local and national Alzheimer's organizations.

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 John V. Kelly III *Date:* November 5, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 250-20

WHEREAS, on November 10, 1775, the second Continental Congress meeting in Philadelphia passed a resolution stating that "two Battalions of Marines be raised" for service as Landing forces with the fleet; and

WHEREAS, this resolution established the Continental Marines and marked the birth date of the United States Marine Corps; and

WHEREAS, since 1798 the United States Marine Corps has defended America in every conflict and war on land, at sea and in the air; and

WHEREAS, the adaptability and reliability of the Marine Forces continue to be highlighted around the world in both the fight against terrorism and in humanitarian relief; and

WHEREAS, today's United States Marine Corps stands ready to continue in the proud tradition of those before them who so valiantly fought and died, combining a long and proud heritage of faithful services to the nation, with resolve to face tomorrow's challenges will continue to keep the Marine Corps "the best of the best."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, recognize November 10, 2020 as the

245th Anniversary of the United States Marine Corps

Semper Fidelis
"Always Faithful"

and encourage all to join them in celebrating this outstanding milestone and to take time to appreciate these brave individuals who serve us every day.

. . .

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 John V. Kelly, III *Date:* November 5, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 251-20

WHEREAS, 34.2 million adults (1 in 10) have diabetes and 88 million American adults—approximately 1 in 3—have prediabetes; and

WHEREAS, Type 1 diabetes accounts for about 5.2% of all diagnosed cases of diabetes, affecting approximately 1.6 million people; and

WHEREAS, in 2018, an estimated 1.5 million new cases of diabetes were diagnosed among U.S. adults aged 18 years or older. This includes approximately 210,000 children and adolescents younger than age 20 years; and

WHEREAS, the increase in Type 2 diabetes among our Nation's children is linked to the rise of childhood obesity and by encouraging our sons and daughters to develop healthy habits today, we help ensure they have a brighter, healthier tomorrow; and

WHEREAS, diabetes is the seventh leading cause of death listed on U.S. death certificates and the ninth leading cause of death in women globally; and

WHEREAS, between 2 and 10 percent of pregnancies in the United States are affected by gestational diabetes every year; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare **NOVEMBER** as

NATIONAL DIABETES AWARENESS MONTH

And recognize, November 14th, as **World Diabetes Day**

BE IT FURTHER RESOLVED, that we urge all residents to educate themselves on diabetes, and how complications can be prevented or delayed by properly managing blood glucose, blood pressure and cholesterol level by eating healthy, being physically active and to quit smoking.

. . .

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 252-20

WHEREAS, the Township of Nutley has a need to acquire specialized and professional ACA Reporting Services to insure compliance with IRS regulations for year 2020 reporting; and


WHEREAS, such services may be acquired as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, Primepoint, LLC located at 2 Springside Rd, Mt. Holly, NJ 08060 has submitted a proposal dated October 23, 2020 with an anticipated cost of \$7,050.00 to complete these services and assure compliance on behalf of the Township of Nutley; and

WHEREAS, funds are available from Budget Account #0-01-526-200, and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

WHEREAS, Primepoint, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies Primepoint has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Primepoint from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby authorize the Commissioner of Parks and Public Property to enter into a contract with Primepoint, LLC.

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		

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-Primepoint, LLC-ACA Compliance

Account: 0-01-526-200

Fund: Current Fund

Amount: \$7,050.00

Date: November 5, 2020


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner John V. Kelly III *Date:* November 5, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 253-20

WHEREAS, from November 1, 2020, through November 30, 2020, the United States celebrates National Native American Heritage Month;

WHEREAS, National Native American Heritage Month is an opportunity to consider and recognize the contributions of Native Americans to the history of the United States;

WHEREAS, Native Americans maintain vibrant cultures and traditions and hold a deeply rooted sense of community;

WHEREAS, Native Americans have moving stories of tragedy, triumph, and perseverance that need to be shared with future generations;

WHEREAS, Native Americans have made distinct and important contributions to the United States and the rest of the world in many fields, including the fields of agriculture, medicine, music, language, and art;

WHEREAS, Native Americans have distinguished themselves as inventors, entrepreneurs, spiritual leaders, and scholars;

WHEREAS, the people of the United States have reason to honor the great achievements and contributions of Native Americans and their ancestors; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, ask the community to join them in recognizing and celebrating November as

NATIONAL NATIVE AMERICAN HERITAGE MONTH

. . .

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 254-20


WHEREAS, a raffle application has been received from the following organization:

Nutley High School Soccer Booster Club	License No. 28-20 Off-Premise 50/50 Cash Raffle	Thursday, December 17, 2020
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WHEREAS, the application has 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 license is approved and the Municipal Clerk is authorized to issue said license.

. . .

I, , Municipal 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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 255-20

WHEREAS, Thomas Buel is employed by the Township of Nutley, Department of Parks and Public Property; and

WHEREAS, Thomas Buel will have exhausted all of his available sick leave and other time as of November 12, 2020; and

WHEREAS, fourteen (14) employees of the Department of Parks and Public Property are desirous of transferring days of their accumulated sick leave for a total of forty-five (45) days to Thomas Buel; and

WHEREAS, the aforementioned employees have provided their consent to said transfers in writing to the Township Clerk;

WHEREAS, under the circumstances presented herein and in view of Thomas Buel's medical situation, and his service to the Department of Parks and Public Property, the Board of Commissioners are desirous of accommodating this request;

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 following employees are permitted to transfer days to Thomas Buel:

Anthony Bisignano, Christopher Bucci, Rondald Cundiff, Frank Demaio, Michael Donadio, Mary Fenui, Anthony Gagliardo, Nicholas Gould, Michael Kirk, Angelo Jones, Ronald LaRosa, Cory Pilsbury, Lois Plinio, Theresa Vinci

...

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 256-20

WHEREAS, DMR Architects, 777 Terrace Avenue, Suite 607, Hasbrouck Heights, NJ 07604 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 services to the Board of Commissioners, for the Township of Nutley Redevelopment Investigation of the Ciccolini Site; and

WHEREAS, such services will exceed the contract amount of \$21,000.00, and the following change order is needed; and

Change Order No.1: Provide additional architectural services in the amount of \$161.35

WHEREAS, funds are available from account #0-1-226-205 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. 1, in the amount of \$161.35 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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		

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.

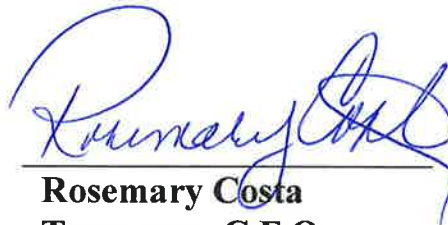
Purpose: CHANGE ORDER #1-PROFESSIONAL SERVICES-DMR

Account: 0-01-226-200

Fund: Current Fund

Amount: \$161.35

Date: November 5, 2020


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* November 5, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 257-20

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 payments for recreation programs in the amounts listed below.

ADDRESS	SPORT/PROGRAM	AMOUNT/YEAR
27 Windsor	Gleeful Wellness	\$50.00/2020
Gerakas	Spring Festival	\$100.00/2020
96 St. Mary's Pl.	K2 Hoops	\$25.00/2020

. . .

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 November 5, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>	X	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		