

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 7, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 79-20

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

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

CHANGE ORDER NO. 2: Preliminary Assessment for Father Glotzbach in the amount of **\$13,095.98**

WHEREAS, funds are available from Capital Ordinance# 3408C and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 2, in the amount of **\$13,095.98** be and is hereby approved.

...

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 7, 2020

<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 on Behalf of the Board of Commissioners *Date:* April 7, 2020

Seconded by: Commissioner Mauro G. Tucci *No.* 75-20

WHEREAS, the Governor of New Jersey has declared a state of emergency via Executive Order 103 on March 9, 2019 due to COVID 19; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, a contract may be awarded without public bidding regardless of the bid threshold in circumstances where an emergency affecting the public health, safety or welfare of our citizens requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.12, emergency contracts awarded for purposes of coronavirus response are excepted from Pay-to-Play due to public emergency;

WHEREAS, manpower and supplies will need to be expended to respond to this emergency and will need to be replenished;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, that an emergency is hereby declared to exist which will not permit for the advertisement for public bids, subject to the verification of funds by the chief financial officer of the Township of Nutley.

I, 
Eleni Pettas

...

_____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 7, 2020

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 7, 2020
on Behalf of the Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 78-20

WHEREAS, the Governor of New Jersey has declared a state of emergency via Executive Order 103 on March 9, 2019 due to COVID 19; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, a contract may be awarded without public bidding regardless of the bid threshold in circumstances where an emergency affecting the public health, safety or welfare of our citizens requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.12, emergency contracts awarded for purposes of coronavirus response are excepted from Pay-to-Play due to public exigency; and

WHEREAS, consultants will need to be retained to respond to this emergency; and

WHEREAS, the Township of Nutley may be entitled to reimbursement of funds from FEMA or FEMA programs as a result of the Corona Virus and COVID 19; and


WHEREAS, the firm of Millennium Strategies, LLC located at 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey, has the necessary experience and expertise as a consultant to obtain FEMA grants and management and administrative professional services in seeking emergency appropriations from FEMA; and

WHEREAS, the Township of Nutley seeks to enter into a contract with Millennium Strategies, LLC to act as their consultant at a blended hourly rate of \$180.00 per hour

NOW, THEREFORE, BE IT RESOLVED, by the of the Township of Nutley, in the County of Essex, New Jersey, that an emergency is hereby declared to exist which will not permit for the advertisement for public bids, subject to the verification of funds by the chief financial officer of the Township of Nutley.

That the Township of Nutley, hereby enters into a contract with Millennium Strategies, LLC., at the hourly rate of \$180.00; and

The Commissioner is hereby authorized to execute a contract, the form of which is attached hereto.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 7, 2020

<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>					