TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	Date:	May 19, 2020
Seconded by:	Commissioner John V. Kelly, III	No	110-20

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183, requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

, 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

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

GOVERNING BODY CERTIFICATION PERSUANT TO P.L. 2017, C. 183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY COUNTY OF ESSEX

We, members of the governing body of the **<u>Township of Nutley</u>**, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the **Board of Commissioners** of the **Township of Nutley** in the county of **Essex**;
- 2. Pursuant to P.L. 2017, c183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C 2000e et sew., (April 25, 2012);
- 3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
- 4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) (L.S.) Mayor Mauro G. Pucci Commissioner Joseph P) Scarpelli (L.S.) (L.S.) Commissioner Thomas J. Evans Commissioner Alphonse Petracco (L.S.) Commissioner John V. Keldy, III Township Sworn to and subscribed before me this 19th day of May, 2020. **CECI TRANONTANA** NOTARY PUBLIC OF NEW JERSEY Notary Public of New Jersey Comm. # 50039985 My Commission Expires 6/15/2021

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection."

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco	Date:	May 19, 2020	
Seconded by:	Commissioner Joseph P. Scarpelli	No	111-20	

RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2019 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING AND FOR THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF NUTLEY TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the Nutley Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program ("EMAA") subgrant award number FY19-EMPG-EMAA-0716, CFDA # 97.042 from the New Jersey State Police Office of Emergency Management Agency available to successful applicants funded through the FY2019 Emergency Management Performance Grant for the dates July 1, 2019 through June 30, 2020; and

WHEREAS, the Subgrant, consisting of a total amount \$10,000 Federal Award with no match requirement. The Township of Nutley is accepting the grant funds to enhance the Emergency Management Program and the funds will be used for Emergency Management purposes.

BE IT RESOLVED, by the Township of Nutley, Director of Public Safety, Chief Financial Officer and the Emergency Management Coordinator are hereby authorized to accept the Subgrant Award with the New Jersey State Police, Office of Emergency Management.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forward to the New Jersey State Police Office of Emergency Management, the Essex County Office of Emergency Management; the Director of the Division of Local Government Services; Office of Emergency Management, the Director of Public Safety and the Chief Financial Officer of the Township of Nutley.

, 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

Record of Vote	Commissioner John V. Kelly, III	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Commissioner Joseph P. Scarpelli	Mayor Mauro G. Tucci
	X	Х	X	X	Х
Yes	Via Video	Via Video	Via Video	Via Video	Via Video
	Conference	Conference	Conference	Conference	Conference
to					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Mayor Mauro G. Tucci	Date:	May 19, 2020
Seconded by:	Commissioner John V. Kelly, III	No.	112-20

WHEREAS, the United States of America, the State of New Jersey, the County, and the Municipality have become victims of the COVID-19 Virus and Pandemic (the "Coronavirus"); and

WHEREAS, the Coronavirus has caused economic damage and hardships to states, counties, and municipalities throughout the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was signed by President Donald J. Trump; and

WHEREAS, the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

WHEREAS, the County has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse the County and the municipalities and agencies within the County including the Township of Nutley due to economic damage caused to them by the Coronavirus; and

WHEREAS, as the recipient of the Stimulus Funds it will be the responsibility of the County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized to execute the attached Reimbursement Agreement between the County of Essex and the Township of Nutley.

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_, 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

Record of Vote	Commissioner John V. Kelly, III	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Commissioner Joseph P. Scarpelli	Mayor Mauro G. Tucci
Yes	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
уо					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Joseph P. Scarpelli	Date:	May 19, 2020	_
Seconded by:	Mayor Mauro G. Tucci	No	113-20	

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 Witherspoon Street Roadway Improvement Project (Hancox Avenue to Conover Avenue)**, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on **Wednesday, June 10, 2020** at 11:00 A.M. prevailing time, at which time they will be opened and read.

, 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

Record of Vote	Commissioner John V. Kelly, III	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Commissioner Joseph P. Scarpelli	Mayor Mauro G. Tucci
Yes		х	x	х	Х
No					
Not Voting	Abstain				
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Joseph P. Scarpelli	Date:	May 19, 2020	_
Seconded by:	Commissioner John V. Kelly, III	No.	114-20	

RESOLUTION SUPPORTING SAFETY STUDY TO EVALUATE THE DANGERS OF AN EXPANDED ROSELAND COMPRESSOR STATION AND A 60-YEAR-OLD PIPELINE COMING FROM ROSELAND AND GOING THROUGH THE TOWNSHIP OF NUTLEY

WHEREAS, the Federal Energy Regulatory Commission and the NJ Department of Environmental Protection approved the 2013 construction and the 2019 expansion of a natural gas compressor station in the Borough of Roseland on Eagle Rock Avenue that is owned and operated by Williams Partners Company and their subsidiary known as The Transcontinental Gas Pipeline Company "Transco"; and

WHEREAS, natural gas compressor stations, as well as 60 year old gas pipelines, such as the one coming out of the compressor station and going through 16 New Jersey towns—West Caldwell, North Caldwell, Cedar Grove, Little Falls, Clifton, Montclair, Bloomfield, Nutley, Belleville, North Arlington, Lyndhurst, Rutherford, East Rutherford, Carlstadt, Ridgefield and North Bergen--before crossing the Hudson River into New York, pose many potential hazards to people, to property and to the environment; and

WHEREAS, there have been explosions, fires and accidental leakages of toxic pollutants at numerous Williams gas infrastructure facilities or infrastructure over many years, including an explosion on March 31, 2014 in Washington State that injured five people and led to the evacuation of people within a two-mile radius of the facility; and,

WHEREAS, it is the mission of the Nutley Board of Commissioners Governing Body to preserve the health, safety, and welfare of the Nutley citizens and the community at large from any potential harm that may affect people, property, and the environment due to the operation of the subject federally approved natural gas compressor station and expanded pressure inside the 60-year-old pipeline; and,

WHEREAS, the gas compressor station has been constructed on land immediately adjacent to a PSE&G electrical switching station and the eastern terminal of the high-voltage, Susquehanna-Roseland electrical transmission lines which can transmit up to 730,000 volts of electricity; and,

WHEREAS, on the night of November 21, 2019, a fireball explosion took place very close to the gas compressor station, described in this way by PSE&G: "a very large piece of equipment malfunctioned at our Roseland Switching Station on Eisenhower Parkway, causing a fireball that extinguished itself. There were no injuries. We've heard reports of nearby homes shaking and that is possible given the size of the equipment. (It's about the size of a subcompact car.) There were no injuries and no outages. Up to 3,000 customers may have experienced flickering lights. (Customers are on our distribution system and this occurred in our transmission system.)"; and,

WHEREAS, the location where the fireball explosion took place, at the corner of Eisenhower Parkway and Eagle Rock Avenue, is known to local residents as a place where over the years gas is often smelled; and,

WHEREAS, neither the Federal Energy Regulatory Commission nor the NJ Department of Environmental Protection did any serious analysis of the safety risks attendant to locating what is now a 60,500 horsepower gas compressor station, one of the largest in the country, within a few hundred yards of both high-voltage electrical transmission lines and an electric switching station on a flood plain during a time when climate change is leading to more extreme weather events, as well as an increase in pressure within the 60 year old pipeline coming out of it, even though these risks were officially identified and called to their attention during their review processes prior to granting permits; and,

WHEREAS, it is the Governing Body's belief that these concerns are serious and genuine and we are passionate about protecting our residents and all New Jersey residents from potentially harmful and devastating consequences resulting from any event at the subject federally approved facility situated in our community.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, calls upon the Governor of New Jersey to immediately suspend any use of the 2019 expansion of the compressor station until there is a serious, independent safety study of the risks of operating a very large compressor station next to high-voltage transmission lines and a switching station on a flood plain, increasing pressure within a 60-year-old pipeline.

BE IT FURTHER RESOLVED that upon passage, a copy of this resolution shall be forwarded to the following recipients:

Governor Phil Murphy, NJDEP, Hon. Robert Menendez, U.S. Senator; Hon. Cory Booker, U.S. Senator;

• • •

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

May 19, 2020

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

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

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Joseph P. Scarpelli	Date:	May 19, 2020
Seconded by:	Commissioner Alphonse Petracco	No.	115-20

WHEREAS; On May 10, 2010, pursuant to N.J.S.A. 48:5A-25.1, Cablevision of Oakland, LLC, with offices at 40 Potash Road, Oakland, New Jersey ("Cablevision") provided notice to the New Jersey Board of Public Utilities ("BPU") of its intent to convert its municipal consent franchise in the Township of Nutley ("Township") to a system-wide franchise, which conversion was memorialized by the BPU in an Order of Amendment dated June 21, 2010 (Docket # CE09030231); and

WHEREAS; pursuant to N.J.S.A. 48:5A-1 et. seq., the BPU issued a renewal of Cablevision's system-wide franchise effective March 28, 2016 (Docket # CE15111317), granting Cablevision authority to operate a cable television system within the jurisdictions set forth in its application, including the Township; and

WHEREAS; Cablevision is undertaking the upgrade of its cable television system to a fully Fiber to the Home ("FTTH") system which requires the installation of three (3) Remote Optic Light Terminals ("ROLT") and associated equipment within the Municipal Right-of-Way located in the Township; and

WHEREAS, the Mayor and Board of Commissioners of the Township are in possession of a request from Cablevision to install the ROLT and associated equipment at the following locations within the Municipal Right-of-Way:

- Grant Avenue adjacent to Block 6702 Lot 19 See attached survey
- Church Street adjacent to Block 5900 Lot 1 See attached survey
- Hancox Avenue adjacent to Block 9305 Lot 7 See attached survey

WHEREAS; Cablevision is authorized to install said ROLT in the Municipal Right-of-Way, subject to applicable municipal permitting, pursuant to the rights granted: (i) under the state cable law N.J.S.A. 48:5A-1 et seq., and (ii) under federal cable law 47 U.S.C. Section 521 <u>et seq</u>.; and

WHEREAS; Cablevision has submitted Construction Permits, Building Subcode and Electrical Subcode Applications with the Township's Code Enforcement Officer and said

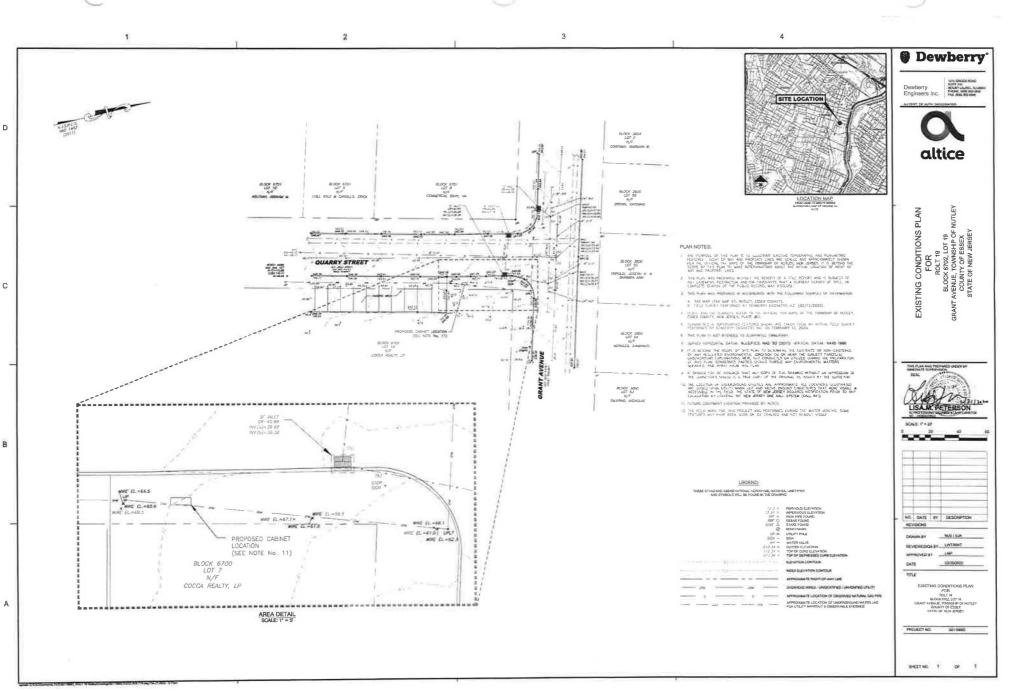
Officer recommends that such authorization, by the Mayor and Board of Commissioners, for the installation of the ROLT and associated equipment be granted to Cablevision for the locations listed above;

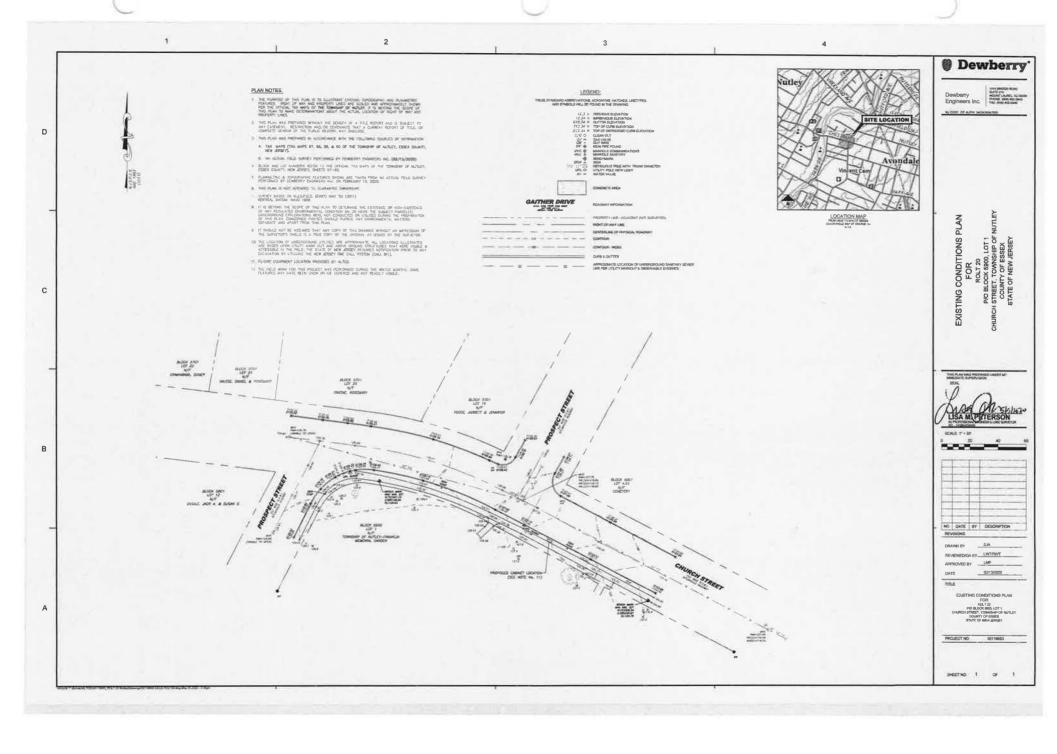
NOW, THEREFORE BE IT RESOLVED, that the Mayor and Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, to the extent permitted by applicable law, hereby memorializes their approval for Cablevision of Oakland, 40 Potash Road, Oakland, New Jersey to install a ROLT and associated equipment at the above referenced locations, within the Municipal Right-of-Way, in compliance with the applications submitted to the offices of the Township's Code Enforcement Officer.

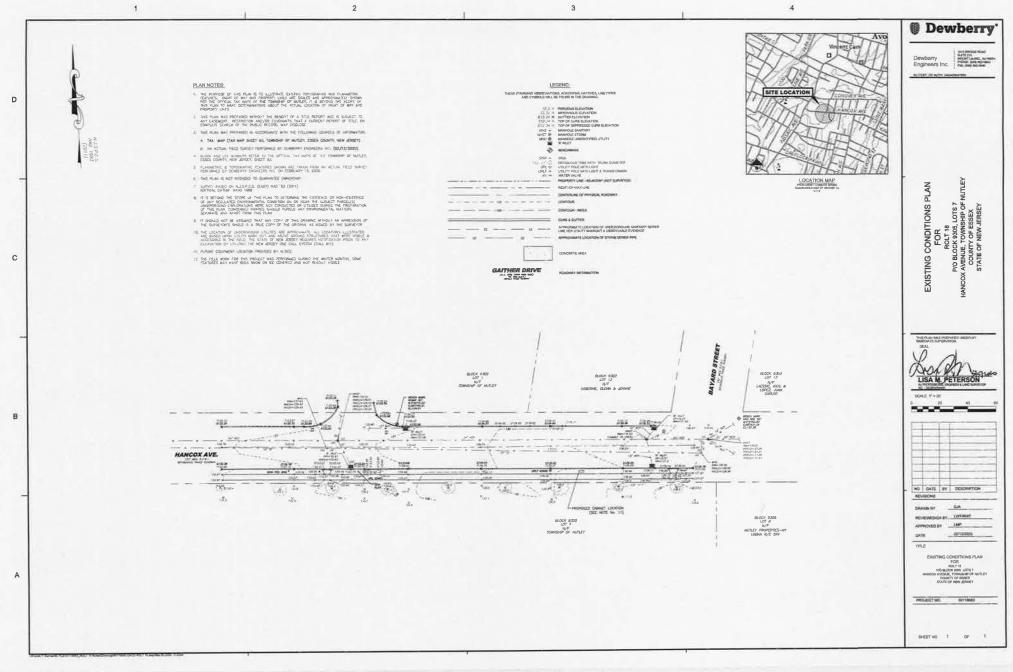
, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2020

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







TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Mayor Mauro G. Tucci	Date:	May 19, 2020	
Seconded by:	Commissioner Joseph P. Scarpelli	No	116-20	

WHEREAS, sealed bids were received for Roofing Service and Purchase on May 13, 2020 in the Township of Nutley; and

WHEREAS, Gabriele Roofing and Siding Inc., 125 Kenzel Ave, Nutley NJ was the low bidder at:

Service Per hour rate	\$68.80
Minimum Service Charge	\$0.00
Prices for material paid by Contractor	Plus 20%

WHEREAS, contract term will be for one (1) year from the date of award, with an option to extend for one additional year;

WHEREAS, the contract is not to exceed \$90,000 and funds are available as follows: 80,000.00 from Ordinance 3425A and 10,000 from Account # 0-01-508-200 contingent upon adoption of the 2020 Budget, 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 for Roofing Service and Purchase be awarded to Gabriele Roofing and Siding, Inc.

, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a frue copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2020

Record of Vote	Commissioner John V. Kelly III	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Commissioner Joseph P. Scarpelli	Mayor Mauro G. Tucci
Yes		X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
No					
Not Voting	Abstain				
Absent/Excused					

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: ROOFING-Gabriele Roofing

Account: 0-01-508-200; G-04-163-401

Fund: Current Fund; General Capital

Amount: \$90,000.00-\$10,000.00 Subject to the Adoption of the 2020 Budget; \$80,000.00 Ord. #3425A

Date: May 19, 2020

Rosemary Costa Treasurer, C.F.O.