

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

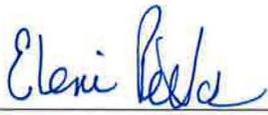
Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ January 15, 2019 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 9-19 _____

WHEREAS, R.S. 40A:5-17 allows for the cancellation of property tax credits or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax credits or delinquencies of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby authorize the Tax Collector to cancel said amounts as deemed necessary.

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 _____ January 15, 2019 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: January 15, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 10-19

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge **8%** per annum on all taxes becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective **January 1, 2019**, quarterly tax payments made by cash, check or money order shall have a **ten (10)** day grace period.
3. Any payments not made in accordance with Section 2 of this resolution shall be charged interest from the due date, as set forth in Section 1 of this resolution.

. . .

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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ January 15, 2019 _____

Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 11-19 _____

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 overpayments of the tax charges in the amount of **\$32,557.12** for the following accounts:

Block/Lot	Address	Amount/Year
4103/9	11 TENNIS PLACE	\$21,833.84/2018
4800/13	41 COEYMAN AVENUE	\$3,723.29/2017
7602/12	21 RACE STREET	\$2,183.11/2018
8902/22	104 CRESTWOOD AVENUE	\$2,683.57/2018
200/20	16 WINDSOR PLACE	\$2,133.31/2018

...

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 _____ January 15, 2019 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: January 15, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 12-19

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 overpayment of the property taxes in the amount of **\$797.00** for said year due to a successful **tax court judgment**.

Block & Lot/Qual.	Address	Amount/Year
1200/2/C5408	454H RIVER ROAD	\$797.00/2018

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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 15, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 13-19

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

Rotary Club of Nutley	License No. 4-19 On-Premise 50/50 Cash Raffle	Saturday, March 23, 2019
Rotary Club of Nutley	License No. 5-19 On-Premise Merchandise Raffle	Saturday, March 23, 2019

WHEREAS, the applications have been reviewed and approved by the Municipal Clerk and the Police Department;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned licenses are approved and the Municipal Clerk is authorized to issue the raffle licenses.

. . .

I, , 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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* January 15, 2019

Seconded by: Commissioner Alphonse Petracco *No.* 14-19

WHEREAS, more than 64 million Americans suffer from one or more forms of cardiovascular disease, including high blood pressure, coronary heart disease, congestive heart failure, stroke and congenital heart defects; and

WHEREAS, heart disease is a killer that strikes more women than men, and is more deadly than all forms of cancer combined. Heart disease claims the lives of one in three women, which translates to roughly one death each minute; and

WHEREAS, the symptoms of heart disease can be different in women and men, and are often misunderstood; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease; and

WHEREAS, a combination of heart healthy nutrition, living a healthy lifestyle and following your healthcare professional's recommendations are all part of reducing an individual's risk for heart disease, heart attack and stroke; and

WHEREAS, February is National Heart Health Month, and Friday, February 1, 2019, has been designated as National Wear Red Day, at which time residents are encouraged to Wear Red to inspire women to take charge of their heart health; and

WHEREAS, the Township of Nutley Department of Public Affairs, through its Health Department, and the American Heart Association are committed to preventing heart disease through public and professional education about the risk factors; and

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners, Township of Nutley, County of Essex, that in recognition of the importance of the ongoing effort to prevent heart disease, we do hereby proclaim February 2019 as

National Heart Health Month

and urge all citizens in Nutley, NJ to show their support for preventing heart disease by learning more about their heart health, eating a healthy diet and maintaining an active lifestyle.

. . .

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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 15, 2019
on Behalf of The Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 15-19

WHEREAS, Topology LLC., 60 Union Street, #N, Newark, New Jersey 07105 has been awarded a non-fair and open contract as a professional service 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 La Roche and the Ciccolini properties in the Township of Nutley on June 8, 2017 by Resolution No. 133-17; 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: **\$64,200.00**

WHEREAS, funds are available from Account No. 8-01-226-205 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 **\$64,200.00** 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 January 15, 2019

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

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.

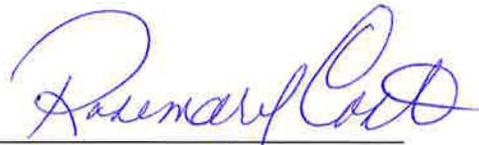
Purpose: Change Order #1-Planning Serv.-Topology

Account: 8-01-226-200

Fund: Current Fund

Amount: \$64,200.00-Subject to Budget Transfer

Date: January 15, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 15, 2019

Seconded by: Commissioner Mauro G. Tucci *No.* 16-19

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 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 legal advice and services in connection with the Township's Land Use Litigation for the Township of Nutley on February 6, 2018 by resolution 46-18; and

WHEREAS, such services have exceeded the original contract in the amount of \$17,000.00; and

WHEREAS, the Mayor and Board of Commissioner have recommended the following change order from said contract:

CHANGE ORDER NO. 1: Provide legal advice and services in connection with the Township's Land Use Litigation for the Township of Nutley amount of: **\$1,136.00.**

WHEREAS, funds are available from Account No. 8-01-012-205 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 **\$1,136.00** 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 January 15, 2019

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

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-Legal-Land Use Litigation-Piro, Zinna

Account: 8-01-012-200

Fund: Current Fund

Amount: \$1,136.00-Subject to Budget Transfer

Date: January 15, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: January 15, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 17-19

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 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 legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures on December 19, 2017 by Resolution 287-17; and

WHEREAS, Change Order No. 1 was issued on August 7, 2018 by Resolution 175-18 in the amount of \$7,500.00 and Change Order No. 2 was issued on December 4, 2018 by Resolution 296-18 in the amount of \$3,500.00; and

WHEREAS, such services have exceeded the original contract in the amount of \$10,000.00, the Change Order No. 1 amount of \$7,500.00, and Change Order No. 2 in the amount of \$3,500.00; and

WHEREAS, the Director of Revenue Finance and Code Enforcement has recommended the following change order from said contract:

CHANGE ORDER NO. 3: Provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures in the amount of: **\$270.00.**

WHEREAS, funds are available from Account No. 8-01-226-205 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. 3, in the amount of **\$270.00** 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 January 15, 2019

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

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.

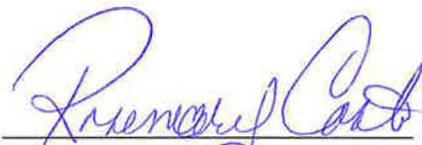
Purpose: Change Order #3-Legal-Land Use-Piro, Zinna

Account: 8-01-226-200

Fund: Current Fund

Amount: \$270.00

Date: January 15, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* January 15, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 18-19

WHEREAS, sealed bids were received for electrical services on December 27, 2018 in the Township of Nutley; and

WHEREAS, Sal Electric, 83 Fleet Street, Jersey City, NJ 07306 was the lowest bidder at:

LABOR	
Per hour rate for FOREMAN	\$101.91
Per hour rate for JOURNEYMAN	\$85.86
Per hour rate for APPRENTICE	\$28.50
Material Plus	0%
Minimum service charge	None

WHEREAS, as per the bid specifications, the contract term is from January 1, 2019 through December 31, 2019 with the option to extend for one year;

WHEREAS, the contract is not to exceed \$90,000 and funds are available from Account No. 9-01-508-200 in the amount of \$40,000 and Capital Ordinance 3372A in the amount of \$50,000 for services contingent upon adoption of the 2019 Municipal Budget, with an option to extend for one year, 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 electrical services be awarded to Sal Electric Co. 83 Fleet Street, Jersey City, NJ 07306.

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 January 15, 2019

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

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: Electrical Services-Sal Electric

Account: 9-01-508-200

Fund: Current Fund

Amount: \$90,000.00-Subject to Adoption 2019 Municipal Budget.

Date: January 15, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* January 15, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 19-19

WHEREAS, bids for the Collection Service of Co-Mingled Recyclable Material were received and opened on December 13, 2017; and

WHEREAS, F. Basso Rubbish Removal, Inc. 55-93 South 20th Street, Irvington, New Jersey, 07111, was awarded a contract for this project via Resolution No. 18-18 on January 16, 2018;

WHEREAS, the term of said contract was for one (1) year (Service Option One), with an option for two (2) one (1) year extensions at the same price, subject to availability of funds in the subsequent annual budget, to be awarded solely at the Township’s discretion; and

WHEREAS, the term of the contract shall be extended for one (1) additional year beginning February 1, 2019 through January 31, 2020 as per the bid specifications in the amount of \$169,450.00. This extension shall be the first contract extension; and

WHEREAS, the funds are available from Account No. 9-01-424-200 in the amount of \$169,450.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to F. Basso Jr. Rubbish Removal, Inc., not to exceed \$169,450.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 15, 2019

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

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: Collection of Comingled Recyclable Material-Basso

Account: 9-01-424-200

Fund: Current Fund

Amount: \$169,450.00-Subject to Adoption of the 2019 Budget.

Date: January 15, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: January 15, 2019

Seconded by: Commissioner Mauro G. Tucci No. 20-19

WHEREAS, Bids for 2017 Acceptance of Recycling Vegetative Waste to include Leaf and Grass Clippings were received and opened on January 25, 2017; and

WHEREAS, S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey 07902 was the low bidder for the removal and recycling of Class B Clean Wood/Brush in the amount of \$6.75/per cubic yard, for the removal and recycling of Class C Leaves in the amount of \$8.15/per cubic yard and for the removal and recycling of Class C Grass Clippings in the amount of \$14.69/per cubic yard; and

WHEREAS, the term of the contract was for one year from the award date with an option for two (2) - one (1) year extensions at the same price and/or agreed upon pre-stated increase and subject to availability of funds in the subsequent annual budget; and

WHEREAS, the term of the contract shall be extended for one (1) additional contract year beginning February 7, 2019 through February 6, 2020 with the same price option subject to availability of funds in the subsequent annual budget. This extension shall be the second and final contract extension; and

WHEREAS, the funds are available from Account No. 9-01-422-209 in the amount of \$71,000.00 subject to the adoption of the 2019 Municipal 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 be awarded to S. Rotondi & Sons, Inc., not to exceed \$71,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 15, 2019

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

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.

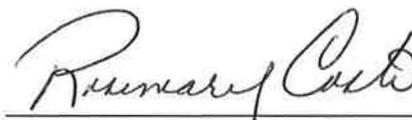
Purpose: Vegetative Waste-S. Rotondi

Account: 9-01-422-200

Fund: Current Fund

Amount: \$71,000.00-Subject to Adoption of 2019Budget

Date: January 15, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 15, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 21-19

WHEREAS, the Township of Nutley has been ordered to revalue all properties within the Township; and

WHEREAS, the Township is desirous of achieving a fair and equitable distribution of the property taxes by ensuring that every taxpayer pays his/her fair share of the property taxes; and

WHEREAS, N.J.S.A. 11-4.1, et seq, provides that competitive contracting may be used for the procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, the Division of Local Government Services and the Division of Taxation recommend the use of the competitive contracting process for the proposal solicitations in connection with the revaluation of real property within the Township of Nutley; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk be and is hereby authorized to advertise a notice for the availability of requests for proposal documentation for the revaluation of all real property in the Township of Nutley to be received at the Municipal Clerk's office, One Kennedy Drive, Nutley New Jersey, on February 15, 2019 at 11:00 AM prevailing time. The proposals will be evaluated in accordance with the methodology described in the documentation.

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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* January 15, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 22-19

WHEREAS, N.J.S.A. A:9-41 requires that an Emergency Management Council be formed to coordinate all disaster control activities on behalf of the Township of Nutley, County of Essex, State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Township of Nutley, County of Essex, New Jersey that the following be appointed as Emergency Management Council/Local Emergency Planning Council/Environmental Commission on behalf of the Township of Nutley, January 15, 2019-December 31, 2020:

- | | |
|-----------------------|--|
| William Cassidy | Emergency Management Coordinator |
| Paul Cafone | Deputy Coordinator/Fire and Rescue |
| David Hollywood | Deputy Coordinator/Emergency Public Information/Communications |
| Chris Lohman | Deputy Coordinator/Evacuation Coordinator |
| Anthony Santoro | Hazardous Materials Coordinator |
| William Vonroth | Radiological Protection |
| Jason Kirk | Alert and Warning Coordinator |
| Salvatore Ferraro | Damage Assessment Coordinator |
| David Berry | Code Enforcement/Assessment Team Member |
| Phillip Nicolette | Emergency Operations Center Coordinator |
| Emil Pugliese | Emergency Medical Coordinator |
| Thomas J Strumolo Jr. | Law Enforcement Coordinator |
| Thomas Restaino | Public Health Coordinator |
| Michael Luzzi | Public Works Coordinator |
| Frank DeMaio | Resource Management Coordinator |
| Daniel Jacoby | Shelter, Reception and Care Coordinator |
| Eileen Painter | Social Service Coordinator |

. . .

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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 15, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 23-19

WHEREAS, New Jersey Statutes 40A:4-19 provides that where debt service is to be paid in 2019 prior to the time of the final adoption of the 2019 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided; and

WHEREAS, the date of this resolution is subsequent to December 20, 2018; and

WHEREAS, debt service will become due during the first six months of 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

CURRENT FUND

INTEREST ON BONDS	\$	112,647.00
8-01-816-253		
NJ DEP GREEN ACRES LOAN		
Loan Principal	\$	9,149.00
8-01-811-251		
Loan Interest	\$	3,812.00
8-01-811-253		
TOTAL CURRENT DEBT SERVICE	\$	125,608.00

WATER OPERATING

N.J.E.I.T. LOAN

FUND Loan Principal	\$	25,206.00
8-01-717-255		
TRUST Loan Interest	\$	7,873.00
8-01-718-255		
TOTAL WATER DEBT SERVICE	\$	33,079.00

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 15, 2019

Seconded by: Commissioner Mauro G. Tucci *No.* 24-19

WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the **2019** Budget, temporary appropriations may be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of **2019**; and

WHEREAS, the total appropriations in the **2018** Budget, less appropriation made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$ 49,089,340.05
Water Utility	\$ 4,400,605.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2018 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2019 Budget is as follows:

Current Fund	\$ 12,885,951.76
Water Utility	\$ 1,155,158.81

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

8. GENERAL APPROPRIATIONS
(A) Operations-Within "CAPS"

MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
Mayor S/W	\$ 2,743.00
9-01-011-100	
Mayor's Office O/E	0.00
9-01-011-200	
Township Attorney S/W	19,688.00
9-01-012-100	
Township Attorney O/E	26,723.00
9-01-012-200	

Board of Adjustment S/W	8,138.00
9-01-014-100	
Board of Adjustment O/E	1,102.00
9-01-014-200	
Planning Board S/W	8,663.00
9-01-015-100	
Planning Board O/E	2,100.00
9-01-015-200	
Rent Leveling Board S/W	2,048.00
9-01-016-100	
Rent Leveling Board O/E	340.00
9-01-016-200	
Celebration of Public Events, Ann. Or Holiday	12,469.00
9-01-018-200	
Municipal Prosecutor S/W	14,700.00
9-01-013-100	
Municipal Prosecutor	262.00
9-01-013-200	
DEPARTMENT TOTAL	\$98,976.00
<u>DEPARTMENT OF PUBLIC AFFAIRS</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Affairs S/W	591.00
9-01-102-100	
Director of Public Affairs O/E	263.00
9-01-102-200	
Nutley Public Health Reserve O/E	787.00
9-01-104-200	
Dept. of Health-Local Health Agency S/W	137,526.00
9-01-110-100	
Dept. of Health-Local Health Agency O/E	16,852.00
9-01-110-200	
Immunization Program O/E	2,625.00
9-01-114-200	
Military Veteran Affairs Bureau S/W	10,343.00
9-01-112-100	
Military Veteran Affairs Bureau O/E	918.00
9-01-112-200	
Assoc. for Ret. Children O/E	263.00
9-01-116-200	
Mental Health Program-Contractual O/E	5,250.00
9-01-118-200	
Services of Nutley Family Service Bureau	6,563.00
9-01-120-200	
Animal Regulation O/E	8,138.00
9-01-134-200	
Air Pollution Control-Contract	1,622.00
9-01-136-200	

Garbage & Trash Removal-Contract	626,795.76
9-01-138-200	
DEPARTMENT TOTAL	\$818,536.76
<u>DEPARTMENT OF REVENUE & FINANCE</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Revenue & Finance S/W	\$ 591.00
9-01-202-100	
Director of Revenue & Finance O/E	263.00
9-01-202-200	
Assessment of Taxes S/W	35,438.00
9-01-204-100	
Assessment of Taxes O/E	30,187.00
9-01-204-200	
Collection of Taxes S/W	38,850.00
9-01-206-100	
Collection of Taxes O/E	12,600.00
9-01-206-200	
Treasurer's Office S/W	134,663.00
9-01-208-100	
Treasurer's Office O/E	8,269.00
9-01-208-200	
Township Clerk's Office S/W	51,975.00
9-01-210-100	
Township Clerk's Office O/E	21,656.00
9-01-210-200	
Expense, Stationary, & Printing	23,625.00
9-01-220-200	
Annual Audit O/E	23,867.00
9-01-222-200	
Printing & Legal Advertising O/E	3,150.00
9-01-224-200	
Econ Redevelopment Project- Other Exp.	65,625.00
9-01-226-200	
Construction Code Official S/W	90,378.00
9-01-218-100	
Construction Code Official O/E	12,823.00
9-01-218-200	
Admin. Of Twp. Ordinances S/W	66,938.00
9-01-219-100	
Admin. Of Twp. Ordinances O/E	263.00
9-01-219-200	
Elevator Inspection Fees	6,562.00
9-01-217-200	
Grant Writer O/E	7,875.00
9-01-209-200	
DEPARTMENT TOTAL	\$ 635,598.00

DEPARTMENT OF PUBLIC SAFETY	TEMPORARY APPROPRIATIONS
Director of Public Safety S/W	\$ 591.00
9-01-302-100	
Director of Public Safety O/E	263.00
9-01-302-200	
Police S/W	2,414,275.00
9-01-308-100	
Police O/E	91,875.00
9-01-308-200	
Police Clothing Allowance	34,125.00
9-01-310-200	
Purchase of Police Vehicles	60,000.00
9-01-332-200	
First Aid Organization O/E	2,625.00
9-01-312-200	
First Aid Squad LOSAP	3,938.00
9-01-313-200	
Fire S/W	1,051,638.00
9-01-314-100	
Fire O/E	101,582.00
9-01-314-200	
Fire LOSAP	8,859.00
9-01-315-200	
Fire Clothing Allowance	17,215.00
9-01-316-200	
Haz Mat Stipend	2,873.00
9-01-317-200	
Office of Emergency Management S/W	23,866.00
9-01-318-100	
Office of Emergency Management O/E	2,568.00
9-01-318-200	
Uniform Fire Safety S/W	8,151.00
9-01-321-100	
Public Defender S/W	4,200.00
9-01-324-100	
Public Defender O/E	79.00
9-01-324-200	
Municipal Court S/W	94,013.00
9-01-325-100	
Municipal Court O/E	9,187.00
9-01-325-200	
E-Ticketing O/E	11,813.00
9-01-326-200	
DEPARTMENT TOTAL	\$ 3,943,736.00

DEPARTMENT OF PUBLIC WORKS	TEMPORARY APPROPRIATIONS
Director of Public Works S/W	\$ 591.00
9-01-402-100	
Director of Public Works O/E	263.00
9-01-402-200	
Engineering Services & Costs S/W	39,664.00
9-01-404-100	
Engineering Services & Costs O/E	47,735.00
9-01-404-200	
Traffic Maintenance S/W	29,925.00
9-01-406-100	
Traffic Maintenance O/E	4,725.00
9-01-406-200	
Road Repair & Maintenance S/W	136,238.00
9-01-408-100	
Road Repair & Maintenance O/E	55,203.00
9-01-408-200	
Snow Removal S/W	90,000.00
9-01-416-100	
Snow Removal O/E	58,000.00
9-01-416-200	
Sewer Systems S/W	16,275.00
9-01-420-100	
Sewer Systems O/E	8,295.00
9-01-420-200	
Parking Lot & Meter Maintenance S/W	39,375.00
9-01-426-100	
Parking Lot & Meter Maintenance O/E	5,512.00
9-01-426-200	
Weed & Leaf Removal S/W	1,312.00
9-01-418-100	
Weed & Leaf Removal O/E	131.00
9-01-419-200	
Leaf Removal Tipping	17,325.00
9-01-422-200	
Recycling Program S/W	164,063.00
9-01-424-100	
Recycling Program O/E	5,512.00
9-01-424-200	
NJDES Stormwater S/W	7,875.00
9-01-431-100	
NJDES Stormwater O/E	2,625.00
9-01-431-200	
Department Total	\$ 730,644.00

<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Parks & Pub Prop S/W	\$ 591.00
9-01-502-100	
Director of Parks & Pub Prop O/E	263.00
9-01-502-200	
Parks & Playgrounds S/W	236,172.00
9-01-504-100	
Parks & Playgrounds O/E	36,540.00
9-01-504-200	
Recreation Committee of Nutley S/W	77,438.00
9-01-506-100	
Recreation Committee of Nutley O/E	5,696.00
9-01-506-200	
Public Buildings & Grounds S/W	132,563.00
9-01-508-100	
Public Buildings & Grounds O/E	20,737.00
9-01-508-200	
Telephone Services S/W	13,125.00
9-01-510-100	
Shade Tree Commission S/W	56,700.00
9-01-512-100	
Shade Tree Commission O/E	22,837.00
9-01-512-200	
Debris Removal	3,806.00
9-01-514-200	
Workers' Compensation Premium	453,796.00
9-01-516-200	
Other Insurance Premium	245,833.00
9-01-522-200	
Group Insurance Plans for Employees	1,939,000.00
9-01-526-200	
Sr. Citizens' Transportation S/W	30,608.00
9-01-517-100	
Sr. Citizens' Transportation O/E	1,050.00
9-01-517-200	
Information Services S/W	49,875.00
9-01-518-100	
Information Services O/E	23,887.00
9-01-518-200	
Department Total	\$ 3,350,517.00
<u>UTILITIES:</u>	<u>TEMPORARY APPROPRIATIONS</u>
Gasoline	\$ 67,084.00
9-01-342-200	
Fuel Oil	17,063.00
9-01-528-200	

Electricity	91,875.00
9-01-529-200	
Street Lighting O/E	83,737.00
9-01-414-200	
Telephone Services O/E	39,375.00
9-01-510-200	
Total Utilities	\$ 299,134.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 9,877,141.76
B. Contingent	15,267.00
9-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$9,892,408.76
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	TEMPORARY APPROPRIATIONS
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 114,320.00
9-01-254-200	
P.E.R.S.	540,240.00
9-01-241-200	
P.F.R.S.	734,394.00
9-01-243-200	
P.F.R.S.-ERIP	115,191.00
9-01-245-200	
Social Security System (O.A.S.I.)	216,562.00
9-01-242-200	
D.C.R.P.	3,937.00
9-01-247-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
9-01-246-200	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 1,726,235.00
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$11,618,643.76
Operations Excluded From "CAPS"	TEMPORARY APPROPRIATIONS
Sanitation: Passaic Valley Sewer Commission O/E	845,000.00
9-01-252-200	
Maintenance of Free Public Library	408,679.00
9-01-019-200	
Shared Serv-Montclair Nurse Serv. S/W	2,625.00
9-01-642-100	
Shared Serv-Montclair Health Off. S/W	11,004.00

TOTAL APPROPRIATIONS -EXCLUDED FROM "CAPS"	\$ 1,267,308.00
TOTAL GENERAL APPROPRIATIONS	\$12,885,951.76
APPROPRIATIONS FOR WATER UTILITY	TEMPORARY APPROPRIATIONS
Operating:	
Salaries & Wages	\$ 424,000.00
9-05-701-100 \$ 19,000.00	
9-05-702-100 405,000.00	
Other Expenses	62,395.00
9-05-701-200 10,650.00	
9-05-702-200 51,745.00	
North Jersey District Water Supply Comm.	300,000.00
9-05-703-200	
City of Newark N.J. Water Purchase	53,812.00
9-05-704-200	
Passaic Valley Water Commission	165,500.00
9-05-705-200	
Annual Audit	16,906.00
9-05-706-200	
Group Insurance Plans for Employees	73,000.00
9-05-707-200	
Deferred Charges and Statutory Expenditures	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	59,545.81
9-05-722-200	
Total Water Utilities Appropriations	\$ 1,155,158.81

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

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 15, 2019

Seconded by: Commissioner Mauro G. Tucci *No.* 25-19

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the following unexpended and dedicated balances of General Capital Appropriations be cancelled:

ORDINANCE NUMBER	DATE AUTHORIZED	PROJECT	AMOUNT CANCELLED FUNDED
2899	07/19/05	Various Capital Improvements	\$ 85,664.46
2970	09/05/06	Hurricane Preparedness Program	1,695.47
2993/3046	12/19/09;12/04/07	Various Capital Improvements	51,081.26
3010	06/19/07	Various Capital Improvements	5,087.65
3066	07/15/08	Acquisition of Property	61,674.66
		TOTAL	\$205,203.50

. . .

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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans Date: January 15, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 26-19

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-59, the following transfer(s) of **2018 Appropriation Reserves** be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

<u>FROM:</u>		<u>TO:</u>	
Unemployment Comp 8-01-248-200	\$55,000.00	Economic Develop 8-01-226-200	\$50,000.00
		Township Attorney O/E 8-01-012-200	5,000.00
Total	\$55,000.00	Total	\$ 55,000.00

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* January 15, 2019

Seconded by: Commissioner Steven L. Rogers *No.* 27-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Anthony Borino, an employee in the Department of Public Safety, be granted an extension of a medical leave of absence without pay effective January 5th, 2019 through March 5th, 2019.

. . .

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 January 15, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* January 15, 2019

Seconded by: Commissioner Steven L. Rogers *No.* 28-19

WHEREAS, the Township of Nutley Department of Public Safety, Fire Department, has the need to make emergency repairs to a piece of first line apparatus that is essential to the health, safety and well-being of the residents of Township Nutley as well as the members of the Nutley Fire Department; and

WHEREAS, on January 8, 2019 Engine One, Cyclone year 2009, VIN No. 4EN6A BA879 10041 39, was responding to an emergency and broke down, and was towed to Cummins Sales and Service to evaluate the repairs needed; and

WHEREAS, it was determined that in order for the apparatus to be placed back into service, the engine needs to be re-built; and

WHEREAS, in accordance with Local Public Contracts Law 40A:11-6 titled Emergency Contracts, the Deputy Fire Chief of the Department of Public Safety has notified the Purchasing Agent and the Township Attorney in writing of the emergency; and

WHEREAS, these circumstances meet the conditions for an emergency under the statute and that as a result of this emergency situation, the bidding requirements are hereby waived; and

WHEREAS, Cummins Sales and Service, Kearny NJ Branch 435 B Bergen Ave. Kearny, NJ 07032, has the ability to re-build the engine as certified Cummins mechanics, on an emergent basis at a cost not to exceed \$38,959.37; and

WHEREAS, funds are available in Account No. 9-01-314-201, and have been certified by the Chief Financial Officer, and said certification is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes that a contract be entered into on an emergency basis in accordance to Local Public Contracts Law 40A:11-6, with Cummins Sales and Service, Kearny NJ Branch 435 B Bergen Ave. Kearny, NJ 07032, at a cost not to exceed \$38,959.37 to rebuild the engine on Engine One Cyclone year 2009, VIN No. 4EN6A BA879 10041 39.

. . .

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 January 15, 2019

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

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.

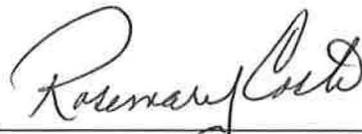
Purpose: Emergency Purchase-Repair Engine One-Cummins Sales & Serv.

Account: 9-01-314-200

Fund: Current Fund

Amount: \$38,959.37-Subject to Adoption of the 2019 Budget.

Date: January 15, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Steven L. Rogers _____ *Date:* _____ January 15, 2019 _____
Seconded by: _____ Commissioner Alphonse Petracco _____ *No.* _____ 29-19 _____

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley to move into closed executive session to discuss:

1. Contract Negotiations

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, , 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 January 15, 2019

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