

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* November 7, 2019  
Read by Mayor Joseph P. Scarpelli

*Seconded by:* Commissioner Alphonse Petracco *No.* 257-19

**RESOLUTION FOR AN AGREEMENT MADE BETWEEN NORTHWEST ESSEX COMMUNITY HEALTHCARE NETWORK, A NON-PROFIT CORPORATION (HEREINAFTER REFERRED TO AS "THE AGENCY") HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 570 BELLEVILLE AVENUE, BELLEVILLE, NEW JERSEY 07109 AND THE TOWNSHIP OF NUTLEY (HEREINAFTER REFERRED TO AS "NUTLEY").**

**WHEREAS**, the Agency has agreed and functioned in the past to provide behavioral healthcare for the residents of Nutley and will continue to provide said services in accordance with the terms and conditions of this agreement; and

**WHEREAS**, Nutley has agreed to make bi-annual grants of funds for the partial support and maintenance of the said services rendered by the Agency to Nutley residents; and

**WHEREAS**, it is agreed that:

1. The Agency will furnish and provide behavioral healthcare services to residents of Nutley by professionally qualified personnel, and will cooperate with other Nutley community programs which deal with the provision of said services.
2. For services rendered by the Agency and described heretofore, during said contractual period of January 1, 2020 through December 31, 2020, Nutley agrees to pay the Agency a grant in the amount of \$20,000.
3. The Agency will provide a therapist once a week to see Veterans, their family members and parents of active military children in need of therapy at the Department of Public Affairs/Health located at 149 Chestnut Street, Nutley, NJ.
4. Payments on account of the obligations set forth shall be made bi-annually to the Agency in the amount of \$10,000 due by June 30, 2020 and the balance of \$10,000 due no later than December 31, 2020.

**WHEREAS**, funds will be available from account #0-01-118-200 in the amount of \$20,000 and will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2020 Municipal Budget; 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 Mayor and the Township Clerk be and they are hereby authorized to execute an agreement with Northwest Essex Community Healthcare Network.

**BE IT FURTHER RESOLVED** that the parties hereto have caused these presents to be executed by their respective Mayor, officer and attested to by their respective Municipal Clerk or Secretary and their official seal to be affixed 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 November 7, 2019

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>			X	X	X
<i>No</i>					
<i>Not Voting</i>		X (Abstained)			
<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-Behavioral Healthcare**

**Account: 0-01-118-200**

**Fund: Current Fund**

**Amount: \$20,000.00-Subject to the Adoption of the 2020 Municipal Budget**

**Date: November 7, 2019**

  
\_\_\_\_\_  
**Rosemary Costa**  
**Treasurer, C.F.O.**



**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.

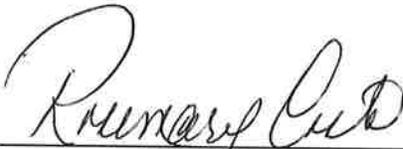
**Purpose: PROFESSIONAL SERVICES-Mentally Challenged**

**Account: 0-01-116-200**

**Fund: Current Fund**

**Amount: \$1,000.00-Subject to the Adoption of the 2020 Municipal Budget**

**Date: November 7, 2019**

  
**Rosemary Costa**  
**Treasurer, C.F.O.**



**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: REIMBURSE ARBOR HILLS**

**Account: 0-01-138-200**

**Fund: Current Fund**

**Amount: \$18,144.00-Subject to Adoption of 2020 Municipal Budget**

**Date: November 7, 2019**



**Rosemary Costa**  
**Treasurer, C.F.O.**

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* November 7, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 260-19

**WHEREAS**, New Jersey State Statute 54:4-3.30 provides that war veterans, who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% totally and permanently disabled, connected with their wartime service, a full tax exemption of their dwelling and the lot on which it is situated; and

**WHEREAS**, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Jhonnyffer Agudelo** be granted **full exemption** from payment of property taxes from **September 10, 2019** and all subsequent years thereafter on the property identified as **Block 8801, Lot 15 also known as 12 Sharlene Road**.

**BE IT FURTHER RESOLVED**, that the Treasurer is hereby authorized to refund \$3,951.27 for 2019 property taxes.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2019

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

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* November 7, 2019  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 261-19

**WHEREAS**, the Township of Nutley, pursuant to N.J.S.A 52:34-6-2:c139, may by resolution and without advertising for bids, purchase goods or services through the use of a Nationally-Recognized accepted cooperative purchasing program that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the Board of Commissioners, Township of Nutley, has authorized the Purchasing Agent to purchase certain goods or services from approved H-GAC BUY Cooperative Purchasing Program vendors, pursuant to all conditions of the individual contracts, for the year 2019; and

**WHEREAS**, the Municipal Clerk, Township of Nutley, has advertised the Township's "Notice of Intent to Award a Contract under a National Purchasing Cooperative Agreement" in the September 27, 2019 issue of the Herald News; and

**WHEREAS**, the Township of Nutley Department of Public Safety intends to purchase a Pierce Arrow XT Pumper Fire Apparatus and Related Accessories, Pierce Manufacturing Inc. 2600 American Drive, P.O. Box 2017 Appleton, Wisconsin 54912-2017, a vendor affiliated with the H-GAC BUY Cooperative, which is subject to all conditions applicable to the utilization of a National Buying Cooperative; and

**WHEREAS**, the Department of Public Safety (Fire Dept.) has spent several months researching several Pumper Fire Apparatus Packages and Related Accessories, and have determined that the Pierce Fire Apparatus base model TC06 Enforcer Pumper and Related Accessories is best suited for the Township's needs, based on performance, cost savings and minimal down time; and

**WHEREAS**, Pierce Manufacturing, Inc. has provided a quote for the Fire Apparatus base model Pumper and Related Accessories in the amount of \$593,676.65; and

**WHEREAS**, funds are available in Capital Ordinance # 3408I (G-04-159-409) in the amount of \$200,000.00, and Capital Ordinance #34251 (G-04-163-409) in the amount of

\$100,000.00, and accounts, C-01-902-902 in the amount of \$93,676.65, and 8-01-314-211 in the amount of \$200,000, and have been certified by the Chief Financial Officer, said certification being attached to this resolution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Purchasing Agent be and she is hereby authorized to purchase a Fire Apparatus base model Pumper and Related Accessories in the amount of \$593,676.65 from Pierce Manufacturing, Inc., who is an approved H-GAC BUY vendor.

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 7, 2019

...

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

**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: PURCHASE OF PUMPER TRUCK-PIERCE-H-GAC BUY COOP**

**Account: G-04-163-409; G-04-163-409; C-01-902-902; 8-01-314-211**

**Fund: General Capital Fund; Current Fund**

**Amount: \$593,676.65 (\$200,000.00; \$100,000.00; \$93,676.65; \$200,000.00, respectively)**

**Date: November 7, 2019**

  
\_\_\_\_\_  
**Rosemary Costa**  
**Treasurer, C.F.O.**

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* November 7, 2019

*Seconded by:* Mayor Joseph P. Scarpelli *No.* 262-19

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Ronald Marino, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective October 5, 2019 through November 7, 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 November 7, 2019

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

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* November 7, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 263-19

**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**, a resolution was adopted on November 7, 2018, awarding a contract to C. Walter Searle Agency, LLC, 410 Franklin Avenue, Nutley, NJ 07110 for Accident Safety Review Board Meetings becoming effective January 1, 2019 for the period of one year, with the option to extend for no more than one additional year; and

**WHEREAS**, the Township of Nutley wishes to extend the contract entered into between C. Walter Searle Agency, LLC and the Township of Nutley for the length of one calendar year beginning January 1, 2020 and continue through December 31, 2020; and

**WHEREAS**, the anticipated cost for this service will not exceed \$10,000 per year; and

**WHEREAS**, funds will be available from account 0-01-516-245, and have been certified by the Chief Financial Officer, said funds to be available through the 2020 budget; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey authorize the extension of the contract between C. Walter Searle Insurance Agency, LLC, 410 Franklin Ave, Nutley NJ 07110 and the Township of Nutley for one calendar year 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 7, 2019

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

**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.

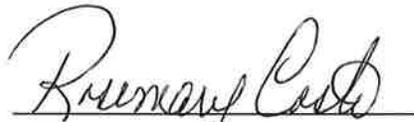
**Purpose:** **PROFESSIONAL SERVICES-Insurance Accident Safety Review-  
C. Walter Searle**

**Account:** **0-01-516-200**

**Fund:** **Current Fund**

**Amount:** **\$10,000.00-Subject to the Adoption of the 2020 Municipal Budget**

**Date:** **November 7, 2019**

  
\_\_\_\_\_  
**Rosemary Costa**  
**Treasurer, C.F.O.**

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* November 7, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 264-19

**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 water charges in the amount of **\$319.40** for the following accounts:

Block & Lot/Qual.	Address	Amount/Year
1601/10	400 WALNUT STREET	\$319.40/2019

. . .

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 November 7, 2019

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

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

## Resolution

Introduced by: Commissioner Thomas J. Evans Date: November 7, 2019  
 Seconded by: Commissioner Mauro G. Tucci No. 265-19

**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 **\$250.00** for the following accounts:

Block/Lot	Address	Amount/Year
<b>8401/33</b>	<b>40 MILTON AVE</b>	<b>250.00/2019</b>

. . .

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 7, 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
No					
Not Voting					
Absent/Excused	X				

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

**Resolution**

Introduced by: Mayor Joseph P. Scarpelli Date: November 7, 2019  
 Seconded by: Commissioner Mauro G. Tucci No. 266-19

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

HSA Good Shepherd Academy	License No. 48-19 Calendar Raffle	Monday, December 2, 9, 16, 2019 and January 6, 13, 20, 27, 2020
St. Mary's RC Church	License No. 49-19 Bingo	Every Tuesday, January 7, 2020 through December 22, 2020
St. Mary's RC Church	License No. 50-19 Instant Raffle/Pull Tabs	Every Tuesday, January 7, 2020 through December 22, 2020
Friends of the Nutley Singer, Inc.	License No. 51-19 On-Premise Merchandise Raffle	Saturday, January 11, 2020
Friends of the Nutley Singer, Inc.	License No. 52-19 On-Premise 50/50 Cash Raffle	Saturday, January 11, 2020
Holy Family Catholic Church	License No. 53-19 Off-Premise 50/50 Cash Raffle	Sunday, December 29, 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, 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 7, 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
No					
Not Voting					
Absent/Excused	X				

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* November 7, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 267-19

**WHEREAS**, the Township of Nutley has a need to acquire specialized professional services for a Consultant and Risk Manager for the Township of Nutley through a fair and open process pursuant to N.J.S.A. 19:44A-20.5; and

**WHEREAS**, a resolution was adopted on November 7, 2018, awarding a contract to C. Walter Searle Agency, LLC, 410 Franklin Avenue, Nutley, NJ 07110 for Consultant and Risk Manager becoming effective January 1, 2019 for the period of one year, with the option to extend no more than one year; and

**WHEREAS**, the Township of Nutley wishes to extend the contract entered into between C. Walter Searle Agency, LLC and the Township of Nutley for the length of one calendar year beginning January 1, 2020 and continuing through December 31, 2020; and

**WHEREAS**, this service is a requirement under the by-laws of the Suburban Essex Liability Joint Insurance Fund and the anticipated cost for this service will not exceed \$40,000.00 per year; and

**WHEREAS**, funds will be available from the Suburban Essex Joint Insurance Fund 2020 budget; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, NJ authorize the extension of the contract between C. Walter Searle Insurance Agency, LLC, 410 Franklin Avenue, Nutley, NJ 07110 and the Township of Nutley for one calendar year 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 7, 2019

...

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

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* November 7, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 268-19

**WHEREAS**, there exists outstanding checks on the books of the **Claims Account**; and

**WHEREAS**, these checks have been investigated and it has been determined that they should 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 outstand checks totaling **\$8,453.70** be and are hereby cancelled.

<u>CHECK NUMBER</u>	<u>AMOUNT</u>
124870	60.00
125003	70.00
125218	1,794.95
125998	3,775.51
126531	116.23
126965	24.20
127502	29.70
128255	200.00
128264	200.00
128362	200.00
129868	116.23
130423	50.00
133139	1,816.88
<b>Total</b>	<b>\$8,453.70</b>

...

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 7, 2019

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

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

## Resolution

Introduced by: Commissioner Thomas J. Evans Date: November 7, 2019  
 Seconded by: Commissioner Mauro G. Tucci No. 269-19

**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 escrow monies for land use applications in the amount of **\$3,894.50** for the following accounts:

<u>Address</u>	<u>T-Account</u>	<u>Escrow Amount to be Refunded</u>
<b>340 Kingsland Street/Subdivision</b>	<b>T-15-911-966</b>	<b>\$274.50</b>
<b>71 Centre Street</b>	<b>T-15-910-990</b>	<b>\$1,000.00</b>
<b>Cook Road Sub Station Milton Avenue &amp; Bloomfield Avenue</b>	<b>T-15-910-974</b>	<b>\$2,620.00</b>

. . .

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 7, 2019

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

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* November 7, 2019  
Read by Mayor Joseph P. Scarpelli

*Seconded by:* Commissioner Mauro G. Tucci *No.* 270-19

**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 U.S. 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**, every 65 seconds some in in the United State develops the disease; and

**WHEREAS**, more that 16 million Americas provide unpaid care for people with Alzheimer’s or other dementia; and

**WHEREAS**, in 2019 Alzheimer’s and other dementias cost the nation \$290 billion, and by 2050, these cost could rise as high as \$1.1 trillion;

**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 7, 2019

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

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* November 7, 2019  
Read by Mayor Joseph P. Scarpelli

*Seconded by:* Commissioner Mauro G. Tucci *No.* 271-19

**WHEREAS**, 425 million adults (1 in 11) have diabetes and the number of people with diabetes is expected to rise to 522 million by 2030; and

**WHEREAS**, Diabetes was responsible for at least \$727 billion in health expenditure in 2017 – that’s greater than the defense budgets of the U.S. and China combined; and

**WHEREAS**, one in every two people with diabetes is undiagnosed. Early diagnosis and treatment are key to helping prevent or delay life-threatening complications; 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 14<sup>th</sup> as **World Diabetes Day**  
**Family and Diabetes** is the World Diabetes Day theme for 2019.

**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, , 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 7, 2019

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

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* November 7, 2019  
Read by Mayor Joseph P. Scarpelli

*Seconded by:* Commissioner Mauro G. Tucci *No.* 272-19

**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 is the 3rd leading cause of cancer-related death in the United States surpassing breast cancer. It is expected to become the 2nd leading cause of cancer-related death in the U.S. by the year 2020, surpassing colorectal cancer; 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;

**WHEREAS**, in 2019 an estimated 56,770 Americans will be diagnosed with pancreatic cancer in the U.S., and more than 45,750 will die from the disease; and

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

**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 7, 2019

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

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* November 7, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 273-19

**WHEREAS**, the Township of Nutley has a need to retain Pennoni Associates for the Professional Services to provide engineering services relative to preparing a hydraulic model and analysis of the Nutley Water System currently serviced by an interconnection with the City of Newark Water System within the Township of Nutley; and

**WHEREAS**, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 19:44 A-20.4 or 20.5. of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law; and

**WHEREAS**, the Board of Commissioners has determined that Pennoni Associates, located at 24 Commerce Street, Suite 300, Newark, New Jersey 07102 is best suited to provide these services to the Township of Nutley; and

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

**WHEREAS**, funds are available from Account #W-07-101-401 in the amount of \$11,265.43 and Account #W-07-106-401 in the amount of \$81,234.57 and will be certified by the Chief Financial Officer, said certification being attached to this resolution and/or will be reimbursed by escrow accounts set up by each respective developer of the property; and

**WHEREAS**, Pennoni Associates, will provide a Hydraulic Model and Analysis study at a cost not to exceed \$92,500.00; and

**WHEREAS**, the anticipated term of this contract is for twelve (12) months, from November 7, 2019 through November 7, 2020; 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 Mayor is hereby authorized to enter into a contract with Pennoni Associates, as a Professional Service, in an amount not to exceed \$92,500.00.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

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 7, 2019

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

**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.

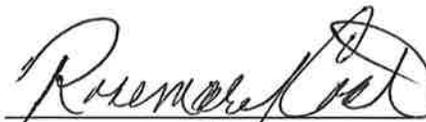
**Purpose: PROFESSIONAL SERVICES-Water System Analysis-Pennoni**

**Account: W-07-101-401; W-07-106-401**

**Fund: Water Capital Fund**

**Amount: \$92,500.00 (\$11,265.43; \$81,234.57, respectively)**

**Date: November 7, 2019**

  
**Rosemary Costa**  
**Treasurer, C.F.O.**

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* November 7, 2019  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 274-19

**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:4-58, the following transfers of appropriations in the **2019 Budget** be and the same are hereby authorized and approved:

**DEPARTMENT OF PUBLIC SAFETY**

<b>FROM:</b>		<b>TO:</b>	
Office of Emergency Mgmt. S/W 9-01-318-100	\$10,000.00	Office of Emergency Mgmt. O/E 9-01-318-200	\$10,000.00
<b>TOTAL</b>	<b>\$10,000.00</b>	<b>TOTAL</b>	<b>\$10,000.00</b>

. . .

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 7, 2019

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

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* November 7, 2019  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 275-19

**WHEREAS**, the Public Safety Department, (Police Department), Township of Nutley wishes to purchase a Canon Image Runner Advance C5550 III Color Digital Copier System and two Image Runner Advance C256 III from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A:11-12; and

**WHEREAS**, Leslie Digital Imaging, LLC (LDI Color Box) 50 Jericho Quadrangle, Suite 115, Jericho, NY 117531, has been awarded NJ State Contract #G40462 for Reprographic Equipment for the period 4/1/2019 through 3/31/2020; and

**WHEREAS**, currently the purchase of one (1) Canon Image Runner Advance C5550 III Color Digital Copier System is \$16,229.49.00; and two (2) Image Runner Advance C256 III is \$7,258.74 for a total of \$23,488.23; and

**WHEREAS**, funds are available from Account G-04-163-414 – Ord. #3425N, 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 that Leslie Digital Imaging, LLC (LDI Color Box) be awarded a contract for the purchase of a Canon Image Runner Advance C5550 III Color Digital Copier System and 2 Image Runner Advance C256 III in accordance with State Contract #G40462.

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 7, 2019

...

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

**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.

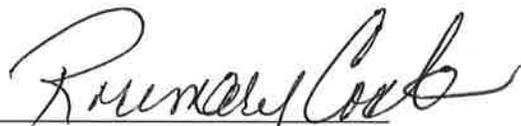
**Purpose: Purchase of Copier-Public Safety**

**Account: G-04-163-414 (Ord. #3425N)**

**Fund: General Capital Fund**

**Amount: \$23,488.23**

**Date: November 7, 2019**

  
**Rosemary Costa**  
**Treasurer, C.F.O.**

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* November 7, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 276-19

**WHEREAS**, the Township has the need for internet and long distance phone service; and

**WHEREAS**, N.J.S.A. 40A:II-5(f) permits the award of a contract without bidding for the supply of any service which is a public utility subject to the jurisdiction of the BPU; and

**WHEREAS**, the proposal from Altice Business, 200 Jericho Quadrangle, Jericho, NY 11753, has submitted a proposal in the amount of \$3,150.00 per month (\$37,800.00 yearly); and

**WHEREAS**, Altice Business has completed and submitted a Business Entity Disclosure Certification which certifies that they have 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 them from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds are available from Account # 9-01-510-237 and Accounts #0-01-510-237 and #1-01-510-237, subject to the adoption of the 2020 and 2021 municipal budgets, 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 the Mayor to enter into a three (3) year contract with Altice Business for the provision of internet and long distance phone service, effective December 1, 2019.

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with 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 November 7, 2019

...

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

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: Internet & Long Distance Provider-Altice**

**Account: 9-01-510-200; 0-01-510-200; 1-01-510-200; 2-01-510-200**

**Fund: Current Fund**

**Amount: \$113,400.00-(\$3,150-2019; \$110,250 Subject to Adoption of 2020, 2021 & 2022 Municipal Budget)**

**Date: November 7, 2019**



---

**Rosemary Costa**  
**Treasurer, C.F.O.**



Telephone Serv. O/E 8-01-510-200	20,000.00		
Information Serv. O/E 8-01-518-200	20,000.00		
Other Insurance 8-01-522-200	168,000.00		
Group Insurance 8-01-526-200	700,000.00		
Fuel Oil 8-01-528-200	20,000.00		
Electric 8-01-529-200	70,000.00		
<b>Total</b>	<b>\$ 1,375,000.00</b>	<b>Total</b>	<b>\$ 1,375,000.00</b>

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 7, 2019

...

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

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* November 7, 2019  
*Seconded by:* Commissioner Thomas J. Evans *No.* 278-19

**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. Personnel
2. 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 November 7, 2019

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