

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 17, 2019

Seconded by: Commissioner Alphonse Petracco *No.* 327-19

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that there is hereby established in the Department of Revenue & Finance a **Petty Cash Account** in the amount of **six hundred and fifty dollars (\$650.00)**, for the year **2020**, said funds to be in the custody of the Custodian of Petty Cash. All petty cash vouchers are to be approved by the department designee and authorized by the Purchasing Agent or her designee.

. . .

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 17, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 328-19

**DESIGNATION OF PUBLIC AGENCY
COMPLIANCE OFFICER (P.A.C.O.)**

WHEREAS, in accordance with N.J.A.C. 17:27-3.2 each public agency (the Township of Nutley) shall designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Township of Nutley and;

WHEREAS, the P.A.C.O. serves as the Public Agency's point of contact for all matters concerning implementation and administration of the above referenced statute and is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners, County of Essex, State of New Jersey, hereby appoints Eleni Pettas, Municipal Clerk, as the Township's P.A.C.O. for the calendar year 2020; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 17:27-3.2 the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and E.E.O. in Public Contracts, P.O. Box 209, Trenton, New Jersey 08625-0209.

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans along with the Board of Commissioners *Date:* December 17, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 329-19

WHEREAS, the Township of Nutley has a continuing need for the services of a Special Development Counsel through a non-fair and non-open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 20A:11-1, et, seq., as amended; and

WHEREAS, John P. Inglesino of the Law Firm of Inglesino of the Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road Suite 204, Parsippany New Jersey 07054 has ably and continuously provided these services since October 1, 2013; and

WHEREAS, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC., has submitted a 2020 fee schedule to provide such services at an hourly rate of \$215.00 for legal services by attorneys and an hourly rate of \$100.00 for services by paralegal or law clerk; and

WHEREAS, the contract will not exceed \$95,000.00 for the period January 1, 2020 through December 31, 2020; and funds are available from Account No. 0-01-226-205 which will be certified by the Chief Financial Officer, said certification is subject to adoption of the 2020 Municipal Budget;

WHEREAS, the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC., 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 that would violate N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay To Play Ordinance or NJ Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey contract for Special Development Counsel as follows:

- A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a 2020 contract for professional legal services with John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road in Parsippany, New Jersey 07054, pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A-20.5 for a term beginning January 1, 2020 through December 31, 2020 for the stated hourly rates not to exceed \$95,000.00.

- B. A copy of this Resolution, as well as the contract and the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with the Clerk.
- C. A copy of the Resolution shall be published as required by law within 10 days of its passage.

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | 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-SPECIAL DEVELOPMENT
COUNSEL-Inglesino**

Account: 0-01-226-200

Fund: Current Fund

Amount: \$95,000.00-Subject to Adoption of the 2020 Municipal Budget

Date: December 17, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 17, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 330-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2020; and

WHEREAS, public hearings regarding the Community Development Block Grant Program were held on November 25, 2019 and December 2, 2019, at which time applications for grants were accepted;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for funding for 2020:

| | |
|--|---------------------|
| ADA Elevator at Nutley Public Library | \$95,000.00 |
| Duncan Place Reconstruction and Resurfacing | \$132,290.00 |
| Entwistle Street Reconstruction and Resurfacing | \$171,035.00 |

. . .

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Commissioner Thomas J. Evans *Date:* December 17, 2019
on behalf of Commissioner Mauro G. Tucci

Seconded by: Commissioner Alphonse Petracco *No.* 331-19

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 PARKS & PUBLIC PROPERTY

| <u>FROM:</u> | <u>TO:</u> |
|--|--|
| Health Insurance 9-01-526-200 \$49,000.00 | Buildings O/E 9-01-508-200 \$5,000.00 |
| | Parks O/E 9-01-504-200 7,500.00 |
| | Telephones S/W 9-01-510-200 4,000.00 |
| | Information Tech S/W 9-01-518-100 5,000.00 |
| | Recreation Committee O/E 9-01-506-200 16,500.00 |
| | Recreation Committee S/W 9-01-506-100 6,000.00 |
| | Shade Tree O/E 9-01-512-200 5,000.00 |
| Total: \$ 49,000.00 | Total: \$ 49,000.00 |

...

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 17, 2019
Seconded by: Mayor Joseph P. Scarpelli *No.* 332-19

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Board of Commissioners has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners do hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2021 in the amount of:

| | |
|------------|-------------|
| DEDR | \$19,906.54 |
| Cash Match | \$ 4,976.64 |
| In-Kind | \$14,929.91 |

2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

. . .

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 17, 2019

Seconded by: Commissioner Alphonse Petracco *No.* 333-19

WHEREAS, Bids for NJDOT Grant Avenue Roadway Improvement Project, Section 1, Passaic Avenue to Myrtle Avenue were received and opened on November 7, 2019; and

WHEREAS, Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, NJ 07110 was the low bidder; and

WHEREAS, the Base Bid for the NJDOT Grant Avenue Roadway Improvement Project, Section 1, Passaic Avenue to Myrtle Avenue is in the amount of \$376,281.00 for a total bid amount of \$376,281.00; and

WHEREAS, funds are available from Account #G-04-161-401/Ordinance #3422 in the amount of \$376,281.00 from monies received via a grant from New Jersey Department of Transportation (NJDOT) Local Aid Municipal Grant 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 Cifelli & Son General Contracting, Inc., not to exceed \$376,281.00 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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | 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.

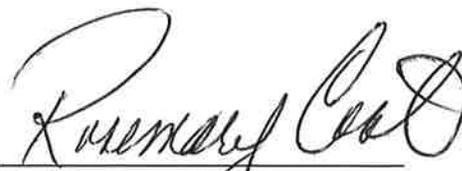
Purpose: ROADWAY IMPROVEMENT-Cifelli

Account: Ord. #3422-G-04-161-401

Fund: General Capital Fund

Amount: Not to Exceed \$379,281.00

Date: December 17, 2019



Rosemary Costa
Treasurer, C.F.O.

exceed \$15,000.00, at the stated hourly rates for an anticipated term of twelve (12) months, from January 1, 2020 through December 31, 2020; and

FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law and that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution.

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | 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-COAH COUNSEL-Inglesino

Account: T-26-909-902

Fund: COAH Trust Fund

Amount: Not to Exceed \$15,000.00

Date: December 17, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: December 17, 2019
 Seconded by: Commissioner Alphonse Petracco No. 335-19

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 WORKS & WATER UTILITY

| FROM: | | TO: | |
|--------------------------|--------------------|---------------------------------|---------------------|
| P.E.R.S. 9-05-721-200 | \$12,000.00 | Social Security 9-05-722-200 | \$12,000.00 |
| | | | |
| | | | |
| | | | |
| Total: | \$12,000.00 | Total: | \$ 12,000.00 |

. . .

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 December 17, 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> |
|-----------------------|--|--|---|---|--------------------------------------|
| Yes | | | X | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Commissioner Thomas J. Evans *Date:* December 17, 2019
on behalf of Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 336-19

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 AFFAIRS

| FROM: | | TO: | |
|---|--------------------|----------------------------------|--------------------|
| Garbage & Trash Removal 9-01-138-200 | \$5,000.00 | Health Dept. O/E 9-01-110-200 | \$5,000.00 |
| | | | |
| | | | |
| | | | |
| Total: | \$ 5,000.00 | Total: | \$ 5,000.00 |

. . .

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Commissioner Thomas J. Evans *Date:* December 17, 2019
on behalf of Commissioner Mauro G. Tucci

Seconded by: Commissioner Alphonse Petracco *No.* 337-19

WHEREAS, The Van Riper House Inc., a non-profit corporation duly organized under the laws of the State of New Jersey, would like to renew the lease agreement with the Township of Nutley to lease the Van Riper House (Lot 45 Block 480) located at 437 River Rd. Nutley NJ 07110; and

WHEREAS, the tenant agrees to lease from the Landlord and the Landlord agrees to lease to the tenant the premises located at 437 River Rd. Nutley NJ, commonly referred to as the Van Riper House; and

WHEREAS, the term of the lease contract shall be for (20) twenty years commencing on December 18, 2019 and ending on December 17, 2039; and

WHEREAS, the tenant agrees to pay to the Landlord as rent \$1.00 per year payable on December 18, 2019 and on each December 18th thereafter; and

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 The Van Riper House Inc. and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

I, Eleri Petta, 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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 17, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 338-19

WHEREAS, the Code Enforcement Department received a filming performance bond deposit in the amount of \$5,000.00 from ABC Studios for filming Emergence - Season 1 at various locations; and

WHEREAS, ABC Studios has completed filming for Season 1; and

WHEREAS, the Zoning Official has determined that the fee of \$5,000.00 shall be refunded to ABC Studios; and

WHEREAS, funds will be available from account number 9-15-909-919.

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 Treasurer is authorized to refund the filming performance bond deposit in the amount of \$5,000.00 to ABC Studios.

. . .

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 17, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 339-19

WHEREAS, the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, suite 204, Parsippany, New Jersey, 07054 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-20.5 to provide services to the Board of Commissioners, as Counsel for the Township of Nutley concerning compliance, procedural and general legal issues; and

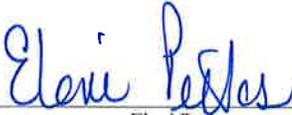
WHEREAS, such services will exceed the contract amount of \$35,000.00, and Change Order No. 1 in the amount of \$5,000.00, and the following change order is needed:

CHANGE Order No.2: Provide legal services not to exceed \$8,500.00

WHEREAS, funds are available from account # 9-01-210-205 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. 2, in the amount of \$8,500.00 be and is hereby approved.

. . .

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: Change Order #2-OPRA/OPMA COUNSEL-Inglesino

Account: 9-01-210-200

Fund: Current Fund

Amount: \$8,500.00

Date: December 17, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 17, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 340-19

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

| | | |
|----------------------------------|---|-----------------------|
| VFW Post# 493 Stuart E. Edgar | License No. 57-19 Off-Premise Merchandise Raffle | Monday, March 2, 2020 |
|----------------------------------|---|-----------------------|

WHEREAS, the application has been reviewed and approved by the Municipal Clerk and the Police Department;

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

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco Date: December 17, 2019
 Seconded by: Mayor Joseph P. Scarpelli No. 341-19

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

| <u>FROM:</u> | | <u>TO:</u> | |
|--------------------------|---------------------|--------------------------|---------------------|
| Fire S/W 9-01-314-100 | \$125,000.00 | Fire O/E 9-01-314-200 | \$125,000.00 |
| | | | |
| | | | |
| | | | |
| Total: | \$125,000.00 | Total: | \$125,000.00 |

. . .

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 December 17, 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> |
|-----------------------|--|--|---|---|--------------------------------------|
| Yes | | | X | X | X |
| No | | | | | |
| Not Voting | | | | | |
| Absent/Excused | X | X | | | |

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 17, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 342-19

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 December 17, 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> | | | | | |
| <i>Absent/Excused</i> | X | X | | | |