

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 31, 2019  
*Seconded by:* Mayor Joseph P. Scarpelli *No.* 343-19

**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 REVENUE & FINANCE**

<b>FROM:</b>		<b>TO:</b>	
Construction Code Official O/E 9-01-218-200	\$18,000.00	Construction Code Official S/W 9-01-218-100	\$18,000.00
<b>Total:</b>	<b>\$ 18,000.00</b>	<b>Total:</b>	<b>\$ 18,000.00</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 December 31, 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 Via Phone	X	X Via Phone	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:* \_\_\_\_\_ December 31, 2019  
*Seconded by:* \_\_\_\_\_ Commissioner Steven L. Rogers *No.* \_\_\_\_\_ 344-19

**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 **\$2,196.89** for the following account:

Block/Lot	Address	Amount/Year
6702/9	32 HUMBERT STREET	\$2,196.89/2017

. . .

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 31, 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 Via Phone	X	X Via Phone	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: December 31, 2019  
 Seconded by: Commissioner Steven L. Rogers No. 345-19

**WHEREAS**, raffle applications have been received from the following organization:

Nutley Jr. Raiders Booster Club	License No. 58-19 On-Premise 50/50 Cash Raffle	Sunday, February 9, 2020
Nutley Jr. Raiders Booster Club	License No. 59-19 On-Premise Merchandise Raffle	Sunday, February 9, 2020

**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 December 31, 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 Via Phone	X	X Via Phone	X
No					
Not Voting					
Absent/Excused					

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* December 31, 2019

*Seconded by:* Mayor Joseph P. Scarpelli *No.* 346-19

**WHEREAS**, there exists a **Reserve for Account Payable** on the balance sheet of the Water Operating Fund; and

**WHEREAS**, the funds creating this reserve have been investigated and it has been determined that these Accounts Payable 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 **Accounts Payable Reserve** balance in the amount of **\$368,864.67** be and is hereby cancelled:

**Accounts Payable**

**\$ 368,864.67**

...

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 31, 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 Via Phone	X	X Via Phone	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* December 31, 2019

*Seconded by:* Commissioner Thomas J. Evans *No.* 347-19

**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**

FROM:	TO:
Health Insurance 9-01-526-200 22,000.00	Recreation Committee S/W 9-01-506-100 1,000.00
	Parks O/E 9-01-504-100 20,000.00
	Telephones S/W 9-01-510-200 1,000.00
<b>Total: \$22,000.00</b>	<b>Total: \$22,000.00</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 December 31, 2019

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<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 Via Phone	X	X Via Phone	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: December 31, 2019

Seconded by: Commissioner Thomas J. Evans No. 348-19

**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**

<b><u>FROM:</u></b>		<b><u>TO:</u></b>	
Sewer System S/W 9-01-420-100	\$30,000.00	Recycling S/W 9-01-424-100	\$22,000.00
		Parking Lot & Meter Maint. O/E 9-01-426-200	8,000.00
City of Newark Water O/E 9-05-704-200	40,000.00	Passaic Valley Water O/E 9-05-705-200	81,000.00
Annual Audit 9-05-706-200	3,000.00		
Group Ins 9-05-707-200	38,000.00		
<b>Total:</b>	<b>\$111,000.00</b>	<b>Total:</b>	<b>\$111,000.00</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 December 31, 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 Via Phone	X	X Via Phone	X
No					
Not Voting					
Absent/Excused					

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

**Resolution**

Introduced by: Commissioner Mauro G. Tucci Date: December 31, 2019

Seconded by: Commissioner Thomas J. Evans No. 349-19

**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. Litigation
2. Potential Litigation
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  
Eleni Pettas  
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 31, 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 Via Phone	X	X Via Phone	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					