

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* February 5, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 30-19

WHEREAS, Resolution No. 18-19 was adopted by the Board of Commissioners on January 15, 2019 awarding a contract to Sal Electric Company, 83 Fleet Street, Jersey City, New Jersey, 07306 for the provision of Electrical Services; and

WHEREAS, due to a typographical error, said resolution stated an incorrect amount for prices for material paid by contractor and must, therefore, be amended to read “Materials Plus 10%” as stated in the bid proposal submitted by Sal Electric Company on December 27, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Resolution No. 18-19 is hereby amended as stated above.

. . .

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 February 5, 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: _____ February 5, 2019
 Seconded by: _____ Commissioner Thomas J. Evans _____ No. _____ 31-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Township Clerk is hereby authorized to advertise for SEALED BIDS FOR SURPLUS EQUIPMENT that is no longer in use by the Township. The equipment/vehicles are as listed:

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

1. 2000 Blue Bird Model F127217 Bus Milage-75,675 VIN No. 1BABKBXA6YF092893
2. 1991 GMC Topkick Truck 41,277 miles VIN No. 1GDJ7H1P9MJ520896
3. 1995 Ford F-450 Super Duty Dump Truck 66,258 miles VIN No. 1FDLF47F9SEA48756

BE IT FURTHER RESOLVED that the equipment is to be sold "AS IS" and "WHERE IS" and bids are to be received on **Wednesday, February 27, 2019 at 11:00 AM** prevailing time in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey, at which time they will be publicly opened and read.

. . .

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 _____ February 5, 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:* February 5, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 32-19

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 **\$4,110.54** for the following accounts:

Block/Lot	Address	Amount/Year
9000/7	23 DONNA COURT	\$2,157.90
200/15	470 KINGSLAND STREET	\$1,952.64

. . .

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 February 5, 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:* _____ February 5, 2019
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 33-19 _____

WHEREAS, the Board of Commissioners adopted Resolution No. 275-18 on December 4, 2018; and

WHEREAS, this resolution authorized the engagement of the law firm of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 as counsel for the Township of Nutley concerning litigation related to the Township's Affordable Housing Obligations; and

WHEREAS, that resolution stated that funds are available for this purpose from account number T-26-909-902; and

WHEREAS, the Township of Nutley wishes to amend Resolution No. 275-18 to reflect the funds being available from Account Number 9-01-226-205, and will be certified by the Chief Financial Officer, pending adoption of the 2019 Municipal Budget;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey hereby amend Resolution No. 275-18 to make the funds available from account number 9-01-226-205.

. . .

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 _____ February 5, 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:* _____ February 5, 2019 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 34-19 _____

WHEREAS, the Code Enforcement Department received a permit fee in the amount of \$716.00 from Star-Teck Construction Corp. for property located at 242 High Street; and

WHEREAS, it was determined by the Construction Official that the applicant does not require a fire sub-code application for the property located at 242 High Street; and

WHEREAS, the Construction Official has determined that the fire sub-code fee of \$50.00 shall be refunded to Star-Teck Construction Corp.;

WHEREAS, funds are available from account number C-01-904-903;

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 be and she is hereby authorized to refund the fire sub-code fee in the amount of \$50.00 to Star-Teck Construction Corp.

. . .

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 February 5, 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:* February 5, 2019

Seconded by: Commissioner Mauro G. Tucci *No.* 35-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Kevin Hussey, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective January 8, 2019 through February 15, 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 February 5, 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: February 5, 2019
 Seconded by: Mayor Joseph P. Scarpelli No. 36-19

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Township of Nutley Police Department wishes to apply for funding of approximately \$60,000.00 with a match of \$162,875.94 for an approximate project total cost of \$222,875.94 for a project under the 2018-2019 State of New Jersey Safe and Secure Communities Grant Program; and

WHEREAS, the Nutley Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Township of Nutley Police Department for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Nutley Board of Commissioners that:

1. As a matter of public policy, the Township of the Nutley Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications or said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

. . .

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 February 5, 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

The Board of Commissioners

Introduced by: _____ *Read by Mayor Joseph P. Scarpelli* _____ *Date:* _____ February 5, 2019

Seconded by: _____ *Commissioner Mauro G. Tucci* _____ *No.* _____ 37-19

WHEREAS, the Township of Nutley has the need to acquire the services of an independent planning expert to assist the Zoning Board of Adjustment as a non-fair open contract pursuant to the provisions of N.J.S.A 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Zoning Board of Adjustment of the Township of Nutley wishes to retain an independent planning expert to assist the Board in reviewing evidence submitted with respect to applications submitted; and

WHEREAS, Section 85.13 and 85-14 of Chapter 85 of the Code of the Township of Nutley empowers the Board to appoint such staff as the Board may deem necessary; and

WHEREAS, Paul Ricci, AICP, P.P., of Ricci Planning (“Ricci Planning”), 10 Georgian Way, Clark, New Jersey 07066 is willing and able to provide such an expert review of plans, applications and other documents and matters submitted before the Board to be paid at a rate of \$120.00 per hour; and

WHEREAS, the anticipated term of this contract is from January 1, 2019 through December 31, 2019; and

WHEREAS, funds are available from applicants’ escrow deposit developers accounts;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorizes a contract of Ricci Planning to assist the Zoning Board of Adjustment with respect to applications submitted; and

BE IT FURTHER RESOLVED the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Nutley Sun in accordance with Local Public Contract Law.

. . .

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 February 5, 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:* February 5, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 38-19

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

Knight of Columbus # 14712 Holy Family Council	License No. 6-19 Off-Premise Merchandise Raffle	Sunday, April 28, 2019
Friends of the Phoenix Center Foundation, Inc.	License No. 7-19 On-Premise 50/50 Cash Raffle	Friday, May 3, 2019
Friends of the Phoenix Center Foundation, Inc.	License No. 8-19 Casino Night	Friday, May 3, 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 February 5, 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 Read by Commissioner Thomas J. Evans Date: February 5, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 39-19

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

DEPARTMENT OF PUBLIC AFFAIRS

<u>FROM:</u>		<u>TO:</u>	
Dept. of Health O/E 8-01-110-200	\$10,000.00	Garbage & Trash Removal 8-01-138-200	\$10,000.00
Total	\$10,000.00	Total	\$ 10,000.00

. . .

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 February 5, 2019

Record of Vote	Commissioner <i>Steven L. Rogers</i>	Commissioner <i>Mauro G. Tucci</i>	Commissioner <i>Thomas J. Evans</i>	Commissioner <i>Alphonse Petracco</i>	Mayor <i>Joseph P. Scarpelli</i>
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:* February 5, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 40-19

WHEREAS, on Saturday, March 2, 2019, the Nutley Irish American Association will hold its 41st Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Saturday, February 2, 2019 at The Brownstone in Paterson, NJ; and

WHEREAS, this year's **Grand Marshal** is **Ed Saegers**; and

WHEREAS, **Ed** and his wife Karen have been married since 1976 and are the proud parents of Ed Jr and Courtney and have been blessed with 4 beautiful grandchildren; and

WHEREAS, **Ed** has been an active member of the Belleville community in numerous capacities including service to the Chamber of Commerce, School Board, Sports Association, member and past President of the Lions Club of Belleville, past Grand Knight and active member of Belleville Knights of Columbus Council 835, life member of Catholic War Veterans and an ardent supporter of St. Peter's Parish; and

WHEREAS, **Ed** is proud to be associated with the Newark St. Patrick's Day Parade Committee where he has been a delegate, Trustee and Sergeant at Arms as well as a strong supporter and member of the Giblin Association; and

WHEREAS, **Ed** was honored in 2012 as Man of the Year by the Belleville Irish American Association and in 2015 he was presented the Community Service Award by the Kevin G. Kennedy Civic Association; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Grand Marshal, Ed Saegers**, as he is honored here tonight.

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 February 5, 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:* February 5, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 41-19

WHEREAS, on Saturday, March 2, 2019, the Nutley Irish American Association will hold its 41st Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Saturday, February 2, 2019 at The Brownstone, Paterson, New Jersey; and

WHEREAS, this year’s **Deputy Grand Marshal** is **Noreen Haveron**; and

WHEREAS, **Noreen** was raised in Nutley by her loving parents Noreen and the late Owen Haveron and is one of 4 children; and

WHEREAS, **Noreen** graduated from St. Mary’s Grammar School and Paul VI Regional High School and continued her education at Seton Hall University where she received a Bachelor of Science in Social Work and completed her studies at Kean University where she received a Master’s Degree in Public Administration with a concentration in healthcare; and

WHEREAS, **Noreen** is extremely proud of her Irish Heritage; her maternal grandfather, Owen Lavan, hails from County Mayo in Ireland and her great grandparents Nora and John Philbin are from Kilnock, Brickens, County Mayo. Her paternal grandparents, Patrick and Margaret Haveron, were first generation from County Roscommon; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Deputy Grand Marshal, Noreen Haveron**, as she is honored here tonight.

. . .

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 February 5, 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:* February 5, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 42-19

WHEREAS, on Saturday, March 2, 2019, the Nutley Irish American Association will hold its 41st Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Saturday, February 2, 2019 at The Brownstone, Paterson New Jersey; and

WHEREAS, this year’s **Parade Queen** is **Kellie Cole**; and

WHEREAS, **Kellie** has always been proud of her Irish Heritage with her ancestors hailing from County Cavan; and

WHEREAS, **Kellie** currently resides in Nutley, graduating from Nutley High School in 2012 where she served as Corresponding Secretary of her class, as well as a member of the Crew Team; and

WHEREAS, **Kellie** has always been an active part of the community volunteering her time and donating to various food banks and toy drives; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Parade Queen, Kellie Cole**, as she is honored here tonight.

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 February 5, 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:* February 5, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 43-19

WHEREAS, on Saturday, March 2, 2019, the Nutley Irish American Association will hold its 41st Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Saturday, February 2, 2019 at The Brownstone in Paterson, New Jersey; and

WHEREAS, the **2019 Member of the Year** is **Allen Magill**; and

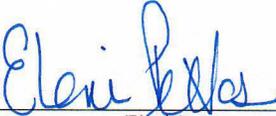
WHEREAS, **Allen** was born and raised in Jersey City and Bayonne by his late parents Jean and Arthur Magill along with his 5 siblings; and

WHEREAS, **Allen** currently resides in Nutley with his wife Shari and their three beautiful daughters Lindsay Kaitlyn, Samantha Rose, and Jaclyn Ruth; and

WHEREAS, **Allen** has been an active member of the community volunteering for many organizations and events including Nutley’s Relay for Life Team, and Post Parade Chair for the Nutley Irish American Association for over 5 years; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Member of the Year, Allen Magill**, as he is honored here tonight.

. . .

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 February 5, 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:* February 5, 2019

Seconded by: Commissioner Thomas J. Evans *No.* 44-19

WHEREAS, on Saturday, March 2, 2019, the Nutley Irish American Association will hold its 41st Annual St. Patrick’s Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit; and

WHEREAS, St. Patrick’s Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

WHEREAS, The Nutley Irish American Association celebrated its Annual St. Patrick’s Day Parade, Grand Marshal Dinner, on Saturday, February 2, 2019 at The Brownstone, N.J.; and

WHEREAS, this year’s **Firefighter of the Year** is **Richard Cavanagh**; and

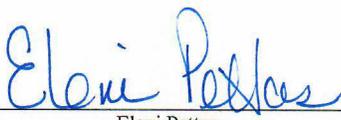
WHEREAS, **Richard** was born in the Bronx, NY before his family moved to Nutley in 1968 where he was raised by his loving parents Edward and Catherine along with his 5 siblings; and

WHEREAS, **Richard** began his career as a Firefighter in the Township of Belleville on September 3, 1996, being promoted to Lieutenant on March 28, 2006, Captain on October 24, 2011 with a promotion to the rank of Battalion Chief on December 12, 2012; and

WHEREAS, **Richard** has been a member of the Essex County Emerald Society for over 20 years and in 2012 was nominated Firefighter of the Year, was honored in 2014 by the Irish Echo of New York City and was given the First Responders Award, received the State Silver Medal of Valor from the New Jersey Firefighters Mutual Benevolent Association, has been nominated to receive the Department of Defense Patriot Award, has served as Vice president of the Belleville Fire Officers Association, Local 229 from 2006 to 2010 and became President of Local 229 in 2010 where he is still currently serving; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Firefighter of the Year, Richard Cavanagh**, as he is honored here tonight.

. . .

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 February 5, 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:* _____ February 5, 2019 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 45-19 _____

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. 19:44 A-20.5*; and

WHEREAS, the Township of Nutley through the Department of Parks and Public Property has a need to acquire specialized and professional services for Site Investigations for Father Glotzbach Field; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award and;

WHEREAS, Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey 07043 has submitted a proposal indicating they will provide such services for the sum not to exceed \$16,500.00; and

WHEREAS, Viridian Environmental Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has 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 Viridian Environmental Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3372A in the amount of \$16,500.00 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, enter into a contract with Viridian Environmental Consultants as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contract Law.

. . .

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 _____ February 5, 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.

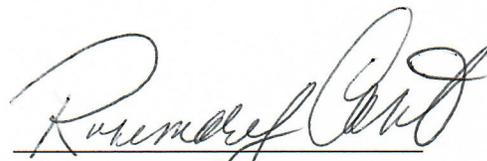
Purpose: **PROFESSIONAL SERVICES-** Site Investigations for Father Glotzbach Field

Account: **G-04-154-401**

Fund: **General Capital Fund**

Amount: **\$16,500.00**

Date: **February 5, 2019**



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* February 5, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 46-19

“National African American History Month”

WHEREAS, the Board of Commissioners of the Township of Nutley honors the heritage of African Americans and acknowledge their many contributions to our Nation, our State and our Township; and

WHEREAS, Dr. Carter Godwin Woodson established Black History Week in February, of 1926, choosing a month that marks the birthdays of two important men who greatly impacted the African American population, Abraham Lincoln and Frederick Douglass; and

WHEREAS, in the year 1976, the observance was expanded to Black History Month, celebrating freedom, equality, and opportunity and in 1996 renamed “National African American History Month”;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley celebrate National African American History Month 2019 and honor the many achievements and contributions made by African Americans to our economic, cultural and spiritual development in our Nation, our State and our Township.

. . .

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 February 5, 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: February 5, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 47-19

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

DEPARTMENT OF PUBLIC WORKS & WATER UTILITY

<u>FROM:</u>		<u>TO:</u>	
City of Newark Water 8-05-704-261	\$20,000.00	Passaic Valley Water 8-05-705-261	\$20,000.00
Total	\$20,000.00	Total	\$ 20,000.00

. . .

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 February 5, 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	X
No					
Not Voting					
Absent/Excused	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: February 5, 2019
 Seconded by: Commissioner Alphonse Petracco No. 48-19

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

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

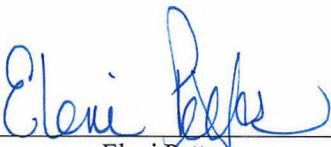
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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

1. Contract Negotiations
2. Potential Litigation

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 February 5, 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				