

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ March 19, 2019 _____

Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 74-19 _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,036,808 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Township of Nutley, in the County of Essex (the "Township") entitled: "Bond ordinance providing for the acquisition of lands in and by the Township of Nutley, in the County of Essex, New Jersey, appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,000 bonds or notes of the Township for financing part of the cost thereof", finally adopted on December 1, 2015 (#3332), bond anticipation notes of the Township in a principal amount not exceeding \$2,036,808 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 3. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 5. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 6. This resolution shall take effect immediately.

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 March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* March 19, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 75-19

RESOLUTION APPOINTING ADRIANA RUSSO AS INTERIM ADMINISTRATOR OF THE MUNICIPAL COURT OF THE TOWNSHIP OF NUTLEY FOR A ONE-YEAR TERM

WHEREAS, Adriana Russo served as Interim Municipal Court Administrator of the Nutley Municipal Court since April 4, 2017; and

WHEREAS, it is the desire of the Board of Commissioners to re-appoint Adriana Russo as Interim Administrator of the Municipal Court of the Township of Nutley from April 4, 2019 for a one-year term expiring April 3, 2020; and

WHEREAS, it is required that the Interim Municipal Court Administrator complete the required municipal certification within (3) three years from the date of hire/appointment to obtain certification pursuant to N.J.S.A. 2:11-2 (d); and

WHEREAS, the Interim Municipal Administrator of the Court can be re-appointed yearly for two (2) years until certification is obtained; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, AS FOLLOWS:

1. Adriana Russo be and is hereby re-appointed Interim Administrator of the Municipal Court of the Township of Nutley for a one-year term beginning April 4, 2019.
2. This resolution shall take effect immediately.

. . .

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 March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* March 19, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 76-19

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

VFW Post #493 Stuart E. Edgar	License No. 18-19 Off-Premise 50/50 Cash Raffle	Wednesday, July 10, 2019
Nutley Family Service Bureau	License No. 19-19 On-Premise Merchandise Raffle	Saturday, April 13, 2019
Nutley Family Service Bureau	License No. 20-19 Night at the Races Raffle	Saturday, April 13, 2019

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

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

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

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 19, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 77-19

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 **\$3,355.87** for the following accounts:

Block/Lot	Address	Amount/Year
2800/8	66 NO. SPRING GARDEN AVE.	\$3,355.87/2019

. . .

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 March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* March 19, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 78-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Linda DiModica, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective February 17, 2019 through April 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 March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ March 19, 2019 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 79-19 _____

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 PARKS & PUBLIC PROPERTY

<u>FROM:</u>		<u>TO:</u>	
Group Ins. 8-01-526-200	\$50,000.00	Economic Devel. 8-01-226-200	\$50,000.00
Total	\$50,000.00	Total	\$ 50,000.00

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 _____ March 19, 2019 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 19, 2019

Seconded by: Commissioner Mauro G. Tucci *No.* 80-19

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

DEPARTMENT OF REVENUE & FINANCE

<u>FROM:</u>		<u>TO:</u>	
Admin of Twp. Ord S/W 8-01-219-100	\$5,000.00	Admin of Twp. Ord O/E 8-01-219-200	\$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 March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: March 19, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 81-19

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>	
Water Op O/E 8-05-701-200	\$ 10,000.00	Passaic Valley Water 8-05-705-261	\$50,000.00
Water Op S/W 8-05-702-100	10,000.00		
Water Op O/E 8-05-702-200	10,000.00		
Group Ins. 8-05-707-200	20,000.00		
Road Repair O/E 8-01-408-200	20,000.00	Road Repair S/W 8-01-408-100	10,000.00
Parking Lot O/E 8-01-426-200	3,000.00	Recycling S/W 8-01-424-100	10,000.00
		Parking Lot S/W 8-01-426-100	3,000.00
Total	\$73,000.00	Total	\$ 73,000.00

. . .

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 March 19, 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 19, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 82-19

WHEREAS, N.J.S.A. 40A: 4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2019 Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year **2019** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$14,281,235.00**.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A: 4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$14,281,235.00**.
2. That said emergency temporary appropriations will be provided for in the **2019 Budget** as follows (see attached):

8. GENERAL APPROPRIATIONS

(A) Operations-Within "CAPS"

MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
Mayor S/W	\$ 2,743.00
9-01-011-100	
Mayor's Office O/E	0.00
9-01-011-200	
Township Attorney S/W	19,688.00
9-01-012-100	
Township Attorney O/E	26,723.00
9-01-012-200	
Board of Adjustment S/W	8,138.00
9-01-014-100	

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

9-01-118-200	
Services of Nutley Family Service Bureau	6,563.00
9-01-120-200	
Animal Regulation O/E	8,138.00
9-01-134-200	
Air Pollution Control-Contract	1,622.00
9-01-136-200	
Garbage & Trash Removal-Contract	626,795.00
9-01-138-200	
DEPARTMENT TOTAL	\$818,536.00
<u>DEPARTMENT OF REVENUE & FINANCE</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Revenue & Finance S/W	\$ 591.00
9-01-202-100	
Director of Revenue & Finance O/E	263.00
9-01-202-200	
Assessment of Taxes S/W	35,438.00
9-01-204-100	
Assessment of Taxes O/E	30,187.00
9-01-204-200	
Collection of Taxes S/W	38,850.00
9-01-206-100	
Collection of Taxes O/E	12,600.00
9-01-206-200	
Treasurer's Office S/W	134,663.00
9-01-208-100	
Treasurer's Office O/E	8,269.00
9-01-208-200	
Township Clerk's Office S/W	51,975.00
9-01-210-100	
Township Clerk's Office O/E	21,656.00
9-01-210-200	
Expense, Stationary, & Printing	23,625.00
9-01-220-200	
Annual Audit O/E	23,867.00
9-01-222-200	
Printing & Legal Advertising O/E	3,150.00
9-01-224-200	

Econ Redevelopment Project- Other Exp.	65,625.00
9-01-226-200	
Construction Code Official S/W	90,378.00
9-01-218-100	
Construction Code Official O/E	12,823.00
9-01-218-200	
Admin. Of Twp. Ordinances S/W	66,938.00
9-01-219-100	
Admin. Of Twp. Ordinances O/E	263.00
9-01-219-200	
Elevator Inspection Fees	6,562.00
9-01-217-200	
Grant Writer O/E	7,875.00
9-01-209-200	
DEPARTMENT TOTAL	\$ 635,598.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Safety S/W	\$ 591.00
9-01-302-100	
Director of Public Safety O/E	263.00
9-01-302-200	
Police S/W	2,414,275.00
9-01-308-100	
Police O/E	91,875.00
9-01-308-200	
Police Clothing Allowance	34,125.00
9-01-310-200	
Purchase of Police Vehicles	0.00
9-01-332-200	
First Aid Organization O/E	2,625.00
9-01-312-200	
First Aid Squad LOSAP	3,938.00
9-01-313-200	
Fire S/W	1,051,638.00
9-01-314-100	
Fire O/E	101,582.00
9-01-314-200	
Fire LOSAP	8,859.00

9-01-315-200	
Fire Clothing Allowance	17,215.00
9-01-316-200	
Haz Mat Stipend	2,873.00
9-01-317-200	
Office of Emergency Management S/W	23,866.00
9-01-318-100	
Office of Emergency Management O/E	2,568.00
9-01-318-200	
Uniform Fire Safety S/W	8,151.00
9-01-321-100	
Public Defender S/W	4,200.00
9-01-324-100	
Public Defender O/E	79.00
9-01-324-200	
Municipal Court S/W	94,013.00
9-01-325-100	
Municipal Court O/E	9,187.00
9-01-325-200	
E-Ticketing O/E	11,813.00
9-01-326-200	
DEPARTMENT TOTAL	\$ 3,883,736.00
DEPARTMENT OF PUBLIC WORKS	TEMPORARY APPROPRIATIONS
Director of Public Works S/W	\$ 591.00
9-01-402-100	
Director of Public Works O/E	263.00
9-01-402-200	
Engineering Services & Costs S/W	39,664.00
9-01-404-100	
Engineering Services & Costs O/E	47,735.00
9-01-404-200	
Traffic Maintenance S/W	29,925.00
9-01-406-100	
Traffic Maintenance O/E	4,725.00
9-01-406-200	
Road Repair & Maintenance S/W	136,238.00
9-01-408-100	
Road Repair & Maintenance O/E	55,203.00

9-01-408-200	
Snow Removal S/W	0.00
9-01-416-100	
Snow Removal O/E	0.00
9-01-416-200	
Sewer Systems S/W	16,275.00
9-01-420-100	
Sewer Systems O/E	8,295.00
9-01-420-200	
Parking Lot & Meter Maintenance S/W	39,375.00
9-01-426-100	
Parking Lot & Meter Maintenance O/E	5,512.00
9-01-426-200	
Weed & Leaf Removal S/W	1,312.00
9-01-418-100	
Weed & Leaf Removal O/E	131.00
9-01-419-200	
Leaf Removal Tipping	17,325.00
9-01-422-200	
Recycling Program S/W	164,063.00
9-01-424-100	
Recycling Program O/E	5,512.00
9-01-424-200	
NJDES Stormwater S/W	7,875.00
9-01-431-100	
NJDES Stormwater O/E	2,625.00
9-01-431-200	
Recycling Disposal Contract	125,000.00
9-01-423-200	
Department Total	\$ 707,644.00
<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Parks & Pub Prop S/W	\$ 591.00
9-01-502-100	
Director of Parks & Pub Prop O/E	263.00
9-01-502-200	
Parks & Playgrounds S/W	236,172.00
9-01-504-100	
Parks & Playgrounds O/E	36,540.00

9-01-504-200	
Recreation Committee of Nutley S/W	77,438.00
9-01-506-100	
Recreation Committee of Nutley O/E	5,696.00
9-01-506-200	
Public Buildings & Grounds S/W	132,563.00
9-01-508-100	
Public Buildings & Grounds O/E	20,737.00
9-01-508-200	
Telephone Services S/W	13,125.00
9-01-510-100	
Shade Tree Commission S/W	56,700.00
9-01-512-100	
Shade Tree Commission O/E	22,837.00
9-01-512-200	
Debris Removal	3,806.00
9-01-514-200	
Workers' Compensation Premium	453,796.00
9-01-516-200	
Other Insurance Premium	245,833.00
9-01-522-200	
Group Insurance Plans for Employees	1,939,000.00
9-01-526-200	
Sr. Citizens' Transportation S/W	30,608.00
9-01-517-100	
Sr. Citizens' Transportation O/E	1,050.00
9-01-517-200	
Information Services S/W	49,875.00
9-01-518-100	
Information Services O/E	23,887.00
9-01-518-200	
Department Total	\$ 3,350,517.00
<u>UTILITIES:</u>	TEMPORARY APPROPRIATIONS
Gasoline	\$ 67,084.00
9-01-342-200	
Fuel Oil	17,063.00
9-01-528-200	
Electricity	91,875.00

9-01-529-200	
Street Lighting O/E	83,737.00
9-01-414-200	
Telephone Services O/E	39,375.00
9-01-510-200	
Total Utilities	\$ 299,134.00
TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$ 9,794,141.00
B. Contingent	15,267.00
9-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	9,809,408.00
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	<u>TEMPORARY APPROPRIATIONS</u>
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	\$ 0.00
9-01-254-200	
P.E.R.S.	653,790.00
9-01-241-200	
P.F.R.S.	2,328,639.00
9-01-243-200	
P.F.R.S.-ERIP	0.00
9-01-245-200	
Social Security System (O.A.S.I.)	216,562.00
9-01-242-200	
D.C.R.P.	3,937.00
9-01-247-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	1,591.00
9-01-246-200	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 3,204,519.00

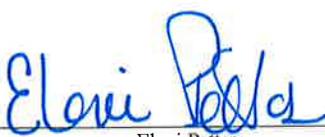
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$13,013,927.00
Operations Excluded From "CAPS"	<u>TEMPORARY APPROPRIATIONS</u>
Sanitation: Passaic Valley Sewer Commission O/E	845,000.00
9-01-252-200	
Maintenance of Free Public Library	408,679.00
9-01-019-200	
Shared Serv-Montclair Nurse Serv. S/W	2,625.00
9-01-642-100	
Shared Serv-Montclair Health Off. S/W	11,004.00
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	\$ 1,267,308.00
TOTAL GENERAL APPROPRIATIONS	<u>\$14,281,235.00</u>

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 March 19, 2019

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

2. The Planning Board of the Township is hereby directed to study the area known as Block 3100, Lots 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42 and 43 on the official tax map of the Township of Nutley; to develop a map reflecting the boundaries of such proposed condemnation redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:12A-6; and to draft a report/Resolution to the Board containing its findings; and

3. The results of such preliminary investigation shall be submitted to the Board for review and consideration in determining whether to declare the Property, or any portion thereof, a condemnation “area in need of redevelopment” in accordance with the provisions of N.J.S.A. 40A:12A-1 et seq.

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 March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 19, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 84-19

WHEREAS, the Department of Parks and Public Property, Township of Nutley, has a need to renovate at the Township Hall, Municipal Clerk’s Office and Cashier Office in order to improve safety and security; and

WHEREAS, two quotes were received, and the lowest quote was received from Contemporary Glass Service, 158 Bloomfield Avenue, Nutley, NJ 07110, in the amount of \$19,479.99 which is below the Township bid threshold; and

WHEREAS, funds are available from Account No.’s G-04-154-401, Ordinance No. 3372A in the amount of \$18,055.85 and G-04-159-401, Ordinance No. 3408A in the amount of \$1,424.15 for a total amount of \$19,479.99 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 Contemporary Glass Service, 158 Bloomfield Avenue, Nutley, NJ 07110 be awarded a contract to renovate at the Township Hall, Municipal Clerk’s Office and Cashier Office.

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 March 19, 2019

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

AFFIDAVIT

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

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

Purpose: Renovate Clerk's Office-Contemporary Glass

Account: G-04-154-401; G-04-159-401

Fund: General Capital Fund

Amount: \$19,479.99

Date: March 19, 2019



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ March 19, 2019 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 85-19 _____

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2019 Water Utility Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year **2019** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$1,155,158.00.**

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$ 1,155,158.00;**
2. That said emergency temporary appropriations will be provided for in the **2019 Water Utility Budget** as follows (see attached):

1. GENERAL APPROPRIATIONS
a. Operations-Within "CAPS"

APPROPRIATIONS FOR WATER UTILITY	TEMPORARY APPROPRIATIONS
Operating:	
Salaries & Wages	\$ 424,000.00
9-05-701-100 \$ 19,000.00	
9-05-702-100 405,000.00	
Other Expenses	62,395.00
9-05-701-200 10,650.00	
9-05-702-200 51,745.00	
North Jersey District Water Supply Comm.	300,000.00
9-05-703-200	
City of Newark N.J. Water Purchase	53,812.00
9-05-704-200	
Passaic Valley Water Commission	165,500.00
9-05-705-200	
Annual Audit	16,906.00
9-05-706-200	

Group Insurance Plans for Employees	73,000.00
9-05-707-200	
Deferred Charges and Statutory Expenditures	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	59,545.00
9-05-722-200	
Total Water Utilities Appropriations	\$ 1,155,158.00

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 _____
Eleni Pettas March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 19, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 86-19

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

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

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

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

<u>CURRENT FUND</u>		
INTEREST ON BONDS	\$	83,000.00
8-01-816-253		
TOTAL CURRENT DEBT SERVICE	\$	83,000.00

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 March 19, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 19, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 87-19

WHEREAS, the Department of Parks and Public Property, Township of Nutley, has a need to maintain a geese-free environment at the Township parks; and

WHEREAS, Preferred Outdoor Experience, L.L.C., P.O. Box 282, Great Meadows, New Jersey 07838 is a specialized service that has been effective in the past, will provide the service in the amount of \$429.00 per week for an annual maintenance contract in the amount of \$22,308.00 which is below the Township bid threshold, but above the New Jersey State mandated Pay-to-Play threshold; and

WHEREAS, Preferred Outdoor Experience 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 New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the owner of Preferred Outdoor Experience from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account 9-01-504-205, which have been certified by the Chief Financial Officer subject to the adoption of the 2019 Municipal Budget, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley be authorized to enter into a 52-week maintenance contract with Preferred Outdoor Experience, L.L.C., P.O. Box 282, Great Meadows, New Jersey 07838.

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 March 19, 2019

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

AFFIDAVIT

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

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

Purpose: Geese Chasers-Preferred Outdoor Experience

Account: 9-01-504-205

Fund: Current Fund

Amount: \$22,308.00-Subject to Adoption of the 2019 Budget

Date: March 19, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* March 19, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 88-19

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

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 March 19, 2019

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