

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 21, 2019

Seconded by: Mayor Joseph P. Scarpelli *No.* 134-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption on their principal residence;

WHEREAS, Mr. Daniel Fasanelli was granted **full exemption from payment of property taxes** from February 19th, 2019 and all subsequent years thereafter on Block 8900 Lot 12 known as 27 Brown Street on May 7, 2019 through **Resolution No. 128-19**;

WHEREAS, Mr. Daniel M. Fasanelli received a homestead rebate in error for the year 2016, which was applied to the second quarter 2019 property tax record;

NOW, THEREFORE, 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 the 2016 homestead rebate** in the amount of **\$408.16** applied to the second quarter 2019 property tax to Mr. Daniel M. Fasanelli.

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 May 21, 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: May 21, 2019
 Seconded by: Mayor Joseph P. Scarpelli No. 135-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption on their principal residence;

WHEREAS, Mr. Dennis Cedrone was granted **full exemption from payment of property taxes** from March 4th, 2019 and all subsequent years thereafter on Block 7902 Lot 10 known as 50 Columbia Avenue on May 7, 2019 through **Resolution No. 129-19**;

WHEREAS, Mr. Dennis Cedrone received a homestead rebate in error for the year 2016, which was applied to the second quarter 2019 property tax record;

WHEREAS, Mr. Dennis Cedrone received an automatic escrow disbursement payment from his bank in error, which was applied to the second quarter 2019 property tax record;

NOW, THEREFORE, 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** the 2016 homestead rebate in the amount of **\$404.37** and the automatic escrow disbursement payment in the amount of **\$2,322.62** applied to the second quarter 2019 property tax to Mr. Dennis Cedrone.

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 May 21, 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: May 21, 2019
 Seconded by: Mayor Joseph P. Scarpelli No. 136-19

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund escrow monies for land use applications in the amount of **\$8,330.00** for the following accounts:

Block/Lot	Address	T-Account	Escrow Amount to be Refunded
3103/2	72 Dodd Street	T-15-910-985	\$4,750.00
3103/3	74 Dodd Street	T-15-910-981	\$1,580.00
8600/1	74 East Passaic Avenue/Darji	T-15-911-941	\$2,000.00

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 May 21, 2019

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 21, 2019
Seconded by: Mayor Joseph P. Scarpelli *No.* 137-19

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 **\$1,454.18** for the following accounts:

Block/Lot	Address	Amount/Year
5600/31	65 Povershon Road	\$414.92/2019
2804/9	52 Overlook Terrace	\$1,039.26/2019

. . .

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 May 21, 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:* May 21, 2019
Seconded by: Commissioner Thomas J. Evans 138-19

WHEREAS, raffle applications have been received from the following organizations:

Rotary Club of Nutley	License No. 26-19 Off-Premise 50/50 Cash Raffle	Wednesday, September 4, 2019
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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 May 21, 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:* May 21, 2019
Read by Commissioner Alphonse Petracco

Seconded by: Commissioner Steven L. Rogers *No.* 139-19

WHEREAS, the Township of Nutley Ordinance No. 665-22, Preservation of Trees states that Tree Removal Permits must be obtained for a cost of \$50.00 per tree; and

WHEREAS, the Township of Nutley, Department of Parks and Public Property authorizes a refund for each tree permit submitted upon the planting of a new tree on the said property; replacement tree(s) size and species must be approved in advance by the Township Forester; and

WHEREAS, funds will be available from account C-01-904-905; and

NOW, THEREFORE, BE IT RESOLVED, that 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 Tree Permit Fee collected as per the Shade Tree Preservation Ordinance.

Steve Westbrook 183 Prospect Street \$150.00
(3 trees at \$50.00 per tree)

. . .

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 May 21, 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:* May 21, 2019
Read by Commissioner Alphonse Petracco

Seconded by: Commissioner Steven L. Rogers *No.* 140-19

WHEREAS, the Township of Nutley Ordinance No. 665-22, Preservation of Trees states that Tree Removal Permits must be obtained for a cost of \$50.00 per tree; and

WHEREAS, the Township of Nutley, Department of Parks and Public Property authorizes a refund for each tree permit submitted upon the planting of a new tree on the said property; replacement tree(s) size and species must be approved in advance by the Township Forester; and

WHEREAS, funds will be available from account C-01-904-905; and

NOW, THEREFORE, BE IT RESOLVED, that 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 Tree Permit Fee collected as per the Shade Tree Preservation Ordinance.

Sal Scarpa 142 Spatz Avenue \$50.00

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 May 21, 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:* May 21, 2019
Read by Commissioner Steven L. Rogers

Seconded by: Commissioner Alphonse Petracco *No.* 141-19

WHEREAS, sealed bids for electrical services were received by Township of Nutley on December 27, 2018 as appropriate; and

WHEREAS, on January 15, 2019, the Board of Commissioners adopted Resolution 18-19 which awarded a one-year contract for electrical services to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey 07306 beginning on January 1, 2019; and

WHEREAS, after a successful bidder's challenge and Court Order dated April 22, 2019 the Township of Nutley must rescind Resolution 18-19; and

WHEREAS, TSUJ Corporation located at P.O. Box 4621 Wayne, New Jersey 07474 has now been determined to be the lowest qualified bidder and has provided the Township with the following labor billing rates per hour for their services:

Foreman	\$79.00
Journeyman	\$75.00
Apprentice	\$35.00
Materials Plus	\$ 0.00
Minimum Service Charge	\$ 0.00

WHEREAS, the term of this contract will be for the period April 22, 2019 through December 31, 2019; and

WHEREAS, the contract is not to exceed **\$90,000.00** and funds are available from account **No. 9-01-508-200 in the amount of \$40,000.00** subject to the final adoption of the 2019 Municipal Budget, **and \$50,000.00 from Capital Ordinance 3408A, Account No. G-04-159-401**, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, does hereby rescind Resolution 18-19; and

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are hereby authorized to enter into a contract for electrical services with TSUJ Corporation located in Wayne, New Jersey 07474 at the hourly rates stated herein for a contract period beginning on April 22, 2019 through December 31, 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 May 21, 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: ELECTRIC REPAIR-TSUJ CORPORATION

Account: 9-01-508-200; G-04-159-401 (Ord. #3408A)

Fund: Current Fund/General Capital Fund

Amount: \$90,000.00 (\$40,000.00; 40,000.00, respectively).

Date: May 21, 2019


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* May 21, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 142-19

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the Township of Nutley; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the Township of Nutley to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2019 marks the 59th Annual National Public Works Week sponsored by the American Public Works Association;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey do hereby proclaim the week of May 19 - 25, 2019 as

NATIONAL PUBLIC WORKS WEEK

in the Township of Nutley and call upon all citizens and civic organizations to acquaint themselves with the issues in providing public works and to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

. . .

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 May 21, 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:* May 21, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 143-19

WHEREAS, bids for the Ernest Street Improvements were received and opened on Wednesday, April 24, 2019; and

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

WHEREAS, the Base Bid for Ernest Street Improvements are in the amount of \$177,464.50 for a total bid of \$177,464.50; and

WHEREAS, the award of this contract is subject to the availability and appropriation of sufficient funds from Essex County Community Development Block Grant Account No. T-19-909-901, in the amount of \$156,800.00, Budget Account No. G-04-133-401 in the amount of \$55.00, Budget Account No. G-04-135-401 in the amount of \$3,612.20, and Budget Account No. G-04-130-401 in the amount of \$16,997.30 and subject to this caveat, 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 and Son General Contracting, for the total bid in the amount not to exceed \$177,464.50 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley subject to final approval and funding by Essex County Community Development Block Grant.

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 May 21, 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: ERNEST ST.-CIFELLI

Account: T-19-909-901; G-04-133-401 (Ord. #3027); G-04-135-401(Ord.#2995); G-04-130-401 (Ord. #3065)

Fund: Comm. Devel. Block Grant/General Capital Fund

Amount: \$177,464.50 (\$156,800.00; \$55.00; \$3,612.20; \$16997.30, respectively).

Date: May 21, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 21, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 144-19

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. 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 May 21, 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:* May 21, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 145-19

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TOWNSHIP OF NUTLEY GRANT AVENUE IMPROVEMENT PROJECT – SECTION 2 (MYRTLE AVENUE TO RIVER ROAD)

BE IT RESOLVED that the Commissioners of the Township of Nutley formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA - 2020 – Township of Nutley Grant Avenue Improvement Project – Section 2 – 00006 (Myrtle Avenue to River Road) to the New Jersey Department of Transportation on behalf of the Township of Nutley.

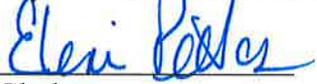
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Nutley and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board of Commissioners
 On this 21st day of May, 2019.



 Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL 

 Clerk Mayor

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 May 21, 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: May 21, 2019

Seconded by: Mayor Joseph P. Scarpelli No. 146-19

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. 40A:4-20), including this resolution, total **\$14,307,577.00**.

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 **\$26,342.00**.
2. That said emergency temporary appropriations will be provided for in the **2019 Budget** as follows (see attached):

Operations Excluded from "CAPS" Shared Municipal Service Agreements:	TEMPORARY APPROPRIATIONS
Nutley Board of Education-Physician Services 9-01-615-100	\$ 3,675.00
Health Services-Montclair Health Officer 9-01-643-200	22,667.00
Total Appropriations	\$26,342.00

...

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 May 21, 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			