

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* May 7, 2019
Seconded by: Commissioner Thomas J. Evans *No.* 116-19

WHEREAS, On Thursday, April 4, 2019, The Nutley Jaycees celebrated their 48th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, NJ, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow’s leaders through community, individual and management development; and

WHEREAS, this year’s honoree for the **Public Health and Safety Award is Charles E. Ennis Jr.** who has faithfully and with honor, integrity and distinction served the Nutley Community in many volunteer capacities; and

WHEREAS, Charles has been a member of the Nutley Volunteer Emergency & Rescue Squad for over 42 years serving as an active riding member and active associate; Charles has also been employed by Metro Fire and Communications as lead installer for 21 years; and

WHEREAS, Charles held many positions while serving on the NVERS including a member of the executive board, training officer and trustee; on the line side he served as EMT, senior EMT, Driver, Assistant Crew Chief and Lieutenant; In January 2015 he was promoted to the rank of Captain of EMS Services until December 2017; and

WHEREAS, Charles has always been involved in the community and was very active with the Cub Scouts while his son was a member where he served as Assistant Cub Master; 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 the **Nutley Jaycees’ Public Safety and Health Award Recipient Charles E. Ennis Jr.**, 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 May 7, 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 7, 2019 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 117-19 _____

WHEREAS, On Thursday, April 4, 2019, The Nutley Jaycees celebrated their 48th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, NJ, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow’s leaders through community, individual and management development; and

WHEREAS, this year’s honoree for **Business Man of the Year is Luther Engler** who has faithfully and with honor, integrity and distinction served the Nutley Community and our country in many capacities; and

WHEREAS, Luther spent 4 years in the Marine Corps before joining the Newark Police Department where he led the Tactical Squad, worked undercover with the Narcotics Squad and taught at the Police Academy; and

WHEREAS, Luther attended Rutgers University while working as a police officer acquiring five degrees including two Masters Degrees, one being an MBA. He also attained a CFP; and

WHEREAS, Luther retired from the Newark Police Department and opened and is the owner of Engler Financial Services in Nutley; and

WHEREAS, Luther has always been involved in the community through volunteer efforts including being a member of the Nutley Chamber of Commerce, treasurer of the American Legion, Nutley Post # 70, member of the Nutley Elks, member of the Board of Trustees of the Nutley Volunteer Emergency and Rescue Squad and a member of Holy Family Parish; 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 the **Nutley Jaycees’ Business Man of the Year Recipient Luther Engler**, 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 _____ May 7, 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 7, 2019 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 118-19 _____

WHEREAS, On Thursday, April 4, 2019, The Nutley Jaycees celebrated their 48th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, NJ, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow’s leaders through community, individual and management development; and

WHEREAS, this year’s honoree for **Civic Affairs is John Demmer** who has faithfully and with honor, integrity and distinction served the Nutley Community in many volunteer capacities; and

WHEREAS, John is the Nutley Town Historian and works tirelessly with his wife Cindy and two children Emily and Johnny to preserve Nutley’s long and cherished history; and

WHEREAS, John has been very involved in the community serving as a Board member of the Nutley Community Preservation Trust, the Van Riper Trust, Nutley Historical Society, Kingsland Manor and the Nutley Historic Preservation Committee where he currently serves as Vice-Chairman; and

WHEREAS, John is the second Town Historian in Nutley and the author of “Images of America-Nutley” which is an extensive photograph collection of Nutley images; and

WHEREAS, John has been active with civic organizations including the Cub Scouts Pack 142, judging the town’s school history fair and providing walk through tours throughout the town, as well as assisting with house tours; 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 the **Nutley Jaycees’ Civic Affairs Recipient John Demmer**, 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 _____ May 7, 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 7, 2019 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 119-19 _____

WHEREAS, On Thursday, April 4, 2019, The Nutley Jaycees celebrated their 48th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, NJ, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow’s leaders through community, individual and management development; and

WHEREAS, this year’s honoree for the **Outstanding Young Man of the Year is Louie Ritacco**; and

WHEREAS, Louie is a Nutley resident and a 2007 graduate of Nutley High School where he excelled as a football player and went on to play football at the University of Delaware and Montclair State University; and;

WHEREAS, Louie is owner and manager of Luna Wood Fire Tavern located on Franklin Avenue in Nutley; and

WHEREAS, Louie began his community service at a young age becoming active with the Nutley Elks in 2010 as a committee member and donor to the Nutley Elks Wild Game Dinner, being named Elks Citizen of the Year in 2014, Relay for Life volunteer, hosted the Autism and Breast Cancer Foundations at Midtown and Luna for 8 years and has donated to countless fundraising organizations; 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 the **Nutley Jaycees’ Outstanding Young Man of the Year Louie Ritacco**, 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 _____ May 7, 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 7, 2019
 Seconded by: Commissioner Thomas J. Evans No. 120-19

WHEREAS, On Thursday, April 4, 2019, The Nutley Jaycees celebrated their 48th Annual Distinguished Service Awards Dinner at the Valley Regency in Clifton, NJ, to celebrate local Nutley Residents doing what they do best – giving back to the community; and

WHEREAS, The Nutley Jaycees is part of a National Organization that provides opportunities for members to develop personal and leadership skills through service to others; building tomorrow’s leaders through community, individual and management development; and

WHEREAS, this year’s honoree for **Educator of the Year is Katherine Flannery** who has faithfully and with honor, integrity and distinction served the Nutley Community in many capacities; and

WHEREAS, Katherine and her husband Mark have four children and three beautiful grandchildren; and

WHEREAS, Katherine joined the Nutley Public School District 25 years ago spending 19 of those years at Yantacaw School; and

WHEREAS, Katherine has a BSN from Rutgers College of Nursing and a School Nurse Certification from Coldwell College, she also earned a MA in Educational Administration from Kean University; and

WHEREAS, Katherine works as the school nurse and contributes to the well-being and health of our children improving and protecting the health status of our students; 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 the **Nutley Jaycees’ Educator of the Year Recipient Katherine Flannery**, 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 May 7, 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 7, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 121-19

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has been awarded a non-fair and open contract as a professional service as pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate to provide legal advice and services in connection with the Township’s Land Use Litigation for the Township of Nutley on February 6, 2018 by resolution 46-18; and

WHEREAS, such services have exceeded the original contract amount of \$17,000.00; and

WHEREAS, Change Order No. 1 was authorized on January 15, 2019 via Resolution No. 16-19 for an increase in the amount of \$1,136.00, and such services have exceeded the amount of the original contract and Change Order No. 1; and

WHEREAS, the Mayor and Board of Commissioners have recommended the following change order from said contract:

CHANGE ORDER NO. 2: Provide legal advice and services in connection with the Township’s Land Use Litigation for the Township of Nutley amount of: **\$330.00**.

WHEREAS, funds are available from account No. 8-01-012-205 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 2, in the amount of **\$330.00** be and is hereby approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 7, 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 7, 2019
 Secoded by: Commissioner Mauro G. Tucci No. 122-19

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has been awarded a non-fair and open contract as a professional service as pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate to provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures on December 19, 2017 in the amount of \$10,000.00 by resolution 287-17; and

WHEREAS, Change Order No. 1 was issued on August 7, 2018 by Resolution 175-18 in the amount of \$7,500.00, and Change Order No. 2 was issued on December 4, 2018 by Resolution 296-18 in the amount of \$3,500.00, and Change Order No. 3 was issued on January 15, 2019 by Resolution 17-19 in the amount of \$270.00; and

WHEREAS, such services have exceeded the original contract, and Change Orders No. 1, 2, and 3; and

WHEREAS, the Director of Revenue Finance and Code has recommended the following change order from said contract:

CHANGE ORDER NO. 4: Provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures in the amount of: **\$4,050.00.**

WHEREAS, funds are available from account No. 8-01-226-205 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 4, in the amount of **\$4,050.00** be and is hereby approved.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 7, 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:* May 7, 2019
Seconded by: Mayor Joseph P. Scarpelli *No.* 123-19

WHEREAS, sealed bids for furnishing and delivering POLICE, DISPATCHERS and CROSSING GUARD UNIFORMS and EQUIPMENT were publicly opened and read on May 23, 2018; and

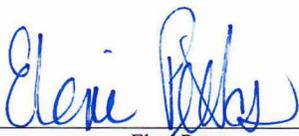
WHEREAS, Turnout Uniforms was the only bidder; and

WHEREAS, as per the original specifications, the Contract allows for two (2) one-year extensions through December 31, 2020. Therefore, the existing Contract with Turnout Uniforms should be extended to December 31, 2019;

WHEREAS, funds in the amount of \$48,000.00 are available in an appropriation entitled 9-01-310-200 "Police and Dispatcher Maintenance & Allowance" and funds in the amount of \$12,500 are available in an appropriation entitled 9-01-308-200 "Crossing Guards Allowance", and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that a contract for furnishing and delivering POLICE, DISPATCHERS AND CROSSING GUARD UNIFORMS and EQUIPMENT, consistent with the 2019 clothing voucher allocation be and is hereby awarded to Turnout Uniforms, 195 Patterson Avenue, Little Falls, New Jersey 07424.

. . .

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 7, 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 7, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 124-19

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 overpayment of the property taxes in the amount of **\$3,492.00** for said years due to a successful **tax court judgment.**

Block & Lot/Qual.	Address	Amount/Year
100/8	558-562 KINGSLAND ST.	\$1,736.50/2017
100/8	558-562 KINGSLAND ST.	\$1,755.50/2018

I,  Eleani 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 7, 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 Alphonse Petracco Date: May 7, 2019
 Secoded by: Mayor Joseph P. Scarpelli No. 125-19

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/vehicle is listed below:

DEPARTMENT OF PUBLIC SAFETY

- 1990 Van (Ambulance); Mileage 8790; VIN 1FDKE30M5LHA98281

BE IT FURTHER RESOLVED that the minimum offer on the above vehicle is \$100.00;

BE IT FURTHER RESOLVED that the above equipment is available for inspection on Wednesday, May 15, 2019 between the hours of 8:30 – 11:30 am;

BE IT FURTHER RESOLVED that the equipment is to be sold “AS IS” and “WHERE IS” and bids are to be received on **Wednesday, May 22, 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,  _____, 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 7, 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 7, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 126-19

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

The Nutley Family Service Bureau	License No. 24-19 On-Premise 50/50 Cash Raffle	Saturday, June 8, 2019
The Nutley Family Service Bureau	License No. 25-19 On-Premise Merchandise Raffle	Saturday, June 8, 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
 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 7, 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 7, 2019 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 127-19 _____

WHEREAS, New Jersey State Statute 54:4-3.6 provides that buildings used by any nonprofit corporation in connection with its curriculum, work, care, treatment and study of men, women, or children with intellectual disabilities shall also be exempt from taxation, provided that such corporation conducts and maintains research or professional training facilities for the care and training of men, women, or children with intellectual disabilities; and

WHEREAS, Everas Community Services, Inc., a non-profit social service agency, has filed an application for allowance of a full exemption with proper supporting documentation thus making the agency eligible; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Everas Community Services, Inc.** be granted **full exemption** from payment of property taxes from **January 1, 2019** and all subsequent years thereafter on the property identified as **Block 502, Lot 25, also known as 150 Kingsland Street.**

. . .

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 7, 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 7, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 128-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% permanently disabled, connected from their wartime service, be granted a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, Daniel M. Fasanelli meets the above criteria and has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Daniel M. Fasanelli** be granted **full exemption** from payment of property taxes from **February 19th, 2019** and all subsequent years thereafter on the property identified as **Block 8900, Lot 12, also known as 27 Brown Street**.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund \$1,160.80 for 2019 property taxes.

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 7, 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 7, 2019 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 129-19 _____

WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans, who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% permanently disabled, connected from their wartime service, be granted a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, Dennis Cedrone meets the above criteria and has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Dennis Cedrone** be granted **full exemption** from payment of property taxes from **March 4th, 2019** and all subsequent years thereafter on the property identified as **Block 7902, Lot 10, also known as 50 Columbia Avenue.**

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund \$818.10 for 2019 property taxes.

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 7, 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 7, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 130-19

WHEREAS, Vivint Solar Developer LLC submitted and paid for a solar panel permit at 29 Cortland Street, Nutley, New Jersey 07110; and

WHEREAS, the cost of the permit fee for the solar panel was collected in the amount of \$210.00, and said amount was deposited in account C-01-904-903; and

WHEREAS, the Township of Nutley has received a request in writing from Vivint Solar Developer LLC for a refund of the municipal permit fee, given that they did not install the solar panels at the property; and

WHEREAS, this permit fee is comprised of a \$10.00 DCA fee, which cannot be refunded; a 10% plan review fee, which cannot be refunded; and a remaining \$180.00 municipal permit fee;

NOW, THEREFORE, RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the municipal permit fee of \$180.00 be refunded to Vivint Solar Developer LLC.

. . .

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 7, 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 7, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 131-19

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

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

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

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

1. Litigation
2. Contract Negotiations

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 7, 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				