

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

**Resolution**

*Introduced by:* Mayor Joseph P. Scarpelli *Date:* July 16, 2019  
*Seconded by:* Commissioner Alphonse Petracco *No.* 184-19

**WHEREAS**, the New Jersey Department of the Treasury, Division of Taxation, has provided a Tax Clearance Certificate for the establishment listed below for this renewal period; and

**WHEREAS**, the establishment has been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and is in satisfactory condition;

**WHEREAS**, the Director of the Division Alcoholic Beverage Control has reviewed the Special Ruling (N.J.S.A. 33:1-12.39) petition submitted by F&S Maintenance, LLC and has considered all the facts and circumstances related to the inactive status of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0716-33-017-010 for the 2019-2020 license term;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of a Plenary Retail Consumption License be granted to the following licensee effective July 1, 2019 through June 30, 2020.

**BE IT FURTHER RESOLVED** that the Municipal Clerk be and she is hereby directed and authorized to issue said license for the licensing period of July 1, 2019 through June 30, 2020.

<u>Liquor License No.</u>	<u>Establishment Name</u>	<u>Licensed Premises</u>	<u>Type of License</u>
0716-33-017-010	F&S Maintenance, LLC	"Pocket License"	Plenary Retail Consumption License

...

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 July 16, 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: July 16, 2019  
 Seconded by: Commissioner Mauro G. Tucci No. 185-19

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

St. Mary's Roman Catholic Church	License No. 32-19 On-Premise 50/50 Cash Raffle	Friday, October 25, 2019
St. Mary's Roman Catholic Church	License No. 33-19 On-Premise Merchandise Raffle	Friday, October 25, 2019
Holy Family Catholic Church	License No. 34-19 Off-Premise Merchandise Raffle	Thursday, September 19 through Sunday, September 22, 2019
HSA Good Shepherd Academy	License No. 35-19 On-Premise Merchandise Raffle	Wednesday, July 31, 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 July 16, 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:* \_\_\_\_\_ July 16, 2019  
*Seconded by:* \_\_\_\_\_ Commissioner Thomas J. Evans *No.* \_\_\_\_\_ 186-19

**WHEREAS**, the Township of Nutley Department of Parks and Public Property has determined the need to dispose of certain municipal vehicles and equipment that are no longer useful and/or have come to the end of their practical term of services; and

**WHEREAS**, the Township of Nutley Department of Parks and Public Property has identified the following as not practical to continue in service with the Township:

1. 1995, Club Car, electric golf cart, VIN # A9534 455112
2. 2002 Blue Bird Model F134544, Mileage 103,886 VIN # 1BAGGBXA82F206987
3. 2002 Chevy 2500-HD 4x4 mileage 83,969 VIN # 1GCHK24U02E205474

**WHEREAS**, the Township of Nutley, has gone out to bid on June 18, 2019 through Resolution No. 170-19 and has received one offer from Marczaks, Inc., 247 Central Avenue, Metuchen, New Jersey 08840 for \$269.00 total; and

**WHEREAS**, the Nutley Department of Parks and Public Property has made a determination to reject the \$269.00 bid for the municipal vehicles;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey rejects the offer in the amount of \$269.00 from Marczaks, Inc., 247 Central Avenue, Metuchen, New Jersey 08840.

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 \_\_\_\_\_ July 16, 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:* July 16, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 187-19

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund \$280.00 to Artisan Tasty Bites by Caribbean Breeze, 207 Hanover Street, Pemberton, NJ 08068, for a refund of payment for Farmer's Market Vendor fee.

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 July 16, 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:* July 16, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 188-19

**WHEREAS**, the New Jersey Department of the Treasury, Division of Taxation, has provided a Tax Clearance Certificate for the establishment listed below for this renewal period; and

**WHEREAS**, the establishment has been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and is in satisfactory condition;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of a Plenary Retail Consumption License be granted to the following licensee effective July 1, 2019 through June 30, 2020.

**BE IT FURTHER RESOLVED** that the Municipal Clerk be and she is hereby directed and authorized to issue said license for the licensing period of July 1, 2019 through June 30, 2020.

<u>Liquor License No.</u>	<u>Establishment Name</u>	<u>Licensed Premises</u>	<u>Type of License</u>
0716-33-011-007	Huddle Sports Bar and Grill, LLC T/A Huddle Sports Bar and Grill	350 Passaic Avenue	Plenary Retail Consumption License

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 July 16, 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>	X Abstained				
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Commissioner Steven L. Rogers *Date:* July 16, 2019  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 189-19

**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

**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 July 16, 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>					