

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

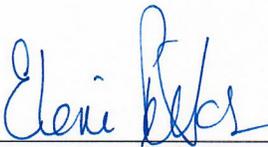
Introduced by: Commissioner Thomas J. Evans *Date:* July 2, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 170A-19

WHEREAS, the Planning Board received an escrow deposit in the amount of \$4,000.00 from Acme Properties LLC, for the property located at 212 Hancox Avenue, Nutley, New Jersey 07110; and

WHEREAS, the escrow fee of \$4,000.00 was collected and deposited in account number T-15-911-974; and

WHEREAS, the Planning Board has reviewed and determined that the balance of the escrow account of \$905.00 is due to Acme Properties LLC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$905.00 to Acme Properties 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 July 2, 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 2, 2019

Seconded by: Commissioner Mauro G. Tucci *No.* 171-19

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

St. Mary's Roman Catholic Church	License No. 29-19 On-Premise Merchandise Raffle	Friday, September 27, 2019
St. Mary's Roman Catholic Church	License No. 30-19 On-Premise 50/50 Cash Raffle	Friday, September 27, 2019
Holy Family Catholic Church	License No. 31-19 Carnival Games / Money Wheel	From Thursday, September 19, 2019 through Sunday, September 22, 2019

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

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

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 2, 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 2, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 172-19

WHEREAS, the Township of Nutley advertised for proposals for the marketing of recyclable materials on March 17, 2015; and

WHEREAS, the Request for Proposals for the marketing of recycling materials were accepted by the Township Clerk on May 8, 2015; and

WHEREAS, the Township of Nutley reviewed and analyzed all submitted proposals; and

WHEREAS, the proposal received from Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey 08822 was the most favorable proposal for the Township of Nutley; and

WHEREAS, Integrity Recycling and Waste Solutions, Inc. was recommended for a three (3) year contract award with two (2) one (1) year options for contract extensions effective on July 1, 2015;

WHEREAS, the Township has selected to exercise the option to extend contract for the final one (1) year contract extension and the terms of the contract are for one (1) year effective on July 1, 2019 through June 30, 2020; and

WHEREAS, funds are available from July 1, 2019 through December 31, 2019 from Account No. 9-01-423-209 in the amount not to exceed \$30,000.00 and from January 1, 2020 through June 30, 2020 from Account No. 0-01-423-209 in the amount not to exceed \$30,000.00 subject to adoption of the Municipal Budget for a total contract not to exceed \$60,000.00, 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 in the Township of Nutley, County of Essex, State of New Jersey, contract be awarded to Integrity Recycling and Waste Solutions, Inc. not to exceed \$60,000.00 and is hereby authorized and 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 July 2, 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 Steven L. Rogers *Date:* July 2, 2019
Seconded by: Commissioner Alphonse Petracco *No.* 173-19

WHEREAS, due to the time requirement of sixty (60) days in bid advertising, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, it is necessary for the Township Clerk to advertise for sealed bids on July 11, 2019, in the Newark Star Ledger and the Nutley Sun for Collection, Removal and Disposal of Solid Waste, Bulk Waste, Vegetative Waste, Leaves and Grass Clippings; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey to authorize and ratify the actions of the Township Clerk in advertising for said bids;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissions of the Township of Nutley, County of Essex, State of New Jersey, that the actions of the Township Clerk in so advertising for SEALED BIDS for COLLECTION, REMOVAL AND DISPOSAL OF SOLID WASTE, BULK WASTE, VEGETATIVE WASTE, LEAVES AND GRASS CLIPPINGS on July 11, 2019, as aforesaid, be and are hereby authorized and ratified; and

BE IT FURTHER RESOLVED, that as advertised, said Bids as may be received in accordance with said advertisement, shall be publicly opened and read on September 11, 2019, in the Commission Chambers, Township Hall, 1 Kennedy Drive, at 11:00 A.M., prevailing time.

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 2, 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:* July 2, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 174-19

WHEREAS, Resolution No. 123-19, for the sealed bids for furnishing and delivering POLICE, DISPATCHERS and CROSSING GUARD UNIFORMS and EQUIPMENT was approved on May 7, 2019 by the Board of Commissioners; and

WHEREAS, Resolution No. 123-19 stated the funds for the Crossing Guards Allowance were available in an appropriation entitled 9-01-308-200 which was incorrect; and

WHEREAS, the correct appropriation for these funds, in the amount of \$12,500, are available in an appropriation entitled 9-01-310-200;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the appropriation for Crossing Guards Allowance in Resolution No. 123-19 be changed from 9-01-308-200 to 9-01-310-200.

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 2, 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>					

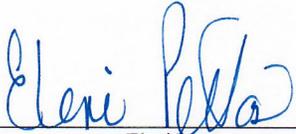
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 2, 2019
Seconded by: Commissioner Steven L. Rogers *No.* 175-19

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Jennifer Garner** be appointed Deputy Court Administrator of the Nutley Municipal Court in the Township of Nutley effective June 6, 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 July 2, 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:* _____ July 2, 2019 _____
Secoded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 176-19 _____

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 **\$ 2,310,316.00.**

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	61,705.00
9-05-701-200 10,650.00	
9-05-702-200 51,0555.00	
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	
N.J.E.I.T. Administration Fee	690.00

9-05-716-200	
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 July 2, 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:* July 2, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 177-19

WHEREAS, New Jersey State Statute 54:4-3.30 provides 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% totally and permanently disabled in connection with their wartime service, a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, the following taxpayer 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 **John J. Kruk** be granted **full exemption** from payment of property taxes from **June 11, 2019** and all subsequent years thereafter on the property identified as **Block 2900, Lot 17, also known as 621 Prospect Street**.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund \$695.97 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 July 2, 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 2, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 178-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the **NJDOT Grant Avenue Roadway Improvement Project**, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, July 31, 2019 at 11:00 A.M. prevailing time, at which time they will be 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 July 2, 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:* _____ July 2, 2019
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 179-19

WHEREAS, the Township of Nutley advertised for proposals for the banking services on December 27, 2018; and

WHEREAS, the Request for Proposals for banking services were accepted by the Township Clerk on January 9, 2019; and

WHEREAS, the Township of Nutley reviewed and analyzed all submitted proposals; and

WHEREAS, the proposal received from **Investors Bank**, 101 JFK Parkway, Short Hills, New Jersey 07078, was the most favorable proposal for the Township of Nutley; and

WHEREAS, **Investors Bank** was recommended for a one (1) year contract award with two (2) one (1) year options for contract extensions; and

WHEREAS, the Township has selected to exercise the terms of the contract were for one (1) year effective on **July 1, 2019 through June 30, 2020**; and

WHEREAS, funds will not be expended by the Township for the performance of this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, contract be awarded to **Investors Bank** and is hereby authorized and 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 _____ July 2, 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: July 2, 2019
 Seconded by: Commissioner Steven L. Rogers No. 180-19

WHEREAS, Linda Buel is employed by the Township of Nutley, Department of Public Safety; and

WHEREAS, Linda Buel has exhausted all of her available sick leave and other time due; and

WHEREAS, twenty-two (22) employees of the Department of Public Safety are desirous of transferring one (1) day each of their accumulated sick leave for a total of twenty-two (22) days being transferred to Linda Buel; and

WHEREAS, under the circumstances presented herein and in view of Linda Buel's medical situation, and her service to the Department of Public Safety, the Board of Commissioners are desirous of accommodating this request;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey that the following employees are permitted to transfer days to Linda Buel:

J. Bigg, P. Cafone, S. Carella, P. Carnicella, W. Cassidy, G. Damurjian, L. Diacheysn, P. Graziano, D. Guider, R. Irwin, M. Kraft, P. LoCurto, D. Melillo, R. Mosca, J. O'Halloran, T. Perrota, D. Santangelo, S. Schettino, R. Schwarz, E. Stabinski, T. Strumolo, K. Watson

These employees have provided their consent to said transfers in writing to the Township Clerk.

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 2, 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:* _____ July 2, 2019 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 181-19 _____

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2019 was introduced on the 2nd day of April, 2019;
and

WHEREAS, it is desired to amend said approved capital budget section;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the following amendments to the approved capital budget section be made:

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)

PLANNED FUNDING SERVICES FOR CURRENT YEAR-2019

	Estimated	Capital	Debt
<u>Project</u>	<u>Total Cost</u>	<u>Improvement Fund</u>	<u>Authorization</u>
Improvement/Equipment to Buildings	\$ 350,000.00	\$ 17,500.00	\$ 332,500.00

6-YEAR CAPITAL PROGRAM 2019-2024
Anticipated Project Schedule and Funding Requirements

	Estimated	Estimated	Funding Amounts
<u>Project</u>	<u>Total Cost</u>	<u>Completion</u>	<u>Per Year</u>
		<u>Time</u>	<u>Budget Year 2019</u>
Improvement/Equipment to Buildings	\$ 350,000.00	1 Year	\$ 350,000.00

YEAR CAPITAL PROGRAM 2019-2024
PLANNED FUNDING SOURCES FOR CURRENT YEAR AND AMOUNTS

	Estimated	Capital	Debt
<u>Project</u>	<u>Total Cost</u>	<u>Improvement Fund</u>	<u>Authorized</u>
Improvement/Equipment to Buildings	\$ 350,000.00	\$ 17,500.00	\$ 332,500.00

**CAPITAL BUDGET (CURRENT YEAR ACTION)
TO
PLANNED FUNDING SERVICES FOR CURRENT YEAR-2019**

Project	Estimated Total Cost	Capital Improvement Fund	Debt Authorization
Improvement/Equipment to Buildings	\$ 370,000.00	\$18,500.00	\$ 351,500.00
Purchase of Pumper Truck	\$ 100,000.00	\$ 5,000.00	\$ 95,000.00
Purchase of Thermal Imaging Cameras	\$ 50,000.00	\$ 5,500.00	\$ 47,500.00
Purchase Copier-Police Records Room	\$ 25,000.00	\$ 1,250.00	\$ 23,750.00
Purchase of Security Cameras-Firehouse	\$ 10,000.00	\$ 500.00	\$ 9,500.00
Purchase of Portable Radios	\$ 50,000.00	\$ 2,500.00	\$ 47,500.00

**6-YEAR CAPITAL PROGRAM 2019-2024
Anticipated Project Schedule and Funding Requirements**

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts Per Year Budget Year 2019
Improvement/Equipment to Buildings	\$ 370,000.00	1 Year	\$ 370,000.00
Purchase of Pumper Truck	\$ 100,000.00	1 Year	\$ 100,000.00
Purchase of Thermal Imaging Cameras	\$ 50,000.00	1 Year	\$ 50,000.00
Purchase Copier-Police Records Room	\$ 25,000.00	1 Year	\$ 25,000.00
Purchase of Security Cameras-Firehouse	\$ 10,000.00	1 Year	\$ 10,000.00
Purchase of Portable Radios	\$ 50,000.00	1 Year	\$ 50,000.00

**YEAR CAPITAL PROGRAM 2019-2024
PLANNED FUNDING SOURCES FOR CURRENT YEAR AND AMOUNTS**

Project	Estimated Total Cost	Capital Improvement Fund	Debt Authorization
Improvement/Equipment to Buildings	\$ 370,000.00	\$18,500.00	\$ 351,500.00
Purchase of Pumper Truck	\$ 100,000.00	\$ 5,000.00	\$ 95,000.00
Purchase of Thermal Imaging Cameras	\$ 50,000.00	\$ 5,500.00	\$ 47,500.00
Purchase Copier-Police Records Room	\$ 25,000.00	\$ 1,250.00	\$ 23,750.00
Purchase of Security Cameras-Firehouse	\$ 10,000.00	\$ 500.00	\$ 9,500.00
Purchase of Portable Radios	\$ 50,000.00	\$ 2,500.00	\$ 47,500.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

APPROVED _____

 Director, Division of Local Government Serv.

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 2, 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 2, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 182-19

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>
0716-32-020-011	GLO Group, LLC T/A Bella Luce	507 Franklin Avenue	Plenary Retail Consumption License w/ Broad Package Privilege

. . .

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 2, 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: Mayor Joseph P. Scarpelli Date: July 2, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 183-19

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

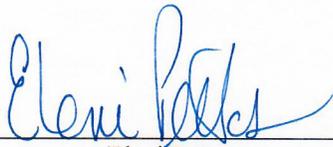
WHEREAS, the public body is of the opinion that such circumstance exists; and

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. 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 July 2, 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>					