

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 3, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 201-19

WHEREAS, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process in accordance with OMB A-133 and 98-01;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the attached Corrective Action Plan for the audit year 2018 is hereby approved.

BE IT FURTHER RESOLVED, that a copy of this Corrective Action Plan is to be kept on file in the Township Clerk's Office and one certified copy is to be submitted to Director of the Division of Local Government Services.

. . .

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 September 3, 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: _____ The Board of Commissioners _____ *Date:* _____ September 3, 2019
Seconded by: _____ Mayor Joseph P. Scarpelli _____ *No.* _____ 202-19

WHEREAS, Ruth G. Bedford, born on April 23, 1918, was a lifelong Nutley resident who resided on Highfield Lane; and

WHEREAS, Ruth G. Bedford was a graduate of Nutley High School and Berkeley School of Secretarial Training. Following graduation, she worked at W.T. Grant in New York City from 1957 to 1992 as Secretary to Mr. Grant, the founder of the company; and

WHEREAS, Ruth G. Bedford was surrounded by a family submersed in Nutley's social and political life. Ruth's grandfather, Abram Blum was the first mayor of Nutley under the commission form of government in 1912. Her uncle, Simon Blum was also a commissioner and her sister, Jane Bergio was the New Jersey Secretary of State in the Kean Administration; and

WHEREAS, Ruth G. Bedford was married to Stanley Bedford, a lawyer and Superior Court of New Jersey Judge. Ruth and Stanley met in 1952 while both were working with the Essex County Young Republicans Club in General Dwight Eisenhower's presidential campaign; and

WHEREAS, Ruth and Stanley were prominent members of the Nutley community, hosting many philanthropic events at their home, including the annual "Lollipop Party" and Nutley Family Service Bureau "September Social" which raise funds to benefit residents in the community; and

WHEREAS, Ruth G. Bedford served on many Boards: The Nutley Family Service Bureau, where she served as President and in 2013 was named Lifetime Trustee, the Nutley Parkside Apartments, Planned Parenthood of Metropolitan New Jersey, and Offender Aid and Restoration of Essex County. She contributed annually to the Nutley Thriving Survivors, Paper Mill Playhouse, and other national charities; and

WHEREAS, Ruth G. Bedford is the founder of the Paper Mill Playhouse Rising Star Scholarship, which recognizes exceptional accomplishments of students studying theater in college; and

WHEREAS, Ruth G. Bedford has been recognized for her many contributions to Nutley and its citizens, including: the “Mattia Distinguished Community Service” Award with her husband Stanley, the Nutley Jaycees “Annual Distinguished Service Award for Civic Affairs”, the “Montclair-Glen Ridge-Nutley Chapter of the American Red Cross Annual Comradeship” Award, the “Nutley Educational Foundation” Award and the Nutley-Belleville Columbus Day Parade Committee “Community Excellence Award”; and

WHEREAS, Ruth G. Bedford passed away on Monday, August 19, 2019 at the age of 101 years. Ruth will always be remembered for her unwavering dedication and support of local and statewide community organizations; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township remember Ruth G. Bedford;

BE IT FURTHER RESOLVED, that the community extends its sincerest condolences to the family and friends of Ruth G. Bedford for her distinguished contributions and service to the Township of Nutley.

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 September 3, 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:* September 3, 2019
Seconded by: Commissioner Mauro G. Tucci *No.* 203-19

WHEREAS, the Township of Nutley desires to enter into a Lease Agreement for one (1) Canon Image Runner Advance C5550i Color Digital Copier System in the Department of Public Works and two (2) Canon Image Runner Advance C5550i Color Digital Copier Systems and one (1) Canon Image Runner Advance C7570i Color Digital Copier System for the Department of Revenue of Finance from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Leslie Digital Imaging, LLC (LDI Color Toolbox) 50 Jericho Quadrangle, Suite 115, Jericho, NY 117531, has been awarded NJ State Contract No. A404462/G-2075 for Reprographic Equipment; and

WHEREAS, said lease includes a total monthly lease payment in the amount of \$276.00 for the Department of Public Works and \$876.68 for the Department of Revenue and Finance for a period of 60 months, which includes all parts, supplies and maintenance; and

WHEREAS, funds are available from Accounts 9-05-702-206, 9-01-210-206, 9-01-218-206 and 9-01-220-206, and have been certified by the Chief Financial Officer subject to the adoption of the 2019 Municipal Budget, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley authorizes an execution of a lease agreement with Leslie Digital Imaging, LLC (LDI Color Toolbox) for the above Color Digital Copier Systems in accordance with State Contract No. A404462/G-2075.

. . .

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 September 3, 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.

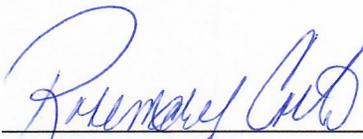
Purpose: Lease of Copier-Water Utility & Rev & Fin

Account: 9-05-702-200; 9-01-210-200; 9-01-218-200; 9-01-220-200

Fund: Water Operating; Current Fund

Amount: \$1,104.00 & \$3,506.72- Subject to Adoption of 2019 Municipal Budget

Date: September 3, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ September 3, 2019 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 204-19 _____

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized professional services for a N.J. Licensed Certified Tree Expert for forestry services throughout the Township of Nutley; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ's) for Township Forester;

NOW, THEREFORE, BE IT RESOLVED, that the Request for Qualifications (RFQ's) shall be due on **Wednesday, September 25, 2019 at 11:00 A.M.** addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, N.J. 07110.

. . .

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 September 3, 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

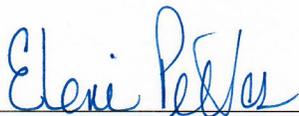
Resolution

Introduced by: Commissioner Thomas J. Evans Date: September 3, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 205-19

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 **\$8,466.96** for the following accounts:

Block/Lot	Address	Amount/Year
7701/7	129 STAGER STREET	\$2,578.50/2017
4700/29	70 MOUNTAINVIEW AVE	\$3,118.83/2019
5302/12	121 BEECH STREET	\$2,769.63/2019

. . .

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 September 3, 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 Steven L. Rogers *Date:* September 3, 2019
Seconded by: Mayor Joseph P. Scarpelli *No.* 206-19

WHEREAS, there are more than 3.1 million men in the U.S. who have been diagnosed with prostate cancer; and

WHEREAS, 1 in 9 males in the United States will be diagnosed with prostate cancer in their lifetimes; and

WHEREAS, it is estimated that there will be 174,650 new prostate cancer cases in 2019, a 6% increase from 2018; and

WHEREAS, prostate cancer occurs mainly in older men. About 6 cases in 10 are diagnosed in men aged 65 or older, and it is rare before age 40. The average age at the time of diagnosis is about 66; and

WHEREAS, males in the United States with 1 family member diagnosed with prostate cancer have a 33 percent chance of being diagnosed with the disease, males with 2 close family members diagnosed have an 83 percent chance, and males with 3 family members diagnosed have a 97 percent chance; and

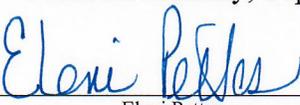
WHEREAS, there are no noticeable symptoms of prostate cancer while in the early stages, making screening critical; and

WHEREAS, educating people in the United States, including health care providers, about prostate cancer and early detection strategies is crucial to saving the lives of males and preserving and protecting families; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, declare September as

NATIONAL PROSTATE CANCER AWARENESS MONTH

BE IT FURTHER RESOLVED, that we urge all men and their families in the Township of Nutley to seek assistance in obtaining the facts and information about prostate cancer, and encourage residents to support the Nutley Football Alumni in their effort to benefit Prostate Cancer Research through their annual "Golf for a Cure" event on Monday, September 30, 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 September 3, 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 Steven L. Rogers Date: September 3, 2019
 Seconded by: Mayor Joseph P. Scarpelli No. 207-19

WHEREAS, every year, communities across our country face emergencies from unforeseen natural disasters to deliberate acts; and

WHEREAS, during the month of September we encourage residents to rededicate themselves to the important task of being prepared in the face of any crisis; and

WHEREAS, the best time to prepare for an emergency is before it happens. Residents should take the time to review their own emergency plans and update their emergency kits; and

WHEREAS, by discussing with our families, friends, and neighbors how we will protect ourselves and our communities, we can contribute to and share in a stronger, more resilient society; and

WHEREAS, Federal, State and Local Agencies have resources to share with the community as to how to put together personal emergency kits and plans; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, recognize September 2019 as

NATIONAL PREPAREDNESS MONTH

and encourage all Nutley residents to recognize the importance of preparedness and work together to enhance our resilience and readiness.

. . .

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 September 3, 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: September 3, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 208-19

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

Rotary Club of Nutley	License No. 40-19 Off-Premise 50/50 Cash Raffle	Thursday, November 21, 2019
Rotary Club of Nutley	License No. 41-19 Off-Premise Merchandise Raffle	Saturday, November 30, 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 September 3, 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

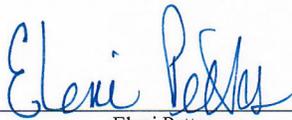
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 3, 2019
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 209-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Richard Mazzitelli, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective September 4, 2019 through October 4, 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 September 3, 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:* September 3, 2019
 Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 210-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Ronald Marino, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective September 4, 2019 through October 4, 2019.

. . .

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 September 3, 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	

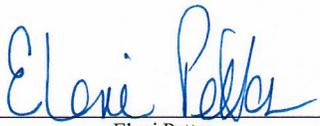
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 3, 2019
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 211-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Meredith Donatello, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective September 4, 2019 through October 4, 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 September 3, 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

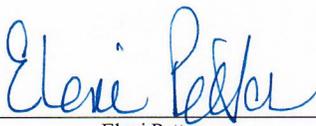
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 3, 2019
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 212-19

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Lynda Maffucci, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective September 4, 2019 through October 4, 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 September 3, 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 Steven L. Rogers *Date:* September 3, 2019
Seconded by: Mayor Joseph P. Scarpelli *No.* 213-19

WHEREAS, the Board of Commissioners of the Township of Nutley adopted Resolution No. 173-19 on July 2, 2019 authorizing the Municipal Clerk to advertise for the receipt of sealed bids for the Collection, Removal and Disposal of Solid Waste, Bulk Waste, Vegetative Waste, Leaves and Grass Clippings; and

WHEREAS, said resolution must be amended in order to correct the bid opening time as per the bid advertisement and specifications;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 173-19 is hereby amended to state that the aforementioned bids shall be publicly opened and read on September 11, 2019, in the Commission Chambers, Township Hall, 1 Kennedy Drive, at **3:00 P.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 September 3, 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: September 3, 2019
 Seconded by: Commissioner Mauro G. Tucci No. 214-19

WHEREAS, the Law Firm of Archer & Greiner, P.C. Attorneys at Law, 10 Highway 35, Red Bank, New Jersey, 07701 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 services to the Code Enforcement Department; and

WHEREAS, such services will exceed the contract amount of \$16,000.00, and the following change order is needed:

Change Order No. 1: Provide legal services not to exceed \$7,500.00

WHEREAS, funds are available from Account No. 9-01-226-205 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. 1 in the amount of \$7,500.00 be and is hereby approved.

. . .

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 September 3, 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: Change Order-Professional Services-Archer & Greiner

Account: 9-01-226-200

Fund: Current Fund

Amount: \$7,500.00- Subject to Adoption of 2019 Municipal Budget

Date: September 3, 2019



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers Date: September 3, 2019
 Seconded by: Commissioner Thomas J. Evans No. 215-19

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. Potential 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, 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 September 3, 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	