

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

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner John V. Kelly, III *Date:* \_\_\_\_\_ December 15, 2020

*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 323-20

**WHEREAS**, the English settlements in North America were a tiny fringe along the Eastern seaboard. As settlement pushed west into the interior, the institution of the militia, which the colonists brought with them from England, went with them;

**WHEREAS**, When the National Guard's oldest regiments met for their first drill on the village green in Salem, Massachusetts, they were barely three months old, organized on December 13th, 1636, the date we now celebrate as the National Guard birthday;

**WHEREAS**, The militia tradition meant citizens organizing themselves into military units, responsible for their own defense. Organizing the militia into regiments increased its efficiency and responsiveness, which proved critical for the defense of their communities. Its oldest units, like the one pictured above, are the oldest units in the United States military and among the oldest military units in the world;

**WHEREAS**, The militia, called the National Guard since 1916, has served community, state, and nation for nearly 400 years, and citizen-soldiers have fought in every major American conflict from 1637 to present day operations in Afghanistan and Iraq. Much has changed since the “first muster”;

**WHEREAS**, From the Revolution to the Civil War to the World Wars to the present day, the Township of Nutley is thankful for and is proud to support the United States National Guard. On the occasion of the National Guard’s 384th birthday, the township remembers those who have sacrificed to serve their nation in the National Guard and thanks and recognizes the National Guard veterans who call Nutley home today;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognizes and celebrates the United States National Guard on its 384<sup>th</sup> Birthday.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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:* \_\_\_\_\_ December 15, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 299-20 \_\_\_\_\_

**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 **\$25,885.00** for said years due to a successful **tax court judgment**.

Block/Lot	Address	Amount/Year
9602/9	66 WASHINGTON AVE	2016/\$8,425.00
9602/9	66 WASHINGTON AVE	2017/\$8,682.50
9602/9	66 WASHINGTON AVE	2018/\$8,777.50

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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 along with the Board of Commissioners *Date:* December 15, 2020  
*Seconded by:* \_\_\_\_\_ *No.* 300-20

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING COMPLIANCE, PROCEDURAL AND GENERAL LEGAL ISSUES**

**WHEREAS**, there exists the need by the Board of Commissioners (the “Board”) of the Township of Nutley (the “Township”) for legal counsel to advise and represent the Township in special matters including, but not limited to, compliance and procedural issues involving the Open Public Records Act, N.J.S.A. 47:1A-1.1, et seq. (“OPRA”), Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. (“OPMA”), and other general legal matters as may be determined and directed by the Township Attorney; and

**WHEREAS**, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

**WHEREAS**, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

**WHEREAS**, funds are available for this purpose from the Account No. 1-01-012-205, (**subject to the adoption of the 2021 budget**) and a Certificate of Availability of Funds has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

**WHEREAS**, services rendered pursuant to this Resolution shall not exceed \$65,000.00 in the aggregate; and

**WHEREAS**, Inglesino, Webster, Wyciskala & Taylor, LLC (the “Firm”) has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township’s Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as amended, requires that this Resolution be publicly advertised.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to the firm of Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen Dollars (\$215.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or law clerk work; and

**FURTHER RESOLVED**, that the Chief Financial Officer has executed a Certification of Funds for the contract and that sufficient funds will be available for said contract through the 2021 Municipal Budget; and

**FURTHER RESOLVED**, that the services rendered pursuant to this Resolution shall not exceed \$65,000.00 in the aggregate; and

**FURTHER RESOLVED**, the anticipated term of this contract is twelve (12) months, from January 1, 2021 through December 31, 2021; and

**FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said contract for professional Services on behalf of and in the name of the Township; and

**FURTHER RESOLVED**, that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

**FURTHER RESOLVED**, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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:* \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 301-20 \_\_\_\_\_

**WHEREAS**, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley’s books, accounts and financial transactions, inclusive of the Nutley Public Library, within five (5) months after the close of its fiscal year as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the (1) year will exceed \$30,000; and

**WHEREAS**, the anticipated term of this contract is twelve (12) months, from January 1, 2021 through December 31, 2021; and

**WHEREAS**, Nisivoccia, LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856 has submitted a fee schedule totaling \$163,219.89 for providing such services;

**WHEREAS**, Nisivoccia, LLP Certified Public Accountants and Consultants, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any disqualifying reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds will be available from account # 1-01-222-205 in the amount of \$95,543.12 and account # 1-05-706-205 in the amount of \$67,676.77 and will be certified by the Chief Financial Officer subject to the adoption of 2021 Municipal Budget; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley County of Essex, State of New Jersey authorizes the Mayor to enter into a contract with Nisivoccia, LLP Certified Public Accountants and Consultants to provide the above services; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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:* \_\_\_\_\_ December 15, 2020  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 302-20

**WHEREAS**, the Township of Nutley, in the County of Essex, New Jersey (the “Township”) has previously issued its bonds, bond anticipation notes and/or other debt obligations (the “Bonds”); and

**WHEREAS**, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the “Continuing Disclosure Obligation”) to the public marketplace; and

**WHEREAS** the Continuing Disclosure Obligation requires the Township to file certain financial information and notice of certain events in specified places and at specified times; and

**WHEREAS**, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to make the necessary filings at the specified places and specified times as part of the Township’s Continuing Disclosure Obligation;

**WHEREAS**, funds are available from account no. 1-01-208-205 (Subject to Adoption of the **2021** Municipal Budget) 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 of the Township of Nutley, County of Essex, New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 for the services of **Professional Financial Audit Services** for a total amount not to exceed **\$1,500.00** in accordance with a proposal dated December 8, 2020.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40a11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. Notice of this action shall be printed once in the Nutley Sun, the legal newspaper of the Township of Nutley.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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: December 15, 2020  
 Seconded by: \_\_\_\_\_ No. 303-20

**WHEREAS**, the Township of Nutley has the need to retain the services of an attorney who specializes in Municipal Land Use Law and policy to provide legal advice and services to the Code Enforcement Department in connection with the Township’s Land Use Policies and Procedures; and

**WHEREAS**, N.J.S.A. 40A:11-5 (1) (a)(i) permits the award of a contract without public bidding; and

**WHEREAS**, Angelo Cifelli, Jr. Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a proposal in the amount not to exceed \$10,000.00; and

**WHEREAS**, funds are available from account # 1-01-226-205 and will be certified by the Chief Financial Officer subject to the adoption of the 2021 Municipal Budget; and

**WHEREAS**, the anticipated term of this contract is for twelve (12) months, from January 1, 2021 through December 31, 2021; and

**WHEREAS**, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized to enter into a contract with Angelo Cifelli, Jr. Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo as a Professional Service.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
 Eleni Pettas  
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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:* \_\_\_\_\_ December 15, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ \_\_\_\_\_ *No.* \_\_\_\_\_ 309-20 \_\_\_\_\_

**WHEREAS**, the Township of Nutley has a need to acquire the services of an Attorney as Municipal Tax Counsel to provide legal counsel services concerning “Municipal Tax Appeals” in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

**WHEREAS**, the Tax Assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed \$17,500; and

**WHEREAS**, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a fee schedule for providing such services, the total of which is not to exceed \$45,000.00; and

**WHEREAS**, the anticipated term of this contract is for twelve (12) months, from January 1, 2021 through December 31, 2021; and

**WHEREAS**, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds are available from Account No. 1-01-204-200 and will be certified by the Chief Financial Officer subject to the adoption of the 2021 Municipal Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor be and is hereby authorized to enter into a contract with Frank Zinna, Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo as a Professional Service.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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:* December 15, 2020  
*Seconded by:* \_\_\_\_\_ *No.* 313-20

**WHEREAS**, on October 15, 2020, Governor Murphy issued Executive Order No. 190 which states that no gas, public electric or public water system shall collect any fee or charge imposed for late or otherwise untimely payments; and

**WHEREAS**, on November 6, a clarification to Executive Order No. 190 was issued. It clearly states that during the public health emergency, “penalties or interest cannot be collected on late or otherwise delinquent water payments from residential accounts or accounts primarily serving residential customers”; and

**WHEREAS**, Executive Order No. 190 goes further by restraining the Tax Collector from allowing third party lienholders to pay subsequent charges during the period covered by the Executive Order; and

**WHEREAS**, subsequent delinquent water payments with interest have been made on the following water accounts on or after October 15, 2020:

<b>Account Number</b>	<b>Address</b>	<b>Interest Amount/Year</b>
<b>4038-0</b>	<b>15 CHESTNUT STREET</b>	<b>\$29.28</b>
<b>5538-0</b>	<b>108 HOWARD PLACE</b>	<b>\$62.77</b>
<b>6193-0</b>	<b>28 HAMPTON PLACE</b>	<b>\$66.18</b>
<b>6974-0</b>	<b>35 BROOKLINE AVENUE</b>	<b>\$347.61</b>
<b>8287-0</b>	<b>11 PLYMOUTH ROAD</b>	<b>\$356.39</b>
<b>8436-0</b>	<b>138 BLOOMFIELD AVENUE</b>	<b>\$29.31</b>
<b>8829-0</b>	<b>54 BROOKLINE AVENUE</b>	<b>\$240.57</b>
<b>8965-0</b>	<b>22 HARVARD STREET</b>	<b>\$29.60</b>
<b>639-0</b>	<b>45 KINGSLAND STREET</b>	<b>\$1,717.39</b>
<b>644-0</b>	<b>29 KINGSLAND STREET</b>	<b>\$153.29</b>
<b>1586-0</b>	<b>105 BARCLAY DRIVE</b>	<b>\$208.87</b>
<b>1604-0</b>	<b>123 BARCLAY DRIVE</b>	<b>\$167.31</b>

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund the subsequent water charges in the amount of **\$3,408.57** for the following accounts.

• • •

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
*Eleni Pettas*  
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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:* \_\_\_\_\_ December 15, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 316-20 \_\_\_\_\_

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2020 Budget** be and the same are hereby authorized and approved:

**DEPARTMENT OF REVENUE AND FINANCE**

<u>FROM:</u>	<u>TO:</u>
Group Insurance 0-01-526-200 \$500,000.00	Capital Improvement Fund 0-01-802-200 \$500,000.00
<b>Total:</b> \$500,000.00	<b>Total:</b> \$500,000.00

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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: December 15, 2020  
 Seconded by: \_\_\_\_\_ No. 324-20

**WHEREAS**, there exists various reserve for deposit balances on the books of the Special Trust Fund; and

**WHEREAS**, the various reserve balances have been inactive and it has been determined that these balances should be cancelled;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, of the Township of Nutley, County of Essex, New Jersey, that the following reserve balances in the amount of **\$7,229.39** be and are hereby cancelled:

**Reserve for Zoning Escrow Accounts:**

Cingular Wireless	\$ 1,570.00
304 Hillside Avenue	3,000.00

**Reserve for Planning Escrow Accounts:**

55 Hillside Avenue	\$ 330.00
643 Bloomfield Avenue	250.00
21 Edgewood Avenue	590.84
293 Prospect Street	1,462.73
174 Bloomfield Avenue	.06
265 Franklin Avenue	25.76

**TOTAL** **\$7,229.39**

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
 Eleni Pettas  
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Record of Vote	Commissioner <i>John V. Kelly, III</i>	Commissioner <i>Thomas J. Evans</i>	Commissioner <i>Alphonse Petracco</i>	Commissioner <i>Joseph P. Scarpelli</i>	Mayor <i>Mauro G. Tucci</i>
<i>Yes</i>					
<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:* December 15, 2020

*Seconded by:* \_\_\_\_\_ *No.* 302-20

**BE IT RESOLVED**, by the Township of Nutley, in the County of Essex, and the State of New Jersey, as follows:

1. The Township of Nutley is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400, under the Safe and Secure Communities Program, Grant No. 21-0716, with a Match – Fringe Benefits, for a total project cost of \$32,400;
2. Mayor Mauro G. Tucci and Chief Thomas Strumolo Jr. are authorized to execute and the Township Clerk to attest to a Subgrant Award in connection with this grant, and any and all documents in connection with this grant;
3. The Township of Nutley is accepting this grant of funds for the purpose described in the application;
4. Subaward Period: August 1, 2020 to July 31, 2021;
5. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
  - a. Mayor Mauro Tucci
  - b. Township Attorney
  - c. Chief Financial Officer
  - d. Police Department, Attention: Chief Thomas Strumolo
  - e. State of New Jersey  
Office of Attorney General  
Department of Law and Public Safety  
P.O. Box 080  
Trenton, NJ 08625-0080
  - f. Office of the Attorney General  
Department of Law and Public Safety  
P.O. Box 080  
Trenton, NJ 08625-0080

. . .

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 December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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:* December 15, 2020

*Seconded by:* \_\_\_\_\_ *No.* 320-20

**WHEREAS**, N.J.S.A. A: 9-41 requires that an Emergency Management Council be formed to coordinate all disaster control activities on behalf of the Township of Nutley, County of Essex, State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Township of Nutley, County of Essex, New Jersey that the following be appointed as Emergency Management Council/Local Emergency Planning Council/Environmental Commission on behalf of the Township of Nutley, January 1, 2021 – December 31, 2023.

- |                      |  |
|----------------------|--|
| William Cassidy      | Emergency Management Coordinator                                     |
| Paul Cafone          | Deputy Coordinator/Fire and Rescue                                   |
| David Hollywood      | Deputy Coordinator/Emergency Public Information/Communications       |
| Don Santangelo       | Deputy Coordinator/Evacuation Coordinator                            |
| Anthony Santoro      | Hazardous Materials Coordinator                                      |
| William Vonroth      | Radiological Protection  |
| Jason Kirk           | Alert and Warning Coordinator  |
| Salvatore Ferraro    | Damage Assessment Coordinator  |
| David Berry          | Code Enforcement/Assessment Team Member                              |
| Thomas Melillo       | Emergency Operations Center Coordinator                              |
| Emil Pugliesi        | Emergency Medical Coordinator  |
| Thomas Strumolo      | Law Enforcement Coordinator  |
| Thomas Restaino      | Public Health Coordinator  |
| Michael Luzzi        | Public Works Coordinator   |
| Frank DeMaio         | Resource Management Coordinator                                      |
| Anthony Gagliardo    | Debris Management Coordinator/Deputy Resource Management Coordinator |
| Daniel Jacoby        | Shelter, Reception and Care Coordinator                              |
| Katherine Carmichael | Social Services Coordinator  |

. . .

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 December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<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: December 15, 2020

Seconded by: \_\_\_\_\_ No. 325-20

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount;

**SECTION 1:**

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$818.40**, which item is now available as a revenue from the National Priority Safety Program Grant pursuant to the provisions of statute; and

**SECTION 2:**

**BE IT FURTHER RESOLVED**, that a like sum of **\$818.40** be and same is hereby appropriated under the caption of:

**General Appropriations**  
**Operations Excluded from 5% CAPS**  
**Municipal Alliance Grant Program**  
**Salaries & Wages.....\$818.40**

**SECTION 3:**

**BE IT FURTHER RESOLVED**, that the above is the result of revenues available from the **Municipal Alliance Grant Program**;

**BE IT FURTHER RESOLVED**, that the municipal matching share for the **Municipal Alliance Grant Program** in the amount of **\$204.60** is included in the 2020 adopted budget in accordance with the grant agreement and is hereby appropriated for said purpose;

**BE IT FURTHER RESOLVED**, that the Township Clerk forward one (1) certified copy of this resolution to the Director 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 December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Joseph P. Scarpelli \_\_\_\_\_ *Date:* \_\_\_\_\_ December 15, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 319-20 \_\_\_\_\_

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2020 Budget** be and the same are hereby authorized and approved:

**DEPARTMENT OF PUBLIC WORKS & WATER**

<b>FROM:</b>		<b>TO:</b>	
Water Op. S/W 0-05-7002-100	\$100,000.00	Water Op. O/E 0-05-7002-200	\$100,000.00
<b>Total:</b>	<b>\$100,000.00</b>	<b>Total:</b>	<b>\$ 100,000.00</b>

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Commissioner Joseph P. Scarpelli *Date:* December 15, 2020

*Seconded by:* \_\_\_\_\_ *No.* 305-20

**WHEREAS**, Bids for 2020 Acceptance of Recycling Vegetative Waste to include Leaf and Grass Clippings were received and opened on November 13, 2019; and

**WHEREAS**, the term of the contract shall be for one year from the contract date with an option for two (2) one- (1) year extensions at the same price and/or agreed upon pre-stated increase and subject to availability of funds in the subsequent annual budget; and

**WHEREAS**, the term of the contract shall be extended for one (1) contract year beginning February 7, 2021 through February 6, 2022, subject to availability of funds in the subsequent annual budget; and

**WHEREAS**, S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey 07902 was the low bidder for the removal and recycling of Class B Clean Wood/Brush in the amount of \$9.85/per cubic yard, for the removal and recycling of Class C Leaves in the amount of \$9.85/per cubic yard and for the removal and recycling of Class C Grass Clippings in the amount of \$21.85/per cubic yard; and

**WHEREAS**, the funds are available from Account# 1-01-422-209 in the amount of \$75,000.00 subject to the adoption of the 2021 Municipal Budget 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 of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to S. Rotondi & Sons, Inc., not to exceed \$75,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

Introduced by: Commissioner Joseph P. Scarpelli Date: December 15, 2020  
 Seconded by: \_\_\_\_\_ No. 314-20

**WHEREAS**, Wayne Defeo, of Defeo and Associates, 15 Washington Valley Road, Warren Township, New Jersey, 07059, has been awarded a contract for consulting advice and services to the Department of Public Works for the Marketing of Recyclable Materials in the Township of Nutley on June 4, 2020 by resolution 118-20;

**WHEREAS**, such services have exceeded the original contract in the amount of \$950.00 and a change order has been authorized for an increase in the contract amount; and

**CHANGE ORDER NO. 1:** Wayne Defeo provided additional consulting services to review specifications related to the Marketing of Recyclable Materials in the Township of Nutley in the amount of **\$950.00**.

**WHEREAS**, funds are available from account #0-01-424-205 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 **\$950.00** 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 December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Mayor Mauro G. Tucci *Date:* December 15, 2020  
*Seconded by:* \_\_\_\_\_ *No.* 318-20

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2021; and

**WHEREAS**, public hearings regarding the Community Development Block Grant Program were held on November 23, 2020 and December 8, 2020, at which time applications for grants were accepted; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Nutley submits the following applications for funding for 2021;

1. King Street Reconstruction and Resurfacing from the Belleville border to Union Avenue: \$204,795.00

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

## Resolution

Introduced by: Mayor Mauro G. Tucci Date: December 15, 2020

Seconded by: \_\_\_\_\_ No. 306-20

**BE IT RESOLVED**, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A 4-58, the following transfers of appropriations in the **2020 Budget** be and the same are hereby authorized and approved:

**DEPARTMENT OF PARKS & PUBLIC PROPERTY**

FROM:		TO:	
Health Insurance 0-01-526-200	\$60,000.00	Parks O/E 0-01-504-200	\$52,500.00
		Shade Tree O/E 0-01-512-200	2,500.00
		Recreation O/E 0-01-506-200	5,000.00
<b>Total:</b>	<b>\$60,000.00</b>	<b>Total:</b>	<b>\$60,000.00</b>

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
*Eleni Pettas*  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* \_\_\_\_\_ Mayor Mauro G. Tucci \_\_\_\_\_ *Date:* \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 307-20 \_\_\_\_\_

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Mauro G. Tucci and Kathy Rempusheski be appointed as representatives of the Community Development Block Grant Committee for the term of January 1, 2021 through December 31, 2021.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

<i>Record of Vote</i>	<i>Commissioner John V. Kelly III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* \_\_\_\_\_ Mayor Mauro G. Tucci \_\_\_\_\_ *Date:* \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 308-20 \_\_\_\_\_

**WHEREAS**, the Township of Nutley, pursuant to N.J.S.A 52:34-6-2:c139, may by resolution and without advertising for bids, purchase goods or services through the use of a Nationally-recognized accepted cooperative purchasing program that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the Board of Commissioners, Township of Nutley, passed resolution # 295-19 on November 18, 2019, authorizing the Purchasing Agent to purchase certain goods or services from approved US Communities Government Purchasing Alliance vendors, pursuant to all conditions of the individual contracts, for the year 2020, commencing January 1, 2020 through December 31, 2020; and

**WHEREAS**, the Municipal Clerk, Township of Nutley, has advertised the Township’s “Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement” in the November 19, 2020 issue of the Nutley Sun; and

**WHEREAS**, the Township of Nutley Department of Public Parks & Public Property intends to purchase one (1) Caterpillar Model 930 Wheel Loader, from Foley Cat, 855 Centennial Ave, Piscataway NJ; and

**WHEREAS**, the Department of Parks & Public Property has researched Front Wheel Loaders, and has determined that the Caterpillar Model 930 Wheel Loader, based on performance, cost savings and minimal down time; and

**WHEREAS**, Foley Cat has provided a quote for Caterpillar Model 930 Wheel Loader in the amount of \$205,245.00; and

**WHEREAS**, funds are available in account 0-01-504-200, in the amount of \$205,245.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Purchasing Agent be and she is hereby authorized to purchase Caterpillar Model 930 Wheel Loader in the amount of \$205,245.00 from Foley Cat, who is an approved OMNIA Partners/US Communities’ Government Purchasing Alliance Cooperative vendor.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ December 15, 2020 \_\_\_\_\_

<i>Record of Vote</i>	<i>Commissioner John V. Kelly III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					



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

**Resolution**

*Introduced by:* Mayor Mauro G. Tucci *Date:* December 15, 2020

*Seconded by:* \_\_\_\_\_ *No.* 310-20

**WHEREAS**, sealed bids were received for Electrical Services on November 24, 2020 in the Township of Nutley; and

**WHEREAS**, TSUJ., PO Box 4621, Wayne NJ 07474 was the low bidder at:

LABOR

Per hour rate for FOREMAN \$79.00

Per hour rate for JOURNEYMAN \$75.00

Per hour rate for APPRENTICE \$28.00

Material Plus 0%

Minimum service charge None

**WHEREAS**, the contract is not to exceed \$90,000 and funds are available from Account #1-01-508-200 in the amount of \$40,000 and Capital Ordinance 3425A in the amount of \$50,000 for services contingent upon adoption of the 2021 budget, with an option to extend for one year, have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW THEREFORE, BE IT RESOLVED**, but the board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for electrical services be awarded to TSUJ., PO Box 4621, Wayne NJ 07474.

. . .

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 December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Mayor Mauro G. Tucci *Date:* December 15, 2020

*Seconded by:* \_\_\_\_\_ *No.* 311-20

**WHEREAS**, sealed bids were received for recreation uniforms, equipment, and supplies on November 24, 2020 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, has determined that a contract for recreation uniforms, equipment, and supplies be awarded to Dot Designing, LLC, 242 Possum Hollow Road, Monroe Township NJ 08831 as per the attached sheet, not to exceed \$21,000.00;

**WHEREAS**, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

I, \_\_\_\_\_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the  
Eleni Pettas  
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 15, 2020

<i>Record of Vote</i>	<i>Commissioner John V. Kelly III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					



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

**Resolution**

*Introduced by:* Mayor Mauro G. Tucci *Date:* December 15, 2020

*Seconded by:* \_\_\_\_\_ *No.* 315-20

**WHEREAS**, a raffle application has been received from the following organization:

UNICO National - Nutley Chapter	License No. 29-20 Off-Premise 50/50 Cash Raffle	Thursday, February 4, 2021
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**WHEREAS**, the application has 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 license is approved and the Municipal Clerk is authorized to issue said license.

. . .

I, \_\_\_\_\_, Municipal 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 December 15, 2020

Record of Vote	Commissioner <i>John V. Kelly, III</i>	Commissioner <i>Thomas J. Evans</i>	Commissioner <i>Alphonse Petracco</i>	Commissioner <i>Joseph P. Scarpelli</i>	Mayor <i>Mauro G. Tucci</i>
<i>Yes</i>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Mayor Mauro G. Tucci on Behalf of the Board of  
Commissioners *Date:* December 15, 2020  
*Seconded by:* \_\_\_\_\_ *No.* 321-20

**RESOLUTION AUTHORIZING THE APPOINTMENT OF DMR, ARCHITECTS, P.C., AS  
CONSULTING PROFESSIONAL PLANNER TO THE TOWNSHIP OF NUTLEY FOR A  
REDEVELOPMENT PROJECT WITHIN THE TOWNSHIP**

**WHEREAS**, there exists the need by the Board of Commissioners (the “Board of Commissioners”) of the Township of Nutley (the “Township”) for specialized professional planning and consulting services to be rendered by a professional relating to the investigation and redevelopment of property identified as Block 7400, Lots 1 and 13 on the official tax map of the Township of Nutley (known as the Diamond Springs Pool Club redevelopment area), with such planning professional to be appointed by the Board of Commissioners as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5;

**WHEREAS**, the aforescribed needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended;

**WHEREAS**, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training;

**WHEREAS**, said professional services cannot reasonably be described by written specifications;

**WHEREAS**, funds are available for this purpose in the amount of \$25,000, and a Certificate of Availability has been or will be filed by the Chief Financial Officer of the Township with the Township Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57;

**WHEREAS**, the Township has been provided with the Business Entity Disclosure of Campaign Contributions of the Firm (as defined below) at least ten (10) days prior hereto, as required by P.L. 2005, c. 271;

**WHEREAS**, DMR, Architects, P.C., of 777 Terrace Avenue, Suite 607, Hasbrouck Heights, New Jersey 07604 (the “Firm”) has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm has not made any reportable contributions to a political candidate or candidate committee in the Township in the previous one (1) year that would violate either N.J.S.A. 19:44A-20.5, or the Township’s Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the appointment will bar the Firm from making any reportable contributions through the term of the appointment;



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

**Resolution**

*Introduced by:* Mayor Mauro G. Tucci on Behalf of the Board of  
Commissioners *Date:* December 15, 2020  

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*Seconded by:* \_\_\_\_\_ *No.* 322-20  

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**RESOLUTION AUTHORIZING THE APPOINTMENT OF DMR, ARCHITECTS, P.C., AS  
CONSULTING PROFESSIONAL PLANNER TO THE TOWNSHIP OF NUTLEY FOR A  
REDEVELOPMENT PROJECT WITHIN THE TOWNSHIP**

**WHEREAS**, there exists the need by the Board of Commissioners (the “Board of Commissioners”) of the Township of Nutley (the “Township”) for specialized professional planning and consulting services to be rendered by a professional relating to the investigation and redevelopment of property identified as Block 3100, Lots 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42 and 43 on the official tax map of the Township of Nutley (known as the Ciccolini redevelopment area) with such planning professional to be appointed by the Board of Commissioners as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5;

**WHEREAS**, the aforescribed needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended;

**WHEREAS**, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training;

**WHEREAS**, said professional services cannot reasonably be described by written specifications;

**WHEREAS**, funds are available for this purpose in the amount of \$25,000, and a Certificate of Availability has been or will be filed by the Chief Financial Officer of the Township with the Township Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57;

**WHEREAS**, the Township has been provided with the Business Entity Disclosure of Campaign Contributions of the Firm (as defined below) at least ten (10) days prior hereto, as required by P.L. 2005, c. 271;

**WHEREAS**, DMR, Architects, P.C., of 777 Terrace Avenue, Suite 607, Hasbrouck Heights, New Jersey 07604 (the “Firm”) has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm has not made any reportable contributions to a political candidate or candidate committee in the Township in the previous one (1) year that would violate either N.J.S.A. 19:44A-20.5, or the Township’s Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the appointment will bar the Firm from making any reportable contributions through the term of the appointment;

