

BOARD OF COMMISSIONERS  
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

I hereby certify that this is a true copy  
of a resolution adopted by the  
Board of Commissioners of the  
Township of Nutley, County of Essex,  
State of New Jersey on 3/18/2020

*Eleni Pettas*

Eleni Pettas, RMC  
Municipal Clerk

Introduced by: Commissioner Thomas J. Evans Date: March 17, 2020  
Seconded by: Commissioner Mauro G. Tucci No. 60-20

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,944,856 BOND  
ANTICIPATION NOTES OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY, IN  
THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

**Section 1.** Pursuant to a bond ordinance of the Township of Nutley, in the County of Essex (the “Township”) entitled: “Bond ordinance providing for the acquisition of lands in and by the Township of Nutley, in the County of Essex, New Jersey, appropriating \$3,500,000 therefor and authorizing the issuance of \$3,333,000 bonds or notes of the Township for financing part of the cost thereof”, finally adopted on December 1, 2015 (#3332), bond anticipation notes of the Township in a principal amount not exceeding \$1,380,316 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 2.** Pursuant to a bond ordinance of the Township entitled: “Bond ordinance providing for the reconstruction of various roadways and sidewalks in the Township of Nutley, in the County of Essex, New Jersey, appropriating \$330,000 therefor and authorizing the issuance of \$313,500 bonds or notes of the Township for financing part of the cost thereof”, finally adopted on December 18, 2018 (#3407), bond anticipation notes of the Township in a principal amount not exceeding \$313,500 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 3.** Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$1,670,000, and authorizing the issuance of \$1,586,500 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New

Jersey”, finally adopted on December 18, 2018 (#3408), bond anticipation notes of the Township in a principal amount not exceeding \$1,586,500 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 4.** Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$256,600, and authorizing the issuance of \$243,750 bonds or notes of the Township, for various water utility improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New Jersey”, finally adopted on December 18, 2018 (#3409), bond anticipation notes of the Township in a principal amount not exceeding \$243,750 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 5.** Pursuant to a bond ordinance of the Township entitled: “Bond ordinance providing for the reconstruction of various roadways and sidewalks in the Township of Nutley, in the County of Essex, New Jersey, appropriating \$384,125 therefor and authorizing the issuance of \$365,750 bonds or notes of the Township for financing part of the cost thereof”, finally adopted on August 6, 2019 (#3423), bond anticipation notes of the Township in a principal amount not exceeding \$365,750 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 6.** Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$257,250, and authorizing the issuance of \$244,390 bonds or notes of the Township, for various water utility improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New Jersey”, finally adopted on August 6, 2019 (#3424), bond anticipation notes of the Township in a principal amount not exceeding \$244,390 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 7.** Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$1,905,750, and authorizing the issuance of \$1,810,650 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Nutley, in the County of Essex, New Jersey”, finally adopted on August 6, 2019 (#3425), bond anticipation notes of the Township in a principal amount not exceeding \$1,810,650 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

Upon motion of Commissioner Thomas J. Evans, seconded by Commissioner Mauro G. Tucci, the foregoing resolution was adopted by the following vote:

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 March 17, 2020

...

<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 Via Telephone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**CLERK'S CERTIFICATE**

I, **ELENI PETTAS**, Township Clerk of the Township of Nutley, in the County of Essex, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Board of Commissioners of said Township, duly called and held on March 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Township, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Township this 17th day of March, 2020.

(SEAL)

 3/18/2020  
Eleni Pettas  
Township Clerk

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 61-20

**WHEREAS**, certain Water Utility Capital Improvement appropriation balances remain dedicated to projects now completed and no debt has been issued toward the unspent balances; and

**WHEREAS**, it is necessary to formally cancel said balances so unused debt authorizations may 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 unexpended and dedicated balances of Water Utility Capital Appropriations be cancelled:

<b>ORDINANCE NUMBER</b>	<b>DATE AUTHORIZED</b>	<b>PROJECT</b>	<b>AMOUNT CANCELLED UNFUNDED</b>
3296	09/02/2014	Various Water Utility Improvements	\$9,500.00
		<b>TOTAL:</b>	<b>\$9,500.00</b>

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 March 17, 2020

<b>Record of Vote</b>	<b>Commissioner Steven L. Rogers</b>	<b>Commissioner Mauro G. Tucci</b>	<b>Commissioner Thomas J. Evans</b>	<b>Commissioner Alphonse Petracco</b>	<b>Mayor Joseph P. Scarpelli</b>
<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:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 62-20

**BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Township Clerk is hereby authorized to advertise for **SEALED BIDS FOR SURPLUS EQUIPMENT** that is no longer in use by the Township. The equipment/vehicles are listed below:

**DEPARTMENT OF PUBLIC SAFETY**

1. 2002 Dodge Durango; Mileage 70,212; VIN No.1B4HS38N52F203803
2. 1990 Ford Van (Ambulance); Mileage 8790; VIN No. 1FDKE30M5LHA98281

**BE IT FURTHER RESOLVED** that the above equipment is available for inspection on Wednesday, April 1, 2020 between the hours of 8:30 – 11:30 A.M.; contact the Nutley Police Department at 973-284-4947 if interested in inspecting equipment.

**BE IT FURTHER RESOLVED** that the equipment is to be sold “AS IS” and “WHERE IS” and bids are to be received on **Wednesday, April 8, 2020 at 11:00 A.M.** prevailing time in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey, at which time they will be publicly opened and read.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 17, 2020

<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 Via Telephone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* Commissioner Mauro G. Tucci *Date:* March 17, 2020  
*Seconded by:* Commissioner Alphonse Petracco *No.* 63-20

**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. 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, , 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 March 17, 2020

. . .

<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 Via Telephone	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:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 64-20

**WHEREAS**, bids for the Nairn Place Roadway Improvement Project was received and opened on Wednesday, September 26, 2018; and

**WHEREAS**, AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey, 07011 was the low bidder; and

**WHEREAS**, the Base bid for the Nairn Place Roadway Improvement Project was in the amount of \$143,811.00 for a total bid amount of \$143,811.00; and

**WHEREAS**, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of \$143,811.00; and

**WHEREAS**, Change Order #1 for the base bid has been authorized for a decrease in the amount of (\$337.29) for a total deductive change order in the amount of (\$337.29); and

**WHEREAS**, the original contract is being decreased in the amount of (\$337.29) for an adjusted contract price of \$143,473.71. The contract deduction is to be credited to Account No. G-04-104-401/Ordinance #3345A.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, Inc. for the Project known as Nairn Place Roadway Improvement Project 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 March 17, 2020

<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 Via Telephone	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:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 65-20

**WHEREAS**, bids for the “Ernest Street Improvement Project, Essex County Community Development Block Grant (CDBG) were received and opened on Wednesday, April 24, 2019; and

**WHEREAS**, Cifelli and Son General Contracting, Inc., 81 Franklin Avenue, Nutley, New Jersey, 07110 was the low bidder; and

**WHEREAS**, the Township of Nutley entered into a contract with Cifelli and Son General Contracting, Inc. for the amount of \$177,464.50; and

**WHEREAS**, Change Order #1 to the contract has been authorized for a decrease in the Base Bid amount of (\$10,325.93); and

**WHEREAS**, the original contract amount is being decreased in the amount of (\$10,325.93) to be credited to Account #G-04-130-401 and to reflect an adjusted contract price of \$167,138.57.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with Cifelli and Son General Contracting, Inc. (\$10,325.93) for the Project known as “Ernest Street Improvement Project” (CDBG), and it 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 March 17, 2020

<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 Via Telephone	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:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 66-20

**WHEREAS**, bids for the Harrison Street Roadway Improvement Project (Section 4) Bloomfield Avenue-East Passaic Avenue was received and opened on July 11, 2018; and

**WHEREAS**, AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey, 07011 was the low bidder; and

**WHEREAS**, the Base bid for the Harrison Street Roadway Improvement Project (Section 4) Bloomfield Avenue-East Passaic Avenue was in the amount of \$373,186.70 for a total bid amount of \$373,186.70; and

**WHEREAS**, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of \$373,186.70; and

**WHEREAS**, Change Order #1 for the base bid has been authorized for a decrease in the amount of (\$62,808.58) for a total deductive change order in the amount of (\$62,808.58); and

**WHEREAS**, the original contract is being decreased in the amount of (\$62,808.58) for an adjusted contract price of \$310,378.12. The contract deduction is to be credited to Account No. G-04-104-401/Ordinance #3345A in the amount of \$26,581.70 and Account No. G-04-157-401/Ordinance #3391 in the amount of \$36,226.88.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, Inc. for the Project known as Harrison Street Roadway Improvement Project (Section 4) Bloomfield Avenue-East Passaic Avenue 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 March 17, 2020

<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 Via Telephone	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 Rogers *Date:* March 17, 2020

*Seconded by:* Commissioner Mauro G. Tucci *No.* 67-20

**WHEREAS**, 112,000 people in the U.S. are waiting for a life-saving organ transplant. Nearly 4,000 are New Jersey residents; and

**WHEREAS**, currently nearly 1 out of every 3 people on the waiting list are over the age of 50. There are also 2,000 children under the age of 18, and almost 70,000 people (58%) are ethnic minorities; and

**WHEREAS**, in 2017, more New Jersey residents gave the gift of life than ever before. Thanks to the selflessness of New Jersey organ donors and their families who said yes to donation last year, over 550 people are alive today; and

**WHEREAS**, every 10 minutes another person is added to the waiting list, while 20 people die each day waiting for a transplant; and

**WHEREAS**, one organ donor has the ability to save up to eight lives and one tissue donor can restore health to over 75 people; and

**WHEREAS**, people of all ages are considered potential organ and tissue donors;

**WHEREAS**, April 17, 2020 has been designated as Blue and Green Day, at which time residents are encouraged to wear Blue and Green to celebrate those who have been touched by the gift of life;

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

**NATIONAL DONATE LIFE MONTH**

**BE IT FURTHER RESOLVED** that the Nutley Health Department encourages all citizens to consider becoming an organ and tissue donor by placing the organ donor designation on their driver's license or state identification card, or registering online at [www.donatelifenj.org](http://www.donatelifenj.org) and sharing this decision with their family.

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 March 17, 2020

<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 Via Telephone	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:* March 17, 2020  
*Seconded by:* Commissioner Thomas J. Evans *No.* 68-20

**WHEREAS**, Public Health is the practice of preventing disease and promoting good health within groups of people, from small communities to entire countries; and

**WHEREAS**, rather than being a single discipline, public health includes professionals from many fields with the common purpose of protecting the health of a population. These fields include: Emergency Responders, Restaurant Inspectors, Health Educators, Public Policymakers, Public Health Physicians, Public Health Nurses, Social Workers, Epidemiologists, Nutritionists, Medical and Dental Health Practitioners; and

**WHEREAS**, public health prevention not only educates people about the effects of lifestyle choices on their health, it also reduces the impact of disasters by preparing people for the effects of catastrophes such as hurricanes, tornadoes and terrorist attacks; and

**WHEREAS**, during each day of National Public Health Week, focus is placed on a particular public health topic. These areas are critical to our future success in creating the healthiest nation, and everyone can do their part to help:

- Monday – Mental Health
- Tuesday – Maternal and Child Health
- Wednesday – Violence Prevention
- Thursday – Environmental Health
- Friday – Education
- Saturday – Healthy Housing
- Sunday - Economics

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognize April 6 – April 12, 2020

**NATIONAL PUBLIC HEALTH WEEK**

**BE IT FURTHER RESOLVED** that the Nutley Health Department encourages all residents to utilize the many innovative, important and pertinent health initiatives offered by the Department to enhance and promote a healthy quality of life.

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 March 17, 2020

<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 Via Telephone	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:* \_\_\_\_\_ March 17, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci \_\_\_\_\_ *No.* \_\_\_\_\_ 69-20 \_\_\_\_\_

**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 **2020 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 **2020** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$14,376,960.00**.

**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 **\$14,376,960.00**.
2. That said emergency temporary appropriations will be provided for in the **2020 Budget** as follows:

**8. GENERAL APPROPRIATIONS**  
**(A) Operations-Within "CAPS"**

	<b>TEMPORARY APPROPRIATIONS</b>
<b>MAYOR'S OFFICE</b>	
<b>MAYOR'S OFFICE S/W</b>	<b>\$ 525.00</b>
<b>0-01- -011-100</b>	
<b>MAYOR'S OFFICE O/E</b>	<b>\$ 131.00</b>
<b>0-01- -011-200</b>	
<b>TOWNSHIP ATTORNEY S/W</b>	<b>\$ 26,250.00</b>
<b>0-01- -012-100</b>	
<b>TOWNSHIP ATTORNEY O/E</b>	<b>\$ 53,628.00</b>
<b>0-01- -012-200</b>	
<b>MUNICIPAL PROSECUTOR S/W</b>	<b>\$ 14,700.00</b>
<b>0-01- -013-100</b>	
<b>MUNICIPAL PROSECUTOR O/E</b>	<b>\$ 262.00</b>
<b>0-01- -013-200</b>	
<b>BOARD OF ADJUSTMENT S/W</b>	<b>\$ 8,137.00</b>

<b>0-01- -014-100</b>	
<b>BOARD OF ADJUSTMENT O/E</b>	<b>\$ 1,391.00</b>
<b>0-01- -014-200</b>	
<b>PLANNING BOARD S/W</b>	<b>\$ 8,662.00</b>
<b>0-01- -015-100</b>	
<b>PLANNING BOARD O/E</b>	<b>\$ 1,181.00</b>
<b>0-01- -015-200</b>	
<b>RENT LEVELING BOARD S/W</b>	<b>\$ 2,100.00</b>
<b>0-01- -016-100</b>	
<b>RENT LEVELING BOARD O/E</b>	<b>\$ 262.00</b>
<b>0-01- -016-200</b>	
<b>CELEBRATION OF PUB EVENTS O/E</b>	<b>\$ 14,962.00</b>
<b>0-01- -018-200</b>	
<b>MAINTENANCE OF PUBLIC LIBRARY</b>	<b>\$ 416,851.00</b>
<b>0-01- -019-200</b>	
<b>TOTAL</b>	<b>\$ 549,042.00</b>
<b><u>DIRECTOR OF PUBLIC AFFAIRS</u></b>	<b>TEMPORARY APPROPRIATIONS</b>
<b>DIR OF PUBLIC AFFAIRS S/W</b>	<b>\$ 591.00</b>
<b>0-01- -102-100</b>	
<b>DIR OF PUBLIC AFFAIRS O/E</b>	<b>\$ 262.00</b>
<b>0-01- -102-200</b>	
<b>NUTLEY PUBLIC HEALTH RESERVE O/E</b>	<b>\$ 787.00</b>
<b>0-01- -104-200</b>	
<b>DEPT OF HEALTH S/W</b>	<b>\$ 142,564.00</b>
<b>0-01- -110-100</b>	
<b>DEPT. OF HEALTH O/E</b>	<b>\$ 15,251.00</b>
<b>0-01- -110-200</b>	
<b>MILITARY VETERANS AFFAIRS BUREAU-S/W</b>	<b>\$ 10,898.00</b>
<b>0-01- -112-100</b>	
<b>MILITARY VETERANS AFFAIRS BUREAU-O/E</b>	<b>\$ 918.00</b>
<b>0-01- -112-200</b>	
<b>IMMUNIZATION PROGRAM</b>	<b>\$ 2,625.00</b>
<b>0-01- -114-200</b>	
<b>AID TO ASSOC FOR RET. CHILDREN</b>	<b>\$ 262.00</b>
<b>0-01- -116-200</b>	
<b>MENTAL HEALTH PROGRAM</b>	<b>\$ 5,250.00</b>
<b>0-01- -118-200</b>	
<b>NUTLEY FAMILY SERV BUREAU</b>	<b>\$ 31,562.00</b>
<b>0-01- -120-200</b>	
<b>ANIMAL REGULATION</b>	<b>\$ 18,900.00</b>
<b>0-01- -134-200</b>	
<b>AIR POLLUTION CONTROL</b>	<b>\$ 1,622.00</b>
<b>0-01- -136-200</b>	
<b>GARBAGE &amp; TRASH REMOVAL</b>	<b>\$ 638,818.00</b>

<b>0-01- -138-200</b>	
<b>TOTAL</b>	<b>\$ 870,310.00</b>
<b><u>DEPARTMENT OF REVENUE &amp; FINANCE</u></b>	<b>TEMPORARY APPROPRIATIONS</b>
<b>DIR OF REVENUE &amp; FINANCE S/W</b>	<b>\$ 591.00</b>
<b>0-01- -201-100</b>	
<b>DIR OF REVENUE &amp; FINANCE O/E</b>	<b>\$ 262.00</b>
<b>0-01- -201-200</b>	
<b>TAX ASSESSOR S/W</b>	<b>\$ 36,750.00</b>
<b>0-01- -204-100</b>	
<b>TAX ASSESSOR O/E</b>	<b>\$ 30,975.00</b>
<b>0-01- -204-200</b>	
<b>TAX COLLECTOR S/W</b>	<b>\$ 38,850.00</b>
<b>0-01- -206-100</b>	
<b>TAX COLLECTOR O/E</b>	<b>\$ 12,600.00</b>
<b>0-01- -206-200</b>	
<b>TREASURER'S OFFICE S/W</b>	<b>\$ 134,663.00</b>
<b>0-01- -208-100</b>	
<b>TREASURER'S OFFICE O/E</b>	<b>\$ 8,268.00</b>
<b>0-01- -208-200</b>	
<b>GRANT WRITER-O/E</b>	<b>\$ 9,187.00</b>
<b>0-01- -209-200</b>	
<b>TOWNSHIP CLERK S/W</b>	<b>\$ 55,388.00</b>
<b>0-01- -210-100</b>	
<b>TOWNSHIP CLERK O/E</b>	<b>\$ 21,656.00</b>
<b>0-01- -210-200</b>	
<b>MUNICIPAL ELECTION</b>	<b>\$ 7,875.00</b>
<b>0-01- -213-200</b>	
<b>ELEVATOR INSPECTION FEES-S/W</b>	<b>\$ 4,725.00</b>
<b>0-01- -217-100</b>	
<b>CONSTRUCT CODE OFFICIAL-S/W</b>	<b>\$ 91,350.00</b>
<b>0-01- -218-100</b>	
<b>CONSTRUCT CODE OFFICIAL-O/E</b>	<b>\$ 20,304.00</b>
<b>0-01- -218-200</b>	
<b>ADMIN OF TWP ORD.-S/W</b>	<b>\$ 66,150.00</b>
<b>0-01- -219-100</b>	
<b>ADMIN OF TWP ORD.-O/E</b>	<b>\$ 2,887.00</b>
<b>0-01- -219-200</b>	
<b>EXPENSE STATIONARY &amp; PRINT O/E</b>	<b>\$ 23,625.00</b>
<b>0-01- -220-200</b>	
<b>ANNUAL AUDIT</b>	<b>\$ 24,106.00</b>
<b>0-01- -222-200</b>	
<b>PRINTING &amp; LEGAL ADVERTISE O/E</b>	<b>\$ 2,887.00</b>
<b>0-01- -224-200</b>	

<b>ECON REDEVELOPMENT PROJ-O/E</b>	<b>\$</b>	<b>65,625.00</b>
<b>0-01- -226-200</b>		
<b>CONTINGENT</b>	<b>\$</b>	<b>13,125.00</b>
<b>0-01- -232-200</b>		
<b>PUBLIC EMPLOYEE RETIRE SYS O/E</b>	<b>\$</b>	<b>832,560.00</b>
<b>0-01- -241-200</b>		
<b>SOCIAL SECURITY SYSTEM O/E</b>	<b>\$</b>	<b>216,562.00</b>
<b>0-01- -242-200</b>		
<b>POLICE &amp; FIRE RETIRE SYS O/E</b>	<b>\$</b>	<b>2,419,900.00</b>
<b>0-01- -244-200</b>		
<b>P.F.R.S. ERI OTHER EXPENSES</b>	<b>\$</b>	<b>0.00</b>
<b>0-01- -245-200</b>		
<b>AWARD TO DISABLED POLICE O/E</b>	<b>\$</b>	<b>1,591.00</b>
<b>0-01- -246-200</b>		
<b>DEFINED CONTRIB RETIRE PLAN O/E</b>	<b>\$</b>	<b>3,150.00</b>
<b>0-01- -247-200</b>		
<b>UNEMPLOYMENT COMP INS O/E</b>	<b>\$</b>	<b>39,375.00</b>
<b>0-01- -248-200</b>		
<b>PASSAIC VALLEY SEWER</b>	<b>\$</b>	<b>887,250.00</b>
<b>0-01- -252-200</b>		
<b>P.E.R.S. ERI</b>	<b>\$</b>	<b>0.00</b>
<b>0-01- -254-200</b>		
<b>TOTAL</b>	<b>\$</b>	<b>5,072,237.00</b>
<b>DEPARTMENT OF PUBLIC SAFETY</b>		<b>TEMPORARY APPROPRIATIONS</b>
<b>DIR OF PUBLIC SAFETY S/W</b>	<b>\$</b>	<b>591.00</b>
<b>0-01- -302-100</b>		
<b>DIR OF PUBLIC SAFETY O/E</b>	<b>\$</b>	<b>262.00</b>
<b>0-01- -302-200</b>		
<b>POLICE DEPARTMENT S/W</b>	<b>\$</b>	<b>2,536,788.00</b>
<b>0-01- -308-100</b>		
<b>POLICE DEPARTMENT O/E</b>	<b>\$</b>	<b>106,429.00</b>
<b>0-01- -308-200</b>		
<b>POLICE CLOTH MAINT &amp; ALLOW O/E</b>	<b>\$</b>	<b>36,750.00</b>
<b>0-01- -310-200</b>		
<b>FIRST AID SQUAD</b>	<b>\$</b>	<b>2,625.00</b>
<b>0-01- -312-200</b>		
<b>FIRST AID SQUAD LOSAP</b>	<b>\$</b>	<b>3,937.00</b>
<b>0-01- -313-200</b>		
<b>FIRE DEPARTMENT S/W</b>	<b>\$</b>	<b>1,086,574.00</b>
<b>0-01- -314-100</b>		
<b>FIRE DEPARTMENT O/E</b>	<b>\$</b>	<b>62,412.00</b>
<b>0-01- -314-200</b>		

<b>FIRE LOSAP</b>	<b>\$</b>	<b>8,859.00</b>
<b>0-01- -315-200</b>		
<b>FIRE CLOTH MAINT &amp; ALLOW O/E</b>	<b>\$</b>	<b>17,559.00</b>
<b>0-01- -316-200</b>		
<b>HAZ MAT STIPEND</b>	<b>\$</b>	<b>2,873.00</b>
<b>0-01- -317-200</b>		
<b>OFFICE OF EMERG MANAGEMENT S/W</b>	<b>\$</b>	<b>24,919.00</b>
<b>0-01- -318-100</b>		
<b>OFFICE OF EMERG MANAGEMENT O/E</b>	<b>\$</b>	<b>2,617.00</b>
<b>0-01- -318-200</b>		
<b>UNIFORM FIRE SAFETY S/W</b>	<b>\$</b>	<b>7,931.00</b>
<b>0-01- -321-100</b>		
<b>PUBLIC DEFENDER-S/W</b>	<b>\$</b>	<b>4,200.00</b>
<b>0-01- -324-100</b>		
<b>PUBLIC DEFENDER-O/E</b>	<b>\$</b>	<b>78.00</b>
<b>0-01- -324-200</b>		
<b>MUNICIPAL COURT S/W</b>	<b>\$</b>	<b>99,306.00</b>
<b>0-01- -325-100</b>		
<b>MUNICIPAL COURT O/E</b>	<b>\$</b>	<b>8,531.00</b>
<b>0-01- -325-200</b>		
<b>MUNICIPAL COURT E-TICKET PROGRAM O/E</b>	<b>\$</b>	<b>11,812.00</b>
<b>0-01- -326-200</b>		
<b>PURCHASE OF POLICE CARS O/E</b>	<b>\$</b>	<b>0.00</b>
<b>0-01- -332-200</b>		
<b>UTILITIES-GASOLINE</b>	<b>\$</b>	<b>69,764.00</b>
<b>0-01- -342-200</b>		
<b>TOTAL</b>	<b>\$</b>	<b>4,094,817.00</b>
<b><u>DIRECTOR OF PUBLIC WORKS</u></b>		<b>TEMPORARY APPROPRIATIONS</b>
<b>DIR OF PUBLIC WORKS S/W</b>	<b>\$</b>	<b>591.00</b>
<b>0-01- -402-100</b>		
<b>DIR OF PUBLIC WORKS O/E</b>	<b>\$</b>	<b>262.00</b>
<b>0-01- -402-200</b>		
<b>ENGINEERING SERV &amp; COSTS S/W</b>	<b>\$</b>	<b>42,263.00</b>
<b>0-01- -404-100</b>		
<b>ENGINEERING SERV &amp; COSTS O/E</b>	<b>\$</b>	<b>47,643.00</b>
<b>0-01- -404-200</b>		
<b>TRAFFIC MAINTENANCE S/W</b>	<b>\$</b>	<b>30,713.00</b>
<b>0-01- -406-100</b>		
<b>TRAFFIC MAINTENANCE O/E</b>	<b>\$</b>	<b>4,725.00</b>
<b>0-01- -406-200</b>		
<b>ROAD REPAIR &amp; MAINTENANCE S/W</b>	<b>\$</b>	<b>157,500.00</b>
<b>0-01- -408-100</b>		

<b>ROAD REPAIR &amp; MAINTENANCE O/E</b>	<b>\$</b>	<b>70,113.00</b>
<b>0-01- -408-200</b>		
<b>STREET LIGHTING</b>	<b>\$</b>	<b>79,800.00</b>
<b>0-01- -414-200</b>		
<b>SNOW REMOVAL S/W</b>	<b>\$</b>	<b>0.00</b>
<b>0-01- -416-100</b>		
<b>SNOW REMOVAL O/E</b>	<b>\$</b>	<b>0.00</b>
<b>0-01- -416-200</b>		
<b>WEED &amp; LEAF REMOVAL S/W</b>	<b>\$</b>	<b>1,312.00</b>
<b>0-01- -418-100</b>		
<b>WEED &amp; LEAF REMOVAL O/E</b>	<b>\$</b>	<b>131.00</b>
<b>0-01- -418-200</b>		
<b>SEWER SYSTEM S/W</b>	<b>\$</b>	<b>14,437.00</b>
<b>0-01- -420-100</b>		
<b>SEWER SYSTEM O/E</b>	<b>\$</b>	<b>6,851.00</b>
<b>0-01- -420-200</b>		
<b>LEAF REMOVAL-TIPPING</b>	<b>\$</b>	<b>17,325.00</b>
<b>0-01- -422-200</b>		
<b>RECYCLING DISPOSAL CONTRACTS</b>	<b>\$</b>	<b>65,625.00</b>
<b>0-01- -423-200</b>		
<b>RECYCLING PROGRAM S/W</b>	<b>\$</b>	<b>152,250.00</b>
<b>0-01- -424-100</b>		
<b>RECYCLING PROGRAM O/E</b>	<b>\$</b>	<b>5,302.00</b>
<b>0-01- -424-200</b>		
<b>PARKING LOT &amp; METER MAINT S/W</b>	<b>\$</b>	<b>43,312.00</b>
<b>0-01- -426-100</b>		
<b>PARKING LOT &amp; METER MAINT O/E</b>	<b>\$</b>	<b>6,273.00</b>
<b>0-01- -426-200</b>		
<b>NJPDES STORMWATER-STREET DIV</b>	<b>\$</b>	<b>7,875.00</b>
<b>0-01- -431-100</b>		
<b>NJPDES STORMWATER-STREET DIV</b>	<b>\$</b>	<b>2,625.00</b>
<b>0-01- -431-200</b>		
<b>TOTAL</b>	<b>\$</b>	<b>756,928.00</b>
<b><u>DEPARTMENT OF PARKS &amp; PUBLIC PROPERTY</u></b>		<b>TEMPORARY APPROPRIATIONS</b>
<b>DIR OF PARKS &amp; PUBLIC PROP S/W</b>	<b>\$</b>	<b>591.00</b>
<b>0-01- -502-100</b>		
<b>DIR OF PARKS &amp; PUBLIC PROP O/E</b>	<b>\$</b>	<b>6,825.00</b>
<b>0-01- -502-200</b>		
<b>PARKS &amp; PLAYGROUNDS S/W</b>	<b>\$</b>	<b>242,828.00</b>
<b>0-01- -504-100</b>		
<b>PARKS &amp; PLAYGROUNDS O/E</b>	<b>\$</b>	<b>37,327.00</b>
<b>0-01- -504-200</b>		

<b>RECREATION COMMITTEE S/W</b>	<b>\$</b>	<b>77,963.00</b>
<b>0-01- -506-100</b>		
<b>RECREATION COMMITTEE O/E</b>	<b>\$</b>	<b>5,696.00</b>
<b>0-01- -506-200</b>		
<b>PUBLIC BUILDINGS &amp; GROUNDS S/W</b>	<b>\$</b>	<b>140,805.00</b>
<b>0-01- -508-100</b>		
<b>PUBLIC BUILDINGS &amp; GROUNDS O/E</b>	<b>\$</b>	<b>20,737.00</b>
<b>0-01- -508-200</b>		
<b>COMM &amp; TECH SERV S/W</b>	<b>\$</b>	<b>13,387.00</b>
<b>0-01- -510-100</b>		
<b>UTILITIES-TELEPHONE SERVICE O/E</b>	<b>\$</b>	<b>39,375.00</b>
<b>0-01- -510-200</b>		
<b>SHADE TREE COMMISSION S/W</b>	<b>\$</b>	<b>60,375.00</b>
<b>0-01- -512-100</b>		
<b>SHADE TREE COMMISSION O/E</b>	<b>\$</b>	<b>22,837.00</b>
<b>0-01- -512-200</b>		
<b>DEBRIS REMOVAL</b>	<b>\$</b>	<b>3,806.00</b>
<b>0-01- -514-200</b>		
<b>WORKERS COMPENSATION INS</b>	<b>\$</b>	<b>237,206.00</b>
<b>0-01- -516-200</b>		
<b>SR. CITIZENS TRANSPORT-S/W</b>	<b>\$</b>	<b>43,273.00</b>
<b>0-01- -517-100</b>		
<b>SR. CITIZENS TRANSPORT-O/E</b>	<b>\$</b>	<b>1,050.00</b>
<b>0-01- -517-200</b>		
<b>INFORMATION SERVICES-S/W</b>	<b>\$</b>	<b>49,875.00</b>
<b>0-01- -518-100</b>		
<b>INFORMATION SERVICES-O/E</b>	<b>\$</b>	<b>23,887.00</b>
<b>0-01- -518-200</b>		
<b>OTHER INSURANCE PREMIUMS O/E</b>	<b>\$</b>	<b>101,729.00</b>
<b>0-01- -522-200</b>		
<b>GROUP INSURANCE PLANS FOR EMPLOYEES</b>	<b>\$</b>	<b>1,774,073.00</b>
<b>0-01- -526-200</b>		
<b>UTILITIES-FUEL OIL</b>	<b>\$</b>	<b>17,062.00</b>
<b>0-01- -528-200</b>		
<b>UTILITIES-ELECTRIC</b>	<b>\$</b>	<b>91,875.00</b>
<b>0-01- -529-200</b>		
<b>TOTAL</b>	<b>\$</b>	<b>3,012,582.00</b>
<b>Operations Excluded From "CAPS"</b>		<b>TEMPORARY APPROPRIATIONS</b>
<b>SHARED SERV-BOE-PHYSICIAN SERV S/W</b>	<b>\$</b>	<b>1,837.00</b>
<b>0-01- -615-100</b>		
<b>SHARED SERV-BOE-BULK/SOLID WASTE O/E</b>	<b>\$</b>	<b>3,281.00</b>
<b>0-01- -616-200</b>		

<b>SHARED SERV-BOE-FIBER OPTIC O/E</b>	<b>\$</b>	<b>1,968.00</b>
<b>0-01- -641-200</b>		
<b>SHARED SERV-MONTCLAIR NURSES-S/W</b>	<b>\$</b>	<b>2,625.00</b>
<b>0-01- -642-100</b>		
<b>SHARED SERV-MONTCLAIR HEALTH OFFICER O/E</b>	<b>\$</b>	<b>11,333.00</b>
<b>0-01- -643-200</b>		
<b>TOTAL</b>	<b>\$</b>	<b>21,044.00</b>
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>\$</b>	<b>14,376,960.00</b>

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 March 17, 2020

<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 Via Telephone	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:* March 17, 2020  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci \_\_\_\_\_ *No.* 70-20

**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 **2020 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 **2020** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$1,122,646.88**.

**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 **\$1,122,646.88**;
2. That said emergency temporary appropriations will be provided for in the **2020 Water Utility Budget** as follows (see attached):

**1. GENERAL APPROPRIATIONS  
a. Operations-Within "CAPS"**

<b>APPROPRIATIONS FOR WATER UTILITY</b>	<b>TEMPORARY APPROPRIATIONS</b>
<b>WATER OPERATING ADMIN S/W 0-05- -701-100</b>	<b>\$ 18,375.00</b>
<b>WATER OPERATING-ADMIN O/E 0-05- -701-200</b>	<b>\$ 9,056.00</b>
<b>WATER OPERATING-OPER S/W 0-05- -702-100</b>	<b>\$ 421,575.00</b>
<b>WATER OPERATING-OPER O/E 0-05- -702-200</b>	<b>\$ 41,921.00</b>
<b>NORTH JERSEY DIST WATER O/E 0-05- -703-200</b>	<b>\$ 315,000.00</b>
<b>CITY OF NEWARK -WATER O/E 0-05- -704-200</b>	<b>\$ 40,688.00</b>

<b>PASSAIC VALLEY WATER COMM O/E</b>	<b>\$</b>	<b>157,500.00</b>
<b>0-05- -705-200</b>		
<b>ANNUAL AUDIT</b>	<b>\$</b>	<b>17,076.00</b>
<b>0-05- -706-200</b>		
<b>GROUP INSURANCE PLANS O/E</b>	<b>\$</b>	<b>69,563.00</b>
<b>0-05- -707-200</b>		
<b>N.J.E.I.T. ADMIN FEE OTHER EXPENSES</b>	<b>\$</b>	<b>394.00</b>
<b>0-05- -716-200</b>		
<b>PUBLIC EMPLOYEE RETIRE SYS O/E</b>	<b>\$</b>	<b>3,935.88</b>
<b>0-05- -721-200</b>		
<b>SOCIAL SECURITY SYSTEM O/E</b>	<b>\$</b>	<b>27,563.00</b>
<b>0-05- -722-200</b>		
<b>Total Water Utilities Appropriations</b>	<b>\$</b>	<b>1,122,646.88</b>

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 March 17, 2020

<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 Via Telephone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Thomas J. Evans *Date:* \_\_\_\_\_ March 17, 2020  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci *No.* \_\_\_\_\_ 71-20

**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:4-59, the following transfer(s) of **2019 Appropriation Reserves** be and the same are hereby authorized and approved:

**DEPARTMENT OF REVENUE & FINANCE**

<b><u>FROM:</u></b>		<b><u>TO:</u></b>	
Municipal Election O/E 9-01-213-200	\$10,000.00	Twp. Clerk's Office O/E 9-01-210-200	\$10,000.00
<b>Total:</b>	<b>\$ 10,000.00</b>	<b>Total:</b>	<b>\$ 10,000.00</b>

. . .

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 \_\_\_\_\_ January 14, 2020

<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 Via Telephone	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:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 72-20

**WHEREAS**, the Law Firm of Inglesino, Webster, Wyciskala, & Taylor, LLC, 600 Parsippany Road, suite 204, Parsippany, New Jersey, 07054 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 Board of Commissioners, as Counsel for the Township of Nutley concerning compliance, procedural and general legal issues; and

**WHEREAS**, such services will exceed the contract amount of \$35,000.00, and Change Order No. 1 in the amount of \$5,000.00, and Change Order No. 2 in the amount of \$8,500.00, the following change order is needed:

**CHANGE ORDER NO. 3:** Provide legal services not to exceed \$7,100.00

**WHEREAS**, funds are available from account # 9-01-210-205 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. 3, in the amount of \$7,100.00 be and is hereby approved.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 17, 2020

<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 Via Telephone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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 #3-Inglesino-Compliance**

**Account: 9-01-210-200**

**Fund: Current Fund**

**Amount: NOT TO EXCEED \$7,100.00-Subject to Budget Transfer**

**Date: March 17, 2020**



**Rosemary Costa**  
**Treasurer, C.F.O.**

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

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 73-20

**WHEREAS**, the Township of Nutley desires to accept credit cards, debit cards and e-checks within the Spatial Data Logic applications for collection of fees in various municipal departments; and

**WHEREAS**, the acceptance of credit cards, debit cards and e-checks by the Township will make payment of these fees easier and more efficient; and

**WHEREAS**, it has been determined that MuniPAY, 511 Congress Street, Suite 503, Portland, Maine 04101 will provide all necessary services for these transactions; and

**WHEREAS**, the contract is based upon a convenience fee method;

**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 will enter into a one (1) year contract with MuniPAY for acceptance of credit cards, debit cards, and e-checks within the Spatial Data Logic applications, with a one (1) year option to extend such contract subject to the availability and appropriation annually of funds as may be required to meet the extended obligation.

. . .

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 March 17, 2020

<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 Via Telephone	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:* March 17, 2020  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 74-20

**WHEREAS**, as a result of the current public health emergency related to COVID-19 and to amend an already existing agreement between the Township of Nutley and the Nutley Family Service Bureau Food Pantry, for the provision of services to the residents of Nutley, the Township has a need to amend Resolution No. 09-20 due to the current local, state and national public health emergency situation by increasing the payment of \$25,000.00 to \$50,000.00, effective immediately for the term of January 1, 2020 through December 31, 2020, with more aid to be made available as needed. The Contract will be amended but the emergency declaration issued by the Governor on March 16, 2020 authorizes this payment to be made immediately to assist the residents of the Township of Nutley; and

**WHEREAS**, funds are available from Account # 0-01-120-209 in the amount of \$25,000.00 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 hereby authorizes the aforementioned amendment to Resolution No. 09-20, and payments are made as follows:

- \$12,500.00/January
- \$12, 500.00/June
- \$25,000.00 immediately

. . .

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 March 17, 2020

<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 Via Telephone	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

**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: PROFESSIONAL SERVICES-Nutley Family Services Bureau-  
Contract Amendment**

**Account: 0-01-120-200**

**Fund: Current Fund**

**Amount: \$25,000.00-Subject to Adoption of 2020 Municipal Budget**

**Date: March 17, 2020**

  
**Rosemary Costa**  
**Treasurer, C.F.O.**