

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 53-20

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
2. Potential Contract Negotiations

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

. . .

I, 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 March 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* March 3, 2020

Seconded by: Commissioner Mauro G. Tucci *No.* 54-20

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Township of Nutley Police Department wishes to apply for funding of approximately \$60,000.00 with a match of \$167,762.21 for an approximate project total cost of \$227,762.21 for a project under the 2019-2020 State of New Jersey Safe and Secure Communities Grant Program; and

WHEREAS, the Nutley Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Township of Nutley Police Department for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Nutley Board of Commissioners that:

1. As a matter of public policy, the Township of the Nutley Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications or said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

. . .

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 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2020

Seconded by: Commissioner Thomas J. Evans *No.* 55-20

WHEREAS, the Township of Nutley Ordinance # 665-22, Preservation of Trees states that Tree Removal Permits must be obtained for a cost of \$50 per tree; and

WHEREAS, the Township of Nutley, Department of Parks and Recreation authorizes a refund for each tree permit submitted upon the planting of a new tree on the said property; replacement tree(s) size and species must be approved in advance by the Township Forester; and

WHEREAS, funds will be available from account C-01-904-905;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer is authorized to refund the Tree Permit Fee collected as per the Shade Tree Preservation Ordinance.

Permit Holder	Property Address	No. of Trees	Total Refund (\$50.00 per tree)
Tammy Rossi	28 Colonial Terrace	2	\$ 100.00

...

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 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* March 3, 2020
Seconded by: Commissioner Mauro G. Tucci *No.* 56-20

WHEREAS, the Township of Nutley Department of Public Works has a need to purchase new single space parking meters and accessories from an authorized vendor participating in the New Brunswick Parking Authority Cooperative Pricing System; and

WHEREAS, the Township of Nutley is a member of the New Brunswick Parking Authority Cooperative Pricing System; and

WHEREAS, IPS Group, Inc., 7737 Kenamar Court, San Diego, California 92121 has been awarded the bid for single space parking meters, and has authorized the Township of Nutley to utilize the cooperative pricing; and

WHEREAS, the total project cost is not to exceed \$248,007.50; and

WHEREAS, funds are available from Account # 9-01-426-213 in the amount of \$200,000.00 and Account # 9-01-806-277 in the amount of \$48,007.50 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 that IPS Group, Inc. be awarded a contract for purchase of single space parking meters and accessories in accordance with the New Brunswick Parking Authority Cooperative System.

...

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 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

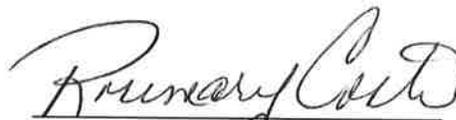
Purpose: SINGLE SPACE PARKING METERS-IPS Group

Account: 9-01-426-213; 9-01-806-277

Fund: Current Fund

Amount: NOT TO EXCEED \$248,007.50 (\$200,000; \$48,007.50, respectively)

Date: March 3, 2020


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* March 3, 2020
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 57-20

WHEREAS, the Township of Nutley recognizes the importance of promoting a healthy lifestyle, which includes healthy eating habits, exercise and safety, for all members of our community; and

WHEREAS, the Township of Nutley recognizes that as a community Nutley is changing and evolving every day; and

WHEREAS, the Township of Nutley, Department of Public Affairs Health Department, has applied for a grant, in the amount of \$20,000.00 through Partners for Health and New Jersey Healthy Community Network, to create and implement a localized Health and Wellness Community Needs Assessment in partnership with Robert Schermer, LLC; and

WHEREAS, grant monies will be disbursed in two payments, \$10,000.00 in January 2020 and \$10,000.00 in January 2021; and

WHEREAS, results from this survey will be utilized to address the major concerns highlighted by the community within the survey;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey formally approves the grant application for the Nutley Health and Wellness Community Needs Assessment for the term of January 27, 2020 through December 31, 2021;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Nutley and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

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 3, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 3, 2020

Seconded by: Commissioner Mauro G. Tucci *No.* 58-20

WHEREAS, the “Local Public Contracts Law,” N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the **North Jersey Wastewater Cooperative Pricing System, NJWCPS**, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods or services; and

WHEREAS, the Mayor and Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey duly desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS, for the provision of goods and services, effective March 3, 2020, and that such membership shall be for the period ending November 24, 2024, and each renewal, thereafter of the system, unless the Township of Nutley elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey are hereby authorized to execute the required agreement for such membership.

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 3, 2020

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<i>Yes</i>		X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 59-20

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

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1. Contract Negotiations

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<i>Yes</i>		X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				