

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: April 21, 2020
 Seconded by: Commissioner Thomas J. Evans No. 76-20

WHEREAS, the Township of Nutley has a need to acquire services as a fair and open contract pursuant to the provision of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, the Department of Parks and Public Property has determined that there is a need to acquire services for the provision of **ROOFING SERVICE AND PURCHASE**; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for **SEALED BIDS** for **ROOFING SERVICE AND PURCHASE**; 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 **SEALED BIDS** shall be due on Wednesday, May 13, 2020 at 11:00 A.M. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110, 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 April 21, 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 Via Telephone	X Via Telephone	X Via Telephone	X Via Telephone	X Via Telephone
<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:* _____ April 21, 2020 _____

Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 77-20 _____

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. 0-01-208-205 (Subject to Adoption of the **2020** 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 April 10, 2020.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(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 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ April 21, 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 Via Telephone	X Via Telephone	X Via Telephone	X Via Telephone	X Telephone
<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-NW Financial-Financial
Advisor/Continuing Disclosure Compliance**

Account: 0-01-208-205

Fund: Current Fund

Amount: \$1,500.00

Date: April 21, 2020



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* April 21, 2020
Seconded by: Commissioner Steven L. Rogers *No.* 80-20

WHEREAS, the Township of Nutley Police Department has determined the need to dispose of certain municipal vehicles and equipment that are no longer useful and / or have come to the end of their practical term of services; and

WHEREAS, the Township of Nutley Police Department has identified a 1990 Van (Ambulance) Mileage 8790, VIN 1FDKE30M5LHA98281 and a 2002 Dodge Durango, Mileage 70,212, VIN 1FDKE30M5LHA98281 are not practical to continue in service with the Township; and

WHEREAS, the Township of Nutley, accepted sealed bids on April 8, 2020 through Resolution No. 62-20 and has received one offer from Sean Irwin, 721 Pompton Turnpike, Pompton Plains, NJ 07444 for \$50.00 each; and

WHEREAS, the Nutley Police Department has accepted this offer for the 1990 Van (Ambulance) Mileage 8790, VIN 1FDKE30M5LHA98281 and the 2002 Dodge Durango, Mileage 70,212, VIN 1FDKE30M5LHA98281; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey accepts the offer in the amount of \$50.00 for each vehicle from Sean Irwin, 721 Pompton Turnpike, Pompton Plains, NJ 07444.

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 April 21, 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 Via Telephone	X Via Telephone	X Via Telephone	X Via Telephone	X Via Telephone
<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: April 21, 2020
 Seconded by: Commissioner Mauro G. Tucci No. 81-20

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 0716-33-019-007, heretofore issued to JON-GRU, LLC for an inactive license with a mailing address of 1 Stewart Avenue, Nutley, NJ 07110; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley does hereby approve, effective April 21, 2020, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption License from inactive "Pocket License" to 692-696 Passaic Avenue, Nutley New Jersey 07110, and does hereby direct the Municipal Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 692-696 Passaic Avenue, Nutley, New Jersey 07110."

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 21, 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 Via Telephone	X Via Telephone	X Via Telephone	X Via Telephone	X Via Telephone
<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:* April 21, 2020
Seconded by: Commissioner Mauro G. Tucci *No.* 82-20

WHEREAS, the Township of Nutley entered into a contract with IPS Group, Inc. 7737 Kenamar Court, San Diego, California 92121 for single space parking meters; and

WHEREAS, the Township of Nutley awarded a contract to IPS Group, Inc. in the amount of \$248,007.50; and

WHEREAS, Change Order #1 for additional freight has been authorized in the amount of \$7,435.00; and

WHEREAS, funds are available from Account # 9-01-806-277 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 in the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 1, is a change from the award previously made by the Township of Nutley with IPS Group, Inc. and is hereby authorized and approved in the amount of **\$7,435.00**.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 21, 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>
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<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

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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.

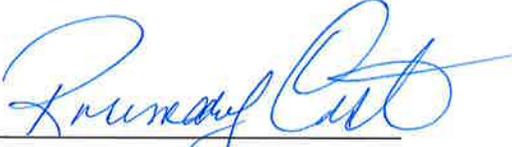
Purpose: CHANGE ORDER #1-IPS Group-Parking Meters-Freight

Account: 9-01-806-277

Fund: Current Fund

Amount: \$7,435.00

Date: April 21, 2020


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* April 21, 2020
Seconded by: Commissioner Mauro G. Tucci *No.* 83-20

WHEREAS, the COVID-19, known as the Coronavirus, has disrupted the lives of all Nutley residents, including families with pets; and

WHEREAS, N.J.A.C. 8.34A-4.1 mandates that the Municipal Clerk can only renew a pet license when the pet has a current or has had an updated rabies inoculation that extends through at least 10 months of the renewal period, in this case February 28, 2021; and

WHEREAS, the Township has had to cancel the free rabies clinics originally scheduled for month of April, 2020 in compliance with the Governor's executive order establishing strict limitations on large group gatherings; and

WHEREAS, the Township hopes to be able to reschedule the free clinics in the June timeframe; and

WHEREAS, the Township, in light of this Pandemic health crisis, desires to avoid the unnecessary cost and additional financial burden associated with veterinarian visits to obtain a rabies inoculation for their pet; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey does hereby adopt and authorize the following:

1. The pet license renewal period is hereby extended 90 days to July 31, 2020.
2. The \$10.00 late payment penalty is waived through July 31, 2020.

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 April 21, 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>
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