

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* May 19, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 90-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Mauro G. Tucci be appointed as Mayor** of the Township of Nutley, serving for two (2) years out of the four-(4) year term, from May 19, 2020 through May 17, 2022.

...

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 91-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **John V. Kelly, III be appointed as Director of Public Affairs.**

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner John V. Kelly, III _____ *Date:* _____ May 19, 2020 _____
Seconded by: _____ Commissioner Joseph P. Scarpelli _____ *No.* _____ 92-20 _____

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Thomas J. Evans be appointed as Director of Revenue and Finance.**

...

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 _____ May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 93-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Alphonse Petracco be appointed as Director of Public Safety.**

. . .

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Mayor Mauro G. Tucci *No.* 94-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Joseph P. Scarpelli be appointed as Director of Public Works.**

. . .

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

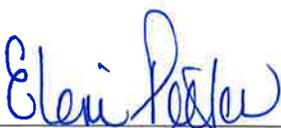
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Joseph P. Scarpelli _____ *Date:* _____ May 19, 2020 _____
Seconded by: _____ Commissioner Alphonse Petracco _____ *No.* _____ 95-20 _____

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Mauro G. Tucci be appointed as Director of Parks and Public Property.**

. . .

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 _____ May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 96-20

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Public Affairs Department in the Budget of 2020, except as modified by this resolution, shall be exercised and performed by the Public Affairs Department, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said positions and committees as listed hereafter be and the same are hereby assigned to the

PUBLIC AFFAIRS DEPARTMENT; namely

- | | |
|--|--|
| Assistant to the Director
Health Officer
Registrar of Vital Statistics
Sanitary Inspectors
Graduate Nurses in Public Health
Town Physician
Health Physician
Town Pediatrician
Clerk Typist
Secretary to Director
Civic Pride Committee
Care Committee
Community Mental Health Services of Belleville,
Bloomfield & Nutley | Deputy Registrar of Vital Statistics
Senior Clerk
Clerk Typists
Director Consumer Affairs
Garbage and Trash Removal
Dog Regulation
Mental Health Program
Services of Nutley Family Service Bureau
Aid to NJ Association for Retarded Children
Air Pollution Control
Health Clinics
Nutley Veteran's Council
Women's Initiative of Nutley |
|--|--|

and all other job titles as listed in the Salary Ordinance.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner John V. Kelly, III *Date:* May 19, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 97-20

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Department of Revenue and Finance in the Budget of 2020, except as modified by this resolution, shall be exercised and performed by the Department of Revenue and Finance, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

DEPARTMENT OF REVENUE AND FINANCE; namely

- | | |
|-----------------------------------|-----------------------------------|
| Municipal Clerk | Senior Clerk Typist |
| Deputy Municipal Clerk | Construction Code Official/Zoning |
| Keyboarding Clerk (1) | Building Subcode Official |
| Clerk Typist | Plumbing Subcode Official |
| Tax Collector | Electrical Subcode Official |
| Assistant Municipal Tax Collector | Building Inspectors |
| Cashiers (3) | Keyboarding Clerk (1) |
| Treasurer CFO | Clerk 2 (2) |
| Executive Assistant | Clerk 1 (1) |
| Clerk 1 (7) | Water Billing |
| Clerk 2 (2) | Water Billing Supervisor |
| Account Clerk (3) | Water Billing Account Clerk |
| Purchasing Agent | |
| Senior Purchasing Assistant | |
| Tax Assessor | |
| Assistant Tax Assessor | |

and all other job titles as listed in the Salary Ordinance.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

. . .

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 98-20

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the PUBLIC SAFETY DEPARTMENT in the Budget of 2020, except as modified by this resolution, shall be exercised and performed by the PUBLIC SAFETY DEPARTMENT and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

PUBLIC SAFETY DEPARTMENT; namely

Assistant to the Director	Assistant Chiefs-Fire Department
Municipal Court Administrator	Fire Department Secretary
Deputy Court Administrator	Police & Fire Signal System Supt.
Violations Clerk	Fire Department Volunteers
Assistant Violations Clerks	Fire Sub-Code Official
Police Records Clerks	Mechanic
Recorder, Operator, Clerk Typist (P/T)	Mechanic Helper
Superintendent of Weights & Measures	Police Matron (P/T)
Volunteer Emergency & Rescue Squad	Clerk Stenographer
Municipal Magistrate	Sr. Clerk Stenographer
Chief of Police & Deputy Chief of Police	Sr. Clerk Typists
Captain	Clerk
Lieutenants & Detective Lieutenants	Clerk (P/T)
Sergeants & Detective Sergeants	Emergency Management
Police Officers & Detectives	CERT
Special Officers & Detectives	Police Youth Organization
Special Officers (School, Traffic Guards)	Junior Police
Special Officers (Elections)	Highway Traffic Coordinator Comm.
Secretarial, Assistant/Typing	Communications Operators
Secretary to Police Chief	Traffic Safety Coordinator
Municipal Alliance	Community Health Mentoring Program
Management Assistant	Deputy Chief – Fire Department
Fire Department Chief	Fire Captains, Lieutenants and Firefighters

and all other job titles as listed in the Salary Ordinance.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* _____ May 19, 2020 _____
Seconded by: _____ Commissioner John V. Kelly, III _____ *No.* _____ 99-20 _____

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Public Works Department in the Budget of 2020, except as modified by this resolution, shall be exercised and performed by the Public Works Department, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

PUBLIC WORKS DEPARTMENT; namely

- | | |
|--|---|
| Municipal Engineer | Street and Sewer Foreman |
| Engineering Coordinator/Inspector | Road Supervisor |
| Clerk Typist | Road Repairmen |
| Account Clerks | Sewer Maintenance Workers |
| Administrative Clerk | Water Department Foreman |
| Assistant Street & Sewer Superintendent | Water Repairer |
| Superintendent Mechanical Equipment & Repair | Nutley Environmental Conservation Committee |
| Mechanic and Welder | Groundskeeper |
| Equipment Operators | Passaic Valley Sewer Commission |
| Assistant Road Supervisor | Traffic Maintenance Worker |
| Sewer Foreman | On-Street Maintenance Worker |
| Assistant Water Superintendent | Water Meter Readers |
| Laborer | Computer Operators |
| Municipal Parking Lots | Go Green Initiative |
| Parking Lot Attendants | Secretary to Department Head |
| Street Lighting | Public Works Superintendent |
| Recycling Program | Mechanics |
| Senior Traffic Maintenance Worker | Senior Engineer Aides |
| Clerk Stenographers | |

and all other job titles as listed in the Salary Ordinance.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

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 _____ May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* _____ May 19, 2020 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 100-20 _____

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Department of Parks and Public Property in the Budget of 2020, except as modified by this resolution, shall be exercised and performed by the Department of Parks and Public Property, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

DEPARTMENT OF PARKS AND PUBLIC PROPERTY; namely

Superintendent of Parks and Recreation
Secretary – Administrator to Director
Switchboard Operators
Senior Clerk Typists
General Park Supervisor
Park Supervisor
Garage Attendant
Clerk Typists
Principal Clerk Typists
Benefits Coordinator
Automotive Mechanic
Supervisor of Buildings and Grounds
Building Maintenance Workers
Senior Building Maintenance Workers
Mason
Shade Tree Supervisor
Tree Climbers
Tree Trimmers
Senior Clerk Typist-Shade Tree Division
Recreation Director
Senior Citizen Director
Senior Citizen Transportation Program

Recreation Center Directors
Assistant Recreation Director
Account Clerk
Events Coordinator
Adult Day Care Supervisor
Adult Day Care Leaders
Adult Care Aides
All Insurance/Liability Matters
including, but not limited to:
a) The Joint Insurance Fund
b) The Municipal Excess Liability Fund
c) Group Insurance for Employees
(Health Insurance)
d) Dental Insurance
Carpenter
Sports Officials:
a) Recreation Supervisors
b) Special Recreation/Education
Instructor
c) Gymnasium Supervisors
d) Nutley Memorial Parkway Committee
e) Shade Tree Committee

Recreation Evening Director
 Bus Drivers
 Recreation Leaders
 Information Technology

f) Laborers - Seasonal
 Human Resources
 Special Transportation Programs
 Jitney Transportation Programs

and all other job titles as listed in the Salary Ordinance.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

...

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* _____ May 19, 2020 _____
Seconded by: _____ Commissioner Alphonse Petracco _____ *No.* _____ 101-20 _____

WHEREAS, the so called Commission Government Act, or as it is sometimes known as the Walsh Act, entitled: “An Act Relating to, Regulating and Providing for the Government of Cities, Towns, Townships, Boroughs, Villages and other Municipalities governed by Boards of Commissioners or Improvement Commissioners in this State”, approved April 25, 1911, was duly adopted by the voters of the Township of Nutley, in May, 1912; and

WHEREAS, by the mandatory provisions of said Act and Acts supplementary thereto and amendatory thereof, it becomes the duty of the Board of Commissioners of the Township of Nutley, to determine the executive, administrative, judicial and legislative authority and duties in the Township of Nutley into and among the departments as the Board of Commissioners in its judgment, seems appropriate; and

WHEREAS, in the judgment of the Board of Commissioners of the Township of Nutley by determination of powers and duties to be performed by each department and the assignments thereof to departments, public service will be benefited; and

WHEREAS, the executive, administrative, judicial and legislative control of certain offices and their powers and duties is now vested in the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees shall be exercised and performed by the Mayor, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said position and committees as listed hereafter be and the same are hereby assigned to the

MAYOR; namely

- | | |
|---|--|
| Public Defender | Senior Citizen Housing Program |
| Community Development Block Grant Program | Library Board of Trustees |
| Zoning Board of Adjustment and Board of Adjustment Attorney | Planning Board and Planning Board Attorney |

Rent Leveling Board and Rent Leveling Board Holiday Tree Lighting Committee
 Attorney
 Brotherhood Committee – Civic Celebrations Essex County Mayor’s Conference
 Committee
 Citizens Advisory Group

and all other job titles as listed in the Salary Ordinance.

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 102-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that all resolutions heretofore voted upon and passed by the individual Commissioners are hereby ratified and passed subsequently to the members being duly sworn into office.

...

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 103-20

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the State and organized under the laws of the U.S. or this State;

NOW, THEREFORE, BE IT RESOLVED, on the 19th day of May, 2020, by the Board of Commissioners of the Township of Nutley, County Essex, New Jersey that the following banks are hereby designated as depositories for the Township of Nutley:

- Capital One
Investors Bank
TD Bank
Valley National Bank
New Jersey Cash Management Fund

BE IT FURTHER RESOLVED that prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

. . .

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner John V. Kelly, III *No.* 104-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the following Township Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR **OR** DIRECTOR OF REVENUE & FINANCE
AND

TOWNSHIP CLERK **OR** CLERK I
AND

TREASURER/CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED that signature cards with the signatures of the persons authorized to sign be forward to all Township Depositories.

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 105-20

WHEREAS, for the convenience of the Township of Nutley it is deemed advisable that checks drawn on **TD Bank** be signed by affixing a facsimile signature;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that **TD Bank** is hereby authorized to honor, for the account of and to the debit of the Township of Nutley each check or draft for the payment of money (inclusive of any such as may be payable to any of the officers hereinafter specified) bearing a facsimile signature of the following:

SPECIMEN SIGNATURE

Mayor _____
 Director of Revenue & Finance _____
 Township Clerk _____
 Chief Financial Officer _____

so long as said checks contain one manual authorized signature.

BE IT FURTHER RESOLVED that the Bank may rely on this resolution until the receipt by the Bank of a certified copy of a resolution by the Board of Commissioners revoking the same, the Township expressly assuming all risks involved in any unauthorized uses of such facsimile signatures.

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby directed to furnish **TD Bank** with a certified copy of this resolution.

. . .

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 106-20

WHEREAS, for the convenience of the Township of Nutley it is deemed advisable that checks drawn on **Valley National Bank** be signed by affixing a facsimile signature;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that **Valley National Bank** is hereby authorized to honor, for the account of and to the debit of the Township of Nutley each check or draft for the payment of money (inclusive of any such as may be payable to any of the officers hereinafter specified) bearing a facsimile signature of the following:

SPECIMEN SIGNATURE

Mayor _____
Director of Revenue & Finance _____
Township Clerk _____
Chief Financial Officer _____

so long as said checks contain one manual authorized signature.

BE IT FURTHER RESOLVED that the Bank may rely on this resolution until the receipt by the Bank of a certified copy of a resolution by the Board of Commissioners revoking the same, the Township expressly assuming all risks involved in any unauthorized uses of such facsimile signatures.

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby directed to furnish **Valley National Bank** with a certified copy of this resolution.

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 107-20

WHEREAS, it is desirable that idle funds of the Township of Nutley be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or for the purpose of effecting investments,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that it does hereby authorize the Chief Financial Officer to request bids and to place orders for the investment of idle fund solely in legally authorized investment vehicles, such investments to the investing institution, and

BE IT FURTHER RESOLVED that the above named Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Township checking account to other Township Accounts.
2. To or from Township checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Nutley.
3. From Township checking accounts solely for the purpose of making payment of current Township expenses which have been approved for payment.

...

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 108-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Alan J. Genitempo, Esq.** be appointed Municipal Township Attorney for the Township of Nutley through May 21, 2024.

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<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:* May 19, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 109-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Angelo Servidio, Esq.** be appointed Municipal Township Prosecutor for the Township of Nutley through May 21, 2024.

...

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 May 19, 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>	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference	X Via Video Conference
<i>No</i>					
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<i>Absent/Excused</i>					