

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 5, 2020
Seconded by: Commissioner Mauro G. Tucci *No.* 85-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$3,901.17** for the following account.

Block/Lot	Address	Amount/Year
1200/2/C5612	456 RIVER ROAD APT L	\$3,651.17/2020
5304/36	38 CEDAR STREET	\$250.00/2019

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 5, 2020

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
<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 on Behalf of the Board of Commissioners *Date:* May 5, 2020
Seconded by: Commissioner Mauro G. Tucci *No.* 86-20

WHEREAS, on March 9, 2020, the Governor of the State of New Jersey signed Executive Order No.130 which declared a public health emergency and a state of emergency; and

WHEREAS, the Covid-19 Pandemic crisis has impacted the lives and livelihood of many residents across our Township through illness, job loss, delayed State and Federal benefits and with much sadness the loss of life; and

WHEREAS, the Board of Commissioners unanimously supports the Governor’s Executive Order No. 130 which authorizes the Township to extend the grace period for second quarter property tax payments to no later than June 1, 2020 as it will provide much needed relief to the residents of our Township; and

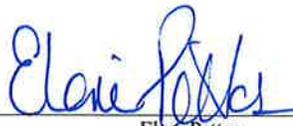
WHEREAS, the Board of Commissioners acknowledges that it will comply with the specific terms and conditions as outlined in Executive Order 130; and

WHEREAS, the Board of Commissioners does recognize that further action on the part of the Governor and the Legislature will be needed if the negative effects of this Pandemic crisis continue; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey, do hereby authorize that:

1. In accordance with Executive Order No. 130, the grace period for the second quarter property tax payments is hereby extended from May 1, 2020 to June 1, 2020.
2. The Board of Commissioners will comply with all of the terms and conditions as stated in this executive order; and
3. The Municipal Clerk shall provide a sealed copy of this resolution to the Division of Local Government Services in the Division of Community Affairs within 3 days of its adoption.

. . .

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 5, 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 Steven L. Rogers *Date:* May 5, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 87-20

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans face challenges in life that can impact their mental health; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, mental health conditions are real and prevalent in our nation, especially in recent months due to the COVID-19 pandemic; and

WHEREAS, as the number of cases of COVID-19 increase, so does associated anxiety, stress, depression and suicide; and

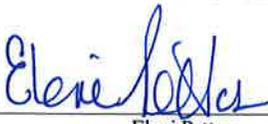
WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

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

May 2020 as Mental Health Month “Tools 2 Thrive”

and furthermore call upon the citizens, government agencies, public and private institutions, businesses and schools in the Township of Nutley to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

. . .

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 5, 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 Steven L. Rogers *Date:* May 5, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 88-20

WHEREAS, in 1999, the U.S. Senate passed a resolution designating May as National Military Appreciation Month (NMAM); and

WHEREAS, NMAM began as a simple idea - to honor, remember, recognize, and appreciate those who serve and have served our great nation; and

WHEREAS, the first legislation for National Military Appreciation Month (S.Res 33) began in 1999 with the support and sponsorship of Senator John McCain, (R-AZ) and Representative Duncan Hunter, (R-CA) of San Diego, along with over 50 veteran service organizations; and

WHEREAS, in 2004, more comprehensive legislation was passed by unanimous consent in both Houses of Congress, as H. Con. Res. 328 solidified May as National Military Appreciation Month. It also calls for the President of the United States to issue an annual proclamation calling on Americans to recognize this month through a number of ceremonies and events.

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

National Military Appreciation Month

And encourage all Nutley residents to acknowledge and honor the service, sacrifices, and contributions of veterans and military families for what they have done and for what they do every day to support our great Nation.

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 5, 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>					
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<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* May 5, 2020
Seconded by: Commissioner Mauro G. Tucci *No.* 89-20

WHEREAS, the Township of Nutley advertised for proposals for the marketing of recyclable materials on March 17, 2015; and

WHEREAS, the Request for Proposals for the marketing of recycling materials were accepted by the Township Clerk on May 8, 2015; and

WHEREAS, the Township of Nutley reviewed and analyzed all submitted proposals; and

WHEREAS, the proposal received from Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey 08822 was the most favorable proposal for the Township of Nutley; and

WHEREAS, Integrity Recycling and Waste Solutions, Inc. was recommended for a three (3) year contract award with two (2), one (1) year options for contract extensions effective on July 1, 2015;

WHEREAS, the Township has selected to exercise the option to extend contract for a one (1) year contract extension and the terms of the contract were for one (1) year effective on July 1, 2019 through June 30, 2020; and

WHEREAS, a Change Order #1 to the contract has been authorized for an increase to the contract in the amount of \$60,000.00; and

WHEREAS, funds are available from Account #0-01-423-209 in the amount not to exceed \$60,000.00 have been certified by the Chief Financial Officer, said certification being attached to this resolution;

WHEREAS, the original contract amount is being increased in the amount of \$60,000.00 for a total adjusted contract amount of \$120,000.00;

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 is a change from the contract previously made by the Township of Nutley with Integrity Recycling and Waste Solutions, Inc. 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 May 5, 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>					

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#1-Market Recyclables-Integrity

Account: 0-01-403-209

Fund: Current Fund

Amount: \$60,000.00-Subject to the Adoption of the 2020 Budget

Date: May 5, 2020



Rosemary Costa
Treasurer, C.F.O.