

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner John V. Kelly, III *Date:* June 4, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 125-20

WHEREAS, meeting in Philadelphia on June 14, 1775, the Second Continental Congress formed the Continental Army as a means for the 13 unified American colonies to fight the forces of Britain;

WHEREAS, General George Washington was unanimously elected Commander-In-Chief of the new Army the next day, and he would lead the colonies to victory and independence;

WHEREAS, since its inception, the United States Army has developed leaders of character who have gone on to serve the Nation and our community. It currently provides more than 150 different career paths in art, science, intelligence, combat, aviation, engineering, law and more;

WHEREAS, The United States Army and its more than 1 million soldiers stand watch for the country, day and night, against all enemies. They are respected around the world for their bravery and vigor;

WHEREAS, from the Revolution to the Civil War to the World Wars to the present day, the Township of Nutley is thankful for and is proud to support the United States Army. On the occasion of the Army's 245th birthday, the township remembers those who have sacrificed to serve their nation in the Army and thanks and recognizes the Army veterans who call Nutley home today;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognizes and celebrates the United States Army on its 245th Birthday.

...

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 June 4, 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	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 John V. Kelly, III *Date:* June 4, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 126-20

WHEREAS, on June 14, 1777 by resolution of the Second Continental Congress, the United States Flag was adopted;

WHEREAS, on June 14, 1777 the Second Continental Congress decreed that our Nation’s flag shall be thirteen stripes, alternate red and white; that the union be thirteen stars, white in a blue field, representing a new Constellation;

WHEREAS, on June 14, 1916, President Woodrow Wilson issued a proclamation to officially establish observance of Flag Day;

WHEREAS, on August 3, 1949, National Flag Day, June 14, was declared by an Act of Congress;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognizes and celebrates our Nation’s Flag; and

BE IT FURTHER RESOLVED, June 14, 2020 as “Flag Day” in 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 June 4, 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	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 John V. Kelly, III *Date:* June 4, 2020

Seconded by: Commissioner Thomas J. Evans *No.* 127-20

WHEREAS, despite advances in medical technology and research, men continue to live an average of almost five years less than women, with African American men having the lowest life expectancy. Many of these deaths can be prevented by men eating proper diets, exercising and getting regular health check, including prostate examinations; and

WHEREAS, educating the public and health care providers about the importance of a healthy lifestyle and early detection of male health problems will result in reducing rates of mortality from disease; and

WHEREAS, men who are educated about the value of preventative health practices will be more likely to participate in health screenings addressing heart disease, diabetes and prostate, testicular and colon cancer;

WHEREAS, the third Sunday of June is customarily celebrated as Father's Day for all fathers and father figures in the lives of Nutley Residents, the importance of reminding these role models and all men of the importance of proper health cannot be understated;

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

MEN'S HEALTH MONTH

and encourage all male residents of Nutley, to pursue preventive health practices and early detection efforts so as to live longer and healthier lives so as to continue to be a positive influence in the lives of all those that they touch.

. . .

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 June 4, 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	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 John V. Kelly, III *Date:* June 4, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 128-20

WHEREAS, Posttraumatic Stress Disorder (PTSD) is associated with chemical changes in the body's hormonal system and autonomic nervous system, and is characterized by symptoms including flashbacks, nightmares, insomnia, avoidance, hypervigilance, anxiety, and depression;

WHEREAS, despite its treatability, many cases of PTSD remain undiagnosed and untreated due to a lack of awareness of this condition and the persistent stigma associated with mental health conditions;

WHEREAS, raising awareness of this condition is necessary to remove the stigma and to encourage those suffering to seek proper and timely treatment that may save their lives;

WHEREAS, exposure to trauma can lead to PTSD;

WHEREAS, PTSD significantly increases the risk of anxiety, depression, suicide, homelessness, and drug- and alcohol-related disorders and deaths, especially if left untreated;

WHEREAS, public perceptions of PTSD or other mental health disorders create unique challenges for those seeking employment;

WHEREAS, the larger medical community, both private and public—have made significant advances in the identification, prevention, diagnosis, and treatment of PTSD and the symptoms of PTSD, but many challenges remain;

WHEREAS, increased understanding of PTSD can help diminish the stigma attached to this mental health issue, and additional efforts are needed to find further ways to reduce this stigma—including an examination of how PTSD is discussed in the United States and a recognition that PTSD is a common injury that is treatable and repairable;

WHEREAS, the brave men and women of the United States Armed Forces, who proudly serve the nation and risk their lives to protect our freedom and are at increased risk of suffering from PTSD, deserve the investment of every possible resource to ensure their lasting physical, mental, and emotional well-being;

WHEREAS, Combat-related PTSD stress among our men and women in the Armed Forces is significantly pronounced, given that they are often exposed to highly traumatic events for weeks, months, and even years;

WHEREAS, between 10 and 30 percent of service members will develop PTSD within a year of leaving combat, while others may not develop symptoms until years later;

WHEREAS, the Secretary of Veterans Affairs reports that in fiscal year 2014, more than 531,000 of the nearly 6,000,000 veterans who sought care at a medical facility of the Department of Veterans Affairs received treatment for PTSD;

WHEREAS, all citizens suffering from PTSD deserve our consideration, and those who are affected by PTSD from wounds received while protecting our freedom, deserve our respect and special honor;

WHEREAS, PTSD can result from any number of stressors other than combat, including rape, sexual assault, battery, torture, confinement, child abuse, car accidents, train wrecks, plane crashes, bombings, or natural disasters, and affects approximately 8,000,000 adults in the United States annually; and

WHEREAS, now more than ever due to the trauma many victims, their families, first responders, and front line workers have faced due to the ongoing global health crisis, an emphasis needs to be placed on PTSD, mental health, counseling, and treatment;

WHEREAS, the designation of a Post-Traumatic Stress Disorder Awareness Month and a Post-Traumatic Stress Disorder Day will raise public awareness about issues related to PTSD, reduce the stigma associated with PTSD, and help ensure that those suffering from the invisible wounds of trauma receive proper treatment;

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

POST-TRAUMATIC STRESS DISORDER AWARENESS MONTH

BE IT FURTHER RESOLVED, June 27, 2020 as “Post-Traumatic Stress Disorder Awareness Day”;

BE IT FURTHER RESOLVED, that the Board of Commissioners supports the entire medical community to educate members of the Armed Forces, veterans, frontline medical workers, first responders, and all those who have been exposed to trauma, their families and friends, and the public about the causes, symptoms, and treatment of PTSD;

BE IT FURTHER RESOLVED, that all are encouraged to bring awareness to those with PTSD and encourage fellow citizens to provide support and remove the stigma associated with this disorder; and

BE IT FURTHER RESOLVED, that anyone who needs assistance with PTSD or anyone that knows someone suffering from PTSD is encouraged to reach out to the Nutley Department of Public Affairs for resources and guidance or review the attached resource guide.

...

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	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 John V. Kelly, III *Date:* June 4, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 129-20

WHEREAS, Alzheimer’s disease is a progressive degenerative disease of the brain causing deterioration in memory and thinking, as well as judgment and reasoning ability; it also affects behavior, emotions and the ability to perform self-care; and

WHEREAS, according to the Center for Disease Control and Prevention, Alzheimer’s is the sixth leading cause of death in US adults and kills more than breast cancer and prostate cancer combined; and

WHEREAS, according to the Center for Disease Control and Prevention, approximately 5.8 million people in the United States are living with Alzheimer’s; and

WHEREAS, every 65 seconds some in in the United State develops the disease; and

WHEREAS, more that 16 million Americas provide unpaid care for people with Alzheimer’s or other dementia; and

WHEREAS, in 2019 Alzheimer’s and other dementias cost the nation \$290 billion, and by 2050, these cost could rise as high as \$1.1 trillion;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioner of the Township of Nutley, County of Essex, in the State of New Jersey, that the month of June be recognized as:

ALZHEIMER’S & BRAIN AWARENESS MONTH

BE IT FURTHER RESOLVED, that we recognize individuals, families, friends and caregivers dealing with the devastating effects of Alzheimer’s disease, the researchers who are seeking a cause or causes and cure, and the educational programs and support services provided by local and national Alzheimer’s organizations.

...

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 June 4, 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	X		X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>			X		

June 2020
Post-Traumatic Stress Disorder Awareness Month

Mental health conditions are a leading cause of disability in the United States and affect millions of adults, adolescents, children and families from all economic and cultural backgrounds. Mental illness includes such conditions as post-traumatic stress disorders (PTSD), schizophrenia, anxiety and depression. Mental illnesses vary in degree of severity, ranging from mild to moderate to severe and

The Township of Nutley, New Jersey joins the nation in raising awareness of mental health issues and services. The Township of Nutley is dedicated to improving the lives of individuals and families affected by mental illness through education, support, advocacy and public awareness. Sharing personal knowledge and experience of what living with mental disorders means can reduce the barrier and confront stigmas associated with individuals seeking mental health treatment to live a longer, healthier life.

IMPORTANT HOTLINES and HELPLINES

SUICIDE PREVENTION HOTLINES

AMERICAN FOUNDATION FOR SUICIDE PREVENTION
www.afsp.org

NJ HOPELINE
1-855-654-6735
www.njhopeline.com

NATIONAL SUICIDE PREVENTION LIFELINE
1-800-273-TALK (8255)
www.suicidepreventionlifeline.org

DEPARTMENT of CHILDREN and FAMILIES (DCF) HOTLINES

CHILD ABUSE/NEGLECT HOTLINE

1-877-NJ ABUSE (652-2873)
1-800-835-5510 (TTY)
24 hours a day – 7 days a week

Any person having reasonable cause to believe that a child has been abused or neglected has a legal responsibility to report it to the Division of Youth and Family Services (DYFS). DYFS is mandated to investigate all reports of child abuse and neglect.

FAMILY HELPLINE

1-800-THE-KIDS (843-5437)

24 hours a day – 7 days a week

If you're feeling stressed out, call the Family Helpline and work through your frustrations before a crisis occurs. You'll speak to sensitive, trained volunteers of Parents Anonymous who provide empathic listening about parenting and refer you to resources in your community.

2NDFLOOR YOUTH HELPLINE

1-888-222-2228

www.2ndfloor.org

24 hours a day – 7 days a week

This is a youth helpline serving all youth and young adults in New Jersey. Youth who call are assisted with their daily life challenges by professional staff and trained volunteers. Anonymity and confidentiality are assured except in life-threatening situations.

SAFE HAVEN INFANT PROTECTION HOTLINE

1-877-839-2339

24 hours a day – 7 days a week

This is a toll free hotline for distressed parents who wish to give up an unwanted infant anonymously, with no fear of arrest or prosecution. While information will be requested, no names or records are required.

OFFICE OF ADVOCACY

1-877-543-7864

8:30 a.m. – 4:30 p.m., Monday – Friday

This helpline provides a timely response to questions, issues and concerns regarding programs and services provided by DCF.

OTHER IMPORTANT HOTLINES

AID-NJEA

866-243-6532

NJEA.org

AID-NJEA is a free, confidential 24 hour telephone helpline for school staff members and their families. The helpline is staffed by active and retired educators and school counselors who are trained to counsel and support their colleagues. The program provides telephone support, information and resources for school employees experiencing some distress in their work or personal lives. Educators and school counselors are on the line from 12 noon until 8 pm Monday through Thursday, and until 6 pm on Fridays to provide peer to peer support and information to callers. In addition, University Behavioral Health Care provides mental health

professionals who answer the helpline during all other hours for 24/7 coverage. These mental health professionals are available to intervene as necessary and provide support to peer educators when they are taking calls. At all times, school staff will reach a live person who can provide a listening ear and assist callers with problem solving or referral.

ADDICTIONS SERVICES HOTLINE OF NJ

1-844-276-2777

CARE2CAREGIVERS

800-424-2494

care2caregivers.com

Care2Caregivers is a telephone support line for anyone caring for a person with memory loss such as Alzheimer's Disease, Dementia or a related disorder. Compassionate and professionally trained staff who have also been family caregivers provide resources, education, referrals, coaching, tips on coping and help negotiating community resources. Free and confidential. Operated from Rutgers University Behavioral Health Care in partnership with the NJ Division of Human Services, Department of Aging.

CATASTROPHIC ILLNESS IN CHILDREN RELIEF FUND

1-800-335-FUND (1-800-335-3863)

COMMISSION FOR THE BLIND & VISUALLY IMPAIRED (CBVI) HOTLINE

1-877-685-8878

CHILD CARE HELP LINE

1-800-332-9227

CHILD SUPPORT HOTLINE

1-877-NJ KIDS1 (1-877-655-4371)

CRISIS TEXT LINE

Text HOME to 741741

www.crisistextline.org

COP-2-COP

1-866-COP-2COP (1-866-267-2267)

A free, 24 hour hotline available for all public safety employees and first responders.

<http://www.state.nj.us/csc/seekers/jobs/safety/cop2cop.html>

DISASTER MENTAL HEALTH

1-877-294-HELP (1-877-294-4357)

1-877-294-4356 TTY (voice callers use 7-1-1 NJ Relay)

DIVISION OF THE DEAF AND HARD OF HEARING (DDHH)

1-800-792-8339 V/TTY

DIVISION OF DEVELOPMENTAL DISABILITIES (DDD)

1-800-832-9173 DIVISION OF DISABILITY SERVICES (DDS)

1-888-285-3036 1-609-292-1210 TTY

DIVISION OF FAMILY DEVELOPMENT (DFD)

1-800-792-9773

DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES

1-800-356-1561

**DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
(DMHAS)**

1-800-382-6717

DOMESTIC VIOLENCE

1-800-572-7233

DEPRESSION AND BIPOLAR SUPPORT ALLIANCE

1-800-273-TALK (8255)

www.dballiance.org

INTERIM MANAGING ENTITY (IME) ADDICTIONS ACCESS CENTER

1-844-276-2777

In January 2015, the Governor announced that the Division of Mental Health and Addiction Services will develop an interim managing entity (IME) for addiction services as the first phase in the overall reform of behavioral health services for adults in New Jersey. Rutgers, University Behavioral Health Care (UBHC) launched the IME program on July 1, 2015. The IME provides a coordinated point of entry “no wrong door” for those seeking treatment for substance use disorders. Clients can either call the IME directly to be screened and receive a warm handoff to a provider, or they can go/call a provider directly to be screened and continue services. IME will assist clients to find the right provider for their needs and help them navigate the substance abuse treatment network. The IME provides utilization management of treatment requested. The IME will ensure that individuals are receiving the right level of care for the right duration of time, at the right intensity of care. This will allow the state of NJ to manage its resources across payers and across the continuum of care.

NJ SNAP (formerly Food Stamps)

1-800-687-9512

GAMBLING ADDICTION

1-800-GAMBLER (1-800-426-2537)

GRACE COUNSELING CENTER

973-822-0707

GOOD NEIGHBORS – COMMUNITY LIVING FOR PEOPLE WITH DISABILITIES

1-877-DHS-LINE (1-877-347-5463)

GOOD GRIEF – MORRISTOWN

908-522-1999

HEALTH BENEFITS IDENTIFICATION (HBID) CARD UNIT

Call if your plastic HBID card is lost or stolen

1-877-414-9251

KINSHIP NAVIGATOR PROGRAM (raising relatives' children)

2-1-1

LOW INCOME HOME ENERGY ASSISTANCE(LIHEAP)

1-800-510-3102

MEDICAID FRAUD AND ABUSE HOTLINE

1-888-937-2835

MOM2MOM

877-914-6662

Mom2Mom.us.com

Mom2Mom is a 24 hour, 7 day a week helpline coordinated by Rutgers University Behavioral Health Care (UBHC). The helpline features peer support, telephone assessments, a network of referral services and support groups.

MVP

844-645-6261

Currently a pilot for Northern New Jersey this dynamic and most needed program offers peer support to military moms around the clock. Many in person events are occurring across the state of New Jersey and the findings indicate a need for this program to support those "holding the fort down" as their family works hard to maintain stability during deployments, training exercises or state missions.

MENTAL HEALTH ASSOCIATION OF ESSEX AND MORRIS COUNTY

973-334-3496

www.mhaessexmorris.org

MENTAL HEALTH AMERICA

www.mentalhealthamerica.net

NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI)

1-800-960-6264

www.nami.org

NAMI TEXT HELPLINE – 24/7

Text NAMI to 741741

NJ FAMILYCARE/MEDICAID CALL CENTER

1-800-356-1561

NJ DISASTER MENTAL HEALTH HELPLINE

1-877-294-HELP

(1-877-294-4357)

1-877-294-4356 TTY

(voice callers use 7-1-1 NJ Relay)

NJ FAMILYCARE

1-800-701-0710

1-800-701-0720 TTY

NJ HOUSING RESOURCE CENTER (HRC)

(for accessible, affordable housing)

1-877-428-8844

www.njhousing.gov

NJ MENTAL HEALTH CARES

1-866-202-HELP (4357)

PPMD (Postpartum Mood Disorders) HOTLINE

1-800-328-3838

PROJECT COMMUNITY PRIDE

973-845-6480

QUIT SMOKING

1-800-NJ-STOPS (1-800-657-8677)

RUTGERS UBHC ACCESS CENTER/TRANSFER CENTER

800-969-5300

ubhc.rutgers.edu/call_center/accesscenter

The Access Center is staffed by a professional team of clinicians and Customer Service Representatives (CSR) who screen and schedule medical and mental health care appointments. The Transfer Center facilitates timely referrals and continuity of care between UBHC programs and to and from external providers.

STATE DISABILITY INSURANCE

(Department Of Labor & Workforce Development)

1-609-292-7060 TDD – 1-609-292-8319

NJ Relay for Deaf, Hard of Hearing, or Speech-Impaired Text Telephone User

1-800-852-7899

SUPPORT FOR WORKING FAMILIES

(Transitional Supports Hotline) 1-877-951-9514

SUBSTANCE ABUSE AND MENTAL HEALTH SERVICE ADMINISTRATION

24 hour hotline

1-800-985-5990

TRAUMATIC BRAIN INJURY FUND

1-888-285-3036

TDD – 1-609-292-1210 (from 9:00 a.m. to 5:00 p.m. Mondays thru Fridays)

THE TREVOR PROJECT

(LGBTQ YOUTH)

1-866-488-7386

www.thetrevorproject.org

TRANS LIFELINE

877-565-8860

www.translifeline.org

UNIVERSAL SERVICE FUND (USF)

(Help with utility bills for low-income families and individuals)

1-866-240-1347

VETERANS COUNSELING HOTLINE

1-866-VETS-NJ4 (1-866-838-7654)

VETS4WARRIORS

855-838-8255

The Vets4Warriors Peer Support Network is staffed by Veterans with a licensed clinician always available. We are a non-profit through the Rutgers University Foundation and are funded by public and private organizations/individuals. We are available 24 hours a day, 7 days a week.

VETERANS CRISIS HOTLINE

1-800-273-8255

OR TEXT 838255

VETERANS CARETAKER HOTLINE

1-855-260-3274

Mon – Fri 8 A.M. – 8 P.M.

WORKER2WORKER

855-327-7482

Dcppnj.com

A confidential peer-counseling support helpline for Division of Child Protection and Permanency employees to help you manage the unique stresses of their jobs. DCP&P – Worker2Worker is a 7-day-a-week helpline coordinated by Rutgers University Behavioral Health Care. The helpline features peer support, telephone assessments and a network of referral services. When the job gets to you, blowing off steam with a coworker or loved one is often all you need to refocus and move on. But when the issues run deeper, DCP&P – Worker2Worker is ready to help you and your family cope with and resolve your problems. Our peer-support counselors and clinicians understand, listen and want to help. If you are feeling depressed, helpless, overwhelmed, weak, withdrawn, suicidal, financially drained, or emotionally or physically exhausted from a highly stressful situation, reach out for assistance.

WOMENS VETERANS CALL CENTER

1-855-VA-WOMEN (1-855-829-6636)

Mon – Fri 8 A.M. – 10 P.M.

Saturday 8 A.M. – 6:30 P.M.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ June 4, 2020 _____
Seconded by: _____ Commissioner Joseph P. Scarpelli _____ *No.* _____ 124-20 _____

WHEREAS, over the past decade, the New Jersey Council on Affordable Housing (“COAH”) has failed to adopt constitutionally compliant Third Round Rules that have withstood judicial scrutiny; and

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued a decision in the case entitled In re Adoption of N.J.A.C. 5:96 and 5:97 ex rel. New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Mt. Laurel IV”), whereby the Court terminated COAH’s jurisdiction to administer and approve municipalities’ affordable housing plans, determined that trial courts would reassert primary jurisdiction over the same, and directed interested municipalities to petition the Court for immunity while constitutionally compliant housing plans were prepared; and

WHEREAS, on or about July 7, 2015, the Township of Nutley (the “Township”) filed a declaratory judgment action in the case entitled In the Matter of the Application of the Township of Nutley for A Determination of Mount Laurel Compliance, bearing Docket No. ESX-L-4800-15 (the “Township’s DJ Action”) seeking a declaration of its compliance with the Mount Laurel doctrine and the Fair Housing Act of 1985, N.J.S.A. 52:27D-301, et seq., in accordance with Mt. Laurel IV; and

WHEREAS, the Township engaged in multiple mediation sessions with Fair Share Housing Center (“FSHC”) and the Court-appointed Special Master and entered into an agreement that resolved the entirety of the Township’s Prior Round and Third Round (1987-2025) affordable housing obligation; and

WHEREAS, this original settlement agreement was approved by Court Order dated January 14, 2019; and

WHEREAS, subsequent to the Court’s approval of the original agreement, the parties identified various crediting issues with certain compliance mechanisms noted in the original settlement agreement, and desire to amend the original settlement agreement in order to resolve the same; and

WHEREAS, both FSHC and the Court-appointed Special Master are in favor of this amendment to the original settlement agreement;

WHEREAS, the Board of Commissioners finds that it is prudent to authorize this amendment to the original settlement agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, as follows:

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Mayor be and is hereby authorized to execute, and the Township Clerk be and is hereby authorized to witness, a first amended and restated settlement agreement resolving the Township's DJ Action, in a form and content acceptable to counsel for the Township; and
3. That the Township administration, planner, and counsel for the Township be and are hereby authorized to undertake all reasonable and necessary steps to effectuate the foregoing; and
4. This Resolution shall take effect immediately.

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 on the 4th day of June, 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 June 4, 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	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:* June 4, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 130-20

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 **\$590,505.13** for the following account.

Block/Lot	Address	Amount/Year
900/1/C4064	463 HARTFORD DRIVE	\$3,301.32/2020
201/1	340 KINGSLAND STREET	\$587,203.81/2020

...

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 June 4, 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	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:* _____ June 4, 2020
Seconded by: _____ Commissioner Joseph P. Scarpelli *No.* _____ 131-20

WHEREAS, Nutley High School PTO, 300 Franklin Avenue, Nutley, New Jersey 07110 had submitted Raffle Applications for an On-Premise Merchandise Raffle No. 15-20, On-Premise 50/50 Cash Raffle No. 16-20 and Bingo Raffle No. 17-20 for an event to be held on April 26, 2020; and

WHEREAS, the cost of each raffle application is \$20.00; and

WHEREAS, all events were cancelled due to the coronavirus outbreak according to Executive Order 103; and

WHEREAS, the Township of Nutley has offered to refund the Nutley High School PTO for the total amount of \$60.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that all license fees related to the Nutley High School PTO event be refunded in the amount of \$60.00.

. . .

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 _____ June 4, 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	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: June 4, 2020
 Secoded by: Commissioner Joseph P. Scarpelli No. 132-20

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30,2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are know; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without a certified tax rate, the Tax Collector of the Township of Nutley is unable to issue the preliminary/final property tax bill for 2020/2021; and

WHEREAS, it is necessary for the Township to issue an estimated bill covering the third quarter property tax period in order to meet our Municipal, School and County obligations; and

WHEREAS, the Township is able to do so in a manner compliant with Chapter 72, Public Laws of 1994 and N.J.S.A. 54-4-66.2; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, as follows:

1. The Tax Collector of the Township of Nutley is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Nutley for the third installment of **2020** taxes. The Tax Collector shall proceed and take such action as permitted and required by Chapter 72, Public Laws of 1994, and N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The total **estimated tax levy** for **2020** is hereby set at **\$119,156,237.87**. The total **estimated tax rate** for **2020** is hereby set at **\$3.677**.

...

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 June 4, 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	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 Read by Mayor Tucci *Date:* June 4, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 117-20

WHEREAS, sealed bids for furnishing and delivering POLICE, DISPATCHERS and CROSSING GUARD UNIFORMS and EQUIPMENT were publicly opened and read on May 23, 2018; and

WHEREAS, Turnout Uniforms, Inc. was the only bidder; and

WHEREAS, as per the original specifications, the Contract is for one year with two optional one-year extensions. Therefore, the existing Contract with Turnout Uniforms, Inc. should be extended to December 31, 2020, utilizing the second and last optional extension; and

WHEREAS, funds in the amount of \$48,000.00 are available in an appropriation entitled 0-01-310-200 "Police and Dispatcher Maintenance & Allowance" and funds in the amount of \$12,500 are available in an appropriation entitled 0-01-310-200 "Crossing Guards Allowance" 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, New Jersey that a contract for furnishing and delivering POLICE, DISPATCHERS AND CROSSING GUARD UNIFORMS and EQUIPMENT, consistent with the 2020 clothing voucher allocation, be and is hereby awarded to Turnout Uniforms, Inc., 195 Patterson Avenue, Little Falls, New Jersey 07424.

. . .

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 June 4, 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	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: POLICE/SCHOOL GUARD CLOTHING ALLOWANCE

Account: 0-01-310-200

Fund: Current Fund

Amount: \$60,500.00 Subject to the Adoption of the 2020 Budget

Date: June 4, 2020



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* June 4, 2020
Seconded by: Commissioner John V. Kelly III *No.* 118-20

WHEREAS, the Township of Nutley has the need to retain the services of a consultant who specializes in recycling law and policy to provide consulting advice and services to the Department of Public Works for the Marketing of Recyclable Materials in the Township of Nutley; and

WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of Professional Services contracts without public bidding; and

WHEREAS, Wayne DeFeo, of DeFeo Associates, 15 Washington Valley Road, Warren Township, New Jersey, 07059 has submitted a proposal of an hourly rate of \$185.00 per hour, not to exceed \$6,000.00; and

WHEREAS, funds are available from account # 0-01-424-205 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, County of Essex, State of New Jersey, that the Mayor be and he is hereby authorized to enter into a contract with Wayne DeFeo, of DeFeo Associates, 15 Washington Valley Road, Warren Township New Jersey, 07059 as a Professional Service; and

BE IT FURTHER RESOLVED that a copy of this resolution, as well as the contract shall be placed on file with the Clerk of the Township of Nutley, and a notice in accordance with the Local Public Contracts Law of New Jersey shall be published in the Nutley Sun.

. . .

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 June 4, 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	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: PROFESSIONAL SERVICES-Recycling Law-DeFeo

Account: 0-01-424-200

Fund: Current Fund

Amount: \$6,000.00-\$10,000.00 Subject to the Adoption of the 2020 Budget

Date: June 4, 2020



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* June 4, 2020

Seconded by: Commissioner John V. Kelly III *No.* 119-20

WHEREAS, Nutley is a member of the Morris County Cooperative Pricing Council; and

WHEREAS, the Morris County Co-op awarded a bid for road resurfacing (Contract #6 – Cat A – Hot Mix Asphalt, Cat B – Bituminous Concrete in Place, Cat C – Milling of Bituminous Concrete in Place and Cat I – Resurfacing Preparations) to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885, for the period of January 1, 2019 to December 31, 2019; and

WHEREAS, Nutley wishes to resurface Highfield Lane (1/2 width between Washington Avenue and River Road), East White Terrace and Conduit Place in Nutley, New Jersey; and

WHEREAS, contracts that exceed the bid threshold are required to be awarded by resolution; and

WHEREAS, funds are available from Account #G-04-104-401/Ordinance #3345A in the amount of \$25,195.59, G-04-127-401/Ordinance #3114A in the amount of \$12,102.85, G-04-110-401/Ordinance #3321A in the amount of \$37,561.80 and G-04-153-401/Ordinance #3371 in the amount of \$22,690.06 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

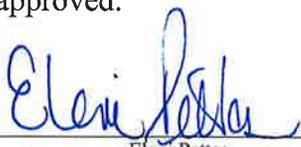
WHEREAS, the Township of Nutley entered into a contract with Tilcon New York for the amount of \$97,550.30; and

WHEREAS, Change Order #1 to the contract has been authorized for a decrease in the amount of (\$8,757.69); and

WHEREAS, the original contract amount is being decreased in the amount of (\$8,757.69) to be credited to Account #G-04-153-401 and to reflect an adjusted contract price of \$88,792.61.

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 in the amount of (\$8,757.69) 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 June 4, 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	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 Joseph P. Scarpelli *Date:* June 4, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 120-20

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed proposals (RFP) for the Marketing of Recyclable Materials Collected from the Township of Nutley to be received on behalf of the Board of Commissioners, Commission Chambers, Township Hall, One Kennedy Drive, Nutley, New Jersey on Wednesday, June 24, 2020 at 11:00 A.M. prevailing time, at which time they will be opened.

...

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 June 4, 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	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 Joseph P. Scarpelli *Date:* June 4, 2020

Seconded by: Commissioner John V. Kelly III *No.* 122-20

**AUTHORIZING THE ADOPTION OF THE
2020 ESSEX COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE**

WHEREAS, all jurisdictions within Essex County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Essex County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Essex County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley:

- 1) Adopts in its entirety, the 2020 Essex County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

. . .

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 June 4, 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	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 Joseph P. Scarpelli *Date:* June 4, 2020
Seconded by: Commissioner Thomas J. Evans *No.* 123-20

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

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 of Nutley hereby endorses the submission of the 2019 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Salvatore Ferraro, Recycling Coordinator, Township of Nutley, to ensure that the application is properly filed.

...

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 June 4, 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	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:* June 4, 2020

Seconded by: Commissioner Joseph P. Scarpelli *No.* 133-20

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. Personnel
2. 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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 4, 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	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:* June 4, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 134-20

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. Personnel
3. 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, , 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 June 4, 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	X	Entered at 9:26 PM	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					