

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Thomas J. Evans \_\_\_\_\_ *Date:* \_\_\_\_\_ July 21, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 158-20 \_\_\_\_\_

**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 **\$1,981.17** for the following account.

Block/Lot	Address	Amount/Year
8200/8	143 FRANK STREET	\$1,981.17/2020

. . .

I, \_\_\_\_\_, Deputy Municipal Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that  
 Ceci Tramontana  
 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ July 21, 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>					
<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:* \_\_\_\_\_ July 21, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 159-20 \_\_\_\_\_

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year **2019** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled General Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled General Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52-A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

. . .

I, \_\_\_\_\_, Deputy Municipal Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that  
 Ceci Tramontana  
 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ July 21, 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>					
<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:* \_\_\_\_\_ July 21, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 163-20 \_\_\_\_\_

**WHEREAS**, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2020 Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year **2020** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **\$25,512,461.00.**

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **\$11,001.00.**
2. That said emergency temporary appropriations will be provided for in the **2020 Budget** as follows:

**8. GENERAL APPROPRIATIONS**  
**(A) Operations-Within "CAPS"**

<b>Operations Excluded From "CAPS"</b>	<b>TEMPORARY APPROPRIATIONS</b>
<b>SHARED SERV-MONTCLAIR HEALTH OFFICER O/E</b>	<b>\$ 11,001.00</b>
<b>0-01- -643-200</b>	
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>\$ 11,001.00</b>

. . .

I, \_\_\_\_\_, Deputy Municipal Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that  
Ceci Tramontana  
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ July 21, 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>					
<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:* July 21, 2020  
*Seconded by:* \_\_\_\_\_ *No.* 162-20

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 154-20 adopted on July 9, 2020 entitled "Award of Professional Services Contract to Daniel Geltrude of Geltrude and Company LLC" is hereby rescinded.

. . .

I, \_\_\_\_\_, Deputy Municipal Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that  
*Ceci Tramontana*  
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 21, 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>					
<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:* \_\_\_\_\_ July 21, 2020 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ *No.* \_\_\_\_\_ 160-20 \_\_\_\_\_

**WHEREAS**, the Township of Nutley advertised for proposals for the Marketing of Recyclable Materials; and

**WHEREAS**, the Request for Proposals for the Marketing of Recycling Materials were accepted by the Township Clerk on June 24, 2020; 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 is the most favorable proposal for the Township of Nutley; and

**WHEREAS**, Integrity Recycling and Waste Solutions, Inc. is being recommended for a three (3) year contract award with two (2) one (1) year options for contract extensions, effective on October 1, 2020;

**WHEREAS**, funds are available from Account #0-01-423-209 in the amount not to exceed \$120,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that a contract be awarded to Integrity Recycling and Waste Solutions, Inc. and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley Board of Commissioners.

. . .

I, \_\_\_\_\_, Deputy Municipal Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that  
Ceci Tramontana  
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held \_\_\_\_\_ July 21, 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>					
<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:* July 21, 2020

*Seconded by:* \_\_\_\_\_ *No.* 161-20

**WHEREAS**, a raffle application has been received from the following organization;

Holy Family Catholic Church	License No. 22-20 Off-Premise 50/50 Cash Raffle	Sunday, December 27, 2020
--------------------------------	--	------------------------------

**WHEREAS**, the application has been reviewed and approved by the Municipal Clerk and the Police Department;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned license is approved and the Municipal Clerk is authorized to issue said license.

. . .

I, \_\_\_\_\_, Deputy Municipal Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that  
Ceci Tramontana  
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 21, 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>					
<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:* July 21, 2020  
*Seconded by:* \_\_\_\_\_ *No.* 164-20

**A RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY  
URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR  
PROGRAM YEARS 2021-2023**

**WHEREAS**, certain Federal funds are potentially available to the County of Essex under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

**WHEREAS**, the Township of Nutley desires to participate in the Essex County Urban County for conducting certain community development activities for Program Years 2021-2023; and

**WHEREAS**, a letter has been drafted by the Mayor to the Essex County Division of Housing and Community Development notifying them of the Township's desire to participate in this process; and

**WHEREAS**, the Grantee or a unit of general local government that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the Emergency Shelter Grants program ("ESG") provided through Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act permits for substantial federal funds allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

**WHEREAS**, the current Uniform Shared Services and Consolidated Act contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS**, by July 30, 2020 each municipality must notify the Essex County Division of Housing & Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and



**WHEREAS**, it is in the best interest of the Township of Nutley and its residents to participate in said programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Commissioners of the Township of that it hereby authorizes the Mayor to execute the attached Cooperation Agreement and notifies the Essex County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2021, 2022 and 2023 (June 1, 2021- May 31, 2023); and

**BE IT FURTHER RESOLVED**, that a copy to this resolution be forwarded to the Essex County Division of Housing & Community Development no later than August 3, 2020.

. . .

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