

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* July 9, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 144-20

WHEREAS, on February 5, 2019 the Township of Nutley adopted Resolution No. 45-19 authorizing the Mayor to enter into a contract with Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey, for the Site Investigation of Father Glotzbach Field;

WHEREAS, the Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 2: Site Investigation services \$6,783.75

WHEREAS, funds are available from Capital Ordinance# 3408C 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 in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #2, in the amount of **\$6,783.75** be and is hereby approved.

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 July 9, 2020

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<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	X
<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.

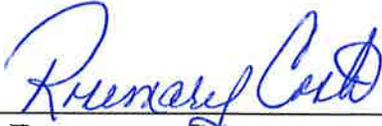
Purpose: CHANGE ORDER #3-Viridian-Fr. Glotzbach Park

Account: G-04-159-403

Fund: General Capital Fund

Amount: \$6,783.75

Date: July 9, 2020



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* July 9, 2020

Seconded by: Commissioner Alphonse Petracco *No.* 145-20

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a non-fair and open contract pursuant to the provision of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Township of Nutley through the Department of Parks and Public Property has a need to acquire specialized and professional services for Remedial Action Report, Remedial Action Permit, and RAO for Father Glotzbach Field; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award and;

WHEREAS, Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, NJ 07043 has submitted a proposal indicating they will provide such services for the sum not to exceed \$15,800.00; and

WHEREAS, Viridian Environmental Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Viridian Environmental Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3408C in the amount of \$15,800.00 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, enter into a contract with Viridian Environmental Consultants as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contract Law.

. . .

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 July 9, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

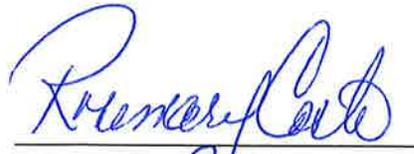
Purpose: PROFESSIONAL SERVICES-Viridian-Fr. Glotzbach Park

Account: G-04-159-403

Fund: General Capital Fund

Amount: \$15,800.00

Date: July 9, 2020



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* July 9, 2020

Seconded by: Commissioner Alphonse Petracco *No.* 146-20

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township of Nutley through the Department of Parks and Public Property has a need to acquire specialized and professional services for Project Coordination and Construction Management for Glotzbach ADA Walking Path; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of award; and

WHEREAS, Neglia Engineering Associates, 34 Park Avenue P.O. Box 426, Lyndhurst, NJ 07071 has submitted a proposal indicating they will provide such services for the sum not to exceed \$7,600.00; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account 3408C in the amount of \$7,600.00 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, enter into a contract with Neglia Engineering Associates as described herein.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contract Law.

. . .

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 July 9, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

Purpose: PROFESSIONAL SERVICES-ENGINEERING-NEGLIA

Account: G-04-159-403-ORD. #3408C

Fund: General Capital Fund

Amount: \$7,600.00

Date: July 9, 2020


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ July 9, 2020 _____
Seconded by: _____ Commissioner Joseph P. Scarpelli _____ *No.* _____ 147-20 _____

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 **\$25,501,460.00**.

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 **\$11,124,500.00**.
2. That said emergency temporary appropriations will be provided for in the **2020 Budget** as follows:

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

MAYOR'S OFFICE	TEMPORARY APPROPRIATIONS
MAYOR'S OFFICE S/W	\$ 525.00
0-01- -011-100	
MAYOR'S OFFICE O/E	\$ 131.00
0-01- -011-200	
TOWNSHIP ATTORNEY S/W	\$ 26,250.00
0-01- -012-100	
TOWNSHIP ATTORNEY O/E	\$ 53,628.00
0-01- -012-200	
MUNICIPAL PROSECUTOR S/W	\$ 14,700.00
0-01- -013-100	

MUNICIPAL PROSECUTOR O/E	\$	262.00
0-01- -013-200		
BOARD OF ADJUSTMENT S/W	\$	8,137.00
0-01- -014-100		
BOARD OF ADJUSTMENT O/E	\$	1,391.00
0-01- -014-200		
PLANNING BOARD S/W	\$	8,662.00
0-01- -015-100		
PLANNING BOARD O/E	\$	1,181.00
0-01- -015-200		
RENT LEVELING BOARD S/W	\$	2,100.00
0-01- -016-100		
RENT LEVELING BOARD O/E	\$	262.00
0-01- -016-200		
CELEBRATION OF PUB EVENTS O/E	\$	14,962.00
0-01- -018-200		
MAINTENANCE OF PUBLIC LIBRARY	\$	416,851.00
0-01- -019-200		
TOTAL	\$	549,042.00
<u>DIRECTOR OF PUBLIC AFFAIRS</u>		<u>TEMPORARY</u>
		<u>APPROPRIATIONS</u>
DIR OF PUBLIC AFFAIRS S/W	\$	591.00
0-01- -102-100		
DIR OF PUBLIC AFFAIRS O/E	\$	262.00
0-01- -102-200		
NUTLEY PUBLIC HEALTH RESERVE O/E	\$	787.00
0-01- -104-200		
DEPT OF HEALTH S/W	\$	142,564.00
0-01- -110-100		
DEPT. OF HEALTH O/E	\$	15,251.00
0-01- -110-200		
MILITARY VETERANS AFFAIRS BUREAU-S/W	\$	10,898.00
0-01- -112-100		
MILITARY VETERANS AFFAIRS BUREAU-O/E	\$	918.00
0-01- -112-200		
IMMUNIZATION PROGRAM	\$	2,625.00
0-01- -114-200		
AID TO ASSOC FOR RET. CHILDREN	\$	262.00
0-01- -116-200		
MENTAL HEALTH PROGRAM	\$	5,250.00

0-01- -118-200	
NUTLEY FAMILY SERV BUREAU	\$ 31,562.00
0-01- -120-200	
ANIMAL REGULATION	\$ 18,900.00
0-01- -134-200	
AIR POLLUTION CONTROL	\$ 1,622.00
0-01- -136-200	
GARBAGE & TRASH REMOVAL	\$ 638,818.00
0-01- -138-200	
TOTAL	\$ 870,310.00
<u>DEPARTMENT OF REVENUE & FINANCE</u>	TEMPORARY APPROPRIATIONS
DIR OF REVENUE & FINANCE S/W	\$ 591.00
0-01- -201-100	
DIR OF REVENUE & FINANCE O/E	\$ 262.00
0-01- -201-200	
TAX ASSESSOR S/W	\$ 36,750.00
0-01- -204-100	
TAX ASSESSOR O/E	\$ 30,975.00
0-01- -204-200	
TAX COLLECTOR S/W	\$ 38,850.00
0-01- -206-100	
TAX COLLECTOR O/E	\$ 12,600.00
0-01- -206-200	
TREASURER'S OFFICE S/W	\$ 134,663.00
0-01- -208-100	
TREASURER'S OFFICE O/E	\$ 8,268.00
0-01- -208-200	
GRANT WRITER-O/E	\$ 9,187.00
0-01- -209-200	
TOWNSHIP CLERK S/W	\$ 55,388.00
0-01- -210-100	
TOWNSHIP CLERK O/E	\$ 21,656.00
0-01- -210-200	
MUNICIPAL ELECTION	\$ 7,875.00
0-01- -213-200	
ELEVATOR INSPECTION FEES-S/W	\$ 4,725.00
0-01- -217-100	

CONSTRUCT CODE OFFICIAL-S/W	\$	91,350.00
0-01- -218-100		
CONSTRUCT CODE OFFICIAL-O/E	\$	20,304.00
0-01- -218-200		
ADMIN OF TWP ORD.-S/W	\$	66,150.00
0-01- -219-100		
ADMIN OF TWP ORD.-O/E	\$	2,887.00
0-01- -219-200		
EXPENSE STATIONARY & PRINT O/E	\$	23,625.00
0-01- -220-200		
ANNUAL AUDIT	\$	24,106.00
0-01- -222-200		
PRINTING & LEGAL ADVERTISE O/E	\$	2,887.00
0-01- -224-200		
ECON REDEVELOPMENT PROJ-O/E	\$	65,625.00
0-01- -226-200		
CONTINGENT	\$	13,125.00
0-01- -232-200		
PUBLIC EMPLOYEE RETIRE SYS O/E	\$	0.00
0-01- -241-200		
SOCIAL SECURITY SYSTEM O/E	\$	216,562.00
0-01- -242-200		
POLICE & FIRE RETIRE SYS O/E	\$	0.00
0-01- -244-200		
P.F.R.S. ERI OTHER EXPENSES	\$	0.00
0-01- -245-200		
AWARD TO DISABLED POLICE O/E	\$	1,591.00
0-01- -246-200		
DEFINED CONTRIB RETIRE PLAN O/E	\$	3,150.00
0-01- -247-200		
UNEMPLOYMENT COMP INS O/E	\$	39,375.00
0-01- -248-200		
PASSAIC VALLEY SEWER	\$	887,250.00
0-01- -252-200		
P.E.R.S. ERI	\$	0.00
0-01- -254-200		
TOTAL	\$	1,819,777.00

	TEMPORARY APPROPRIATIONS
<u>DEPARTMENT OF PUBLIC SAFETY</u>	
DIR OF PUBLIC SAFETY S/W	\$ 591.00
0-01- -302-100	
DIR OF PUBLIC SAFETY O/E	\$ 262.00
0-01- -302-200	
POLICE DEPARTMENT S/W	\$ 2,536,788.00
0-01- -308-100	
POLICE DEPARTMENT O/E	\$ 106,429.00
0-01- -308-200	
POLICE CLOTH MAINT & ALLOW O/E	\$ 36,750.00
0-01- -310-200	
FIRST AID SQUAD	\$ 2,625.00
0-01- -312-200	
FIRST AID SQUAD LOSAP	\$ 3,937.00
0-01- -313-200	
FIRE DEPARTMENT S/W	\$ 1,086,574.00
0-01- -314-100	
FIRE DEPARTMENT O/E	\$ 62,412.00
0-01- -314-200	
FIRE LOSAP	\$ 8,859.00
0-01- -315-200	
FIRE CLOTH MAINT & ALLOW O/E	\$ 17,559.00
0-01- -316-200	
HAZ MAT STIPEND	\$ 2,873.00
0-01- -317-200	
OFFICE OF EMERG MANAGEMENT S/W	\$ 24,919.00
0-01- -318-100	
OFFICE OF EMERG MANAGEMENT O/E	\$ 2,617.00
0-01- -318-200	
UNIFORM FIRE SAFETY S/W	\$ 7,931.00
0-01- -321-100	
PUBLIC DEFENDER-S/W	\$ 4,200.00
0-01- -324-100	
PUBLIC DEFENDER-O/E	\$ 78.00
0-01- -324-200	
MUNICIPAL COURT S/W	\$ 99,306.00
0-01- -325-100	

MUNICIPAL COURT O/E	\$	8,531.00
0-01- -325-200		
MUNICIPAL COURT E-TICKET PROGRAM O/E	\$	11,812.00
0-01- -326-200		
PURCHASE OF POLICE CARS O/E	\$	0.00
0-01- -332-200		
UTILITIES-GASOLINE	\$	69,764.00
0-01- -342-200		
TOTAL	\$	4,094,817.00
<u>DIRECTOR OF PUBLIC WORKS</u>		<u>TEMPORARY APPROPRIATIONS</u>
DIR OF PUBLIC WORKS S/W	\$	591.00
0-01- -402-100		
DIR OF PUBLIC WORKS O/E	\$	262.00
0-01- -402-200		
ENGINEERING SERV & COSTS S/W	\$	42,263.00
0-01- -404-100		
ENGINEERING SERV & COSTS O/E	\$	47,643.00
0-01- -404-200		
TRAFFIC MAINTENANCE S/W	\$	30,713.00
0-01- -406-100		
TRAFFIC MAINTENANCE O/E	\$	4,725.00
0-01- -406-200		
ROAD REPAIR & MAINTENANCE S/W	\$	157,500.00
0-01- -408-100		
ROAD REPAIR & MAINTENANCE O/E	\$	70,113.00
0-01- -408-200		
STREET LIGHTING	\$	79,800.00
0-01- -414-200		
SNOW REMOVAL S/W	\$	0.00
0-01- -416-100		
SNOW REMOVAL O/E	\$	0.00
0-01- -416-200		
WEED & LEAF REMOVAL S/W	\$	1,312.00
0-01- -418-100		
WEED & LEAF REMOVAL O/E	\$	131.00
0-01- -418-200		
SEWER SYSTEM S/W	\$	14,437.00

0-01- -420-100	
SEWER SYSTEM O/E	\$ 6,851.00
0-01- -420-200	
LEAF REMOVAL-TIPPING	\$ 17,325.00
0-01- -422-200	
RECYCLING DISPOSAL CONTRACTS	\$ 65,625.00
0-01- -423-200	
RECYCLING PROGRAM S/W	\$ 152,250.00
0-01- -424-100	
RECYCLING PROGRAM O/E	\$ 5,302.00
0-01- -424-200	
PARKING LOT & METER MAINT S/W	\$ 43,312.00
0-01- -426-100	
PARKING LOT & METER MAINT O/E	\$ 6,273.00
0-01- -426-200	
NJPDES STORMWATER-STREET DIV	\$ 7,875.00
0-01- -431-100	
NJPDES STORMWATER-STREET DIV	\$ 2,625.00
0-01- -431-200	
TOTAL	\$ 756,928.00
<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
DIR OF PARKS & PUBLIC PROP S/W	\$ 591.00
0-01- -502-100	
DIR OF PARKS & PUBLIC PROP O/E	\$ 6,825.00
0-01- -502-200	
PARKS & PLAYGROUNDS S/W	\$ 242,828.00
0-01- -504-100	
PARKS & PLAYGROUNDS O/E	\$ 37,327.00
0-01- -504-200	
RECREATION COMMITTEE S/W	\$ 77,963.00
0-01- -506-100	
RECREATION COMMITTEE O/E	\$ 5,696.00
0-01- -506-200	
PUBLIC BUILDINGS & GROUNDS S/W	\$ 140,805.00
0-01- -508-100	
PUBLIC BUILDINGS & GROUNDS O/E	\$ 20,737.00

0-01- -508-200	
COMM & TECH SERV S/W	\$ 13,387.00
0-01- -510-100	
UTILITIES-TELEPHONE SERVICE O/E	\$ 39,375.00
0-01- -510-200	
SHADE TREE COMMISSION S/W	\$ 60,375.00
0-01- -512-100	
SHADE TREE COMMISSION O/E	\$ 22,837.00
0-01- -512-200	
DEBRIS REMOVAL	\$ 3,806.00
0-01- -514-200	
WORKERS COMPENSATION INS	\$ 237,206.00
0-01- -516-200	
SR. CITIZENS TRANSPORT-S/W	\$ 43,273.00
0-01- -517-100	
SR. CITIZENS TRANSPORT-O/E	\$ 1,050.00
0-01- -517-200	
INFORMATION SERVICES-S/W	\$ 49,875.00
0-01- -518-100	
INFORMATION SERVICES-O/E	\$ 23,887.00
0-01- -518-200	
OTHER INSURANCE PREMIUMS O/E	\$ 101,729.00
0-01- -522-200	
GROUP INSURANCE PLANS FOR EMPLOYEES	\$ 1,774,073.00
0-01- -526-200	
UTILITIES-FUEL OIL	\$ 17,062.00
0-01- -528-200	
UTILITIES-ELECTRIC	\$ 91,875.00
0-01- -529-200	
TOTAL	\$ 3,012,582.00
<u>Operations Excluded From "CAPS"</u>	<u>TEMPORARY APPROPRIATIONS</u>
SHARED SERV-BOE-PHYSICIAN SERV S/W	\$ 1,837.00
0-01- -615-100	
SHARED SERV-BOE-BULK/SOLID WASTE O/E	\$ 3,281.00
0-01- -616-200	
SHARED SERV-BOE-FIBER OPTIC O/E	\$ 1,968.00
0-01- -641-200	

SHARED SERV-MONTCLAIR NURSES-S/W	\$	2,625.00
0-01- -642-100		
SHARED SERV-MONTCLAIR HEALTH OFFICER O/E	\$	11,333.00
0-01- -643-200		
PARTNERS IN HEALTH-HEALTHY LIFE	\$	10,000.00
0-01-602-200		
TOTAL	\$	31,044.00
TOTAL GENERAL APPROPRIATIONS	\$	11,124,500.00

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 July 9, 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	X
<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 9, 2020

Seconded by: Commissioner John V. Kelly, III *No.* 148-20

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 Water Utility 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. 40A: 4-20), including this resolution, total **\$1,122,646.88**.

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 **\$2,245,293.76**;

2. That said emergency temporary appropriations will be provided for in the **2020 Water Utility Budget** as follows (see attached):

1. GENERAL APPROPRIATIONS
a. Operations-Within "CAPS"

APPROPRIATIONS FOR WATER UTILITY	TEMPORARY APPROPRIATIONS
WATER OPERATING ADMIN S/W	\$ 18,375.00
0-05- -701-100	
WATER OPERATING-ADMIN O/E	\$ 9,056.00
0-05- -701-200	
WATER OPERATING-OPER S/W	\$ 421,575.00
0-05- -702-100	
WATER OPERATING-OPER O/E	\$ 41,921.00
0-05- -702-200	
NORTH JERSEY DIST WATER O/E	\$ 315,000.00
0-05- -703-200	
CITY OF NEWARK -WATER O/E	\$ 40,688.00
0-05- -704-200	

PASSAIC VALLEY WATER COMM O/E	\$	157,500.00
0-05- -705-200		
ANNUAL AUDIT	\$	17,076.00
0-05- -706-200		
GROUP INSURANCE PLANS O/E	\$	69,563.00
0-05- -707-200		
N.J.E.I.T. ADMIN FEE OTHER EXPENSES	\$	394.00
0-05- -716-200		
PUBLIC EMPLOYEE RETIRE SYS O/E	\$	3,935.88
0-05- -721-200		
SOCIAL SECURITY SYSTEM O/E	\$	27,563.00
0-05- -722-200		
Total Water Utilities Appropriations	\$	1,122,646.88

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 July 9, 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	X
<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 9, 2020

Seconded by: Commissioner Joseph P. Scarpelli *No.* 149-20

WHEREAS, N.J.S.A. 40A:4-19 provides that where debt service is to be paid in **2020** prior to the time of the final adoption of the 2020 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

WHEREAS, the date of this resolution is subsequent to December 20, 2019; and

WHEREAS, debt service will become due during the first six months of 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

CURRENT FUND

INTEREST ON BONDS \$ 25,850.00

0-01-816-253

PRINCIPAL ON BONDS \$ 470,000.00

0-01 820-251

NJ DEP GREEN ACRES LOAN

Loan Principal \$ 9,500.00

0-01-811-251

Loan Interest \$ 3,700.00

0-01-811-253

TOTAL CURRENT DEBT SERVICE \$ **509,050.00**

WATER OPERATING

N.J.E.I.T. LOAN

FUND Loan Principal \$ 70,412.00

0-05-717-255

TRUST Loan Interest \$ 6,900.00

8-05-718-255

TOTAL WATER DEBT SERVICE \$ **77,312.00**

. . .

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 July 9, 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	X
<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 9, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 150-20

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund \$100.00 to the below listed for a refund of payment for a municipal parking permit.

- Monica DiNorscio, 121 North Road
- Diane Ritacco, 224 East Passaic Avenue
- Jeanine Riccio, 29 Wilson Street
- Dona Duca, 35 Chadwick Drive
- Greg Reed, 239 Ridge Road
- Adrienne Feraco, 60 Howard Place
- Robin Carrino, 167 Milton Avenue
- Jackie Sallette, 6 Hickory Road

. . .

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 July 9, 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	X
<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 9, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 151-20

WHEREAS, the Department of Parks and Public Property has determined that the DeMuro Park Track and Tennis Courts are in need of renovating; and

WHEREAS, renovating DeMuro Park Track and Tennis Courts will serve a greater number of Nutley residents; and

WHEREAS, it has been determined that the renovation would lead to greater enjoyment of our Park System for our Nutley residents; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for upgrades to DeMuro Park Track and Tennis Courts.

Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, NJ.

Bids to be received on **Wednesday, July 29, 2020** in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, at 11:00 AM, Prevailing Time, at which time they will be publicly opened and read.

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 July 9, 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	X
<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 9, 2020
Seconded by: Commissioner Alphonse Petracco *No.* 152-20

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 bids for the **NJDOT Grant Avenue Roadway Improvement Project (Myrtle Avenue to River Road)**, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, July 29, 2020 at 11:00 A.M. prevailing time, at which they will be publicly opened and read via Zoom. A Zoom invitation link will be sent to all who submitted bids as well as posted on our Nutley Township website: www.nutleynj.org.

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 July 9, 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	X
<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 9, 2020

Seconded by: Commissioner Alphonse Petracco No. 153-20

WHEREAS, Bids for the 2019 CDBG Roadway Improvements – Witherspoon Street were received and opened on Wednesday, June, 10, 2020; and

WHEREAS, AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011, was the lowest responsible bidder; and

WHEREAS, the Base Bid for 2019 CDBG Roadway Improvements – Witherspoon Street are in the amount of \$131,329.00 for a total bid of \$131,329.00; and

WHEREAS, the award of this contract is subject to the availability and appropriation of sufficient funds from Essex County Community Development Block Grant Account # T-19-909-901 in the amount of \$125,450.00, Budget Account #G-04-153-401 in the amount of \$5,879.00 and subject to this caveat, 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 AJM Contractors, Inc., for the total bid in the amount not to exceed \$131,329.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley subject to final approval and funding by Essex County Community Development Block Grant.

. . .

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 July 9, 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>
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

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: Roadway Improvement-Witherspoon Street-AJM Contractors

Account: T-19-909-901; G-04-153-401

Fund: Community Development Block Grant; General Capital Fund.

Amount: \$131,329.00-(\$125,450-CDBG Subject to Availability and Appropriation; \$5,879); respectively

Date: July 9, 2020



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 9, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 154-20

WHEREAS, the Township of Nutley has the need to retain the services of a forensic accountant who specializes in financial auditing; and

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

WHEREAS, Daniel Geltrude, of the Accounting Firm of Geltrude and Company, LLC, 513 Franklin Avenue, Nutley, New Jersey 07110 has submitted a proposal to do a forensic audit of the Nutley Volunteer Rescue Squad, on an hourly basis, in the amount not to exceed \$15,000.00; and

WHEREAS, funds are available from Account No. 0-01-314-205 and will be certified by the Chief Financial Officer subject to the adoption of the 2020 Municipal Budget; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from July 15, 2020 through July 15, 2021; and

WHEREAS, the Accounting Firm of Geltrude and Company has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized to enter into a contract with Daniel Geltrude, of the Accounting Firm of Geltrude and Company, LLC as a Professional Service.

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 in the form attached hereto shall be published in the Nutley Sun.

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 July 9, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

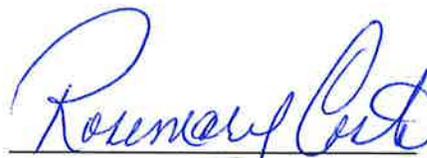
Purpose: PROFESSIONAL SERVICES-FORENSIC AUDIT OF NVERS-Geltrude

Account: 0-01-314-200

Fund: Current Fund

Amount: \$15,000.00-Subject to Adoption of the Municipal Budget.

Date: July 9, 2020



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* July 9, 2020

Seconded by: Commissioner Alphonse Petracco *No.* 155-20

WHEREAS, a discrepancy exists with respect to water consumption and billing at 101-107 Passaic Avenue, Nutley, New Jersey, Account #6882-0; and

WHEREAS, an accurate reading was unable to be obtained due to no access to the water meter; and

WHEREAS, the Township and Property Owner investigated this matter and resolved the discrepancy as set forth herein; and

WHEREAS, the water meter will be replaced with a compatible automated meter; and

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

The Township Treasurer is hereby authorized to cancel water charges in the amount of \$6,900.12 for Account #6882-0, 101-107 Passaic Avenue and the property owner shall pay to the Township and Township shall accept a settlement of \$6,900.13 due on or before July 27, 2020.

. . .

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 July 9, 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	X
<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 9, 2020

Seconded by: Commissioner Joseph P. Scarpelli *No.* 156-20

WHEREAS, Ms. Ceci Tramontana has successfully completed all required course work at Rutgers University related to the office of Municipal Clerk and on April 3, 2019, she successfully passed the State of New Jersey examination for licensure as a Registered Municipal Clerk; and

WHEREAS, Ms. Ceci has completed all of her continuing education requirements related to her license and has performed admirably in the Municipal Clerk's office since her date of hire on March 1, 2016; and

WHEREAS, N.J.S.A. 40A:9-135(a) allows a governing body to establish the title of Deputy Municipal Clerk within the Municipal Clerk's office to enable continuity in the execution of the duties and responsibilities in the Municipal Clerk's office when the Township's Municipal Clerk is unavailable; and

WHEREAS, Ms. Eleni Pettas, Municipal Clerk, has affirmed that Ms. Ceci Tramontana has gained the requisite experience to be able to competently assume the duties and responsibilities of Deputy Municipal Clerk; and

WHEREAS, the title Deputy Municipal Clerk already exists in our current salary ordinance as required by N.J.S.A. 40A:9-135(a); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, do hereby confer upon Ms. Ceci Tramontana the title of Deputy Municipal Clerk with an effective date of July 9, 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 July 9, 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	X
<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 9, 2020
Seconded by: Commissioner Joseph P. Scarpelli *No.* 157-20

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. Contract Negotiations
3. Personnel

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 July 9, 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	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					