# BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 5, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *1-16*

**WHEREAS,** the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts and financial transactions within five (5) months after the close of its fiscal year as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

**WHEREAS,** the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the (1) year will exceed $17,500; and

**WHEREAS,** the anticipated term of this contract is twelve (12) months, from January 1, 2016 through December 31, 2016; and

**WHEREAS,** Nisivoccia & Company LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856 has submitted a fee schedule for providing such services, the total of which is not to exceed $152,215.00; and

**WHEREAS**, Nisivoccia & Company LLP Certified Public Accountants and Consultants, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any disqualifying reportable 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

**WHEREAS,** funds will be available from account # 6-01-222-205 in the amount of $89,072.00 & account 6-05-706-205 in the amount of $63,143.00 and will be certified by the Chief Financial Officer, said certification is subject to adoption of the 2016 Municipal Budget; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley authorizes the Mayor to enter into a contract with Nisivoccia & Company LLP Certified Public Accountants and Consultants; and

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

• • •

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Mayor Alphonse Petracco *Date:* January 5, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* 2-16

**WHEREAS,** Christobal "Chris" Mazzini, 51 Passaic Avenue, Nutley, New Jersey 07110, has applied for renewal of Constable License No. 15; and

**WHEREAS,** the application has been reviewed by the Municipal Clerk and 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 Christobal "Chris" Mazzini be re-appointed as Constable No. 15 for a one year term, effective January 6, 2016.

• • •

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 5, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *3-16*

**WHEREAS**, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

**WHEREAS,** the Board of Commissioners of the Township of Nutley in the County of Essex New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to BSN Sports, P.O. Box 49, Jenkintown, Pennsylvania 19046 as per the attached sheet, not to exceed $25,992.00; and

**WHEREAS,** funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer;

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

• • •

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 5, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *4-16*

**WHEREAS**, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

**WHEREAS,** the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Dot Design, 242 Possum Hollow Road, Monroe Township NJ 08831 as per the attached sheet, not to exceed $21,000.00.

**WHEREAS**, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 5, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *5-16*

**WHEREAS**, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

**WHEREAS,** the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Metuchen Center, 10 Embroidery Street, Sayerville, NJ 08872 as per the attached sheet, not to exceed $8,692.25.

**WHEREAS**, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 5, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* 6-16

**WHEREAS**, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to R&R Trophy and Sporting,104 Ridge Road, North Arlington, New Jersey 07031as per the attached sheet, not to exceed $3,250.00.

**WHEREAS**, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 5, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *7-16*

**WHEREAS**, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

**WHEREAS,** the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Riddell, 669 Sugar Lane, Elyria, Ohio 44035 as per the attached sheet, not to exceed $7,000.00; and

**WHEREAS,** funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer;

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 5, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *8-16*

**WHEREAS**, sealed bids were received for recreation uniforms, equipment, and supplies on December 22, 2015 in the Township of Nutley; and

**WHEREAS**, the Board of Commissioners of the Township of Nutley in the County of Essex, State of State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Triple Crown Sports, 18 Throckmorton Lane, Old Bridge, New Jersey 08857 as per the attached sheet, not to exceed $2,400.00; and

**WHEREAS**, funds are available from accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 5, 2016

*Seconded by:* Mayor Alphonse Petracco *No.* *9-16*

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

**WHEREAS**, the Request for Qualification for Qualified Academy for Training Youth Soccer Programs was received and opened on December 22, 2015 by the Township Clerk; and

**WHEREAS,** a response to the request for proposal was from The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey 07035; and

**WHEREAS**, The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

**WHEREAS**, the anticipated term of this contract is commencing January 1, 2016 through December 31, 2016 to be followed by a period of evaluation and review at which time the contract may be extended, not to exceed two years in total; and

**WHEREAS**, the contract is not to exceed $45,000.00 and funds are available from account T-24-909-909 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 The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035 as described herein; and

**BE IT FURTHER RESOLVED** that the response to the Request for Qualification be placed on file with this resolution, and

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

• • •

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 5, 2016

*Seconded by:* Mayor Alphonse Petracco *No.* 10-16

**WHEREAS**, R.S. 40A:5-17 allows for the cancellation of property tax credits or delinquent amounts in the amount of less than $10.00; and,

**WHEREAS**, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax credits or delinquencies of less than $10.00;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey hereby authorize the Tax Collector to cancel said amounts as deemed necessary.

• • •

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 5, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* 11-16

**BE IT RESOLVED,** by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that there is hereby established in the Department of Revenue & Finance a **Petty Cash Account** in the amount of **six hundred and fifty dollars ($650.00)**, said funds to be in the custody of the Cashier, all petty cash vouchers are to be approved by the department designee and authorized by the Purchasing Agent or by her designee.

. . .

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 5, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *12-16*

**WHEREAS,** R.S.54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

**WHEREAS**, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first $1500.00 of the delinquency and 18% per annum on any amount in excess of $1500.00;

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on taxes becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective January 1, 2016 quarterly tax payment made by cash, check, or money order shall have a ten (10) day grace period.
3. Any payments not made in accordance with section two (2) of this resolution shall be charged interest from the due date, as set forth in section one (1) of this resolution

. . .

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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 5, 2016

*Seconded by:* Commissioner Joseph P. Scarpelli *No.* *13-16*

**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 move into closed executive session to discuss:

1. 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, 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 January 5, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Commissioner Thomas J. Evans* | *Commissioner Joseph P. Scarpelli* | *Mayor Alphonse Petracco* |
|---|---|---|---|---|---|
| *Yes* | X | X | X | X | X |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |