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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 19, 2016
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 14-16

**BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State Of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to advertise for a Request for Proposals (RFP's) for Grants Consulting Services.

**BE IT FURTHER RESOLVED,** that the Request for Proposals (RFP's) shall be due on Wednesday, February 3, 2016 at 3:00 P.M. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, NJ 07110.

. . .

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 19, 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 Joseph P. Scarpelli *Date:* January 19, 2016

*Seconded by:* Commissioner Steven L. Rogers *No.* *15-16*

**WHEREAS**, the Township of Nutley, pursuant to N.J.S.A 52:34-6-2:c139, may by resolution and without advertising for bids, purchase goods or services through the use of a Nationally-recognized accepted cooperative purchasing program that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the Board of Commissioners, Township of Nutley, passed resolution **#173-15** on June 16, 2015, authorizing the Purchasing Agent to purchase certain goods or services from approved National Joint Powers Alliance vendors, pursuant to all conditions of the individual contracts, for the year 2015, commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, the Municipal Clerk, Township of Nutley, has advertised the Township's "Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement" in the August 6, 2015 issue of the Nutley Sun; and

**WHEREAS**, the Township of Nutley Department of Public Works intends to purchase a CAT Backhoe Loader and Related Accessories, from Foley Incorporated, 855 Centennial Ave, Piscataway, NJ 08854, a vendor affiliated with the National Joint Powers Alliance (NJPA), which is subject to all conditions applicable to the utilization of a National Buying Cooperative; and

**WHEREAS**, the Department of Public Works has spent several months researching several backhoe loaders, and have determined that the CAT Backhoe Loader is best suited for the Township's needs, based on performance, cost savings and minimal down time; and

**WHEREAS**, Foley Incorporated has provided a quote for the CAT Backhoe Loader and related accessories in the amount of $101,750.00; and

**WHEREAS**, funds are available in Capital Ordinance # 3181D in the amount of $26,600.00, in Capital Ordinance # 3242G in the amount of $52,000.00 and in Account # 408-213 in the amount of $23,150.00, 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, that the Purchasing Agent be and she is hereby authorized to purchase a CAT Backhoe Loader and related accessories in the amount of $101,750.00 from Foley Incorporated, who is an approved National Joint Powers Alliance vendor.

• • •

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 19, 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 19, 2016
*Seconded by:* Commissioner Thomas J. Evans *No.* 16-16

**WHEREAS**, sealed bids were received for Plumbing, Heating, Air Condition, and Refrigeration Services and Purchase on December 16, 2015 in the Township of Nutley; and

**WHEREAS**, Advanced Mechanical Corp., 173 Franklin Ave, Nutley, New Jersey was the low bidder at: Service Per Hour Rate $75.00

**WHEREAS**, the contract is not to exceed $90,000.00 and funds are available from Account #508-200 for services contingent upon adoption of the 2016 budget, with an option to extend for one year, have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW THEREFORE, BE IT RESOLVED**, but the board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Plumbing, Heating, Air Condition, and Refrigeration Service and Purchase be awarded to Advanced Mechanical Corp.

• • •

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 19, 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* | | | | | |

A16-04

# 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:** **Plumbing, HVAC**

**Account:** **6-01-508-200**

**Fund:** **Current Fund**

**Amount:** **Not to Exceed $90,000.00-Subject to Adoption of the 2016 Municipal Budget**

**Date:** **January 20, 2015**

Rosemary Costa
Treasurer, C.F.O.

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 19, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* 17-16

**WHEREAS**, Sealed bids were received for Electrical Services on Tuesday, December 22, 2015 in the Township of Nutley; and

**WHEREAS**, Sal Electric, 83 Fleet Street, Jersey City, New Jersey 07306 was the lowest bidder at:

| LABOR | |
|---|---|
| Per hour rate for FOREMAN | $93.90 |
| Per hour rate for JOURNEYMAN | $82.36 |
| Per hour rate for APPRENTICE | $28.82 |

**WHEREAS**, funds are available from Account #6-01-508-200 (Subject to Adoption of 2016 Budget), not to exceed $40,000.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

**NOW THEREFORE, BE IT RESOLVED**, but the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for Electrical Services be awarded to Sal Electric Co. 83 Fleet Street, Jersey City, New Jersey 07306

. . .

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 19, 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* | | | | | |

A16-05

## 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:** **Electrical Services**

**Account:** **6-01-508-200**

**Fund:** **Current Fund**

**Amount:** **$40,000.00 -Subject to Adoption of the 2016 Municipal Budget**

**Date:** **January 19, 2016**

Rosemary Costa
Treasurer, C.F.O.

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* 18-16

**WHEREAS,** the property known as **Block 7004 Lot 3, 16 Myrtle Avenue, Nutley, NJ,** has been acquired by the **NJ Housing and Mortgage Finance Agency**; and

**WHEREAS**, pursuant to N.J.S.A. 55:14K-34 AND N.J.S.A 54:4-3.3(a),(b), and (f), said property is owned by an Agency of the State of New Jersey; being used of a public purpose; and is therefore tax-exempt; and

**WHEREAS,** N.J.S.A. 55:14K-34(a) provides that "all property of the agency is public property devoted to an essential public and governmental function and purpose and shall be exempt from all taxes and special assessments of the State or any subdivision thereof";

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that NJ Housing & Mortgage Finance Agency be granted **full exemption** from payment of property taxes from **December 31, 2015** and all subsequent years thereafter on **Block 7004 Lot 3 known as 16 Myrtle Avenue, Nutley, NJ,** as authorized 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 19, 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 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *19-16*

**WHEREAS,** New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption of their dwelling house and the lot which it is located.

**WHEREAS,** the following taxpayer has filed an application for allowance of a full tax exemption with proper supporting documentation thus making the taxpayer eligible,

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Alexander O. Martinez** be granted full exemption from payment of property taxes from December 1, 2015 and all subsequent years thereafter on **Block 5701 Lot 11 known as 351 Chestnut St.**

. . .

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 19, 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 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* 20-16

**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 **$10,825.90** for the following accounts.

| Block & Lot/Qual. | Address | Amount/Year |
|---|---|---|
| 7804 - 4 | 87 Race Street | $45.00/2014 |
| 3700 – 1 – C6506 | 355-371 River Rd 365-F | $310.50/2014 |
| 2802 - 1 | 63 No. Spring Garden Ave. | $3,080.01/2014 |
| 2402 - 4 | 50 Oakley Terrace | $2,445.01/2014 |
| 1701 - 1 | 108 McKinley Street | $2,188.45/2014 |
| 7806 - 1 | 45 Ackerman Street | $182.05/2014 |
| 1400 - 1 - C1131 | 122 Barclay Drive | $2,574.88/2015 |
| | | |

. . .

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 19, 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 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *21-16*

**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 water charges in the amount of **$879.06** for the following accounts.

| Block & Lot/Qual. | Address | Amount/Year |
|---|---|---|
| 2801 - 23 | 40 No. Spring Garden Ave. | $548.45/2015 |
| 1300 – 1 – C2071 | 206 Barringer Drive | $330.61/2015 |
| | | |
| | | |

. . .

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 19, 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 | |
| *No* | | | | | |
| *Not Voting* | | | | | |
| *Absent/Excused* | | | | | |

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* 22-16

**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 cancel water charges in the amount of **$611.25** for the following accounts:

| Block & Lot/Qual. | Address | Reason for Action | Cancel Charges | Refund Overpayment | Year |
|---|---|---|---|---|---|
| 7400 - 3 | 45 Cross Street | Meter Change Read Correction | $157.87 | $0 | 2015 |
| 7600 - 1 | 234 Harrison Street | Meter Change Read Correction | $453.38 | $0 | 2015 |

. . .

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 19, 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 19, 2016
**Seconded by:** Commissioner Mauro G. Tucci *No.* *23-16*

**WHEREAS**, raffle applications have been received from the following organizations; and

| | | |
|---|---|---|
| Nutley PBA Local #33 Civic Association | License No. 1-16 Off-Premise 50/50 Cash Raffle | Friday, November 18, 2016 |
| Holy Family Church | License No. 2-16 Off-Premise 50/50 Cash Raffle | Sunday, September 25, 2016 |
| Holy Family Church | License No. 3-16 Super 50/50 Cash Raffle | Thursday, September 22, through Sunday, September 25, 2016 |

**WHEREAS**, the applications have 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 licenses are approved and the Municipal Clerk is authorized to issue the licenses.

. . .

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 19, 2016

| *Record of Vote* | *Commissioner Steven L. Rogers* | *Commissioner Mauro G. Tucci* | *Deputy Mayor 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 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *24-16*

**WHEREAS,** the Township of Nutley entered into a contract with EIC Inspection Agency Corp., 375 Kennedy Blvd., Jersey City, NJ 07307 on January 1, 2013, to provide elevator inspection services. The initial contract term covered a period of 3 years, which expired on December 31, 2015. The contract provides an option to extend the contract for two (2) additional years; and

**WHEREAS,** The Township of Nutley wishes to exercise the two (2) year option with EIC Inspection Corp, which will extend the contract to December 31, 2017, under an amended contract, unless terminated by the Township of Nutley, with 30 days notice to the Contractor as stated in the original and amended contract, dated January 1, 2013 and January 1, 2016 respectively; and

**WHEREAS**, the cost of the two (2) year option to the contract will not to exceed $24,000; and

**WHEREAS,** funds are available in an account entitled "Elevators", account number 6-01-217-205, said funds subject to the adoption of the 2016 budget and certification by the Chief Financial Officer; and

**WHEREAS,** the anticipated term of this contract is for a period up to twenty four (24) months –January 1, 2016 through December 31, 2017.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to EIC Inspection Corporation for a period of two (2) years from the date of commencement. The parties agree that the Township shall have the right to terminate this contract with 30 days of written notice to the contractor, at which point the obligations of the parties shall be discontinued and the contractor will be paid.

. . .

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 19, 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* | | | | | |

A16-02

# 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:** **ELEVATOR INSPECTIONS-EIC**

**Account:** **6-01-217-205**

**Fund:** **Current Fund;**

**Amount:** **$ 24,000.00-Subject to the Adoption of the 2016 Municipal Budget**

**Date:** **January 20, 2015**

Rosemary Costa
Treasurer, C.F.O.

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* January 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *25-16*

**WHEREAS**, the Department of Revenue & Finance, Township of Nutley wishes to purchase a Pitney Bowes Connect + 3000 Postage System from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A:11-12; and

**WHEREAS**, Pitney Bowes Inc., 27 Waterview Dr. MSC 27-1C, Shelton, Connecticut 06484 , has been awarded NJ State Contract #75237 for Mailroom Equipment and Maintenance for the period of October 1, 2009 to January 28, 2016; and

**WHEREAS**, the cost for the purchase of (1) Pitney Bowes Connect + 3000 Postage System including a 10 lb. Scale and Meter Rental is $13,106.00; and

**WHEREAS**, the utilization of this contract is recommended on the grounds that it represents the best price available; and

**WHEREAS**, funds are available from Accounts: Ord. # 3323C, account #C-01-901-905 ($12,266.00.00), and 6-01-220-206 (840.00) and have been certified by the chief financial officer, said certification being attached to this resolution; and said funds in account 6-01-220-220 are subject to the adoption of the 2016 budget and certification by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that Pitney Bowes Inc. be awarded a contract for the purchase of a Piney Bowes Connect + 3000 Postage System including a 10 lb. Scale and Meter Rental in accordance with State Contract #75237.

. . .

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 19, 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* | | | | | |

**A16-01**

# 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:** **PURCHASE OF POSTAGE MACHINGE**

**Account:** **ORD #3323C; 6-01-220-200**

**Fund:** **General Capital Fund/Current Fund**

**Amount:** **$13,106.00-($12,266.00/840.00 Subject to the Adoption of the 2016 Municipal Budget)**

**Date:** **January 19, 2016**

Rosemary Costa

**Rosemary Costa**
**Treasurer, C.F.O.**

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

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* January 19, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *26-16*

**WHEREAS**, the Department of Parks & Public Property has determined that there is a need to renovate the deteriorating façade at the facility at 44 Park Avenue; and

**WHEREAS**, the Parks and Public Property has determined that the cost of the renovation received on November 12, 2015 in the original bid exceeds the amount of the budgeted project; and

**WHEREAS,** N.J.S.A. 40A: 11-13-.2 permits the rejection of all bids under such circumstances; and;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that that all bids heretofore advertised, received and opened are hereby rejected.

• • •

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 19, 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 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *27-16*

**WHEREAS**, Patrick G. Wilkins is and has been certified as a Certified Tax Assessor since January 1, 2007 and satisfied the continuing education requirements for said certification; and

**WHEREAS**, the appointing authority of the Township of Nutley is desirous of appointing Patrick G. Wilkins, CTA as Municipal Tax Assessor for the Township of Nutley in accordance with N.J.S.A. 54:1-35.31 et seq.; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners the Township of Nutley, County of Essex, State of New Jersey, hereby appoint Patrick G. Wilkins to the position of Municipal Tax Assessor in the Township of Nutley effective December 15, 2015 and starting a four year term commencing July 1, 2016 (as per N.J.S.A. 40A:9-148) and ending June 30, 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 January 19, 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 Joseph P. Scarpelli *Date:* January 19, 2016

*Seconded by:* Commissioner Steven L. Rogers *No.* *28A-16*

**WHEREAS,** the Township of Nutley issued resolution number 339-15 on November 23, 2015 stipulating a bid opening date of December 16, 2015 at 3:00 PM prevailing time for the Park Avenue Monopole Co-Location Lease Bid; and

**WHEREAS,** the Township of Nutley issued resolution No. 368-15 on December 15, 2015 extending the bid opening date to January 28, 2016 at 3:00 PM prevailing time for the Park Avenue Monopole Co-Location Lease Bid; and

**WHEREAS,** the Township desires to rescind resolution number 339-15 and resolution number 368-15 until further notice; and;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 339-15 and Resolution 386-15 be hereby rescinded.

. . .

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 19, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *28-16*

**WHEREAS,** On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

**WHEREAS,** St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS,** The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS,** this year's **Grand Marshal** is **Mary Ellen Clyne**; and

**WHEREAS, Mary Ellen Clyne** is the President and CEO of Clara Maass Medical Center and the first person to earn a Bachelor's, Master's and Doctorate degree in Nursing at Seton Hall University, where she also serves as a clinical and adjunct professor; and

**WHEREAS, Mary Ellen** has received a variety of personal awards and recognition, including the 2014 Humanitarian Award from the John V. Kelly Memorial Foundation and was named Essex County Irishwoman of the Year in 2013; and

**WHEREAS, Mary Ellen** and her husband Gerard have three children and reside in Hillsborough, NJ.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Grand Marshal, Mary Ellen Clyne**, as she is honored here tonight.

• • •

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 19, 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 19, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *29-16*

**WHEREAS,** On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

**WHEREAS,** St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS,** The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS,** this year's **Deputy Grand Marshal** is **John Kruse**; and

**WHEREAS, John Kruse** was born and raised in Jersey City, and is employed as a Jersey City Firefighter for the past 22 years; and

**WHEREAS, John** has been an active member of the NIAA for the past 10 years, also an active member of the community coaching youth sports teams including baseball and basketball; and

**WHEREAS, John** in currently a Nutley resident and proud father to three beautiful children John Jr., Christopher and Natalie; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Deputy Grand Marshal, John Kruse**, as he is honored here tonight.

• • •

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 19, 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 19, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *30-16*

**WHEREAS,** On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

**WHEREAS,** St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS,** The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS,** this year's **Parade Queen** is **Mary Kate Hood**; and

**WHEREAS, Mary Kate Hood,** is a senior at William Paterson University graduating with her Bachelor's degree in Public Relations this May and currently works at Clara Maass Medical Center; and

**WHEREAS**, **Mary Kate** was born and raised in Belleville; her grandmother, Mary Lou Hood was one of the three founders of the Belleville Irish American Association; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Parade Queen, Mary Kate**, as she is honored here tonight.

. . .

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 19, 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 19, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *31-16*

**WHEREAS,** On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

**WHEREAS,** St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS,** The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS,** the **2016 Member of the Year** is **Maureen Connor**; and

**WHEREAS, Maureen Connor** was raised in Lyndhurst and moved to Nutley 21 years ago; and

**WHEREAS, Maureen** is an active member of the community and serves as a volunteer for numerous Nutley Sports Programs, is very active with St. Mary's Church and the Nutley Irish; and

**WHEREAS, Maureen** and her husband Noel have 5 beautiful children; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Member of the Year, Maureen Connor**, as she is honored here tonight.

• • •

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 19, 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 19, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *32-16*

**WHEREAS,** On Saturday, March 5, 2016, the Nutley Irish American Association will hold its 38th Annual St. Patrick's Day Parade to celebrate the legend and spirit of St. Patrick through a fun, good old-fashioned parade and to promote an atmosphere of benevolence, friendship, and community spirit through the parade; and

**WHEREAS,** St. Patrick's Day honors the cultural traditions of the Irish but also the historic American commitment to embrace the multifaceted traditions of all immigrant people who have come to our shores; and

**WHEREAS,** The Nutley Irish American Association will celebrate its Annual St. Patrick's Day Parade, Grand Marshal Dinner, on Friday, January 29, 2016 at Nanina's in the Park, Belleville, N.J.; and

**WHEREAS,** this year's **Police Officer of the Year** is **Ryan Mulligan**; and

**WHEREAS, Ryan Mulligan** is in his 13th year serving as a Nutley Police Officer

**WHEREAS, Ryan** is a Nutley High School Graduate and continued his education at Montclair University where he received his BA; and

**WHEREAS, Ryan** born in Belleville, moved to Nutley in 1979 and has been an active member of the community; Currently Ryan resides in Glen Ridge with his fiancé Simona; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the citizens of Nutley to salute and congratulate **Police Officer of the Year, Ryan Mulligan**, as he is honored here tonight.

• • •

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 19, 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 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *33-16*

**WHEREAS,** New Jersey Statutes 40A: 4-19 provides that where debt service is to be paid in 2016 prior to the time of the final adoption of the 2016 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, 2015, and

**WHEREAS,** debt service will become due during the first six months of 2016;

**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<br>6-01-816-200 | $ 44,650.00 |
| N.J.E.I.T.-TRUST- INTEREST<br>6-01-819-253 | 3,502.00 |
| **TOTAL DEBT SERVICE** | **$ 48,152.00** |
| **WATER OPERATING** | |
| N.J.E.I.T.-INTEREST<br>6-05-718-253 | $ 8,873.00 |
| N.J.E.I.T.-FUND-PRINCIPAL<br>6-05-717-255 | 25,206.00 |
| **TOTAL DEBT SERVICE** | **$ 34,079.00** |

. . .

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 19, 2015

| *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 19, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *34-16*

**WHEREAS,** 40a: 4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2016 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of 2016; and

**WHEREAS,** the total appropriations in the 2015 Budget, less appropriations made for capital improvement fund, debt service, and public assistance are as follows:

| | |
|---|---|
| Current Fund | $ 47,658,115.00 |
| Water Utility | $ 4,329,304.00 |

**WHEREAS,** twenty-six and one-quarter percent of the total appropriations in the 2015 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2015 Budget is as follows:

| | |
|---|---|
| Current Fund | $ 12,510,255.19 |
| Water Utility | $ 1,136,442.30 |

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

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

| MAYOR'S OFFICE | **TEMPORARY APPROPRIATIONS** |
|---|---|
| Mayor S/W | $ 118.00 |
| 6-01-011-100 | |
| Mayor's Office O/E | 131.00 |
| 6-01-011-200 | |
| MAYOR'S OFFICE | **TEMPORARY APPROPRIATIONS** |
| Township Attorney S/W | 26,330.00 |
| 6-01-012-100 | |
| Township Attorney O/E | 45,230.00 |
| 6-01-012-200 | |
| Municipal Land Use Law (NJSA 40,550-1): | |
| *Board of Adjustment S/W* | 7,875.00 |
| 6-01-014-100 | |
| Board of Adjustment O/E | 2,048.00 |

| | |
|---|---|
| 6-01-014-200 | |
| Planning Board S/W | 8,663.00 |
| 6-01-015-100 | |
| Planning Board O/E | 2,100.00 |
| 6-01-015-200 | |
| Rent Leveling Board S/W | 2,000.00 |
| 6-01-016-100 | |
| Rent Leveling Board O/E | 340.00 |
| 6-01-016-200 | |
| Celebration of Public Events, Ann. Or Holiday | 14,437.00 |
| 6-01-018-200 | |
| Municipal Prosecutor S/W | 13,915.00 |
| 6-01-013-100 | |
| Municipal Prosecutor | 262.00 |
| 6-01-013-200 | |
| **DEPARTMENT TOTAL** | **$123,449.00** |
| | |
| **DEPARTMENT OF PUBLIC AFFAIRS** | **TEMPORARY APPROPRIATIONS** |
| Director of Public Affairs S/W | 591.00 |
| 6-01-102-100 | |
| Director of Public Affairs O/E | 263.00 |
| 6-01-102-200 | |
| Nutley Public Health Reserve O/E | 1,969.00 |
| 6-01-104-200 | |
| Dept. of Health-Local Health Agency S/W | 126,525.00 |
| 6-01-110-100 | |
| Dept. of Health-Local Health Agency O/E | 24,662.00 |
| 6-01-110-200 | |
| Immunization Program O/E | 2,625.00 |
| 6-01-114-200 | |
| Military Veteran Affairs Bureau S/W | 11,288.00 |
| 6-01-112-100 | |
| Military Veteran Affairs Bureau O/E | 1,969.00 |
| 6-01-112-200 | |
| Assoc For Ret. Children O/E | 263.00 |
| 6-01-11-200 | |
| Montclair Nursing Services S/W | 3,675.00 |
| 6-01-117-100 | |
| Montclair Nursing Services O/E | 131.00 |
| 6-01-117-200 | |
| Mental Health Program-Contractual O/E | 2,625.00 |

| | |
|---|---|
| 6-01-118-200 | |
| Services of Nutley Family Service Bureau | 17,063.00 |
| 6-01-120-200 | |
| Animal Regulation O/E | 7,613.00 |
| 6-01-134-200 | |
| Air Pollution Control-Contract | 1,622.00 |
| 6-01-136-200 | |
| Garbage & Trash Removal-Contract | 630,600.00 |
| 6-01-138-200 | |
| **DEPARTMENT TOTAL** | **$833,484.00** |
| | |
| **DEPARTMENT OF REVENUE & FINANCE** | **TEMPORARY APPROPRIATIONS** |
| Director of Revenue & Finance S/W | $ 591.00 |
| 6-01-202-100 | |
| Director of Revenue & Finance O/E | 263.00 |
| 6-01-202-200 | |
| Assessment of Taxes S/W | 57,750.00 |
| 6-01-204-100 | |
| Assessment of Taxes O/E | 33,075.00 |
| 6-01-204-200 | |
| Collection of Taxes S/W | 57,750.00 |
| 6-01-206-100 | |
| Collection of Taxes O/E | 14,411.00 |
| 6-01-206-200 | |
| Treasurer's Office S/W | 122,325.00 |
| 6-01-208-100 | |
| Treasurer's Office O/E | 12,206.00 |
| 6-01-208-200 | |
| Township Clerk's Office S/W | 42,132.00 |
| 6-01-210-100 | |
| Township Clerk's Office O/E | 11,944.00 |
| 6-01-210-200 | |
| Information Services S/W | 42,000.00 |
| 6-01-212-100 | |
| Information Services O/E | 18,375.00 |
| 6-01-212-200 | |
| Municipal Election | 30,000.00 |
| 6-01-231-200 | |
| Expense, Stationary, & Printing | 27,300.00 |
| 6-01-220-200 | |
| Annual Audit O/E | 22,491.00 |
| 6-01-222-200 | |

| | |
|---|---|
| Printing & Legal Advertising O/E | 3,412.00 |
| 6-01-224-200 | |
| Econ Redevelopment Project | 26.00 |
| 6-01-226-100 | |
| Econ Redevelopment Project- Other Exp. | 84,000.00 |
| 6-01-226-200 | |
| N.J.E.I.T Administration Fee O/E | 1,575.00 |
| 6-01-228-200 | |
| Construction Code Official S/W | 76,125.00 |
| 6-01-218-100 | |
| Construction Code Official O/E | 11,418.00 |
| 6-01-218-200 | |
| Admin. Of Twp. Ordinances S/W | 77,440.00 |
| 6-01-219-100 | |
| Admin. Of Twp. Ordinances O/E | 1,837.00 |
| 6-01-219-200 | |
| Elevator Inspection Fees | 9,450.00 |
| 6-01-217-200 | |
| Grant Writer O/E | 10,500.00 |
| 6-01-209-200 | |
| **DEPARTMENT TOTAL** | **$ 768,396.00** |
| | |
| | |
| **DEPARTMENT OF PUBLIC SAFETY** | **TEMPORARY APPROPRIATIONS** |
| Director of Public Safety S/W | $ 591.00 |
| 6-01-302-100 | |
| Director of Public Safety O/E | 263.00 |
| 6-01-302-200 | |
| Police S/W | 2,225,764.00 |
| 6-01-308-100 | |
| Police O/E | 105,000.00 |
| 6-01-308-200 | |
| Police Clothing Allowance | 35,962.00 |
| 6-01-310-200 | |
| Purchase of Police Vehicles | 90,000.00 |
| 6-01-332-200 | |

| | |
|---|---|
| First Aid Organization O/E | 7,875.00 |
| 6-01-312-200 | |
| First Aid Squad LOSAP | 3,938.00 |
| 6-01-313-200 | |
| Fire S/W | 998,700.00 |
| 6-01-314-100 | |
| Fire O/E | 40,796.00 |
| 6-01-314-200 | |
| Fire LOSAP | 3,150.00 |
| 6-01-315-200 | |
| Fire Clothing Allowance | 16,065.00 |
| 6-01-316-200 | |
| Haz Mat Stipend | 2,363.00 |
| 6-01-317-200 | |
| Office of Emergency Management S/W | 15,703.00 |
| 6-01-318-100 | |
| Office of Emergency Management O/E | 2,731.00 |
| 6-01-318-200 | |
| Historic Preservation Commission | 26.00 |
| 6-01-319-200 | |
| | |
| Uniform Fire Safety S/W | 7,800.00 |
| 6-01-321-100 | |
| Public Defender S/W | 3,938.00 |
| 6-01-324-100 | |
| Public Defender O/E | 79.00 |
| 6-01-324-200 | |
| Municipal Court S/W | 85,300.00 |
| 6-01-325-100 | |
| Municipal Court O/E | 10,638.00 |
| 6-01-325-200 | |
| E-Ticketing O/E | 11,813.00 |
| 6-01-326-200 | |
| **DEPARTMENT TOTAL** | **$ 3,668,495.00** |
| | |
| | |
| | |
| | |
| **DEPARTMENT OF PUBLIC WORKS** | **TEMPORARY APPROPRIATIONS** |

| | |
|---|---|
| Director of Public Works S/W | $ 591.00 |
| 6-01-402-100 | |
| *Director of Public Works O/E* | 263.00 |
| 6-01-402-200 | |
| Engineering Services & Costs S/W | 36,488.00 |
| 6-01-404-100 | |
| Engineering Services & Costs O/E | 48,575.00 |
| 6-01-404-200 | |
| Traffic Maintenance S/W | 28,350.00 |
| 6-01-406-100 | |
| Traffic Maintenance O/E | 5,118.00 |
| 6-01-406-200 | |
| Road Repair & Maintenance S/W | 164,065.00 |
| 6-01-408-100 | |
| Road Repair & Maintenance O/E | 55,598.00 |
| 6-01-408-200 | |
| Snow Removal S/W | 70,000.00 |
| 6-01-416-100 | |
| Snow Removal O/E | 67,000.00 |
| 6-01-416-200 | |
| Sewer Systems S/W | 13,650.00 |
| 6-01-420-100 | |
| Sewer Systems O/E | 8,820.00 |
| 6-01-420-200 | |
| Parking Lot & Meter Maintenance S/W | 31,500.00 |
| 6-01-426-100 | |
| Parking Lot & Meter Maintenance O/E | 7,271.00 |
| 6-01-426-200 | |
| Weed & Leaf Removal S/W | 2,625.00 |
| 6-01-418-100 | |
| Weed & Leaf Removal O/E | 131.00 |
| 6-01-419-200 | |
| Leaf Removal Tipping | 18,112.00 |
| 6-01-422-200 | |
| | |
| Emergency Hire | 394.00 |
| 6-01-423-100 | |
| Recycling Program S/W | 187,165.00 |
| 6-01-424-100 | |
| Recycling Program O/E | 7,297.00 |
| 6-01-424-200 | |
| *Department Total* | **$ 753,013.00** |
| | |

| DEPARTMENT OF PARKS & PUBLIC PROPERTY | TEMPORARY APPROPRIATIONS |
|---|---|
| Director of Parks & Pub Prop S/W | $ 591.00 |
| 6-01-502-100 | |
| Director of Parks & Pub Prop O/E | 263.00 |
| 6-01-502-200 | |
| Parks & Playgrounds S/W | 274,930.00 |
| 6-01-504-100 | |
| Parks & Playgrounds O/E | 36,211.00 |
| 6-01-504-200 | |
| Recreation Committee of Nutley S/W | 73,789.00 |
| 6-01-506-100 | |
| Recreation Committee of Nutley O/E | 5,696.00 |
| 6-01-506-200 | |
| Public Buildings & Grounds S/W | 136,500.00 |
| 6-01-508-100 | |
| Public Buildings & Grounds O/E | 18,506.00 |
| 6-01-508-200 | |
| Telephone Services S/W | 11,575.00 |
| 6-01-510-100 | |
| Shade Tree Commission S/W | 55,913.00 |
| 6-01-512-100 | |
| Shade Tree Commission O/E | 22,181.00 |
| 6-01-512-200 | |
| Debris Removal | 2,756.00 |
| 6-01-514-200 | |
| Workers' Compensation Premium | 214,261.00 |
| 6-01-516-200 | |
| Other Insurance Premium | 501,624.00 |
| 6-01-522-200 | |
| Group Insurance Plans for Employees | 1,726,317.00 |
| 6-01-526-200 | |
| Sr. Citizens' Transportation S/W | 34,125.00 |
| 6-01-517-100 | |
| Sr. Citizens' Transportation /E | 1,050.00 |
| 6-01-517-200 | |
| | |
| *Department Total* | **$ 3,116,288.00** |
| | |
| UTILITIES | TEMPORARY APPROPRIATIONS |
| Gasoline | $ 91,875.00 |
| 6-01-342-200 | |

| | |
|---|---|
| | |
| Fuel Oil | 17,063.00 |
| 6-01-528-200 | |
| Electricity | 83,737.00 |
| 6-01-529-200 | |
| Street Lighting O/E | 83,737.00 |
| 6-01-414-200 | |
| *Telephone Services O/E* | 39,375.00 |
| 6-01-510-200 | |
| **Total Utilities** | **$ 315,787.00** |
| | |
| **TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"** | **$ 9,455,463.00** |
| B. Contingent | 15,267.00 |
| 6-01-232-200 | |
| **TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"** | **$9,470,730.00** |
| | |
| | |
| | |
| **E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"** | **TEMPORARY APPROPRIATIONS** |
| (2) Statutory Expenditures, Contribution to: | |
| P.E.R.S.-ERIP | $ 114,517.00 |
| 6-01-254-200 | |
| P.E.R.S. | 826,423.19 |
| 6-01-241-200 | |
| P.F.R.S. | 574,522.00 |
| 6-01-243-200 | |
| P.F.R.S.-ERIP | 106,307.00 |
| 6-01-245-200 | |
| Social Security System (O.A.S.I.) | 223,125.00 |
| 6-01-242-200 | |
| Consol. Police & Fireman's Pension Fund | 0.00 |
| 6-01-243-200 | |
| Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11) | 1,591.00 |
| 6-01-246-200 | |
| Total Deferred Charges & Statutory Expenditures Within "CAPS" | **$ 1,846,485.19** |
| **H-1 Total General Appropriations for Municipal Purposes Within "CAPS"** | **$11,317,215.19** |
| | |

| | |
|---|---|
| | |
| | |
| Operations Excluded From "CAPS" | **TEMPORARY APPROPRIATIONS** |
| Sanitation: Passaic Valley Sewer Commission O/E | 775,000.00 |
| 6-01-252-200 | |
| Maintenance of Free Public Library | 418,040.00 |
| 6-01-019-200 | |
| Municipal Alliance Program O/E | 0.00 |
| 6-01-618-200 | |
| Matching Funds-Municipal Alliance Program O/E | 0.00 |
| 6-01-619-200 | |
| | |
| | |
| **TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"** | **$ 1,193,040.00** |
| | |
| **TOTAL GENERAL APPROPIATIONS** | **$12,510,255.19** |

. . .

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 19, 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 Joseph P. Scarpelli *Date:* January 19, 2016

*Seconded by:* Commissioner Steven L. Rogers *No.* *35-16*

**WHEREAS,** the Township of Nutley through the Department of Public Works has a need to acquire the services of an engineering consultant 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 engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed $17,500; and

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

**WHEREAS,** Pennoni Associates, Inc., 105 Field Crest Avenue, Suite 502, Edison New Jersey 08837, has submitted a proposal dated December 29, 2015 indicating they will provide engineering services according to a fee schedule attached; and

**WHEREAS,** Pennoni Associates, Inc. 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 Pennoni Associates from making any reportable contributions through the term of the contract; and

**WHEREAS,** the contract is not to exceed $165,000.00 for general engineering services and whereas funds are available from account 6-01-404-200 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 enter into a contract with Pennoni Associates, Inc. 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 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 19, 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* | | | | | |

A16-03

# 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-Township Engineer-Pennoni Assoc.**

**Account:** **6-01-404-205**

**Fund:** **Current Fund**

**Amount:** **Not to exceed $165,000.00 Subject to Adoption of the 2016 Municipal Budget**

**Date:** **January 19, 2016**

Rosemary Costa
Treasurer, C.F.O.

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

# Resolution

*Introduced by:* Commissioner Joseph P. Scarpelli *Date:* January 19, 2016

*Seconded by:* Mayor Alphonse Petracco *No.* *36-16*

**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. **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 19, 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* | | | | | |