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

# Resolution

*Introduced by:* Commissioner Joseph P. Scarpelli *Date:* February 2, 2016

*Seconded by:* Commissioner Steven L. Rogers *No.* 37-16

**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, pending authorization from the New Jersey Department of Transportation, once a week for three (3) consecutive weeks in the Nutley Sun and Star Ledger with a minimum of ten (10) working days from the date of last advertisement for sealed bids for the Department of Transportation's "Safe Routes to School Program for the Township of Nutley", 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, March 2, 2016 at 3:00 P.M. prevailing time, at which time they will be 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 February 2, 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:* February 2, 2016
**Seconded by:** Commissioner Mauro G. Tucci *No.* 38-16

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

| | | |
|---|---|---|
| Holy Family Church | License No. 4-16<br>Money Wheel /<br>10 Games of Chance | Thursday, September 22, through Sunday, September 25, 2016 |
| Holy Family Church / Rosary Altar Society | License No. 5-16<br>On-Premise Merchandise Raffle | Saturday, April 9, 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 February 2, 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 along with the Board of Commissioners | *Date:* | February 2, 2016 |
| *Seconded by:* | Commissioner Mauro G. Tucci | *No.* | 39-16 |

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING LITIGATION RELATED TO THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS**

**WHEREAS**, there exists the need by the Board of Commissioners (the "Board") of the Township of Nutley (the "Township") for legal counsel to provide ongoing legal services related to the Township's affordable housing requirements which were fully articulated in Resolution N0. 160-15 and have been incorporated herein, and same to be appointed as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Agency; and

**WHEREAS**, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

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

**WHEREAS**, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC (the "Firm") has submitted a fee, not to exceed $25,000.00 which is to be charged at an hourly rate of $215.00 for attorneys and hourly rate of $100.00 for paralegal or law clerk work; and

**WHEREAS**, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC (the "Firm") has completed and submitted a Business Entity Disclosure Certification which certifies that he and the Firm have not made any reportable disqualifying contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable disqualifying contributions through the term of the contract; and

**WHEREAS**, funds for this purpose are available from the COAH Trust Account # T-26-909-902 and will be certified by the Chief Financial Officer; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as amended, requires that this Resolution be publicly advertised; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to John P. Inglesino, Esq., of the firm of Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid a sum not to exceed $25,000.00 at an hourly rate of Two Hundred Fifteen Dollars ($215.00) for legal services by attorneys and an hourly rate of One Hundred Dollars ($100.00) for services performed by a paralegal or law clerk work; and

**FURTHER RESOLVED,** that the Mayor and Clerk are hereby authorized and directed to execute, seal and deliver said contract for Professional Services on behalf of and in the name of the Township; and

**FURTHER RESOLVED,** that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

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 February 2, 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* | | | | | |

**A16-09**

# 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-COAH Counsel-Inglesino

**Account: T-26-909-902**

**Fund: COAH Trust Fund**

**Amount: $25,000.00**

**Date: February 2, 2016**

Rosemary Costa
Treasurer, C.F.O.

# BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
# Resolution

*Introduced by:* Commissioner Thomas J. Evans along with the Board of Commissioners *Date:* February 2, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *40-16*

**WHEREAS**, the Township of Nutley has a continuing need for the services of Special Development Counsel through a non-fair and open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

**WHEREAS**, Inglesino, Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road Suite 204, Parsippany New Jersey 07054 has ably and continuously provided these services since October 1, 2013; and

**WHEREAS**, the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC., has submitted a fee schedule 2016 to provide such services, for a total which is not to exceed $75,000.00; and

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

**WHEREAS**, the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC., 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

**WHEREAS**, funds are available from account # 6-01-226-205 and will be certified by the Chief Financial Officer, said certification is subject to adoption of the 2016 Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey contract for Special Development Council as follows:

**A.** That Mayor and Township Clerk are hereby authorized and directed to finalize 2016 contract and execute an agreement with Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road in Parsippany, New Jersey 07054, for a term beginning January 1, 2016 through December 31, 2016, in the amount not to exceed $75,000.00.

**B.** A copy of this Resolution, as well as the contract, shall be placed on file with the Clerk.

• • •

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 February 2, 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* | | | | | |

**A16-11**

# 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-Special Development Counsel**

**Account:** **6-01-226-205**

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

**Amount:** **Not to Exceed $75,000.00- Subject to Adoption of the 2016 Budget**

**Date:** **February 2, 2016**

Rosemary Costa
Treasurer, C.F.O

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

# Resolution

*Introduced by:* Commissioner Thomas J. Evans *Date:* February 2, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *41-16*

**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 property taxes in the amount of **$1,784.01** for said years due to successful tax court judgments.

| Block & Lot/Qual. | Address | Amount/Year |
|---|---|---|
| 6902 – 11 | 150 Washington Ave. | $1,784.01/2015 |
| | | |
| | | |
| | | |
| | | |

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 February 2, 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 Steven L. Rogers *Date:* February 2, 2016

*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 42-16

**WHEREAS**, more than 64 million Americans suffer from one or more forms of cardiovascular disease, including high blood pressure, coronary heart disease, congestive heart failure, stroke and congenital heart defects; and

**WHEREAS**, heart disease is a killer that strikes more women than men, and is more deadly than all forms of cancer combined. Heart disease claims the lives of one in three women, which translates to roughly one death each minute; and

**WHEREAS**, the symptoms of heart disease can be different in women and men, and are often misunderstood; and

**WHEREAS**, Ninety percent of women have one or more risk factors for developing heart disease; and

**WHEREAS**, a combination of heart healthy nutrition, living a healthy lifestyle and following your healthcare professional's recommendations are all part of reducing an individual's risk for heart disease, heart attack and stroke; and

**WHEREAS**, February is National Heart Health Month, and Friday, February 5, 2016, has been designated as National Wear Red Day, at which time residents are encouraged to Wear Red to inspire women to take charge of their heart health; and

**WHEREAS**, the Township of Nutley Department of Public Affairs, through its Health Department, and the American Heart Association are committed to preventing heart disease through public and professional education about the risk factors; and

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Commissioners, Township of Nutley, County of Essex, that in recognition of the importance of the ongoing effort to prevent heart disease, we do hereby proclaim February 2016 as

## National Heart Health Month

and urge all citizens in Nutley, NJ to show their support for preventing heart disease by learning more about their heart health, eating a healthy diet and maintaining an active lifestyle.

• • •

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 February 2, 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:* February 2, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* 43-16

**WHEREAS**, the Department of Public Safety, Township of Nutley wishes to purchase camera viewing software 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: II-12; and

**WHEREAS**, SHI International Corp., located at 290 Davidson Avenue, Somerset, New Jersey 08873 has been awarded New Jersey State Contract #89851 for the purchase of camera viewing software for the period of 9/01/2015 to 6/30/2020; and

**WHEREAS**, the cost for the purchase of the camera viewing software is $60,000.00; 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 Account #5-01-213-211in the amount of $60,000.00 and have been certified by the chief financial officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley that SHI International Corp. be awarded a contract for the purchase of camera viewing software in accordance with New Jersey State Contract #89851.

. . .

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 February 2, 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* | | | | | |

A16-07

# 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 Camera Viewing Software-SHI International**

**Account:** **5-01-308-213**

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

**Amount:** **$60,000.00-Subject to Adoption of the 2016 Budget**

**Date:** **February 2, 2016**

Rosemary Costa
Treasurer, C.F.O.

# BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

# Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* February 2, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *45-16*

**WHEREAS**, sealed bids were received for Tree Removal Service on January 7, 2016 in the Township of Nutley; and

**WHEREAS**, Dujets Tree Experts, Inc. 54 Notch Rd, Woodland Park, NJ 07424 was the low bidder at:

| Item No. | Tree size | Option 1 | Option 2 |
|---|---|---|---|
| 1 | 9-15" | $205.00 | $185.00 |
| 2 | 16-23" | $375.00 | $355.00 |
| 3 | 24-35" | $905.00 | $805.00 |
| 4 | 36" + | $1,575.00 | $1,395.00 |

**WHEREAS**, the contract is not to exceed $40,000.00 from #6-01-512-200, 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, and State of New Jersey that a contract for Tree Removal Service be awarded to Dujets Tree Experts, Inc.

• • •

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 February 2, 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* | | | | | |

**A16-08**

# 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:** **Tree Removal Service-Dujets**

**Account:** **5-01-512-200**

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

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

**Date:** **February 2, 2016**

Rosemary Costa
Treasurer, C.F.O.

# BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

## Resolution

*Introduced by:* Commissioner Mauro G. Tucci *Date:* February 2, 2016

*Seconded by:* Commissioner Thomas J. Evans *No.* *46-16*

**WHEREAS**, sealed bids were received for Tree Pruning Service on January 7, 2016 in the Township of Nutley; and

**WHEREAS**, Downes Tree Service Co., Inc. 65 Royal Ave, Hawthorne, NJ was the low bidder at:

| | |
|---|---|
| Pruning of street trees have a trunk diameter of 12-16" | $40.00 |
| Pruning of street trees have a trunk diameter of 17-21" | $65.00 |
| Pruning of street trees have a trunk diameter of 22-26" | $165.00 |
| Pruning of street trees have a trunk diameter of 27-31" | $275.00 |
| Pruning of street trees have a trunk diameter of 32" or greater | $350.00 |

**WHEREAS**, the contract is not to exceed $40,000 from Account #6-01-512-200, 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 for Tree Pruning be awarded to Downes Tree Service Co., Inc.

• • •

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 February 2, 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* | | | | | |

**A16-10**

# 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:** **Tree Pruning-Downes**

**Account:** **6-01-512-200**

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

**Amount:** **Not to Exceed $40,000.00--Subject to Adoption of the 2016 Budget**

**Date:** **February 2, 2016**

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

# BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
# Resolution

*Introduced by:* Mayor Alphonse Petracco *Date:* February 2, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* *47-16*

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING AND FOR THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF NUTLEY TO AMEND THE BUDGET AND CERITFY THE AVAILABILITY OF FUNDS**

**WHEREAS,** the of Nutley Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program ("EMAA") subgrant award number FY15-EMPG-EMAA-0716 from the New Jersey State Police Office of Emergency Management Agency available for successful applicants funded through the FY2015 Emergency Management Performance Grant for the dates of July 1, 2015 through June 30, 2016; and

**WHEREAS,** the Subgrant, consisting of a total amount of $ 14,000 (including $7,000 Federal Award and $7,000 Local Matching Funds) which the Township of Nutley Office of Emergency Management will satisfy with the Office of Emergency Management's existing salaries and wages.

**BE IT RESOLVED**, by the Township of Nutley's Mayor, Chief Financial Officer and Emergency Management Coordinator are hereby authorized to sign the required Grant Applications/ Subgrant Award Documents with the New Jersey State Police, Office of Emergency Management.

**BE IT FURTHER RESOLVED,** that copies of this Resolution shall be forward to the New Jersey State Police Office of Emergency Management, the Essex County Office of Emergency Management; the Director of the Division of Local Government Services; Office of Emergency Management, the Mayor and the Chief Financial Officer of the Township of Nutley.

• • •

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 February 2, 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:* February 2, 2016

*Seconded by:* Commissioner Mauro G. Tucci *No.* 48-16

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that in accordance with the provision of R.S. 40A: 4-59, the following transfer(s) of **2015 Appropriation Reserves** be and the same are hereby authorized and approved:

## DEPARTMENT OF PUBLIC SAFETY

| FROM: | | TO: | |
|---|---|---|---|
| Gasoline<br>5-01-342-200 | $ 5,000.00 | Police O/E<br>5-01-308-200 | $5,000.00 |
| | | | |
| | | | |
| | | | |
| **Total** | **$ 5,000.00** | **Total** | **$ 5,000.00** |

. . .

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 February 2, 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:* February 2, 2016

*Seconded by:* Mayor Alphonse Petracco *No.* 49-16

**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 February 2, 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* | | | | | |