BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Steven L. Rogers On Behalf of the Board of Commissioners	*Date:*	March 1, 2016
Seconded by:	Commissioner Joseph P. Scarpelli	*No.*	58-16

WHEREAS, in 1988 the month of March was designated by the United States Congress as "National Women's History Month"; and

WHEREAS, Women's History Month promotes the teaching of women's history and the achievements of women throughout the world; and

WHEREAS, it is important for the residents of the township to recognize the growing contributions and achievements of the women of the Township of Nutley and the State of New Jersey;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley calls upon all citizens of Nutley to observe the month of March as **Women's History Month,** at which time all of the residents may join in commemorating women, past and present, who have rendered a service to our nation, our state and our township.

ALSO, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley calls upon all citizens of Nutley to observe, **International Women's Day**, Tuesday, March 8th, , a global day celebrating the economic, political and social achievements of women past, present and future since 1911.

. . .

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 March 1, 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:* March 1, 2016

Seconded by: Commissioner Mauro G. Tucci 59-16

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 tax charges in the amount of **$8,287.97**. Property is now in exempt status for the following accounts:

Block & Lot/Qual.	Address	Amount/Year
400 - 9	142 Glendale Street	$2,789.59/2016
7004 - 3	16 Myrtle Avenue	$1,886.75/2016
5701 - 11	351 Chestnut Street	$3,611.63/2016

. . .

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 March 1, 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:* March 1, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 60-16

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 tax charges in the amount of **$8,771.65** for the following account.

Block & Lot/Qual.	Address	Amount/Year
9104 - 6	155 Harrison Street	$8,771.65/2016

. . .

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 March 1, 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:* March 1, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 61-16

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 tax charges in the amount of **$12.00** for the following account.

Block & Lot/Qual.	Address	Amount/Year
900 – 1 – C4092	421 MANCHESTER DR.	$12.00/2015

. . .

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 March 1, 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:* March 1, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 62-16

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 overpayment of the property taxes in the amount of **$40,262.86** for said years due to successful tax court judgments.

Block & Lot/Qual.	Address	Amount/Year
9602 - 9	66 Washington Ave.	$8,304.76/2009
9602 - 9	66 Washington Ave.	$4,372.10/2013
9701 – 3 – C0001	52 East Centre St. Unit 1	$3,882.25/2010
6902 - 11	150 Washington Ave.	$602.16/2011
6902 - 11	150 Washington Ave.	$628.09/2012
1900 - 30	674 Franklin Ave.	$1,798.91/2012
1900 - 30	674 Franklin Ave.	$1,889.77/2013
1900 - 30	674 Franklin Ave.	$1,931.66/2014
1900 - 30	674 Franklin Ave.	$1,956.44/2015
1900 - 29	670 Franklin Ave.	$3,536.84/2012
1900 - 29	670 Franklin Ave.	$3,715.48/2013
1900 - 29	670 Franklin Ave.	$3,797.84/2014
1900 - 29	670 Franklin Ave.	$3,846.56/2015

. . .

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 March 1, 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:* March 1, 2016

Seconded by: Commissioner Steven L. Rogers *No.* 63-16

WHEREAS, bids for Park Avenue Improvement Project (Section 3) were received and opened on Wednesday, June 10, 2015; and

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

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of $252,870.10; and

WHEREAS, Change Order #1 has been authorized for a decrease in the amount of $11,426.83 to be credited to Ordinance #3295A for a total contract price of $241,443.27.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as Park Avenue Improvement Project (Section 3) is hereby authorized and approved.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 1, 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:* March 1, 2016

Seconded by: Commissioner Steven L. Rogers *No.* 64-16

WHEREAS, bids for the 2014 Various Roadway Improvements were received and opened on Wednesday, June 10, 2015;and

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

WHEREAS, the Township of Nutley entered into a contract with AJM Contractors, Inc. for the amount of $976,296.98; and

WHEREAS, Change Order #1 for the base bid has been authorized for a decrease in the amount of ($79,596.50), Alternate #1 has been authorized for a decrease in the amount of ($8,104.62), Alternate #2 has been authorized for a decrease in the amount of ($19,244.38), Alternate #3 has been authorized for an increase in the amount of $17,299.37 and Alternate #4 has been authorized for an increase in the amount of $3,023.32; and

WHEREAS, the original contract amount is being decreased in the amount of ($86,622.81) to be credited to Ordinance #3295A for a total contract price of $889,674.17.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with AJM Contractors, for the Project known as 2014 Various Roadway Improvements is hereby authorized and approved.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 1, 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:* March 1, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 65-16

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

Rotary Club of Nutley	License No. 7-16 On-Premise Merchandise Raffle	Saturday, April 2, 2016
Nutley Music Boosters Association	License No. 8-16 On-Premise Merchandise Raffle	Sunday, March 20, 2016
Nutley Music Boosters Association	License No. 9-16 On-Premise 50/50 Cash Raffle	Sunday, March 20, 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 March 1, 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:* March 1, 2016

Seconded by: Commissioner Thomas J. Evans *No.* 66-16

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

WHEREAS, the Department of 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 project; and

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

WHEREAS, the Department of Parks and Public Property will go out for rebid on said project; and

WHEREAS, specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey 07110;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk be and she is hereby authorized to advertise for SEALED BIDS for renovations of the façade at 44 Park Avenue. Specifications are available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey 07110. Bids to be received on Wednesday, March 30, 2016 at 3:00 PM prevailing time in the Commission Chambers, Third Floor, Township Hall, Kennedy Drive, Nutley, New Jersey 07110 at which time they will be publicly opened and read.

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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 March 1, 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:* March 1, 2016

Seconded by: Commissioner Steven L. Rogers *No.* 67-16

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 WORKS & WATER

FROM:		TO:	
Water Op S/W 5-05-701-100	$ 10,000.00	City of Newark Water 5-05-704-200	$ 25,000.00
Water Op S/W 5-05-702-100	5,000.00		
Passaic Valley Water 5-05-705-200	10,000.00		
Total	**$ 25,000.00**	**Total**	**$ 25,000.00**

. . .

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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					