BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 15, 2016

Seconded by: Mayor Alphonse Petracco *No.* 68-16

WHEREAS, two sealed bids were received for Emergency and Non-Emergency Tree Services on January 7, 2016 in the Township of Nutley; and

WHEREAS, Tree Tech, Inc. P.O. Box 158 Mt. Freedom, New Jersey 07970 has submitted a letter dated, February 11, 2016, requesting permission from the Township to withdraw their bid due to clerical errors, and

WHEREAS, Downes Tree Service Co., Inc. 65 Royal Ave, Hawthorne, New Jersey 07506 was the low bidder at:

Item No.	Description	Emergency Hourly		Non- Emergency Hourly	
		Option 1	Option 2	Option 1	Option 2
1	75' bucket truck, 12 c.y. chipping body, 14" capacity brush chipper (3) man crew	$275.00	$300.00	$225.00	$250.00
2	(1) 7 ton log loading crane and operator	$95.00	$110.00	$95.00	$110.00
3	(1) 2 man brush chipping crew with 14" brush chipper and 12 c.y. chipper truck	$160.00	$180.00	$150.00	$165.00
4	(1) 20 ton 100' tree crane with NJ Certified Operator, Climber and Groundsperson	$350.00	$400.00	$250.00	$265.00
5	(1) 30 HP or larger stump grinder	$75.00	$75.00	$75.00	$75.00

WHEREAS, the contract term of January 1, 2016 through December 31, 2016 with the option of a one year extension is not to exceed $40,000.00 from Account #6-01-512-200, and funds 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 Emergency and Non-Emergency Tree Services 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 March 15, 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					

A16-15

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 Services-Downes**

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

Fund: **Current Fund**

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

Date: **March 15, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 69-16

WHEREAS, the Township of Nutley has a need to acquire Grant Consulting Services through a fair and open process pursuant to N.J.S.A. 19:44 – 20.05; and

WHEREAS, Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 has completed and submitted a Request for Qualifications for Grant Consulting Services which complies with the provisions of N.J.S.A 19:44A – 20.5; and

WHEREAS, the Township has formed a committee to consider all proposals based upon a range of criteria, including technical, management and cost; and

WHEREAS, based upon the recommendation of the committee, Millennium Strategies provides the best overall service to the Township; and

WHEREAS, the term of this contract is for twelve (12) months from January 1, 2016 through December 31, 2016, for a total not to exceed $39,996.00; and

WHEREAS, funds are available from account No. 6-01-209-205 (Subject to Adoption of the 2016 Municipal Budget) and will be 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, County of Essex, State of New Jersey, as follows:

1. A contract shall be entered into between the Township of Nutley and Millennium Strategies LLC, 60 Roseland Avenue, Caldwell, New Jersey 07006 for Grant Consulting Services.

2. A copy of this Resolution as well as the Contract shall be placed on file with the Township 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 March 15, 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					

A16-16

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-Millennium Strategies-Grants**

Account: **6-01-209-200**

Fund: **Current Fund**

Amount: **Not to Exceed $39,996.00-Subject to Adoption of 2016 Municipal Budget**

Date: **March 15, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* March 15, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 70-16

WHEREAS the Nutley Zoning Board of Adjustment received $250.00 from Mr. Kenny Tuosto for property at 244 Chestnut Street for an application filing fee; and

WHEREAS the applicant, Mr. Kenny Tuosto withdrew his appeal and the Construction Official has reviewed and determined the application filing fee of $250.00 is to be refunded to Mr. Kenny Tuosto; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the above amount be refunded to Mr. Kenny Tuosto.

. . .

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 15, 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 15, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 71-16

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

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 of Nutley hereby endorses the submission of the 2015 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Salvatore Ferraro, Recycling Coordinator, Township of Nutley, to ensure that the application is properly filed.

• • •

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 15, 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 15, 2016

Seconded by: Commissioner Thomas J. Evans *No.* 72-16

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized and professional architectural services to update the façade at the Parks and Recreation Building and;

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

WHEREAS, Dassa Haines Architectural Group, LLC, 16 Portland Place, Montclair, New Jersey 07044 has submitted a proposal indicating they will provide such services for the sum not to exceed $8,750.00; and

WHEREAS, Dassa Haines Architectural Group, headed by Joseph Haines, a Nutley resident, 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 Dassa Haines Architectural Group from making any reportable disqualifying contributions through the term of the contract; and

WHEREAS, funds are available from Capital Ordinance 3294K in the amount of $8,750.00 and have been certified by the chief financial officer, said certification being attached to this resolution,

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, enter into a contract with Dassa Haines Architectural Group, LLC 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.

. . .

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 15, 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					

A16-17

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-Dassa Haines-Facade**

Account: **Ord # 3294K**

Fund: **General Capital Fund**

Amount: **$8,750.00**

Date: **March 15, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 15, 2016

Seconded by: Commissioner Thomas J. Evans *No.* 73-16

WHEREAS, Autism is a complex, neurobiological disorder which inhibits a person's ability to communicate and develop social relationships which is often accompanied by behavioral challenges; and

WHEREAS, autism affects all persons regardless of race, religion, socio-economic status or geography; and

WHEREAS, Autism Speaks was founded in February 2005 by Bob and Suzanne Wright, grandparents of a child with autism; and

WHEREAS, the mission of Autism Speaks is to change the future for all who struggle with autism spectrum disorders; and

WHEREAS, Autism Speaks is dedicated to funding global biomedical research into the causes, prevention, treatments and cure for autism, to raising public awareness about autism and its effects on individuals, families and society; and to bring hope to all who deal with the challenges of the disorder; and

WHEREAS, on April 2, 2016, Autism Speaks invites everyone to Light It Up Blue, by replacing outdoor lighting with blue bulbs to help raise awareness about autism.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, acknowledge the achievements, abilities and needs of people with autism spectrum disorder and their families; as well as the leadership communities, especially the Township of Nutley, and the Nutley Board of Education, that takes pride in recognizing and acknowledging April 2nd as Autism World Awareness Day and April as Autism Awareness Month.

• • •

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 15, 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 15, 2016
Seconded by: Mayor Alphonse Petracco *No.* 74-16

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 for sealed bids for the 2016 Purchase of Asphalt Material for the Township of Nutley. Sealed bids to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey 07110, on Thursday, April 7, 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 March 15, 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 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 75-16

WHEREAS, The Township of Nutley in accordance with N.J.S.A. 40:55D-53.2 and N.J.S.A. 40:55D-25(b)(3) authorized the Planning Board to retain experts and consultants to assist the Planning Board in their planning function; and

WHEREAS, the Planning Board obtained the services of George Kimmerle of Kimmerle Newman Architects/Urban Studios, 1109 Mount Kemble Avenue, Morristown, New Jersey 07960 as Planning Consultant, regarding the East Centre Street and Washington Avenue/River Road area of the Township of Nutley, by way of Resolution of the Planning Board dated October 1, 2014; and

WHEREAS, George Kimmerle and Kimmerle Newman Architects/Urban Studios was willing and able and did provide the required services;

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1) permits contracts for professional services without competitive bidding; and

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

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

(a) The date of commencement of the work was October 15, 2014; and

(b) Kimmerle, Newman Architects/Urban Studios provided two invoices, K1514.1 in the amount of $17,100.00 and K1514.2 in the amount of $3,655.58 for a total of $20,755.58, and said invoices having been reviewed by the Planning Board and approved by Resolution dated March 2, 2016 and

(c) Funds in the amount of $20,755.58 are available from Account No. 5-01-226-200.

BE IT FURTHER RESOLVED, that the payment is authorized to Kimmerle Newman Architects/Urban Studios in the amount of $20,755.48;

. . .

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 15, 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					

A16-18

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-Kimmerle Architects-Planning-Ratify Planning Bd Award of Contract**

Account: **5-01-226-200**

Fund: **Current Fund**

Amount: **$20,755.58**

Date: **March 15, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 76-16

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and,

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners do hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	$22,000.00
Cash Match	$ 5,500.00
In-Kind	$16,500.00

2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

• • •

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 15, 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 15, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 77-16

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

Nutley/Belleville Columbus Day Parade and Italian Heritage Month Committee	License No. 10-16 On-Premise Merchandise Raffle	Sunday, April 24, 2016
Nutley/Belleville Columbus Day Parade and Italian Heritage Month Committee	License No. 11-16 On-Premise 50/50 Cash Raffle	Sunday, April 24, 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 15, 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 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 78-16

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Nutley intends to utilize the online auction services of **propertyroom.com**; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 and 2008-21R,

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

1. Township Of Nutley is hereby authorized to sell the surplus personal property as indicated in Schedule A at an online auction website entitled Propertyroom.com; and
2. The terms and conditions of the agreement entered into between **Propertyroom.com** and the **Township of Nutley** are available at **propertyroom.com** and in the Township Clerk's office; and
3. A certified copy of the within Resolution be forwarded by the Township Clerk to the following:
   - Division of Local Government Services
   - Chief of Police
   - Chief Financial Officer

SCHEDULE A

Item Description Make/Model		Serial Number VIN Number
2008 Ford Crown Victoria		2FAHP71V98X103177
1995 Honda Accord		1HGCD5651SA151011

• • •

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 15, 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 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 79-16

WHEREAS, N.J.S.A 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 shall 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, County of Essex, State of New Jersey, that the following temporary appropriations be made:

CURRENT FUND	
INTEREST ON BONDS 6-01-816-200	$ 45,865.00
TOTAL DEBT SERVICE	**$ 45,865.00**

. . .

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 March 15, 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 15, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* 80-16

WHEREAS, N.J.S.A.40A: 4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2016 Budget, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year **2016** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20), including this resolution, total **$12,903,229.00.**

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A: 4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **$12,903,229.00.**

2. That said emergency temporary appropriations will be provided for in the **2016 Budget** as follows (see attached):

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	
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	0.00
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	**$ 3,578,495.00**
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	0.00
6-01-416-100	
Snow Removal O/E	0.00
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	**$ 616,013.00**
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"	**$ 9,351,912.00**
B. Contingent	15,267.00
6-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	**$9,367,179.00**
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	**TEMPORARY APPROPRIATIONS**
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.-ERIP	$ 0.00
6-01-254-200	
P.E.R.S.	241,414.00
6-01-241-200	
P.F.R.S.	1,854,880.00
6-01-243-200	
P.F.R.S.-ERIP	0.00
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"	**$ 2,321,010.00**
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	**$11,688,189.00**
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	22,000.00
6-01-618-200	
	0.00
TOTAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	**$ 1,215,040.00**
TOTAL GENERAL APPROPIATIONS	**$12,903,229.00**

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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 15, 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 15, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 81-16

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the **2016 Water Utility Budget**, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year **2016** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this resolution, total **$ 1,136,442.00.**

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount **$ 1,136,442.00;**

2. That said emergency temporary appropriations will be provided for in the **2016 Water Utility Budget** as follows (see attached):

APPROPRIATIONS FOR WATER UTILITY	**TEMPORARY APPROPRIATIONS**
Operating:	
Salaries & Wages	$ 398,625.00
6-05-701-100 $ 18,000.00	
6-05-702-100 380,625.00	
Other Expenses	60,395.00
6-05-701-200 10,650.00	
6-05-702-200 49,745.00	
North Jersey District Water Supply Comm.	303,000.00
6-05-703-200	
City of Newark N.J. Water Purchase	44,625.00
6-05-704-200	
Passaic Valley Water Commission	165,500.00
6-05-705-200	
Annual Audit	16,250.00
6-05-706-200	

Group Insurance Plans for Employees	86,625.00
6-05-707-200	
Deferred Charges and Statutory Expenditures	
Statutory Expenditures	
Contributed To:	
Social Security System (O.A.S.I.)	61,422.00
6-05-722-200	
Total Water Utilities Appropriations	**$ 1,136,442.00**

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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 15, 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					