BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* April 5, 2016

Seconded by: Commissioner Joseph P. Scarpelli *No.* *83-16*

WHEREAS, Oral Cancer will claim 7,600 lives annually, and an estimated 35,000 new cases will be diagnosed each year; and

WHEREAS, Oral Cancer affects almost twice as many men as women; and

WHEREAS, an estimated 25% of oral cancer patients have no known risk factors; and

WHEREAS, alcohol and tobacco remain the greatest risk factors (and using them in combination increase the risk 15 times over the use of one or the other); and

WHEREAS, historically, oral cancer has been a disease of those ages 40+, but its incidence in those under 40 has been climbing and can now be directly related to the increase of Human Papillomavirus and other factors; and

WHEREAS, smokeless tobacco is not a safe alternative to cigarettes – users face a 400% greater chance of oral cancer than non-users;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey declare April 2016 as

Oral Cancer Awareness Month

BE IT FURTHER RESOLVED, that we urge all residents in the Township of Nutley to seek assistance in obtaining the facts and information about oral cancer and to be diligent in performing self-examinations and regularly visiting your oral and maxillofacial surgeon or dentist for an oral examination.

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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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* April 5, 2016

Seconded by: Commissioner Joseph P. Scarpelli *No.* *84-16*

WHEREAS, Public health is the practice of preventing disease and promoting good health within groups of people, from small communities to entire countries; and

WHEREAS, Rather than being a single discipline, public health includes professionals from many fields with the common purpose of protecting the health of a population. These fields include: Emergency Responders, Restaurant Inspectors, Health Educators, Public Policymakers, Public Health Physicians, Public Health Nurses, Social Workers, Epidemiologists, Nutritionists, Medical and Dental Health Practitioners; and

WHEREAS, Public health prevention not only educates people about the effects of lifestyle choices on their health, it also reduces the impact of disasters by preparing people for the effects of catastrophes such as hurricanes, tornadoes and terrorist attacks; and

WHEREAS, approximately 2.5 billion work days are lost due to illness every year, with an estimated fall in productivity of $1 trillion. By improving the health of the nation, people's lives will improve and the country will continue to prosper; and

WHEREAS, a healthy public gets sick less frequently and spends less money on health care; this means better economic productivity and an improved quality of life for everyone; and

WHEREAS, Healthy children become healthy adults. Healthy kids attend school more often and perform better overall; and

WHEREAS, Thirty-five million homes in America have at least one health or safety hazard; and

WHEREAS, Over 24 million homes have lead-based paint hazards, which put children at risk of lead poisoning; and

WHEREAS, Nearly 50 percent of Americans live in communities with unhealthy levels of air pollution associated with car exhaust and industrial pollution; and

WHEREAS, More than 23 million people in the U.S. live in a "food desert" where they don't have access to healthy and affordable food;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognize April 4 – April 10, 2016

NATIONAL PUBLIC HEALTH WEEK

BE IT FURTHER RESOLVED that the Nutley Health Department encourages all residents to utilize the many innovative, important and pertinent health initiatives offered by the Department to enhance and promote a healthy quality of life.

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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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Mayor Alphonse Petracco *No.* 85-16

WHEREAS, Nutley High School Crew began rowing on the Passaic River in 1942 with founding Coach Bill Bennet and for the last 75 years has provided a great team experience for Nutley's Student Athletes; and

WHEREAS, in the early 1980's the women's program was instituted and quickly became a formidable force in High School Rowing; and

WHEREAS the Nutley High School Crew Coaches imbue their student athletes with the quintessential Nutley characteristic of earned bravado backed by hard work and team accountability; Nutley High School Crew has competed against the best teams in the United States and Canada; and

WHEREAS, The Nutley Crew Student Athletes maintain the highest levels of academic achievement while enduring a grueling training and racing schedule and have gone on to lead top college programs and are renowned for their grit and determination; and

WHEREAS, Nutley Crew alumni and their children have returned to the program to row, coach and contribute to the Township as civic and educational leaders; and

WHEREAS, the Nutley High School Crew Program has benefitted from the unwavering support of the Nutley Board of Education and the Nutley Crew Boosters; 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 recognize and applaud the multi-generational 75-year effort of the Nutley Rowers and extends our heartfelt best wishes for continued success in the future. The legacy of Bill Bennet has been honored by Nutley Crew's exemplarily student athletes.

• • •

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 5, 2016
Seconded by: Commissioner Joseph P. Scarpelli *No.* *86-16*

WHEREAS, The Township of Nutley entered into a contract with Sal Electric, 83 Fleet Street, Jersey City, NJ 07306 for electrical services; and

WHEREAS, The Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 1: Electrical Services **$8,000.00**

The money is available from Account #6-01-508-200 and has been certified by the Chief Financial Officer and said certification is attached to this resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1, in the amount of $8,000.00 be and is hereby 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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 5, 2016
Seconded by: Commissioner Joseph P. Scarpelli *No.* *87-16*

WHEREAS, The Township of Nutley entered into a contract with Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey 07043 for Environmental Services; and

WHEREAS, The Director of Parks and Public Property has recommended the following Change Order from said contract:

CHANGE ORDER NO. 1: Environmental Services **$5,454.39**

The money is available from Account #6-01-508-200 and has been certified by the Chief Financial Officer and said certification is attached to this resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1, in the amount of $5,454.39 be and is hereby 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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Commissioner Joseph P. Scarpelli *No.* *88-16*

WHEREAS, the Township of Nutley has a need to acquire Specialized Professional Services through a Fair and Open process pursuant to the provision of N.J.S.A. *19:44 A-20.5;* and

WHEREAS, The Department of Parks and Public Property has a need to acquire specialized professional services for Underground Storage Tank Services: Removal, Remediation, Reporting, and Closure; and

WHEREAS, The Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ) for Underground Storage Tank Services: Removal, Remediation, Reporting, Closure, and

NOW THEREFORE, BE IT RESOLVED, that the Request for Qualifications (RFQ) shall be due on Wednesday, April 20, 2016 at 3:00 p.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley New Jersey 07110.

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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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 5, 2016
Seconded by: Commissioner Joseph P. Scarpelli *No.* *89-16*

WHEREAS, sealed bids were received by the Department of Parks and Public Property for the renovation of the deteriorating façade at 44 Park Ave; and

WHEREAS, Grove Contracting, 17 Bahr Circle, Verona, New Jersey 07044 was the low bidder at $59,500

WHEREAS, the Township has received three bids for the Renovation of the Deteriorating Façade at 44 Park Ave and the lowest bid in the amount of $59,500 was received from Grove Contracting.

WHEREAS, funds are available from Capital Ordinance #2899K in the amount of $36,439.74 and Capital ordinance #3323K in the amount of $23,060.26, and have been certified by the Chief Financial Officer, said certification is 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 the Renovation of the Deteriorating Façade at 44 Park Avenue be awarded to Grove Contracting, 17 Bahr Circle, Verona, 07044 New Jersey.

• • •

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 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
No					
Not Voting					
Absent/Excused			X		

A16-20

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: **Façade-44 Park Ave-Grove Contracting**

Account: **Ord. #2899K; #3323K**

Fund: **General Capital Fund**

Amount: **$59,500.00 ($36,349.74; $23,060.26, respectively)**

Date: **April 5, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* April 5, 2016
Seconded by: Mayor Alphonse Petracco *No.* 90-16

WHEREAS, Mary Anne Griese and her late husband Richard moved to the Township of Nutley in 1966 where they raised their 3 children, Rich, Stephen and Bill; and

WHEREAS, Mary Anne Griese began her career with the Department of Parks and Recreation as the township's Yoga instructor in 1991; and

WHEREAS, Mary Anne gave generously of her time and was dedicated to bringing the healing benefits of Yoga to the good people of Nutley, and Mary Anne specialized in both Kripalu Yoga and Phoenix Rising Yoga Therapy and has been introducing people to yoga therapy for 3 decades; and

WHEREAS, throughout her career, Mary Anne has set an example of dedication which has been an inspiration to her students and fellow instructors; and

WHEREAS, On April 13, 2016, Mary Anne Griese also known by her students as "Maryanda" will be retiring after 25 years of service with the Township of Nutley; 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 extend our sincere appreciation for Mary Anne Griese's 25 years of dedicated service and congratulate her on her well-earned retirement. All of the best wishes for continued success, happiness and good health in the future.

• • •

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans Read by Commissioner Joseph P. Scarpelli	*Date:*	April 5, 2016
Seconded by:	Commissioner Steven L. Rogers	*No.*	*91-16*

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 **$8,621.55** for said years due to successful **tax court judgments**.

Block & Lot/Qual.	Address	Amount/Year
9701 – 3 – C0007	52 East Centre St. Unit 3	$1,843.93/2010
9701 – 3 – C0007	52 East Centre St. Unit 3	$1,931.58/2011
9701 – 3 – C0001	52 East Centre St. Unit 1	$4,066.78/2011
4100 - 27	252 Grant Avenue	$779.26/2015

. . .

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans
Read by Commissioner Joseph P. Scarpelli
Date: April 5, 2016

Seconded by: Commissioner Steven L. Rogers
No. *92-16*

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 **$4,524.62** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
5801 - 47	56 Manhattan Court	$215.61/2016
8102 - 16	75 Hastings Ave.	$1,508.34/2015
9205 - 17	30 Msgr. Di Luca Plaza	$2,750.63/2016
1500 - 05	5 Wilmington Drive	$50.04/2016

. . .

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans
Read by Commissioner Joseph P. Scarpelli
Date: April 5, 2016

Seconded by: Commissioner Steven L. Rogers
No. *93-16*

WHEREAS, N.J.S.A. 54:5-33 provides that if redemption of a tax sale certificate is not made within five years from the date of sale, the premium payment made, if any, shall be turned over to the treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, the following certificates have yet to be redeemed and have premiums on deposit with the township which exceed the five year time limit dictated by statute:

Certificate #	Date of Certificate	Block/Lot	Address	Premium
200875	11/20/2008	9106/15	91 Harrison Street	$600.00
200978	12/03/2009	8600/ 1	74 East Passaic Avenue	$4,300.00
			Total on Deposit	**$4,900.00**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, New Jersey, that the above premiums totaling $4,900.00 be turned over to the Treasurer and become part of the general municipal revenue for this year.

. . .

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans Read by Commissioner Joseph P. Scarpelli	*Date:*	April 5, 2016
Seconded by:	Commissioner Steven L. Rogers	*No.*	*94-16*

WHEREAS, the Tax Collector of this municipality has previously issued tax sale certificates to US BANK CUST FOR TLCF 2012A LLC, for the following block and lots:

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificates and have duly filed the appropriate Affidavit of Loss with the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of $100.00 per certificate, to issue appropriate duplicate tax sale certificates to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Block & Lot	Certificate:	Amount
6700 - 14	**201437**	**$292.37**
8200 - 9	**201450**	**$1,041.68**
1902 - 57	**500013**	**$397.50**

• • •

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* April 5, 2016
Seconded by: Commissioner Steven L. Rogers *No.* *95-16*

Be It Resolved, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund $50.00 to Joanne Patchunka, 47 Vincent Place, Apt. 205, Nutley, New Jersey, 07110, for a refund of payment for a Municipal Parking Permit.

. . .

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Commissioner Mauro G. Tucci *No.* 96-16

WHEREAS, the Township of Nutley Department of Public Safety has a need to acquire the services of a labor Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Director of Public Safety has determined and certified in writing that the value of the acquisition will exceed $17,500; and

WHEREAS, the anticipated term of this contract is January 1, 2016 through December 31, 2016 and may be extended as approved by this governing body; and

WHEREAS, the law offices of Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, New Jersey, 07071 has submitted a proposal indicating they provide labor counsel at a rate of $125.00 per hour; and

WHEREAS, the firm of Scarinci and Hollenbeck has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable disqualifying contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Scarinci and Hollenbeck from making any reportable disqualifying contributions through the term of the contract; and

WHEREAS, funds are available from account 6-01-012-205 and will not to exceed $50,000.00 and will be appropriated in the 2016 Budget, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey authorizes a contract with the firm of Scarinci and Hollenbeck as described herein; and

BE IT FURTHER RESOLVE THAT THE Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed 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 April 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
No					
Not Voting					
Absent/Excused			X		

A16-19

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-Labor Counsel-Scarinci/Hollenbeck**

ACCOUNT: **6-01-012-205**

FUND: **CURRENT FUND**

Amount: **$50,000.00-Subject to Adoption of the 2016 Municipal Budget**

Date: **April 5, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Commissioner Mauro G. Tucci *No.* 97-16

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

Nutley Irish American Alliance Inc.	License No. 12-16 Off-Premise Merchandise Raffle	Friday, May 13, 2016
Nutley Junior Raider Booster Club Inc.	License No. 13-16 On-Premise 50/50 Cash Raffle	Friday, May 20, 2016
Nutley Junior Raider Booster Club Inc.	License No. 14-16 On-Premise Merchandise Raffle	Friday, May 20, 2016
Holy Family Charitable Giving Fund Inc.	License No. 15-16 On-Premise Merchandise Raffle	Friday, May 13, 2016
Holy Family Charitable Giving Fund Inc.	License No. 16-16 Off-Premise 50/50 Cash Raffle	Friday, May 13, 2016
Holy Family Charitable Giving Fund Inc.	License No. 17-16 Bingo	Friday, May 13, 2016
K of C #14712 Holy Family Council	License No. 18-16 Off-Premise Merchandise Raffle	Sunday, July 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 February 16, 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			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Commissioner Joseph P. Scarpelli *No.* *98-16*

WHEREAS, The Department of Parks and Public Property of the Township of Nutley desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $25,000 to fund the following project:

- Tree removal and maintenance of various places in Nutley, New Jersey following significant loss and damage of trees after severe storm conditions over the past few years and;

WHEREAS, the Department of Parks and Public Property resolves that Mauro Tucci as Commissioner of the Department of Parks and Public Property is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than $1 and not more than $25,000, and (c) to execute any amendments thereto, as well as any amendments thereto which do not increase the Grantee's obligations and;

WHEREAS, The Department of Parks and Public Property of the Township of Nutley authorize and hereby agrees to match any award from the Community Stewardship Incentive Program provided by the Department of Environmental Protection with a capital expenditure in the amount of 10%, in compliance with the match requirements of the agreement. The availability of this match is subject to the adoption of the 2016 Municipal Budget and will be certified by the Chief Financial Officer and;

WHEREAS, The Township of Nutley as the Grantee agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance pursuant to the agreement.

• • •

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 April 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
No					
Not Voting					
Absent/Excused			X		

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* April 5, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *99-16*

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. Potential Litigation
2. Contract Negotiations

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.

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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 February 16, 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			X		