BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 3, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *111-16*

WHEREAS, the property known as **Block 8401 Lot 32, 36 Milton Avenue, Nutley, NJ,** has been acquired by the **NJ Housing and Mortgage Finance Agency**; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that NJ Housing & Mortgage Finance Agency be granted **full exemption** from payment of property taxes from **May 1, 2015** and all subsequent years thereafter on **Block 8401 Lot 32 known as 36 Milton Avenue;** and that property tax payments received from **May 1, 2015 to September 17, 2015 shall be refunded** to NJ Housing & Mortgage Finance Agency in the amount of **$4,235.09**

. . .

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 May 3, 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 *Date:* May 3, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *112-16*

WHEREAS, the Township of Nutley, in the County of Essex, New Jersey (the "Township") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds"); and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS the Continuing Disclosure Obligation requires the Township to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to make the necessary filings at the specified places and specified times as part of the Township's Continuing Disclosure Obligation;

WHEREAS, funds are available from account no. 6-01-208-205 (Subject to Adoption of the **2016** Municipal Budget) and have been certified by the chief financial officer, said certification will be attached to this resolution,

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 for the services of **Professional Financial Audit Services** for a total amount not to exceed **$1,500.00** in accordance with a proposal dated April 19, 2016.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40a11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

3. Notice of this action shall be printed once in the Nutley Sun, the legal newspaper 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 May 3, 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:* May 3, 2016

Seconded by: Commissioner Thomas J. Evans *No.* *113-16*

WHEREAS, The Township of Nutley heretofore entered into a contract with Advanced Mechanical Corp, 173 Franklin Ave, Nutley New Jersey for Plumbing, Heating, Air Condition, and Refrigeration Service ; and

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

CHANGE ORDER NO. 2: Services in the amount of $2,111.94

The money is available from Account 5-01-508-205 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 No. 2, for Advanced Mechanical Corp, 173 Franklin Avenue, Nutley, New Jersey for services in the amount of $2,111.94 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 May 3, 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				

A16-23

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: **Change Order #2-Advanced Mechanical**

Account: **5-01-508-200**

Fund: **Current Fund**

Amount: **$2,111.94**

Date: **May 3, 2016**

Rosemary Costa

Rosemary Costa
Township Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Steven L. Rogers Read by Commissioner Joseph P. Scarpelli	*Date:*	May 3, 2016
Seconded by:	Commissioner Mauro G. Tucci	*No.*	*114-16*

WHEREAS, For more than a century the bicycle has been an utilitarian, economical, environmentally sound and effective means of personal transportation, recreation and fitness; and

WHEREAS, the Township of Nutley encourages the use of bicycles as a means of transportation; and

WHEREAS, the Township of Nutley recognizes bicyclists as a legitimate roadway users and therefore are entitled to legal and responsible use of all public roadway facilities in Nutley except highways constructed to interstate standards; and

WHEREAS, the Township of Nutley encourages the increased use of the bicycle, benefiting all citizens of Nutley by improving air quality, reducing traffic congestion and noise, decreasing the use of and dependence upon finite energy sources, and fostering exercise; and

WHEREAS, the Township of Nutley recognizing the use of bicycles as a viable mode of transportation, endeavours to promote safe and responsible bicycling and is committed to incorporating the development of bicycle facilities in the vision for revitalizing downtown Nutley; and

WHEREAS, the League of American Bicyclists has established May as National Bicycle Month, as well as May 16-20th as Bike to Work Week and Friday, May 20th as Bike to Work Day;

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighbourhoods and with friends and family to promote the personal and societal benefits achieved from bicycling.

• • •

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 May 3, 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 Read by Commissioner Joseph P. Scarpelli	*Date:*	May 3, 2016
Seconded by:	Mayor Alphonse Petracco	*No.*	*115-16*

WHEREAS, National Women's Health Week is an observance led by the U.S. Department of Health and Human Services Office on Women's Health; and

WHEREAS, The goal is to empower women to make their health a priority and encourage women to improve their physical and mental health by scheduling well-woman visits, to engage in safe behaviors, and to get and stay active; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that May 8th – May 14th be recognized as

National Women's Health Week

BE IT FURTHER RESOLVED the Nutley Health Department, in partnership with the Montclair Health Department and Rutgers New Jersey Medical School – S.A.V.E. Program, funded by the New Jersey Cancer Education and Early Detection (NJCEED) is offering a Women's Clinic Screening Event on Wednesday, May 25th at the Montclair Municipal Building, 205 Claremont Avenue, Montclair, 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 May 3, 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
Read by Commissioner Joseph P. Scarpelli
Date: May 3, 2016

Seconded by: Mayor Alphonse Petracco
No. *116-16*

WHEREAS, Stroke is a brain attack, cutting off vital blood flow and oxygen to the brain; and

WHEREAS, In the United States, stroke is a leading cause of death, killing nearly 130,000 people each year, and can cause serious, long-term adult disability; and

WHEREAS, Approximately 795,000 strokes will occur this year, one occurring every 40 seconds, and taking a life approximately every four minutes; and

WHEREAS, Stroke can happen to anyone at any time, regardless of race, sex, or age; and

WHEREAS, Approximately 55,000 more women than men have a stroke each year; and

WHEREAS, African Americans have almost twice the risk of first-ever stroke compared to Caucasians; and

WHEREAS, Two million brain cells die every minute during stroke, increasing risk of permanent brain damage, disability or death. Recognizing symptoms and acting FAST to get medical attention can save a life and limit disabilities; and

WHEREAS, The prevalence of transient ischemic attacks (TIA – "mini strokes") increases with age. Up to 40 percent of all people who suffer a TIA will go on to have a stroke; and

WHEREAS, The estimated total cost of stroke in the United States in 2010 is $73.7 billion; and

WHEREAS, Smoking, being overweight, and drinking too much alcohol are all lifestyle factors. You can control these factors by quitting smoking, exercising regularly, watching what and how much you eat, and limiting alcohol consumption;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, that the month of May be declared

NATIONAL STROKE AWARENESS MONTH

And encourage the citizens of the Township of Nutley to learn the signs of a stroke, as the sooner a patient receives medical treatment, the lower the risk for death or disability

• • •

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 May 3, 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
Read by Commissioner Joseph P. Scarpelli

Date: May 3, 2016

Seconded by: Mayor Alphonse Petracco

No. *117-16*

WHEREAS, the nearly 2.7 million registered nurses in the United States comprise our nation's largest health care profession; and

WHEREAS, the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, the American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventive health care; and

WHEREAS, Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and

WHEREAS, that more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and

WHEREAS, The cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, along with the American Nurses Association, recognize the week of **May 6-12** as

NATIONAL NURSES WEEK

acknowledging the accomplishments and efforts put forth by registered nurses to improve our health care system and to show our appreciation for their devotion to the welfare of those committed to their care.

• • •

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 May 3, 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 Read by Commissioner Joseph P. Scarpelli	*Date:*	May 17, 2016
Seconded by:	Mayor Alphonse Petracco	*No.*	*118-16*

WHEREAS, food allergies are a life-threatening illness that affects as many as 15 million Americans, and the prevalence is increasing among children. One in every 13 children has food allergies, or approximately two per classroom; and

WHEREAS, according to the Centers for Disease Control and Prevention, food allergy results in more than 300,000 ambulatory care visits a year involving children under 18. Reactions typically occur when an individual unknowingly eats a food containing an ingredient to which they are allergic; and

WHEREAS, eight foods cause 90% of all food allergy reactions in the U.S. shellfish, fish, milk, eggs, tree nuts, peanuts, soy, and wheat. Symptoms of a food-allergic reaction can include hives, vomiting, diarrhea, respiratory distress, and swelling of the throat; and

WHEREAS, there is no cure for food allergy, and scientists do not understand why. Strict avoidance of the offending food is the only way to prevent an allergic reaction; and

WHEREAS, anaphylaxis is a serious allergic reaction that is rapid in onset and may cause death; and.

WHEREAS, Food Allergy Research & Education (FARE) is a national, nonprofit organization dedicated to ensuring the safety and inclusion of individuals with food allergies while relentlessly seeking a cure;

THEREFORE BE IT RESLOVED THAT, the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognize May 8-14, 2016 as **Food Allergy Awareness Week** in 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 May 17, 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:* May 3, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *119-16*

WHEREAS, the Nutley Police Department desires to utilize police pistol range facilities of the Borough of North Arlington Police Department located 214 Ridge Road in the Hackensack Meadowlands, North Arlington, New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Mayor and the Township Clerk be and are hereby authorized to enter into an agreement with the Borough of North Arlington for use of its police pistol range for the period of January 1, 2016 through December 31, 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 May 3, 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:* May 3, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 121-16

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

Nutley-Belleville Columbus Day Parade and Italian Heritage Month Committee	License No. 21-16 Off-Premise 50/50 Raffle	Sunday, October 9, 2016
Nutley Irish American Alliance	License No. 22-16 On-Premise Merchandise Raffle	Saturday, June 4, 2016
Nutley Irish American Alliance	License No. 23-16 On-Premise 50/50 Cash Raffle	Saturday, June 4, 2016
Essex County PBA Local #382 Civic Association	License No. 24-16 On-Premise Merchandise Raffle	Friday, April 8, 2016
Essex County PBA Local #382 Civic Association	License No. 25-16 On-Premise 50/50 Cash Raffle	Friday, April 8, 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 May 3, 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:* May 3, 2016
Seconded by: Commissioner Thomas J. Evans *No.* *122-16*

WHEREAS, sealed bids were received for Specialized Professional Service for Underground Tank Services: Removal, Remediation, Reporting and Closure on April 27, 2016 in the Township of Nutley; and

WHEREAS, Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, New Jersey 07043-3009 was the low bidder at: $44,935.00

WHEREAS, the contract is not to exceed $44,935.00 and funds are available from Capital Ordinance 3181C in the amount of $2,366.81, Capital Ordinance 3214D in the amount of $7,447.10 and Capital Ordinance 3323E in the amount of $35,121.09 for Professional Services, have been certified by the Chief Financial Officer, said certification will be 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 Specialized Professional Services for Underground Tank Services: Removal, Remediation, Reporting and Closure be awarded to Viridian Environmental Consultants.

• • •

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 May 3, 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 *Date:* May 3, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *123-16*

BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that the Treasurer be and is hereby authorized to refund overpayment of tax and water interest charges as follows:

Block/Lot	Water Account	Address	Tax Amount	Water Amount
3305/3	3322-0	25 Maple Place	$28.22	$6.71
		Total	**$28.22**	**$6.71**

• • •

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 May 3, 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				