Introduced By: Commissioner Thomas J. Evans
Seconded By: Commissioner Mauro G. Tucci

Date: May 17, 2016
No. 144-16

NUTLEY TOWNSHIP
RESOLUTION TO AMEND INTRODUCED BUDGET

Whereas, the local municipal budget for the year 2016 was approved on the 19th day of April 2016 and

Whereas, the public hearing on said budget has been held as advertised, and,

Whereas, it is desired to amend said approved budget.

Now, Therefore, Be It Resolved by the Governing Body of the Township of Nutley, County of Essex, that the following amendments to the approved budget of 2016 be made:

Recorded Vote		(Rogers
(insert las name)		(Tucci
	AYES	(Evans
		(Petracco
		(Scarpelli

	(		(		(
NAYS	(	ABSTAINED	(	ABSENT	(
	(		(		(

	FROM	TO
(A) Operations – Excluded from "CAPS"		
Passaic Valley Sewer Commission – Other Expenses	$ 3,098,000.00	$ 3,104,486.00
State Aid to School to Reduce Taxation	2,627,340.00	2,652,458.00
State Aid to County to Reduce Taxation	935,700.00	904,096.00

Be It Further Resolved, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

Be it Further Resolved, that a public hearing on said amendment is to be held at the Municipal Building on May 17, 2016 at 7:00 PM.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 17th day of May 2016.

Certified by me:

Eleni Pettas 5/18/16

Municipal Clerk
Eleni Pettas, RMC

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 17, 2016

Seconded by: Commissioner Steven L. Rogers *No.* *145-16*

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. The Township 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:
   - Chief of Police
   - Chief Financial Officer

SCHEDULE A

Item Description Make/Model		Serial Number VIN Number
Chevy Van, 1989		1GCCM15E1GB217454
Ford, Crown Victoria, 2004		2FAFP71W15X160744
Ford, 4-Door, 2006		2FAHP71W46X156200
Ford, 4-Door, 2006		2FAHP71W16X156199
Chevy, 4-Door, 2000		2G1WF55KXY9330982

• • •

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 Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 17, 2016

Seconded by: Commissioner Steven L. Rogers *No.* *146-16*

WHEREAS, sealed bids for furnishing and delivering POLICE, DISPATCHERS and CROSSING GUARD UNIFORMS and EQUIPMENT were publicly opened and read on May 11, 2016; and

WHEREAS, Turnout Uniforms, is the lowest bidder; and

WHEREAS, the funds, in the amount of $48,000.00 are available in an appropriation entitled 6-01-310-200 "Police and Dispatcher Maintenance & Allowance" and the funds, in the amount of $12,500 are available in an appropriation entitled 6-01-308-200 "Crossing Guards Allowance" and has 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 furnishing and delivering POLICE, DISPATCHERS AND CROSSING GUARD UNIFORMS and EQUIPMENT, consistent with the 2015 clothing voucher allocation be and is hereby awarded to Turnout Uniforms, 195 Paterson Avenue, Little Falls, New Jersey 07424.

. . .

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 Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

A16-24

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: **Police, Dispatchers, & Crossing Guard Uniforms**

Account: **6-01-310-200; 6-01-308-200**

Fund: **Current Fund**

Amount **$60,500.00 ($48,000.00; $12,500.00, respectively)-Subject to adoption of the Municipal Budget.**

Date: **May 17, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *147-16*

WHEREAS, the Township of Nutley through the Department of Public Works has a need to acquire the services of an engineering consultant for the specialized and professional engineering services for the Safe Routes to School for the Township of Nutley; and

WHEREAS, Neglia Engineering Associates, Inc. 34 Park Avenue, P. O. Box 426 Lyndhurst, New Jersey 07071 has submitted a proposal dated April 29, 2016 indicating they will provide construction engineering inspections which the NJDOT requires an outside firm to perform such inspection services; and

WHEREAS, Neglia Engineering Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any disqualifying reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Neglia Engineering Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not to exceed $19,700.00 for construction engineering inspection services and whereas funds are available from account Ordinance #3243A 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 enter into a contract with Neglia Engineering Associates, Inc. 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.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once 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 May 17, 2016

Record of Vote	*Commissioner Steven L. Rogers*	*Commissioner Mauro G. Tucci*	*Commissioner Thomas J. Evans*	*Commissioner Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

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: **Professional Services-Neglia**

Account: **ORD. #3243A-Safe Routes to School**

Fund: **General Capital Fund**

Amount: **$19,700.00**

Date: **May 17, 2016**

Rosemary Costa
Township Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *148-16*

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 Harrison Street Roadway Improvements (Section 1), in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, June 8, 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 May 17, 2016

Record of Vote	*Commissioner Steven L. Rogers*	*Commissioner Mauro G. Tucci*	*Commissioner Thomas J. Evans*	*Commissioner Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *149-16*

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 Roadway Improvements, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, June 15, 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 May 17, 2016

Record of Vote	*Commissioner Steven L. Rogers*	*Commissioner Mauro G. Tucci*	*Commissioner Thomas J. Evans*	*Commissioner Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *150-16*

WHEREAS, public works services provided in the Township of Nutley are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizen is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highway, engineering services, and recycling collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform; and

WHEREAS, this year's theme "Public Works Always There" showcases the pervasiveness of public works and that the men and women of the Nutley Department of Public Works are always there and always ready; and

WHEREAS, the year 2016 marks the 56th Annual National Public Works Week sponsored by the American Public Works Association.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey do hereby proclaim the week of May 15, 2016 as

NATIONAL PUBLIC WORKS WEEK

in the Township of Nutley and call upon all citizens and civic organizations to acquaint themselves with the issues in providing public works and to recognize the contributions which public works employees make every day to our health, safety, comfort and quality of life.

• • •

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 Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* 151-16

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

Nutley Volunteer Emergency & Rescue Squad	License No. 26-16 Off-Premise 50/50 Cash Raffle	Sunday, September 25, 2016
Knights of Columbus – Holy Family Council #14712	License No. 27-16 Bingo	Friday, July 8, 2016
Knights of Columbus – Holy Family Council #14712	License No. 28-16 On-Premise 50/50 Cash Raffle	Friday, July 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 17, 2016

Record of Vote	*Commissioner Steven L. Rogers*	*Commissioner Mauro G. Tucci*	*Commissioner Thomas J. Evans*	*Commissioner Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
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:* May 17, 2016

Seconded by: Commissioner Thomas J. Evans *No.* *152-16*

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township Nutley has previously obtained a loan of **$501,250** and a grant of **$248,750** from the State to fund the following project:

#0716-07-040, Monsignor Owens Park Re-Development

WHEREAS, the State and the Township of Nutley intend to amend the Green Acres funding ratio for a loan of **$416,840**; and a Grant of **$333,160** in addition to a **$150,000** Essex County Open Space Grant; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

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

1. The **Mayor** of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as **Monsignor Owens Park Development (#0716-07-040)**.
2. The applicant has its matching share of the project in the amount of **$582,641**.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulation in its performance of the project.
5. This resolution shall take effect immediately.

• • •

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 Alphonse Petracco*	*Mayor Joseph P. Scarpelli*
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					