BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 21, 2016
Seconded by: Commissioner Thomas J. Evans *No.* *165-16*

WHEREAS, The Township of Nutley heretofore entered into a contract with Grove Contracting, 17 Bahr Circle, Verona, New Jersey; 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. 1: Services in the amount of $11,900.00

The money is available from Capital Ordinance #3323K 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, $11,900.00 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 June 21, 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					

A16-26

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-Grove Contracting**

Account: **Ord. #3323K**

Fund: **General Capital Fund**

Amount: **$11,900.00**

Date: **June 21, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 21, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *166-16*

WHEREAS, there exists the need for a state approved **ELECTRONIC TAX SALE SYSTEM**; and

WHEREAS, the maximum amount of the contract is **$5,000.00**; and

WHEREAS, N.J.S.A. 54:5-19.1(c) provides that a contract with a state approved vendor may be awarded by informal quotation and without public bid. The contract itself will be available for public inspection.

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with **ROK INDUSTRIES, d/b/a/NJ TAX LIEN INVESTORS.com** for the services of **ELECTRONIC TAX SALE SYSTEM** for a total amount not to exceed **$5,000.00** in accordance with a proposal dated **August 18, 2015**.

2. This contract is awarded without competitive bidding as authorized by N.J.S.A. 54:5-19.1(c)

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 June 21, 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					

A16-29

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: **EUS-ELECTRONIC TAX SALE-ROK/Realauction.com**

Account: **6-01-206-209**

Fund: **Current Fund**

Amount: **Not to Exceed $5,000.00**

Date: **June 21, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 21, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *167-16*

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulation for pilot programs; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the Township of Nutley wishes to participate in the pilot program for an electronic tax sale;

NOW, THEEFORE, BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services

• • •

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 June 21, 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 Thomas J. Evans *Date:* June 21, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *168-16*

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year **2015** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled General Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled General Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

> R.S. 52:27BB-52-A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT REOLVED, that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

. . .

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 June 21, 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 Thomas J. Evans *Date:* June 21, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *169-16*

WHEREAS, the Township of Nutley has the need to retain the services of an attorney who specializes in Municipal Land Use Law and policy to provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures and Redevelopment Plans; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (a)(i) permits the award of a contract without public bidding; and

WHEREAS, Angelo Cifelli, Jr. Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a proposal in the amount not to exceed $15,000.00; and

WHEREAS, funds are available from account # 6-01-226-205 and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

WHEREAS, the term of this contract is effective July 1, 2016 through December 31, 2016; 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 Mayor be and is hereby authorized to enter into a contract with Angelo Cifelli, Jr. Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo as a Professional Service.

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

. . .

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 June 21, 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					

A16-28

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 Serv.-A. Cifelli-Land Use/Redevelop**

Account: **6-01-226-200**

Fund: **Current Fund**

Amount: **Not to Exceed $15,000.00**

Date: **June 21, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* June 21, 2016
Seconded by: Commissioner Steven L. Rogers *No.* *170-16*

WHEREAS, Christina Rivera has submitted an application to become a volunteer firefighter in the Township of Nutley; and

WHEREAS, this application has been accepted by the Chief and Deputy Chief: and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Christina Rivera will become a recruit within the Fire Department effective immediately.

BE IT FURTHER RESOLVED that Christina Rivera will have 18 months to successfully complete all requirements set forth by the Chief and Deputy Chief in order to be assigned the rank of volunteer firefighter in the Nutley Fire Department.

• • •

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 June 21, 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:* June 21, 2016
Seconded by: Commissioner Steven L. Rogers *No.* *171-16*

WHEREAS, Haley Meola has submitted an application to become a volunteer firefighter in the Township of Nutley; and

WHEREAS, this application has been accepted by the Chief and Deputy Chief: and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Haley Meola will become a recruit within the Fire Department effective immediately.

BE IT FURTHER RESOLVED that Haley Meola will have 18 months to successfully complete all requirements set forth by the Chief and Deputy Chief in order to be assigned the rank of volunteer firefighter in the Nutley Fire Department.

• • •

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 June 21, 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:* June 21, 2016

Seconded by: Commissioner Steven L. Rogers *No.* *172-16*

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **$5,000.00**, which item is now available as a revenue from the Local Law Enforcement Block Grant pursuant to the provisions of statute; and

SECTION 2:
BE IT FURTHER RESOLVED, that a like sum of **$5,000.00** be and same is hereby appropriated under the caption of:

General Appropriations
Operations-Excluded from 5% CAPS
Click It Or Ticket Grant
Police
SALARIES & WAGES.....$5,000.00

SECTION 3:
BE IT FURTHER RESOLVED, that the above is the result of revenues available from the Click it or Ticket Grant Program;

BE IT FURTHER RESOLVED, that the Township Clerk forward two (2) certified copies of this resolution to the Director of Local Government Services

• • •

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 June 21, 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:* June 21, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *173-16*

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Joseph P. Scarpelli and Kathy Rempusheski be appointed as representatives of the Community Development Block Grant Committee for the term of May 17, 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 June 21, 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:* June 21, 2016

Seconded by: Commissioner Thomas J. Evans *No.* *174-16*

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. Real Estate Acquisition
2. Contract Negotiations
3. Personnel

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.

. . .

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 June 21, 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:* June 21, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *175-16*

WHEREAS, the New Jersey Department of the Treasury, Division of Taxation, has provided Tax Clearance Certificates for each establishment listed below for this renewal period; and

WHEREAS, these establishments have been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and are in satisfactory condition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses be granted to the following licensees effective July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed and authorized to issue said licenses for the licensing period of July 1, 2016 through June 30, 2017.

Liquor License No.	Establishment Name	Business Address	Type of License
0716-31-030-002	American Legion Nutley Post #70	24 Franklin Avenue	Club License
0716-33-029-008	The Foursum, LLC	522-526 Franklin Avenue	Plenary Retail Consumption License
0716-33-024-006	Cowan's Craft, LLC T/A Cowan's Public	227-229 Centre Street	Plenary Retail Consumption License
0716-33-028-006	FSH Holdings LLC T/A Franklin Steakhouse	238 Franklin Avenue	Plenary Retail Consumption License
0716-31-031-001	Nutley Post 30 American Vets of World War II T/A Nutley AmVets Post 30	184 Park Avenue	Club License
0716-33-006-002	Castelli, Inc. T/A Nutley Diner	372 Centre Street	Plenary Retail Consumption License
0716-44-025-010	Majagdamba, LLC T/A Nutley News & Liquors	98 Centre Street	Plenary Retail Distribution License
0716-33-023-003	TBG, Inc. T/A Park Pub	789 Bloomfield Avenue	Plenary Retail Consumption License
0716-33-027-011	Southside Grill, LLC T/A Luna Wood Fired Tavern	223A Franklin Avenue	Plenary Retail Consumption License
0716-31-032-001	Columbian Club of Nutley T/A St. Mary's Knights of Columbus	150 Chestnut Street	Club License
0716-33-019-006	Jo-Ka, Inc. T/A Washington Park Tavern	174 Washington Avenue	Plenary Retail Consumption License

0716-31-035-002	**VFW Holding Co. of Nutley Stuart E. Edgar Post 493 Veteran of Foreign Wars**	**271 Washington Avenue**	**Club License**
0716-44-013-007	**Prahar Corp. T/A Heller & Heller Liquors**	**200 Franklin Avenue**	**Plenary Retail Distribution License**
0716-31-033-001	**Nutley New Jersey Lodge # 1290 BPO Elks**	**242 Chestnut Street**	**Club License**
0716-33-015-003	**Diamond Spring Café, LLC T/A Diamond Spring Café I**	**116 Harrison Street**	**Plenary Retail Consumption License**
0716-33-022-003	**Conca Brothers Management 4, LLC T/A The Old Canal Inn**	**2 East Passaic Avenue**	**Plenary Retail Consumption License**
0716-33-001-008	**JJGG, LLC T/A Corks**	**94 Bloomfield Avenue**	**Plenary Retail Consumption License**
0716-32-008-009	**Jim Dandy's of Nutley, LLC T/A Jim Dandy's**	**561-563 Franklin Avenue**	**Plenary Retail Consumption License w/ Broad Package Privilege**
0716-32-020-011	**GLO Group, LLC T/A Bella Luce**	**507 Franklin Avenue**	**Plenary Retail Consumption License w/ Broad Package Privilege**
0716-33-016-011	**Mar2Nat, LLC T/A Meal**	**431-437 Kingsland Street**	**Plenary Retail Consumption License**
0716-33-011-007	**Huddle Sports Bar and Grill, LLC T/A Huddle Sports Bar and Grill**	**350 Passaic Avenue**	**Plenary Retail Consumption License**
0716-44-021-006	**Franklin Wine Shop, Inc. T/A Nutley Wine Shop**	**588 Franklin Avenue**	**Plenary Retail Distribution License**
0716-33-018-006	**KJM, Inc. T/A American Bistro**	**24-26 Washington Avenue**	**Plenary Retail Consumption License**

• • •

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 June 21, 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:* June 21, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* *176-16*

WHEREAS, Bids for the 2016 Various Roadway Improvements were received and opened on Wednesday, June 15, 2016; and

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

WHEREAS, the Base Bid for the 2016 Various Roadway Improvements was in the amount of $462,197.83, Alternate Bid #1 in the amount of $52,834.52, Alternate Bid #2 in the amount of $63,015.52, Alternate Bid #3 in the amount of $110,183.92 and Alternate Bid #4 in the amount of $45,598.16 for a total bid of $733,829.95; and

WHEREAS, funds are available from Ordinance #3321A in the amount of $695,707.39 and Ordinance #3295A in the amount of $38,122.56 and 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 be awarded to A.J.M. Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 not to exceed $733,829.95 and the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for 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 June 21, 2016

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

A16-27

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: **Paving-A.J.M Contractors**

Account: **Ord. #3321A; 3295A;**

Fund: **General Capital Fund**

Amount: **$733,829.95 (695,707.39; 38,122.56, respectively)**

Date: **June 21, 2016**

Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* June 21, 2016
Seconded by: Commissioner Mauro G. Tucci *No.* *177-16*

WHEREAS, Bids for the Harrison Street Improvement Project (Section 1) were received and opened on Wednesday, June 8, 2016; and

WHEREAS, Cifelli and Son General Contracting, 81 Franklin Avenue, Nutley, NJ 07110 was the low bidder; and

WHEREAS, the Base Bid for the Harrison Street Improvement Project (Section 1) is in the amount of $336,626.70 and Alternate Bid #1 in the amount of $30,101.90 for a total bid amount of $366,728.60; and

WHEREAS, funds are available from Ordinance #3340 in the amount of $245,000.00 from monies received via a grant from New Jersey Department of Transportation (NJDOT) Local Aid Municipal Grant, Account # 6-01-806-200 in the amount of $55,000.00, Ordinance #3243A in the amount of $6,707.10 and Ordinance #3295A in the amount of $60,021.50 and subject to this caveat and 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 be awarded to Cifelli and Son General Contracting, not to exceed $366,728.60 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

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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 June 21, 2016

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

A16-30

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: **Paving- Cifelli & Son-Harrison Street Section I**

Account: **Ord. #3340; 3243A; 3295A; 601-806-200**

Fund: **General Capital; Current Fund**

Amount: **$366,728.60 ($245,000.00; $6,707.10; $$60,021.50; $55,000.00, respectively)**

Date: **June 21, 2016**

Rosemary Costa
Treasurer, C.F.O.