BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* July 5, 2016

Seconded by: Commissioner Steven L. Rogers *No.* *178-16*

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 **$63,881.85** for said years due to successful **tax court judgments.**

Block & Lot/Qual.	Address	Amount/Year
5701 - 63	120 CHURCH ST.	$2,632.90/2015
4401 – 6	34 WARREN ST.	$21,454.52/2014
4401 – 6	34 WARREN ST.	$10,387.33/2013
4401 – 6	34 WARREN ST.	$21,729.75/2015
9602 – 9	66 WASHINGTON AVE.	$3,814.21/2014
9602 – 9	66 WASHINGTON AVE.	$3,863.14/2015

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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 July 5, 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
No					
Not Voting					
Absent/Excused		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* July 5, 2016

Seconded by: Commissioner Steven L. Rogers *No.* *179-16*

WHEREAS, the Morris County Co-Op awarded a bid for road resurfacing (Contract #6 – Cat A – Hot Mix Asphalt, Cat B – Bituminous Concrete in Place, Cat C – Milling of Bituminous Concrete In Place and Cat I – Resurfacing Preparations) to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885, for the period of January 1, 2015 to December 31, 2015; and

WHEREAS, the Township of Nutley, as a member of the Morris County Co-Op, entered into a contract with Tilcon New York, Inc. for the amount of $108,062.50; and

WHEREAS, the original contract amount is being decreased in the amount of ($28,930.13) to be credited to Ordinance #3324 for a total contract price of $79,132.37; and

WHEREAS, Change Order #1 has been authorized for a decrease in the amount of ($28,930.13); and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1 as attached, is a change from the contract previously made by the Township of Nutley with Morris County Co-Op, for the Project known as Resurfacing of East Centre Street and is authorized and approved.

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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 July 5, 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
No					
Not Voting					
Absent/Excused		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* July 5, 2016

Seconded by: Commissioner Steven L. Rogers *No.* *180-16*

WHEREAS, an application has been filed for the transfer of a Person-to-Person Plenary Retail Consumption License from Number **0716-33-017-009**, **Park Place Pizza T/A Terrazza Ristorante (Pocket License),** to **F and S Maintenance, LLC., (Pocket License)**; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, as well as applicable ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

NOW, THEREFORE BE IT RESOLVED, that the Township of Nutley Board of Commissioners does hereby approve the transfer of the aforesaid Person-to-Person Plenary Retail Consumption License from Number **0716-33-017-009**, **Park Place Pizza T/A Terrazza Ristorante** Pocket License) to, **F and S Maintenance, LLC.,** as a Person-to-Person Pocket License; and

THEREFORE BE IT FURTHER RESOLVED, the Nutley Board of Commissioners does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **"F and S Maintenance, LLC.,"** effective July 5, 2016.

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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 July 5, 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
No					
Not Voting					
Absent/Excused		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* July 5, 2016

Seconded by: Commissioner Steven L. Rogers *No.* *181-16*

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. 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.

. . .

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 July 5, 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
No					
Not Voting					
Absent/Excused		X		X	