BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Commissioner Mauro G. Tucci *No.* *124-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Joseph P. Scarpelli be appointed as Mayor** 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 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	
No					
Not Voting					ABSTAIN
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *125-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Steven L. Rogers be appointed as Director of Public Affairs**.

. . .

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
No					
Not Voting	ABSTAIN				
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* May 17, 2016

Seconded by: Commissioner Alphonse Petracco *No.* *126-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Mauro G. Tucci be appointed as Director of Parks and Public Property**.

• • •

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
No					
Not Voting		ABSTAIN			
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.* *127-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Thomas J. Evans be appointed as Director of Revenue and Finance**.

. . .

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
No					
Not Voting			ABSTAIN		
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* May 17, 2016

Seconded by: Mayor Joseph P. Scarpelli *No.* *128-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Alphonse Petracco be appointed as Director of Public Safety**.

. . .

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
No					
Not Voting				ABSTAIN	
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

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

Seconded by: Commissioner Mauro G. Tucci *No.* *129-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Joseph P. Scarpelli be appointed as Director of Public Works**.

. . .

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	
No					
Not Voting					ABSTAIN
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *130-16*

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Public Affairs Department in the Budget of 2016, except as modified by this resolution, shall be exercised and performed by the Public Affairs Department, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said positions and committees as listed hereafter be and the same are hereby assigned to the

PUBLIC AFFAIRS DEPARTMENT; namely

Assistant to the Director
Health Officer
Registrar of Vital Statistics
Sanitary Inspectors
Graduate Nurses in Public Health
Town Physician
Health Physician
Town Pediatrician
Clerk Typist
Secretary to Director
Civic Pride Committee
Community Mental Health Services of Belleville, Bloomfield & Nutley
Care Committee
Women's Initiative of Nutley
Deputy Registrar of Vital Statistics
Senior Clerk
Clerk Typists
Director Consumer Affairs
Garbage and Trash Removal
Dog Regulation
Mental Health Program
Services of Nutley Family Service Bureau
Aid to NJ Association for Retarded Children
Air Pollution Control
Health Clinics
Nutley Veteran's Council

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

• • •

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 Steven L. Rogers	*Date:*	May 17, 2016
Seconded by:	Commissioner Mauro G. Tucci	*No.*	*131-16*

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Department of Parks and Public Property in the Budget of 2016, except as modified by this resolution, shall be exercised and performed by the Department of Parks and Public Property, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

DEPARTMENT OF PARKS AND PUBLIC PROPERTY; namely

Superintendent of Parks and Recreation
Secretary – Administrator to Director
Switchboard Operators
Senior Clerk Typists
General Park Supervisor
Park Supervisor
Garage Attendant
Clerk Typists
Principal Clerk Typists
Benefits Coordinator
Automotive Mechanic
Supervisor of Buildings and Grounds
Building Maintenance Workers
Senior Building Maintenance Workers
Mason
Shade Tree Supervisor
Tree Climbers
Tree Trimmers
Senior Clerk Typist-Shade Tree Division
Recreation Director
Senior Citizen Director
Senior Citizen Transportation Program
Recreation Evening Director
Bus Drivers
Recreation Leaders
Information Technology
Recreation Center Directors
Assistant Recreation Director
Account Clerk
Events Coordinator
Adult Day Care Supervisor
Adult Day Care Leaders
Adult Care Aides
All Insurance/Liability Matters
including, but not limited to:
a) The Joint Insurance Fund
b) The Municipal Excess Liability Fund
c) Group Insurance for Employees
(Health Insurance)
d) Dental Insurance
Carpenter
Sports Officials
a) Recreation Supervisors
b) Special Recreation/Education Instructor
c) Gymnasium Supervisors
d) Nutley Memorial Parkway Committee
e) Shade Tree Committee
f) Laborers - Seasonal
Human Resources
Special Transportation Programs
Jitney Transportation Programs

Introduced by:	Commissioner Steven L. Rogers	*Date:*	May 17, 2016
Seconded by:	Commissioner Mauro G. Tucci	*No.*	*131-16*

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

. . .

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.* *132-16*

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Department of Revenue and Finance in the Budget of 2016, except as modified by this resolution, shall be exercised and performed by the Department of Revenue and Finance, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

DEPARTMENT OF REVENUE AND FINANCE; namely

Municipal Clerk
Deputy Municipal Clerk
Keyboarding Clerk (1)
Clerk Typist
Tax Collector
Assistant Municipal Tax Collector
Cashiers (3)
Treasurer CFO
Executive Assistant
Clerk 1 (7)
Clerk 2 (2)
Account Clerk (3)
Purchasing Agent
Senior Purchasing Assistant
Tax Assessor
Senior Clerk Typist
Assistant Tax Assessor

Construction Code Official/Zoning
Building Subcode Official
Plumbing Subcode Official
Electrical Subcode Official
Building Inspectors
Keyboarding Clerk (1)
Clerk 2 (2)
Clerk 1 (1)
Water Billing
Water Billing Supervisor
Water Billing Account Clerk

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

• • •

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:	Mayor Joseph P. Scarpelli	*No.*	*133-16*

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the PUBLIC SAFETY DEPARTMENT in the Budget of 2016, except as modified by this resolution, shall be exercised and performed by the PUBLIC SAFETY DEPARTMENT and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

PUBLIC SAFETY DEPARTMENT; namely

Assistant to the Director
Municipal Court Administrator
Deputy Court Administrator
Violations Clerk
Assistant Violations Clerks
Police Records Clerks
Recorder, Operator, Clerk Typist (P/T)
Superintendent of Weights & Measures
Volunteer Emergency & Rescue Squad
Municipal Magistrate
Chief of Police & Deputy Chief of Police
Captain
Lieutenants & Detective Lieutenants
Sergeants & Detective Sergeants
Police Officers & Detectives
Special Officers & Detectives
Special Officers (School, Traffic Guards)
Special Officers (Elections)
Secretarial, Assistant/Typing
Secretary to Police Chief
Municipal Alliance
Management Assistant
Fire Department Chief
Assistant Chiefs-Fire Department
Fire Department Secretary
Police & Fire Signal System Supt.
Fire Department Volunteers
Fire Sub-Code Official
Mechanic
Mechanic Helper
Police Matron (P/T)
Clerk Stenographer
Sr. Clerk Stenographer
Sr. Clerk Typists
Clerk
Clerk (P/T)
Emergency Management
CERT
Police Youth Organization
Junior Police
Highway Traffic Coordinator Comm.
Communications Operators
Traffic Safety Coordinator
Community Health Mentoring Program
Deputy Chief – Fire Department
Fire Captains, Lieutenants and Firefighters

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

Introduced by: Commissioner Mauro G. Tucci *Date:* May 17, 2016

Seconded by: Mayor Joseph P. Scarpelli *No.* *133-16*

• • •

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 Steven L. Rogers *Date:* May 17, 2016

Seconded by: Commissioner Alphonse Petracco *No.* *134-16*

THAT it is hereby determined by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees, and to other items as listed in the Public Works Department in the Budget of 2016, except as modified by this resolution, shall be exercised and performed by the Public Works Department, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said functions and committees as listed hereafter be and the same are hereby assigned to the

PUBLIC WORKS DEPARTMENT; namely

Municipal Engineer
Engineering Coordinator/Inspector
Clerk Typist
Account Clerks
Administrative Clerk
Assistant Street & Sewer Superintendent
Superintendent Mechanical Equipment & Repair
Mechanic and Welder
Equipment Operators
Assistant Road Supervisor
Sewer Foreman
Assistant Water Superintendent
Laborer
Municipal Parking Lots
Parking Lot Attendants
Street Lighting
Recycling Program
Senior Traffic Maintenance Worker
Clerk Stenographers
Street and Sewer Foreman
Road Supervisor
Road Repairmen
Sewer Maintenance Workers
Water Department Foreman
Water Repairer
Groundskeeper
Nutley Environmental Conservation Committee
Passaic Valley Sewer Commission
Traffic Maintenance Worker
On-Street Maintenance Worker
Water Meter Readers
Computer Operators
Go Green Initiative
Secretary to Department Head
Public Works Superintendent
Mechanics
Senior Engineer Aides

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

• • •

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 Mauro G. Tucci	*No.*	*135-16*

WHEREAS, the so called Commission Government Act, or as it is sometimes known as the Walsh Act, entitled: "An Act Relating to Regulating and Providing for the Government of Cities, Towns, Boroughs and other Municipalities within the State, approved April 25, 1911, was duly adopted by the voters of the Township of Nutley, in May, 1912; and

WHEREAS, by the mandatory provisions of said Act and Acts supplementary thereto and amendatory thereof, it becomes the duty of the Board of Commissioners of the Township of Nutley, to determine the executive, administrative, judicial and legislative authority and duties in the Township of Nutley into and among the departments as the Board of Commissioners in its judgment, seems appropriate; and

WHEREAS, in the judgment of the Board of Commissioners of the Township of Nutley by determination of powers and duties to be performed by each department and the assignments thereof to departments, public service will be benefited; and

WHEREAS, the executive, administrative, judicial and legislative control of certain offices and their powers and duties is now vested in the Board of Commissioners

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that all executive, administrative, judicial and legislative powers, authority and duties relating to the following positions and committees shall be exercised and performed by the Mayor, and that all the executive, administrative, judicial and legislative powers, authority and duties relating to the said position and committees as listed hereafter be and the same are hereby assigned to the

MAYOR; namely

Public Defender	Senior Citizen Housing Program
Community Development Block Grant Program	Library Board of Trustees
Zoning Board of Adjustment and Board of Adjustment Attorney	Planning Board and Planning Board Attorney
Rent Leveling Board and Rent Leveling Board Attorney	Holiday Tree Lighting Committee
Brotherhood Committee – Civic Celebrations Committee	Essex County Mayor's Conference
Citizens Advisory Group	

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions inconsistent with the provisions of this resolution be and the same are hereby repealed.

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

Seconded by: Commissioner Mauro G. Tucci *No.* *135-16*

• • •

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.* *136-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that all resolutions heretofore voted upon and passed by the individual Commissioners are hereby ratified and passed subsequently to the members being duly sworn into office.

. . .

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 Thomas J. Evans *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *137-16*

WHEREAS, N.J.S.A. 40A: 5-14 mandates that the governing body of municipal corporation shall, by resolution, passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the State and organized under the laws of the U.S. or this State;

NOW, THEREFORE, BE IT RESOLVED, on the 17th day of May, 2016, by the Board of Commissioners of the Township of Nutley, County Essex, New Jersey that the following banks are hereby designated as depositories for the Township of Nutley:

Cap One
Investors Bank
TD Bank
Valley National Bank
New Jersey Cash Management Fund

BE IT FURTHER RESOLVED that prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

. . .

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 Thomas J. Evans *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *138-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the following Township Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR **OR** DIRECTOR OF REVENUE & FINANCE
AND

TOWNSHIP CLERK **OR** CLERK I
AND

TREASURER/CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED that signature cards with the signatures of the persons authorized to sign be forward to all Township Depositories.

. . .

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 Thomas J. Evans *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *139-16*

WHEREAS, for the convenience of the Township of Nutley it is deemed advisable that checks drawn on **Valley National Bank** be signed by affixing a facsimile signature;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that **Valley National Bank** is hereby authorized to honor, for the account of and to the debit of the Township of Nutley each check or draft for the payment of money (inclusive of any such as may be payable to any of the officers hereinafter specified) bearing a facsimile signature of the following:

SPECIMEN SIGNATURE

Mayor _____

Director of Revenue & Finance _____

Township Clerk _____

Chief Financial Officer _____

so long as said checks contain one manual authorized signature.

BE IT FURTHER RESOLVED that the Bank may rely on this resolution until the receipt by the Bank of a certified copy of a resolution by the Board of Commissioners revoking the same, the Township expressly assuming all risks involved in any unauthorized uses of such facsimile signatures.

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby directed to furnish **Valley National Bank** with a certified copy of this resolution.

• • •

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 Thomas J. Evans *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *140-16*

WHEREAS, for the convenience of the Township of Nutley it is deemed advisable that checks drawn on **TD Bank** be signed by affixing a facsimile signature;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that **TD Bank** is hereby authorized to honor, for the account of and to the debit of the Township of Nutley each check or draft for the payment of money (inclusive of any such as may be payable to any of the officers hereinafter specified) bearing a facsimile signature of the following:

SPECIMEN SIGNATURE

Mayor _____

Director of Revenue & Finance _____

Township Clerk _____

Chief Financial Officer _____

so long as said checks contain one manual authorized signature.

BE IT FURTHER RESOLVED that the Bank may rely on this resolution until the receipt by the Bank of a certified copy of a resolution by the Board of Commissioners revoking the same, the Township expressly assuming all risks involved in any unauthorized uses of such facsimile signatures.

BE IT FURTHER RESOLVED, that the Township Clerk be and is hereby directed to furnish **TD Bank** with a certified copy of this resolution.

. . .

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 Thomas J. Evans *Date:* May 17, 2016

Seconded by: Commissioner Mauro G. Tucci *No.* *141-16*

WHEREAS, it is desirable that idle funds of the Township of Nutley be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or for the purpose of effecting investments,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that it does hereby authorize the Chief Financial Officer to request bids and to place orders for the investment of idle fund solely in legally authorized investment vehicles, such investments to the investing institution, and

BE IT FURTHER RESOLVED that the above named Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Township checking account to other Township Accounts

2. To or from Township checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Nutley.

3. From Township checking accounts solely for the purpose of making payment of current Township expenses which have been approved for payment.

. . .

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: _____ *No.* *142-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Alan J. Genitempo, Esq.** be appointed Municipal Township Attorney for the Township of Nutley through May 17, 2020.

. . .

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.* *143-16*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that **Angelo Servidio, Esq.** be appointed Municipal Township Prosecutor for the Township of Nutley through May 17, 2020.

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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 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					