

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 307-18

WHEREAS, the Department of Code Enforcement, Township of Nutley, has a need to scan and archive the remainder of documents that must be retained indefinitely per N.J.S.A. Title 47 from an authorized vendor participating in the Union County Pricing Cooperative System; and

WHEREAS, the Municipal Clerk's office of the Township of Nutley has a further need to scan and archive records and documents that must be preserved indefinitely in accordance with N.J.S.A Title 47, "Public Records"; and

WHEREAS, the Township of Nutley is a member of the Union County Purchasing Cooperative Pricing System effective through July 8, 2021; and


WHEREAS, DRS Imaging, 43 Fadem Road, Springfield, NJ 07081 is authorized to provide this service per UCCPS 28-2015; On-Call Document Image Scanning Services, and has authorized the Township of Nutley to utilize the cooperative pricing; and

WHEREAS, the cost for this service is not to exceed \$100,000 in the calendar year 2019; and

WHEREAS, funds are available from Account G-04-161-401, Ordinance 3410 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that DRS Imaging, 43 Fadem Road, Springfield, NJ 08701 be awarded a contract for the scanning and archiving of Code Enforcement Documents as well as Municipal Clerk's Office Documents in accordance with Union County Pricing Cooperative System Bid 28-2015.

. . .

I, , 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 December 18, 2018

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

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: Document Scanning-Clerk/Code-DRS Imaging

Account: G-04-161-401

Fund: General Capital Fund

Amount: Not to Exceed \$100,000.00-Subject to Adoption of Capital Ordinance #3410.

Date: December 18, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 308-18

WHEREAS, the Township of Nutley issued resolution number 240-18 on November 7, 2018, authorizing the Municipal Clerk to advertise for Request for Proposals (RFP's) for Banking Services; and


WHEREAS, the Request for Proposals (RFP's) were due on Tuesday, November 27, 2018 at 3:00 P.M.; and

WHEREAS, Proposals were received on the due date, however, the Township has determined that additional information needs to be added to the Request for Proposal Specification, due to a change in scope; and

WHEREAS, the Township desires to reject all proposals that were received in response to Resolution Number 240-18, and reissue a new Request for Proposals (RFP's);

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that all proposals that were received in response to the advertisement that was authorized by Resolution Number 240-18 are hereby rejected.

. . .

I, , 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 December 18, 2018

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


BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 309-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Municipal Clerk be and is hereby authorized and directed to advertise for a Request for Proposals (RFP's) for Banking Services;

BE IT FURTHER RESOLVED, that the Request for Proposals (RFP's) shall be due on **Wednesday, January 9, 2019 at 11:00 A.M.** addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110.

I, , 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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 310-18

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and without advertising for bids, purchase any goods or services under an approved County Cooperative Purchasing Program; and

WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing the Essex County Purchasing Program; and

WHEREAS, the Township of Nutley intends to enter into a contact with the Essex County Cooperative Purchasing Program, through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from this approved Co-op vendor, pursuant to all conditions of the individual County contracts; and

BE IT FURTHER RESOLVED that the governing body of the Township of Nutley, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contract between the Township of Nutley and the Essex County Cooperative Purchasing Program Vendors shall be from January 1, 2019 to December 31, 2019.

. . .

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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 311-18

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing State Contracts; and


WHEREAS, the Township of Nutley intends to enter into contacts with State Contracts, and is authorized through this resolution to enter into any and all contracts administered by the New Jersey Division of Purchase and Property with State Contracts Vendors and properly executed contracts, listed on the NJ State website, WWW.NJSTART.GOV, and legacy contracts listed on www.state.nj.us/treasury/purchase, which shall be subject to all conditions applicable to the current State Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from any approved New Jersey State Contract Vendor pursuant to all conditions of the State Contract; and

BE IT FURTHER RESOLVED that the governing body of the Township of Nutley, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Nutley and State Contract Vendors shall be from January 1, 2019 to December 31, 2019.

. . .

I, , 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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 312-18

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and with advertising, purchase any goods or services under an approved National Cooperative Purchasing Program; and


WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing the following National Cooperative Purchasing Programs; and

**U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE
NATIONAL JOINT POWERS ALLIANCE (NJPA)
KEYSTONE PURCHASING NETWORK (KPN)
HGACBuy**

WHEREAS, the Township of Nutley intends to enter into contracts with U.S. Communities Government Purchasing Alliance Contract, National Joint Powers Alliance (NJPA), Keystone Purchasing Network (KPN), and HGACBuy Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts,

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from those approved **U.S. Communities Government Purchasing Alliance, National Joint Powers Alliance, Keystone Purchasing Network, and HGACBuy** vendors, pursuant to all conditions of the individual contracts, for the year 2018, commencing January 1, 2019 through December 31, 2019.

. . .

I, , 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 December 18, 2018


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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 313-18

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that there is hereby established in the Department of Revenue & Finance a **Petty Cash Account** in the amount of **six hundred and fifty dollars (\$650.00)**, for the CY **2019**, said funds to be in the custody of the Custodian of Petty Cash. All petty cash vouchers are to be approved by the department designee and authorized by the Purchasing Agent or her designee.

I,  _____, 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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

<i>Introduced by:</i>	Commissioner Thomas J. Evans along with the Board of Commissioners	<i>Date:</i>	December 18, 2018
<i>Seconded by:</i>	Commissioner Alphonse Petracco	<i>No.</i>	314-18

WHEREAS, the Township of Nutley has a continuing need for the services of a Special Development Counsel through a non-fair and non-open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5 as appropriate and N.J.S.A. 20A:11-1, et, seq., as amended; and

WHEREAS, John P. Inglesino of the Law Firm of Inglesino of the Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road Suite 204, Parsippany New Jersey 07054 has ably and continuously provided these services since October 1, 2013; and

WHEREAS, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC., has submitted a 2019 fee schedule to provide such services at an hourly rate of \$215.00 for legal services by attorneys and an hourly rate of \$100.00 for services by paralegal or law clerk; and

WHEREAS, the contract will not exceed \$95,000.00 for the period January 1, 2019 through December 31, 2019; and funds are available from Account No. 9-01-226-205 which will be certified by the Chief Financial Officer, said certification is subject to adoption of the 2019 Municipal Budget;

WHEREAS, the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year that would violate N.J.S.A. 19:44A 20.5, or the Township's Local Unit Pay To Play Ordinance or NJ Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino them from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey contract for Special Development Council as follows:

- A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a 2019 contract for professional legal services with John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road in Parsippany, New Jersey 07054, pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A 20.5 for a term beginning January 1, 2019 through December 31, 2019 for the stated hourly rates not to exceed \$95,000.00.

- B.** A copy of this Resolution, as well as the contract and the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with the Clerk.
- C.** A copy of the Resolution shall be published as required by law within 10 days of its passage.

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 December 18, 2018

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

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-Legal Counsel, Special Development-Inglesino

Account: 9-01-226-205

Fund: Current Fund

Amount: Not to Exceed \$95,000.00-Subject to Adoption of 2019 Budget.

Date: December 18, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Commissioner Mauro G. Tucci *Date:* December 18, 2017
Read by Commissioner Thomas J. Evans
Seconded by: Commissioner Alphonse Petracco *No.* 315-18

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2018 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

<u>FROM:</u>	<u>TO:</u>
Health Insurance 8-01-526-200 \$32,200.00	Communications & Tech S/W 8-01-510-100 \$ 3,200.00
	Recreation Committee S/W 8-01-506-100 18,000.00
	Buildings S/W 8-01-508-100 11,000.00
TOTAL: \$32,200.00	TOTAL: \$32,200.00

. . .

I,  _____, 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 December 18, 2018

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

Resolution

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 18, 2018
Read by Commissioner Thomas J. Evans
Seconded by: Commissioner Alphonse Petracco *No.* 317-18

WHEREAS, the Township of Nutley has the need to acquire vision care network plan services on behalf of the Township; and


WHEREAS, such services may be acquired as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, Premier Vision Care, 990 Cedar Bridge Ave, Suite B7-130, Brick, NJ 08723 submitted a proposal indicating they will provide the services for the sum of \$1,700.00; and

WHEREAS, funds will be available from Account No. 9-01-526-245, and have been certified by the Chief Financial Officer;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley authorizes the Commissioner of Parks and Public Property to enter into a contract with Premier Vision Care.

• • •

I, , 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 December 18, 2018

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

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.

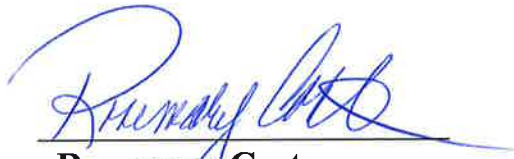
Purpose: Vision Care Network

Account: 9-01-526-245

Fund: Current Fund

Amount: \$1,700.00-Subject to Adoption 2019 Municipal Budget.

Date: December 18, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 18, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 318-18

WHEREAS, the Township of Nutley has a need to retain the Professional Service for a Vehicular Wayfinding System Design Service, Arterial, L.L.C., to provide a professional service, primarily related to the ongoing redevelopments of Hoffmann-La Roche and to direct traffic between various existing and future destinations within the Township of Nutley; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 19:44 A-20.4 or 20.5. 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; and

WHEREAS, the Board of Commissioners has determined that Arterial, L.L.C., located at 105 Grove Street, Suite 7, Montclair, New Jersey 07042 is best suited to provide these services to the Township of Nutley; and

WHEREAS, Arterial, L.L.C., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account No. 9-01-226-205 and will be certified by the Chief Financial Officer, said certification being attached to this resolution and/or will be reimbursed by escrow accounts set up by each respective developer of the property; and


WHEREAS, Arterial, L.L.C., will provide professional planning services at a cost not to exceed \$50,000.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2019 through December 31, 2019; 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 is hereby authorized to enter into a contract with Arterial, L.L.C., as a Professional Service, in an amount not to exceed Fifty Thousand Dollars \$50,000.00.

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, , 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 December 18, 2018

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

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-Vehicular Wayfinding System Design Serv-Arterial

Account: 9-01-226-205

Fund: Current Fund

Amount: Not to Exceed \$50,000.00-Subject to Adoption 2019 Municipal Budget.

Date: December 18, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 18, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 319-18

WHEREAS, the Township of Nutley has a need to acquire the services of Professional Engineers to assist the Township with defending itself against a Tort Claim made by Hoffman-La Roche and other environmental issues, as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A 19:44 A20.4 or 20.5, as appropriate; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for January 1, 2019 to December 31, 2019 will not exceed \$15,000.00; and

WHEREAS, Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, has submitted an acceptable proposal to provide such Professional Services as required to assist the Township attorney in responding to the claim made by Hoffman-La Roche and other environmental issues. Such services will be billed monthly based upon, actual time and expenses incurred in accordance with their submitted fee schedule; and

WHEREAS, Mott MacDonald services will be coordinated and managed by John Rolak, Jr., P.E, Principal of the firm with 40 years of experience and Roy Redmond, LSRP-NJ (Licensed Site Remediation Professional) with 35 years of experience; and


WHEREAS, Mott MacDonald, Professional Engineering Services, has completed and submitted a Business Entity Disclosure Certificate which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account No. 9-01-012-205 in the amount of \$15,000.00 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, County of Essex, State of New Jersey authorizes the Mayor to enter into a contract in accordance with N.J.S.A 19:44 A20.4 or 20.5 with Mott MacDonald, Professional Engineering Services for the proposal as stated above.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certificate and the Determination of Value be placed on file with this resolution.

. . .

I, , 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 December 18, 2018

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

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-Engineer Tort Defense-Mott McDonald

Account: 9-01-012-205

Fund: Current Fund

Amount: Not to Exceed \$15,000.00-Subject to Adoption 2019 Municipal Budget.

Date: December 18, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 18, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 320-18

WHEREAS, pursuant to N.J.S.A. 40:67-23.2 and as required by law, the Township has elected to provide municipal services to the Cambridge Heights at Nutley Umbrella Associations, Inc. (the "Association"), in the same manner as the Township provides such services on public roads and streets in the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, as follows:

1. The Mayor is hereby authorized to enter into a 2019 Municipal Service Agreement with the Association in a form approved by the Township Attorney.
2. A copy of the Resolution, as well as the Municipal Service Agreement, shall be placed on file with the Clerk and a notice of this action shall be printed once 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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 18, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 321-18

WHEREAS, the Township of Nutley through the Department of Public Works has a need to acquire the services of an engineering consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2019 through December 31, 2019; and

WHEREAS, Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102, has submitted a proposal indicating they will provide engineering services according to a fee schedule attached; and

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


WHEREAS, the contract is not to exceed \$165,000.00 for general engineering services and whereas funds are available from Account No. 9-01-404-205 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 Pennoni Associates, Inc. as described herein;

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, , 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 December 18, 2018

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

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-Township Engineer -Pennoni

Account: 9-01-404-205

Fund: Current Fund

Amount: Not to Exceed \$165,000.00-Subject to Adoption 2019 Municipal Budget.

Date: December 18, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: The Board of Commissioners *Date:* December 18, 2018
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Thomas J. Evans *No.* 322-18

WHEREAS, the Township of Nutley (the "Township") has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Essex County, in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, as set forth in the Supreme Court Decision, municipalities, including the Township, were directed to undertake and draft supplemental housing elements and fair share plans to address their current and future affordable housing obligations; and

WHEREAS, Paul Ricci, P.P., of Ricci Planning ("Ricci Planning"), 10 Georgian Way, Clark, New Jersey 07066, the designated Planner for the Township, had previously been authorized to assist the Township's designated affordable housing attorney in the preparation and filing of the Declaratory Judgment Action; and

WHEREAS, the Board of Commissioners of the Township of Nutley wishes to supplement the contract of Ricci Planning, and authorize Ricci Planning to: (i) prepare a supplemental housing element and fair share plan in accordance with the Supreme Court Decision; (ii) prepare a vacant land analysis and adjustment, as may be deemed necessary; (iii) amend the Township's Spending Plan, if deemed necessary; (iv) attend meetings of the Board of Commissioners, Planning Board and relevant subcommittees, as may be formed; (v) such other action related to the prosecution and/or defense of the Township's Declaratory Judgment Action; and

WHEREAS, this amendment to the contract of Ricci Planning for supplemental professional planning services is not to exceed \$5,000.00 and funds are available from account T-26-909-902 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, County of Essex, State of New Jersey, amend the contract of Ricci Planning, as described herein; and

BE IT FURTHER RESOLVED that 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 December 18, 2018

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

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.

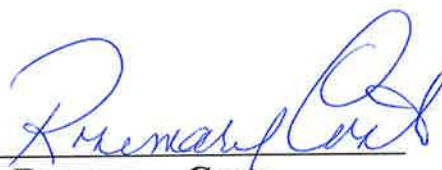
Purpose: Professional Services-COAH Attorney-Ricci Planning

Account: T-26-909-902

Fund: C.O.A.H. Trust Fund

Amount: Not to Exceed \$5,000.00

Date: December 18, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 323-18


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

HSA Good Shepherd Academy	License No. 51-18 Calendar Raffle	Mondays, February 18, 25, March 4, 11, 18, 25 and April 1, 8, 15, 22, and 29, 2019
---------------------------	--------------------------------------	--

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 raffle licenses.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Eleni Pettas
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 18, 2018

Seconded by: Mayor Joseph P. Scarpelli *No.* 324-18

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey;

WHEREAS, the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Board of Commissioners has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex;


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners do hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR \$20,000.00
Cash Match \$ 5,000.00
In-Kind \$15,000.00

2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

...

I, , 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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 18, 2018
Read by Mayor Joseph P. Scarpelli
Seconded by: Commissioner Thomas J. Evans *No.* 325-18

BE IT RESOLVED, that pursuant to an agreement between the Township of Nutley and the Nutley Family Service Bureau Food Pantry, for the provision of services to the residents of Nutley, the Township authorizes the payment of \$25,000.00 effective January 1, 2019 through December 31, 2019. The payment, made in full, will be disbursed in June 2019; and

BE IT FURTHER RESOLVED, funds will be available from Account No. 9-01-120-209 for \$25,000.00 and will be certified by the Chief Financial Officer subject to the adoption of 2019 Municipal Budget.

. . .

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 December 18, 2018

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

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: Food Pantry-Nutley Family Service Bureau

Account: 9-01-120-209

Fund: Current Fund

Amount: \$25,000.00-Subject to Adoption 2019 Municipal Budget.

Date: December 18, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 326-18

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 overpayments of the tax charges in the amount of **\$15,273.48** for the following accounts:

Block/Lot	Address	Amount/Year
2100/17	84 HIGH STREET	\$3,666.40/2017
7602/02	204 PROSPECT STREET	\$1,781.10/2017
8301/20	26 SAN ANTONIO AVENUE	\$2,188.00/2017
3901/10	125 HIGHFIELD LANE	\$2,776.50/2017
6401/23	24 EVELYN PLACE	\$2,273.08/2017
6504/16	9 WAYNE PLACE	\$2,588.40/2017

. . .

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 December 18, 2018

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:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 327-18

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 escrow monies for land use applications in the amount of **\$6,062.50** for the following accounts:

Block/Lot	Address	T-Account	Escrow Amount to be Refunded
7605/14.01	145 Franklin Avenue	T-15-911-972	\$3,750.00
4602/20	367 Franklin Avenue	T-15-911-973	\$10.00
8901/16	111 Crestwood Avenue	T-15-910-988	\$1,000.00
7800/2	551-553 Centre Street	T-15-910-982	\$1,302.50

. . .

I, , 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 December 18, 2018

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:* December 18, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 328-18

BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A 4-58, the following transfers of appropriations in the **2018 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER OPERATING

<u>FROM:</u>		<u>TO:</u>	
Engineering S/W 8-01-404-101	\$ 15,000.00	Road Repair O/E 8-01-408-200	\$ 60,000.00
Engineering O/E 8-01-404-205	13,000.00	Parking Lot O/E 8-01-426-200	15,000.00
Planning Board O/E 8-01-016-205	200.00	Planning Board S/W 8-01-016-101	200.00
Street Lighting 8-01-414-237	25,000.00	Recycling S/W 8-01-424-101	10,000.00
Snow Removal S/W 8-01-416-102	20,000.00	Parking Lot S/W 8-01-426-101	3,000.00
Sewer S/W 8-01-420-101	15,000.00		
Water Op S/W 8-05-702-101	50,000.00	Water Op O/E	50,000.00
TOTAL	\$138,200.00	TOTAL	\$138,200.00

...

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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 18, 2018
Seconded by: Mayor Joseph P. Scarpelli *No.* 329-18

WHEREAS, the Township of Nutley entered into a specialized professional services as a non-fair and open contract, pursuant to the provision of N.J.S.A. 19:44 A-20.5, with Scarinci and Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071 for Legal Services, on March 20, 2018 via Resolution Number 79-18; and


WHEREAS, the Director of the Department of Public Safety has recommended the following change order from said contract:

CHANGE ORDER NO. 1: Legal Services \$50,000

WHEREAS, funds are available from Account No. 8-01-012-205 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 in the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 1, in the amount of **\$50,000** be and is hereby approved.

. . .

I, , 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 December 18, 2018

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

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.

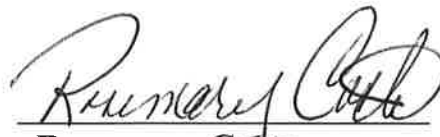
Purpose: CHANGE ORDER #1-SCARINCI

Account: 8-01-012-205

Fund: Current Fund

Amount: \$50,000.00

Date: December 18, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 18, 2018
Seconded by: Mayor Joseph P. Scarpelli *No.* 330-18

BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A 4-58, the following transfers of appropriations in the **2018 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC SAFETY

<u>FROM:</u>		<u>TO:</u>	
Fire O/E 8-01-314-200	\$ 25,000.00	Township Attorney O/E 8-01-012-205	\$50,000.00
Police S/W 8-01-308-101	25,000.00		
TOTAL	\$50,000.00	TOTAL	\$50,000.00

• • •

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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 18, 2018
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Thomas J. Evans *No.* 331-18

BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A 4-58, the following transfers of appropriations in the **2018 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC AFFAIRS

<u>FROM:</u>	<u>TO:</u>
Health Dept. O/E 8-01-110-200 \$3,300.00	Health Dept. S/W 8-01-110-100 \$2,000.00
	Military Vet Affairs S/W 8-01-112-100 1,300.00
TOTAL \$3,300.00	TOTAL: \$3,300.00

. . .

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 December 18, 2018


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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 18, 2018
Seconded by: Mayor Joseph P. Scarpelli *No.* 332-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Anthony Borino, an employee in the Department of Public Safety, be granted an extension of a medical leave of absence without pay effective December 6, 2018 through January 5, 2019.

. . .

I, , 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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 18, 2018
Read by Mayor Joseph P. Scarpelli
Seconded by: Commissioner Thomas J. Evans *No.* 333-18

WHEREAS, the Township of Nutley and the Township of Bloomfield wish to enter into an agreement pursuant to which the Township of Bloomfield will provide Animal Control Services and Animal Cruelty Investigative and Enforcement Services to the Township of Nutley Pursuant to N.J.S.A. 26:3 A2 et seq.; and

WHEREAS the New Jersey Interlocal Services Act, N.J.S.A. 40:8-1 et seq. provides that a municipality may enter into a contract with another municipality or local unit for the joint provision of any service; and

WHEREAS, the Director of the Department of Public Affairs has determined that it is in the best interest to enter into a shared services agreement at an initial annual cost of \$6,000.00 per month, payable at the beginning of each month for the 2019 year. On each anniversary of the Effective Date of the Agreement during the Term, there shall be a 2% increase to the annual monthly fee;

WHEREAS, funds are available from Account No. 9-01-134-209 and will be certified by the Chief Financial Officer, subject to the adoption of the 2019 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk are hereby authorized to execute the attached agreement with the Township of Bloomfield for the provision of animal control services and animal cruelty investigative and enforcement 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 December 18, 2018

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

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: Interlocal Services Agreement-Bloomfield-Animal Control

Account: 9-01-134-209

Fund: Current Fund

Amount: \$72,000.00-Subject to Adoption 2019 Municipal Budget.

Date: December 18, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 18, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 334-18


WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% permanently disabled, connected from their wartime service, be granted a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Louis R. Russo** be granted **full exemption** from payment of property taxes from **November 7, 2018** and all subsequent years thereafter on the property identified as **Block 3000, Lot 8, also known as 586 Prospect Street;**

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund \$1,911.60 for 2018 property taxes.

. . .

I, , 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 December 18, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 18, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 335-18

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 to move into closed executive session to discuss:

1. 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 December 18, 2018

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