

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ August 7, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 175-18 _____

WHEREAS, Angelo Cifelli, Jr. Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110, has been awarded a non-fair and open contract as a professional service as pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate to provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures on December 19, 2017 by Resolution No. 287-17; and

WHEREAS, such services have exceeded the original contract in the amount of \$10,000.00; and

WHEREAS, the Director of Revenue Finance and Code has recommended the following change order from said contract:

CHANGE ORDER NO. 1: Provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures in the amount of: **\$7,500.00**

WHEREAS, funds are available from Account No. 8-01-226-205 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, County of Essex, State of New Jersey, that Change Order No. 1, in the amount of **\$7,500.00** be and is hereby approved.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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.

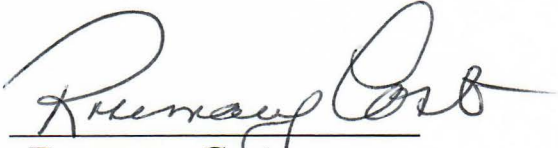
**Purpose: CHANGE ORDER #1-Prof. Serv.-Legal Counsel-Code Enforce-
Piro, Zinna**

Account: 8-01-226-200

Fund: Current Fund

Amount: \$7,500.00

Date: August 7, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* August 7, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 176-18

WHEREAS, the Township of Nutley entered into **Contract No. 32-2017** with Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, NJ for Ground Water Investigation services, authorized by **Resolution No. 33-17**; and


WHEREAS, the Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 2: Ground Water Investigation services
Tremont Garage in the amount of: **\$1,947.67**

WHEREAS, funds are available from Capital Ordinance No. 3372D 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. 2, in the amount of **\$1,947.67** 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 August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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.

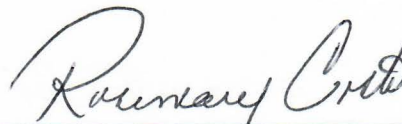
Purpose: CHANGE ORDER #2-Viridian Environmental

Account: G-04-154-404

Fund: General Capital Fund

Amount: \$1,947.67

Date: August 7, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* August 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 177-18

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

Holy Family Catholic Church	License No. 24-18 Money Wheel	Thursday, September 20 through Sunday, September 23, 2018
Holy Family Catholic Church	License No. 25-18 Hourly 50/50 Cash Raffle	Thursday, September 20 through Sunday, September 23, 2018
NHS Soccer Booster Club	License No. 26-18 Off-Premise 50/50 Cash Raffle	Tuesday, November 20, 2018
VFW Post # 493 Stuart E. Edgar	License No. 27-18 On-Premise Merchandise Raffle	Friday, September 21, 2018
St. Mary's Church	License No. 28-18 On-Premise 50/50 Cash Raffle	Friday, September 28, 2018
St. Mary's Church	License No. 29-18 On-Premise Merchandise Raffle	Friday, September 28, 2018

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, 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 August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* August 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 178-18

WHEREAS, Bids for the Harrison Street Roadway Improvement Project (Section 4) Bloomfield Avenue-East Passaic Avenue were received and opened on July 11, 2018; and


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

WHEREAS, the Base Bid for the Harrison Street Roadway Improvement Project (Section 4) Bloomfield Avenue-East Passaic Avenue is in the amount of \$373,186.70 for a total bid amount of \$373,186.70; and

WHEREAS, funds are available from Account #G-04-157-401/Ordinance #3391 in the amount of \$346,605.00 from monies received via a grant from New Jersey Department of Transportation (NJDOT) Local Aid Municipal Grant, Account # G-04-104-401/Ordinance #3345A in the amount of \$26,581.70 and subject to this caveat and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to AJM Contractors, Inc., not to exceed \$373,186.70 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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.

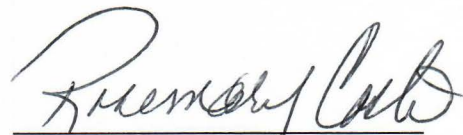
Purpose: Roadway Improve-Harrison St. (IV)-AJM Contractors

Account: G-04-157-401/G-04-104-401

Fund: General Capital Fund

Amount: \$373,186.70 (\$346,605/\$26,581.70)

Date: August 7, 2018



Rosemary Costa
Treasurer, C.F.O.


BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 7, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 179-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Janice Garcia, an employee in the Department of Public Safety, be granted a medical leave of absence without pay effective September 5, 2018 through October 12, 2018.

. . .

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 August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: August 7, 2018

Seconded by: Commissioner Thomas J. Evans No. 180-18

WHEREAS, the Township of Nutley entered into **Contract No. 39-2017** with Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, NJ for Ground Water Investigation services, authorized by **Resolution No. 80-17**; and

WHEREAS, the Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 3: Ground Water Investigation services
228 Chestnut St. in the amount of: **\$2,942.50**

WHEREAS, funds are available from Capital Ordinance No. 3372D 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. 3, in the amount of **\$2,942.50** be and is hereby approved.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

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.

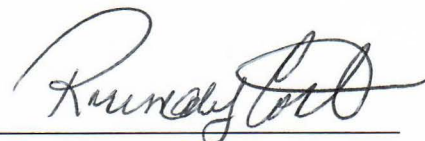
Purpose: CHANGE ORDER #3-Viridian Environmental

Account: G-04-154-404

Fund: General Capital Fund

Amount: \$2,942.50

Date: August 7, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY


Resolution

Introduced by: _____ Commissioner Thomas J. Evans *Date:* _____ August 7, 2018
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 181-18

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 **\$5,704.66** for the following accounts:

Block/Lot	Address	Amount/Year
5800 – 37 – C0002	516 CENTRE STREET	\$3,816.83/2018
501 - 28	28 GLENDALE STREET	\$1,887.83/2018

. . .

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 _____ August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 7, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 182-18


WHEREAS, Ordinance 3384, entitled “Vehicles, Impoundment and Towing” was introduced on May 1, 2018, and its adoption was published on June 14, 2018; and

WHEREAS, proposals have been received from Nicolette Auto Body Works and Twin Inc. t/a Twin Towing;

WHEREAS, Nicolette Auto Body Works and Twin Towing will use the following rotating schedule beginning August 1, 2018 and will change every other month. The schedule will begin on the first of each month at 12:00 AM. The schedule for 2018 and 2019 is as follows:

Nicolette Auto Body Works	Twin Inc. t/a Twin Towing
August 1-31, 2018	September 1-30, 2018
October 1-31, 2018	November 1-30, 2018
December 1 - 31, 2018	January 1-31, 2019
February 1 - 28, 2019	March 1-31, 2019
April 1 - 30, 2019	May 1-31, 2019
June 1 - 30, 2019	July 1 - 31, 2019
August 1 - 31, 2019	September 1-30, 2019
October 1-31, 2019	November 1-30, 2019
December 1 - 31, 2019	January 1-31, 2020

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that contracts for towing in the Township of Nutley be hereby awarded to Nicolette Auto Body Works located at 177 Passaic Avenue, Belleville, New Jersey 07109 and Twin Inc. t/a Twin Towing located at 35 Mill Street, Belleville, New Jersey 07109.

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 August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco _____ *Date:* _____ August 7, 2018 _____
Seconded by: _____ Commissioner Steven L. Rogers _____ *No.* _____ 183-18 _____

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 move into closed executive session to discuss:

1. Pending Litigation
2. Personnel
3. Contract Negotiations

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

. . .

I, , 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 August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco _____ *Date:* _____ August 7, 2018 _____
Seconded by: _____ Commissioner Steven L. Rogers _____ *No.* _____ 184-18 _____

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 move into closed executive session to discuss:

1. Personnel
2. Contract Negotiations
3. Potential Litigation

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, , 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 August 7, 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	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					