

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans along with
the Board of Commissioners *Date:* October 2, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 215-18

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY
AUTHORIZING A CONTRACT WITH THE BANKER GROUP, LLC FOR SERVICES RELATING TO
THE REVIEW AND PREPARATION OF THE FISCAL AND FINANCIAL IMPACTS OF THE
REDEVELOPMENT OF A PORTION OF THE HOFFMANN-LAROCHE REDEVELOPMENT PROJECT**

WHEREAS, there exists the need by the Board of Commissioners of the Township of Nutley (the “Board”) for specialized financial impact analyses and related consulting services to be rendered by a professional relating to a portion of the redevelopment project known as the Hoffmann-LaRoche redevelopment project under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “HLR Redevelopment Project”); and

WHEREAS, the scope of such financial impact analyses and related consulting services includes a collaboration with the planning and financial professionals retained by PB Nutclif Master, LLC and Prism Capital Partners, LLC on the preparation of a fiscal impact statement and analysis for the portion of the HLR Redevelopment Project consisting mainly of a portions of Block 201 Lot 1, and Block 300 Lots 1 and 20 as shown on the official tax map of the Township of Nutley (“Phase IIA”), and to review and supplement the financial and fiscal impact analyses of such planning professionals relating to the Phase IIA, which services can be provided by The Banker Group, LLC at a cost and contract amount not to exceed \$17,500.00; and

WHEREAS, funds are available from account # 8-01-226-205 and have been certified by the Chief Financial Officer; and

WHEREAS, the abovementioned consulting services are required for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession; and

WHEREAS, the performance of said financial impact analyses and related consulting services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, said professional services cannot reasonably be described by written specifications; and

WHEREAS, The Banker Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political candidate or candidate committee in the Township in the previous one (1) year that would violate either N.J.S.A. 19:44A-20.5, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the appointment will bar The Banker Group, LLC from making any reportable contributions through the term of the appointment; and


WHEREAS, the Commissioners have reviewed the qualifications of The Banker Group, LLC and has deemed them appropriate and acceptable, and consistent with the professional financial impact analyses and related consulting services required by the Board for Phase IIA of the HLR Redevelopment Project as described herein;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, the Board hereby authorizes and approves a contract with The Banker Group, LLC for professional financial impact analyses and related consulting services relating to the Phase IIA of the HLR Redevelopment Project as described herein at a cost and contract amount not to exceed \$17,500.00; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute, seal and deliver said contract for professional Services on behalf of and in the name of the Township; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

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 October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	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.

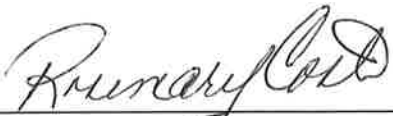
Purpose: Professional Services-Financial Impact Analysis-Banker Group

Account: 8-01-226-205

Fund: Current Fund

Amount: Not to Exceed \$17,500.00

Date: October 2, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Commissioner Thomas J. Evans *Date:* October 2, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 216-18

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 *permit fees* for work not being completed in the amount of **\$521.00** for the following:

Block/Lot	Address	Amount	Account
7805/12	63 Spring Street	\$220.00	C-01-904-903
6504/2	253 Grant Avenue	\$234.00	C-01-904-903
4103/12	248 Nutley Avenue	\$67.00	C-01-904-903

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow monies in the amount of \$521.00.

. . .

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 October 2, 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	X
No					
Not Voting					
Absent/Excused	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Commissioner Mauro G. Tucci *Date:* October 2, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 217-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Township Clerk is hereby authorized to advertise for SEALED BIDS FOR SURPLUS EQUIPMENT that is no longer in use by the Township. The equipment/vehicles are as listed:

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

1. 2006 Blue Bird Model F140791 Bus Mileage-125,281 VIN#1BABDCKA76F227741
2. 2000 GMC Pick-up 1500 4X4 87,310 miles VIN# 1GTEK14VOYE127843
3. 2003 TORO 328D, 4WD, 4576 hrs, MOD 30627 with olathe debris blower model 67-671735

BE IT FURTHER RESOLVED that the equipment is to be sold "AS IS" and "WHERE IS" and bids are to be received on **Wednesday, October 24, 2018 at 3:00 PM** prevailing time in the Commission Chambers, Township Hall, One Kennedy Drive, Nutley, New Jersey, at which time they will be publicly opened and read.

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 October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* October 2, 2018

Seconded by: Mayor Joseph P. Scarpelli *No.* 218-18

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2018** in the sum of **\$5,500.00**, which item is now available as a revenue from the Local Law Enforcement Block Grant pursuant to the provisions of statute; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$5,500.00** be and same is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from 5% CAPS
Click It Or Ticket Grant
Police
SALARIES & WAGES.....\$5,500.00

SECTION 3:

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

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

...

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* October 2, 2018
Seconded by: Mayor Joseph P. Scarpelli *No.* 219-18

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2018** in the sum of **\$6,600.00**, which item is now available as a revenue from the National Priority Safety Program Grant pursuant to the provisions of statute; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$6,600.00** be and same is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from 5% CAPS
Distracted Driving Crackdown-U Drive. U Text. U Pay.
Police
SALARIES & WAGES.....\$6,600.00

SECTION 3:

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

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

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* October 2, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 220-18

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2018** in the sum of **\$48,312.89**, which item is now available as a revenue from the **Clean Communities Program Grant** pursuant to the provisions of statute; and

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$48,312.89** be and same is hereby appropriated under the caption of:

General Appropriations


(A) Operations-Excluded from 5% CAPS

CLEAN COMMUNITIES PROGRAM GRANT\$ 48,312.89

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available from the **FY 2018 Clean Communities Program Grant.**

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

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 October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 2, 2018
Seconded by: _____ *No.* 221-17

WHEREAS, the Zoning Board of Adjustment received an escrow deposit in the amount of \$1,500.00 from Woroco II, Inc., for the property located at 248 Franklin Avenue Nutley, New Jersey 07110; and

WHEREAS, the escrow fee of \$1,500.00 was collected and deposited in account number T-15-910-911; and

WHEREAS, the Zoning Board of Adjustment has reviewed and determined that the \$1,500.00 is due to be refunded to Woroco II, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow fee in the amount of \$1,500.00 to Woroco II, Inc.

. . .

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 October 2, 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>					
<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:* _____ October 2, 2018 _____

Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 222-18 _____

WHEREAS, the Department of Parks & Public Property has a need to acquire specialized professional services for **Accident and Safety Review and Consulting**; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ's) for Accident and Safety Review and Consulting; and

NOW, THEREFORE, BE IT RESOLVED, that sealed Request for Qualifications shall be due on **Wednesday, October 24, 2018 at 3:00 PM** prevailing time, 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 _____ October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco Date: October 2, 2018
 Seconded by: Mayor Joseph P. Scarpelli No. 223-18

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2018** in the sum of **\$173,675.98**, which item is now available as a revenue from the **FY 2017 COPS Grant Program** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$173,675.98** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from 5% CAPS


FY 2017 COPS GRANT PROGRAM..... \$173,675.98

SECTION 3:

BE IT FURTHER RESOLVED, that the above is the result of revenues available for the **FY 2017 COPS Grant Program**;

BE IT FURTHER RESOLVED, that the municipal matching share for the **FY 2017 COPS Grant Program** in the amount of **\$116,432.58** is included in the **2018** adopted budget in accordance with the grant agreement and is hereby appropriated for said purpose;

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

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 October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY


Resolution

Introduced by: _____ Commissioner Mauro G. Tucci _____ *Date:* _____ October 2, 2018 _____
Seconded by: _____ Commissioner Thomas J. Evans _____ *No.* _____ 224-18 _____

WHEREAS, the Department of Parks & Public Property has a need to acquire specialized professional services for **Consultant and Risk Manager**; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ's) for Consultant and Risk Manager; and

NOW, THEREFORE, BE IT RESOLVED, that sealed Request for Qualifications shall be due on **Wednesday, October 24, 2018 at 3:00 PM** prevailing time, 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 _____ October 2, 2018 _____
Eleni Pettas

<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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* October 2, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 225-18


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

Nutley Irish American Association	License No. 34-18 Off-Premise 50/50 Cash Raffle	Friday, December 14, 2018
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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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 2, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 226-18

WHEREAS, the Township of Nutley has a need to acquire specialized and professional ACA Reporting Services to insure compliance with IRS regulations for year 2018 reporting; 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, Primepoint, LLC, located at 2 Springside Road, Mt. Holly, NJ 08060, has submitted a proposal dated September 27, 2018 with an anticipated cost of \$6,300.00 to complete these services and assure compliance on behalf of the Township of Nutley; and

WHEREAS, funds are available from Budget Account #8-01-526-200, and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

WHEREAS, Primepoint, LLC has completed and submitted a Business Entity Disclosure Certification which certifies Primepoint 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 Primepoint 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 hereby authorize the Commissioner of Parks and Public Property to enter into a contract with Primepoint LLC to comply with the Affordable Care Act.

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 October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	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: ACA Reporting Service-Primepoint

Account: 8-01-526-205

Fund: Current Fund

Amount: \$6,300.00

Date: October 2, 2018



Rosemary Costa
Treasurer, C.F.O.


BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* October 2, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 227-18

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 an **extension** of medical leave of absence without pay effective through October 31, 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 October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* October 2, 2018
Read by Mayor Joseph P. Scarpelli
Seconded by: Commissioner Mauro G. Tucci *No.* 228-18

WHEREAS, about 1 in 8 U.S. women (about 12.4%) will develop invasive breast cancer over the course of her lifetime; and

WHEREAS, in 2018, an estimated 266,120 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 63,960 new cases of non-invasive (in situ) breast cancer; and

WHEREAS, about 40,920 women in the U.S. are expected to die in 2018 from breast cancer, though death rates have been decreasing since 1989; and

WHEREAS, breast cancer is the second leading cause of cancer death for women in the U.S, after lung cancer; and

WHEREAS, recent strides in early detection, including the use of mammography, and prompt treatment have significantly reduced the suffering and deaths caused by this disease; and

WHEREAS, the Department of Public Affairs will continue to work with Nutley Thriving Survivors, a nonprofit corporation, to develop programs to increase awareness of the symptoms of breast cancer and to support those women, and men, who may be diagnosed with the disease;


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey recognize **OCTOBER** as

BREAST CANCER AWARENESS MONTH

BE IT FURTHER RESOLVED that we urge all women and their families in the Township of Nutley to seek assistance in obtaining the facts and information about breast cancer, mammography and available support groups for victims and to participate in the programs scheduled this year for residents of the Township and breast cancer survivors, and

BE IT FURTHER RESOLVED that residents are encouraged to join the Thriving Survivors and celebrate the lives of Nutley women who have been affected by breast cancer by attending the 16th Annual Nutley Thriving Survivors Walk on Friday, October 5, 2018, at 7:00 pm at the John H. Walker Middle School, as well as the 16th Annual Thriving Survivors Brunch on Sunday, October 28, 2018 at 11:00am at the Forest Hill Field Club, 9 Belleville Ave., Bloomfield, NJ.

. . .

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 October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 2, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 229-18

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. 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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 2, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				