

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ November 7, 2018 _____

Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 240-18 _____

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 Tuesday, November 27, 2018 at 3:00 P.M. addressed to the Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, NJ 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 _____ November 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
<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: November 7, 2018

Seconded by: Mayor Joseph P. Scarpelli No. 241-18

WHEREAS, the Law Firm of Inglesino, Weber, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey, has been awarded a non-fair and open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate to provide Special Development Counsel on January 2, 2018 by Resolution No. 4-18; and

WHEREAS, such services have exceeded the original contract in the amount of \$95,000.00; and


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

CHANGE ORDER NO. 1: Provide Special Development Counsel in the amount of \$15,000.00

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 \$15,000.00 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 November 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
<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.

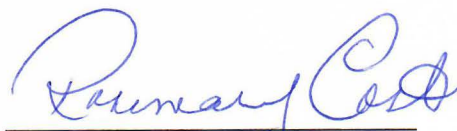
Purpose: CHANGE ORDER #1-Inglesino, Weber, et.al

Account: 8-01-226-200

Fund: Current Fund

Amount: \$15,000.00

Date: November 7, 2018



**Rosemary Costa
Treasurer, C.F.O.**

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: November 7, 2018
 Seconded by: Commissioner Thomas J. Evans No. 242-18


WHEREAS, the Township of Nutley received sealed bids for surplus equipment no longer in use by the Township on October 24, 2018; and

WHEREAS, Jersey One Auto Sales, Inc., 495 Tonnele Avenue, Jersey City, NJ and Marczaks Inc., 247 Central Ave, Metuchen, NJ were the high bidders at:

EQUIPMENT/VEHICLE	Jersey One Auto Sales, Inc.	Marczaks, Inc.
2003 Toro 328D 4wd with blower		900.00
2000 GMC Pickup 4x4	763.00	
2006 Blue Bird Bus	357.00	

NOW THEREFORE, BE IT RESOLVED, by the board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the surplus items be sold to the highest bidders, Jersey One Auto Sales, Inc. and Marczaks, Inc.

. . .

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 November 7, 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: Mayor Joseph P. Scarpelli *Date:* November 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 243-18

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer is hereby authorized to refund \$100.00 to Oliver Syto, 476 Walnut Street, Nutley, New Jersey, 07110, for a refund of payment for a Municipal Parking Permit.

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 November 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
<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:* November 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 244-18


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

Friends of the Nutley Singers, Inc.	License No. 40-18 On-Premise Merchandise Raffle	Friday, January 11, 2019
Friends of the Nutley Singers, Inc.	License No. 41-18 On-Premise 50/50 Cash Raffle	Friday, January 11, 2019
Friends of the Nutley Singers, Inc.	License No. 42-18 On-Premise 50/50 Cash Raffle	Sunday, March 10, 2019
Organization of Parents & Educators	License No. 43-18 On-Premise 50/50 Cash Raffle	Friday, February 8, 2019
Organization of Parents & Educators	License No. 44-18 Off-Premise 50/50 Cash Raffle	Friday, February 8, 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 the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

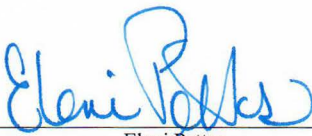
Introduced by: Commissioner Thomas J. Evans Date: November 7, 2018

Seconded by: Commissioner Mauro G. Tucci No. 245-18

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 **\$1,683.81** for the following account:

Block/Lot	Address	Amount/Year
2601/13	385 HIGH STREET	\$1,683.81/2018

. . .

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 November 7, 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 Steven L. Rogers *Date:* November 7, 2018
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 246-18

WHEREAS, 30.3 million people have diabetes (9.4% of the U.S. population) and another 84.1 million adults aged 18 years or older have prediabetes (33.9% of the adult U.S. population);

WHEREAS, the increase in Type 2 diabetes among our Nation's children is linked to the rise of childhood obesity and by encouraging our sons and daughters to develop healthy habits today, we help ensure they have a brighter, healthier tomorrow; and

WHEREAS, the American Diabetes Association estimates that the total national cost of diagnosed diabetes in the United States is \$327 billion; and

WHEREAS, Diabetes is the seventh leading cause of death listed on U.S. death certificates and the ninth leading cause of death in women globally; and

WHEREAS, there are currently over 199 million women living with diabetes and this total is projected to increase to 313 million by 2040; and

WHEREAS, between 2 and 10 percent of pregnancies in the United States are affected by gestational diabetes every year; and

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


NATIONAL DIABETES AWARENESS MONTH

And recognize, November 14th as **World Diabetes Day**

Promoting Health After Gestational Diabetes is the World Diabetes Day theme for 2018.

BE IT FURTHER RESOLVED, that we urge all residents to educate themselves on diabetes, and how complications can be prevented or delayed by properly managing blood glucose, blood pressure and cholesterol level by eating healthy, being physically active and to quit smoking.

. . .

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 November 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
<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: November 7, 2018
 Seconded by: Commissioner Mauro G. Tucci No. 248-18

WHEREAS, Nutley is a member of the Morris County Cooperative Pricing Council; and

WHEREAS, the Morris County Co-op awarded a bid for road resurfacing (Contract No. 6 – Cat A – Hot Mix Asphalt, Cat B – Bituminous Concrete in Place, Cat C – Milling of Bituminous Concrete in Place and Cat I – Resurfacing Preparations) to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885, for the period of January 1, 2018 to December 31, 2018; and


WHEREAS, Nutley wishes to resurface Highfield Lane (Washington Avenue – River Road) in Nutley, New Jersey; and

WHEREAS, contracts that exceed the bid threshold are required to be awarded by resolution; and

WHEREAS, funds are available from Account No. G-04-104-401/Ordinance No. 3345A 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 Tilcon New York, Inc., not to exceed \$24,504.00, and that the Mayor and Township Clerk be and they 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 November 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
<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.

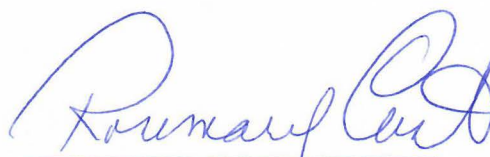
Purpose: MCCPC-Roadway Milling & Paving-Tilcon

Account: G-04-104-401

Fund: General Capital Fund

Amount: \$24,504.00

Date: November 7, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 7, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 249-18

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein has been abandoned by its owners and titled as junk, along with 1 standard title, cleared through the Division of Motor Vehicle; and

WHEREAS, the Towing Contract between the Township of Nutley and Nicolette Towing authorizes the sale of abandoned vehicles left on their premises by the owners; and

WHEREAS, the Township of Nutley intends to utilize the facilities of Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071 for the auction on Tuesday, December 11, 2018, at 10:00 am; and

WHEREAS, the sales are being conducted pursuant to the Division of Motor Vehicle N.J.S.A 39:10A-1 through 39:10A-7 laws; 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 Township is hereby authorized to sell the abandoned personal property (vehicles) as indicated in Schedule A at a live auction; and

1. A certified copy of the Resolution be forwarded by the Township Clerk to the following
 - Chief of Police
 - Chief Financial Officer

Schedule A

2003	5N1ED28Y53C638193	NISSAN		2005	1D4GP25B85B429577	DODGE
2009	JTDKB20U897845409	TOYOTA		2010	5NPET4AC0AH647273	HYUNDAI
2003	1HGEM21993L071284	HONDA				
				2006	<u>CLEAR TITLE</u> 19UUA66296A063483	ACURA

. . .

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 November 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
<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:* _____ November 7, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 250-18 _____

WHEREAS, the Township of Nutley has determined that the property described on Schedule A attached hereto and incorporated herein has been abandoned by its owners and titled as junk, along with 1 standard title, cleared through the Division of Motor Vehicle; and

WHEREAS, the Towing Contract between the Township of Nutley and Twin Towing authorizes the sale of abandoned vehicles left on their premises by the owners; and

WHEREAS, the Township of Nutley intends to utilize the facilities of Twin Towing, 35 Mill Street, Belleville, NJ 07109 for the auction on Tuesday, December 11, 2018, at 2:00 pm; and

WHEREAS, the sales are being conducted pursuant to the Division of Motor Vehicle N.J.S.A 39:10A-1 through 39:10A-7 laws; 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 Township is hereby authorized to sell the abandoned personal property (vehicles) as indicated in Schedule A at a live auction; and

1. A certified copy of the Resolution be forwarded by the Township Clerk to the following
 - Chief of Police
 - Chief Financial Officer

Schedule A

2000	3VWRC29M0YM102727	VOLKSWAGEN
2005	1HGCM66565A019369	HONDA
2012	<u>CLEAR TITLE</u> 1FDWE3FS9CDA65203	FORD

. . .

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 _____ November 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
<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:* _____ November 7, 2018 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 251-18 _____

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 REVENUE AND FINANCE

<u>FROM:</u>	<u>TO:</u>
Treasurer's Office S/W \$ 35,000.00 8-01-208-100	Treasurer's Office O/E \$ 35,000.00 8-01-208-200
TOTAL \$35,000.00	TOTAL \$35,000.00

. . .

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 _____ November 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
<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:* _____ November 7, 2018
Seconded by: _____ Commissioner Mauro G. Tucci *No.* _____ 252-18

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 S/W \$200,000.00 8-01-314-100	Fire O/E \$200,000.00 8-01-314-200
TOTAL \$200,000.00	TOTAL \$200,000.00

. . .

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 _____ November 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
<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:* _____ November 7, 2018
Seconded by: _____ Commissioner Thomas J. Evans *No.* _____ 253-18

WHEREAS, the Township of Nutley has a need to acquire specialized professional services for a Consultant and Risk Manager for the Township of Nutley through a fair and open process pursuant to N.J.S.A. 19:44A-20.5 and;

WHEREAS, the Request for Qualifications for Consultant and Risk Manager were received and opened on October 24, 2018, by the Township Clerk and;

WHEREAS, C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, N.J. 07110, was the most responsible and responsive request for qualifications; and

WHEREAS, a contract for professional risk management consulting services is required in the by-laws of the Suburban Essex Liability Joint Insurance Fund, this contract shall not exceed \$40,000.00 from January 1, 2019 through December 31, 2019, and the funds are available from the Suburban Essex Joint Insurance Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey authorizes a contract to be entered into with C. Walter Searle Insurance Agency LLC, as described herein; and

BE IT FURTHER RESOLVED that the response to the Request for Qualifications for Consultant and Risk Manager be placed on file with this resolution.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ November 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
<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:* November 7, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 254-18

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Requests for Qualification for Insurance Accident and Safety Review Board Meetings were received and opened on October 24, 2018 by the Township Clerk; and


WHEREAS, C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, NJ 07110 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the term of this contract is for a one-year period commencing on January 1, 2019 and continuing through December 31, 2019 with the option to extend one year; and

WHEREAS, funds are available from account 9-01-516-245 in the amount of \$10,000.00 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 C. Walter Searle Insurance Agency LLC as described herein, and the response to the Request for Qualification 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 November 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
<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: Accident & Safety Review Meetings-C. Walter Searle

Account: 9-01-516-200

Fund: Current Fund

Amount: \$10,000.00-Subject to Adoption of 2019 Municipal Budget

Date: November 7, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 255-18

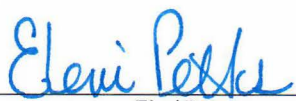
WHEREAS, the Building Department has received a payment in the amount of \$16,825.16 for the safety and stabilization guarantee for site plan application of Kingsland Street Urban Renewal, LLC for property located at 340 Kingsland Street; and

WHEREAS, the safety and stabilization guarantee of \$16,825.16 was collected as required by the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq., specifically at N.J.S.A. 40:55D-53(a)(1)(d) and said amount was deposited in account #T-15-912-914; and

WHEREAS, the Construction Official has reviewed and determined that the \$16,825.16 is due to Kingsland Street Urban Renewal, LLC;

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 safety and stabilization guarantee in the amount of \$16,825.16 to Kingsland Street Urban Renewal, LLC.

. . .

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 November 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
<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:* November 7, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 256-18

WHEREAS, the Township of Nutley has the need for analog copper phone lines for existing alarm systems and departmental fax lines: and


WHEREAS, N.J.S.A. 40A:11-5(f) permits the award of contract without bidding for the supply of any services which is public utility subject to the jurisdiction of the BPU; and

WHEREAS, the proposal from Princeton Hosted Solutions, 700 Godwin Avenue, Suite 330, Midland Park, New Jersey, 07432 will result in a substantial savings and improved quality and is recommended by the Township's Office of Information Technology for \$1,998.00 per month for a total amount of \$47,952.00, beginning September 1, 2018 through June 30, 2020; and

WHEREAS, funds are available from Account No. 8-01-510-237 in the amount of \$11,988 and have been certified by the Chief Financial Officer, and said certification is attached to this resolution and, Account No. 9-01-510-237, in the amount of \$23,976.00 subject to the adoption of the 2019 Municipal Budget and also Account No. 0-01-510-237, in the amount of \$11,988.00 subject to the adoption of the 2020 Municipal Budget;

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 and Township Clerk be and they are hereby authorized to enter into a contract with Princeton Hosted Solutions for the provision of analog phone lines throughout 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 November 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
<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: Phone Lines, Alarm Systems, & Fax Lines-Princeton Hosted Solutions

Account: 8-01-510-200;9-01-510-200; 0-01-510-200

Fund: Current Fund

Amount: \$11,988.00 (2018); \$23,976/\$11,988-Subject to Adoption of 2019 & 2020, Municipal Budgets, respectively.

Date: November 7, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 7, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 257-18

WHEREAS, Strategic Products and Services, 300 Littleton Road, Suite 200, Parsippany, NJ 07054 has been awarded a contract for the Township’s Avaya Phone System Maintenance pursuant to the provisions of N.J.S.A. 40A:11-5(t) on July 19, 2016 via Resolution 187-16; and


WHEREAS, the Township of Nutley entered into a contract with Strategic Products and Services for a three (3) year agreement in the amount of \$17,354.04 per year; and

WHEREAS, ConvergeOne, Inc., 3344 Highway 149, Eagan, MN 55121 acquired Strategic Products and Services; and

WHEREAS, all agreements currently in place between Strategic Products and Services have been assigned to ConvergeOne, Inc. effective November 6, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey authorizes and approves the amendment of the contract for the Township’s Avaya Phone System Maintenance with ConvergeOne, Inc., effective November 6, 2017 through the remainder of the existing agreement with Strategic Products and 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 November 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
<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:* November 7, 2018
Read by Mayor Joseph P. Scarpelli


Seconded by: Commissioner Mauro G. Tucci *No.* 258-18

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

FROM:	TO:
Garbage & Trash Removal O/E \$25,000.00 8-01-138-200	Health Dept. O/E \$25,000.00 8-01-110-200
TOTAL \$25,000.00	TOTAL \$25,000.00

. . .

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 November 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
<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:* November 7, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 259-18

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. Potential Litigation
2. 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 November 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>	X				