

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* November 20, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 260-18

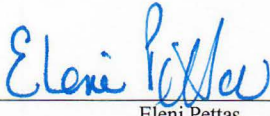
WHEREAS, the Township of Nutley Department of Public Affairs desires to enter into a contract for the furnishing of “Public Health Nursing” services of a technical and professional nature with the Township of Montclair pursuant to N.J.S.A. 26:2A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the Township of Nutley shall provide the services of a licensed Registered Nurse who will administer public health nursing activities within the territorial jurisdiction of the Township of Nutley; and

WHEREAS, the Township of Montclair agrees to pay the Township of Nutley during the contract period, January 1, 2019 through December 31, 2021, the amount of thirty-seven dollars (\$37) per hour of nursing time which includes administrative costs up to 15 hours per week of nursing time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, that the Mayor and the Township Clerk are hereby authorized to enter into an agreement for “Public Health Nursing” services with the Township of Montclair.

. . .

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 20, 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:* November 20, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 261-18

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

Holy Family Catholic Church	License No. 45-18 Off-Premise 50/50 Cash Raffle	Monday, December 31, 2018
St. Mary's RC Church	License No. 46-18 Bingo	Every Tuesday in 2019, January 8, 2019 through December 17, 2019
St. Mary's RC Church	License No. 47-18 Pull Tab	Every Tuesday in 2019, January 8, 2019 through December 17, 2019
Nutley Music Booster Association	License No. 48-18 On-Premise 50/50 Cash Raffle	Friday, January 25, 2019
Nutley Music Booster Association	License No. 49-18 On-Premise Merchandise Raffle	Friday, January 25, 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, 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 20, 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:* _____ November 20, 2018
Seconded by: _____ Commissioner Steven L. Rogers _____ *No.* _____ 262-18

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

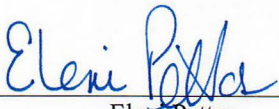
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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
2. 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 November 20, 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:* November 20, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 263-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the following days shall be considered paid holidays:

2019 HOLIDAY SCHEDULE

Tuesday	January 1, 2019	New Year's Day
Monday	January 21, 2019	Martin Luther King Jr. Day
Monday	February 18, 2019	President's Day
Friday	April 19, 2019	Good Friday
Monday	May 27, 2019	Memorial Day
Thursday	July 4, 2019	Independence Day
Monday	September 2, 2019	Labor Day
Monday	October 14, 2019	Columbus Day
Tuesday	November 5, 2019	Election Day
Monday	November 11, 2019	Veterans Day
Thursday	November 28, 2019	Thanksgiving Day
Friday	November 29, 2019	Day After Thanksgiving
Tuesday	December 24, 2019	Christmas Eve (1/2 Day)
Wednesday	December 25, 2019	Christmas Day
Tuesday	December 31, 2019	New Year's Eve (1/2 Day)

. . .

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 20, 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: November 20, 2018
 Seconded by: Commissioner Mauro G. Tucci No. 264-18

2019 BOARD OF COMMISSIONERS PUBLIC MEETING SCHEDULE

BE IT RESOLVED, in accordance with the Open Public Meeting Law, Chapter 231, P.L. 1975 the public meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are held the first and third Tuesday of every month.


PLEASE TAKE NOTICE, the public meetings for the year 2019 will be held on the following dates at the Township of Nutley Municipal Building, Third (3rd) Floor Commissioner Chambers, One Kennedy Drive at 7:00 P.M., at which time formal action may be taken.

PLEASE TAKE NOTICE, the Governing Body of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting listed below. In accordance with N.J.S.A. 10:4-12 the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley will hold an end of the year meeting on Tuesday, December 31, 2019 at 9:00 A.M., Township of Nutley Municipal Building, Third (3rd) Floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

January 2, 2019 (Wednesday)	June 6, 2019 (Thursday)	November 7, 2019 (Thursday)
January 15, 2019	June 18, 2019	November 19, 2019
February 5, 2019	July 2, 2019	December 3, 2019
February 19, 2019	July 16, 2019	December 17, 2019
March 5, 2019	August 6, 2019	December 31, 2019 at 9:00 a.m.
March 19, 2019	August 20, 2019	
April 2, 2019	September 3, 2019	
April 16, 2019	September 17, 2019	
May 7, 2019	October 1, 2019	
May 21, 2019	October 15, 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 November 20, 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:* November 20, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 265-18

WHEREAS, the Township of Nutley has the need to acquire dental 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, Imac Insurance Management & Consulting shopped rates but none of the quotes were comparable to benefits the Township currently has with Delta Dental; and

WHEREAS, the Township has negotiated with Delta Dental of New Jersey Inc., 1639 Rt. 10, P.O. Box 369, Parsippany, NJ 07054, and has retained a one-year renewal rate, with a 2% increase; and


WHEREAS, the anticipated cost for this service will not exceed \$362,100.00 per year; and

WHEREAS, funds will be available from Accounts No. 9-01-526-243 and 9-01-707-243, and will be certified by the Chief Financial Officer, said funds to be available through the 2019 Municipal Budget; and

WHEREAS, Delta Dental of New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that Delta Dental 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 Delta Dental 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 authorizes the Commissioner of Parks and Public Property, and/or the Mayor as appropriate, to enter into a contract with Delta Dental of New Jersey, 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 20, 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.

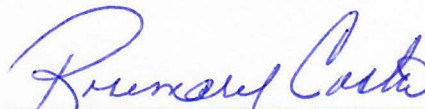
Purpose: Dental Plan Services-Delta Dental

Account: 9-01-526-243; 9-05-707-243

Fund: Current Fund; Water Operating

Amount: \$362,100 ()-Subject to Adoption of 2019 Municipal Budget.

Date: November 20, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY


Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 20, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 266-18

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley in the County of Essex New Jersey, that the Township Clerk is authorized for sealed bids for recreation uniforms and recreation equipment.

Bids to be received on **Wednesday, December 12, 2018** in the Commission Chambers, Township Hall at 3:00 (prevailing time) 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 November 20, 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: November 20, 2018

Seconded by: Commissioner Mauro G. Tucci No. 267-18

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>	
Sewer System S/W 8-01-420-100	\$40,000.00	Recycling Program S/W 8-01-424-100	\$40,000.00
TOTAL	\$40,000.00	TOTAL	\$40,000.00

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 20, 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 Thomas J. Evans *Date:* November 20, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 268-18

WHEREAS, the Township of Nutley, Department of Revenue and Finance, Code Enforcement Department entered into a contract with EIC Inspection Agency Corporation, 3705 Kennedy Boulevard, Jersey City, New Jersey, 07307 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, through resolution 301-17 dated December 19, 2017; and

WHEREAS, EIC Inspection Agency Corporation suddenly and with short notice closed its business, and will no longer be available to inspect Township of Nutley elevators; and

WHEREAS, the Township of Nutley, Department of Revenue and Finance, Code Enforcement Department has the need to acquire Elevator Inspections Services on an emergent basis on behalf of the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, Suburban/City Inspection, LLC, P.O. Box 192, Ho-Ho-Kus, New Jersey, 07423, has submitted a proposal to provide the required elevator inspections for the remainder of 2018, for a total fee not to exceed \$16,100.00; and

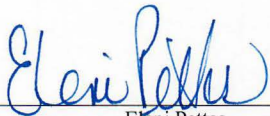
WHEREAS, as a result of the change in circumstances, the Township of Nutley will realize a cost savings in the approximately \$8,418.00; and

WHEREAS, Suburban/City Inspection, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that said LLC 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 Suburban/City Inspection’s principal from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account No. 8-01-217-205 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 a contract shall be entered into between the Township of Nutley and Suburban/City Inspection, LLC, P.O. Box 192, Ho-Ho-Kus, New Jersey, 07423 for Elevator Inspection 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 20, 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.

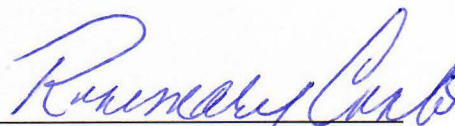
Purpose: Emergency Purchase-Elevator Inspections-Suburban/City Inspections

Account: 8-01-217-205

Fund: Current Fund

Amount: \$16,100.00

Date: November 20, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 20, 2018

Seconded by: Commissioner Steven L. Rogers *No.* 269-18

WHEREAS, the Township of Nutley and Police Department needs to acquire proprietary software for the issuance of electronic tickets through mobile computers as a non-fair and open contract; and

WHEREAS, the use of electronic ticketing increases efficiency, enables officers to return to service faster, eliminates data entry errors and auto-populates citations with the appropriate statute number, fine and court information; and

WHEREAS, N.J.S.A. 40A:11-5(d)(d) permits the award of a contract without public bidding for the provision of proprietary software; and

WHEREAS, GTBM, Inc. owns the Info-Cop™ E-Ticketing System and has submitted a proposal to provide the system software; and

WHEREAS, GTBM, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions in the previous year and will be prohibited from making any reportable contributions throughout the term of the Contract; and


WHEREAS, the contract is in an amount not expected to exceed \$45,000.00, the funds for which are available in an account entitled “Municipal Court E-Ticket Program” account number 9-01-326-200, said funds subject to the adoption of the 2019 budget and certification by the Chief Financial Officer; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to GTBM, Inc. in a form approved by the Township attorney; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure 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 20, 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.

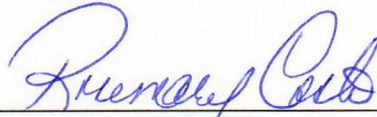
Purpose: Info-Cop E-Ticketing System

Account: 9-01-326-209

Fund: Current Fund

Amount: \$45,000.00-Subject to Adoption of 2019 Municipal .

Date: November 20, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco _____ *Date:* _____ November 20, 2018 _____
Seconded by: _____ Commissioner Steven L. Rogers _____ *No.* _____ 270-18 _____

WHEREAS, the Township of Nutley has determined that certain property is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Nutley intends to utilize the online auction services of **propertyroom.com**; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 and 2008-21R;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that:

1. Township is hereby authorized to sell the surplus personal property at an online auction website entitled Propertyroom.com; and
2. The terms and conditions of the agreement entered into between **Propertyroom.com** and the **Township of Nutley** are available at **propertyroom.com** and in the Township Clerk's office; and
3. A certified copy of the within Resolution be forwarded by the Township Clerk to the following:
 - Chief of Police
 - Chief Financial Officer

. . .

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 20, 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

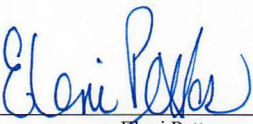
Introduced by: Commissioner Alphonse Petracco *Date:* November 20, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 271-18

WHEREAS, the Nutley Police Department desires to utilize police pistol range facilities of the Borough of North Arlington Police Department, having its principal offices at 214 Ridge Road in the Hackensack Meadowlands, North Arlington, New Jersey, in an amount not to exceed \$2,000.00 for one year beginning January 1, 2019 through December 31, 2019; and

WHEREAS, funds are available from Account No. 9-01-308-209, subject to adoption of the 2019 Municipal Budget, 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 the Mayor and the Township Clerk be and are hereby authorized to enter into an agreement with the Borough of North Arlington for use of its police pistol range for the period of 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 November 20, 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.

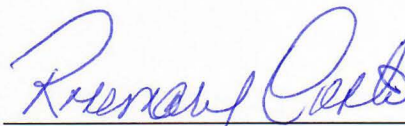
Purpose: Police Pistol Range Facilities-North Arlington

Account: 9-01-308-209

Fund: Current Fund

Amount: \$2,000.00-Subject to Adoption of 2019 Municipal.

Date: November 20, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 20, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 272-18

2019 Shade Tree Committee Schedule

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Shade Tree Committee Meetings will be held on the following dates, for the year 2019:

January 10, 2019

March 7, 2019


April 11, 2019

June 13, 2019

September 19, 2019

November 7, 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 November 20, 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: Read by Mayor Joseph P. Scarpelli *Date:* November 20, 2018
on Behalf of the Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 273-18

RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF NUTLEY AND PB NUTCLIF MASTER, LLC AND DESIGNATING PB NUTCLIF MASTER, LLC AS REDEVELOPER OF THE PORTION OF THE REDEVELOPMENT AREA COVERED BY THE NUTLEY PHASE IIA REDEVELOPMENT PLAN

WHEREAS, the Board of Commissioners of the Township of Nutley (the “Board of Commissioners”) identified the certain properties in the Township of Nutley (the “Township”) designated as follows on the official Tax Map of the Township of Nutley (collectively, the “Study Area”):

Block 102, Lots 2 and 9; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2100, Lot 9 C0101, Lot 9 C0102, Lot 9 C0103, Lot 9 C0104, Lot 9 C0105, Lot 9 C0106, Lot 9 C0107, Lot 9 C0108, Lot 9 C0109, Lot 9 C0110, Lot 9 C0111, Lot 9 C0208, Lot 9 C0209, Lot 9 C0210, Lot 9 C0211, Lot 9 C0212, Lot 9 C0214, Lot 9 C0215, Lot 9 C0216 and Lot 9 C0217; Block 2101, Lot 1; and Block 2304, Lot 17, Lot 18 C0001, Lot 18 C0002, Lot 18 C0003 and Lot 18 C0203,

also known as the former Hoffmann-La Roche corporate campus site, to be considered for designation as a condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, on February 24, 2015, the Nutley Township Planning Board (the “Planning Board”) adopted a Resolution recommending that portions of the Study Area designated as Block 102, Lot 2; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1, and Block 2304, Lot 17, as shown on the official Tax Map of the Township of Nutley (the “Redevelopment Area”) be determined by the Board of Commissioners to be a condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, the Board of Commissioners concurred and agreed with the Planning Board’s recommendation, as supported by the reasons stated in the Planning Board’s Preliminary Investigation, that the Redevelopment Area constitutes and meets the criteria under the LRHL and that the Redevelopment Area should be determined and declared a condemnation “area in need of redevelopment”, which determination, among other things, authorizes the Township to exercise the power of eminent domain to acquire all or any portion of such Redevelopment Area; and

WHEREAS, on March 3, 2015, the Board of Commissioners adopted Resolution No. 74-15 declaring the Redevelopment Area a condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, in furtherance of the redevelopment of the Redevelopment Area, the Board of Commissioners directed Topology NJ, LLC to prepare a redevelopment plan, entitled “Nutley Phase IIA Redevelopment Plan” (the “Phase IIA Redevelopment Plan”), which contains a detailed subdivision and development program and design criteria for an approximately fourteen (14) acre portion of the Redevelopment Area and the existing structures thereon located within portions of Block 201, Lot 1 and Block 300, Lots 1 and 20 (which Lots are indicated in the Phase IIA Redevelopment Plan as being subdivided and/or consolidated into separate lots), while maintaining the existing zoning in the remainder of the larger Redevelopment Area (including the planning/zoning criteria under the existing Redevelopment Plan – Nutley HLR/Phase 1, adopted on July 19, 2016), with an understanding that the Phase IIA Redevelopment Plan will be amended, and/or additional redevelopment plan(s) will be adopted, in the future to encourage and permit uses in the Redevelopment Area complimentary to and consistent with the Phase IIA Redevelopment Plan; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7(d)-(e), the Phase IIA Redevelopment Plan was referred to the Nutley Planning Board for review and issuance of a report containing its recommendations, if any, concerning the Phase IIA Redevelopment Plan, and thereupon the Planning Board found that the Phase IIA Redevelopment Plan is consistent with the Nutley Township Master Plan; and

WHEREAS, on August 7, 2018, the Board of Commissioners adopted the Phase IIA Redevelopment Plan pursuant to Ordinance No. 3392; and

WHEREAS, on August 20, 2018, the Board of Commissioners adopted Resolution No. 186-18 conditionally designating PB Nutclif Master, LLC (the “Redeveloper”) as redeveloper of the portion of the Redevelopment Area covered by the Phase IIA Redevelopment Plan conditioned upon the Redeveloper entering into a redevelopment agreement with the Township within ninety (90) days of the adoption of such Resolution; and

WHEREAS, the Redeveloper has requested that the Board of Commissioners, as a redevelopment entity, enter into a redevelopment agreement between the Township and the Redeveloper (the “Redevelopment Agreement”), setting forth the terms and conditions by which the Redeveloper will redevelop the portion of the Redevelopment Area covered by the Phase IIA Redevelopment Plan; and

WHEREAS, the Board of Commissioners believes that the redevelopment of the portion of the Redevelopment Area covered by the Phase IIA Redevelopment Plan in the manner agreed to in a Redevelopment Agreement is in the vital and best interests of the community and promotes the health, safety, morals and welfare of the Township’s residents and is in accord with the public purpose and provisions of the LRHL and all other applicable law; and

WHEREAS, the Board of Commissioners desires to enter into a Redevelopment Agreement with the Redeveloper, and upon the full execution of such Redevelopment Agreement by the Township of Nutley and the Redeveloper, recognize PB Nutclif Master, LLC as redeveloper of the portion of the Redevelopment Area covered by the Phase IIA Redevelopment Plan.

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Township of Nutley as follows:

Section 1. A Redevelopment Agreement by and between the Board of Commissioners of the Township of Nutley, as a redevelopment entity, and PB Nutclif Master, LLC, concerning the portion of the Redevelopment Area covered by the Phase IIA Redevelopment Plan, heretofore prepared or to be prepared in connection with the portion of the Redevelopment Area covered by the Phase IIA Redevelopment Plan, in a form and with conditions and revisions as deemed advisable by the Township Attorney or Special Redevelopment Counsel, is hereby authorized and approved.


Section 2. The Mayor of the Township is hereby authorized to execute a Redevelopment Agreement and the Township Clerk is hereby authorized to attest said signature and to affix the seal of the Township unto the same, in a form and with such revisions as deemed satisfactory or necessary by the Township Attorney or Special Redevelopment Counsel.

Section 3. Upon the full execution of a Redevelopment Agreement by the Township of Nutley and PB Nutclif Master, LLC, the Township will recognize PB Nutclif Master, LLC as Redeveloper of the portion of the Redevelopment Area covered by the Phase IIA Redevelopment Plan subject to the terms and conditions in the Redevelopment Agreement.

Section 4. Upon the effective date of the Redevelopment Agreement, the Township representatives, in consultation with the Township’s consultants and internal staff, are each hereby authorized and directed to perform the obligations and exercise the rights of the Township under the Redevelopment Agreement so executed in a manner consistent therewith and with the LRHL.

Section 5. The Township Clerk is hereby directed to publish and post notice of this resolution as required by applicable law.

Section 6. This resolution shall take effect at the time and in the manner provided by applicable 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 November 20, 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:* November 20, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 274-18

WHEREAS, the Township of Nutley Department of Parks and Public Property has need to make emergency Repairs to the roof of the Public Safety Building, 228 Chestnut Street Nutley, NJ; and

WHEREAS, as a result of the excessive amount of rainfall and strong winds from the last storm, water has begun leaking into the second floor of the Public Safety Building, that is touching electrical wires, which is endangering the safety and welfare of the employees in the building; and

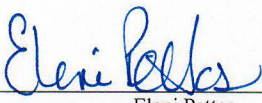
WHEREAS, in accordance with Local Public Contracts Law 40A:11-6, entitled Emergency Contracts, the Director of Parks and Public Property has notified the Purchasing Agent in writing of the emergency; and

WHEREAS, Gabriele Roofing & Siding, 125 Kenzel Avenue Nutley, NJ 07110, has the ability to repair the roof on an emergent basis at a cost not to exceed \$45,000; and

WHEREAS, funds are available in Capital Account No. 3372A (G-04-154-401), and have been certified by the Chief Financial Officer, and said certification is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes that a contract be entered into on an emergency basis in accordance to Local Public Contracts Law 40A:11-6, with Gabriele Roofing & Siding at a cost not to exceed \$45,000 to repair the roof on the Public Safety Building, 228 Chestnut Street Nutley, NJ.

. . .

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

AFFIDAVIT

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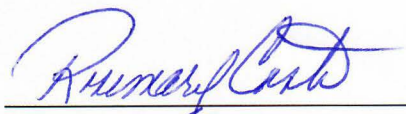
Purpose: Emergency Roof Repair-Public Safety Building

Account: G-04-154-401

Fund: General Capital Fund

Amount: \$45,000.00

Date: November 20, 2018



Rosemary Costa
Treasurer, C.F.O.