

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018
along with the Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 275-18

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY
AUTHORIZING THE ENGAGEMENT OF INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS
COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING LITIGATION RELATED TO THE
TOWNSHIP’S AFFORDABLE HOUSING OBLIGATIONS**

WHEREAS, on or about July 2, 1985, the New Jersey Legislature enacted the Fair Housing Act, N.J.S.A. 52:27(D)-301 to 329.4 (“FHA”); and

WHEREAS, in 2008, COAH adopted revised third round rules, N.J.A.C. 5:96-1.1. to -20.4; N.J.A.C. 5:91-1.1 to -10.5; and

WHEREAS, COAH’s third round rules, were never officially adopted; and

WHEREAS, in 2015, the Supreme Court eliminated a municipality’s administrative protections offered by COAH, and currently a municipality’s only means of obtaining substantive immunity from builder’s remedy lawsuits is through a declaratory judgment action incorporating second round methodology; and

WHEREAS, there exists the need by the Board of Commissioners (the “Board”) of the Township of Nutley (the “Township”) for legal counsel to continue to represent the Township in this action and provide legal services related to the Township’s affordable housing requirements, same to be appointed non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Agency; and

WHEREAS, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

WHEREAS, the performance of said professional services requires 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, funds are available for this purpose from the COAH Trust Account # T-26-909-902 and a Certificate of Availability has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, the total amount for services rendered pursuant to this Resolution shall not exceed \$25,000.00 in the aggregate, which amount shall not include any fees to be reimbursed via developer escrows or otherwise; and

WHEREAS, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC (the “Firm”) has completed and submitted a Business Entity Disclosure Certification which certifies that he and the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous

one year that would violate either N.J.S.A. 19:44A-20.5, or the Township’s Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to John P. Inglesino, Esq., of the firm of Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen Dollars (\$215.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or law clerk work; and

FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for the contract and that sufficient funds are available for said contract; and

FURTHER RESOLVED, that the total amount for services rendered hereunder shall not exceed \$25,000.00 in the aggregate, which amount shall not include any fees to be reimbursed via developer escrows or otherwise; and

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

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

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

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

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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.

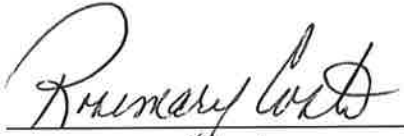
Purpose: Professional Services-Legal Counsel-COAH-Inglesino

Account: T-26-909-902

Fund: COAH Trust Fund

Amount: Not to Exceed \$25,000.00

Date: December 4, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018
along with the Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 276-18

RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING COMPLIANCE, PROCEDURAL AND GENERAL LEGAL ISSUES

WHEREAS, there exists the need by the Board of Commissioners (the “Board”) of the Township of Nutley (the “Township”) for legal counsel to advise and represent the Township in special matters including, but not limited to, compliance and procedural issues involving the Open Public Records Act, N.J.S.A. 47:1A-1.1, et seq. (“OPRA”), Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. (“OPMA”), and other general legal matters as may be determined and directed by the Township Attorney; and

WHEREAS, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

WHEREAS, the performance of said professional services requires 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, funds are available for this purpose from the Account No. 9-01-012-205, and a Certificate of Availability of Funds has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, services rendered pursuant to this Resolution shall not exceed \$35,000.00 in the aggregate; and

WHEREAS, Inglesino, Webster, Wyciskala & Taylor, LLC (the “Firm”) has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township’s Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to the firm of Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen Dollars (\$215.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or law clerk work; and

FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for the contract and that sufficient funds are available for said contract; and


FURTHER RESOLVED, that the services rendered pursuant to this Resolution shall not exceed \$35,000.00 in the aggregate; and

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

FURTHER RESOLVED, that the Mayor and Township 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

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

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 December 4, 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.

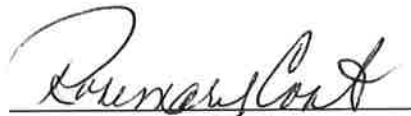
Purpose: Professional Services-Legal Counsel-OPRA-Inglesino

Account: 9-01-012-205

Fund: Current Fund

Amount: Not to Exceed \$35,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 277-18

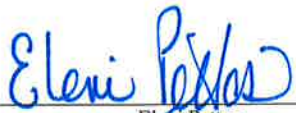
**DESIGNATION OF PUBLIC AGENCY
COMPLIANCE OFFICER (P.A.C.O.)**

WHEREAS, in accordance with N.J.A.C. 17:27-3.2 each public agency (the Township of Nutley) shall designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Township of Nutley and;

WHEREAS, the P.A.C.O. serves as the Public Agency’s point of contact for all matters concerning implementation and administration of the above referenced statute and is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners, County of Essex, State of New Jersey, hereby appoints Eleni Pettas, Municipal Clerk, as the Township’s P.A.C.O. for the calendar year 2019; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 17:27-3.2 the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and E.E.O. in Public Contracts, P.O. Box 209, Trenton, New Jersey 08625-0209.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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:* December 4, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 278-18

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 water charges in the amount of **\$5,136.91** for the following accounts:

Block & Lot/Qual.	Address	Amount/Year
1000/1/C5038	537 COVENTRY DRIVE	5,136.91/2018

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 December 4, 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Board of Commissioners *Date:* December 4, 2018
Read by Mayor Joseph P. Scarpelli

Seconded by: Commissioner Mauro G. Tucci *No.* 279-18

WHEREAS, the Township of Nutley has the need to retain the services of a legal counsel who specializes in matters related to railroads and railroad crossings to represent the Township regarding grade railroad crossings by Norfolk Southern Industrial Railroad as a non-fair and non-open contract pursuant to N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, Township of Nutley strongly believes that the closing of vehicular traffic over railroad crossings will seriously and permanently cause a hardship to the residents and taxpayers of Nutley; and


WHEREAS, the law firm of Genova Burns LLC located at 494 Broad Street, Newark, New Jersey 07102 possesses the necessary qualifications to represent and has submitted a proposal to provide these services at an hourly rate of \$200.00 for all attorneys and \$75.00 for all paralegals and will not exceed \$15,000.00: and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from December 4, 2018 through December 31, 2019 and funds are available from account 9-01-012-205, certified by the Chief Financial Officer and such certification is attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized to enter into a contract with the Law Firm of Genova Burns LLC., as a Professional Service.

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Eleni Pettas

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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: Professional Services-Legal Counsel, Railroads –Genova Burns

Account: 9-01-012-205

Fund: Current Fund

Amount: \$15,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli Date: December 4, 2018
 Seconded by: Commissioner Mauro G. Tucci No. 280-18


BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2019; and

WHEREAS, public hearings regarding the Community Development Block Grant Program were held on November 8, 2018 and November 29, 2018, at which time applications for grants were accepted;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for funding for 2019 in the following priority order:

- | | |
|---|---------------------|
| 1) ADA Pathway at Father Glotzbach Park | \$33,000.00 |
| 2) Duncan Place Reconstruction and Resurfacing | \$132,290.00 |
| 3) Witherspoon Street Reconstruction and Resurfacing | \$130,290.00 |

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 2018

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 281-18

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING LITIGATION RELATED TO THE REDEVELOPMENT OF THE FORMER HOFFMANN-LAROCHE CAMPUS

WHEREAS, the Township of Nutley ("Township") has been named as a third party defendant in the litigation captioned as *Bautista, et al v. Hoffmann-LaRoche, Inc., et al v. Township of Nutley, et al* (Docket No. ESX-L-008724-14); and

WHEREAS, accordingly, there exists the need by the Board of Commissioners of the Township (the "Board") for legal counsel to continue to represent the Township in said litigation, same to be appointed non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Township; and

WHEREAS, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:1 l-1, et. seq., as amended; and

WHEREAS, the performance of said professional services requires 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 cost of services will not exceed \$75,000.00 from budget account# 8-01-012-200, subject to the adoption of the 2019 Municipal Budget, and a Certificate of Availability has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 (the "Firm") has completed and submitted a Business Entity Disclosure Certification which certifies that he and the Firm have not made any reportable contributions to a political candidate or candidate committee in the

Township in the previous one year that would violate either N.J.S.A.19:44A-20.5, or the Township's Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to John P. Inglesino, Esq., of the firm of Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen and 00/100 Dollars (\$215.00) for legal services by attorneys and an hourly rate of One Hundred Dollars and 00/100 (\$100.00) for services performed by a paralegal or law clerk work; and

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

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

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

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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: Professional Services-Legal Counsel, Bautista Litigation-Inglesino

Account: 9-01-012-205

Fund: Current Fund

Amount: Not to Exceed \$75,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Mayor Joseph P. Scarpelli *Date:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 282-18

WHEREAS, the Department of Public Works announces there will be free two-hour metered parking from December 10, 2018 through December 28, 2018; and

WHEREAS, the suspension of metered parking during the holiday is a Nutley tradition to promote our business district and support local merchants; and

WHEREAS, the free two hour parking will allow ample time for residents to take the opportunity to leisurely walk and “Shop Nutley First”; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, will allow free two-hour metered parking from December 10, 2018 through December 28, 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 December 4, 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:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 283-18

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Joseph P. Scarpelli and Kathy Rempusheski be appointed as representatives of the Community Development Block Grant Committee for the term 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 December 4, 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:* December 4, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 284-18

WHEREAS, Resolution No. 256-18 was adopted by the Board of Commissioners of the Township of Nutley at their meeting held on Wednesday, November 7, 2018, authorizing the execution of a contract with Princeton Hosted Solutions;

WHEREAS, the contract term was incorrectly stated on said resolution, and it must be amended to read July 1, 2018 through June 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex State of New Jersey, that Resolution No. 256-18 be and is hereby **amended** to reflect the correct contract term with Princeton Hosted Solutions as effective from July 1, 2018 through June 30, 2020.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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:* December 4, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 285-18

WHEREAS, a resolution was adopted on January 16, 2018, awarding a contract to Dujets Tree Experts, Inc. 54 Notch Rd, Woodland Park, NJ 07424; and

WHEREAS, the agreement entered into on the bid specifications between Dujets Tree Experts, Inc. and the Township of Nutley on January 1, 2018 was for a period of one year, with the option to be extended, not to exceed two years; and

WHEREAS, funds are available from 9-01-512-209, pending adoption of the 2019 Municipal budget, not to exceed \$40,000 for the year, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley renew the contract with Dujets Tree Experts, Inc. 54 Notch Rd, Woodland Park, NJ 07424 for Tree Removal Service, pursuant to the previously signed agreement.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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.

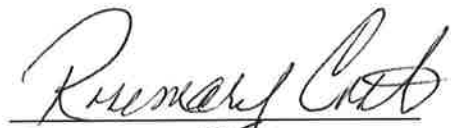
Purpose: Tree Removal-Contract Extension-Dujets

Account: 9-01-512-209

Fund: Current Fund

Amount: Not to Exceed \$40,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Commissioner Mauro G. Tucci *Date:* December 4, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 286-18

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. 19:44 A-20.5*; and

WHEREAS, the Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for **ELECTRICAL SERVICES**; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for **SEALED BIDS** for **ELECTRICAL SERVICES**; 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 **SEALED BIDS** shall be due on **Thursday, December 27, 2018 at 11:00 a.m.** addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110, 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 December 4, 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:* December 4, 2018

Seconded by: Commissioner Thomas J. Evans *No.* 287-18


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. 19:44 A-20.5*; and

WHEREAS, the Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for AIR CONDITIONING, PLUMBING, HEATING AND REFRIGERATION SERVICE AND PURCHASE OF EQUIPMENT; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS for AIR CONDITIONING, PLUMBING, HEATING AND REFRIGERATION SERVICE AND PURCHASE OF EQUIPMENT; 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 SEALED BIDS shall be due on **Thursday, December 27, 2018 at 11:00 a.m.** addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110, 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 December 4, 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:* December 4, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 288-18

2019 Newspaper Designation


BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2019:

THE NUTLEY SUN
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

THE STAR LEDGER
ONE STAR LEDGER PLAZA
Newark, New Jersey 07102

HERALD NEWS
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

BE IT FURTHER RESOLVED that Tap into Nutley be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A.10:4-6 to 10:21) of the State of New Jersey, otherwise known as “The Sunshine Law”.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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 Steven L. Rogers *Date:* December 4, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 289-18

RESOLUTION FOR AN AGREEMENT MADE BETWEEN NORTHWEST ESSEX COMMUNITY HEALTHCARE NETWORK, A NON-PROFIT CORPORATION (HEREINAFTER REFERRED TO AS “THE AGENCY”) HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 570 BELLEVILLE AVENUE, BELLEVILLE, NJ 07109 AND THE TOWNSHIP OF NUTLEY (HEREINAFTER REFERRED TO AS “NUTLEY”).

WHEREAS, the Agency has agreed and functioned in the past to provide behavioral healthcare for the residents of Nutley and will continue to provide said services in accordance with the terms and conditions of this agreement; and

WHEREAS, Nutley has agreed to make annual grants of funds for the partial support and maintenance of the said services rendered by the Agency to Nutley residents; and


WHEREAS, it is hereby agreed that:

1. The Agency will furnish and provide behavioral healthcare services to residents of Nutley by professionally qualified personnel, and will cooperate with other Nutley community programs that deal with the provision of said services.
2. For services rendered by the Agency and described heretofore, during said contractual period of January 1, 2019 through December 31, 2019, Nutley agrees to pay the Agency a grant in the amount \$20,000.00.
3. Payments on account of the obligations set forth above shall be made annually to the Agency no later than December 31, 2019 in the amount of \$20,000.00 for the year.
4. The Agency will provide a therapist once a week to see Veterans in need of therapy at the Department of Public Affairs/Health located at 149 Chestnut Street, Nutley, NJ.

WHEREAS, funds will be available from account #9-01-118-209 in the amount of \$20,000.00 and will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2019 Municipal Budget; 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 they are hereby authorized to execute an agreement with Northwest Essex Community Healthcare Network.

BE IT FURTHER RESOLVED that the parties hereto have caused these presents to be executed by their respective Mayor, officer and attested to by their respective Municipal Clerk or Secretary and their official seal to be affixed hereto.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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>		Abstained			
<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: Professional Services-Behavioral Health Care-NW Essex
Community Healthcare Network**

Account: 9-01-118-209

Fund: Current Fund

Amount: \$20,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018

Secoded by: Commissioner Mauro G. Tucci *No.* 290-18

WHEREAS, the Township of Nutley through the Department of Revenue and Finance has the need to acquire Grant Consulting Services on behalf of the Township as a non-fair and non-open contract pursuant to the provisions of N.J.S.A. 19:44A-or 20.5 as appropriate; and

WHEREAS, Millennium Strategies, LLC 60 Columbia Road, Suite 230, Morristown, NJ 07960 has submitted a proposal indicating they will provide such services for the sum not to exceed \$35,000.00; and

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


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

WHEREAS, funds are available from Account No. 9-01-209-205 (subject to adoption of the 2019 Municipal Budget) and will be 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, as follows:

1. A contract shall be entered into between the Township of Nutley and Millennium Strategies LLC, 60 Columbia Road, Suite 230, Morristown, NJ 07960 for Grant Consulting Services for an amount not to exceed \$35,000.00.
2. A copy of this Resolution as well as the Contract shall be placed on file with the Township Clerk.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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.

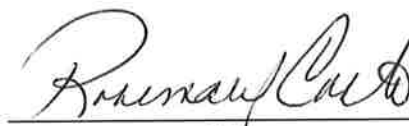
Purpose: Professional Services-Grant Writer-Millennium Strategies

Account: 9-01-209-205

Fund: Current Fund

Amount: Not to Exceed \$35,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 291-18

WHEREAS, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts and financial transactions, inclusive of the Nutley Public Library, within five (5) months after the close of its fiscal year as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the (1) year will exceed \$30,000; and

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


WHEREAS, Nisivoccia, LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856 has submitted a fee schedule totaling \$156,881.95 for providing such services;

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

WHEREAS, funds will be available from account # 8-01-222-205 in the amount of \$91,833.06 and account # 9-05-706-205 in the amount of \$65,048.89 and will be certified by the Chief Financial Officer subject to the adoption of 2019 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley County of Essex, State of New Jersey authorizes the Mayor to enter into a contract with Nisivoccia, LLP Certified Public Accountants and Consultants to provide the above services; and

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

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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.

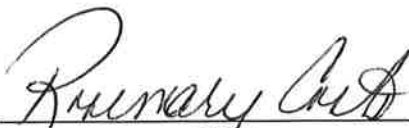
Purpose: Professional Services-RMA/Annual Audit-Nisivoccia

Account: 9-01-222-205; 9-05-706-205

Fund: Current Fund; Water Operating

Amount: \$91,833.06; \$65,048.89-Subject to Adoption of 2019 Budget.

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 292-18

WHEREAS, the Township of Nutley has a need to acquire the services of a professional real estate appraiser to assist with real estate appraisals, tax appeals and tax court appearances and to complete the necessary procedures to ensure the capture of added assessments arising from ongoing improvement activities in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the tax assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed \$30,000.00; and

WHEREAS, Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, New Jersey 07052 has submitted a fee schedule for providing such services, the total of which is not to exceed \$45,000.00; and

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


WHEREAS, funds will be available from account # 9-01-204-205, and will be certified by the Chief Financial Officer subject to the adoption of 2019 Municipal Budget; and

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

WHEREAS, the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey authorizes the Mayor to enter into a contract with Hendricks Appraisal Company, 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 December 4, 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.

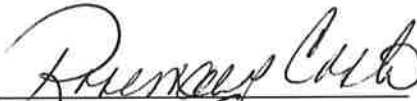
Purpose: Professional Services-Real Estate Appraiser-Hendricks

Account: 9-01-204-205

Fund: Current Fund

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

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 293-18

WHEREAS, the Township of Nutley has a need to acquire the services of an Attorney as Municipal Tax Counsel to provide legal counsel services concerning “Municipal Tax Appeals” in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the Tax Assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed \$30,000; and

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a fee schedule for providing such services, the total of which is not to exceed \$50,000.00; and


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

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account No. 9-01-204-200 and will be certified by the Chief Financial Officer subject to the adoption of the 2019 Municipal Budget; 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 be and is hereby authorized to enter into a contract with Frank Zinna, Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo as a Professional Service.

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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.

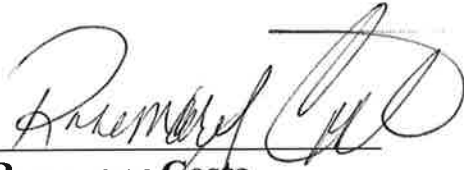
**Purpose: Professional Services-Legal Counsel Municipal Tax Appeals-Piro,
Zinna**

Account: 9-01-204-205

Fund: Current Fund

Amount: \$50,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 294-18

WHEREAS, the Township of Nutley has the need to retain the services of an attorney who specializes in Municipal Land Use Law and policy to provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (a)(i) permits the award of a contract without public bidding; and

WHEREAS, Angelo Cifelli, Jr. Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has submitted a proposal in the amount not to exceed \$10,000.00; and


WHEREAS, funds are available from account # 9-01-226-205 and will be certified by the Chief Financial Officer subject to the adoption of the 2019 Municipal Budget; and

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

WHEREAS, the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized to enter into a contract with Angelo Cifelli, Jr. Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo as a Professional Service.

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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: Professional Services-Legal Counsel Land Use-Piro, Zinna

Account: 9-01-226-205

Fund: Current Fund

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

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY


Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 4, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 295-18

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

DEPARTMENT OF PARKS & PUBLIC PROPERTY

<u>FROM:</u>		<u>TO:</u>	
Group Insurance 8-01-526-200	\$31,000.00	Buildings O/E 8-01-508-200	\$5,000.00
		Parks O/E 8-01-504-200	15,000.00
		Recreation Committee O/E 8-01-506-200	11,000.00
TOTAL:	\$31,000.00	TOTAL:	\$31,000.00

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 December 4, 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:* December 4, 2018

Seconded by: Commissioner Mauro G. Tucci *No.* 296-18

WHEREAS, Angelo Cifelli, Jr. Esq., of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey 07110 has been awarded a non-fair and open contract as a professional service as pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate to provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures on December 19, 2017 by resolution 287-17; and

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


WHEREAS, Change Order #1 was authorized on August 7, 2018 via Resolution No. 175-18 for an increase in the amount of \$7500, and such services have exceeded the amount of the original contract and change order #1; and

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

CHANGE ORDER NO. 2: Provide legal advice and services to the Code Enforcement Department in connection with the Township's Land Use Policies and Procedures in the amount of: **\$3,500.00**

WHEREAS, funds are available from account # 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. 2, in the amount of **\$3,500.00** 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 December 4, 2018

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.


**Purpose: Change Order #2-Professional Services-Legal Counsel Land Use-
Piro, Zinna**

Account: 0-01-226-205

Fund: Current Fund

Amount: \$3,500.00

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 4, 2018
Seconded by: Commissioner Thomas J. Evans *No.* 297-18

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. 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 December 4, 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 Steven L. Rogers *Date:* December 4, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 298-18

WHEREAS, the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that he Township enter an agreement with the New Jersey Association for Retarded Citizens Essex County Unit, Inc. a New Jersey Corporation, with offices on Naylon Avenue in the Township of Livingston, Essex County, New Jersey, wherein the “Unit” agrees to provide services for mentally challenged individuals and their families in the Township of Nutley, effective January 1, 2018 through December 31, 2019 in consideration of payment by the Township of Nutley to the “Unit of \$1,000.00 payable in one sum” per year, as a partial reimbursement of costs and services; and

WHEREAS, funds are available in account No. 8-01-116-209 for year 2018 in the amount of \$1,000.00, and account No. 9-01-116-209 for year 2019 in the amount of \$1,000.00 (subject to the adoption of the 2019 Municipal Budget), and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Township Clerk are hereby authorized and directed to execute said agreement on behalf of 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 December 4, 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: Professional Services-NJ Association for Retarded Citizens

Account: 8-01-116-209; 9-01-116-209

Fund: Current Fund

Amount: \$1,000.00 (2018); \$1,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 4, 2018

Secoded by: Commissioner Steven L. Rogers *No.* 299-18

WHEREAS, the Township of Nutley Department of Public Safety has a need to acquire the services of a labor Counsel 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, the Director of Public Safety has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is January 1, 2019 through December 31, 2019 and may be extended as approved by this governing body; and,

WHEREAS, the law offices of Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 has submitted a proposal indicating they provide labor counsel at a rate of \$150.00 per hour; and

WHEREAS, the firm of Scarinci and Hollenbeck has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Scarinci and Hollenbeck from making any reportable contributions through the term of the contract; an


WHEREAS, funds are available from account 9-01-012-205 not to exceed \$50,000.00 and will be appropriated in the 2019 Budget, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes a contract with the firm of Scarinci and Hollenbeck as described herein; and

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

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Nutley Sun in accordance with the Local Public Contracts Law.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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: Professional Services-Labor Counsel –Scarinci & Hollenbeck

Account: 9-01-012-205

Fund: Current Fund

Amount: \$50,000.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* December 4, 2018

Seconded by: Commissioner Alphonse Petracco *No.* 300-18

WHEREAS, pursuant to N.J.S.A. 40:67-23.1 et seq., Arbor Hills is recognized as a “qualified private community”; and

WHEREAS, the Township is responsible to reimburse a qualified Community for certain services including solid waste disposal or to provide said services to the qualified private community in the same fashion as the municipality provides these services on public roads and streets;


WHEREAS, the Township has elected to reimburse Arbor Hills for solid waste disposal services for the 2019 year in the amount of \$18,144.00; and

WHEREAS, funds are available from account No. 9-01-138-275, subject to the adoption of the 2019 Municipal Budget, and a Certification of Availability of Funds has been attached to this resolution; and

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

1. The Mayor and Township Clerk are hereby authorized to enter into a Municipal Services Agreement for solid waste collection and disposal with 432 Owners, 1 River Road, Nutley known as Arbor Hills in a form approved by the Township Attorney;
2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed in the file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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.

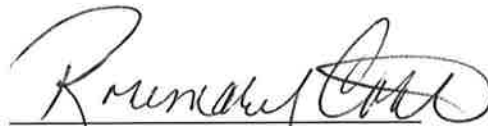
Purpose: Condo Trash Reimbursement-Arbor Hills-432 Owners Inc.

Account: 9-01-138-275

Fund: Current Fund

Amount: \$18,144.00-Subject to Adoption of 2019 Budget.

Date: December 4, 2018



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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 301-18

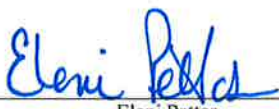
WHEREAS, Mikula Contracting, Inc., submitted and paid for an underground storage tank removal permit at 92 Margaret Avenue Nutley, New Jersey 07110; and

WHEREAS, the cost of the permit fee for the underground storage tank removal permit was collected in the amount of \$75.00 and said amount was deposited in account C-01-904-903; and

WHEREAS, the Township of Nutley has offered to refund the permit fee of \$75.00 from said account to Mikula Contracting, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that all permit fees related to Mikula Contracting, Inc. be refunded.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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 Steven L. Rogers *Date:* December 4, 2018
Seconded by: Commissioner Alphonse Petracco *No.* 302-18

WHEREAS, N.J.S.A. 40A:61-1, et seq. the Uniform Shared Services and Consolidation Act (“Act”) authorizes and empowers local units to enter into agreements with other local entities regarding shared services and;

WHEREAS, the Township and the Board of Education recognize the value of inter-local cooperation as a way of reducing duplication and overlap of services; and

WHEREAS, the Township and the Board of Education have previously entered into such an Agreement in order to define the respective rights and obligations of the Township and the Board of Education regarding the employ of a physician / school physician to provide health services;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley and the Nutley Board of Education wish to extend the existing Shared Services Agreement for **Physician / School Physician Services** for the period **September 1, 2018 through August 31, 2019** for which the Township will be compensated \$7,000.00, to be paid in ten equal installments of \$700.00.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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:* December 4, 2018
Seconded by: Commissioner Steven L. Rogers *No.* 303-18

WHEREAS, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, 28% of motor vehicle fatalities in New Jersey in 2016 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and


WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2018 through January 1, 2019; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley declares its support for the *Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown* from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

I,  Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 304-18

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

St. Mary's Catholic Church	License No. 50-18 On-Premise 50/50 Cash Raffle	Friday, May 31, 2019
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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 December 4, 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	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 4, 2018
Seconded by: Commissioner Mauro G. Tucci *No.* 305-18

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2018 was adopted on the 21st day of September, 2018; and

WHEREAS, it is desired to amend said approved capital budget section;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the following amendments to the approved capital budget section be made:

FROM

**CAPITAL BUDGET (CURRENT YEAR ACTION)
PLANNED FUNDING SERVICES FOR CURRENT YEAR-2018**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorization</u>
Improvement/Equipment to Buildings	\$ 200,000.00	\$ 10,000.00	\$ 190,000.00
Purchase of Street Sweeper	\$ 150,000.00	\$ 7,500.00	\$ 142,500.00
Purchase of Pumper Truck	\$ 367,000.00	\$ 18,350.00	\$ 348,650.00

**6-YEAR CAPITAL PROGRAM 2018-2023
Anticipated Project Schedule and Funding Requirements**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Funding Amounts Per Year Budget Year 2018</u>
Improvement/Equipment to Buildings	\$ 200,000.00	1 Year	\$ 200,000.00
Purchase of Street Sweeper	\$ 150,000.00	1 Year	\$ 150,000.00
Purchase of Pumper Truck	\$ 367,000.00	1 Year	\$ 367,000.00

**YEAR CAPITAL PROGRAM 2018-2023
PLANNED FUNDING SOURCES FOR CURRENT YEAR AND AMOUNTS**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorized</u>
Improvement/Equipment to Buildings	\$ 200,000.00	\$ 10,000.00	\$ 190,000.00
Purchase of Street Sweeper	\$ 150,000.00	\$ 7,500.00	\$ 142,500.00
Purchase of Pumper Truck	\$ 367,000.00	\$18,350.00	\$348,650.00

TO

**CAPITAL BUDGET (CURRENT YEAR ACTION)
PLANNED FUNDING SERVICES FOR CURRENT YEAR-2018**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorization</u>
Improvement/Equipment to Buildings	\$ 250,000.00	\$12,500.00	\$ 237,500.00
Purchase of Street Sweeper	\$ 100,000.00	\$ 5,000.00	\$ 95,000.00
Purchase of Pumper Truck	\$ 200,000.00	\$ 10,000.00	\$ 190,000.00
De Mauro Park Track Renovation	\$ 150,000.00	\$ 7,500.00	\$ 42,500.00
Digital Archiving of Records-Code Enforcement & Municipal Clerk's Office	\$100,000.00	\$100,000.00	

**6-YEAR CAPITAL PROGRAM 2016-2021
Anticipated Project Schedule and Funding Requirements**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Funding Amounts Per Year Budget Year 2018</u>
Improvement/Equipment to Buildings	\$ 250,000.00	1 Year	\$ 250,000.00
Purchase of Street Sweeper	\$ 100,000.00	1 Year	\$ 100,000.00
Purchase of Pumper Truck	\$ 200,000.00	1 Year	\$ 200,000.00
De Mauro Park Track Renovation	\$ 150,000.00	1 Year	\$ 150,000.00
Digital Archiving of Records-Code Enforcement & Municipal Clerk's Office	\$ 100,000.00	1 Year	\$100,000.00

**YEAR CAPITAL PROGRAM 2018-2023
PLANNED FUNDING SOURCES FOR CURRENT YEAR AND AMOUNTS**

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Debt Authorization</u>
Improvement/Equipment to Buildings	\$ 250,000.00	\$12,500.00	\$ 237,500.00
Purchase of Street Sweeper	\$ 100,000.00	\$ 5,000.00	\$ 95,000.00
Purchase of Pumper Truck	\$ 200,000.00	\$ 10,000.00	\$ 190,000.00
De Muro Park Track Renovation	\$ 150,000.00	\$ 7,500.00	\$ 42,500.00
Digital Archiving of Records-Code Enforcement & Municipal Clerk's Office	\$100,000.00	\$100,000.00	

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

APPROVED _____

Director, Division 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 _____ December 4, 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

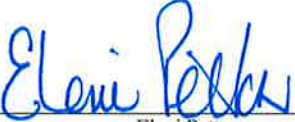
Resolution

Introduced by: Commissioner Alphonse Petracco Date: December 4, 2018
 Seconded by: Commissioner Steven L. Rogers No. 306-18

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

FROM:		TO:	
Fire S/W 8-01-314-100	\$300,000.00	Fire O/E 8-01-314-200	\$300,000.00
TOTAL	\$300,000.00	TOTAL	\$300,000.00

I,  Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 4, 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>					