

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* January 19, 2021
Seconded by: Commissioner Alphonse Petracco *No.* 12-21

WHEREAS, raffle applications have been received from the following organizations:

Lincoln School PTO	License No. 1-21 Off-Premise Merchandise Raffle	Thursday, March 18, 2021
Nutley Music Booster Association	License No. 2-21 On-Premise 50/50 Cash Raffle	Saturday, March 13, 2021
Nutley Music Booster Association	License No. 3-21 On-Premise Merchandise Raffle	Saturday, March 13, 2021
Nutley Music Booster Association	License No. 4-21 Off-Premise Merchandise Raffle	Saturday, March 13, 2021

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 said licenses.

. . .

I, Eleni Pettas, Municipal 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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

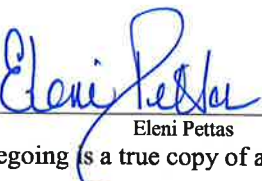
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Mauro G. Tucci *Date:* January 19, 2021
Seconded by: Commissioner Alphonse Petracco *No.* 13-21

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Jonathan Bruno be appointed the Public Defender for the Township of Nutley, effective January 1, 2021 and expiring December 31, 2021.

...

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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Mauro G. Tucci *Date:* January 19, 2021
Seconded by: Commissioner Alphonse Petracco *No.* 14-21

WHEREAS, the Nutley High School Varsity Football Team has enjoyed an outstanding season with an undefeated mark of 6 wins and 0 losses which marks the first time in 91 years the Raiders have finished undefeated; and

WHEREAS, the Raiders finished the season as the Super Football Conference Freedom Division Champions, and

WHEREAS, the Raiders have also finished ranked number 2 in Essex County, Number 3 in Group 3, and to top it all number 20 in the State of New Jersey, and


WHEREAS, the members of the Nutley High School Varsity Football team are Logan Acosta, Eyad Ahmad, Joseph Alberti, Jeremy Alonso, Alexander Alvarez, Perry Aparicio, Nathan Arroyo, Nicholas Bello, Ryan Breihof, Nicholas Conca, Frankie Contella, Giovanni Coppola, Joseph Crocco, Lucas De Christofaro, Jordan DeFalco, Louis DeLitta, Rocco Delitta, Nicholas Della Luna, Gerard DeMaio, Vincent DeMaio, Thomas Devlin, Joshua Dick, Alexander French, Jackson Geraghty, Jaden Guzman, Anthony Haines, Matthew Harbison, Mitchell Iaccarino, William Jennings, Edward Kaminski, Andrew Kiernan, Frankie Kokos, Micheal La Torre, Gennaro Longobardi, Vincent Lubowiecki, Brandon Lucia, Mitchell Mainiero, Max Martino, Sean McAloon, William Mielnicki, Vincent Miller, Aidan O'Halloran, Anthony Pinal, Nicolas Polewka, Paul Poplawski, Vincenzo Rizzuto, Brandon Scherrer, Paul Scutti, Billy Searle, Donald Slane, John VanDeventer, Jake Walsh, Jason Wrege, Julian Ycaza, Justin Zhang, Michael Zitola; and

WHEREAS, Head Coach Steve DiGregorio and Assistant Coaches Robert Harbison, Jeff Martin Rob Porrino, JD Vick, Anthony Fischetti, Brian Koribanick, Mike Padilla, Rob Melillo, Sal Gabriel, Anthony Alberti and Strength and Conditioning Coach Matthew Bustos worked tirelessly to train and guide these athletes; and

WHEREAS, the members of the 2020 Nutley High School Varsity Football Team are the Undefeated, State Ranked Freedom Division Champions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, join with the Citizens of Nutley to honor and congratulate the members and coaches of the 2020 Nutley High School Varsity Football Team, for their exceptional efforts and accomplishments.

. . .

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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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:* January 19, 2021
Seconded by: Commissioner Alphonse Petracco *No.* 15-21

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 overpayment of the property taxes in the amount of **\$2,058.24** for said years due to a successful **tax court judgment.**

Block/Lot	Address	Amount/Year
1800/14	54 BROOKFIELD AVE.	2020/\$2,058.24

. . .

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 January 19, 2021

Record of Vote	Commissioner John V. Kelly, III	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Commissioner Joseph P. Scarpelli	Mayor Mauro G. Tucci
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:* January 19, 2021
Seconded by: Commissioner John V. Kelly, III *No.* 16-21

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayments of the tax charges in the amount of **\$5,127.40** for the following account.

Block/Lot	Address	Amount/Year
9200/7.01	21 GLESS AVENUE	\$5,127.40/2020

. . .

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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Joseph P. Scarpelli *Date:* January 19, 2021
Seconded by: Commissioner Alphonse Petracco *No.* 17-21

WHEREAS, Bids for the 2021 Co-Mingled Recycling Collection Services were received and opened on December 9, 2020; and

WHEREAS, F. Basso Jr. Rubbish Removal, Inc., 55-93 South 20th Street, Irvington, New Jersey, 07111, was the responsible bidder; and

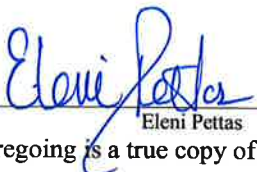
WHEREAS, the term of the contract shall be Option (1) one for a (1) one Year contract, with an option for (2) two (1) one year extensions at the same price subject to availability of funds in the subsequent annual budget, to be awarded solely at the Townships discretion to commence on or about February 1, 2021;

WHEREAS, F. Basso Jr. Rubbish Removal, Inc., 55-93 South 20th Street, Irvington, New Jersey, 07111, was awarded a contract for the removal and recycling of Co-Mingled Collection Service Option (1) one, (3) three sections, in the amount of \$250,100.00; and

WHEREAS, the funds are available from Account# 1-01-423-209 in the amount of \$250,100.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to F. Basso Jr. Rubbish Removal, Inc., not to exceed \$250,100.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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.

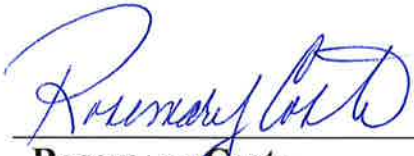
Purpose: Collection of Comingled Recyclable Material-Basso

Account: 1-01-423-200

Fund: Current Fund

Amount: \$250,100.00-Subject to Adoption of the 2021 Budget.

Date: January 19, 2021


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* January 19, 2021
Seconded by: Commissioner John V. Kelly, III *No.* 18-21


WHEREAS, the Building Department has received a payment for a PERF Bond, in the amount of \$11,946.00 from TFJ Kingsland, LLC, for the property located at 10 Kingsland Street; and

WHEREAS, the PERF Bond of \$11,946.00 was collected and deposited in the account #T-15-912-913, where it accrued interest, now having a total amount of \$11,971.23; and

WHEREAS, the Planning Board has reviewed and determined that the \$11,971.23 is due to TFJ Kingsland, LLC;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the PERF Bond for the storage facility at 10 Kingsland Street, in the amount of \$11,971.23 to TFJ Kingsland, LLC.

...

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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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:* January 19, 2021
Seconded by: Commissioner John V. Kelly, III *No.* 19-21


WHEREAS, the Building Department has received payments for escrow from TFJ Kingsland, LLC, for the property located at 10 Kingsland Street; and

WHEREAS, the Planning Board has reviewed and determined that the application is complete and the escrow fees may be refunded;

Block/Lot	Address	T-Account	Escrow Amount to be Refunded
602/5	10 Kingsland Street	T-15-910-986	\$314.50
602/5	10 Kingsland Street/Insp. Fees	T-15-910-992	\$4,135.50

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow monies in the amounts of \$314.50 and \$4,135.50 to the accounts listed.

. . .

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 January 19, 2021

Record of Vote	Commissioner John V. Kelly, III	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Commissioner Joseph P. Scarpelli	Mayor Mauro G. Tucci
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:* January 19, 2021
Seconded by: Commissioner John V. Kelly, III *No.* 20-21

WHEREAS, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the **2021** Budget, temporary appropriations may be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of **2021**; and

WHEREAS, the total appropriations in the **2020** Budget, less appropriation made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$ 50,916,121.96
Water Utility	\$ 4,495,750.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2020 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2020 Budget is as follows:

Current Fund	\$ 13,365,482.01
Water Utility	\$ 1,180,134.38

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

8. GENERAL APPROPRIATIONS

<u>MAYOR'S OFFICE</u>	TEMPORARY APPROPRIATIONS
MAYOR'S OFFICE S/W	\$ 788.00
1-01-011-100	
MAYOR'S OFFICE O/E	\$ 131.00

1-01-011-200	
TOWNSHIP ATTORNEY S/W	\$ 28,876.00
1-01-012-100	
TOWNSHIP ATTORNEY O/E	\$ 90,641.00
1-01-012-200	
MUNICIPAL PROSECUTOR S/W	\$ 14,700.00
1-01-013-100	
MUNICIPAL PROSECUTOR O/E	\$ 262.00
1-01-013-200	
BOARD OF ADJUSTMENT S/W	\$ 8,137.00
1-01-014-100	
BOARD OF ADJUSTMENT O/E	\$ 1,391.00
1-01-014-200	
PLANNING BOARD S/W	\$ 8,400.00
1-01-015-100	
PLANNING BOARD O/E	\$ 1,181.00
1-01-015-200	
RENT LEVELING BOARD S/W	\$ 2,263.00
1-01-016-100	
RENT LEVELING BOARD O/E	\$ 262.00
1-01-016-200	
CELEBRATION OF PUB EVENTS O/E	\$ 15,487.00
1-01-018-200	
MAINTENANCE OF PUBLIC LIBRARY	\$ 425,188.00
1-01-019-200	
TOTAL	\$ 597,707.00
<u>DIRECTOR OF PUBLIC AFFAIRS</u>	TEMPORARY APPROPRIATIONS
DIR OF PUBLIC AFFAIRS S/W	\$ 656.00
1-01-102-100	
DIR OF PUBLIC AFFAIRS O/E	\$ 3,675.00
1-01-102-200	
NUTLEY PUBLIC HEALTH RESERVE O/E	\$ 787.00
1-01-104-200	
DEPT OF HEALTH S/W	\$ 157,500.00
1-01-110-100	
DEPT. OF HEALTH O/E	\$ 15,198.00
1-01-110-200	

MILITARY VETERANS AFFAIRS BUREAU-S/W	\$	12,206.00
1-01-112-100		
MILITARY VETERANS AFFAIRS BUREAU-O/E	\$	918.00
1-01-112-200		
IMMUNIZATION PROGRAM	\$	2,625.00
1-01-114-200		
AID TO ASSOC FOR RET. CHILDREN	\$	262.00
1-01-116-200		
MENTAL HEALTH PROGRAM	\$	5,250.00
1-01-118-200		
NUTLEY FAMILY SERV BUREAU	\$	13,125.00
1-01-120-200		
ANIMAL REGULATION	\$	18,900.00
1-01-134-200		
AIR POLLUTION CONTROL	\$	1,622.00
1-01-136-200		
GARBAGE & TRASH REMOVAL	\$	624,487.00
1-01-138-200		
TOTAL	\$	857,211.00
<u>DEPARTMENT OF REVENUE & FINANCE</u>		TEMPORARY APPROPRIATIONS
DIR OF REVENUE & FINANCE S/W	\$	591.00
1-01-201-100		
DIR OF REVENUE & FINANCE O/E	\$	3,675.00
1-01-201-200		
TAX ASSESSOR S/W	\$	37,275.00
1-01-204-100		
TAX ASSESSOR O/E	\$	30,187.00
1-01-204-200		
TAX COLLECTOR S/W	\$	36,225.00
1-01-206-100		
TAX COLLECTOR O/E	\$	11,812.00
1-01-206-200		
TREASURER'S OFFICE S/W	\$	140,437.00
1-01-208-100		
TREASURER'S OFFICE O/E	\$	7,481.00
1-01-208-200		

GRANT WRITER-O/E	\$	9,187.00
1-01-209-200		
TOWNSHIP CLERK S/W	\$	57,750.00
1-01-210-100		
TOWNSHIP CLERK O/E	\$	21,393.00
1-01-210-200		
MUNICIPAL ELECTION	\$	7,875.00
1-01-213-200		
ELEVATOR INSPECTION FEES-S/W	\$	0.00
1-01-217-100		
CONSTRUCT CODE OFFICIAL-S/W	\$	93,450.00
1-01-218-100		
CONSTRUCT CODE OFFICIAL-O/E	\$	20,304.00
1-01-218-200		
ADMIN OF TWP ORD.-S/W	\$	63,525.00
1-01-219-100		
ADMIN OF TWP ORD.-O/E	\$	2,887.00
1-01-219-200		
EXPENSE STATIONARY & PRINT O/E	\$	22,706.00
1-01-220-200		
ANNUAL AUDIT	\$	24,675.00
1-01-222-200		
PRINTING & LEGAL ADVERTISE O/E	\$	2,887.00
1-01-224-200		
ECON REDEVELOPMENT PROJ-O/E	\$	65,625.00
1-01-226-200		
CONTINGENT	\$	13,125.00
1-01-232-200		
PUBLIC EMPLOYEE RETIRE SYS O/E	\$	326,700.00
1-01-241-200		
SOCIAL SECURITY SYSTEM O/E	\$	229,687.00
1-01-242-200		
POLICE & FIRE RETIRE SYS O/E	\$	941,064.00
1-01-244-200		
P.F.R.S. ERI OTHER EXPENSES	\$	121,979.00
1-01-245-200		
AWARD TO DISABLED POLICE O/E	\$	1,591.00
1-01-246-200		
DEFINED CONTRIB RETIRE PLAN O/E	\$	3,150.00

1-01-247-200	
UNEMPLOYMENT COMP INS O/E	\$ 33,933.01
1-01-248-200	
PASSAIC VALLEY SEWER	\$ 905,000.00
1-01-252-200	
P.E.R.S. ERI	\$ 0.00
1-01-254-200	
TOTAL	\$ 3,236,176.01
<u>DEPARTMENT OF PUBLIC SAFETY</u>	TEMPORARY APPROPRIATIONS
DIR OF PUBLIC SAFETY S/W	\$ 591.00
1-01-302-100	
DIR OF PUBLIC SAFETY O/E	\$ 3,675.00
1-01-302-200	
POLICE DEPARTMENT S/W	\$ 2,630,217.00
1-01-308-100	
POLICE DEPARTMENT O/E	\$ 106,443.00
1-01-308-200	
POLICE CLOTH MAINT & ALLOW O/E	\$ 37,275.00
1-01-310-200	
FIRST AID SQUAD	\$ 2,625.00
1-01-312-200	
FIRST AID SQUAD LOSAP	\$ 3,937.00
1-01-313-200	
FIRE DEPARTMENT S/W	\$ 1,098,171.00
1-01-314-100	
FIRE DEPARTMENT O/E	\$ 61,426.00
1-01-314-200	
FIRE LOSAP	\$ 8,859.00
1-01-315-200	
FIRE CLOTH MAINT & ALLOW O/E	\$ 17,910.00
1-01-316-200	
HAZ MAT STIPEND	\$ 2,931.00
1-01-317-200	
OFFICE OF EMERG MANAGEMENT S/W	\$ 25,653.00
1-01-318-100	
OFFICE OF EMERG MANAGEMENT O/E	\$ 4,991.00


1-01-318-200	
UNIFORM FIRE SAFETY S/W	\$ 8,481.00
1-01-321-100	
PUBLIC DEFENDER-S/W	\$ 4,331.00
1-01-324-100	
PUBLIC DEFENDER-O/E	\$ 52.00
1-01-324-200	
MUNICIPAL COURT S/W	\$ 103,243.00
1-01-325-100	
MUNICIPAL COURT O/E	\$ 8,531.00
1-01-325-200	
MUNICIPAL COURT E-TICKET PROGRAM O/E	\$ 11,812.00
1-01-326-200	
PURCHASE OF POLICE CARS O/E	\$ 95,000.00
1-01-332-200	
UTILITIES-GASOLINE	\$ 71,380.00
1-01-342-200	
TOTAL	\$ 4,307,534.00
<u>DIRECTOR OF PUBLIC WORKS</u>	TEMPORARY APPROPRIATIONS
DIR OF PUBLIC WORKS S/W	\$ 591.00
1-01-402-100	
DIR OF PUBLIC WORKS O/E	\$ 2,362.00
1-01-402-200	
ENGINEERING SERV & COSTS S/W	\$ 43,575.00
1-01-404-100	
ENGINEERING SERV & COSTS O/E	\$ 47,250.00
1-01-404-200	
TRAFFIC MAINTENANCE S/W	\$ 31,763.00
1-01-406-100	
TRAFFIC MAINTENANCE O/E	\$ 4,725.00
1-01-406-200	
ROAD REPAIR & MAINTENANCE S/W	\$ 152,250.00
1-01-408-100	
ROAD REPAIR & MAINTENANCE O/E	\$ 71,820.00
1-01-408-200	

STREET LIGHTING	\$	75,862.00
1-01-414-200		
SNOW REMOVAL S/W	\$	70,000.00
1-01-416-100		
SNOW REMOVAL O/E	\$	66,000.00
1-01-416-200		
WEED & LEAF REMOVAL S/W	\$	1,312.00
1-01-418-100		
WEED & LEAF REMOVAL O/E	\$	131.00
1-01-418-200		
SEWER SYSTEM S/W	\$	13,125.00
1-01-420-100		
SEWER SYSTEM O/E	\$	6,956.00
1-01-420-200		
LEAF REMOVAL-TIPPING	\$	17,325.00
1-01-422-200		
RECYCLING DISPOSAL CONTRACTS	\$	65,625.00
1-01-423-200		
RECYCLING PROGRAM S/W	\$	170,625.00
1-01-424-100		
RECYCLING PROGRAM O/E	\$	5,433.00
1-01-424-200		
PARKING LOT & METER MAINT S/W	\$	45,938.00
1-01-426-100		
PARKING LOT & METER MAINT O/E	\$	5,355.00
1-01-426-200		
NJPDES STORMWATER-STREET DIV	\$	7,875.00
1-01-431-100		
NJPDES STORMWATER-STREET DIV	\$	2,625.00
1-01-431-200		
TOTAL	\$	908,523.00
<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	TEMPORARY APPROPRIATIONS	
DIR OF PARKS & PUBLIC PROP S/W	\$	591.00
1-01-502-100		
DIR OF PARKS & PUBLIC PROP O/E	\$	16,500.00
1-01-502-200		

PARKS & PLAYGROUNDS S/W	\$	241,056.00
1-01-504-100		
PARKS & PLAYGROUNDS O/E	\$	37,327.00
1-01-504-200		
RECREATION COMMITTEE S/W	\$	80,850.00
1-01-506-100		
RECREATION COMMITTEE O/E	\$	5,696.00
1-01-506-200		
PUBLIC BUILDINGS & GROUNDS S/W	\$	138,075.00
1-01-508-100		
PUBLIC BUILDINGS & GROUNDS O/E	\$	20,737.00
1-01-508-200		
COMM & TECH SERV S/W	\$	14,437.00
1-01-510-100		
UTILITIES-TELEPHONE SERVICE O/E	\$	39,375.00
1-01-510-200		
SHADE TREE COMMISSION S/W	\$	70,088.00
1-01-512-100		
SHADE TREE COMMISSION O/E	\$	22,837.00
1-01-512-200		
DEBRIS REMOVAL	\$	3,806.00
1-01-514-200		
WORKERS COMPENSATION INS	\$	474,000.00
1-01-516-200		
SR. CITIZENS TRANSPORT-S/W	\$	34,125.00
1-01-517-100		
SR. CITIZENS TRANSPORT-O/E	\$	1,050.00
1-01-517-200		
INFORMATION SERVICES-S/W	\$	50,000.00
1-01-518-100		
INFORMATION SERVICES-O/E	\$	23,800.00
1-01-518-200		
OTHER INSURANCE PREMIUMS O/E	\$	315,000.00
1-01-522-200		
GROUP INSURANCE FOR EMPLOYEES	\$	1,739,000.00
1-01-526-200		
UTILITIES-FUEL OIL	\$	17,062.00
1-01-528-200		
UTILITIES-ELECTRIC	\$	91,875.00

1-01-529-200	
TOTAL	\$ 3,437,287.00
<u>Operations Excluded From "CAPS"</u>	TEMPORARY APPROPRIATIONS
SHARED SERV-BOE-PHYSICIAN SERV S/W	\$ 1,838.00
1-01-615-100	
SHARED SERV-BOE-BULK/SOLID WASTE O/E	\$ 3,281.00
1-01-616-200	
SHARED SERV-BOE-FIBER OPTIC O/E	\$ 1,968.00
1-01-641-200	
SHARED SERV-MONTCLAIR NURSES-S/W	\$ 2,625.00
1-01-642-100	
SHARED SERV-MONTCLAIR HEALTH OFFICER O/E	\$ 11,333.00
1-01-643-200	
TOTAL	\$ 21,044.00
TOTAL GENERAL APPROPRIATIONS	\$ 13,365,482.01
WATER OPERATING	TEMPORARY APPROPRIATIONS
WATER OPERATING ADMIN S/W	\$ 18,375.00
1-05-701-100	
WATER OPERATING-ADMIN O/E	\$ 8,662.00
1-05-701-200	
WATER OPERATING-OPER S/W	\$ 427,875.00
1-05-702-100	
WATER OPERATING-OPER O/E	\$ 42,052.00
1-05-702-200	
NORTH JERSEY DIST WATER O/E	\$ 347,675.38
1-05-703-200	
CITY OF NEWARK -WATER O/E	\$ 41,000.00
1-05-704-200	

PASSAIC VALLEY WATER COMM O/E	\$	170,625.00
1-05-705-200		
ANNUAL AUDIT	\$	17,100.00
1-05-706-200		
GROUP INSURANCE PLANS O/E	\$	69,563.00
1-05-707-200		
N.J.E.I.T. ADMIN FEE OTHER EXPENSES	\$	394.00
1-05-716-200		
PUBLIC EMPLOYEE RETIRE SYS O/E	\$	4,000.00
1-05-721-200		
SOCIAL SECURITY SYSTEM O/E	\$	32,813.00
1-05-722-200		
Total Water Utilities Appropriations	\$	1,180,134.38

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 January 19, 2021

Record of Vote	Commissioner John V. Kelly, III	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Commissioner Joseph P. Scarpelli	Mayor Mauro G. Tucci
<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:* January 19, 2021
Seconded by: Commissioner John V. Kelly, III *No.* 21-21

WHEREAS, New Jersey Statutes 40A:4-19 provides that where debt service is to be paid in **2021** prior to the time of the final adoption of the 2021 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

WHEREAS, the date of this resolution is subsequent to December 20, 2020; and

WHEREAS, debt service will become due during the first six months of 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

CURRENT FUND

INTEREST ON BONDS	\$	83,000.00
0-01-816-253		
PRINCIPAL ON BONDS	\$	1,000,000.00
0-01 820-251		
BOND ANTICIPATE NOTE PRINCIPAL	\$	5,944,856.00
0-01-814-252		
BOND ANTICIPATE NOTE INTEREST	\$	88,000.00
0-01-818-254		
NJ DEP GREEN ACRES LOAN		
Loan Principal	\$	9,600.00
0-01-811-251		
Loan Interest	\$	3,500.00
0-01-811-253		
TOTAL CURRENT DEBT SERVICE	\$	7,128,956.00

WATER OPERATING

N.J.E.I.T. LOAN

FUND Loan Principal	\$	26,000.00
0-05-717-255		
TRUST Loan Interest	\$	6,900.00
8-05-718-255		
TOTAL WATER DEBT SERVICE	\$	32,900.00

. . .

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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 John V. Kelly, III *Date:* January 19, 2021
Seconded by: Commissioner Thomas J. Evans *No.* 22-21

WHEREAS, heart disease is the leading cause of death for men, women, and people of most racial and ethnic groups in the United States; and

WHEREAS, heart disease is a killer that strikes more women than men, and is more deadly than all forms of cancer combined. Heart disease claims the lives of one in three women, which translates to roughly one death each minute; and

WHEREAS, one person dies every 36 seconds in the United States from cardiovascular disease; and

WHEREAS, about 655,000 Americans die from heart disease each year—that is 1 in every 4 deaths; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease; and

WHEREAS, a combination of heart healthy nutrition, living a healthy lifestyle and following your healthcare professional's recommendations are all part of reducing an individual's risk for heart disease, heart attack and stroke; and

WHEREAS, February is National Heart Health Month, and Friday, February 5, 2021, has been designated as National Wear Red Day, at which time residents are encouraged to Wear Red to inspire women to take charge of their heart health; and

WHEREAS, the Township of Nutley Department of Public Affairs, through its Health Department, and the American Heart Association are committed to preventing heart disease through public and professional education about the risk factors; and

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners, Township of Nutley, County of Essex, that in recognition of the importance of the ongoing effort to prevent heart disease, we do hereby proclaim February 2021 as

National Heart Health Month

and urge all citizens in Nutley, NJ to show their support for preventing heart disease by learning more about their heart health, eating a healthy diet and maintaining an active lifestyle.

. . .

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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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:* January 19, 2021
Seconded by: Commissioner Joseph P. Scarpelli *No.* 23-21

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for **Police and Crossing Guard Uniforms**, in the Township of Nutley, to be received on behalf of the Board of Commissioners, in Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey 07110, on **Wednesday, February 10, 2021** at 10:00 am, at which time they will be opened and publicly read via Zoom teleconference.

. . .

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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</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 Joseph P. Scarpelli *Date:* January 19, 2021
Seconded by: Commissioner Alphonse Petracco *No.* 24-21

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

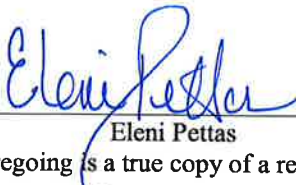
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley to move into closed executive session to discuss:

1. Potential Litigation
2. Personnel
3. Contract Negotiations

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

. . .

I, , Municipal 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 January 19, 2021

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					