

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* May 4, 2021  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 108-21

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

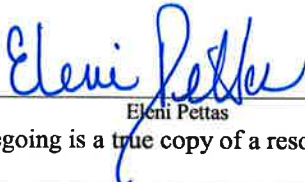
**DEPARTMENT OF PUBLIC SAFETY**

1. 2001 Dodge Durango; Mileage 62,616; VIN No. 1B4HS28N01F577678
2. 2005 Crown Victoria; Mileage 78,186; VIN No. 2FAFP71W55X160746
3. 2010 Crown Victoria; Mileage 93,022; VIN No. 2FABP7BV6AX120898
4. 2014 Dodge Charger; Mileage 35,300; VIN No. 2C3CDXKT4EH351552

**BE IT FURTHER RESOLVED** that the above equipment will be available for inspection on Wednesday, May 19, 2021 between the hours of 8:30 – 11:30 am; contact the Nutley Police Department at 973-284-4947 if interested in inspecting equipment.

**BE IT FURTHER RESOLVED** that the equipment is to be sold “AS IS” and “WHERE IS” and sealed bids are to be sent to the Municipal Clerk, Township of Nutley, One Kennedy Drive, Nutley, New Jersey 07110 by Wednesday, May 26, 2021 by 11:00 AM prevailing time; at which time they will be publicly opened and read via Zoom.

. . .

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 May 4, 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:* May 4, 2021  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 109-21

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, The Township of Nutley, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Township of Nutley further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township of Nutley has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Nutley, County of Essex, State of New Jersey hereby recognizes the following:

1. The Township of Nutley does hereby authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2022 in the amount of:  
DEDR           \$ 6525.00  
Cash Match     \$1,631.25  
In-Kind        \$4,893.75
2. The Township of Nutley acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

. . .

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 May 4, 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:* May 4, 2021  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 110-21

**WHEREAS**, the Nutley Volunteer Emergency and Rescue Squad ("NVERS") has voted to dissolve its nonprofit corporate entity and wind up its affairs; and

**WHEREAS**, on April 5, 2021, NVERS signed a Memorandum of Agreement with the Township of Nutley (the "Township"), in which NVERS agreed to transfer all Emergency Medical Services (EMS) response and operations to the Township; and


**WHEREAS**, in order to ensure continuing EMS services and coverage, NVERS has agreed to lease certain of its emergency vehicles to the Township during the process of its dissolution; and

**WHEREAS**, the Township desires to lease the following vehicles from NVERS for a nominal consideration of Ten Dollars (\$10.00):

2012 Ford F450, NJ Registration OA7419, call number Ambulance 44;  
2019 Ford Van, NJ registration number OA7425, call number Ambulance 48; and  
2014 Chevrolet Tahoe, NJ registration number NF39309, call number Tahoe 40.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey that the Mayor be and hereby is authorized to execute a lease with the Nutley Volunteer Emergency and Rescue Squad for the above-referenced vehicles; and

**BE IT FURTHER RESOLVED**, that the Mayor, Township Clerk, Department of Public Safety, and Township Professionals be and hereby are authorized to take all such reasonable and necessary actions to effectuate the same.

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 May 4, 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:* May 4, 2021  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 111-21

**WHEREAS**, the Township of Nutley Department of Public Safety has a need to acquire the services of an Ambulance Billing Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the anticipated term of this contract is May 4, 2021 through May 4, 2022 and may be extended as approved by this governing body; and

**WHEREAS**, Revenue Guard, P.O. Box 720, Matawan, New Jersey 07747 has submitted a proposal indicating they provide Ambulance Billing Services; and

**WHEREAS**, Revenue Guard has completed a Business Entity Disclosure Certification which certifies that the company 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 Revenue Guard from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds are available from account number 1-01-312-209 in the amount of \$75,000, and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley authorizes a contract with Revenue Guard 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, 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 May 4, 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:    AMBULANCE BILLING SERVICES-Revenue Guard**

**Account:   1-01-312-209-Subject to Adoption of the 2021 Municipal Budget**

**Fund:       Current Fund**

**Amount:    \$75,000.00**

**Date:       May 4, 2021**



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

**BOARD OF COMMISSIONERS**  
**TOWNSHIP OF NUTLEY, NEW JERSEY**

**Resolution**

*Introduced by:* Mayor Mauro G. Tucci *Date:* May 4, 2021  
*Seconded by:* Commissioner Alphonse Petracco *No.* 112-21

**BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Joanne Cocchiola be appointed Municipal Judge for the Township of Nutley for a three (3) year term effective May 15, 2021 through May 15, 2024.

. . .

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 May 4, 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:* May 4, 2021  
*Seconded by:* Commissioner Alphonse Petracco *No.* 113-21

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

Nutley Youth Baseball Club, Inc.	License No. 12-21 Off-Premise 50/50 Cash Raffle	Saturday, June 12, 2021
Nutley Family Service Bureau	License No. 13-21 Off-Premise 50/50 Cash Raffle	Saturday, June 5, 2021
Nutley Family Service Bureau	License No. 14-21 On-Premise 50/50 Cash Raffle	Saturday, June 5, 2021
Nutley Family Service Bureau	License No. 15-21 On-Premise Merchandise Raffle	Saturday, June 5, 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 May 4, 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:* May 4, 2021  
*Seconded by:* Commissioner Thomas J. Evans *No.* 114-21

**WHEREAS**, on May 25, 1977 George Lucas created and released the first eponymous film "Star Wars" that launched an epic space opera and media franchise that forever changed not only science fiction film, but American Culture; and

**WHEREAS**, "Star Wars" was a cultural unifier not only in America but the world over appealing to a wide spectrum of individuals; and

**WHEREAS**, "Star Wars" left an indelible mark on the world-wide landscape influencing not only the film and television industry, but politics, academia, even a religion developed from the series, Jediism; and

**WHEREAS**, the "Star Wars" franchise coined the phrase "May the Force be with you"; and

**WHEREAS**, fans of the Star Wars franchise noted that the date of May the Fourth is a play on of words for May the Force; and

**WHEREAS**, people the world over observe May the Fourth as an observance of the significant impact the "Star Wars" franchise has had on our lives; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognizes and celebrates May the Fourth, 2021, as Star Wars Day, may the force be with you all;

**BE IT FURTHER RESOLVED**, that those who wish to share how they are observing and/or celebrating this day on social media, such as Facebook, Twitter, Instagram, etc. are encouraged to use the following hash tags: #NutleyStarWarsDay, #NutleyMayTheFourth, and/or #NutleyMayTheFourthBeWithYou.

...

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 May 4, 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:* \_\_\_\_\_ May 4, 2021  
*Seconded by:* \_\_\_\_\_ Commissioner Thomas J. Evans *No.* \_\_\_\_\_ 115-21

**WHEREAS**, the League of American Bicyclists was originally founded as the League of American Wheelmen in 1880. Bicyclists, known then as “wheelmen,” were challenged by rutted roads of gravel and dirt and faced antagonism from horsemen, wagon drivers, and pedestrians; and

**WHEREAS**, in an effort to improve riding conditions so they might better enjoy their newly discovered sport, more than 100,000 cyclists from across the United States joined the League to advocate for paved roads. The success of the League in its first advocacy efforts ultimately led to our national highway system; and

**WHEREAS**, for more than a century the bicycle has been a utilitarian, economical, environmentally sound and effective means of personal transportation, recreation and fitness; and

**WHEREAS**, the Township of Nutley encourages the use of bicycles as a means of transportation; and

**WHEREAS**, the Township of Nutley recognizes bicyclists as legitimate roadway users and therefore are entitled to legal and responsible use of all public roadway facilities in Nutley except highways constructed to interstate standard; and


**WHEREAS**, the Township of Nutley encourages the increased use of the bicycle, benefiting all citizens of Nutley by improving air quality, reducing traffic congestion and noise, decreasing the use of and dependence upon finite energy sources, and fostering exercise; and

**WHEREAS**, the Township of Nutley recognizing the use of bicycles as a viable mode of transportation, endeavours to promote safe and responsible bicycling and is committed to incorporating the development of bicycle facilities in the vision for revitalizing downtown Nutley; and

**WHEREAS**, the League of American Bicyclists has established **May as National Bicycle Month**, as well as May 17-23 as Bike to Work Week and Friday, May 21st as Bike to Work Day;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighborhoods and with friends and family to promote the personal and societal benefits achieved from bicycling.

**BE IT FURTHER RESOLVED**, that those who wish to share how they are observing and/or celebrating this month on social media, such as Facebook, Twitter, Instagram, etc. are encouraged to use the following hash tags: #NutleyBikeMonth, #NutleyBikeToWorkDay, and/or #getonyourbikeandride.

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 May 4, 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:* \_\_\_\_\_ May 4, 2021  
*Seconded by:* \_\_\_\_\_ Commissioner Thomas J. Evans *No.* \_\_\_\_\_ 116-21

**WHEREAS**, Stroke is a brain attack, cutting off vital blood flow and oxygen to the brain; and

**WHEREAS**, Stroke kills nearly 150,000 of the 860,000 Americans who die of cardiovascular disease each year—that's 1 in every 19 deaths from all causes; and

**WHEREAS**, approximately 795,000 strokes will occur this year, one occurring every 40 seconds, and taking a life approximately every four minutes; and

**WHEREAS**, Stroke can happen to anyone at any time, regardless of race, sex, or age; and

**WHEREAS**, approximately 55,000 more women than men have a stroke each year; and

**WHEREAS**, African Americans have almost twice the risk of first-ever stroke compared to Caucasians; and

**WHEREAS**, two million brain cells die every minute during stroke, increasing risk of permanent brain damage, disability or death. Recognizing symptoms and acting F.A.S.T. (Face. Arms. Speech. Time.) can help stroke patients get the treatment they need to survive and reduce damage to the brain; and

**WHEREAS**, the prevalence of transient ischemic attacks (TIA – “mini strokes”) increases with age. Up to 40 percent of all people who suffer a TIA will go on to have a stroke; and

**WHEREAS**, Stroke costs the United States an estimated \$34 billion each year. This total includes the cost of health care services, medicines to treat stroke, and missed days of work; and


**WHEREAS**, Smoking, being overweight, and drinking too much alcohol are all lifestyle factors. You can control these factors by quitting smoking, exercising regularly, watching what and how much you eat, and limiting alcohol consumption;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, that the month of May be declared,

**NATIONAL STROKE AWARENESS MONTH**

and encourage the citizens of the Township of Nutley to learn the signs of a stroke, as the sooner a patient receives medical treatment, the lower the risk for death or disability.

. . .

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 May 4, 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**

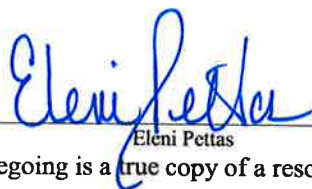
*Introduced by:* Commissioner Alphonse Petracco *Date:* May 4, 2021  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 117-21

**WHEREAS**, on April 23, 2021, a Memorandum of Agreement was reached between the Township of Nutley and Dispatchers I.B.E.W. Local 1158; and

**WHEREAS**, the Township of Nutley desires to enter into a one-year contract with Dispatchers I.B.E.W. Local 1158 with the terms and conditions set forth in the Memorandum of Agreement;

**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 of Nutley be and is hereby authorized to enter into a contract with Dispatchers I.B.E.W. Local 1158 in accordance with the terms and conditions set forth in the Memorandum of Agreement signed on April 23, 2021 and in a form approved by counsel.

...

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 May 4, 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:* May 4, 2021  
*Seconded by:* Commissioner John V. Kelly, III *No.* 119-21

**WHEREAS**, the Building Department has received payments for escrow from Lorraine De Santi, for the subdivision of the properties located at 4 & 8 Hagert Street; and

**WHEREAS**, the Zoning Board of Adjustment 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
9602/3 & 4	4 & 8 Hagert Street	T-15-910-999	\$2,500.00

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund the escrow monies in the amount of \$2,500.00 to the account listed.

. . .

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 May 4, 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:* May 4, 2021  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 120-21

**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 circumstances recently exist; 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;

**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
3. Potential litigation
4. Personnel

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

...

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 May 4, 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>					