

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, MARCH 15, 2016 / 7:00P.M.

Notice Pursuant to N.J.S.A 10:4-8(d)

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 24, 2015 issues of The Nutley Sun, The Star Ledger and The Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Steven L. Rogers
Commissioner Mauro G. Tucci
Commissioner Thomas J. Evans
Commissioner Joseph P. Scarpelli
Mayor Alphonse Petracco

MINUTES:

February 16, 2016

January 19, 2016 Executive Session
February 2, 2016 Executive Session
February 16, 2016 Executive Session

COMMUNICATIONS/CORRESPONDENCE:

1. Enterprise Rent-A-Car is requesting permission to hold a one-day special car sale on Saturday, May 14, 2016 at 536 Washington Avenue from 9:00 a.m. to 2:00 p.m.
2. Nutley Hockey Booster Club has submitted an event application to have a street fair with vendors on Franklin Avenue (Centre to Chestnut) on Sunday June 19, 2016 from 10:00 A.M to 5:00P.M.
3. Nutley/Belleville Columbus Parade Committee is requesting permission to hold a Tricky Tray and a 50/50 Cash Raffle on Sunday, April 24, 2016 at 44 Park Avenue from 1:00 – 5:00 PM

PROCLAMATION:

PRESENTATION:

- ❖ Parking Meter Presentation/Department of Public Works/Commissioner Scarpelli

REPORTS:

- ❖ Commissioner Tucci/ February 2016 Shade Tree Report

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (14)

Commissioner Rogers: (0)

Commissioner Tucci: (3)

No. 68-16/Award of Contract to Downes Tree Services Co., Inc. 65 Royal Avenue, Hawthorne, NJ/ Emergency and Non-Emergency Tree Services/Not to Exceed \$40,000.00

No. 72-16/Award of Non-Fair and Open Contract to Dassa Haines Architectural Group, LLC, 16 Portland Place, Montclair, NJ/Specialized and Professional Architectural Services for Recreation Building/ Not to Exceed \$8750.00

No. 73-16/ Acknowledging April 2nd as Autism World Awareness Day and April as Autism Awareness Month.

Commissioner Evans: (5)

No. 69-16/ Award of Contract through a Fair and Open Process pursuant to N. J. S.A. 19:44-20.05, to Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006/For Grant Consulting Services / January 1, 2016 through December 31, 2016/ Not to Exceed \$39,996.00

No. 70-16/ Refund to Kenny Tuosto, 244 Chestnut Street / for Withdrawal of an Appeal Application/Total Amount of Refund for Filing Fee \$250.00

No. 79-16/ Temporary Appropriations / Total Debt Service \$45,865.00

No. 80-16 / Emergency Temporary Appropriations to the 2016 Budget / \$12,903,229.00

No. 81-16 / 2016 Water Utility Budget / Temporary Appropriations in the Amount of \$1,136,442.00

Commissioner Scarpelli: (2)

No. 71-16/ Endorsement of the 2015 Municipal Recycling Tonnage Grant Application to the NJDEP Established by the Mandatory Source Separation and Recycling Act, P.L. 1987c.102

No. 74-16/ Authorize to Advertise for Sealed Bids/2016 Purchase of Asphalt Material/Bid Opening on Thursday, April 7, 2016 at 3PM

Mayor Petracco: (4)

No. 75-16/Authorizing Planning Board to Retain Professional Experts & Consultants and Authorize Payment to Kimmerle, of Kimmerle Newman Architects-Urban Studios/ For Professional Planning Consulting Services for East Centre Street & Washington Ave/Total Invoice Amount to be Paid \$20,755.58

No. 76-16/Municipal Alliance Grant for the Prevention of Alcoholism and Drug Abuse

No. 77-16/ Authorize Raffle Licenses / Nutley/Belleville Columbus Day Parade and Italian Heritage Month Committee, Inc. / On-Premise Merchandise and On-Premise 50/50 Cash Raffle / Sunday, April 24, 2016

No. 78-16/ Authorize Sale of Vehicles via Propertyroom.com / 2008 Ford Crown Victoria & 1995 Honda Accord

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, April 5, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.