## **AGENDA**

TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS PUBLIC MEETING

**TUESDAY, JANUARY 5, 2016/7:00P.M.** 

# Notice Pursuant to NJ.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 NJ.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 Rogers Commissioner Tucci Commissioner Evans Commissioner Scarpelli Mayor Petracco

### **MINUTES:**

## **COMMUNICATIONS/CORRESPONDENCE:**

**PROCLAMATION:** 

**REPORTS:** 

**BILLS:** 

#### **ORDINANCE INTRODUCTIONS:**

## **ORDINANCE PUBLIC HEARINGS (2):**

#### **BOARD OF COMMISSIONERS/ORDINANCE NO. 3327**

"AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE" (INTRODUCED OCTOBER 16, 2015)

#### **COMMISSIONER EVANS/ORDINANCE NO. 3335**

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SET FORTH THEREIN." (PUBLIC HEARING ON JANUARY 5, 2016)

#### **RESOLUTIONS: (12)**

#### **Commissioner Rogers:**

#### **Commissioner Tucci: (7)**

- **No. 3-16**/Award Contract for Recreation Uniforms, Equipment, and Supplies/BSN Sports, P.O. Box 49, Jenkintown, Pennsylvania/Not to Exceed \$25,992.00
- **No. 4-16**/Award Contract for Recreation Uniforms, Equipment, and Supplies/Dot Design, 242 Possum Hollow Road, Monroe Township, New Jersey/Not to Exceed \$21,000.00
- **No. 5-16**/Award Contract for Recreation Uniforms, Equipment, and Supplies/Metuchen Center, 10 Embroidery Street, Sayerville, New Jersey/Not to Exceed \$8,692.25
- **No. 6-16**/Award Contract for Recreation Uniforms, Equipment, and Supplies/R&R Trophy and Sporting, 104 Ridge Road, North Arlington, New Jersey/Not to Exceed \$3,250.00
- **No. 7-16**/Award Contract for Recreation Uniforms, Equipment, and Supplies/Riddell, 669 Sugar Lane, Elyria, Ohio/Not to Exceed \$7,000.00
- **No. 8-16**/Award Contract for Recreation Uniforms, Equipment, and Supplies/Triple Crown Sports, 18 Throckmorton Lane, Old Bridge, New Jersey/Not to Exceed \$2,400.00
- **No. 9-16**/Award Contract for Training Youth Soccer Program/The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey/Period of January 1, 2016 through December 31, 2016/Not to Exceed \$45,000.00

### **Commissioner Evans :(4)**

- No. 1-16/Authorize Contract for Annual Audit Services/Nisivoccia & Company LLP, 200 Valley Road, Suite 300,
- Mt. Arlington, New Jersey/Effective January 1, 2016 through December 31, 2016/Not to Exceed \$152,215.00
- No. 10-16/R.S.40A:5-17 Allows for Cancellation of Property Tax Credits or Delinquencies of Less Than \$10.00
- No. 11-16/Revenue & Finance/ Establish a Petty Cash Account /\$650.00
- **No. 12-16**/Fix Interest Rate for Non-Payment of Taxes or Assessments Subject to Abatement / 8% for the first \$1500.00 and 18% in Excess of \$1500.00/Effective January 1, 2016

#### **Commissioner Scarpelli:**

#### Mayor Petracco:(1)

No. 2-16/Re-appoint Christobal Mazzini as Constable No. 15/One-Year Term/Effective January 6, 2016

#### **MEETING OPEN TO THE PUBLIC:**

### **ADJOURNMENT:**

#### **REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, January 19, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.