TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE 3RD FLOOR COMMISSION CHAMBERS NUTLEY, NEW JERSEY 07110

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.

AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING, TUESDAY, APRIL 3, 2018 / 7:00 P.M.

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 14, 2017 issues of The Nutley Sun, The Herald News and The Star Ledger. 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 Alphonse Petracco Mayor Joseph P. Scarpelli

MINUTES:

❖ February 6, 2018

COMMUNICATIONS/CORRESPONDENCE:

❖ Mayor Joseph P. Scarpelli has submitted an Event Application to hold the 99th Annual Memorial Day Parade on Monday, May 28, 2018 from 10:00 AM to 1:00 PM starting at the Nutley Park Oval.

PROCLAMATION:

REPORTS:

BILLS:

❖ April 3, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3383

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 LOCATION SET FORTH THEREIN. (PUBLIC HEARING MAY 1, 2018)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (1)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3381

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 131, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT. (INTRODUCED ON MARCH 6, 2018)

RESOLUTIONS: (14)

Commissioner Rogers: (3)

- No. 92-18 / Declare April 2018 as Oral Cancer Awareness Month
- No. 93-18 / Recognize April as National Donate Life Month
- **No. 94-18** / Recognize April 2nd through April 8th as National Public Health Week/ Healthiest Nation 2030/ Changing our Future Together

Commissioner Tucci: ()

Commissioner Evans: (5)

- No. 86-18 / Refund Overpayments of Tax Charges / Total \$9,659.29 / Various Blocks and Lots
- **No. 88-18** / Award of contract to DRS Imaging for the scanning and archiving of Code Enforcement Documents / Union County Pricing Cooperative System Bid 28-2015 / Not to exceed \$200,000.00
- **No. 89-15** / Authorize Emergency Temporary Appropriations in Budget / Various Departments / Total Amount \$114,302,602.00
- No. 90-18 / Authorize Temporary Appropriations in Budget / Total Amount \$9,375.00
- **No. 91-18** / Authorize Emergency Temporary Appropriations in Budget / Water Utility Budget / Total Amount \$1,181,513.00

Commissioner Petracco: (4)

- **No. 87-18** / Authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2019
- **No. 95-18** / Supporting the 2018 UDrive, Utext, UPay, Distracted Driving Crackdown April 1, 2018 through April 21, 2018

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No. 96-18 / Appoint Adriana Russo as Interim Administrator of the Municipal Court / One Year Term

No. 98-18 / Reject All Towing Service Bids

Mayor Scarpelli: (2)

No. 97-18 / Award of Fair and Open Contract to A.J.M. Contractors, 300 Kuller Road, Clifton NJ/ 2017 CDBG Roadway Improvement Project (Princeton Street-Hunt Place-Bayard Street) / Total Bid Amount \$235,674.30

No. 99-18 / Authorize and approve raffle applications / HSA Fairview of Bloomfield

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, April 17, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.
- ❖ Free Rabies Immunization Clinics April 9th and 10th from 6PM to 8PM at the Firehouse located at 228 Chestnut Street
- ❖ Late Night Animal Registration April 18th, 19th and 26th from 8AM to 8PM, Municipal Clerk's Office, Town Hall, 1 Kennedy Drive

