

# TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE  
3<sup>RD</sup> 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, JUNE 19, 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:**

#### **EXECUTIVE SESSION MINUTES:**

- ❖ March 20, 2018
- ❖ May 1, 2018
- ❖ May 15, 2018

#### **COMMUNICATIONS/CORRESPONDENCE:**

#### **PROCLAMATION:**

#### **REPORTS:**

- ❖ Department of Public Safety Report for May 2018 / Commissioner Alphonse Petracco

#### **BILLS:**

- ❖ June 19, 2018 Bill List

#### **PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (1)**

**MAYOR JOSEPH P. SCARPELLI/ ORDINANCE NO. 3391**

ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON HARRISON STREET (SECTION 4), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 346,605.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF. (PUBLIC HEARING JULY 17, 2018)

**ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (2)**

**BOARD OF COMMISSIONERS / READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3385**

ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017 / NON-UNION EMPLOYEES / (INTRODUCED ON MAY 15, 2018)

**MAYOR JOSEPH P. SCARPELLI AND COMMISSIONER MAURO G. TUCCI / ORDINANCE NO. 3386**

ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017 / TEAMSTERS LOCAL 97 / (INTRODUCED ON MAY 15 , 2018)

**RESOLUTIONS: (12)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (1)**

**No. 148-18** / Honor and congratulate the members and coaches of the Girls 7<sup>th</sup> and 8<sup>th</sup> Grade Softball Team

**Commissioner Evans: (3)**

**No. 149-18** / Refund overpayment of tax charges / Total: \$6,245.91

**No. 151-18** / Refund overpayment of tax charges / Tax court judgement / Total: \$8,115.80

**No. 158-18** / Appoint Ceci Tramontana as Municipal Housing Liaison

**Commissioner Petracco: (0)**

**Mayor Scarpelli: (8)**

**No. 150-18** / Authorize and approve raffles licenses / St. Mary's Church

**No. 152-18** / Advertise for sealed bids for Harrison Street Roadway Improvement / Bloomfield Avenue to East Passaic Avenue / To be received and opened on July 11, 2018

**No. 153-18** / Award contract extension to Integrity Recycling / Marketing of recyclable materials / One-year extension / July 1, 2018 to June 30, 2019 / Not to exceed \$30,000.00

**No. 154-18** / Award contract to Cifelli & Son through the Morris County Cooperative Pricing Council / Installation of select curbs in various locations / Not to exceed \$10,000.00

**No. 155-18** / Authorize the discharge and use of fireworks by Garden State Fireworks / Fourth of July Festivities

**No. 156-18** / Renewal of Liquor Licenses / 2018-2019 Licensing Term

**No. 157-18** / Award contract to D&L Paving Contractors, Inc. / 2018 Various Roadway Improvements / Not to exceed \$247,576.27

**No. 159-18** / Authorize Dominic Ferry to sign the Certification and Consent Sections of the NJDEP Treatment Works Application / 340 Kingsland Street / PB Nutclif Master, LLC

**MEETING OPEN TO THE PUBLIC (5 MINUTES):**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, July 3, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

