

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, JUNE 21, 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.

**CONFERENCE SESSION: 7:00-7:30 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 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 Alphonse Petracco  
Mayor Joseph P. Scarpelli

**MINUTES:**

**COMMUNICATIONS/CORRESPONDENCE:**

**PROCLAMATION:**

Commissioner Alphonse Petracco/Raiders Ride Safe Campaign

**REPORTS:**

**BILLS:**

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

**ORDINANCE INTRODUCTIONS: (1)**

**BOARD OF COMMISSIONERS/ ORDINANCE NO. 3341**

**“AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX INTRODUCING THE HOFFMANN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE” (PUBLIC HEARING JULY 19, 2016)**

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS: (12)**

**Commissioner Rogers:**

**Commissioner Tucci: (1)**

**No. 165-16** / Approve Change Order # 1 for Grove Contracting in the amount of \$11,900.00 / Money available from Capital Ordinance #3323K

**Commissioner Evans:(4)**

**No. 166-16** / Award of Contract without Competitive Bidding Pursuant to N.J.S.A. 54:5-19.1(c), State Approved Electronic Tax Sale System with Max Amount Contract of \$5000.00/Agreement with ROK INDUSTRIES, d/b/a/NJ TAX LIEN INVESTORS.com

**No. 167-16** / Pursuant to N.J.S.A. 54:5-19.1, Electronic Tax Sale Pilot Program / Provides a Greater Pool of Potential Lien Buyers /Creates a More Complete Tax Sale Process

**No. 168-16** / 2015 Annual Report of Audit Recommendations

**No. 169-16** / Award of Contract without Public Bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i)/ to Piro, Zina, Cifelli, Paris & Genitempo for Specialized Municipal Legal Advice for Land Use Policies and Procedures and Redevelopment Plans/Not to Exceed \$15,000.000 / July 1,2016- December 31, 2016

**Commissioner Petracco: (3)**

**No. 170-16** /Assignment Rank of Volunteer Firefighter to NFD/Christina Rivera

**No. 171-16** / Assignment Rank of Volunteer Firefighter to NFD/Haley Meola

**No. 172-16** / DLGS Approval of Special Line Item in the Budget / Click it or Ticket Grant/ In the Sum of \$5000.00

**Mayor Scarpelli: (4)**

**No. 173-16** / Appoint Joseph Scarpelli and Kathy Rempusheski as Representative of the Community Development Block Grant Committee from May 17, 2016 through December 31, 2016

**No. 175-16** / Issue Liquor Licenses/Various/Effective July 1, 2016 through June 30, 2017

**No. 176-16** /Award of Fair and Open Contract to A.J.M. Contractors Inc. / 2016 Various Roadway Improvements/Total Bid Amount \$733,829.95/Funds Available from Ordinance No. 3321A and Ordinance No. 3295A

**No. 177-16** / Award of Fair and Open Contract to Cifelli and Son General Contracting/Harrison Street Improvement Project (Section 1) / Total Bid Amount \$366,728.60 / Funds Available from Ordinance No. 3340, Ordinance No. 3243A, Ordinance No. 3295A and Account # 6-01-806-200

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

**ADJOURNMENT:**

**REMINDER:**

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