

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JULY 19, 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 Alphonse Petracco
Mayor Joseph P. Scarpelli

MINUTES:

June 21, 2016
July 5, 2016 (Commissioner Tucci A/E -- Commissioner Petracco A/E)

Executive Session June 8, 2016
Executive Session June 21, 2016
Executive Session July 5, 2016 (Commissioner Tucci A/E -- Commissioner Petracco A/E)

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Nutley Thriving Survivors has submitted an Event Application for their Annual Walk to be held on Friday, October 7, 2016 between 6:00 – 9:00 P.M.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of June 2016 / Commissioner Mauro G. Tucci
- ❖ Monthly Progress Reports for Department of Public Works / Mayor Joseph P. Scarpelli

BILLS:

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS: (4)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3342

NOT MOVED FURTHER REVIEW REQUIRED

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY.

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3343

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$178,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$169,100 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (PUBLIC HEARING AUGUST 16, 2016)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3344

BOND ORDINANCE APPROPRIATING \$982,500, AND AUTHORIZING THE ISSUANCE OF \$933,375 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY. (PUBLIC HEARING AUGUST 16, 2016)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3345

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$460,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$437,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (PUBLIC HEARING AUGUST 16, 2016)

ORDINANCE PUBLIC HEARINGS: (1)

BOARD OF COMMISSIONERS / ORDINANCE NO. 3341

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMANN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE (INTRODUCED ON JUNE 21, 2016)

RESOLUTIONS: (11)

Commissioner Rogers:

Commissioner Tucci: (4)

No. 184-16 / Verizon Wireless Agreement to Jointly Use Poles Erected by Parties within the Public Right-of-Way in the Township of Nutley

No. 185-16/ Change Order No. 1 to Lightpath/Telephone and Television Services/ Total Amount \$358.63

No. 186-16/ Pursuant to Local Public Contracts Law, N.J.S.A. 40A:II(5) / 3 Year Award of Contract between Township and Cablevision Lightpath Inc., for Internet & Long Distance Phone Services / \$2925.00 Per month/\$35,010.00 yearly

No. 187-16/ Pursuant to Local Public Contracts Law, N.J.S.A. 40A:11(5) / 3 Year Award of Contract between Township and Avaya Communication Manager to Acquire Support and Maintenance of 6.0 IP Phone System

Commissioner Evans: (4)

No. 188-16 / Authorized to Refund Overpayments of Tax Charges in the Amount of \$438.22 for 2015 for 656 Centre Street

No. 189-16/ 2016 Capital Budget Amendment

No. 190-16 / Authorizing Change Order # 1 for Impact Environmental in the Amount of \$7,500.00 for Environmental Investigation and Testing at 307-309 Franklin Avenue

No. 191-16 / Making Application To The Local Finance Board Seeking Authorization For Not To Exceed \$1,000,000 Redevelopment Area Bonds To Finance The Construction And Installation Of Certain Improvements Within The Hoffmann La Roche Redevelopment Area

Commissioner Petracco:

Mayor Scarpelli: (3)

No. 192-16/Date of Transfer Correction to Resolution No. 180-16/F & S Maintenance, LLC

No. 193-16/Authorized to Issue Pocket Liquor License 0716-33-017-009 to F & S Maintenance, LLC

No. 194-16 / Authorized to Advertise for Sealed Bids for 2016 Purchase of Curbside Recycling Bins

MEETING OPEN TO THE PUBLIC (5 Minutes):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, August 2, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.