

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, AUGUST 16, 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:

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

❖ Commissioner Alphonse Petracco/Julio Balde

REPORTS:

BILLS:

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS: (1)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3348

ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 272, ENTITLED CONSTRUCTION CODES, UNIFORM (PUBLIC HEARING SEPTEMBER 20, 2016)

ORDINANCE PUBLIC HEARINGS: (5)

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. (INTRODUCED ON JULY 19, 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. (INTRODUCED ON JULY 19, 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. (INTRODUCED ON JULY 19, 2016)

**BOARD OF COMMISSIONERS/READ BY COMMISSIONER THOMAS J. EVANS
ORDINANCE NO. 3346**

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH KINGSLAND STREET URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION (INTRODUCED ON AUGUST 2, 2016)

**BOARD OF COMMISSIONERS/READ BY COMMISSIONER THOMAS J. EVANS
ORDINANCE NO. 3347**

AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN IMPROVEMENTS ON BLOCK 201, LOT 1.03 WITHIN THE HOFFMANN-LA ROCHE REDEVELOPMENT AREA AND ESTABLISHING A MECHANISM FOR PAYMENT OF THE COST THEREOF (INTRODUCED ON AUGUST 2, 2016)

RESOLUTIONS :(7)

Commissioner Rogers:

Commissioner Tucci :(2)

No. 204-16/Award of Non-Fair and Open Professional Architectural Contract Pursuant to N.J.S.A. 19:44 A-20.4 or 20.5/ For the Construction of New Press Box at Owens Filed/ Contact for 12 months & not to exceed \$8,750.00

No. 205-16/ Insertion of Revenue in 2016 Budget for General Appropriations in the sum of \$25,000.00/Community Stewardship Incentive Program Grant

Commissioner Evans: (3)

No. 206-16/ Resolution Authorizing The Issuance of Non-Recourse Redevelopment Area Bonds of the Township of Nutley in an Aggregate Principal Amount not to Exceed \$1,000,000 (Hoffmann-LaRoche Project)

No. 207-16/ Resolution Authorizing the Execution of Non-Condemnation Agreement between the Township of Nutley and Hoffmann La Roche, Inc.

No. 208-16/Authorizing the Township of Nutley to establish a Cooperative Pricing System and Agreements with Bergen County Co-Op Pricing System, pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5)

Commissioner Petracco:

Mayor Scarpelli :(2)

No. 209-16 / Authorize and Approve Various Raffle Applications

No. 210-16 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, September 6, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

