AGENDA

BOARD OF COMMISSIONERS PUBLIC MEETING / 7:00P.M. TOWNSHIP OF NUTLEY TUESDAY, APRIL 7, 2015

Notice Pursuant to NJ.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 NJ.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 11, 2014 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 Rogers Commissioner Tucci Commissioner Evans Commissioner Scarpelli Mayor Petracco

MINUTES:

March 3, 2015/Executive Session (Commissioner Evans Absent/Excused) March 17, 2015/Executive Session

COMMUNICATIONS/CORRESPONDENCE(6):

- 1. Friends of the Nutley Public Library has submitted a social affair permit to host an Evening Tea & Book signing at the Nutley Public Library on Sunday, May 20, 2015.
- 2. Holy Family Church has submitted a social affair permit to host the 24th Annual Italian Festival from September 24, 2015 to Sunday, September 27, 2015.
- 3. Holy Family Church has submitted an event application to host a religious celebration from September 24, 2015 to Sunday, September 27, 2015.
- 4. Holy Family Church has submitted a Sunday Letter for their Money Wheel, Hourly 50/50, and Super 50/50 taking place on Sunday, September 27, 2015.
- 5. Nutley-Belleville Columbus Day Parade Committee has submitted a Letter requesting to hold a Tricky Tray and 50/50 Cash Raffle for Sunday, April 26, 2015.
- 6. Holy Family Church has submitted an event application to host a public forum event on personal experiences for young adults on 5 consecutive Sunday's, April 12, 19, and 26, and May 3 and 10.
- 7. The Committee to Re-Elect Mayor Alphonse Petracco has submitted a Social Affair Permit to Host an Event at the Starlight Dance Studio on Friday, May 8, 2015.

PROCLAMATION:

Mayor Petracco/For the Retirement of Joe Iorio Mayor Petracco/For the Retirement of Bob Wynne Mayor Petracco/For the Retirement of Mary Mosca

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS (3):

COMMISSIONER EVANS/ORDINANCE NO. 3305

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 600, SITE PLAN REVIEW & 600A, CHECKLIST FOR SITE PLAN APPLICATION, TO ADD & DELETE THE ENUMERATED SECTIONS" (PUBLIC HEARING MAY 5, 2015)

COMMISSIONER EVANS/ORDINANCE NO. 3306

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING OF CERTAIN STREETS), SECTION 13 ENTITLED PARKING PROHIBITED AT ALL TIMES TO ADD THE LOCATION SET FORTH THEREIN." (PUBLIC HEARING MAY 5, 2015)

COMMISSIONER EVANS/ORDINANCE NO. 3307

"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 LOCATIONS SET FORTH THEREIN." (PUBLIC HEARING MAY 5, 2015)

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS (19):

Commissioner Rogers (4):

No. 91-15/Authorize Agreement for Public Health Nursing Services with Township of Montclair/January 1, 2015 to December 31, 2015

No. 97-15/Recognize and Congratulate La Quinta Inn Staff for Assisting Victims of Brown Street Fire

No. 98-15/Authorize Grant Agreement for Community Garden and Bicycle Rack Project through Partners for Health and Shaping NJ/February 27, 2015 through September 30, 2015/Grant Amount of \$12,000.00

No. 105-15/Recognize Week of April 6 to April 12, 2015 as Public Health Week

Commissioner Tucci (4):

No. 100-15/Authorize Sealed Bids for Air Conditioning, Plumbing, Heating and Refrigeration Service and Purchase/To Be Received Wednesday, April 29, 2015 at 3:00PM

No. 101-15/Congratulate Members and Coaches of Girls Fifth Grade Basketball Team

No. 102-15/Congratulate Members and Coaches of Boys Eighth Grade Basketball Team

No. 103-15/Congratulate Members and Coaches of Girls Eighth Grade Basketball Team

Commissioner Evans (7):

No. 93-15/Authorize Municipal Clerk to Advertise Township Participation in US Communities Government Purchasing Alliance Vendors

No. 94-15/Authorize the Township's participation with US Communities Government Purchasing Alliance Vendors

No. 95-15/Authorize Non-Fair and Open Contract for Special Development Counsel/Inglesino, Pearlman, Wyciskala & Taylor, LLC., 600 Parsippany Road, Suite 204, Parsippany, New Jersey/January 1, 2015 through December 31, 2015

No. 96-15/Authorize Agreement for Planning Services for Preliminary Investigation of Hoffman LaRoche Site/Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey/Not to Exceed \$33,250.00

No. 106-15/Refund Overpayments of Property Taxes/Several Block and Lots/Total Amount \$3,927.63

No. 107-15/Refund Overpayment of Property Taxes/Block 3801 Lot 14, 23 Nutley Avenue/Amount of \$327.40

No. 108-15/Issue Duplicate Tax Sale Certificate/Block 5204 Lot 23/Amount of \$313.15

Commissioner Scarpelli (1):

No. 92-15/Amend Resolution No. 87-15/Bid for "Marketing of Recycling Materials Collected by the Township of Nutley"/Date to Receive is Friday, May 8, 2015 at 3:00P.M.

Mayor Petracco (3):

No. 90-15/Authorize Position of Volunteer Firefighter for Jacquelyn Kueken

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No. 99-15/Authorize Grant Application for Emergency Management Agency Assistance Subgrant Program (EMAA)/July 1, 2014 through June 30, 2015/Total Amount \$10,000.00

No. 104-15/Authorize Various Raffle Applications

PRESENTATION:

JGSC Consulting-Business District Survey Results

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, April 21, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.