AGENDA TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS PUBLIC MEETING TUESDAY, OCTOBER 6, 2015 / 7:00P.M.

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:

September 1, 2015 September 15, 2015 September 23, 2015 (Special Meeting)

COMMUNICATIONS/CORRESPONDENCE:

- 1. Bella Luce has submitted a Petition to Extend Licensed Premises to participate in Nutley's 1st Annual "Franklin Fall Festival" on Friday, October 23, 2015 between the hours of 5:00PM and 11:00PM.
- 2. The Nutley Chamber of Commerce has submitted an Event Application to host Santa's Arrival at the Nutley Park Oval on Friday, November 27, 2015 between the hours of 2:00PM and 3:00PM (with a rain date of Saturday, November 28, 2015, between 11:00AM and 12:00PM).
- 3. Jim Dandy's has submitted a Petition to Extend Licensed Premises in order to host a Franklin Fall Festival Event on Friday, October 23, 2015 at 563 Franklin Avenue between the hours of 6:00PM and 10:00PM.
- 4. Nutley Thriving Survivors has submitted an Event Application to host their Annual Walk beginning and ending in front of John H. Walker Middle School on Friday, October 16, 2015 between the hours of 6:00PM and 9:00PM.

PROCLAMATION:

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS (5):

COMMISSIONER EVANS/ORDINANCE NO. 3319

"AN ORDINANCE AMENDING CHAPTER 520 (PROPERTY MAINTENANCE) TO PROVIDE FOR THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES IN THE TOWNSHIP OF NUTLEY AND TO ESTABLISH A REGISTRATION FEE FOR SUCH PROPERTIES." (INTRODUCED ON AUGUST 18, 2015)

COMMISSIONER EVANS/ORDINANCE NO. 3320

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700 ARTICLE XII SECTION 700-78 F" (INTRODUCED ON AUGUST 18, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3321

"BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$783,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (INTRODUCED ON SEPTEMBER 1, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3322

"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 \$297,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$297,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (INTRODUCED ON SEPTEMBER 1, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3323

"BOND ORDINANCE APPROPRIATING \$1,346,730, AND AUTHORIZING THE ISSUANCE OF \$1,279,393 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 SEPTEMBER 1, 2015)

RESOLUTIONS (16):

Commissioner Rogers:

Commissioner Tucci (4):

No. 281-15/Authorize Grant Agreement with the State of New Jersey Department of Environmental Protection/Green Communities Grant/Approximate Amount of \$3,000.00

No. 290-15/Salute and Congratulate Annual Honorees for Nutley-Belleville Columbus Day and Italian Heritage Month Parade Committee

No. 291-15/Award Contract for Township Forester/John Linson, P.O. Box 6089 – WOB, West Orange, New Jersey/Period of September 1, 2015 through August 31, 2016/Not to Exceed \$22,000.00 No. 294-15/Authorize Purchase of Synthetic Turf Cleaner for Monsignor Owens/Amount of \$14,017.01

Commissioner Evans (3):

No. 287-15/Authorize Refund of Escrow Fees/4 Parallel Street and 171 Bloomfield Avenue/Amount of \$3,000.00

No. 288-15/Refund Overpayment of Water Charges/Block 1000 Lot 1 C5099, 598 Hartford Drive/Amount of \$6,986.84

No. 293-15/Refund Overpayment of Tax Charges/Various Block and Lots/Total Amount \$228.13

Commissioner Scarpelli(3):

No. 295-15/Award Contract for Infrared Pavement Restoration/D&L Paving Contractors, 601 Franklin Avenue, Nutley, New Jersey/Period of January 1, 2015 to December 31, 2015

No. 296-15/Reject All Bids Received for "Safe Routes to School" Bid

No. 297-15/Authorize Signature of NJDEP Treatment Works Approval Application/Pretreatment and Discharge of Construction, Dewatering and Stormwater Fluids by Hoffman LaRoche

Mayor Petracco (6):

No. 282-15/Authorize Participation with 2014 State of New Jersey Safe and Secure Communities Grant Program/Project Total Cost of \$207,981.04

No. 283-15/Authorize Participation with 2015 State of New Jersey Safe and Secure Communities Grant Program/Project Total Cost of \$212,140.66

No. 284-15/Authorize Sale of Surplus Personal Property via Propertyroom.com Online Auction Services/Various Items

No. 285-15/Authorize the Municipal Clerk to Sign an Ad Interim Permit (Temporary Permit to Continue Operating after Midnight September 18, 2015) – Liquor License No. 0716-44-013-

007 - "PRAHAR CORP., T/A Heller & Heller Liquors"

No. 286-15/Proclaim October 10, 2015 as "Put the Brakes on Fatalities Day"

No. 289-15/Grant Medical Leave of Absence without Pay/Louis Minichini, Department of Public Safety/Effective September 15 through October 31, 2015

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 20, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.