

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, NOVEMBER 1, 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:

September 6, 2016 Executive Session Minutes
September 20, 2016 Executive Session Minutes (1)
September 20, 2016 Executive Session Minutes (2)
October 4, 2016 Executive Session (Commissioner Rogers Absent/Excused)

September 20, 2016 Board of Commissioners Meeting Minutes
October 4, 2016 Board of Commissioners Meeting Minutes
(Commissioner Evans & Commissioner Rogers/ Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Joseph Hannon, Rent Leveling Board Attorney and James Kuchta, Rent Leveling Board Chairman/
Propose Changes to the Rent Leveling Ordinance

PROCLAMATION:

- ❖ Zachary Sebek/Achieved Eagle Scout with The Boy Scouts Of America / Mayor Joseph P. Scarpelli

REPORTS:

BILLS:

- ❖ November 1, 2016/Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS: (1)

MAYOR JOSEPH P. SCARPELLI /ORDINANCE NO. 3349

AN ORDINANCE TO AMEND ORDINANCE NO. 3103, CHAPTER 614-1 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED “RECYCLING” ADDING AN AMENDMENT TO COMPLY WITH N.J.S.A 13:1E-9916 6A “AGREE WITH COUNTY DESIGNATED MATERIALS” (**PUBLIC HEARING DECEMBER 6, 2016**)

ORDINANCE PUBLIC HEARINGS: (1)

COMMISSIONER ALPHONSE PETRACCO/ORDINANCE NO. 3350

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 LOCATION SET FORTH THEREIN (**INTRODUCED ON OCTOBER 4, 2016**)

RESOLUTIONS: (21)

Commissioner Rogers: (3)

No. 256-16 / Proclaim November as Alzheimer’s Disease Awareness Month

No. 257-16 / Proclaim November as National Diabetes Awareness Month

No. 258-16 / Proclaim November as Pancreatic Cancer Awareness Month

Commissioner Tucci: (6)

No. 259-16 / Authorized to refund the Tree Permit Fee collected as per the Shade Tree Preservation Ordinance to Elena Dymova in the amount of \$150.00 for 3 trees

No. 260-16 / Authorize and Approve Transfers of Appropriations in the 2016 Budget in the amount of \$36,000.00

No. 261-16 / Authorize and Approve Change Order # 1 in the amount of \$6,177.52 to Viridian Environmental Consultants for Environmental Services

No. 262-16 / Honor and Congratulate the Members and Coaches of the 12U East League Baseball Team, For Their Exceptional Efforts and Accomplishments

No. 263-16 / Authorized To Advertise For Sealed Bids For The Park Avenue Cellular Antenna Installation, In The Township Of Nutley, To Be Received On Wednesday, November 30, 2016 At 3:00 P.M.

No. 264-16 / Authorized To Enter Into A Contract With Princeton Hosted Solutions For The Provision Of Analog Phone Lines Throughout The Township Of Nutley In The Amount of \$47,952 for a Period of Two Years

Commissioner Evans: (7)

No. 265-16 / Authorize and Approve Budget Transfer Appropriations in the 2016 Budget In The Amount of \$16,000.00

No. 266-16 / Authorize the Tax Collector to Issue Duplicate Tax Sale Certificates to Block 6702 Lot 1 and Lot 2

No. 267-16 / NJ Housing & Mortgage Finance Agency Be Granted Full Exemption From Payment Of Property Taxes From January 1, 2017 And All Subsequent Years Thereafter On Block 2702 Lot 3 Known As 72 Stanley Avenue

No. 268-16 / Authorized To Refund Overpayments Of The Tax Charges For 2016 In The Amount Of \$463.32 To 77 Alexander Avenue

No. 269-16 / Authorized To Refund Overpayment Of The Property Taxes In The Amount Of \$14,300.30 For 2014 And 2015 Due To A Successful Tax Court Judgment To 353 Park Avenue

No. 270-16 / Authorized to Award Change Order No. 1 / Inglesino, Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road, Suite 204, Parsippany, NJ / Special Development Counsel Services/ \$94, 069.46

No. 271-16 / Authorized to Award Contract to Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052 in the amount of \$33,750.00

Commissioner Petracco: (2)

No. 272-16 / Approve The Insertion Of An Item Of Revenue In The Budget Of The Year **2016** In The Sum Of \$ **6,113.90**, Which Item Is Now Available As A Revenue From The **Body Armor Replacement Fund Grant**

No. 273-16 / Authorize and Approve Budget Transfer Appropriations in the 2016 Budget In The Amount of \$9,000.00

Mayor Scarpelli: (3)

No. 274-16 / Authorized to Refund \$600.00 to Damiano Corino, for a Refund of Payment Made to the Department of Public Works

No. 275-16 / Authorize Change Order #1 from Reconstruction of Conover Avenue Contract with AJM Contractors for a Decrease in the Amount of (\$32,253.22) to Ordinance #3295A for a Total Contract Price of \$167,591.80

No. 276-16/ Appoint Jonathan Bruno Public Defender/October 3, 2016 through October 3, 2017

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for **Tuesday, November 22, 2016** at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.