

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
MONDAY, NOVEMBER 21, 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 November 17, 2016 issue of The Nutley Sun. 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:

- ❖ October 18, 2016

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Friends of Nutley Singers, Inc. requests permission to hold a 50/50 Cash Raffle on Sunday, March 12, 2017 at 3:00 PM at Nutley High School - 300 Franklin Avenue.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of October 2016 / Commissioner Mauro G. Tucci

BILLS:

- ❖ November 21, 2016/Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (26)

Commissioner Rogers: (3)

No. 278-16/Municipal Services Agreement/Solid Waste Collection & Disposal/Arbor Hills/432 Owners, 1 River Road/2017 Calendar Year

No. 279-16/2017 Agreement with Northwest Essex Community Healthcare Network, Inc., 570 Belleville Avenue, Belleville/Mental Health Services in the amount not to exceed \$10,000.00

No. 280-16/Agreement between New Jersey Association for Retarded Citizens/January 1, 2017-December 31, 2017/\$1,000.00

Commissioner Tucci: (1)

No. 281-16/ Announce 2017 Shade Tree Committee Meeting Schedule

Commissioner Evans: (8)

No. 282-16/Authorize Purchase of Goods and Services from County Cooperative Purchasing Program-Approved Vendors

No. 283-16/Authorize Purchase of Goods and Services from Certain Approved State Contract Vendors

No. 284-16/Authorize Purchase of Goods and Services from US Communities Government Purchasing Alliance and National Joint Powers Alliance/Effective January 1, 2017 through December 31, 2017

No. 285-16/Appoint Eleni Pettas, Municipal Clerk, as Nutley Township's P.A.C.O./Effective January 1, 2017 through December 31, 2017

No. 286-16/Authorize Bid Advertisement/Surplus Equipment/December 14, 2016 at 3:00 P.M.

No. 287-16/Refund Overpayment of Taxes/45 Hope Street/Amount Due \$1,406.91

No. 288-16/Authorize Budget Transfer in the amount of \$42,100.00

No. 289-16 / Established in the Department of Revenue & Finance a Petty Cash Account in the amount of Six Hundred and Fifty Dollars (\$650.00)

Commissioner Petracco: (3)

No. 290-16/Authorize Non-Fair and Open Contract with GTBM Inc. Info-Com E-Ticketing System/Term of Contract January 1, 2016 through December 31, 2016/Not to Exceed \$45,000.00

No. 291-16 / Authorize to utilize the online auction website entitled Propertyroom.com to sell surplus personal property no longer needed for public use

No. 303-16/Authorize Budget Transfer in the amount of \$50,000.00

Mayor Scarpelli: (11)

No. 292-16/Announce 2017 Board of Commissioners Meeting Dates

No. 293-16/Announce 2017 Township of Nutley Holiday Schedule

No. 294-16/Designate 2017 Official Newspapers for Advertising for the Township of Nutley

No. 295-16/Appoint Joseph P. Scarpelli and Kathy Rempusheski as Community Development Block Grant Committee Representatives/January 1, 2017 through December 31, 2017

No. 296-16 / Authorize and Approve Various Raffle License Applications

No. 297-16 / Pursuant to N.J.S.A. 52:34-6-2c139 National Joint Powers Alliance Vendors /The Department of Public Works will Purchase a CAT Hydraulic Hammer in the amount of \$17,361.61

No. 298-16 / Announce Free Two-Hour Metered Parking from December 12 through December 25, 2016.

No. 299-16 / Authorized to enter into a 2017 Municipal Service Agreement with the Cambridge Heights at Nutley Umbrella Associations for Services on Public Roads and Streets

No. 300-16 / Authorized to Advertise for Sealed Bids for 2017 Acceptance of Recycling Vegetative Waste to Include Leaf and Grass Clippings

No. 301-16 / Authorized To Reject All Bids Received For the Purchase of Multi-Space Parking Pay Stations

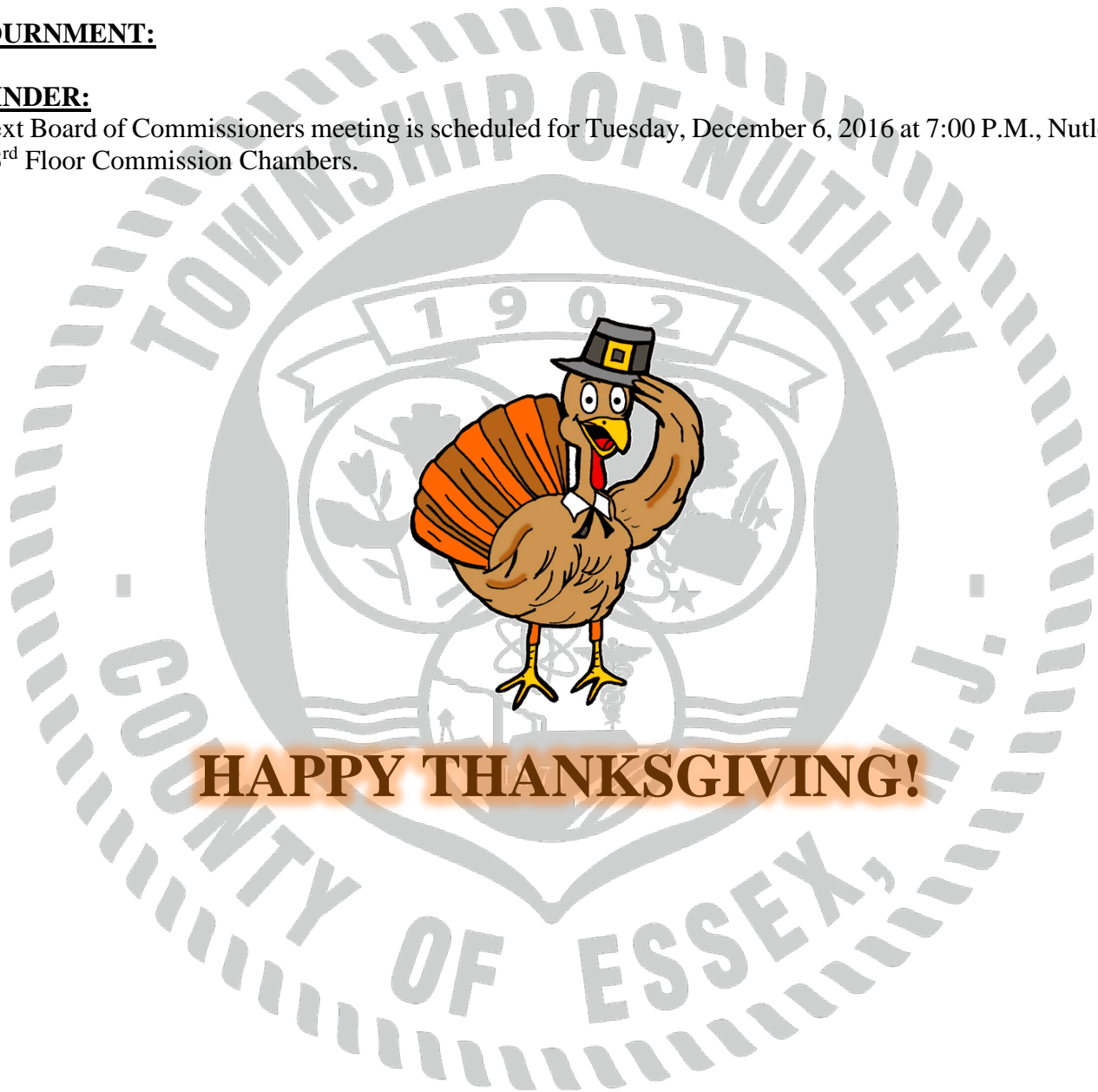
No. 302-16 / Authorized To Re-Advertise For Sealed Bids for the Purchase of Multi-Space Parking Pay Stations to be Received, Opened and Read on Wednesday, December 14, 2016 at 3:00 PM

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 6, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.



HAPPY THANKSGIVING!