

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, DECEMBER 20, 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 issue 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:**

November 1, 2016  
November 21, 2016

**COMMUNICATIONS/CORRESPONDENCE:**

- ❖ Friends of the Nutley Public Library has submitted an Application for a Social Affair Permit to host an Art Show Fundraising Event at the Kingsland Manor at 3 Kingsland Street on Saturday, April 29, 2017 between the hours of 2:00 PM and 4:00 PM with a rain date of April 30, 2017.

**PROCLAMATION:**

**REPORTS:**

- ❖ Monthly Progress Reports for the Department of Public Works / Mayor Joseph P. Scarpelli
- ❖ Monthly Shade Tree Report for the Department of Parks & Public Property / Commissioner Mauro G. Tucci

**BILLS:**

- ❖ Bill List/December 20, 2016

**PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS:**

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## **RESOLUTIONS: (19)**

### **Commissioner Rogers:**

#### **Commissioner Tucci: (5)**

**No. 330-16** / Supporting Legislature and the Adoption of S-2663 and A-4234 /Permit JIFS to Join Together and Create A Joint Investment and Cash Management Program Further Increasing Investment Income

**No. 331-16** / Authorize Budget Transfer in the Amount of \$14,500.00

**No. 332-16** / Authorize Change Order #2 for \$4066.70/Viridian Environmental Consultants / Environmental Services

**No. 333-16** / Authorize Change Order #3 for \$23,259.23/Sal Electric / Electrical Services

**No. 348-16** / Authorized To Enter Into a Contract with Premier Vision Care / In the amount of \$1,836.00 / January through December 2017

#### **Commissioner Evans: (8)**

**No. 334-16** / Authorized to execute the Memorandum of Agreement for the Receipt of 2016 Calendar Year Transitional Aid to Localities between the Division of Local Government Services and the Township of Nutley

**No. 335-16** / Authorized To Enter Into a Contract with Nisivoccia, LLP Certified Public Accountants and Consultants / January through December 2017

**No. 336-16** / Authorize and Approve Contract with Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ / Professional Real Estate Appraiser to assist with Real Estate Appraisals, Tax Appeals and Tax Court Appearances / Not to Exceed \$75,000.00

**No. 337-16** / Authorize Change Order #1 for \$5750 / The Banker Group / Consulting Services for HLR Redevelopment Project

**No. 338-16** / Approve and Authorize Receivable Balances and Unexpended and Dedicated Balances of General Capital Appropriations be cancelled

**No. 339-16** / Authorized And Directed To Advertise For A Request For Proposals (RFP's) For Grant Consulting Services to be Received by Wednesday, January 4, 2017

**No. 340-16** / Authorized to Refund Overpayment of Property Taxes in the Amount of \$14,087.66 for 2015 and 2016 on Property Located at 213-217 Harrison Street

**No. 341-16** / Authorize Budget Transfer in the Amount of \$15,000.00

#### **Commissioner Petracco: (2)**

**No. 346-16** / Authorize The Purchasing Agent To Purchase Federal Ammunition In The Amount Of \$18,276.81 From Eagle Point Gun Shop In Accordance With New Jersey State Contract #81296

**No. 347-16** / Authorize Budget Transfer in the Amount of \$50,000.00

#### **Mayor Scarpelli :(4)**

**No. 342-16** /Authorized To Submit an Electronic Grant Application / To the NJDOT / Harrison Street Roadway Improvement

**No. 343-16** / Authorize an Amendment to the Contract of RicciPlanning for Supplemental Professional Planning Services / Not To Exceed \$20,000.00

**No. 344-16**/ Authorize Purchase of a Xerox Work Centre 7845 Color Digital Copier System in accordance with New Jersey State Contract #64041 for Reprographic Equipment Pursuant to Local Public Contracts Law, N.J.S.A.40A: II-12

**No. 345-16** / Authorize Budget Transfer in the Amount of \$38,000.00

**MEETING OPEN TO THE PUBLIC (5 MINUTES):**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Thursday, December 29, 2016 at 2:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

**HAPPY HOLIDAYS**

