

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JANUARY 17, 2017 / 7:00 P.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 1, 2016 issues of The Nutley Sun and The Herald News, and the December 2, 2016 issue of The Star Ledger. 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:

- ❖ December 6, 2016 Meeting Minutes

GUEST SPEAKER:

- ❖ Dr. Bonita Stanton, Founding Dean of Seton Hall University and Hackensack University Medical School

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Junior Raider Booster Club is requesting permission to hold a Softball Beefsteak/Tricky Tray and Raffle event on Sunday, February 12, 2017 from 3:00 PM to 7:00 PM at the Nutley Parks and Recreation Building.
- ❖ The Nutley Elks Lodge #1290 has submitted an application for a Social Affair Permit for their St. Patrick's Day Parade Celebration on Saturday, March 4, 2017 from 9:00 AM to 11:00 PM at 242 Chestnut Street, Nutley, NJ 07110.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of December, 2016 / Commissioner Mauro G. Tucci
- ❖ Code Enforcement Department 4th Quarter Report / Commissioner Thomas J. Evans
- ❖ Code Enforcement Department 2016 Yearly Report / Commissioner Thomas J. Evans

BILLS:

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS:

ORDINANCE(S) ON SECOND READING AND PUBLIC HEARING: (1)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3351

ORDINANCE PROVIDING FOR “THE PURCHASE OF COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR” (INTRODUCED ON DECEMBER 28, 2016)

PUBLIC HEARING

COMMISSIONER MAURO G. TUCCI

The Mayor and Commissioners of the Township of Nutley will hold a public hearing on Tuesday, January 17, 2017, during the regularly scheduled Township Commission meeting. The purpose of the hearing is to obtain public comment on **TWO** grant applications to be submitted to the New Jersey Department of Environmental Protection’s Green Acres Land Acquisition and Park Development Program, by the Township of Nutley. The **FIRST** application will discuss a project to replace the Field Turf at the Soccer/Lacrosse field located in Father Glotzbach Park. The **SECOND** application will discuss a project involving erosion remediation in various locations at Kingsland Park. The meeting will take place in the Commission Chambers, located at 1 Kennedy Drive, 3rd Floor, and Nutley, NJ 07110. A brief presentation will be made followed by a question and answer period. All residents are encouraged to attend and participate.

RESOLUTIONS: (19)

Commissioner Rogers: (1)

No. 12-17 / Proclaim February as National Heart Health Month / February 3, 2017 as National Wear Red Day

Commissioner Tucci: (10)

No. 13-17 / Award Contract for Electrical Services / Sal Electric Company, 83 Fleet Street, Jersey City, NJ 07306 / Not to Exceed \$90,000 / January 1 – December 31, 2017

No. 14-17 / Award Contract for Plumbing, Heating, Air Conditioning and Refrigeration Service and Purchase / Advanced Mechanical Corp., 173 Franklin Avenue, Nutley NJ 07110 / Not to Exceed \$90,000 / January 1 – December 31, 2017

No. 15-17 / Award Contract to BSN Sports, P. O. Box 49, Jenkintown, PA / Recreation Uniforms, Equipment and Supplies / Not to Exceed \$25,992.00 / January 1 through December 31, 2017

No. 16-17 / Award Contract to Dot Design, 242 Possum Hollow Road, Monroe Township, NJ / Recreation Uniforms, Equipment and Supplies / Not to Exceed \$21,000.00 / January 1 through December 31, 2017

No. 17-17 / Award Contract to KTAA Enterprises, 100 Pike Road, Building C, Mt. Laurel, NJ / Recreation Uniforms, Equipment and Supplies / Not to Exceed \$3,000.00 / January 1 through December 31, 2017

No. 18-17 / Award Contract to Metuchen Center / 10 Embroidery Street / Sayreville, NJ / Recreation Uniforms, Equipment and Supplies / Not to Exceed \$8,692.25 / January 1 through December 31, 2017

No. 19-17 / Award Contract to R & R Trophy, 104 Ridge Road, North Arlington, NJ / Recreation Uniforms, Equipment and Supplies / Not to Exceed \$3,250.00 / January 1 through December 31, 2017

No. 23-17 / Application of Loan for Green Acres Project/Field Turf for The Soccer Field at Father Glotzbach Park Project/ Funding in the Amount of \$87,528.00 from Department of Environmental Protection, Green Acres Program

No. 26-17 / Reject Bid from T-Mobile Northeast / Non-compliant with Bid Specifications

No. 27-17 / Award Bid for Park Avenue Monopole Co-Location Lease / New York SMSA, LP dba Verizon Wireless, One Verizon Way, Basking Ridge, NJ / 15 Years

Commissioner Evans: (5)

- No. 20-17** / Refund Overpayments of the Tax Charges to 21 Hamilton Place for 2016 In The Amount Of \$2,491.97
No. 21-17 / Grant Full Property Tax Exemption to James S. La Faso / From January 5, 2017 and All Subsequent Years Thereafter / 27 Oak Crest Place
No. 22-17 / Authorize Purchasing Agent To Purchase Certain Goods Or Services From Those Approved National Cooperative Purchasing Alliance Vendors / January 1, 2017 Through December 31, 2017
No 29-17 / Temporary Budget Appropriations 2017
No 30-17 / Temporary Appropriations to the Current Fund / Total Debt Service in the Amount of \$60,995.00 and Water Operating Budget / Total Debt Service in the Amount of \$33,579.00

Commissioner Petracco: (2)

- No. 24-17** / Enter Into An Agreement With The Borough Of North Arlington For Use Of Its Police Pistol Range For The Period Of January 1, 2017 Through December 31, 2017
No. 28-17 / Authorize Submission of a Strategic Plan for the Nutley Municipal Alliance Grant for Fiscal Year 2018

Mayor Scarpelli: (1)

- No. 25-17** / Authorize and Approve Various Raffle License Applications

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 7, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.