

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, FEBRUARY 7, 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:

Regular Meeting

December 20, 2016 (Commissioner Tucci A/E)
December 29, 2016
January 3, 2017 (Commissioner Evans A/E)
January 17, 2017

Executive Session

November 1, 2016 (Commissioner Petracco A/E)
November 21, 2016
December 6, 2016 (Session 1 & 2) (Commissioner Evans A/E)
December 29, 2016
January 3, 2017 (Commissioner Evans A/E)
January 17, 2017

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Commissioner Mauro G. Tucci has submitted an event application for a Street Concert on Franklin Avenue between Vreeland Avenue and High Street on Thursday, June 15, 2017 from 6:00 PM to 10:00 PM, with a rain date of June 16, 2017.
- ❖ The Nutley Chamber of Commerce has submitted an Event Application for their Annual 5K Fun Run to be held on Sunday, May 7th, 2017 from 7:00 AM to 11:00 AM.
- ❖ The Nutley Irish American Association has submitted an event application to hold their Annual Saint Patrick's Day Parade on Saturday, March 4, 2017 from 11:00 AM to 3:00 PM.
- ❖ Friends of the Phoenix Center Foundation, Inc. has submitted an application for a Social Affair Permit for their Casino Night Fundraiser event on Friday, April 28, 2017 from 7:00 PM to 11:00 PM at the Phoenix Center, 16 Monsignor Owens Place.

- ❖ The Rotary Club of Nutley has submitted an application for a Social Affair Permit for their Beefsteak and Tricky Tray event on Saturday, April 1, 2017 from 6:00 PM to 10:00 PM at the Nutley Parks and Recreation Building.
- ❖ Knights of Columbus #14712 Holy Family Council is requesting permission to hold a Sunday Raffle on May 28, 2017 at 1:05 PM at Holy Family Church, 28 Brookline Avenue.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for January 2017 / Dept. of Parks & Public Property / Commissioner Mauro G. Tucci

BILLS:

- ❖ February 7, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (15)

Commissioner Rogers:

Commissioner Tucci: (2)

No. 32-17 / Authorize Change Order #3 in the amount of \$1,296.25 / Viridian Environmental Consultants

No. 33-17 / Authorize to Enter into a Contract with Viridian Environmental Consultants / P.O. Box 3009, Upper Montclair, NJ 07043 / Not to exceed \$15,100.00 / For 12 Months from date of Award

Commissioner Evans: (4)

No 48-17 / Tax Certificate / Foreclosed by Summary Proceedings In Rem

No. 49-17 / Rescind Resolution No 21-17 / 27 Oak Crest Place

No. 50-17 / Refund Overpayment of Water Charges in the Amount of \$3,906.32 / 450 Hartford Drive

No. 51-17 / Refund Zoning Certificate Fee of \$250.00 / Janet DePalma / 527 Franklin Avenue

Commissioner Petracco: (1)

No. 39-17 / EMAA Subgrant award No. FY 16-EMPG-EMAA-0716

Mayor Scarpelli: (8)

No. 40-17 / Authorize Escrow Agreement with PB Nutclif Master, LLC / Provide for payment/reimbursement of Township expenses related to the potential redevelopment of all or portions of the remaining HLR Redevelopment Area

No. 41-17 / Authorized to Purchase a Kenworth T370 4x4 Chassis and Related Accessories in the amount of \$188,428.00 from National Auto Fleet Group / an Approved National Joint Powers Alliance Vendor

No. 42-17 / Endorse the Submission of the 2016 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Designates Salvatore Ferraro, Recycling Coordinator

No. 43-17 / Authorized to Enter into a Contract with Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, New Jersey 07102 / Engineering Services / From January 1, 2017 through December 31, 2017 / Not to Exceed \$165,000.00

No. 44-17 / Authorized to Enter into a Contract with S. Rotondi & Sons P. O. Box 1407 Summit, New 07902/ 2017 Acceptance of Recycling Vegetative Waste to include Leaf and Grass Clippings / For One Year / Not to Exceed \$71,000.00

No. 45-17 / Celebrating National African American History Month

No. 46-17 / Authorize and Approve Various Raffle License Applications

No. 47-17 / Authorize and Approve License to Conduct “Senior Bingo Games” / Nutley Senior Service Club / Effective March 1, 2017 to March 1, 2019

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 21, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

