

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
MONDAY, NOVEMBER 23, 2015/7:00P.M.

Notice Pursuant to NJ.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 NJ.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 October 29, 2015 issues 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 Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

October 16, 2015 (Special Meeting)
October 20, 2015
October 27, 2015 (Special Meeting)

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

Commissioner Rogers/In Honor of Eagle Scout Gregory Matthew Kueken
Commissioner Rogers/In Honor of Eagle Scout Liam Sweeney

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS (5):

BOARD OF COMMISSIONERS/ORDINANCE NO. 3326

“AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF LAND KNOWN AS 537 FRANKLIN AVENUE (AND ALSO KNOWN AS (BLOCK 3100, LOTS 28,29,30) PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW” (PUBLIC HEARING ON DECEMBER 15, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3331

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,900 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (PUBLIC HEARING ON DECEMBER 15, 2015)

COMMISSIONER EVANS/BOND ORDINANCE NO. 3332

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (PUBLIC HEARING ON DECEMBER 15, 2015)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3333

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 10 ENTITLED STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS TO ADD THE LOCATION SET FORTH THEREIN.” (PUBLIC HEARING ON DECEMBER 15, 2015)

COMMISSIONER MAURO G. TUCCI/ORDINANCE NO. 3334

“AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY DESIGNATED AS BLOCK 7801, LOT 26, ON THE TAX MAP OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY” (PUBLIC HEARING ON DECEMBER 15, 2015)

ORDINANCE PUBLIC HEARINGS (2):

BOARD OF COMMISSIONERS/ORDINANCE NO. 3325

“AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF LAND KNOWN AS 307-309 FRANKLIN AVENUE (AND ALSO KNOWN AS (BLOCK 6001, LOT 10) PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW” (INTRODUCED ON OCTOBER 20, 2015)

BOARD OF COMMISSIONERS/ORDINANCE NO. 3327

“AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE” (INTRODUCED ON OCTOBER 16, 2015)

RESOLUTIONS:

Commissioner Rogers:

Commissioner Tucci:

No. 331-15/Authorize Advertisement for Sealed Bids/Air Conditioning, Plumbing, Heating, and Refrigeration Services, and Purchase of Equipment and Supplies/To be Received December 16, 2015

No. 332-15/Authorize Change Order No. 1/Advanced Mechanical Corp, 173 Franklin Avenue, Nutley, New Jersey/Plumbing, Heating, Air Conditioning, and Refrigeration Services/Amount of \$50,000.00

No. 333-15/Award Contract for Township Forester/John Linson, P.O. Box 6089 – WOB, West Orange, New Jersey/Period of September 1, 2015 to August 31, 2015/Not to Exceed \$22,000.00

No. 335-15/Authorize One-Year Extension for Contract for Insurance Accident and Safety Review Board Meetings/C. Walter Searle Agency LLC, 410 Franklin Avenue, Nutley, New Jersey/Period of January 1, 2016 to December 31, 2016

Commissioner Evans:

No. 330-15/Amend Approved Capital Budget for year 2015

No. 336-15/Refund Overpayments of Tax Charges/Various Block and Lots/Total Amount of \$489,532.31

No. 337-15/Cancel Water Charges/Various Block and Lots

Commissioner Scarpelli:

No. 334-15/Authorize One-Year Extension for Contract for Recycling Vegetative Waste/S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey/Not to Exceed \$61,000.00

No. 339-15/Authorize Advertisement for Sealed Bids/Park Avenue Monopole Co-Location Lease/To be Received December 16, 2015

Mayor Petracco:

No. 338-15/Authorize Appropriations for FEMA SAFER Grant/Amount of \$31,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 1, 2015 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.