

TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE
3RD FLOOR COMMISSION CHAMBERS
NUTLEY, NEW JERSEY 07110

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.

AGENDA

BOARD OF COMMISSIONERS PUBLIC MEETING, TUESDAY, MARCH 7, 2017 / 7:00 P.M.

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:

COMMUNICATIONS/CORRESPONDENCE: (3)

- ❖ Holy Family Church has submitted an Event Application to hold their 26th Annual Italian Festival from Thursday, September 21, 2017 through Sunday, September 24, 2017 in the church parking lot at 28 Brookline Avenue, Nutley, New Jersey.
- ❖ Holy Family Church is also requesting permission to hold Sunday Raffles on September 24, 2017 at 9:00 PM and December 31, 2017 at 1:30 PM at 28 Brookline Avenue, Nutley, New Jersey.
- ❖ The Nutley-Belleville Columbus Day Parade and Italian Heritage Month Committee, Inc. is requesting permission to hold Sunday Raffles on April 30, 2017 between 2:00 PM and 6:00 PM at the Nutley Parks and Recreation Building, and on October 8, 2017 between 2:00 PM and 6:00 PM at the John H. Walker Middle School.
- ❖ Mayor Joseph P. Scarpelli has submitted an Event Application to hold the 98th Annual Memorial Day Parade on Monday, May 29, 2017 from 10:00 AM to 1:00 PM starting at the Nutley Park Oval.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of February 2017 / Commissioner Mauro G. Tucci

BILLS:

❖ March 7, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (2)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3352

AN ORDINANCE TO AMEND ORDINANCE 412 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED WATER AND MORE SPECIFICALLY, CHAPTER 685, ARTICLE I, REGULATIONS AND RATES (**PUBLIC HEARING APRIL 4, 2017**)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3353

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 14 ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS, TO ADD THE LOCATION SET FORTH THEREIN (**PUBLIC HEARING APRIL 4, 2017**)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARINGS:

RESOLUTIONS: (12)

Commissioner Rogers: (3)

No. 58-17 / Authorize Shared Services Agreement for Solid and Bulk Waste Removal / Board of Education will pay \$12,500 per year/ November 1, 2014 through October 31, 2019

No. 59-17 / Authorized to Execute an Agreement with the Township of Montclair Health Officer / January 1, 2017 through December 31, 2019

No. 60-17 / Declare the Month of March as National Women's History Month/ Honoring Trailblazing Women in Labor and Business

Commissioner Tucci: (0)

Commissioner Evans: (3)

No. 66-17 / Authorize and Approve the Cancellation of \$25,363.31 for Property Located at 39 Franklin Avenue in accordance with the bankruptcy notice of discharge

No. 67-17 / Authorize Refund for Overpayment of Water Charges / Amount of \$33.99 / 106 Brookdale Avenue

No. 68-17 / Award a Contract to Millennium Strategies LLC, 60 Roseland Avenue, Caldwell, New Jersey 07006 / Grant Consulting Services/January 1, 2017 through December 31, 2017 / Not to Exceed \$39,996.00

Commissioner Petracco: (5)

No. 61-17 / Award a Contract to GTBM, Inc. / Info-Cop™ E-Ticketing System / Amount not to exceed \$45,000.00 / January 1, 2017 through December 31, 2017

No. 62-17 / Approving Participation with the 2017 State of New Jersey Safe and Secure Communities Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

No. 63-17 / Appointing Municipal Clerk to Sign and Execute the NJ Fire Fighter Exempt Association Application

No. 64-17 / Pursuant to the Provisions of N.J.S.A. 19:44A-20.4 or 20.5 /Award of Non-Fair and Open Contract to Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 / Provide Labor Counsel / Amount Not to Exceed \$75,000.00 / January 1, 2017 through December 31, 2017

No. 70-17 / Settlement Agreement between the Township of Nutley and PBA Local 33 and PBA Local 33 (Superiors) Agreement for a four (4) year term from January 1, 2017 to December 31, 2020

Mayor Scarpelli: (1)

No. 65-17 / Authorize and Approve Various Raffle License Applications

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER(S):

A Budget Workshop Meeting of the Board of Commissioners has been scheduled for Friday, March 10, 2017 at 9:15 A.M., this meeting was published in the Nutley Sun Issue of Thursday, March 2, 2017.

The next Board of Commissioners meeting is scheduled for Tuesday, March 21, 2017 at 7:00 P.M.