# TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE 3<sup>RD</sup> 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, APRIL 4, 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:**

March 7, 2017 March 10, 2017 Budget Workshop

## **COMMUNICATIONS/CORRESPONDENCE:**

- The Nutley Hockey Booster Club has submitted an Event Application to hold the Father's Day Street Fair on Sunday, June 18, 2017 between the hours of 7:00 AM and 7:00 PM on Franklin Avenue between Centre Street and Chestnut Street.
- Knights of Columbus #14712 Holy Family Council is requesting permission to hold a Sunday Raffle on August 6, 2017 at 1:05 PM at Holy Family Church, 28 Brookline Avenue, Nutley, New Jersey.

## **PROCLAMATION:**

## **REPORTS:**

March 2017 Shade Tree Report / Commissioner Mauro Tucci

## **BILLS:**

✤ April 4, 2017 Bill List

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

## **BOARD OF COMMISSIONER ANNOUNCEMENTS:**

# ORDINANCE(S) INTRODUCTION(S): (2)

### COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3356

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE IX (ANGLE AND PERMIT PARKING), SECTION 32 ENTITLED "PERMIT PARKING" (**PUBLIC HEARING MAY 2, 2017**)

### **COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3357**

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 11 OF CHAPTER 228, ENTITLED "PARKING TIME LIMITED" (PUBLIC HEARING MAY 2, 2017)

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

### **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" (INTRODUCED ON MARCH 7, 2017)

## **RESOLUTIONS: (18)**

Commissioner Rogers: ()

#### <u>Commissioner Tucci:</u> (7)

**No. 80-17** / Award Contract to Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, NJ 07043/ Not to exceed \$15,000.00 / January 1, 2017 through December 31, 2017/ Ground Water Investigations **No. 81-17** / Authorized to Advertise for Sealed Bids for Tractor, Loader and Backhoe / Bids to be Opened and Read on Wednesday, April 26, 2017 at 3:00 PM/ Pursuant to the requirements of N.J.S.A.10:5-31et seq. and N.J.A.C.17:27

**No. 82-17**/ to Salute and Congratulate the Nutley Jaycees' Business Man of the Year Recipient John Monaco / 46<sup>th</sup> Annual Distinguished Service Award

**No. 83-17**/ To Salute and Congratulate the Nutley Jaycees' Civic Affairs Recipient Linda Buset / 46<sup>th</sup> Annual Distinguished Service Award

**No. 84-17**/ Nutley to Salute and Congratulate the Nutley Jaycees' Educator of the Year Recipient Lynn Zazzali/ 46<sup>th</sup> Annual Distinguished Service Award

**No. 85-17**/ to Salute and Congratulate the Nutley Jaycees' Public Safety and Health Award Recipient Marianne Zurawski / 46<sup>th</sup> Annual Distinguished Service Award

**No. 86-17** / To Salute and Congratulate the Nutley Jaycees' Outstanding Young Man of the Year Salvatore Scarpelli / 46<sup>th</sup> Annual Distinguished Service Award

#### **Commissioner Evans: (6)**

No. 87-17 / Authorized to Issue a Duplicate Tax Sale Certificate for Block 101 Lot 4
No. 88-17 / Authorized to Refund 2016 Senior Citizen Property Tax Deductions / Total of \$500.00
No. 89-17 / Authorized to Grant Full Property Tax Exemption / Disabled Veteran La Faso / 27 Oak Crest Place / Refund \$625.68 for Tax Payments Received / Refund the 2014 Homestead Rebate in the Amount of \$899.95
No. 90-17 / Temporary Appropriations / Total Debt Service \$47,000.00
No. 91-17 / Emergency Temporary Appropriations to the 2017 Budget / \$13,056,519.00
No. 92-17 / 2017 Water Utility Budget / Temporary Appropriations in the Amount of \$1,165,038.00

#### Commissioner Petracco: (2)

No. 93-17 /Appoint Adriana Russo as Interim Administrator of the Municipal Court / One Year Term No. 94-17 / Authorized to Advertise for Sealed Bids for the Purchase of Police and Crossing Guard Uniforms / Bids to be Opened and Read on Wednesday, April 26, 2017 at 3:00 PM

#### Mayor Scarpelli: (3)

No. 95-17 / Authorize a Contract with Ricci Planning 10 Georgian Way / Independent Planning Expert to Assist Zoning Board of Adjustment / January 1, 2017 through December 31, 2017 / \$120.00 per hour
No. 96-17 / Authorize and Approve Various Raffle License Applications
No. 97-17 / Authorized to Advertise for Sealed Bids for the Purchase of Asphalt Material / Bids to be Opened and Read on Wednesday, April 26, 2017 at 3:00 PM

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

## **ADJOURNMENT:**

## **REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, April 18, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.