

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, JUNE 20, 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:

- ❖ Conca Brothers Management 4 LLC T/A The Old Canal Inn has submitted a Petition to Extend Licensed Premises to hold a fundraiser on Sunday, July 16, 2017 between the hours of 1:00 PM and 8:00 PM in their property parking lot on 2 East Passaic Avenue, Nutley, New Jersey. The application has been reviewed and approved by the Chief of Police.
- ❖ Van Riper Trust has submitted an event application to hold their Street Fair on Franklin Avenue between Centre Street and Harrison Street on Sunday, September 3, 2017 from 11:00 AM to 5:00 PM.
- ❖ Holy Family Church has submitted letters requesting permission to hold raffles on Sunday, September 24, 2017 on their property at 28 Brookline Avenue, Nutley, New Jersey.

PROCLAMATION:

REPORTS:

- ❖ Code Enforcement Department Report / May 2017 / Commissioner Thomas J. Evans
- ❖ Shade Tree Report / May 2017 / Commissioner Mauro G. Tucci

BILLS:

- ❖ June 20, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

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, JULY 18, 2017)

ORDINANCE(S) ON SECOND READING AND PUBLIC HEARING(S): (0)

RESOLUTIONS: (12)

Commissioner Rogers: (0)

Commissioner Tucci: (1)

No. 134-17 / Award of Contract to Cross Roads Pavement Maintenance LLC / 81 Franklin Avenue Nutley/ Pursuant to N.J.S.A 40A:11-1 et seq. Requirement of Solicitation of at Least Two Competitive Quotations

Commissioner Evans: (5)

No. 135-17 / Annual Audit Report of 2016

No. 136-17 / Emergency Temporary General Appropriations in the 2017 Budget / Total amount \$10,995,888.00

No. 137-17 / Emergency Temporary Appropriations in the 2017 Water Utility Budget / Total amount \$1,165,038.00

No. 138-17 / Authorized to Refund Overpayment of Tax Charges /Various Properties / Total amount \$14,728.15

No. 139-17 / Authorize the Tax Collector to Prepare and Issue Estimated Tax Bills / For the third installment of 2017 taxes / Estimated Tax Rate for 2017 is set at \$3.461

Commissioner Petracco: (0)

Mayor Scarpelli: (6)

No. 140-17 / Renewal of Liquor Licenses / 2017-2018 Licensing Term

No. 141 -17 / Approve Various Raffle Applications

No. 142 -17 / Authorizing Inclusion in the Essex County Urban County Community Development Program
June 1, 2018-May 31, 2020

No. 143-17 / Authorize Change Order # 1 for a decrease in the amount of \$114,104.36 / AJM Contractors, Inc. /
Various Roadway Improvements

No. 144-17 / Authorized to Advertise for Sealed Bids for Harrison Street, Franklin Avenue-Bloomfield Avenue/
Bids to be Opened and Read on Wednesday, July 12, 2017 at 3:00 PM

No. 145-17 /Authorize award of Fair and Open Contract/D & L Paving Contractors Inc. 675 Franklin Avenue/2017
Various Roadway Improvements/ Total Amount \$430,759.49

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

Special Board of Commissioners Meeting is scheduled for Monday, June 26, 2017 at 7:00 P.M.,
Nutley Town Hall, 3rd Floor Commission Chambers

The next Board of Commissioners meeting is scheduled for Wednesday, July 5, 2017 at 7:00 P.M.,
Nutley Town Hall, 3rd Floor Commission Chambers.

