

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, OCTOBER 3, 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:

- ❖ August 15, 2017
- ❖ August 22, 2017 Continuation of August 15, 2017
- ❖ August 28, 2017
- ❖ September 5, 2017 (Commissioner Mauro G. Tucci Absent/Excused)
- ❖ September 11, 2017 Special Meeting (Commissioner Mauro G. Tucci Absent/Excused)

EXECUTIVE SESSION:

- ❖ August 15, 2017 (Sessions 1 & 2)
- ❖ August 22, 2017
- ❖ August 28, 2017
- ❖ September 5, 2017 (Commissioner Mauro G. Tucci Absent/Excused)
- ❖ September 11, 2017 (Commissioner Mauro G. Tucci Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Chamber of Commerce has submitted an Event Application to host Santa’s Arrival at the Nutley Park Oval on Friday, November 24, 2017, between the hours of 2:00PM and 3:00PM (with a rain date of Saturday, November 25, 2017, between 11:00AM and 12:00PM).
- ❖ The Friends of the Nutley Library have submitted a Social Affair Permit application to hold their Lifetime Achievement Award event on Wednesday, October 11, 2017, between 5:00 PM and 9:00 PM at the Nutley Public Library, 93 Booth Drive, Nutley, New Jersey.

PROCLAMATION:

- ❖ Third Half Club/Nutley High School Athletic Hall of Fame Induction Ceremony/ Mayor Joseph P. Scarpelli

REPORTS:

- ❖ Shade Tree Report for the Month of September 2017 / Commissioner Mauro G. Tucci
- ❖ Code Enforcement Report for the Month of September 2017 / Commissioner Thomas J. Evans
- ❖ Code Enforcement Third Quarter Report 2017 / Commissioner Thomas J. Evans

BILLS:

- ❖ October 3, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (3)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3370

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$169,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$161,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (PUBLIC HEARING NOVEMBER 8, 2017)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3371

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$409,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$388,550 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (PUBLIC HEARING NOVEMBER 8, 2017)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3372

BOND ORDINANCE APPROPRIATING \$1,181,300, AND AUTHORIZING THE ISSUANCE OF \$1,122,234 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY. (PUBLIC HEARING NOVEMBER 8, 2017)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (6)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3364

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017.(INTRODUCED JULY 5, 2017)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3365

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2018. (INTRODUCED JULY 5, 2017)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3366

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2019. (INTRODUCED JULY 5, 2017)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3367

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2020. (INTRODUCED JULY 5, 2017)

COMMISSIONER STEVEN L. ROGERS / ORDINANCE NO. 3368

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 217, ENTITLED “ANIMALS”, TO ADD ARTICLE VI, ENTITLED “SALE OF DOGS AND CATS. (INTRODUCED SEPTEMBER 5, 2017)

COMMISSIONER MAURO G. TUCCI / ORDINANCE NO. 3369

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF FATHER GLOTZBACH SOCCER FIELD IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$350,115 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$87,529 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF (INTRODUCED SEPTEMBER 5, 2017)

RESOLUTIONS: (13)

Commissioner Rogers: (1)

No. 216-17 / Declare October as Breast Cancer Awareness Month

Commissioner Tucci: (3)

No. 217-17/ Award Contract to Primepoint, LLC / 2 Springside Road, Mt. Holly, New Jersey 08060 / In the Amount of \$6,300.00 / Specialized and Professional ACA Reporting Services To Insure Compliance with IRS Regulations

No. 218-17 / Approve Change Order # 1 / Viridian Environmental Consultants / PO Box 3009 / Upper Montclair, New Jersey 07043 / Ground Water Investigation Services / \$299.06

No. 225-17 / Salute and Congratulate the 35th Annual Columbus Day Parade Dignitaries

Commissioner Evans: (4)

No. 213-17 / Authorized to execute the Memorandum of Agreement For the Receipt of 2017 Calendar Year Transitional Aid to Localities between the Division of Local Government Services and the Township of Nutley / \$3,675,000.00

No. 214-17 / Authorized to Refund Overpayments of Tax Charges / 11 Howe Avenue / \$177.66 for 2017

No. 215-17 / Appoint Kathy Rempusheski as Qualified Purchasing Agent / Effective October 1, 2017

No. 222-17 Authorized to Refund Overpayments of Water Charges/145 Franklin Avenue/\$129.54 for 2017

Commissioner Petracco: (2)

No. 223-17/ Rescind Resolution No. 205-17

No. 224-17/ Request the Director of the Division of Local Government Services / Approve the Insertion of Revenue in the Budget for 2017 / \$16,634.48 / Reserve for Bullet Proof Vest Program

Mayor Scarpelli: (3)

No. 219-17 / Approve Various Raffle Applications

No. 220-17 / Authorized to Enter into a Contract / Mott MacDonald, Professional Engineering Services / January 1, 2017 to December 31, 2017 / Not to exceed \$15,000.00

No. 221-17/Resolution Authorizing the Execution of an Amendment to the Redevelopment Agreement (RDA) Between the Township of Nutley and Kingsland Street Urban Renewal, LLC

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 17, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

Special Board of Commissioners meeting is scheduled for Monday, October 23, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.