

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 2, 2018 / 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 14, 2017 issues of The Nutley Sun, The Herald News and 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 20, 2018 / Special Meeting (Commissioner Alphonse Petracco A/E)

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 23, 2018, between the hours of 2:00PM and 3:00PM (with a rain date of Saturday, November 24, 2018, between 11:00AM and 12:00PM).
- ❖ The Historic Restoration Trust of Nutley (Kingsland Manor) has submitted an application for a Social Affair Permit for their Wine Tasting Event on Saturday, November 3, 2018 between the hours of 7:00 PM and 10:00 PM at 3 Kingsland Street, Nutley, New Jersey.

REVIEW/DISCUSSION:

- ❖ 2018 Review of Nutley Police Accreditation / Thomas J. Strumolo, Chief of Police

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of September 2018 / Department of Parks & Public Property / Commissioner Mauro G. Tucci

BILLS:

❖ October 2, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3399

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 NOVEMBER 7, 2018)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (3)

COMMISSIONERS STEVEN L. ROGERS AND MAURO G. TUCCI / ORDINANCE NO. 3393

AN ORDINANCE TO AMEND ORDINANCE NO. 3385 PASSED ON SECOND READING ON JUNE 19, 2018, THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017. (INTRODUCED SEPTEMBER 4, 2018)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3396

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO REMOVE THE LOCATION SET FORTH THEREIN. (INTRODUCED SEPTEMBER 4, 2018)

MAYOR JOSEPH P. SCARPELLI ON BEHALF OF THE BOARD OF COMMISSIONERS / ORDINANCE NO. 3397

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE III, ENTITLED “TERMINOLOGY, DEFINITIONS”, ARTICLE V, “GENERAL REGULATIONS”, ARTICLE VII, USE REGULATIONS, MIXED USE”, ARTICLE IX, “GARDEN APARTMENTS” AND ARTICLE XIII, “PARKING SPACES AND LOADING BERTHS.” (INTRODUCED SEPTEMBER 4, 2018)

RESOLUTIONS: (14)

Commissioner Rogers: (1)

No. 228-18/ Recognize October as Breast Cancer Awareness Month

Commissioner Tucci: (4)

No. 217-18/ Authorize to Advertise for Sealed Bids / Surplus Equipment / To be received and opened Wednesday, October 24, 2018 at 3:00 PM

No. 222-18/ Authorize to Advertise for an RFQ / Accident and Safety Review and Consulting / To be received and opened Wednesday, October 24, 2018 at 3:00 PM

No. 224-18/ Authorize to Advertise for an RFQ / Consultant and Risk Manager / To be received and opened Wednesday, October 24, 2018 at 3:00 PM

No. 226-18/ Award Contract to Primepoint, L.L.C. / 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

Commissioner Evans: (3)

No. 215-18/ Authorize Contract for the review of and preparation of the fiscal & financial services related to the impacts of the redevelopment of a portion of the Hoffman LaRoche Redevelopment Project /Banker Group, L.L.C. / Not to exceed \$17,500.00

No. 216-18/ Authorize refund of permit fees / Various properties / Total amount of refund \$521.00

No. 221-18/ Authorize refund of escrow deposit to Woroco II Inc. / Total amount of refund \$1,500.00

Commissioner Petracco: (4)

No. 218-18/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$5,500.00 / Click It or Ticket Grant

No. 219-18/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$6,600.00 / Distracted Driving Crackdown-U Drive. U Text. U Pay

No. 223-18/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$173,675.98 / COPS Grant Program

No. 227-18/ Extension of Medical Leave of Absence Without Pay to Janice Garcia through October 31, 2018

Mayor Scarpelli: (2)

No. 220-18/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$48,312.89 / Clean Communities Program Grant

No. 225-18/ Approve raffle application for the Nutley Irish American Association/ Friday, December 14, 2018

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, October 16, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.
- ❖ The Municipal Clerk's Office will be open from 8:00 AM to 9:00 on Tuesday, October 16, 2018 for Late Night Voter Registration.