

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 16, 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:

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Good Shepherd Academy has submitted a letter requesting permission to hold an On-Premise Merchandise Raffle and On-Premise Cash Raffle on Sunday, November 18, 2018 at 2:00 PM at their address on 24 Brookline Avenue, Nutley, New Jersey.

PROCLAMATION:

- ❖ Proclamation congratulating Barry A. Kozyra, Esq. on receiving the 2018 Essex County Bar Association Professional Lawyer of the Year Award

REPORTS:

- ❖ Department of Public Safety Report for October 2018 / Commissioner Alphonse Petracco
- ❖ Code Enforcement Reports for September 2018 and Third Quarter 2018 / Department of Revenue & Finance / Commissioner Thomas J. Evans

REVIEW/ DISCUSSION:

- ❖ John P. Inglesino, Esq., Special Development Counsel / Prism Redevelopment Project

BILLS:

❖ October 16, 2018 Bill List #

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3400

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 11 ENTITLED “PARKING TIME LIMITED” AND SECTION 32 ENTITLED “PERMIT PARKING”. (PUBLIC HEARING NOVEMBER 20, 2018)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (2)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3398

ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 96, ENTITLED “LENGTH OF SERVICE AWARDS PROGRAM” (INTRODUCED SEPTEMBER 18, 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)

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RESOLUTIONS: (9)

Commissioner Rogers: (1)

No. 235-18/ Recognize October 24, 2018 as World Polio Day

Commissioner Tucci: (1)

No. 236-18/ Award of Specialized professional services as a fair and open contract for Township Forester/John Linson, P.O. Box 6089 – WOB, West Orange, NJ 07052/ October 1, 2018 through September 31, 2019 / Not to exceed \$22,000.00

Commissioner Evans: (2)

No. 230-18/ Authorize refund of permit fees / 197 Van Winkle Avenue / Total amount of refund \$75.00

No. 231-18/ Authorize refund of water charges/ 19 Bayard Street / Total amount of refund \$3,772.58

Commissioner Petracco: (2)

No. 232-18/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$5,284.40 / Bullet Proof Vest Program

No. 237-18/ Medical Leave of Absence without pay to Anthony Borino / September 5, 2018 through December 5, 2018

Mayor Scarpelli: (3)

No. 233-18/ Contract Award to AJM Contractors, Inc. / Nairn Place Roadway Improvement Project / Not to exceed \$143,811.00

No. 234-18/ Authorize and approve various raffle licenses

No. 238-18/ Authorize COAH settlement agreement and memorialize the terms and conditions of the Mt. Laurel Litigation settlement

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for **Wednesday**, November 7, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.