

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, WEDNESDAY, NOVEMBER 8, 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:

- ❖ September 19, 2017
- ❖ October 3, 2017

Executive Session Minutes:

- ❖ September 19, 2017 (Sessions 1 & 2)
- ❖ October 3, 2017 (Session 1)
- ❖ October 3, 2017 (Session 2)
- ❖ October 17, 2017

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Friends of the Nutley Library has submitted an application for a Social Affair Permit to hold the Nutley Hall of Fame Induction Ceremony on Sunday, November 19, 2017 between 2:00 PM and 7:00 PM at the Nutley Public Library, 93 Booth Drive, Nutley, New Jersey.
- ❖ The Nutley Irish American Alliance has submitted an application for a Social Affair Permit for their event on Saturday, November 11, 2017 between 7:00 PM and 11:00 PM at the Parks & Recreation building, 44 Park Avenue, Nutley, New Jersey.

REVIEW/DISCUSSION:

- ❖ Best Practice Worksheet CY2017/SFY2018

PROCLAMATION:

REPORTS:

- ❖ Monthly Progress Reports / Department of Public Works / Mayor Joseph P. Scarpelli
- ❖ Shade Tree Report for the Month of October 2017 / Commissioner Mauro G. Tucci

BILLS:

- ❖ November 8, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: ()

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (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. **(INTRODUCED ON OCTOBER 3, 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. **(INTRODUCED ON OCTOBER 3, 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. **(INTRODUCED ON OCTOBER 3, 2017)**

RESOLUTIONS: (8)

Commissioner Rogers: (2)

No. 242-17 / Municipal Services Agreement/Solid Waste Collection & Disposal/Arbor Hills/432 Owners, 1 River Road/2018 Calendar Year

No. 243-17 / Authorize Services Agreement between Township of Nutley and the Nutley Family Service Bureau / \$25,000.00

Commissioner Tucci: (2)

No. 238-17 / Authorize Contract with Delta Dental / Dental Plan Services on behalf of the Township / \$362,100.00

No. 239-17 / Authorize Change Order #1 / Dujets Tree Experts / Tree Removal Services / \$8,000.00

No. 244-17 / Authorize Surplus Items to be sold / Robert Perez / Pat Buccino

No. 245-17 / Authorize and Approve 2017 Budget Transfers / \$6,000.00

Commissioner Evans: (3)

No. 236-17 / Authorize Change Order #2 / The Banker Group, LLC / Consulting Services / \$2,025.00

No. 237-17 / Kathy Rempusheski Appointed as Qualified Purchasing Agent / Increase the Township's Bid Threshold to \$30,000.00

No. 241-17 / Authorize Tax Refund Overpayment/125 Raymond Avenue/Total Amount Due for 2018 \$ 2,242.80

Commissioner Petracco: (1)

No. 239-17 / Request the Director of the Division of Local Government Services / Approve the Insertion of Revenue in the Budget for 2017 / \$21,780.00 / Municipal Alliance Grant Program

Mayor Scarpelli: (0)

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

Special Board of Commissioners Meeting is scheduled for Monday, November 20, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

The next Board of Commissioners meeting is scheduled for Tuesday, November 21, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.