

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, DECEMBER 19, 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:

November 21, 2017
November 27, 2017

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Krank McCann Memorial organization has submitted an event application to hold their Memorial Fundraiser Run on Saturday, May 5, 2017 between 12:00 PM and 1:30 PM starting and ending at 55 Washington Avenue, Nutley, NJ.

PROCLAMATION:

REPORTS:

BILLS:

- ❖ December 19, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

NOTIFICATION OF DETERMINATION AND AWARD/COMMISSIONER THOMAS J. EVANS

In accordance with N.J.S.A. 40A:2-25, the CFO has submitted the certificate of Determination and Award as it pertains to the Bond Anticipated Note Sale.

Date of sale: December 7, 2017

Bond Anticipated Note: \$9,867,000.00

Maturity Date: May 1, 2018/Net Interest Rate 1.3260%

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER STEVEN L. ROGERS/ ORDINANCE NO. 3377

AMEND ORDINANCE INTRODUCTION OF SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY (**PUBLIC HEARING, JANUARY 2, 2018**)

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

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3374

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 85, ENTITLED LAND USE PROCEDURES, PARTICULARLY ARTICLE VII (MISCELLANEOUS PROVISIONS), TO ADD SECTION 49 ENTITLED BALTIMORE STREET RIGHT-OF-WAY CONVEYANCE AGREEMENT (**INTRODUCED NOVEMBER 21, 2017**)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3375

ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK, PERIPHERALS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$233,013 THEREFOR (**INTRODUCED NOVEMBER 27, 2017**)

RESOLUTIONS: (15)

Commissioner Rogers: (0)

Commissioner Tucci: (4)

No. 289-17 /Authorize A One Year Extension / Advanced Mechanical Corp, 173 Franklin Avenue, Nutley /January 1, 2018 through December 31, 2018

No. 290-17 / Authorized to advertise for Sealed Bids for Recreation Uniforms and Equipment / To be received by Wednesday, January 10, 2018 at 3:00 P.M

No. 291-17 / Authorize A One Year Extension/Sal Electric, 83 Fleet Street, Jersey City NJ 07306/ January 1, 2018 through December 31, 2018

No. 292-17 / Authorize A One Year Extension/ Dujets Tree Experts, 54 Notch Road, Woodland Park NJ 07424/ January 1, 2018 through December 31, 2018

Commissioner Evans: (8)

No. 283-17/ Authorized To Enter Into a Contract with Nisivoccia, LLP., Certified Public Accountants and Consultants / January 1, 2018 through December 31 2018

No. 284-17 / Authorize and Approve Contract with Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ / Professional Real Estate Appraiser to assist with Real Estate Appraisals, Tax Appeals and Tax Court Appearances / Not to Exceed \$50,000.00/ January 2, 2018 through December 31, 2018

No. 285-17/ Authorize refund overpayment of water charges/99 Brookline Ave (Block 7303 Lot 5) and 21 May Place (Block 1701 Lot 4)/Total amount \$343.14

No. 286-17/ Authorized To Enter Into a Contract with Piro, Zinna, Cifelli, Paris and Genitempo / Provide Legal Counsel Services Municipal Tax Appeals / In the Amount of \$60,000.00 /January 1, 2018 through December 31, 2018

No. 287-17 / Authorized To Enter Into a Contract with Piro, Zinna, Cifelli, Paris and Genitempo / Provide Legal Advice and Service to the Code Enforcement Department in Connection with the Township’s Land Use Policies and Procedures / Not to Exceed \$10,0000.00 / January 1, 2018 Through December 31 2018

No. 294-17/Authorizing the Township of Nutley to enter into contract with Essex County Purchasing Program pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1

No. 295-17/Authorizing the Township of Nutley to enter into contract with State of New Jersey Cooperative Purchasing Program pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c)

No. 296-17/Authorizing the Township of Nutley to enter into contract with US Communities Government Purchasing Alliance, National Joint Powers Alliance, Keystone Purchasing Network and HGACBuy Vendors pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-11

Commissioner Petracco: (0)

Mayor Scarpelli: (3)

No. 288-17/Amend Resolution No. 140-17/Remove Renewal of “Pocket” License No. 0716-33-017-010, F & S Maintenance, LLC./ Pursuant to N.J.S.A. 33:1-12.39 Special Ruling issued by the Director of ABC

No. 293-17/Approve Raffle Applications / Friends of the Phoenix Center Foundation

No. 297-17/ The Board of Commissioners & Chief of Police are permitting Plenary Retail Distribution Establishments to Change Hours of Operation on Christmas Eve & New Year’s Eve for 2017

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Friday, December 29, 2017 at 9:00 A.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!