

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 5, 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 8, 2017

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

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

BILLS:

- ❖ December 5, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (2)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3376

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

COMMISSIONER STEVEN L. ROGERS/ ORDINANCE NO. 3377

AN ORDINANCE TO AMEND THE 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): (0)

RESOLUTIONS: (21)

Commissioner Rogers: (1)

No. 271-17/2018 Agreement with Northwest Essex Community Healthcare Network, Inc., 570 Belleville Avenue, Belleville/Mental Health Services in the amount not to exceed \$20,000.00

Commissioner Tucci: (3)

No. 260-17/ 2018 Shade Tree Committee Meeting Dates

No. 267-17 / One Year Extension / C. Walter Searle Contract / Accident Safety Review and Consulting

No. 270-17 / Authorized To Enter Into a Contract with Premier Vision Care / In the amount of \$1,836.00 / January 1, 2018 through December 31, 2018

Commissioner Evans: (5)

No. 259-17/Appoint Eleni Pettas, Municipal Clerk, as Nutley Township's Public Agency Compliance Officer (P.A.C.O.) / Effective January 1, 2018 through December 31, 2018

No. 272-17/Corrective Action Plan/Annual Audit Process

No. 274-17/Authorize Refund of Tax Overpayments / 494 Prospect Street / 158 Walnut Street / 41 Povershon Road / Total \$19,660.26

No. 276-17/ Award of Contract pursuant to N. J. S.A. 19:44-20.05, to Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006/For Grant Consulting Services / January 1, 2018 through December 31, 2018/ Not to Exceed \$30,000.00

No. 277-17/Authorized to Grant Full Property Tax Exemption / Disabled Veteran Dominick Edward Senna / 34 Newark Avenue / Refund total amount of \$712.80 for Tax Payments Received

Commissioner Petracco: (5)

No. 261-17/Appoint Emergency Management Council / Local Emergency Planning Council / Environmental Commission / January 1, 2018 through December 31, 2020

No. 262-17/Authorization to sell the abandoned personal property (vehicles) at a live auction / Tuesday, December 19 2017, at 10:00 am / Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071

No. 269-17/Authorize Advertisement for Request for Proposal for Sealed Bids for Towing Services/To be Received Wednesday, December 27, 2017 at 3PM in the Township Hall 3rd Floor Commission Chambers

No. 275-17/Nutley Police Department / Apply for funding of approximately \$60,000.00 with a match of \$162,875.94 for an approximate project total cost of \$222,875.94 / State of New Jersey Safe and Secure Communities Program Grant Program

No. 279-17/ Authorize and Approve 2017 Budget Transfer/ \$50,000.00

Mayor Scarpelli: (7)

No. 263-17/Announce 2018 Board of Commissioners Meeting Dates

No. 264-17/Announce 2018 Township of Nutley Holiday Schedule

No. 265-17/Designate 2018 Official Newspapers for Advertising for the Township of Nutley

No. 266-17/Appoint Joseph P. Scarpelli and Kathy Rempusheski as Community Development Block Grant Committee Representatives/January 1, 2018 through December 31, 2018

No. 268-17/Approve Raffle Applications/St. Mary's Church

No. 273-17 / Announce Free Two-Hour Metered Parking from December 11 through December 25, 2017.

No. 278-17/ Authorized to Submit CDBG Applications for Funding for 2018

No. 280-17/ Authorize and Approve 2017 Budget Transfer/ \$44,000.00

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 19, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!

