

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, JANUARY 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:

- ❖ December 5, 2017
- ❖ December 19, 2017

EXECUTIVE SESSION MINUTES:

- ❖ January 2, 2018

PROCLAMATION:

- ❖ Congratulate and Recognize the Nutley High School Marching Band on their Accomplishment at the Florida Gator Bowl/ Mayor Joseph P. Scarpelli

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Knights of Columbus #14712 Holy Family Council has submitted a letter requesting permission to hold a raffle drawing on Sunday, April 29, 2018 at 1:05 PM at Holy Family Church, 28 Brookline Avenue, Nutley, New Jersey.
- ❖ The Nutley Junior Raider Booster Club has submitted a letter requesting permission to hold raffle drawings on Sunday, February 11, 2018 from 3:00 PM to 7:00 PM during their Beefsteak event at the Nutley Parks and Recreation Building, 44 Park Avenue, Nutley, New Jersey.

- ❖ The Nutley Elks Lodge #1290 has submitted an application for a Social Affair Permit for their St. Patrick's Day Parade Celebration on Saturday, March 3, 2018 from 9:00 AM to 11:00 PM at 242 Chestnut Street, Nutley, NJ 07110.
- ❖ St. Mary's Church has submitted an application for a Social Affair Permit for their Mardi Gras event on Saturday, February 10, 2018 from 6:00 PM to 11:00 PM at 17 Monsignor Owens Place, Nutley, NJ 07110.

REVIEW/DISCUSSION:

REPORTS:

- ❖ Shade Tree Report for the Month of December 2017 / Commissioner Mauro G. Tucci
- ❖ Code Enforcement Department 2017 Yearly Report / Commissioner Thomas J. Evans
- ❖ Public Works August through December 2017 Monthly Progress Reports/Mayor Joseph P. Scarpelli

BILLS:

- ❖ January 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. 3379

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE V (THROUGH STREETS; STOP AND YIELD INTERSECTIONS), SECTION 20 ENTITLED "STOP INTERSECTIONS". (PUBLIC HEARING FEBRUARY 20, 2018)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (1)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3378

ORDINANCE PROVIDING FOR THE DIGITAL ARCHIVING OF CODE ENFORCEMENT RECORDS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR (INTRODUCED DECEMBER 19, 2017)

RESOLUTIONS: (20)

Commissioner Rogers: (1)

No. 11-18 / Proclaim February 2018 as National Heart Health Month

Commissioner Tucci: (4)

No. 12-18 / Rescind award of contract to Verizon Wireless / Park Avenue Monopole

No. 13-18 / Authorize to cancel bid opening for Park Avenue Cellular Antenna Installation / February 14, 2018

No. 14-18 / Award of contract to Dujets Tree Experts / Tree Removal Services / Not to exceed \$40,000.00

No. 25-18 / Authorize to advertise for sealed bids / ADA Alterations to Police Department Restrooms / To be received and opened on February 21, 2018 at 3:00 PM

Commissioner Evans: (5)

No. 9-18 / Temporary Budget Appropriations 2018

No. 10-18 / Temporary Appropriations to the Current Fund / Total Debt Service in the Amount of \$48,250.00 and Water Operating Budget / Total Water Debt Service in the Amount of \$33,079.00

No. 15-18 / Authorize and direct the Tax Collector to charge 8% interest rate on delinquent taxes

No. 23-18 / Refund overpayment of 2017 water charges / 52 East Centre Street, Unit 1 / \$5,033.58

No. 24-18 / Authorize cancellation of property tax credits or delinquent amounts of less than \$10.00

Commissioner Petracco: (3)

No. 7-18 / Authorize Non-Fair and Open Contract with GTBM Inc. Info-Com E-Ticketing System/Term of Contract January 1, 2018 through December 31, 2018/Not to Exceed \$45,000.00

No. 8-18 / Authorize to utilize the online auction website entitled Propertyroom.com to sell surplus personal property no longer needed for public use

No. 16-18 / Authorize agreement with Borough of North Arlington / Use of Pistol Range Facilities / January 1, 2018 through December 31, 2018

Mayor Scarpelli: (7)

No. 6-18 / Approve various raffle applications

No. 17-18 / Reject non-compliant bid / Gaeta Recycling / Collection of Commingled Recyclable Material

No. 18-18 / Award of contract to F. Basso Jr. Rubbish Removal, Inc. / Collection Service of Commingled Recyclable Material / Not to exceed \$169,450.00

No. 19-18 / Extend contract with S. Rotondi & Sons, Inc. / One (1) additional contract year / Acceptance of Recycling Vegetative Waste / Not to exceed \$71,000.00

No. 20-18 / Charge Order #1 / Stanziale Construction / Hancox Avenue Improvements (Union Avenue to Passaic Avenue) / Decrease in the amount of \$3,491.66

No. 21-18 / Authorize award of non-fair and open contract to Inglesino, Webster, Wyciskala & Taylor, LLC / Legal counsel / Litigation related to Hoffmann-LaRoche redevelopment / Not to exceed \$75,000.00

No. 22-18 / Authorize to advertise for sealed bids / 2017 CDBG Roadway Improvement Project / Princeton Street, Hunt Place, Bayard Street and Witherspoon Street / To be received and opened on February 14, 2018 at 3:00 PM

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 6, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.