

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 7, 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:

- ❖ September 4, 2018
- ❖ September 18, 2018
- ❖ September 20, 2018 Continued Meeting
- ❖ September 21, 2018 Continued Meeting
- ❖ October 2, 2018

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Department of Public Works Monthly Progress Reports / Mayor Joseph P. Scarpelli

BILLS:

- ❖ November 7, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (3)

BOARD OF COMMISSIONERS/ READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3401

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX CREATING CHAPTER 115, OFFICERS AND EMPLOYEES, ARTICLE XXV, CUSTODIAN OF RECORDS, OF THE TOWNSHIP CODE (**PUBLIC HEARING DECEMBER 4, 2018**)

BOARD OF COMMISSIONERS/ READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3402

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX AMENDING CHAPTER 320, FEES, ARTICLE I, COPIES OF PUBLIC RECORDS, OF THE TOWNSHIP CODE(**PUBLIC HEARING DECEMBER 4, 2018**)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3403

AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX (**PUBLIC HEARING DECEMBER 4, 2018**)

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

BOARD OF COMMISSIONERS / READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3397

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY THE FOLLOWING ARTICLES (**INTRODUCED ON SEPTEMBER 4, 2018**)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3399

AN ORDINANCE TO AMEND ORDINANCE 412 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED WATER AND MORE SPECIFICALLY, CHAPTER 685, ARTICLE I, REGULATIONS AND RATES (**INTRODUCED OCTOBER 2, 2018**)

RESOLUTIONS: (14)

Commissioner Rogers: (2)

No. 246-18/ Recognize November 14, 2018 as World Diabetes Day

No. 00-00/ Authorize and Approve 2018 Budget Transfer/ \$

Commissioner Tucci: (2)

No. 240-18/ Accept bid offer from Marczaks, Inc. / Surplus Equipment and Vehicles / Total: \$900.00

No. 00-00/ Authorize and Approve 2018 Budget Transfer/ \$

Commissioner Evans: (4)

No. 242-18/ Authorize to Advertise for Request for Proposal for Banking Services / To be received by Tuesday, November 27, 2018 at 3:00 PM

No. 241-18/ Change Order No. 1 / The Law Firm of Inglesino, Weber, Wyciskala & Taylor/ 600 Parsippany Road, Suite 204, Parsippany, New Jersey /Provide Special Development Counsel / Increase \$15,000.00

No. 245-18/ Authorize refund overpayments of tax charges/ 385 High Street / Total amount due \$1,683.81

No. 00-00/ Authorize and Approve 2018 Budget Transfer/ \$

Commissioner Petracco: (3)

No. 00-00/ Authorize and Approve 2018 Budget Transfer/ \$

No. 00-18/Authorization to sell the abandoned personal property (vehicles) at a live auction /Tuesday, December 11 2018, at 10:00 am / Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071

No. 00-18/Authorization to sell the abandoned personal property (vehicles) at a live auction / Tuesday, December 11, 2018 at 2:00 pm/ Twin Inc. t/a Twin Towing 35 Mill Street, Belleville New Jersey 07109.

Mayor Scarpelli: (3)

No. 206-18/ Authorize and approve various raffle applications

No. 243-18/Authorize refund for Municipal Parking Permit/Oliver Syto, 476 Walnut Street/Total amount due \$100.00

No. 00-00/ Authorize and Approve 2018 Budget Transfer/ \$

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, November 20, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.