

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 18, 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:

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Code Enforcement Report for the month of November 2018 / Department of Revenue & Finance / Commissioner Thomas J. Evans

BILLS:

- ❖ December 18, 2018 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): (8)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3404

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATION SET FORTH THEREIN – CONOVER AVENUE. (INTRODUCED NOVEMBER 20, 2018)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3406

AN ORDINANCE TO AMEND AN ORDINANCE, CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 484, ENTITLED PARKING LOTS, MUNICIPAL, PARTICULARLY THE FOLLOWING SECTION: ARTICLE 1 SECTION 8 ENTITLED “HOURS OF SERVICE; PARKING FEES; MONTHLY PARKING” (INTRODUCED NOVEMBER 20, 2018)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3407

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$330,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$313,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (INTRODUCED DECEMBER 4, 2018)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3408

BOND ORDINANCE APPROPRIATING \$1,670,000, AND AUTHORIZING THE ISSUANCE OF \$1,586,500 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 DECEMBER 4, 2018)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3409

BOND ORDINANCE APPROPRIATING \$256,600, AND AUTHORIZING THE ISSUANCE OF \$243,750 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS WATER UTILITY IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY. (INTRODUCED DECEMBER 4, 2018)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3410

ORDINANCE PROVIDING FOR THE DIGITAL ARCHIVING OF CODE ENFORCEMENT AND MUNICIPAL CLERK’S OFFICE RECORDS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$100,000 THEREFORE (INTRODUCED DECEMBER 4, 2018)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3411

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PB – 100 METRO URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION (INTRODUCED DECEMBER 4, 2018)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3412

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PB – 200 METRO URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION (INTRODUCED DECEMBER 4, 2018)

RESOLUTIONS: (16)

Commissioner Rogers: (0)

Commissioner Tucci: (2)

No. 315-18 / Authorize and Approve 2018 Budget Transfer / \$31,000.00

No. 317-18 / Authorized To Enter Into a Contract with Premier Vision Care / In the amount of \$1,700.00 / January 1, 2019 through December 31, 2019

Commissioner Evans: (9)

No. 307-18/ Award contract to DRS Imaging for the scanning and archiving of Code Enforcement Documents / Union County Pricing Coop. Bid No. 28-2015 / Not to exceed \$100,000.00 in calendar year 2019

No. 308-18 / Reject all request for proposals due to change of scope for banking services received on November 27, 2018

No. 309-18/ Authorize to Advertise for Request for Proposal for Banking Services / To be received by Wednesday, January 9, 2019 at 11:00 AM

No. 310-18/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. 311-18/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. 312-18/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

No. 313-18/Establish Petty Cash Fund for 2019/ \$650.00

No. 314-18 / Authorize professional services contract to Inglesino, Webster, Wyciskala & Taylor, LLC / Legal counsel / Litigation related to Hoffmann-LaRoche redevelopment / Not to exceed \$75,000.00

Commissioner Petracco: (0)

Mayor Scarpelli: (5)

No. 319-18/Authorize to enter into a contract with Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112/ to provide Professional Services as required to assist the Township attorney in responding to the claim made by Hoffman La Roche and other environmental issues/ not to exceed \$15,000.00/ January 1, 2019 through December 31, 2019

No. 320-18/ Authorized to enter into a 2019 Municipal Service Agreement with the Cambridge Heights at Nutley Umbrella Associations for Services on Public Roads and Streets

No. 321-18/Authorize to enter into a contract with Pennoni Associates, Inc., 24 Commerce Street ,Suite 300 Newark, New Jersey 07102 / To provide engineering services/ not to exceed \$165,000.00/ January 1, 2019 through December 31, 2019

No. 322-18/Authorize an Amendment to the Contract of RicciPlanning for Supplemental Professional Planning Services / Not To Exceed \$5,000.00/ January 1, 2019 through December 31, 2019

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Monday, December 31, 2018 at 9:00 A.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!