

**TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS**

ONE KENNEDY DRIVE  
3<sup>RD</sup> 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 4, 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:**

**BILLS:**

- ❖ December 4, 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): (4)**

**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)

**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 (INTRODUCED NOVEMBER 7, 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 (INTRODUCED NOVEMBER 7, 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 (INTRODUCED NOVEMBER 7, 2018)

**RESOLUTIONS: (21)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (5)**

**No. 284-18/** Amend Resolution No. 284-18 to correct the contract term with Princeton Hosted Solutions / Correct term: July 1, 2018 through June 30, 2020

**No. 285-18/** Extend contract with Dujets Tree Experts for one year / Not to exceed \$40,000.00 / January 1, 2019 through December 31, 2019

**No. 286-18/** Authorize the Municipal Clerk to advertise for the receipt of Sealed Bids / Electrical Services / To be opened and read Thursday, December 27, 2018 at 3:00 PM

**No. 287-18/** Authorize the Municipal Clerk to advertise for the receipt of Sealed Bids / Air Conditioning, Plumbing, Heating and Refrigeration Service and Purchase / To be opened and read Thursday, December 27, 2018 at 3:00 PM

**No. 295-18/** Authorize and approve 2018 Budget Transfer / \$31,000.00

**Commissioner Evans: (10)**

**No. 275-18/** Authorize execution of contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Counsel related to the Township's Affordable Housing obligations / Not to exceed \$95,000.00 / January 1, 2019 through December 31, 2019

**No. 276-18/** Authorize execution of contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Counsel concerning compliance, procedural and general legal issues / Not to exceed \$25,000.00 / January 1, 2019 through December 31, 2019

**No. 277-18/** Designate Eleni Pettas, Municipal Clerk, as the Public Agency Compliance Officer (P.A.C.O.) for calendar year 2019

**No. 278-18/** Refund overpayment of water charges / 537 Coventry Drive / Total: \$5,136.91

**No. 289-18/** 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. 290-18/** Authorize execution of contract with Millenium Strategies, LLC / Grant Consulting Services / January 1, 2019 through December 31, 2019 / Not to exceed \$35,000.00

**No. 291-18/** Authorize execution of contract with Nisivoccia, LLP / Registered Municipal Accountant Services / January 1, 2019 through December 31, 2019 / Total: \$156,881.95

**No. 292-18/** Authorize execution of professional service contract with Hendricks Appraisal Company, LLC / Professional Real Estate Appraiser / January 1, 2019 through December 31, 2019 / Not to exceed \$45,000.00

**No. 293-18/** Authorize execution of professional service contract with Piro, Zinna, Cifelli, Paris & Genitempo / Legal Counsel Services for Municipal Tax Appeals / January 1, 2019 through December 31, 2019 / Not to exceed \$50,000.00

**No. 294-18/** Authorize execution of professional service contract with Angelo Cifelli, Esq. / Legal Counsel Services regarding Municipal Land Use Law / January 1, 2019 through December 31, 2019 / Not to exceed \$10,000.00

**Commissioner Petracco: ( )**

**Mayor Scarpelli: (6)**

**No. 279-18/** Authorize execution of professional service contract with Genova Burns, LLC / Legal Counsel Services / Norfolk Southern Industrial Railroad matters / December 4, 2018 through December 31, 2019 / Not to exceed \$15,000.00

**No. 280-18/** Application for CDBG funds for year 2019

**No. 281-18/ /** Authorize execution of contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Counsel concerning litigation related to the redevelopment of the former Hoffmann-La Roche campus / Not to exceed \$75,000.00 / January 1, 2019 through December 31, 2019

**No. 282-18/** Allow free two-hour metered parking from December 11, 2018 through December 25, 2018

**No. 283-18/** Appoint Mayor Joseph P. Scarpelli and Kathy Rempusheski as CDBG Committee representatives / January 1, 2019 through December 31, 2019

**No. 288-18/** Designation of the Township's official newspapers for year 2019

**MEETING OPEN TO THE PUBLIC (5 MINUTES):**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, December 18, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.