

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, FEBRUARY 6, 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 29, 2017
- ❖ January 2, 2018

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley High School Hockey Booster Club has submitted an Event Application to hold their Street Fair on Sunday, June 17, 2018 between the hours of 7:00 AM and 7:00 PM on Franklin Avenue between Centre Street and Chestnut Street.
- ❖ The Nutley Chamber of Commerce has submitted an Event Application for their Annual 5K Fun Run to be held on Sunday, May 6, 2018 from 9:00 PM to 12:00 PM.
- ❖ The Friends of the Phoenix Center Foundation, Inc. has submitted a Social Affair Permit application for their Casino Night event on Friday, April 27, 2018 from 6:00 PM to 11:00 PM at the Phoenix Center, 16 Monsignor Owens Place, Nutley, New Jersey.
- ❖ The Nutley Irish American Alliance has submitted an event application for the 40th St. Patrick's Day Parade to take place on Saturday, March 3, 2018 from 12:00 PM to 3:00 PM on Franklin Avenue, beginning at Brookline Avenue / Harrison Street and ending on Chestnut Street.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of January 2018 / Commissioner Mauro G. Tucci

BILLS:

- ❖ February 6, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (0)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (0)

RESOLUTIONS: (14)

Commissioner Rogers: (0)

Commissioner Tucci: (7)

No. 32-18 / Authorize to sell surplus personal property on auction website propertyroom.com

No. 35-18/Award Contract for Recreation Uniforms, Equipment, and Supplies/BSN Sports, P.O. Box 49, Jenkintown, Pennsylvania 19046/Not to Exceed \$25,992.00

No. 36-18/Award Contract for Recreation Uniforms, Equipment, and Supplies/Dot Design, 242 Possum Hollow Road, Monroe Township, New Jersey 08831/Not to Exceed \$21,000.00

No. 37-18/Award Contract for Recreation Uniforms, Equipment, and Supplies/Metuchen Center, 10 Embroidery Street, Sayerville, New Jersey 08872/Not to Exceed \$8,692.25

No. 38-18/Award Contract for Recreation Uniforms, Equipment, and Supplies/R&R Trophy and Sporting, 104 Ridge Road, North Arlington, New Jersey 07031/Not to Exceed \$3,250.00

No. 39-18/Award Contract for Recreation Uniforms, Equipment, and Supplies/Triple Crown Sports, 18 Throckmorton Lane, Old Bridge, New Jersey 088857/Not to Exceed \$2,400.00

No. 41-18 / Authorize Treasurer to refund bid security deposit to Verizon / \$3,246.00

Commissioner Evans: (2)

No. 27-18 / Refund overpayment of property taxes / Tax court judgement / 460 Franklin Avenue / Total: \$44,207.88

No. 28-18 / Refund overpayment of tax charges / Various addresses / Total: \$5,502.72

Commissioner Petracco: (2)

No. 31-18 / Authorize submission of a strategic plan for the Nutley Municipal Alliance Grant / Fiscal Year 2018

No. 40-18 / Authorize Treasurer to issue payment for found property / Ian Brown and Armand Serafino / Total: \$200.00

Mayor Scarpelli: (3)

No. 29-18 / Authorize to enter into a contract with Pennoni Associates, Inc. / Engineering services / January 1, 2018 through December 31, 2018 / Not to exceed \$165,000.00

No. 30-18 / Authorize to enter into a 2018 Municipal Service Agreement with the Cambridge Heights at Nutley Umbrella Associations, Inc.

No. 33-18 / Authorize and approve raffle license applications / Nutley PBA Local #33 / Nutley Music Booster Association / Nutley-Belleville Columbus Day Committee / St. Mary's Church

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

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