

# 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, 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 40<sup>th</sup> 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 on Brookline Avenue / Harrison Street and ending on Chestnut Street.

- ❖ Southside Grill, LLC (Luna Wood Fire Tavern) has submitted an application for an Extension of Premises for an event to be held on Saturday, March 3, 2018 from 12:00 PM to 10:00 PM on their premises 223A Franklin Avenue.
- ❖ The Nutley-Belleville Columbus Day & Italian Heritage Committee has submitted a letter requesting permission to hold raffle drawings on Sunday, March 18, 2018 from 2:00 PM to 6:00 PM at 44 Park Avenue, as well as on Sunday, October 7, 2018 at 3:00 PM at 325 Franklin Avenue, Nutley, New Jersey.

**PROCLAMATION:**

**REPORTS:**

- ❖ Shade Tree Report for the Month of January 2018 / Commissioner Mauro G. Tucci
- ❖ Department of Public Safety Monthly Reports for January 2018/ Commissioner Alphonse Petracco

**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: (20)**

**Commissioner Rogers: (1)**

**No. 43-18** / Authorize payment to the Nutley Family Service Bureau Food Pantry / Provision of services to Nutley residents / \$25,000.00

**Commissioner Tucci: (8)**

**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 08857 / Not to Exceed \$2,400.00

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

**No. 45-18** / Authorize to sell vehicle to www.busesforsale.com in the amount of \$6,750.00

**Commissioner Evans: (3)**

**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

**No. 42-18** / Full tax exemption of disabled war veteran as per N.J.S.A. 54:4-3.30 / John T. Barry of 143 Watchung Place / As of January 22, 2018 and Subsequent Years / Refund \$5,516.09 for 2018 taxes

**Commissioner Petracco: (3)**

**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

**No. 44-18** / Nutley Police Department is issuing a Request for Proposal (RFP) to oversee the Police Off-Duty Detail Management System/ (RFP's) shall be due on Wednesday, February 28, 2018 at 3:00 PM

**Mayor Scarpelli: (5)**

**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

**No. 34-18** / Appoint Jonathan Bruno as Public Defender / January 1, 2018 to December 31, 2018

**No. 46-18** / Authorize to enter into a contract with Angelo Cifelli, Jr., Esq. for Professional Services / Land Use Policies and Litigation / Not to exceed \$17,000.00

**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, 3<sup>rd</sup> Floor Commission Chambers.