

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, MARCH 20, 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:

- ❖ February 20, 2018

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Knight of Columbus Holy Family Council has submitted a letter requesting permission to hold an Off-Premise Merchandise Raffle on Sunday, July 15, 2018 at 1:05 PM at their address on 28 Brookline Avenue, Nutley, New Jersey.

PROCLAMATION:

REPORTS:

- ❖ Code Enforcement Department Report for February 2018 / Commissioner Thomas J. Evans
- ❖ Department of Public Safety Monthly Reports for February 2018/ Commissioner Alphonse Petracco

BILLS:

- ❖ March 20, 2018 Bill List #

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3382

“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S.A.:40A:4-45.14)” (PUBLIC HEARING APRIL 17, 2018)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (1)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3380

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 532, ENTITLED “RENT CONTROL”, PARTICULARLY ARTICLE I, SECTIONS 5 AND 6 (INTRODUCED ON FEBRUARY 20, 2018)

2018 BUDGET INTRODUCTION/COMMISSIONER THOMAS J. EVANS /RESOLUTION NO. 75-18

RESOLUTIONS: (18)

Commissioner Rogers: (0)

Commissioner Tucci: (7)

No. 63-18 / Salute and Congratulate Patrick Colligan / Grand Marshal / 40th Annual St. Patrick’s Day Parade / to be held Saturday, March 3, 2018

No. 66-18 / Salute and Congratulate Tammi Tribble / Deputy Grand Marshal / 40th Annual St. Patrick’s Day Parade / to be held Saturday, March 3, 2018

No. 64-18 / Salute and Congratulate Tara Connor / Parade Queen / 40th Annual St. Patrick’s Day Parade / to be held Saturday, March 3, 2018

No. 62-18 / Salute and Congratulate Ellen Bennett / 2018 Member of the Year / 40th Annual St. Patrick’s Day Parade / to be held Saturday, March 3, 2018

No. 65-18 / Salute and Congratulate James “Joe” O’Halloran / Police Officer of the Year / 40th Annual St. Patrick’s Day Parade / to be held Saturday, March 3, 2018

No. 84-18 / Award of contract to UGV Construction / ADA Alterations to Nutley Police Department Restroom / Total CDBG funding: \$49,000.00

No. 85-18 / Authorize one-year extension of agreement with Teamsters Local 97

Commissioner Evans: (8)

No. 73-18 / Agreement with NW Financial / Professional Financial Audit Services for the Township’s Continuing Disclosure Obligation / Not to exceed \$1,500.00

No. 74-18 / Certification of Compliance with U.S. Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Record in Employment Decisions”

No. 76-18 / Township wishes to permit refunding payments made toward unbilled third and fourth quarter 2018 property taxes

No. 77-18 / Authorize refund of overpayments of tax charges/ Various properties / Total Amount \$19,266.50

No. 78-18 / Authorize refund of overpayments of property taxes due to successful tax court judgement / Block 6504 Lot 9 / Total Amount \$2,396.37

No. 80-18 / Authorize refund of overpayment of property tax in excess of the tax or assessment levied / Block 4002 Lot 9 / Total Amount \$8,529.32

No. 81-18 / Township of Nutley authorizes the Purchasing Agent to purchase from Leslie Digital Imaging LLC / Utilizing NJSTART state contract vendors in 2018 by Resolution Number 295-17

Commissioner Petracco: (1)

No. 79-18 / Award of Non-Fair and Open Contract for Labor Counsel, Pursuant to N.J.S.A. 19:44A-20.4 or 20.5 / Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 / Not to Exceed \$50,000.00

Mayor Scarpelli: (2)

No. 82-18 / Authorize the Municipal Clerk to advertise for Sealed Bids for Surplus Equipment / Sealed Bids to be received and opened on April 18, 2018 at 3:00 PM

No. 83-18 / Authorize and approve raffle application / Knights of Columbus #14712 Holy Family Council

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDERS:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, April 3, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.
- ❖ Free Rabies Immunization Clinics April 9th and 10th from 6PM to 8PM at the Firehouse located at 228 Chestnut Street
- ❖ Late Night Animal Registration April 18th, 19th and 26th from 8AM to 8PM, Municipal Clerk's Office, Town Hall, 1 Kennedy Drive