

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, JULY 3, 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:

EXECUTIVE SESSION:

- ❖ June 19, 2018 Sessions 1 & 2 (Commissioner Mauro G. Tucci- Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE:

- ❖ VFW Post #493 Stuart E. Edgar has submitted a letter requesting permission to hold Daily Instant Raffles, including Sundays, from July 20, 2018 through July 12, 2019.

PROCLAMATION:

REPORTS:

BILLS:

- ❖ July 3, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

MAYOR JOSEPH P. SCARPELLI ON BEHALF OF THE BOARD OF COMMISSIONERS /ORDINANCE NO. 3392
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE NUTLEY PHASE IIA REDEVELOPMENT PLAN.
(PUBLIC HEARING JULY 17, 2018)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (4)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3387

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228 (“VEHICLES AND TRAFFIC”), ARTICLE III, PARTICULARLY SECTION 17, ENTITLED “VEHICLES OVER DESIGNATED WEIGHT EXCLUDED”, TO ADD THE LOCATIONS SET FORTH THEREIN. (INTRODUCED JUNE 7, 2018)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3388

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 102 BROOKDALE AVENUE AND 183 PARK AVENUE. (INTRODUCED JUNE 7, 2018)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3389

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228 (“VEHICLES AND TRAFFIC”), TO ADD ARTICLE XVI, SECTION 56, ENTITLED “DO NOT BLOCK THE BOX”. (INTODUCED JUNE 7, 2018)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3390

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 131 (“POLICE DEPARTMENT”), ARTICLE III, ENTITLED “EXTRA DUTY ASSIGNMENTS”, PARTICULARLY SECTION 15 (“RESPONSIBILITY FOR COMPENSATION”) AND SECTION 16 (“RATES AND CHARGES”). (INTRODUCED JUNE 7, 2018)

RESOLUTIONS: (6)

Commissioner Rogers: (0)

Commissioner Tucci: (1)

No. 163-18 / Authorize to Enter into a Contract with Viridian Environmental Consultants / P.O. Box 3009, Upper Montclair, NJ 07043 / Not to exceed \$15,100.00 / For 12 Months from date of Award

Commissioner Evans: (2)

No. 164-18 / Authorize an Amendment to the Contract of RicciPlanning, 10 Georgian Way, Clark New Jersey 07066, for Supplemental Professional Planning Services / Not To Exceed \$5,000.00

No. 167-18 / Award of Contract without Competitive Bidding Pursuant to N.J.S.A. 54:5-19.1(c), State Approved Electronic Tax Sale System with Max Amount Contract of \$4500.00 /Agreement with ROK INDUSTRIES, d/b/a/NJ TAX LIEN INVESTORS.com

Commissioner Petracco: (1)

No. 162-18 / Authorize Extra Duty Solutions to administer and manage Police Off Duty Details at no cost/ located at 10 Merritt Boulevard, Suite 21, CT 06611/Not to exceed a 5 year contract

Mayor Scarpelli: (2)

No. 165-18 / Authorize a Contract with Ricci Planning 10 Georgian Way, Clark New Jersey 07066 / Independent Planning Expert to Assist Zoning Board of Adjustment / January 1, 2018 through December 31, 2018 / \$120.00 per hour

No. 166-18 / Authorize and Approve Raffle License Application / VFW Post #493 Stuart E. Edgar/ Daily Pull Tab Instant Raffle

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, July 17, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.