

# 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, 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:**

- ❖ Eugene Diaz, CEO of Prism/ Presenting of Redevelopment Plan for Phase IIA

**ORDINANCE (S) INTRODUCTIONS: (2)**

**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.  
(TABLED)

**COMMISSIONER STEVEN L. ROGERS / ORDINANCE NO. 3393**  
AN ORDINANCE TO AMEND THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2018. (TABLED)

**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”. (INTRODUCED 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: (8)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (2)**

**No. 163-18** / Authorize to Enter into a Contract with Viridian Environmental Consultants / P.O. Box 3009, Upper Montclair, NJ 07043 / Not to exceed \$10,900.00 / For 12 Months from Date of Award

**No. 169-18** / Authorize to Enter into a Contract with Hinding Tennis Courts, LLC / Not to Exceed \$24,164.00 / Refurbishment of Owens Field Tennis Courts

**Commissioner Evans: (2)**

**No. 164-18** / Authorize an Amendment to the Contract of Ricci Planning, 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 \$4,500.00 / Agreement with ROK INDUSTRIES, d/b/a/NJ TAX LIEN INVESTORS.com

**Commissioner Petracco: (2)**

**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

**No. 168-18** / Authorization to sell the abandoned personal property (vehicles) at a live auction / Thursday, August 8, 2018, at 10:00 AM / Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071

**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, 3<sup>rd</sup> Floor Commission Chambers.
- ❖ Township of Nutley 4<sup>th</sup> of July Celebration will be at the Park Oval (Franklin Ave will be closed from Chestnut St. to Church St.) Fireworks at dusk 6:30 P.M.