

# 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, AUGUST 7, 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:

- ❖ June 7, 2018
- ❖ June 19, 2018
- ❖ July 3, 2018

#### EXECUTIVE SESSION MINUTES:

- ❖ July 3, 2018 Sessions 1 & 2 (Commissioner Petracco Absent/Excused)
- ❖ July 17, 2018 Session 1

#### COMMUNICATIONS/CORRESPONDENCE:

- ❖ Holy Family Church has submitted letters requesting permission to hold raffles on Sunday, September 23, 2018 on their property at 28 Brookline Avenue, Nutley, New Jersey.
- ❖ Holy Family Church has submitted an application for a Social Affair Permit to hold their 27<sup>th</sup> Annual Italian Festival from Thursday, September 20, 2018 through Sunday, September 23, 2018 at their property on 28 Brookline Avenue, Nutley, New Jersey.
- ❖ St. Mary's Church has submitted an application for a Social Affair Permit for their Oktoberfest celebrating the St. Mary's Community event on Friday, September 28, 2018 from 6:00 PM to 12:00 AM at 17 Monsignor Owens Place, Nutley, New Jersey.

- ❖ Nutley Thriving Survivors has submitted an event application for their Annual Walk to be held on Friday October 5, 2018 from 6:00 PM to 9:00 PM beginning and ending at the John H. Walker Middle School.

**PROCLAMATION:**

**REPORTS:**

- ❖ Department of Parks and Public Property Shade Tree Monthly Report / Commissioner Mauro G. Tucci
- ❖ Department of Revenue and Finance Code Enforcement Monthly Report / Commissioner Thomas J. Evans

**BILLS:**

- ❖ August 7, 2018 Bill List

**PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (1)**

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3395**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE IX (ANGLE AND PERMIT PARKING), SECTION 32 ENTITLED “PERMIT PARKING” (PUBLIC HEARING SEPTEMBER 4, 2018)

**ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (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 (INTRODUCED JULY 17, 2018)

**RESOLUTIONS: (8)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (2)**

**No. 176-18** / Change Order No. 2 / Viridian Environmental Consultants/ Ground water investigation services for Tremont Garage / \$1,947.67

**No. 180-18** / Change Order No. 3 / Viridian Environmental Consultants/ Ground water investigation services for 228 Chestnut Street / \$2,942.50

**Commissioner Evans: (2)**

**No. 175-18** / Change Order No. 1 / Angelo Cifelli, Jr. / Land Use Policies and Procedures / \$7,500.00

**No. 181-18** / Refund overpayment of tax charges / Total: \$5,704.66

**Commissioner Petracco: (2)**

**No. 179-18** / Unpaid Medical Leave for Janice Garcia / September 5 through October 12, 2018

**No. 182-18** / Award of contract to Nicolette Auto Body Works and Twin Towing

**Mayor Scarpelli: (2)**

**No. 177-18** / Approval of various raffle applications

**No. 178-18** / Award of contract to AJM Contractors / Harrison Street Roadway Improvements – Section 4 / Not to exceed \$373,186.70

**MEETING OPEN TO THE PUBLIC (5 MINUTES):**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, August 21, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

