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, SEPTEMBER 4, 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:

✤ August 7, 2018

PRESENTATION:

Wayfinding Concepts Presentation by David Lustberg, LLA, PP, CEO of Arterial, LLC

COMMUNICATIONS/CORRESPONDENCE:

Nutley Elks Lodge #1290 has submitted a letter requesting permission to hold Instant Raffles daily, including Sundays, from September 9, 2018 to September 6, 2019.

PROCLAMATION:

REPORTS:

- Department of Public Safety Monthly Report for July 2018 / Commissioner Alphonse Petracco
- Department of Parks and Public Property / Shade Tree Monthly Report for August 2018 / Commissioner Mauro G. Tucci

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BILLS:

- Corrected amounts for August 20, 2018 Bill List
- September 4, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (3)

<u>COMMISSIONER STEVEN L. ROGERS AND COMMISSIONER MAURO G. TUCCI</u> ORDINANCE NO. 3393

AN ORDINANCE TO AMEND ORDINANCE NO. 3385 PASSED ON SECOND READON ON JUNE 19, 2018, THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017. (PUBLIC HEARING OCTOBER 2, 2018)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3396

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 REMOVE THE LOCATION SET FORTH THEREIN. (PUBLIC HEARING OCTOBER 2, 2018)

BOARD OF COMMISSIONERS / READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3397 AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE III, ENTITLED "TERMINOLOGY, DEFINITIONS", ARTICLE V, "GENERAL REGULATIONS", ARTICLE VII, USE REGULATIONS, MIXED USE", ARTICLE IX, "GARDEN APARTMENTS" AND ARTICLE XIII, "PARKING SPACES AND LOADING BERTHS." (PUBLIC HEARING OCTOBER 2, 2018)

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

<u>COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3394</u> 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 THE LOCATION SET FORTH THEREIN. (INTRODUCED JULY 17, 2018)

RESOLUTIONS: (15)

Commissioner Rogers: ()

Commissioner Tucci: (2)

No. 187-18 / Refund Tree Permit Fees / Various Addresses / Total: \$350.00

No. 201-18 / Renew Suburban Essex Joint Insurance Fund membership / January 1, 2018 through January 1, 2022

Commissioner Evans: (7)

No. 188-18 / Award Professional Service Contract to Hendricks Appraisal Company, LLC / Professional Real Estate Appraisers / Not to exceed \$7,500.00 / September 4, 2018 through September 4, 2019

No. 189-18 / Approve Corrective Action Plan for Audit Year 2017

No. 190-18 / Refund overpayment of property taxes due to successful tax court judgement / Total: \$9,026.33 / Various blocks and lots

No. 191-18 / Refund Code Enforcement Permit Fee / 49 Brown Street / Total: \$75.00

No. 192-18 / Refund Code Enforcement Permit Fee / 69 Alexander Avenue / Total: \$340.00

No. 193-18 / Refund overpayment of tax charges / 1 Stewart Avenue / Total: \$6,003.77

No. 194-18 / Refund overpayment of prepaid 2018 taxes / 567 Bloomfield Avenue / Total: \$22,000.00

Commissioner Petracco: ()

<u>Mayor Scarpelli: (6)</u>

No. 195-18 / Authorize and approve raffle applications / Nutley Elks

No. 196-18 / Award Professional Service Contract to Topology, LLC / Planning Services / Redevelopment of the Hoffmann-La Roche and Ciccolini properties / Not to exceed \$50,000

No. 197-18 / Advertise for sealed bids for the Nairn Place Roadway Improvement Project / To be opened and read on Wednesday, September 26, 2018

No. 198-18 / Award of contract through Morris County Co-Op / Denville Line Painting, Inc. / Traffic Striping on Roadways / Not to exceed \$7,500.00

No. 199-18 / Approve grant application and authorize submission to DOT / Grant Avenue Road Project

No. 200-18 / Award professional service contract to Arterial, LLC / Vehicular Traffic Planning Services / Not to exceed \$50,000.00

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

<u>REMINDER:</u>

The next Board of Commissioners meeting is scheduled for Tuesday, September 18, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

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