

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, JANUARY 15, 2019 / 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 November 29, 2018 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:

- ❖ December 4, 2018
- ❖ December 18, 2018

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Irish American Alliance has submitted an event application for the 41st St. Patrick's Day Parade to be held on Saturday, March 2, 2019 from 12:00 PM to 3:00 PM on Franklin Avenue / Harrison Street and ending on Chestnut Street.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of December 2018 / Department of Parks & Public Property / Commissioner Mauro G. Tucci#

- ❖ Code Enforcement 4th Quarter Report for 2018 / Commissioner Thomas J. Evans #
- ❖ Year End Report of Millennium Strategies for 2018 / Department of Revenue & Finance / Commissioner Thomas J. Evans #
- ❖ Department of Public Safety Reports for the month of December 2018 / Commissioner Alphonse Petracco#

BILLS:

- ❖ January 15, 2019 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (2)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3413 (TABLED)

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE V (THROUGH STREETS; STOP AND YIELD INTERSECTIONS), SECTION 20 ENTITLED STOP INTERSECTIONS, TO ADD THE LOCATION SET FORTH THEREIN **(PUBLIC HEARING FEBRUARY 19, 2019)**

BOARD OF COMMISSIONERS / READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3414

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 FEBRUARY 19, 2019)**

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (3)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3406

AN ORDINANCE TO AMEND AN ORDINANCE, CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 484, ENTITLED PARKING LOTS, MUNICIPAL, PARTICULARLY THE FOLLOWING SECTION: ARTICLE 1 SECTION 8 ENTITLED “HOURS OF SERVICE; PARKING FEES; MONTHLY PARKING” **(INTRODUCED NOVEMBER 20, 2018)**

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3411 (TABLED)

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PB – 100 METRO URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION **(INTRODUCED DECEMBER 4, 2018)**

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3412 (TABLED)

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PB – 200 METRO URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION **(INTRODUCED DECEMBER 4, 2018)**

RESOLUTIONS: (20)

Commissioner Rogers: (1)

No. 14-19 / Designating the month of February as the National Heart Health Month

Commissioner Tucci: (1)

No. 18-19 / Award contract for electrical services to Sal Electric / January 1, 2019 through December 31, 2019 / Not to exceed \$90,000.00

Commissioner Evans: (10)

No. 9-19 / R.S. 40A:5-17 Allows for Cancellation of Property Tax Credits or Delinquencies of Less Than \$10.00

No. 10-19 / Fix Interest Rate for Non-Payment of Taxes or Assessments Subject to Abatement / 8% for the first \$1500.00 and 18%in Excess of \$1500.00/Effective January 1, 2019

No. 11-19 / Refund overpayment of property tax due to successful tax court judgement for 454 H River Road/ Total amount to be refunded \$797.00

No. 12-19 / Refund overpayments of tax charges/Various blocks and lots/ Total amount of refunds: \$32,557.12

No. 17-19 / Authorize Change Order No. 3 / Piro, Zinna, Cifelli, Paris & Genitempo / Land Use Policies and Procedures Contract / Total increase: \$270.00

No. 21-19 / Authorize to advertise for the receipt of RFP's / Revaluation of Real Property in the Township of Nutley / To be received at the Municipal Clerk's Office on February 15, 2019 at 11:00 AM

No. 23-19 / Temporary Appropriations / 2019 Debt Service / Current Fund Debt Service \$125,608.00 / Water Debt Service \$33,079.00

No. 24-19 / Temporary Budget Appropriations 2019 / Current Fund \$12,885,951.76 / Water Utility \$1,155,158.81

No. 25-19 / Cancellation of unexpended capital ordinance balances

No. 26-19 / 2018 Budget Transfer / \$55,000.00

Commissioner Petracco: (3)

No. 22-19 / Appoint Emergency Management Council / Local Emergency Planning Council / Environmental Commission / January 15, 2019 through December 31, 2020

No. 27-19 / Grant leave of absence extension to Anthony Borino / January 5, 2019 through March 5, 2019

No. 28-19 / Authorize to enter into a contract with Cummins Sales and Service on an emergency basis / Emergency repair to Fire Engine One / Not to exceed \$38,959.37

Mayor Scarpelli: (5)

No. 13-19 / Authorize and approve various raffle applications

No. 15-19 / Authorize Change Order No. 1 / Topology, LLC / Total increase: \$64,200.00

No. 16-19 / Authorize Change Order No. 1 / Piro, Zinna, Cifelli, Paris & Genitempo / Land Use Litigation Contract / Total increase: \$1,136.00

No. 19-19 / Award contract extension to F. Basso Rubbish Removal / Collection Service of Co-Mingled Recyclable Material / February 1, 2019 through January 31, 2020 / Not to exceed \$169,450.00

No. 20-19 / Award contract extension to S. Rotondi & Sons, Inc. / February 7, 2019 through February 6, 2020 / Not to exceed \$71,000.00

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 5, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.