

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 MONDAY, NOVEMBER 18, 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:

COMMUNICATIONS/CORRESPONDENCE: (2)

- ❖ The Historic Restoration Trust of Nutley (Kingsland Manor), located at 3 Kingsland Street has submitted a Social Affair Permit to hold a Wine Tasting event on Saturday, January 18, 2020 with a snow date of Saturday, January 25, 2020 from 7:00 PM to 10:00 PM.

PROCLAMATION:

REPORTS:

- ❖ Department of Public Safety Monthly Reports for October 2019 / Commissioner Alphonse Petracco

BILLS:

- ❖ November 18, 2019 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (0)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (2)

ORDINANCE NO. 3429 / COMMISSIONER ALPHONSE PETRACCO

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 OCTOBER 15, 2019)

ORDINANCE NO. 3430/ COMMISSIONER ALPHONSE PETRACCO

ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017 / FMBA LOCAL 44 AND 44A (INTRODUCED OCTOBER 15, 2019)

RESOLUTIONS: (17)

Commissioner Rogers: (1)

No. 281-19/ Authorize the execution of a Shared Services Agreement with the Township of Montclair / Health Services / January 1, 2020 through December 31, 2023 / Total amount \$186,051.00

Commissioner Tucci: (4)

No. 279-19/ Change Order No. 1 / Viridian Environmental Consultants/ Ground Water Investigation Services / Not to exceed \$3,365.00

No. 285-19/ Announce 2020 Shade Tree Committee Meeting Schedule

No. 291-19/ Authorize to enter into enter into a contract with Delta Dental of New Jersey Inc., 1639 Rt. 10, P.O. Box 369, Parsippany, NJ 07054/ In an amount not to exceed \$362,100.00/ January 1, 2020 through December 31, 2020

No. 292-19/ Authorize to enter into a contract with Premier Vision Care / In the amount of \$1,564.00 / January 1, 2020 through December 31, 2020

Commissioner Evans: (9)

No. 287-19/ Authorize execution of professional service contract with Angelo Cifelli, Esq. / Legal Counsel Services regarding Municipal Land Use Law / January 1, 2020 through December 31, 2020/ Not to exceed \$10,000.00

No. 288-19/ Authorize execution of professional service contract with Piro, Zinna, Cifelli, Paris & Genitempo / Legal Counsel Services for Municipal Tax Appeals / January 1, 2020 through December 31, 2020 / Not to exceed \$50,000.00

No. 289-19/ Authorize execution of contract with Millenium Strategies, LLC / Grant Consulting Services / January 1, 2020 through December 31, 2020 / Not to exceed \$35,000.00

No. 290-19/ Authorize execution of contract with Nisivoccia, LLP / Registered Municipal Accountant Services / January 1, 2020 through December 31, 2020 / Total: \$156,881.95

No. 293-19/ Authorize execution of professional service contract with Hendricks Appraisal Company, LLC / Professional Real Estate Appraiser / January 1, 2019 through December 31, 2019 / Not to exceed \$45,000.00

No. 294-19/ Authorize execution of contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Counsel concerning compliance, procedural and general legal issues / Not to exceed \$35,000.00 / January 1, 2020 through December 31, 2020

No. 295-19/ Authorizing the Township of Nutley to enter into contract with US Communities Government Purchasing Alliance, National Joint Powers Alliance, Keystone Purchasing Network and HGACBuy Vendors pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-11

No. 296-19/ Authorizing the Township of Nutley to enter into contract with State of New Jersey Cooperative Purchasing Program pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c)

No. 297-19/ Authorizing the Township of Nutley to enter into contract with Essex County Purchasing Program pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1

Commissioner Petracco: (0)

Mayor Scarpelli: (5)

No. 280-19/ Transfer of Plenary Retail Consumption License from Southside Grill, LLC to Luna Wood Fired Tavern, LLC / Premises at 223A Franklin Avenue / Effective date: November 18, 2019

No. 282-19/ Authorize and approve a raffle application for the Nutley Youth Baseball Club, Inc.

No. 283-19/ Announce 2020 Board of Commissioners Meeting Schedule

No. 284-19/ Announce 2020 Township of Nutley Holiday Schedule

No. 286-19/ Designation of the Township's official newspapers for year 2020

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

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

DRAFT