

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, DECEMBER 17, 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:

- ❖ November 7, 2019
- ❖ November 18, 2019

EXECUTIVE:

- ❖ November 7, 2019
- ❖ November 18, 2019
- ❖ December 3, 2019

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION(S):

- ❖ Proclamation to applaud **Nutley UNICO** for 60 years of community involvement, commitment to promoting the Italian-American heritage and culture and for being a positive influence in the Nutley community.
- ❖ Proclamation to congratulate the **Agostino Family** for exceptional service to their customers and the Nutley community and commend them for the many years of hard work and dedication to our Township.

REPORTS:

- ❖ Shade Tree Report for the month of November 2019 / Department of Parks & Public Property / Commissioner Mauro G. Tucci
- ❖ Department of Public Safety Monthly Report for November 2019 / Commissioner Alphonse Petracco
- ❖ Code Enforcement Monthly Report for November 2019 / Department of Revenue & Finance / Commissioner Thomas J. Evans
- ❖ Department of Public Works Monthly Progress Reports / Mayor Joseph P. Scarpelli

BILLS:

- ❖ December 17, 2019 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: ()

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

**MAYOR JOSEPH P. SCARPELLI ON BEHALF OF THE BOARD OF COMMISSIONERS/
ORDINANCE NO. 3431 (TABLED / MOVED TO JANUARY 2, 2020)**

AN 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, 2018 (NON-UNION EMPLOYEES) (INTRODUCED NOVEMBER 18, 2019)

MAYOR JOSEPH P. SCARPELLI AND COMMISSIONER MAURO G. TUCCI /
ORDINANCE NO. 3432

AN 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, 2018 (TEAMSTERS LOCAL 97) (**INTRODUCED NOVEMBER 18, 2019**)

RESOLUTIONS: (15)

Commissioner Rogers: (1)

No. 336-19/ Authorize and Approve 2019 Budget Transfer in the amount of \$5,000.00

Commissioner Tucci: (2)

No. 331-19/ Authorize and Approve 2019 Budget Transfer in the amount of \$49,000.00

No. 337-19/ Renew the lease agreement between the Township of Nutley and The Van Riper House Inc. for (20) twenty years/ Commencing on December 18, 2019 and ending on December 17, 2039

Commissioner Evans: (6)

No. 327-19 / Establish Petty Cash Fund for 2020/ \$650.00

No. 328-19 / Designate Eleni Pettas, Municipal Clerk, as the Public Agency Compliance Officer (P.A.C.O.) for calendar year 2020

No. 329-19 / Authorize professional services contract to Inglesino, Webster, Wyciskala & Taylor, LLC/ Special Development Counsel / Not to exceed \$95,000.00

No. 334-19 / Authorize professional services contract to Inglesino, Webster, Wyciskala & Taylor, LLC/ Legal services related to the Township's Affordable Housing requirements / Not to exceed \$15,000.00

No. 338-19 / Authorize the Treasurer to refund a filming performance bond deposit in the amount of \$5,000.00 to ABC Studios

No. 339-19 / Change Order No. 2 in the amount of \$8,500.00 / Inglesino, Webster, Wyciskala & Taylor, LLC / Counsel concerning compliance, procedural and general legal issues

Commissioner Petracco: (2)

No. 332-19/ Authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2021

No. 341-19/ Authorize and approve 2019 Budget Transfer in the amount of \$125,000.00

Mayor Scarpelli: (4)

No. 330-19/ 2020 CDBG funding applications/ ADA Elevator at Nutley Public Library/ Duncan Place Reconstruction and Resurfacing/ Entwistle Street Reconstruction and Resurfacing

No. 333-19/ Contract award to Cifelli & Son General Construction, Inc. / NJDOT Grant Avenue Roadway Improvement Project, Section 1 (Passaic Avenue to Myrtle Avenue) / Total: \$376,281.00 from monies received via NJDOT Local Aid Municipal Grant

No. 335-19/ Authorize and approve 2019 Budget Transfer in the amount of \$12,000.00

No. 340-19/ Authorize and approve VFW Off-Premise Merchandise Raffle application.

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 31, 2019 at 9:00 A.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!