

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 3, 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:

PROCLAMATION:

REPORTS:

BILLS:

- ❖ December 3, 2019 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (3)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3433

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 (JEFFERSON STREET) (PUBLIC HEARING JANUARY 2, 2020)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3434

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. Public Safety Telecommunications (PUBLIC HEARING DECEMBER 17, 2019)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3435

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. (PUBLIC HEARING DECEMBER 17, 2019)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (0)

RESOLUTIONS: (23)

Commissioner Rogers: (0)

Commissioner Tucci: (6)

No. 301-19/ Authorize refund for a tree permit fee/ Winfield Chasmar of 110 Beech Street/ Total amount of \$50.00

No. 304-19/ Congratulate the members and coaches of the Fifth and Sixth Grade Football Team

No. 306-19/ Extension of Electrical Services Contract with TSUJ Corporation / Not to exceed \$90,000.00 / January 1, 2020 through December 31, 2020

No. 307-19/ Extension of Plumbing, Heating, Air Conditioning and Refrigeration Services Contract with Advanced Mechanical Corporation / Not to exceed \$90,000.00 / January 1, 2020 through December 31, 2020

No. 308-19/ Authorize the Township Clerk to advertise for sealed bids for Recreation Uniforms and Equipment / To be opened and read on Friday, December 27, 2019, at 11:00 A.M.

No. 309-19/ Authorize the Township Clerk to advertise for sealed bids for Removal of Township Trees / To be opened and read on Friday, December 27, 2019, at 11:00 A.M.

Commissioner Evans: (1)

No. 302-19/ Authorize to refund overpayments of water charges in the amount of \$2,530.22 for 67 Kenzel Avenue

Commissioner Petracco: (2)

No. 305-19 / 2019 Budget Transfer / Total: \$100,000.00

No. 310-19/ Towing schedule for 2020 / Nicolette Auto Body Works and Twin Towing

Mayor Scarpelli: (14)

No. 303-19/ Authorize and approve raffle licenses for the Nutley Music Booster Association

No. 311-19/ Authorize to enter into a contract with Pennoni Associates, Inc., 24 Commerce Street, Suite 300 Newark, New Jersey 07102 / To provide engineering services/ Not to exceed \$165,000.00/ January 1, 2020 through December 31, 2020

No. 312-19/ Award of contract to F. Basso Jr. Rubbish Removal, Inc. 55-93 South 20th Street, Irvington, New Jersey, 07111 / Collection Service of Commingled Recyclable Material / Not to exceed \$169,450.00/ February 1, 2020 through January 31, 2021

No. 313-19/ Award of contract with S. Rotondi S. Rotondi & Sons, Inc. P.O. Box 1407, Summit, New Jersey 07902 / Acceptance of Recycling Vegetative Waste to include Leaf and Grass Clippings / Not to exceed \$75,000.00/ February 7, 2020 through February 6, 2021

No. 314-19/ Authorize to enter into a professional service contract with Arterial, LLC/ To provide Vehicular Wayfinding System Design Service / Not to exceed \$50,000.00/ January 1, 2020 through December 31, 2020

No. 315-19 / Authorize execution of contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Counsel concerning litigation related to the redevelopment of the former Hoffmann-La Roche campus / Not to exceed \$75,000.00 / January 1, 2020 through December 31, 2020

No. 316-19 / Appoint Mayor Joseph P. Scarpelli and Kathy Rempusheski as CDBG Committee representatives / January 1, 2020 through December 31, 2020

No. 317-19/ Authorize execution of professional service contract with Genova Burns, LLC / Legal Counsel Services / Norfolk Southern Industrial Railroad matters / December 3, 2019 through December 31, 2020 / Not to exceed \$15,000.00

No. 318-19/ Allow free two-hour metered parking from December 16, 2019 through December 29, 2019

No. 319-19/ Authorize to enter into a contract with Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112/ to provide Professional Services as required to assist the Township attorney in responding to the claim made by Hoffman La Roche and other environmental issues/ not to exceed \$15,000.00/ January 1, 2020 through December 31, 2020

No. 320-18/ Authorized to enter into a 2020 Municipal Service Agreement with the Cambridge Heights at Nutley Umbrella Associations for Services on Public Roads and Streets

No. 321-19/ Authorize execution of professional service contract with Angelo Cifelli, Esq. / Legal Counsel Services regarding Municipal Land Use Policies and Litigation / January 1, 2020 through December 31, 2020/ Not to exceed \$17,000.00

No. 322-19/ Authorize a Contract with Ricci Planning, 10 Georgian Way, Clark New Jersey 07066 / Independent Planning Expert to Assist Zoning Board of Adjustment / January 1, 2020 through December 31, 2020 / \$120.00 per hour

No. 323-19/ Authorize an Amendment to the Contract of Ricci Planning for Supplemental Professional Planning Services (COAH) / Not to Exceed \$5,000.00/ January 1, 2020 through December 31, 2020

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, December 17, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.