

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, FEBRUARY 5, 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:

- ❖ January 2, 2019

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Commissioner Mauro G. Tucci has submitted an event application for an Outdoor Concert on Franklin Avenue between Vreeland and High Street on Thursday, June 13, 2019 between 6:00 PM and 10:00 PM (rain date: Friday, June 14, 2019).
- ❖ The Knights of Columbus #14712 Holy Family Council has submitted a letter requesting permission to hold a raffle drawing on Sunday, April 28, 2019 at 1:05 PM at Holy Family Church, 28 Brookline Avenue, Nutley, New Jersey.
- ❖ The Nutley Elks Lodge No. 1290 has submitted an application for a Social Affair Permit for their St. Patrick's Day event on Saturday, March 2, 2019 from 9:00 AM to 11:00 PM at their address on 242 Chestnut Street, Nutley, New Jersey.

- ❖ The Nutley Chamber of Commerce has submitted an event application for their annual 5K Fun Run to be held on Sunday May 5, 2019 from 8:00AM to 12:00PM.

PROCLAMATION:

REPORTS:

BILLS:

- ❖ February 5, 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

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 MARCH 5, 2019**)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3415

AN ORDINANCE TO AMEND THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY / MUNICIPAL COURT CLERK 1 POSITION. (**PUBLIC HEARING MARCH 5, 2019**)

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

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3411

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

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: (17)

Commissioner Rogers: (1)

No. 39-19/ Authorize and Approve 2018 Budget Transfer / \$10,000.00

Commissioner Tucci: (8)

No. 30-19 / Amend Resolution No. 18-19 to correct typographical error / Award of Contract of Sal Electric Company for Electrical Services from January 1, 2019 to December 31, 2019

No. 31-19 / Authorize to advertise for sealed bids for Surplus Equipment no longer in use

No. 40-19 / Salute and Congratulate Ed Saegers / Grand Marshal / 41st Annual St. Patrick's Day Parade/ to be held Saturday, March 2, 2019

No. 41-19 / Salute and Congratulate Noreen Haveron / Deputy Grand Marshal / 41st Annual St. Patrick's Day Parade / to be held Saturday, March 2, 2019

No. 42-19 / Salute and Congratulate Kellie Cole / Parade Queen / 41st Annual St. Patrick's Day Parade / to be held Saturday, March 2, 2019

No. 43-19 / Salute and Congratulate Allen Magill / Member of the Year / 41st Annual St. Patrick's Day Parade / to be held Saturday, March 2, 2019

No. 44-19 / Salute and Congratulate Richard Cavanagh / Fire Fighter of the Year / 41st Annual St. Patrick's Day Parade / to be held Saturday, March 2, 2019

No. 45-18 / Authorize to Enter into a Contract with Viridian Environmental Consultants / P.O. Box 3009, Upper Montclair, NJ 07043 / Not to exceed \$16,500.00 / For 12 Months from Date of Award

Commissioner Evans: (3)

No. 32-19 / Authorize to refund overpayment of tax charges / Total: \$4,110.54

No. 33-19 / Amend Resolution No. 275-18 / Account number update / Inglesino, Webster, Wyciskala & Taylor contract related to Affordable Housing matters

No. 34-19 / Authorize to refund fire sub-code fee to Star-Teck Construction Corp./ Permit for 242 High Street / Total refund: \$50.00

Commissioner Petracco: (2)

No. 35-19 / Authorize Leave of Absence Without Pay for Kevin Hussey / January 8, 2019 through February 15, 2019

No. 36-19 / Approve Participation with the 2017 State of New Jersey Safe and Secure Communities Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Mayor Scarpelli: (3)

No. 37-19 / Award of Professional Service Contract to Ricci Planning / Independent Planning Expert to assist the Zoning Board of Adjustments with respect to applications submitted / \$120.00 per hour to be paid from applicants' escrow deposit accounts

No. 38-19 / Authorize and Approve Various Raffle Applications

No. 46-19 / Acknowledge February as National African American History Month

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 19, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.