

# **TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS**

ONE KENNEDY DRIVE  
3<sup>RD</sup> 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, MARCH 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 15, 2019
- ❖ February 5, 2019

#### **COMMUNICATIONS/CORRESPONDENCE:**

- ❖ The Nutley-Belleville Columbus Day & Italian Heritage Committee has submitted a letter requesting permission to hold raffle drawings on Sunday, March 31, 2019 from 2:30 PM to 6:30 PM at 44 Park Avenue, as well as on Sunday, October 13, 2019 at 3:00 PM at 325 Franklin Avenue, Nutley, New Jersey.
- ❖ The Rubber Ducky Organization and Krank Systems have submitted an event application to hold a Charitable Walk Starting and ending at 55 Washington Ave on Sunday, April 7, 2019 from 9:00 A.M. to 12:00 P.M.
- ❖ The Nutley Rotary Club has submitted an event application to hold their second Annual Car and Motorcycle Show on Franklin Ave, between Chestnut and Centre Street on Wednesday, September 4, 2019 from 3:30 P.M. to 9:00 P.M.

- ❖ The Nutley High School Hockey Booster Club has submitted an event application to hold a Father's Day Street Fair on Franklin Ave, between Chestnut and Centre Street on Sunday, June 16, 2019 from 7:00 A.M. to 7:00 P.M
- ❖ The Friends of the Phoenix Center have submitted a Social Affair Permit application for their Casino Night event to be held on Friday, May 3, 2019 at 16 Monsignor Owens Place from 6:00 P.M. to 11:00 P.M.

**PROCLAMATION:**

**REPORTS:**

**BILLS:**

- ❖ March 5, 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): (3)**

**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 (INTRODUCED FEBRUARY 5, 2019)

**COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3416**

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 FEBRUARY 19, 2019)

**COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3417**

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 FEBRUARY 19, 2019)

**RESOLUTIONS: (10)**

**Commissioner Rogers: (1)**

**No. 70-19** / Observe the month of March as National Women's History Month 2019

**Commissioner Tucci: (2)**

**No. 63-19** / Accept bid offer from Marczaks, Inc. and Jersey One Auto Sales, Inc. / Surplus Equipment and Vehicles / Total: \$560.00 and \$3,321.00, respectively

**No. 64-19** / Award contract to Quality Fence of Peekskill, Inc. / Replacement of fencing at American Little League Baseball Field / \$29,695.00

**Commissioner Evans: (2)**

**No. 65-19** / Refund overpayment of 2019 tax charges / 204 Regents Drive / Total: 2,882.36

**No. 69-19** / Authorize the execution of a Property Tax Appeal Settlement Agreement between the Township of Nutley and P.B. Nutclif Master, L.L.C.

**Commissioner Petracco: (1)**

**No. 71-19** / Leave of Absence Extension for Kevin Hussey through April 1, 2019

**Mayor Scarpelli: (4)**

**No. 66-19** / Authorize and approve various raffle applications

**No. 67-19** / Award professional services contract to Angelo Cifelli, Esq. of Piro, Zinna, Cifelli & Genitempo / Land Use Policies and Litigation / January 1, 2019 through December 31, 2019 / Not to exceed \$17,000.00

**No. 68-19** / Endorse the submission of the 2018 Municipal Recycling Tonnage Grant Application / Designate Salvatore Ferraro as Recycling Coordinator for the Township of Nutley

**No. 72-19** / Express opposition to the closure by Norfolk Southern Corp. of Highfield Lane at grade railroad crossing and petition the New Jersey Department of Transportation to render a decision to not allow said closure

**MEETING OPEN TO THE PUBLIC: (5 MINUTES)**

**ADJOURNMENT:**

**REMINDER:**

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