

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, MAY 21, 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:

- ❖ April 16, 2019

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Department of Public Works Monthly Progress Reports for February and March 2019 / Mayor Joseph P. Scarpelli
- ❖ Code Enforcement Department Monthly Revenue Report for April 2019/ Commissioner Thomas J. Evans

❖ Public Safety Monthly Report for April 2019/ Commissioner Alphonse Petracco

BILLS:

❖ May 21, 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): (1)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3419

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53 IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE TOWNSHIP OF NUTLEY TAX ASSESSOR (INTRODUCED APRIL 16, 2019)

RESOLUTIONS: (14)

Commissioner Rogers: (0)

Commissioner Tucci: (5)

No. 139-19/Authorize refund for tree removal permits for Steve Westbrook of 183 Prospect Street/ Total amount to be refunded \$150.00 – 3 permits at \$50 each.

No. 140-19/ Authorize refund for tree removal permit for Sal Scarpa of 142 Spatz Avenue/ Total amount to be refunded \$50.00.

No. 141-19/Authorize to contract with TSUJ Corporation located at P.O. Box 4621 Wayne, New Jersey 07474 through a fair and open process pursuant to N.J.S.A. 19: 44,20.4 or 20.5/ April 22, 2019 through December 31, 2019 not to exceed \$90,000.00

No. 144-19/ Honor and salute Coach Michele Giannone and Coach Carmen Spina for their selfless act of heroism

Commissioner Evans: (5)

No. 134-19/ Authorize a refund of the 2016 homestead rebate in the amount of \$408.16 to Daniel M. Fasanelli of 27 Brown Street

No. 135-19/ Authorize a refund of the 2016 homestead rebate in the amount of \$404.37 and the automatic escrow disbursement payment in the amount of \$2,322.62 applied to the second quarter 2019 property tax to Dennis Cedrone of 50 Columbia Avenue

No. 136-19/ Authorized to refund escrow monies for land use applications in the amount of \$8,330.00/ various properties

No. 137-19/ Authorized to refund overpayments of the tax charges in the amount of \$1454.18 for various properties

No. 146-19/ Emergency Temporary Appropriations to the 2019 Budget / Shared Municipal Services Agreements / Total: \$26,342.00

Commissioner Petracco: (0)

Mayor Scarpelli: (4)

No. 138-19/ Authorized to issue an Off-Premise 50/50 Cash Raffle license to the Rotary Club of Nutley/ September 4, 2019

No. 142-19/ Proclaim the week of May 19th through 25th, 2019 as National Public Works Week

No. 143-19/ Authorize award of contract pursuant to fair and open process N.J.S.A 19:44- 20.5 to Cifelli and Son General Contracting, Inc., 81 Franklin Avenue, Nutley NJ, 07010 / Ernest Street improvements in an amount not to exceed \$177,464.50

No. 145-19/ Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation / Grant Avenue Improvement Project – Section 2

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for **Thursday, June 6, 2019** at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.
- ❖ Primary Election - Tuesday June 4, 2019. All Polling locations will be open at 6:00 A.M. and close at 8:00 P.M.