

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, JULY 2, 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:

EXECUTIVE SESSION:

- ❖ April 16, 2019 (Sessions 1 & 2)
- ❖ May 7, 2019 (Sessions 1 & 2)
- ❖ May 13, 2019
- ❖ May 21, 2019
- ❖ June 6, 2019
- ❖ June 18, 2019

COMMUNICATIONS/CORRESPONDENCE:

- ❖ St. Mary’s Church has submitted an application for a Social Affair Permit for their Oktoberfest event on Friday, September 27, 2019 from 6:00 PM to 12:00 AM at 17 Monsignor Owens Place, Nutley, New Jersey.
- ❖ The Nutley-Belleville Columbus Day Parade Committee has submitted an Event Application to hold the 37th Columbus Day Parade along Franklin Avenue on Sunday, October 13, 2019 between 10:00 AM and 5:00 PM.

PROCLAMATION:

REPORTS:

BILLS:

- ❖ July 2, 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): (0)

RESOLUTIONS: (10)

Commissioner Rogers: (1)

No. 173-19/ Authorize the Municipal Clerk to advertise for Sealed Bids for Collection, Removal and Disposal of Solid Waste, Bulk Waste, Vegetative Waste, Leaves and Grass Clippings / Bids to be received and opened on September 11, 2019

Commissioner Tucci: (0)

Commissioner Evans: (4)

No. 170-19 / Authorize to refund \$950.00 to Acme Properties, LLC as part of an escrow fee payment made to the Planning Board regarding 212 Hancox Avenue

No. 176-19 / Emergency temporary appropriations to the 2019 Budget / Water Utility

No. 177-19 / Grant John J. Kruk full exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / War Veteran deemed 100% disabled / From June 11, 2019 and all subsequent years / Authorize to refund \$695.97 for 2019 property taxes

No. 179-19 / Award banking services contract to Investors Bank, 101 JFK Parkway, Short Hills, New Jersey 07078 / No funds expended by the Township of Nutley / Contract effective July 1, 2019 through June 30, 2020

Commissioner Petracco: (2)

No. 174-19/ Amend Resolution No. 123-19 for appropriated funds from account no. 9-01-308-200 to account no. 9-01-310-200 for Police Dispatchers and Crossing Guard Uniforms and Equipment / Total amount \$12,500.00

No. 175-19/Appoint Jennifer Garner to Deputy Court Administrator/ Effective date June 6, 2019

Mayor Scarpelli: (3)

No. 171-19 / Authorize and approve Raffle Applications for St. Mary's Church.

No. 172-19/ Authorize a (1) one-year contract extension to Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey 08822/ From July 1, 2019 to June 30, 2020/ not to exceed \$60,000.00

No. 178-19 / Authorize the Municipal Clerk to advertise for Sealed Bids for the NJDOT Grant Avenue Roadway Improvement Project / Bids to be received and opened on July 31, 2019

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, July 16, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.