

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, AUGUST 6, 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:

- ❖ June 18, 2019
- ❖ July 2, 2019

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Old Canal Inn has submitted an application for an Extension of Premises for their Oktoberfest event to be held on Saturday, September 21, 2019 from 12:00 PM to 6:00 PM at their property on 2 East Passaic Avenue, Nutley, New Jersey.
- ❖ McCann Memorial Run has submitted an event application for a fundraiser run on Sunday, September 22, 2019 from 9:00 AM to 12:00 AM starting and finishing at Krank Systems, 88 Park Avenue, Nutley, New Jersey.

PROCLAMATION:

REPORTS:

BILLS:

- ❖ August 6, 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): (4)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3422

“ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON GRANT AVENUE, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 424,193.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF.” (INTRODUCED JULY 2, 2019)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3423

“BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$384,125 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$365,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (INTRODUCED JULY 2, 2019)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3424

“BOND ORDINANCE APPROPRIATING \$257,250, AND AUTHORIZING THE ISSUANCE OF \$244,390 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS WATER UTILITY IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.” (INTRODUCED JULY 2, 2019)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3425

“BOND ORDINANCE APPROPRIATING \$1,905,750, AND AUTHORIZING THE ISSUANCE OF \$1,810,650 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.” (INTRODUCED JULY 2, 2019)

RESOLUTIONS: (5)

Commissioner Rogers: (1)

No. 00-19 / Authorize the extension of the existing Shared Services Agreement with the Nutley Board of Education for Physician / School Physician Services for the period September 1, 2019 through August 31, 2020 for which the Township will be compensated \$7,000.00, to be paid in ten equal installments of \$700.00.

Commissioner Tucci: (0)

Commissioner Evans: (1)

No. 194-19 / Emergency Temporary Appropriations to the 2019 Budget / 2019-2020 Municipal Alliance Grant S/W and O/E / Total: \$20,000.00

Commissioner Petracco: (2)

No. 191-19 / Authorization to sell abandoned personal property (vehicles) at a live auction / Thursday, September 12, 2019 at 10:00 A.M. / Nicolette Towing, 177 Passaic Avenue, Belleville, NJ 07109

No. 192-19 / Authorization to sell abandoned personal property (vehicles) at a live auction / Thursday, September 12, 2019 at 2:00 P.M. / Twin Inc. t/a Twin Towing, 35 Mill Street, Belleville, New Jersey 07109

Mayor Scarpelli: (1)

No. 00-19 / Authorize and approve various raffle applications.

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, August 20, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.