

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, OCTOBER 6, 2020 / 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 28, 2019 issues of The Nutley Sun, The Herald News and The Star Ledger.

In an effort to prevent further spread of COVID-19 Pandemic, the public meetings for the remainder of the year 2020 have been changed to ZOOM Webinar or teleconference meetings until further notice.

Notice of meeting revisions was published in the May 13, 2020 issue of The Star Ledger, May 2, 2020 issue of The Herald News, TAPinto Nutley.net and through the Township's alert system.

The public will be able to listen to the Board of Commissioners meeting and participate during the designated Public Comment portions of the meeting by utilizing access through a URL link or Dial in numbers provided on the township website.

ROLL CALL:

Commissioner John V. Kelly, III
Commissioner Thomas J. Evans
Commissioner Alphonse Petracco
Commissioner Joseph P. Scarpelli
Mayor Mauro G. Tucci

MINUTES:

- ❖ September 1, 2020
- ❖ September 15, 2020

COMMUNICATIONS/CORRESPONDENCE:

PRESENTATIONS/SPEAKERS:

- Phil Abramson/Topology NJ LLC
- Lou Luglio, Vice President /Sam Schwartz
- Charles Liebling/ Windels Marx Lane & Mittendorf, LLP

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of September 2020 / Department of Parks & Public Property / Mayor Mauro G. Tucci

BILLS:

- ❖ October 6, 2020 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (3)

BOND ORDINANCE NO. 3455 / COMMISSIONER THOMAS J. EVANS

BOND ORDINANCE APPROPRIATING \$2,126,500, AND AUTHORIZING THE ISSUANCE OF \$2,020,175 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. (PUBLIC HEARING NOVEMBER 5, 2020)

BOND ORDINANCE NO. 3456 / COMMISSIONER THOMAS J. EVANS

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (PUBLIC HEARING NOVEMBER 5, 2020)

BOND ORDINANCE NO. 3457/ COMMISSIONER THOMAS J. EVANS

BOND ORDINANCE APPROPRIATING \$255,000, AND AUTHORIZING THE ISSUANCE OF \$255,000 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. (PUBLIC HEARING NOVEMBER 5, 2020)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (1)

ORDINANCE NO. 3452 / MAYOR MAURO G. TUCCI ON BEHALF OF THE BOARD OF COMMISSIONERS

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE NUTLEY HLR PHASE III REDEVELOPMENT PLAN (INTRODUCED ON AUGUST 18, 2020)

RESOLUTIONS: (20)

Commissioner John V. Kelly, III: (4)

No. 214-20/ 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, 2020 through August 31, 2021 for which the Township will be compensated \$11,000.00, to be paid in ten equal installments of \$1,100.00.

No. 210-20/ Recognize October as Breast Cancer Awareness month

No. 225-20/ Recognize September 15, 2020 through October 15, 2020 as Hispanic Heritage Month

No. 226-20/ Recognize and celebrate the United States Navy's on its 245th Birthday.

Commissioner Thomas J. Evans: (4)

No. 207-20/ Authorize to refund overpayment of tax charges / Block 8202, Lot 8 / Total: \$2,160.82

No. 215-20/ 2020 Capital Budget Amendment

No. 217-20/ Authorize the Treasurer to refund an overpayment of the Affordable Housing Development Fee to S&S Nutley Corner, LLC in the amount of \$3,560.00

No. 220-20/ Grant full exemption from payment of property taxes pursuant to N.J.S.A. 54:4-3.30 to Nicholas A. Campagna, Jr. from July 1, 2020 and all subsequent years thereafter on the property identified as Block 1901, Lot 23 also known as 110 Elm Place

Commissioner Alphonse Petracco: (1)

No. 208-20/ Authorize submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2020

Commissioner Joseph P. Scarpelli: (1)

No. 213-20/ Insertion of an item of revenue in 2020 Budget for General Appropriations in the sum of 48,616.27/ Clean Communities Program Grant

Mayor Mauro G. Tucci: (10)

No. 209-20/ Award contract to American Athletic Field Track and Turf, 2050 Rte. 206, Vincentown, NJ 08088/ To upgrade DeMuro Park located between Margaret and Wilson Street / Green Acres Grant \$548,370.00.00 & Green Acres Loan \$182,790.00

No. 211-20 / Renewal of Liquor Licenses for the Foursum, LLC, holder of an inactive Plenary Retail Consumption License number 0716-33-029-009/ 2020-2021 Licensing Period

No. 212-20/ Authorize and approve a raffle application for HSA Washington School/Off -Premise 50/50 Cash Raffle on Friday, December 4, 2020

No. 216-20/ Authorize and approve refund of payments for recreation programs for a total amount of \$310.00

No. 218-20/ Authorize the Municipal Clerk to advertise for a Request for Qualification (RFQ) for Accident and Safety Review and Consulting / To be received by Wednesday, October 28, 2020 at 11:00 AM prevailing time

No. 219-20/ Authorize the Municipal Clerk to advertise for a Request for Qualification (RFQ) for Consultant and Risk Manager / To be received by Wednesday, October 28, 2020 at 11:00 AM prevailing time

No. 221-20/ A Resolution of the Board of Commissioners authorizing the Planning Board of the Township of Nutley to conduct a Preliminary Investigation of certain property within the Township for potential redevelopment / Diamond Springs Pool Club

No. 222-20/ A Resolution of the Board of Commissioners authorizing the Planning Board of the Township of Nutley to conduct a Preliminary Investigation of certain property within the Township for potential redevelopment / Ciccolini Property

No. 223-20/ A Resolution of the Board of Commissioners of the Township of Nutley directing the Township Clerk to refer and submit a form of resolution to the Township Planning Board in accordance with the provisions of the Local Redevelopment and Housing Law

No. 224-20/ A Resolution of the Board of Commissioners of the Township of Nutley authorizing the Township to consent to the partial assignment and assumption of Redevelopment Agreement relating to the transfer of 111 Ideation Way located within Phase IIA of the Hoffman-La Roche redevelopment area

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, October 20, 2020 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

NOTICE OF MEETING REVISION FOR THE BOARD OF COMMISSIONERS

**SUNSHINE NOTICE
BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE, that the regularly scheduled meetings of the Board of Commissioners will take place via ZOOM Webinar for the remainder of 2020. Members of the Public may participate by utilizing the following access:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.

<https://zoom.us/j/98805921694?pwd=Zm1HYjFrWHlFb1FpSGFONDZYV0hNZz09>

Password: 876956

Join by Telephone

For those persons without computer access or mobile device you may dial into the meeting at: Dial (for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 988 0592 1694

Password: 876956

PLEASE TAKE FURTHER NOTICE that the agenda, resolutions, ordinances, bill list and or reports are posted at <https://www.nutleynj.org/meeting-agendas-and-minutes> and may be viewed by the public before or during the meeting;

PLEASE TAKE FURTHER NOTICE, that formal action may be taken; and

PLEASE TAKE FURTHER NOTICE, that there will be no physical site location for the meeting as the meeting will be held entirely via remote web access due to the current National State of Emergency related to the COVID 19 Pandemic.

On Behalf of the Board of Commissioners

Eleni Pettas, R.M.C.

Municipal Clerk

The Star Ledger Issue/Wednesday, May 13, 2020/Via E-Mail: legalads@starledger.com

The Herald News Issue/Friday, May 2, 2020/Via E-Mail: publicnotices@northjersey.com

TAPintoNutley.net Official Electronic News Source of the Township of Nutley

Township Bulletin Board / Township Website / Alert System