

# **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, NOVEMBER 17, 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:**

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

#### **PROCLAMATION:**

**REPORTS:**

- ❖ Code Enforcement Revenue Report for the month of October 2020 /Commissioner Thomas J. Evans
- ❖ Public Safety Reports for the Month of October 2020 / Commissioner Alphonse Petracco

**BILLS:**

- ❖ November 17, 2020 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): (1)**

**ORDINANCE NO. 3460 / COMMISSIONER ALPHONSE PETRACCO**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATION SET FORTH THEREIN. (INTRODUCED OCTOBER 20, 2020)

**RESOLUTIONS: (23)**

**Commissioner Kelly: ()**

**Commissioner Evans: (12)**

**No. 259-20** / Authorize to refund an Overpayment of Tax Charges for \$5,353.06 / Various properties

**No. 266-20** / Memorandum of Understanding for 2020 Transitional Aid

**No. 267-20** / Designate Eleni Pettas, Municipal Clerk, as the Public Agency Compliance Officer (P.A.C.O.) for calendar year 2021

**No. 270-20** / Authorize professional services contract to Inglesino, Webster, Wyciskala & Taylor, LLC/ Special Development Counsel /January 1, 2021 through December 31, 2021/ Not to exceed \$95,000.00

**No. 271-20** / Authorize execution of professional service contract with Hendricks Appraisal Company, LLC / Professional Real Estate Appraiser / January 1, 2021 through December 31, 2021 / Not to exceed \$50,000.00

**No. 272-20** / Authorize execution of contract with Nisivoccia, LLP / Registered Municipal Accountant Services / January 1, 2021 through December 31, 2021 / Not to exceed \$163,219.89

**No. 273-20** / Authorizing the Township of Nutley to enter into contract with US Communities Government Purchasing Alliance, National Joint Powers Alliance, Keystone Purchasing Network and HGACBuy Vendors pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-11

**No. 274-20** / Authorizing the Township of Nutley to enter into contract with State of New Jersey Cooperative Purchasing Program pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c)

**No. 275-20** / Authorizing the Township of Nutley to enter into contract with Essex County Purchasing Program pursuant to provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1

**No. 276-20** / Authorize execution of contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Counsel concerning compliance, procedural and general legal issues / Not to exceed \$95,000.00 / January 1, 2021 through December 31, 2021

**No. 277-20** / Award of non-fair and non-open professional services contract to Millennium Strategies, LLC 60 Columbia Road, Suite 230, Morristown, NJ 07960/ To acquire Grant Consulting Services/ January 1, 2021 through December 31, 2021/ Not to exceed \$40,000.00

**No. 280-20** / Authorize a partial tax refund in the amount of \$5,386.78 to Mr. Alfred G. Russo to recognize the loss in property value/ Due to tragic loss of human life arising from a catastrophic fire that engulfed the property

**Commissioner Petracco: (4)**

**No. 260-20** / Award contract to GTBM, Inc. / Proprietary software for the issuance of electronic tickets / Not to exceed \$45,000.00 / January 1, 2021 through December 31, 2021

**No. 262-20** / Appoint Adriana Russo as Court Administrator of the Municipal Court of the Township of Nutley

**No. 263-20** / Authorize to enter into an agreement with the Borough of North Arlington for use of its police pistol range / Not to exceed \$2,000.00 / January 1, 2021 through December 31, 2021

**No. 264-20** / Award of non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5/ Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071/ Labor counsel at a rate of \$150.00 per hour and not to exceed \$17,500.00/January 1, 2021 through December 31, 2021

**Commissioner Scarpelli: (1)**

**No. 261-20** / Authorize the Municipal Clerk to advertise for sealed bids for the Collection of Co-Mingled Recycling/ Wednesday, December 9 2020 at 11:00 AM via Zoom teleconference.

**Mayor Tucci: (6)**

**No. 265-20** / Authorize and Approve 2020 Budget Transfer / \$206,000.00

**No. 268-20** / Award of Fair and Open contract to Integrity Roofing 1385 Witherspoon St, Rahway NJ 07065/ For the upgrade of the Skylight at the Nutley Public Library/ Total amount \$249,340.00

**No. 269-20** / Award of Fair and Open contract to Stanziale Construction, P.O. Box 2597, Bloomfield NJ 07003/ For ADA Glotzbach Pathway/ Total amount \$30,626.00

**No. 278-20** / Authorized to refund payments for recreation programs/ Total amount: \$400.00

**No. 279-20** / Award of fair and open contract to C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, N.J. 07110/ Consultant and Risk Manager/ Not exceed \$40,000.00 per year for 2021 & 2022

**No. 281-20** / Award of fair and open contract to C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, N.J. 07110/ Insurance Accident and Safety Review Board Meetings / Not exceed \$10,000.00 / January 1, 2021 through December 31, 2021

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, December 1, 2020 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> 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=Zm1HYjFrWHlFbIFpSGFONDZYV0hNZz09>

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](mailto:legalads@starledger.com)

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

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

**Township Bulletin Board / Township Website / Alert System**