

# 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, MARCH 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. 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:**

- ❖ February 18, 2020

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

#### **PROCLAMATION:**

#### **REPORTS:**

- ❖ Code Enforcement Report for the Month of February 2020 / Department of Revenue & Finance / Commissioner Thomas J. Evans
- ❖ Public Safety Reports for the Month of February 2020 / Commissioner Alphonse Petracco

**BILLS:**

❖ March 17, 2020 Bill List

**PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (1)**

**MAYOR JOSEPH P. SCARPELLI/ ORDINANCE NO. 3440**

ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON GRANT AVENUE SECTION 2, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 406,964.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF. **(PUBLIC HEARING APRIL 7, 2020)**

**ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (2)**

**COMMISSIONER ALPHONSE PETRACCO/ ORDINANCE NO. 3438**

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 FEBRUARY 18, 2020)**

**MAYOR JOSEPH P. SCARPELLI/ ORDINANCE NO. 3439**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 349, ENTITLED “FLOOD DAMAGE PREVENTION”. **(INTRODUCED FEBRUARY 18, 2020)**

**RESOLUTIONS: (9)**

**Commissioner Rogers: (2)**

**No. 67-20 /** Recognize April 2020 as National Donate Life Month

**No. 68-20 /** Recognize April 6 through April 12, 2020 as National Public Health Week

**Commissioner Tucci: (0)**

**Commissioner Evans: (2)**

**No. 60-20 /** Resolution authorizing the issuance of not exceeding \$5,944,856 Bond Anticipation Notes of the Township of Nutley, in the County of Essex, New Jersey.

**No. 61-20 /** Cancel unused Water Utility Capital Improvement appropriation balances / Total: \$9,500.00

**Commissioner Petracco: (1)**

**No. 62-20** / Authorize the Municipal Clerk to advertise for sealed bids for Surplus Equipment that is no longer in use by the Township / Department of Public Safety / 2002 Dodge Durango, 2010 Crown Victoria and 1990 Ford Van (Ambulance)

**Mayor Scarpelli: (4)**

**No. 63-20** / Authorize and approve raffle applications / Melissa A. Centrella Scholarship Fund

**No. 64-20** / Authorize Change Order No. 1 (reduction) / AJM Contractors, Inc. / Nairn Place Roadway Improvement Project / Total decrease: \$337.29

**No. 65-20** / Authorize Change Order No. 1 (reduction) / Cifelli and Son General Contracting, Inc. / CDBG Ernest Street Roadway Improvement Project / Total decrease: \$10,325.93

**No. 66-20** / Authorize Change Order No. 1 (reduction) / AJM Contractors, Inc. / Harrison Street Roadway Improvement Project, Section 4 – Bloomfield Avenue to East Passaic Avenue / Total decrease: \$\$62,808.58

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

**ADJOURNMENT:**

**REMINDER:**

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