

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, APRIL 7, 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:

- ❖ March 3, 2020

EXECUTIVE SESSION:

- ❖ February 18, 2020

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

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

BILLS:

❖ April 7, 2020 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): (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. (INTRODUCED MARCH 17, 2020)

RESOLUTIONS: (5)

Commissioner Rogers: (0)

Commissioner Tucci: (1)

No. 79-20/ Change Order No. 2 / Viridian Environmental Consultants/ Preliminary Assessment for Father Glotzbach / Not to exceed \$13,095.98

Commissioner Evans: (2)

No. 75-20/ The Governor of New Jersey has declared a state of emergency via Executive Order 103/ Pursuant to N.J.S.A. 19:44A-20.12, emergency contracts awarded for purposes of coronavirus response are excepted from Pay-to-Play due to public exigency

No. 78-20/ Pursuant to N.J.S.A. 40A:11-6 and N.J.S.A. 19A-20.12 and Governors Executive Order 103, an Emergency award of contract to Millennium Strategies, LLC60 Columbia Rd, Building B suite 230 Morristown NJ for purposes of coronavirus response due to public exigency/\$180.00 hourly rate

Commissioner Petracco: (2)

No. 76-20/ Grant a medical leave of absence without pay effective March 1, 2020 through June 4, 2020 for Meredith Donatello

No. 77-20/ Grant a medical leave of absence without pay effective March 1, 2020 through May 15, 2020 for Richard Maiella

Mayor Scarpelli: (0)

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, April 21, 2020 at 7:00 P.M.,

NOTICE OF MEETING REVISION FOR THE BOARD OF COMMISSIONERS

PLEASE TAKE NOTICE, that in accordance with the Open Public Meeting Act, P.L. 1975, c. 231, the meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are normally held on the first and third Tuesday of every month.

PLEASE TAKE FURTHER NOTICE, that due to the COVID-19 Pandemic, the public meetings for the remainder of the year 2020 have been changed to teleconference meetings until further notice.

PLEASE TAKE FURTHER NOTICE, that 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 the **Dial in Number 712-770-3637 with Access Code 881229**.

PLEASE TAKE FURTHER NOTICE, that the Board of Commissioners of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting. In accordance with N.J.S.A. 10:4-12, the Board of Commissioners will adopt a Resolution at an open public meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, that formal action may or may not be taken on any matter considered by the Governing Body.

Nutley Sun Issue/Thursday, April 9, 2020/Via E-Mail: publicnotices@northjersey.com

Star Ledger Issue/Friday April 3, 2020/Via E-Mail: legalads@starledger.com

The Herald News Issue/Friday, April 3, 2020/Via E-Mail: publicnotices@northjersey.com

TAPintoNutley.net

Official Electronic News Source of the Township of Nutley

Township Bulletin Board Township Website