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, JUNE 16, 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:

- ❖ May 19, 2020 Reorganization
- **A** May 19, 2020

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of May 2020 / Department of Parks & Public Property / Mayor Mauro G. Tucci
- ❖ Code Enforcement Report for the month of May 2020 / Department of Revenue & Finance / Commissioner Thomas J. Evans
- Public Safety Reports for the month of May 2020 / Commissioner Alphonse Petracco

BILLS:

❖ June 16, 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)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3441

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 673, ENTITLED VEHICLES, IMPOUNDMENT AND TOWING, PARTICULARLY SECTION 5 ENTITLED "TOWING", SUBSECTION K ENTITLED "TOWING AND STORAGE FEE SCHEDULE" (REMOVAL OF \$25.00 ADMINISTRATIVE FEE). (INTRODUCED MAY 5, 2020)

RESOLUTIONS: (7)

Commissioner Kelly: (1)

No. 142-20 / Create a Diversity Council in the Township of Nutley / Enabled through the Public Affairs Department

Commissioner Evans: (2)

No. 136-20 / Authorize an amendment to the contract with Ricci Planning for Supplemental Professional Planning Services related to the Township's Affordable Housing obligations / Not to Exceed \$5,000.00/ June 1, 2020 through December 31, 2020

No. 137-20 / Authorize the execution of an agreement with ROK INDUSTRIES, d/b/a NJ TAX LIEN INVESTORS.COM, 306 Harlingen Road, Belle Mead, NJ 08502 for Electronic Tax Sale Services / Not to exceed \$4,500.00

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Commissioner Petracco: ()

Commissioner Scarpelli: (2)

No. 138-20 / Authorize five (5) employees to transfer accumulated sick leave to Jarret McCarthy, an employee of the Department of Public Works

No. 140-20 / Authorize a 60-day contract extension to Integrity Recycling and Waste Solutions, Inc. as a result of the COVID-19 Pandemic and State of Emergency / Effective on July 1, 2020 through August 31, 2020

Mayor Tucci: (2)

No. 139-20 / Appoint Mauro G. Tucci as a representative of the Community Development Block Grant Committee for the term of May 19, 2020 through December 31, 2020.

No. 141-20/ Authorize the Municipal Clerk to advertise for Sealed Bids for Skylight Glazing Replacement & Repair/Restoration at the Nutley Public Library / Bids to be received and opened on Wednesday, July 15, 2020

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

★ The next Board of Commissioners meeting is scheduled for Tuesday, July 7, 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:

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