

# 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 THURSDAY, JUNE 4, 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.

Notices of meeting revisions were 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:

❖ April 21, 2020

#### COMMUNICATIONS/CORRESPONDENCE:

**PROCLAMATION:**

- ❖ Proclaim the month of June 2020 as LGBTQ+ “Pride Month” throughout the Township of Nutley

**REPORTS:**

- ❖ Public Safety Reports for the month of April 2020 / Commissioner Alphonse Petracco

**BILLS:**

- ❖ June 4, 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): (2)**

**COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3443**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (INTRODUCED MAY 5, 2020)

**2020 MUNICIPAL BUDGET PUBLIC HEARING/COMMISSIONER THOMAS J. EVANS  
RESOLUTION NO. 84-20 / 2020 MUNICIPAL BUDGET (INTRODUCED MAY 5, 2020)**

**RESOLUTIONS: (16)**

**Commissioner Kelly: (5)**

No. 125-20 / Recognize and celebrate the United States Army on its 245<sup>th</sup> Birthday

No. 126-20 / Recognize and celebrate June 14, 2020 as Flag Day

No. 127-20 / Recognize the month of June as Men’s Health Month

No. 128-20 / Recognize June as (PTSD) Post-Traumatic Stress Disorder Awareness Month and June 27, 2020 as Post-Traumatic Stress Disorder Awareness Day

No. 129-20 / Recognized June as Alzheimer’s & Brain Awareness Month

**Commissioner Evans: (4)**

No. 124-20 / Authorize amendment of the original settlement agreement in order to resolve the Matter of the Application of the Township of Nutley for A Determination of Mount Laurel Compliance/ COAH

No. 130-20 / Authorize a refund of overpayments of tax charges for 463 Hartford Drive and 340 Kingsland Street / Total: \$590,505.13

**No. 131-20** / Authorize a refund of raffle license fees to the Nutley High School PTO / Total: \$60.00

**No. 132-20** / Authorize the Tax Collector of the Township of Nutley to prepare and issue estimated tax bills for the Township of Nutley for the third installment of 2020 taxes / Total estimated tax levy: \$119,156,237.87 / Total estimated tax rate: \$3.677

**Commissioner Petracco: (1)**

**No. 117-20** / Contract extension award to Turnout Uniforms, Inc. for Police, Dispatchers and Crossing Guard Uniforms and Equipment / Through December 31, 2020 / Total: \$60,500

**Commissioner Scarpelli: (6)**

**No. 118-20** / Award of professional services contract to DeFeo Associates / Consulting Advice and Services relating Recycling Law and Policy / Hourly rate of \$185.00, not to exceed \$6,000.00

**No. 119-20** / Change Order No. 1 for Tilcon New York / Resurfacing of Highfield Lane (1/2 width between Washington Avenue and River Road) / Total decrease: \$8,757.69

**No. 120-20** / Authorize the Municipal Clerk to advertise for Request for Proposals (RFP) for the Marketing of Recyclable Materials Collected from the Township of Nutley / To be received by Wednesday, June 24, 2020 at 11:00 AM prevailing time

**No. 121-20** / Approve the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Township of Nutley (Washington Avenue Improvement Project – Park Avenue to Nutley Avenue)

**No. 122-20** / Authorize the adoption of the 2020 Essex County Hazard Mitigation Plan Update

**No. 123-20** / Endorse the submission of the 2019 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designate Salvatore Ferraro as Recycling Coordinator for the Township of Nutley

**Mayor Tucci: (0)**

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, June 16, 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

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

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