

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, NOVEMBER 20, 2018 / 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 December 14, 2017 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:

- ❖ October 16, 2018

COMMUNICATIONS/CORRESPONDENCE:

- ❖ St. Mary's Church has submitted an application for a Social Affair Permit for their St. Anthony's Feast event on Friday, May 31, 2019 from 6:00 PM to 12:00 AM at 17 Monsignor Owens Place, Nutley, NJ 07110.

PROCLAMATION:

REVIEW / DISCUSSION:

- ❖ 2018 Best Practice Inventory

REPORTS:

- ❖ Code Enforcement Report for October 2018 / Department of Revenue & Finance / Commissioner Thomas J. Evans
- ❖ Department of Public Safety Report for October 2018 / Commissioner Alphonse Petracco

BILLS:

❖ November 20, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (3)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3404

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 – CONOVER AVENUE. (PUBLIC HEARING DECEMBER 18, 2018)

COMMISSIONER STEVEN L. ROGERS / ORDINANCE NO. 3405 (TABLED)

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX CREATING CHAPTER _____, ESTABLISHING TERM LIMITS FOR NON-ELECTED TOWNSHIP BOARDS. (PUBLIC HEARING DECEMBER 18, 2018)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3406

AN ORDINANCE TO AMEND AN ORDINANCE, CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 484, ENTITLED PARKING LOTS, MUNICIPAL, PARTICULARLY THE FOLLOWING SECTION: ARTICLE 1 SECTION 8 ENTITLED “HOURS OF SERVICE; PARKING FEES; MONTHLY PARKING” (PUBLIC HEARING DECEMBER 18, 2018)

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

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3400

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 11 ENTITLED “PARKING TIME LIMITED” AND SECTION 32 ENTITLED “PERMIT PARKING”. (INTRODUCED OCTOBER 16, 2018)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3399 (TABLED)

AN ORDINANCE TO AMEND ORDINANCE 412 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED WATER AND MORE SPECIFICALLY, CHAPTER 685, ARTICLE I, REGULATIONS AND RATES (INTRODUCED OCTOBER 2, 2018)

RESOLUTIONS: (14)

Commissioner Rogers: (1)

No. 260-18 / Authorize to enter into an agreement with the Township of Montclair for the provision of Public Health Nursing Services / \$37 per hour / January 1, 2019 through December 31, 2021

Commissioner Tucci: (4)

No. 265-18 / Authorize to enter into a contract with Delta Dental of New Jersey Inc., 1639 Rt. 10, P.O. Box 369, Parsippany, NJ 07054/ In an amount not to exceed \$362,100.00/ January 1, 2019 through December 31, 2019

No. 266-18 / Authorize advertisement for sealed bids for recreation uniforms and recreation equipment/ To be received on Wednesday, December 12, 2018 by 3:00 (prevailing time) at which time they will be publicly opened and read

No. 272-18 / Announce 2019 Shade Tree Committee Meeting Dates

No. 274-18/ Authorize to enter into contract with Gabriele Roofing & Siding, 125 Kenzel Avenue Nutley /Emergency roof repairs for Public Safety Building / Not to exceed \$45,000.00

Commissioner Evans: (1)

No. 268-18 / Authorize to enter into a contract on an emergent basis with Suburban/City Inspection, LLC / Elevator Inspection Services for the remainder of year 2018 / Not to exceed \$16,000.00

Commissioner Petracco: (3)

No. 269-18 / Award contract to GTBM, Inc. / Proprietary software for the issuance of electronic tickets / Not to exceed \$45,000.00 / January 1, 2019 through December 31, 2019

No. 270-18 / Authorize to sell surplus property at online auction website Propertyroom.com

No. 271-18 / 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, 2019 through December 31, 2019

Mayor Scarpelli: (5)

No. 261-18 / Authorize and approve various raffle applications

No. 263-18 / Announce 2019 Township of Nutley Holiday Schedule

No. 264-18 / Announce 2019 Board of Commissioners Meeting Dates

No. 267-18 / Authorize and Approve 2018 Budget Transfer / \$40,000.00

No. 273-18 / Authorize the execution of a redevelopment agreement between the Township of Nutley and PB Nutclif Master, LLC and designate PB Nutclif Master, LLC as redeveloper of the portion of the redevelopment area covered by the Nutley Phase IIA Redevelopment Plan

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 4, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.