

TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE
3RD FLOOR COMMISSION CHAMBERS



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 WEDNESDAY, JANUARY 2, 2019 / 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 29, 2018 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:

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Junior Raider Booster Club has submitted a letter requesting permission to hold raffles on Sunday, February 10, 2019 between 3:00 p.m. and 7:00 p.m. at the Parks and Recreation Building, 44 Park Avenue, Nutley, New Jersey 07110.

PROCLAMATION:

REPORTS:

BILLS:

- ❖ January 2, 2019 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. 3411 (TABLED)

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PB – 100 METRO URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION (INTRODUCED DECEMBER 4, 2018)

COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3412 (TABLED)

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PB – 200 METRO URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION (INTRODUCED DECEMBER 4, 2018)

RESOLUTIONS: (8)

Commissioner Rogers: (0)

Commissioner Tucci: (3)

No. 3-19 / Award contract to Advanced Mechanical Corp./ Plumbing, Heating, Air Conditioning and Refrigeration Service and Purchase / Not to exceed \$90,000.00

No. 5-19 / Award contract to BSN Sports, Inc. / Recreation Uniforms, Equipment and Supplies / Not to exceed \$27,800.00

No. 6-19 / Award contract to Dot Designing, LLC / Recreation Uniforms, Equipment and Supplies / Not to exceed \$21,000.00

Commissioner Evans: (1)

No. 8-19 / Award Professional Service Contract to Timothy J. Cunningham of Archer & Greiner, Attorneys at Law / Independent Review of Code Enforcement Department / Not to exceed \$16,000.00 / January 1, 2019 through December 31, 2019

Commissioner Petracco: (0)

Mayor Scarpelli: (4)

No. 1-19 / Change Order No. 1 / D&L Paving Contract for 2017 Various Roadway Improvements / Decrease amount: \$61,352.35

No. 2-19 / Appoint Jonathan Bruno as Public Defender / January 1, 2019 through December 31, 2019

No. 4-19 / Authorize and approve various raffle applications.

No. 7-18 / Authorize and Approve 2018 Budget Transfer / \$10,000.00

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, January 15, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY NEW YEAR 2019