

**TOWNSHIP OF NUTLEY  
COUNTY OF ESSEX  
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  
TUESDAY, OCTOBER 15, 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:**

❖ September 17, 2019

**EXECUTIVE SESSION**

❖ October 1, 2019 (Commissioner Steven L. Rogers Absent/Excused)

**DISCUSSION:**

- ❖ 2019 Best Practices Inventory / Commissioner Thomas J. Evans

**COMMUNICATIONS/CORRESPONDENCE:**

- ❖ Conca Brothers Management 4, LLC, T/A The Old Canal Inn has submitted an application for an Extension of Premises for an event to be held on Saturday, November 9, 2019 from 12:00 P.M. to 5:00 P.M. at their location on 2 East Passaic Avenue, Nutley, New Jersey.
- ❖ Nutley Educational Foundation (NEF) has submitted an event application for a color run through Kingsland Park on Saturday, October 26, 2019 from 7:00 A.M. to 12:00 P.M.
- ❖ The Committee to Re-elect Commissioner Alphonse Petracco has submitted a Social Affair Permit for their event to be held on Friday, November 1, 2019 at the Starlight Dance Center located at 7 High Street from 7:00 P.M. to 11:00 P.M.
- ❖ The Friends of the Nutley Public Library have submitted a Social Affair Permit for their Nutley Hall of Fame event on Sunday, November 17, 2019 from 2:00 P.M. to 5:00 P.M. at 93 Booth Drive, Nutley, New Jersey.
- ❖ The Nutley Elks have submitted an application for a Social Affair Permit for their fundraising event to be held on Saturday, October 26, 2019 from 7:30 P.M. to 11:30 P.M. at 242 Chestnut Street, Nutley, New Jersey.

**PROCLAMATION:**

- ❖ The Board of Commissioners commends the Rotary International and Nutley Rotary Club for their contributions and global networking and recognizes October 24, 2019 as WORLD POLIO DAY
- ❖ Proclaim October 19, 2019 as “Coach D. Day” to honor Coach Steve DiGregorio

**REPORTS:**

- ❖ Shade Tree Report for the month of September 2019/ Department of Parks & Public Property/ Commissioner Mauro G. Tucci
- ❖ Department of Public Safety Report for the month of September 2019/ Commissioner Alphonse Petracco
- ❖ Code Enforcement Report for the month of September 2019 and 3<sup>rd</sup> Quarter Revenue Report Department of Revenue & Finance/ Commissioner Thomas J. Evans

**BILLS:**

- ❖ October 15, 2019 Bill List

**PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (2)**

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3429**

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. (PUBLIC HEARING NOVEMBER 19, 2019)

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3430**

ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017. (FIRE DEPARTMENT/FMBA LOCAL 44 AND 44A) (PUBLIC HEARING NOVEMBER 19, 2019)

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

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3427**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED “VEHICLES AND TRAFFIC”, PARTICULARLY ARTICLE II, SECTION 14 (“PARKING PROHIBITED CERTAIN HOURS”) (BROOKFIELD AVENUE) (INTRODUCED SEPTEMBER 17, 2019)

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3428**

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 REMOVE THE LOCATION SET FORTH THEREIN (YANTACAW PLACE). (INTRODUCED SEPTEMBER 17, 2019)

**RESOLUTIONS: (14)**

**Commissioner Rogers: (2)**

**No. 247-19/** Award of contract to F. Basso Jr. Rubbish Removal, Inc. for the collection, removal and disposal of all Solid Waste, Bulk Waste, Vegetative Waste and White Goods pursuant to N.J.A.C. 40A:11-2/ From November 1, 2019 through December 31, 2024/ Total sum of \$4,692,000.00

**No. 255-19/** Authorize a Shared Services Agreement with the Nutley Board of Education for solid waste removal by F. Basso Jr. Rubbish Removal from 2019-2024 / Township to be reimbursed \$12,500.00 annually for five (5) years

**Commissioner Tucci: (2)**

**No. 242-19/** Award of Specialized professional services as a fair and open contract for Township Forester/John Linson, P.O. Box 6089 – WOB, West Orange, NJ 07052/ October 1, 2018 through September 31, 2020 / Not to exceed \$22,000.00

**No. 243-19/** Award Contract to Primepoint, L.L.C. / 2 Springside Road, Mt. Holly, New Jersey 08060 / In the Amount of \$7,050.00 / Specialized and Professional ACA Reporting Services to Insure Compliance with IRS Regulations

**Commissioner Evans: (2)**

**No. 248-19/** Change Order No. 1 / Inglesino, Webster, Wyciskala & Taylor / Legal Services for Compliance, Procedural and General Legal Issues / Not to exceed \$5,000.00

**No. 249-19/** Change Order No. 1 / Piro, Zinna, Cifelli, Paris & Genitempo / Legal Services for Land Use Policies and Procedures / Not to exceed \$2,500.00

**Commissioner Petracco: (4)**

**No. 245-19/** Grant a medical leave of absence without pay to Richard Mazzitelli, an employee in the Department of Public Safety / Effective October 5, 2019 through November 5, 2019

**No. 246-19/** Grant a medical leave of absence without pay to, Meredith Donatello an employee in the Department of Public Safety / Effective October 5, 2019 through November 5, 2019

**No. 253-19/** Authorize an agreement with Leslie Digital Imaging, LLC (LDI Color Box) to purchase equipment under the State of New Jersey Cooperative Purchasing Program/ One Canon Image Runner Advance C5550 III Color Digital Copier System and two Canon Image Runner Advance C256 III for the Department of Public Safety/ Total: \$23,488.23 **(TABLED)**

**No. 254-19/** Authorize the extension of the FMBA Local 44 and 44A Collective Bargaining Agreement for an additional year to December 31, 2017

**Mayor Scarpelli: (4)**

**No. 244-19/** Authorize and approve various raffle applications

**No. 250-19/** Rescind Resolution No. 178-19 and authorize the Township Clerk to advertise for sealed bids for NJDOT Grant Avenue Roadway Improvement Project / To be opened and read on Wednesday, November 6, 2019 at 11:00 A.M. prevailing time

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**No. 251-19/** Change Order No. 1 / Ricci Planning, P.P. / Supplemental Planning Services / Not to exceed \$1,500.00

**No. 252-19/** Authorize the Township Clerk to advertise for sealed bids for “2020 Acceptance of Recycling Vegetative Waste to Include Leaf and Grass Clippings” / To be opened and read on Wednesday, November 13, 2019 at 11:00 A.M. prevailing time

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Thursday, November 7, 2019 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.