

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
THURSDAY, NOVEMBER 7, 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:

- ❖ October 1, 2019
- ❖ October 15, 2019

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Holy Family Catholic Church has submitted a letter requesting permission to hold an Off-Premise 50/50 Cash Raffle on Sunday December 29, 2019.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of October 2019/ Department of Parks & Public Property/
Commissioner Mauro G. Tucci

BILLS:

- ❖ November 7, 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): (0)

RESOLUTIONS: (21)

Commissioner Rogers: (6)

No. 257-18/ Authorize execution of contract with Northwest Essex Community Healthcare Network, 570 Belleville Avenue, Belleville, NJ 07109/ Not to exceed \$20,000.00 / January 1, 2020 through December 31, 2020

No. 258-18/ Authorize execution of contract with the New Jersey Association for Retarded Citizens/ January 1, 2020 through December 31, 2020/ Not to exceed \$1,000.00 per year

No. 259-19/ Municipal Services Agreement/Solid Waste Collection and Disposal/Arbor Hills, 432 Owners, 1 River Road/2020Calendar Year

No. 270-19/ Recognize November 2019 as Alzheimer awareness month

No. 271-19/ Recognize November 14, 2019 as World Diabetes Day

No. 272-19/ Recognize November 2019 as National Pancreatic Cancer Awareness Month

Commissioner Tucci: (3)

No. 263-19/ Award a contract through a fair and open process for specialized professional services for Insurance Accident and Safety Review Board Meetings to C. Walter Searle Agency, 410 Franklin Avenue, Nutley, NJ 07110 / Not to Exceed \$10,000.00 from January 1, 2020 through December 31, 2020

No. 267-19/ Award a contract through a fair and open process for specialized professional services for a Consultant and Risk Manager to C. Walter Searle Agency, 410 Franklin Avenue, Nutley, NJ 07110 / Not to Exceed \$40,000.00 from January 1, 2020 through December 31, 2020

No. 276-19/ Authorize a three (3) year agreement with Altice Business for the provision of internet and long distance phone service / \$37,800.00 yearly

Commissioner Evans: (6)

No. 260-19 / Grant Jhonyffer Agudelo full exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / War Veteran deemed 100% disabled / From September 10, 2019 and all subsequent years / Authorize to refund \$3951.27 for 2019 property taxes

No. 264-19/ Authorize refund of overpayment of 2019 water charges / 400 Walnut Street/ \$319.40

No. 265-19/ Authorize refund of overpayment of 2019 tax charges / 40 Milton Avenue/ \$250.00

No. 268-19/ Authorize outstanding checks on the books of the Claims Account to be cancelled/\$8,453.70

No. 269-19/ Authorize the Treasurer to refund escrow monies for land use applications in the amount of \$3,894.50 / Various addresses

No. 277-19/ 2019 Budget Transfer / Total: \$1,375,000.00

Commissioner Petracco: (4)

No. 261-19/ Authorize to purchase a Fire Apparatus base model pumper and related accessories pursuant to N.J.S.A 52:34-6-2:c139 through H-GAC BUY Cooperative Purchasing Program vendors in the amount of \$593,676.65

No. 262-19/ Grant a medical leave of absence without pay to Ronald Marino, an employee in the Department of Public Safety / Effective October 5, 2019 through November 7, 2019

No. 274-19/ 2019 Budget Transfer / Total: \$10,000.00

No. 275-19/ Authorize an agreement with Leslie Digital Imaging, LLC (LDI Color Box) to purchase equipment under the State of New Jersey Cooperative Purchasing Program/ One (1) Canon Image Runner Advance C5550 III Color Digital Copier System and two (2) Image Runner Advance C256 III for the Department of Public Safety/ Total: \$23,488.23

Mayor Scarpelli: (2)

No. 266-19/ Authorize and approve various raffle applications

No. 273-19/ Award of professional service contract to Pennoni Associates / Hydraulic Model and Analysis Study / Not to exceed \$92,500.00 / November 7, 2019 through November 7, 2020

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for **Monday, November 18, 2019** at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.