

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, APRIL 16, 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:

- ❖ March 19, 2019

COMMUNICATIONS:

- ❖ In accordance with N.J.S.A 40A: 2-25/ Notification of Determination and Award as it pertains to the Bond Anticipation Note Sale held on April 4, 2019 which will close on April 17, 2019/ Total amount \$2,036,808.00 for one (1) year at a net interest rate of 1.84% / Department of Revenue and Finance/ Commissioner Thomas J. Evans

CORRESPONDENCE:

- ❖ Jim Dandy's has submitted an application for an Extension of Premises for the Spring Festival event on June 13, 2019 from 6:00 PM to 10:00 PM at 563 Franklin Avenue, Nutley, NJ 07110.
- ❖ Holy Family Church has submitted an event application requesting permission to hold their 28th Annual Italian Festival from Thursday, September 19, 2019 through Sunday, September 22, 2019 at their property located at 28 Brookline Avenue.

- ❖ Holy Family Church has submitted a letter requesting permission to hold a raffle drawing on Sunday, September 22, 2019 at 9:00 PM at their property located at 28 Brookline Avenue.

PROCLAMATION:

REPORTS:

- ❖ Code Enforcement Department Report for the Month of March 2019/ Department of Revenue and Finance/ Commissioner Thomas J. Evans
- ❖ Code Enforcement Department Report for the First Quarter of 2019/ Department of Revenue and Finance/ Commissioner Thomas J. Evans
- ❖ Public Safety Monthly Report for March 2019/ Commissioner Alphonse Petracco

BILLS:

- ❖ April 16, 2019 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3419

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53 IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE TOWNSHIP OF NUTLEY TAX ASSESSOR (PUBLIC HEARING MAY 21, 2019)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (0)

RESOLUTIONS: (12)

Commissioner Rogers: (0)

Commissioner Tucci: (3)

No. 106-19/ Authorize to contract with Trane North NJ, 19 Chapin Road, Pine Brook NJ 07085 a vendor affiliated with the OMNIA Partners/ US Communities' Government Purchasing Alliance Cooperative pursuant to N.J.S.A. 52:34-6-2:c139/ Purchase of two (2) TRANE Commercial Rooftop Air Conditioning Units (Midrange) and related accessories in the amount of \$88,200.00

No. 112-19/ Proclaim May 4, 2019 as Arbor Day

No. 113-19/ Change order No. 1/ Viridian Environmental Consultants, PO Box 3009, Upper Montclair, NJ/ Preliminary Assessment of Father Glotzbach Field/ Increase of \$9,000.00

Commissioner Evans: (4)

No. 102-19/ Agreement with NW Financial / Professional Financial Audit Services for the Township's Continuing Disclosure Obligation / Not to exceed \$1,500.00

No. 103-19/ Authorized to Refund the 2016 Homestead Rebate in the amount of \$409.19 to Mr. Michael J. Walsh

No. 104-19/ Temporary Appropriations / Current Fund Debt Service: \$ 74,066.00

No. 110-19/ Authorize a fair and open contract to Appraisal Systems, Inc. of 266 Harristown Road, Suite 302, Glen Rock, New Jersey 07452 pursuant to the provisions of N.J.S.A. 19:44A or 20.5/ for the Revaluation of the Township of Nutley / Not to exceed \$487,305

Commissioner Petracco: (1)

No. 105-19/ Medical leave of absence without pay for Meredith Donatello / Effective February 1, 2019 through June 1, 2019

Mayor Scarpelli: (4)

No. 107-19/ Authorize and approve various raffle applications

No. 108-19/ Change Order No. 1 / Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey 08822/ / Increase \$30,000.00

No. 109-19/ Change Order No. 1 / AJM Contractors, Inc. 300 Kuller Road, Clifton, New Jersey, 07011/2017 CDBG Roadway Improvement Project (Princeton Street-Hunt Place-Bayard Street / Decrease of \$47,899.64

No. 111-19/ Change Order No. 2 / Topology LLC., 60 Union Street, #N, Newark, New Jersey 07105 / Increase of \$1900.00

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, May 7, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.
- ❖ The Municipal Clerk's Office will be open until 8:00 PM to process animal registrations on Wednesday April 24, Thursday April 25 and Tuesday April 30