

# TOWNSHIP OF NUTLEY 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, APRIL 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:

- ❖ March 5, 2019

#### COMMUNICATIONS/CORRESPONDENCE:

- ❖ Holy Family Church has submitted an event application for a Palm Sunday procession on April 14, 2019 from 11:15 AM to 11:50 AM starting at 174 Franklin Ave and ending at 28 Brookline Ave, Nutley, New Jersey.
- ❖ Holy Family Church has requested permission to utilize Yanticaw Park for a community prayer gathering for 5 consecutive Sundays, starting April 28 through May 26, 2019 from 4:00 PM to 6:00 PM. Permission to utilize Yanticaw Park has been granted and permits have been waived by the County Parks and Recreation Director, Daniel Salvante.
- ❖ The Friends of the Nutley Library has submitted an application for a Social Affair Permit to hold their Evening Tea and Book Signing event on Wednesday, May 15, 2019 at the Nutley Public Library, 93 Booth Drive, Nutley, New Jersey between the hours of 6:30 PM and 9:00 PM.

- ❖ The Knights of Columbus #14712 Holy Family Council has submitted a letter requesting permission to hold a raffle drawing on Sunday, July 14, 2019 at 1:05 PM at Holy Family Church, 28 Brookline Avenue, Nutley, New Jersey.

**PROCLAMATION:**

**REPORTS:**

- ❖ Department of Public Works Monthly Reports from October 2018 through February 2019 / Mayor Joseph P. Scarpelli
- ❖ Shade Tree Report for the month of March 2019 / Department of Parks & Public Property / Commissioner Mauro G. Tucci

**BILLS:**

- ❖ April 2, 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. 3418**

“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S.A.:40A:4-45.14” (PUBLIC HEARING MAY 7, 2019)

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

**2019 BUDGET INTRODUCTION / COMMISSIONER THOMAS J. EVANS / RESOLUTION NO. 100-19**

**RESOLUTIONS: (13)**

**Commissioner Rogers: (4)**

**No. 93-19 /** Recognize the week of April 1 through April 7, 2019 as National Public Health Week

**No. 94-19 /** Recognize the month of April as National Donate Life Month

**No. 95-19 /** Declare the month of April 2019 as Oral Cancer Awareness Month

**No. 96-19 /** Reappoint Meredith Blank as Certified Municipal Registrar / June 5, 2018 through June 5, 2021

**Commissioner Tucci: (0)**

**Commissioner Evans: (3)**

**No. 90-19** / Authorize to refund overpayment of tax charges / 20 Evergreen Avenue / Total: \$2,318.58

**No. 101-19** /Certification of Compliance with U.S. Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Record in Employment Decisions”

**Commissioner Petracco: (2)**

**No. 91-19** / Accept bid offer from Marczaks, Inc. / Surplus Equipment and Vehicles / Total: \$335.00

**No. 89-19** /Supporting the 2018 UDrive, Utext, UPay, Distracted Driving Crackdown April 1, 2019 through April 21, 2019

**Mayor Scarpelli: (4)**

**No. 92-19** / Township of Nutley Green Team Re-Certification 2019

**No. 97-19** / Authorize and approve raffle applications

**No. 98-19** / Reject all bids received for CDBG Ernest Street Roadway Improvements pursuant to N.J.S.A. 40A:11-13.2

**No. 99-19** / Authorize the Municipal Clerk to advertise for the receipt of sealed bids for CDBG Ernest Street Roadway Improvements / To be opened and read on April 24, 2019 at 11:00 A.M.

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, April 16, 2019 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.
- ❖ Free Rabies Immunization Clinic: Monday, April 8, 2019 from 6-8 PM and Tuesday, April 9, 2019/6-8PM
- ❖ To accommodate the residents for Animal Registrations, the Municipal Clerk’s Office will now have evening hours on April 24, 25 and 30<sup>th</sup> from 8:00 AM to 8:00PM.