

# **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, MAY 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:**

April 2, 2019

#### **EXECUTIVE SESSION:**

January 15, 2019

February 19, 2019

February 5, 2019 (Commissioner Steven L. Rogers Absent/Excused)

March 5, 2019

March 19, 2019

**COMMUNICATIONS/CORRESPONDENCE:**

- ❖ The Nutley Educational Foundation, Inc. has submitted an application for a Social Affair Permit to hold their Showcase Awards to the School District. The event will be held on Monday, May 20, 2019 at the Nutley Museum 65 Church St, Nutley, New Jersey between the hours of 6:30 PM and 9:30 PM.

**PROCLAMATION:**

**REPORTS:**

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

**BILLS:**

- ❖ May 7, 2019 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (1)**

**MAYOR JOSEPH P. SCARPELLI ON BEHALF OF THE BOARD OF COMMISSIONERS /  
ORDINANCE NO. 3420**

“AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE AMENDED NUTLEY PHASE IIA REDEVELOPMENT PLAN”  
(PUBLIC HEARING JUNE 6, 2019)

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

**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)” (INTRODUCED APRIL 2, 2019)

**2019 MUNICIPAL BUDGET PUBLIC HEARING ONLY/ COMMISSIONER THOMAS J. EVANS  
No. 100-19/ 2019 Municipal Budget (INTRODUCED APRIL 2, 2019)**

**RESOLUTIONS: (15)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (5)**

**No. 116-19/** To Salute and Congratulate the Nutley Jaycees' Public Safety and Health Award Recipient Charles E. Ennis Jr. / 48<sup>th</sup> Annual Distinguished Service Award

**No. 117-19/** To Salute and Congratulate the Nutley Jaycees' Business Man of the Year Award Recipient Luther Engler/ 48<sup>th</sup> Annual Distinguished Service Award

**No. 118-19/** Nutley to Salute and Congratulate the Nutley Jaycees' Civic Affair Recipient John Demmer/ 48<sup>th</sup> Annual Distinguished Service Award

**No. 119-19/** To Salute and Congratulate the Nutley Jaycees' Outstanding Young Man of the Year Award Recipient Louie Ritacco / 48<sup>th</sup> Annual Distinguished Service Award

**No. 120-19 /** To Salute and Congratulate the Nutley Jaycees' Educator of the Year Katherine Flannery / 48<sup>th</sup> Annual Distinguished Service Award

**Commissioner Evans: (6)**

**No. 122-19/** Change Order No. 4 / Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley 07110 / Land Use Policies and Procedures/ Increase of \$4,050.00

**No. 124-19/** Authorize to refund overpayment of tax charges due to a successful tax court judgement / Block 100, Lot 8 / Total: \$3,492.00

**No. 127-19/** Grant full exemption from property taxes to Everas Community Services, Inc. on property at 150 Kingsland Street / Nonprofit corporation in connection with treatment of individuals with intellectual disabilities / From January 1, 2019 and all subsequent years thereafter

**No. 128-19/** Grant Daniel M. Fasanelli full tax exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / War Veteran deemed 100% disabled / From February 19, 2019 and all subsequent years / Authorize to refund \$1,160.80 for 2019 property taxes

**No. 129-19/** Grant Dennis Cedrone full tax exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / War Veteran deemed 100% disabled / From March 4, 2019 and all subsequent years / Authorize to refund \$818.10 for 2019 property taxes

**No. 130-19/** Refund municipal permit fee to Vivint Solar Developer, LLC in the amount of \$180.00 / Permit for 29 Cortland Street

**Commissioner Petracco: (2)**

**No. 123-19/** Award of contract to Turnout Uniforms / Utilizing the first of two (2) one-year extensions / May 1 through December 31, 2019

**No. 125-19/** Authorize to advertise for Sealed Bids for Surplus Equipment no longer in use / 1990 Van (Ambulance) / Bids to be received and opened on Wednesday, May 22, 2019 at 11:00 AM

**Mayor Scarpelli: (2)**

**No. 121-19/** Change Order No. 1 / Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley 07110 /Land Use Litigation / Increase of \$330.00

**No. 126-19/** Authorize and approve raffle applications / Nutley Family Service Bureau

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, May 21, 2019 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.
- ❖ Tuesday May 14, 2019 is the last day to register or transfer voter registrations for the 2019 Primary Elections being held on Tuesday, June 4, 2019. The Municipal Clerks Office will remain open until 9:00 PM