

# 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, JUNE 18, 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:

- ❖ May 21, 2019

#### COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Friends of the Nutley Singers has submitted a letter requesting permission to hold raffle drawings on Sunday, March 8, 2020 at 3:00PM at Nutley High School, 300 Franklin Avenue, Nutley, New Jersey.
- ❖ Nutley Thriving Survivors has submitted an event application for their Annual Walk to be held on Friday October 4, 2019 from 6:00 PM to 9:00 PM beginning and ending at the John H. Walker Middle School.

**PROCLAMATION:**

- ❖ Salute and thank the Third Half Club of Nutley for 80 years of continuous service to the Township of Nutley
- ❖ Proclaim the month of June 2019 as LGBTQ+ “Pride Month” throughout the Township of Nutley

**REPORTS:**

- ❖ Code Enforcement Department Monthly Revenue Report for May 2019/ Commissioner Thomas J. Evans
- ❖ Public Safety Monthly Report for May 2019/ Commissioner Alphonse Petracco

**BILLS:**

- ❖ June 18, 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. 3421**

“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, 2019” (PUBLIC HEARING JULY 16, 2019)

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

**RESOLUTIONS: (15)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (3)**

**No. 154-19** / Honor and salute Coach Michele Giannone and Coach Carmen Spina for their selfless act of heroism

**No. 155-19** / Authorize the submission of Green Communities Grant application FS19-151 and the execution of a grant agreement with the State

**No. 168-19** / Pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(t) / 5-Year Award of Contract to Hunter Technologies to provide support, maintenance and software updates for the Township Avaya IP Phone System

**No. 170-19** / Authorize the Township Clerk to advertise for Sealed Bids for Surplus Equipment, to be received on Wednesday, July 10, 2019 at 11:00 A.M. / 1995 Club Car Golf Cart, 2002 Blue Bird Bus and 2002 Chevy 2500-HD

**Commissioner Evans: (6)**

**No. 156-19** / Authorize the Tax Collector to prepare and issue estimated tax bills for the Township of Nutley for the third installment of 2019 taxes / Total estimated tax levy for 2019: \$117,574,806.00 / Total estimated tax rate for 2019: \$3.605

**No. 157-19** / Refund overpayments of the tax charges in the amount of \$2,400.22 / 97 Beech Street

**No. 158-19** / Grant Ezzedin Bautista full tax exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / War Veteran deemed 100% disabled / From June 4, 2019 and all subsequent years / Authorize to refund \$834.00 for 2019 property taxes

**No. 165-19** / Authorize Emergency Temporary Appropriations in the Budget / Shared Municipal Service Agreements / Total Temporary Appropriations: \$26,342.00 (TABLED)

**No. 166-19** / Authorize Emergency Temporary Appropriations in Budget / Various Departments / Total Amount: \$11,295,266.00 (TABLED)

**No. 167-19** / Authorize Emergency Temporary Appropriations in the Budget / Debt Service / Total Current Debt Service: \$500,550.00 / Total Water Op. Debt Service: \$77,784.50 (TABLED)

**Commissioner Petracco: (0)**

**Mayor Scarpelli: (6)**

**No. 159-19** / Authorize the Mayor to enter into a contract with Pennoni Associates, as a Professional Service, in an amount not to exceed \$24,500.00 / Traffic Impact Study at Highfield Lane and Norfolk Rail Crossing / From February 1, 2019 to January 31, 2020

**No. 160-19** / Authorize the renewal of liquor licenses for licensing period July 1, 2019 through June 30, 2020

**No. 161-19** / Authorize and approve various raffle applications

**No. 162-19** / Rescind Resolution No. 248-18 for the resurfacing of Highfield Lane from Washington Avenue to River Road by Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885 pursuant to the Morris County Co-Operative

**No. 163-19** / Award of contract through the Morris County Cooperative Pricing Council to Tilcon New York Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885 / Resurface Highfield Lane (1/2 width

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between Washington Ave and River Road), East White Terrace and Conduit Place / January 1, 2019 to December 31, 2019 / Not to exceed \$97,550.30

**No. 164-19** / Authorize the Township Clerk to advertise for sealed bids for the 2019 Roadway Improvement Project, to be received on Wednesday, July 10, 2019 at 11:00 AM

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, July 2, 2019 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.