

# **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, SEPTEMBER 17, 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:**

- ❖ August 20, 2019

#### **COMMUNICATIONS:**

- ❖ Joe Armentano, LCSW, Director of Clinical Services & Programs from the Nutley Family Service Bureau

#### **CORRESPONDENCE:**

- ❖ VFW Post #493 Stuart E. Edgar has submitted a letter requesting permission to hold a Daily Pull Tab Raffle, from July 1, 2019 through June 30, 2020, including Sundays.

- ❖ The Nutley Academic Booster Club has submitted an application for a Social Affair Permit to hold their Wine Tasting event on October 25, 2019 from 7:00 P.M. to 10:00 P.M. at the Nutley Museum, 65 Church Street, Nutley, New Jersey.

**PROCLAMATION:**

**REPORTS:**

- ❖ Code Enforcement Report for the month of August 2019/ Department of Revenue & Finance/ Commissioner Thomas J. Evans
- ❖ Department of Public Safety Monthly Report for August 2019 / Commissioner Alphonse Petracco
- ❖ Department of Public Works Monthly Progress Report for June, July and August 2019 / Mayor Joseph P. Scarpelli

**BILLS:**

- ❖ September 17, 2019 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (2)**

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3427**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED “VEHICLES AND TRAFFIC”, PARTICULARLY ARTICLE II, SECTION 14 (“PARKING PROHIBITED CERTAIN HOURS”) (**PUBLIC HEARING OCTOBER 15, 2019**)

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3428**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED “VEHICLES AND TRAFFIC”, PARTICULARLY ARTICLE VII (“SPECIAL ZONES AND AREAS”), SECTION 29A ENTITLED “HANDICAPPED PARKING”, TO REMOVE THE LOCATION SET FORTH THEREIN (YANTACAW PLACE). (**PUBLIC HEARING OCTOBER 15, 2019**)

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

**2019 MUNICIPAL BUDGET AS AMENDED**

**Commissioner Thomas J. Evans**

**Resolution No. 225-19** to Amend the 2019 Introduced Municipal Budget for Transitional State Aid

**Resolution No. 226-19** to Adopt 2019 Municipal Budget as amended (Resolution No. 100-19 introduced April 2, 2019 & Public Hearing May 7, 2019)

**RESOLUTIONS: (9)**

**Commissioner Rogers: (1)**

**No. 223-19/** Amend Resolution No. 173-19 in order to include an addendum dated September 12, 2019 and correct the bid opening date and time for Collection, Removal and Disposal of Solid Waste / Bids to be opened and read on October 2, 2019 at 11:00 A.M.

**Commissioner Tucci: (2)**

**No. 216-19/** Salute and congratulate the 2019 Nutley-Belleville Columbus Day & Italian Heritage Month Parade Honorees

**No. 221-19/** Honor and congratulate the members and coaches of the Nutley Little League Intermediate Team, for their exceptional efforts and accomplishments as the East Regional Champions of New Jersey

**Commissioner Evans: (3)**

**No. 217-19/** Authorize the Treasurer to refund the 2016 homestead rebate in the amount of \$249.03 applied to the fourth quarter 2019 property tax to Mr. John J. Kruk / Block 2900 Lot 17

**No. 218-19/** Resolution amending certain terms of the Trust Indenture in connection with the \$1,000,000 aggregate principal amount of Redevelopment Area Bonds, series 2016 (taxable) (Hoffmann-La Roche project) (Non-Recourse)

**No. 222-19 /** Grant Howard Mosher full exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / War Veteran deemed 100% disabled / From June 5, 2019 and all subsequent years / Authorize to refund \$3168.50 for 2019 property taxes

**Commissioner Petracco: (0)**

**Mayor Scarpelli: (3)**

**No. 219-19/** Authorize and approve VFW Daily Pull Tab Raffle application.

**No. 220-19/** Approval of Person-to-Person transfer of Plenary Retail Consumption License Number 0716-33-019-006 from Jo-Ka, Inc. to Jon-Gru, LLC effective September 17, 2019

**No. 224-19/** Change Order No. 1 / Topology, LLC / 2018 Contract / Total change order: \$23,000.00

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, October 1, 2019 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.
- ❖ The Municipal Clerk's Office will be open until 9:00 P.M. on October 15, 2019 for late night Voter Registration for the November General Election.