

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, FEBRUARY 4, 2020 / 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 28, 2019 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:

- ❖ December 17, 2019
- ❖ December 31, 2019
- ❖ January 2, 2020

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Knights of Columbus #14712 Holy Family Council has submitted a letter requesting permission to hold a raffle drawing on Sunday, April 26, 2020 at 1:05 P.M. at Holy Family Church, 28 Brookline Avenue, Nutley, New Jersey.

- ❖ The Nutley Elks Lodge No. 1290 has submitted an application for a Social Affair Permit for their St. Patrick's Day event on Saturday, March 7, 2020 from 9:00 A.M. to 11:00 P.M. at 242 Chestnut Street, Nutley, New Jersey.
- ❖ The Nutley Irish American Alliance has submitted an event application for the 42st St. Patrick's Day Parade to be held on Saturday, March 7, 2020 from 1:00 P.M. to 3:00 P.M. on Franklin Avenue / starting at Harrison Street and ending at the John Walker Middle School.
- ❖ The Good Shepherd Academy has submitted a letter requesting permission to hold a raffle drawing on Sunday, March 29, 2020 from 2:00 PM-8:00PM at 24 Brookline Avenue, Nutley, New Jersey.
- ❖ St. Mary's Roman Catholic Church has submitted an application for a Social Affair Permit to hold their St. Anthony's Feast on Friday, May 29, 2020 from 6:00 P.M. to 10:00 P.M. at their property on 17 Monsignor Owens Place, Nutley, New Jersey.
- ❖ Luna Wood Fired Tavern, LLC has submitted an application for an Extension of Premises for their St. Patrick's Day event on Saturday, March 7, 2020 from 12:00 P.M. to 10:00 P.M. at 223A Franklin Avenue, Nutley, New Jersey.
- ❖ The Rotary Club of Nutley has submitted an application for a Social Affair for their Beefsteak Dinner event on Saturday, April 4, 2020 from 6:00 P.M. to 10:00 P.M. at 44 Park Avenue, Nutley, New Jersey.
- ❖ The Friends of the Phoenix Center have submitted a Social Affair Permit application for their Casino Night event to be held on Friday, May 1, 2020 at 16 Monsignor Owens Place from 6:00 P.M. to 11:00 P.M.
- ❖ The Nutley Chamber of Commerce has submitted an event application to hold their Annual 5K Fun Run on Sunday, May 3, 2020 from 5:30 A.M. to 11:00 A.M.

PROCLAMATION:

REPORTS:

- ❖ Code Enforcement/ Monthly Report for December 2019 / 4th Quarter 2019 Report / 2019 Annual Report / Commissioner Thomas J. Evans

BILLS:

- ❖ February 4, 2020 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER ALPHONSE PETRACO/ ORDINANCE NO. 3437

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 510, ARTICLES I AND II, SECTIONs 510-1 THROUGH 510-20, ENTITLED PEDDLING, SOLICITING AND CANVASSING (**PUBLIC HEARING MARCH 3, 2020**)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (1)

**MAYOR JOSEPH P. SCARPELLI ON BEHALF OF THE BOARD OF COMMISSIONERS/
ORDINANCE NO. 3436**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX AMENDING THE NUTLEY PHASE IIA REDEVELOPMENT PLAN (**INTRODUCED ON JANUARY 14, 2020**)

RESOLUTIONS: (18)

Commissioner Rogers: (2)

No. 19-20 / 2019 Budget Transfer / Total: \$1,000.00

No. 20-20 / Proclaim February as the National Heart Health Month

Commissioner Tucci: (4)

No. 22-20 / Award contract to Dot Designing, LLC / Recreation Uniforms, Equipment and Supplies / Not to exceed \$21,000.00

No. 23-20 / Authorize to enter into a contract with Viridian Environmental Consultants / P.O. Box 3009, Upper Montclair, NJ 07043 / Not to exceed \$16,500.00 / For 12 Months from Date of Award (TABLED)

No. 24-20 / Request a grant of \$148,452.00 from the County Trust Fund/ For the express purpose of demolition of the current baseball field, site preparation and installation of a bandshell at Glotzbach Park

No. 25-20 / Authorize to enter into a fair and open contract with Dujets Tree Experts, 54 Notch Road Woodland Park, NJ 07424 for tree removal services/ Not to exceed \$50,000.00

Commissioner Evans: (3)

No. 26-20 / 2019 Budget Transfer / Total: \$25,600.00

No. 27-20 / Authorize and approve to refund the escrow fee of \$1,639.50 to 432 Owners, Inc. / 1 River Road, Nutley New Jersey 07110

No. 28-20 / Change Order No. 1 for Piro, Zinna, Cifelli, Paris & Genitempo, LLC / Legal Counsel concerning Municipal Tax Appeals / Not to exceed \$3,062.65

Commissioner Petracco: (2)

No. 21-20 / Award towing contracts and set towing schedule / Nicolette Auto Body Works and Twin Towing / From February 1, 2020 through July 31, 2021

No. 29-20 / 2019 Budget Transfer / Total: \$1,000.00

Mayor Scarpelli: (7)

No. 30-20 / Authorize and approve various raffle applications

No. 31-20 / 2019 Budget Transfer / Total: \$1,200.00

No. 32-20 / Acknowledge February as National African American History Month

No. 34-20 / Change Order No. 1 for Piro, Zinna, Cifelli, Paris & Genitempo, LLC / Legal Counsel concerning Land Use Litigation / Total change order: \$114.98

No. 35-20 / Authorize and approve the First Amendment to Redevelopment Agreement by and between the Board of Commissioners of the Township of Nutley, as a redevelopment entity, and PB Nutclif Master, LLC, concerning a portion of the Phase IIA Redevelopment Area

No. 36-20 / Authorize the Township of consent to the partial assignment and assumption of the redevelopment agreement and the assignment and assumption of financial agreement relating to the transfer of building 100 located within Phase IIA the Hoffman-La Roche Redevelopment Area

No. 37-20 / Authorize escrow agreements with PB Nutclif Master LLC. Providing for a payment / Reimbursement of Township expenses relating to the redevelopment of portions of the Hoffman-La Roche Redevelopment area

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, February 18, 2020 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.