

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, MARCH 17, 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:

- ❖ February 18, 2020

DISCUSSION:

- ❖ Office of Emergency Management State of Emergency and Public Health Emergency Declaration due to COVID-19 (Coronavirus disease) crisis

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Code Enforcement Report for the Month of February 2020 / Department of Revenue & Finance / Commissioner Thomas J. Evans
- ❖ Public Safety Reports for the Month of February 2020 / Commissioner Alphonse Petracco

BILLS:

❖ March 17, 2020 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

MAYOR JOSEPH P. SCARPELLI/ ORDINANCE NO. 3440

ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON GRANT AVENUE SECTION 2, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 406,964.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF. (PUBLIC HEARING APRIL 7, 2020)

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

COMMISSIONER ALPHONSE PETRACCO/ ORDINANCE NO. 3438

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 ADD THE LOCATION SET FORTH THEREIN. (INTRODUCED FEBRUARY 18, 2020)

MAYOR JOSEPH P. SCARPELLI/ ORDINANCE NO. 3439

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 349, ENTITLED “FLOOD DAMAGE PREVENTION”. (INTRODUCED FEBRUARY 18, 2020)

RESOLUTIONS: (14)

Commissioner Rogers: (3)

No. 67-20 / Recognize April 2020 as National Donate Life Month

No. 68-20 / Recognize April 6 through April 12, 2020 as National Public Health Week

No. 74-20 / Amend Resolution No. 09-20 / Payment increase of \$25,000.00 to Nutley Family Service Bureau for the provision of services to Nutley residents as a result of the current public health emergency related to COVID-19

Commissioner Tucci: (0)

Commissioner Evans: (7)

No. 60-20 / Resolution authorizing the issuance of not exceeding \$5,944,856 Bond Anticipation Notes of the Township of Nutley, in the County of Essex, New Jersey.

No. 61-20 / Cancel unused Water Utility Capital Improvement appropriation balances / Total: \$9,500.00

No. 69-20 / Authorize Emergency Temporary Appropriations in the 2020 Budget / Various Departments / Total Amount: \$14,376,960.00

No. 70-20 / Authorize Emergency Temporary Appropriations in the 2020 Water Utility Budget / Total Appropriations: \$1,122,646.88

No. 71-20 / Transfer of 2019 Appropriation Reserves / Department of Revenue & Finance / Total transfer: \$10,000.00

No. 72-20 / Change Order No. 3 / Inglesino, Webster, Wyciskala & Taylor, LLC / Legal counsel concerning compliance, procedural and general legal issues / Total: \$7,100.00

No. 73-20 / Authorize a one-year contract with MunicIPAY for acceptance of credit cards, debit cards, and e-checks within the Spatial Data Logic applications / Contract based upon a convenience fee method

Commissioner Petracco: (1)

No. 62-20 / Authorize the Municipal Clerk to advertise for sealed bids for Surplus Equipment that is no longer in use by the Township / Department of Public Safety / 2002 Dodge Durango and 1990 Ford Van (Ambulance)

Mayor Scarpelli: (3)

No. 64-20 / Authorize Change Order No. 1 (reduction) / AJM Contractors, Inc. / Nairn Place Roadway Improvement Project / Total decrease: \$337.29

No. 65-20 / Authorize Change Order No. 1 (reduction) / Cifelli and Son General Contracting, Inc. / CDBG Ernest Street Roadway Improvement Project / Total decrease: \$10,325.93

No. 66-20 / Authorize Change Order No. 1 (reduction) / AJM Contractors, Inc. / Harrison Street Roadway Improvement Project, Section 4 – Bloomfield Avenue to East Passaic Avenue / Total decrease: \$62,808.58

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

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