

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, APRIL 21, 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. Due to the COVID-19 Pandemic, the public meetings for the remainder of the year 2020 have been changed to teleconference meetings until further notice. Notice of meeting revisions have been published in the April 3, 2020 issues of The Star Ledger & The Herald News and the April 9, 2020 issue of The Nutley Sun as well as TAPinto Nutley.net.

The public will be able to listen to the Board of Commissioners meeting and participate during the designated Public Comment portions of the meeting by utilizing the **Dial in Number 712-770-3637 with Access Code 881229 that is listed on the website.**

ROLL CALL:

Commissioner Steven L. Rogers
Commissioner Mauro G. Tucci
Commissioner Thomas J. Evans
Commissioner Alphonse Petracco
Mayor Joseph P. Scarpelli

MINUTES:

- ❖ March 6, 2020 Budget Workshop
- ❖ March 17, 2020

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

- ❖ Proclamation of the Mayor and Board of Commissioners extending their appreciation and gratitude to all those individuals and professions courageously working to save lives during the COVID-19 pandemic

REPORTS:

- ❖ Code Enforcement / March 2020 Report / 1st Quarter 2020 Report / Department of Revenue & Finance / Commissioner Thomas J. Evans

BILLS:

- ❖ April 21, 2020 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

- ❖ Notification of Determination and Award / Revenue & Finance/ Commissioner Thomas J. Evans

ORDINANCE (S) INTRODUCTIONS: (0)

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

RESOLUTIONS: (6)

Commissioner Rogers: (0)

Commissioner Tucci: (1)

No. 76-20 / Authorize to advertise for roofing services and purchase / Bids to be received and opened on Wednesday, May 13, 2020 at 11:00 A.M.

Commissioner Evans: (2)

No. 77-20 / Award of Professional Service Contract to N.W. Financial Group, LLC / “Continuing Disclosure Obligation” services related to previously issued bonds or other debt obligations / Not to exceed \$1,500.00 for year 2020

No. 83-20 / Authorize the extension of the pet license renewal period for 90 days and waiver of the \$10.00 late payment penalty through July 31, 2020

Commissioner Petracco: (1)

No. 80-20 / Award of Surplus Vehicle Bid to Sean Irwin, 721 Pompton Turnpike, Pompton Plains, New Jersey, for a 1990 Ford Van (Ambulance) and 2002 Dodge Durango / Total offer: \$100.00

Mayor Scarpelli: (2)

No. 81-20 / Approval of Place-to-Place Transfer of Plenary Retail Consumption License issued to JON-GRU, LLC from “pocket” status to premises at 692-696 Passaic Avenue, Nutley, New Jersey

No. 82-20 / Change Order No. 1 for IPS Group, Inc. / Additional freight resulting from COVID-19 related delays / Total change order: \$7,435.00

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, May 5, 2020 at 7:00 P.M., Teleconference information: **Dial in Number 712-770-3637 with Access Code 881229**

NOTICE OF MEETING REVISION FOR THE BOARD OF COMMISSIONERS

PLEASE TAKE NOTICE, that in accordance with the Open Public Meeting Act, P.L. 1975, c. 231, the meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are normally held on the first and third Tuesday of every month.

PLEASE TAKE FURTHER NOTICE, that due to the COVID-19 Pandemic, the public meetings for the remainder of the year 2020 have been changed to teleconference meetings until further notice.

PLEASE TAKE FURTHER NOTICE, that the public will be able to listen to the Board of Commissioners meeting and participate during the designated Public Comment portions of the meeting by utilizing the **Dial in Number 712-770-3637 with Access Code 881229**.

PLEASE TAKE FURTHER NOTICE, that the Board of Commissioners of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting. In accordance with N.J.S.A. 10:4-12, the Board of Commissioners will adopt a Resolution at an open public meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, that formal action may or may not be taken on any matter considered by the Governing Body.

Nutley Sun Issue/Thursday, April 9, 2020/Via E-Mail: publicnotices@northjersey.com

Star Ledger Issue/Friday April 3, 2020/Via E-Mail: legalads@starledger.com

The Herald News Issue/Friday, April 3, 2020/Via E-Mail: publicnotices@northjersey.com

TAPintoNutley.net

Official Electronic News Source of the Township of Nutley

Township Bulletin Board Township Website