

# 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, MAY 19, 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.

In an effort to prevent further spread of COVID-19 Pandemic, the public meetings for the remainder of the year 2020 have been changed to ZOOM Webinar or teleconference meetings until further notice.

Notice of meeting revisions was published in the May 13, 2020 issue of The Star Ledger, May 2, 2020 issue of The Herald News, TAPinto Nutley.net and through the Township's alert system.

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 access through a URL link or Dial in numbers provided on the township website.

#### **ROLL CALL:**

Commissioner John V. Kelly, III  
Commissioner Thomas J. Evans  
Commissioner Alphonse Petracco  
Commissioner Joseph P. Scarpelli  
Mayor Mauro G. Tucci

#### **MINUTES:**

❖ May 5, 2020

#### **COMMUNICATIONS/CORRESPONDENCE:**

#### **PROCLAMATION:**

**REPORTS:**

- ❖ Code Enforcement Monthly Report for April 2020 / Department of Revenue & Finance / Commissioner Thomas J. Evans
- ❖ Department of Public Works Monthly Progress Reports from November 2019 through April 2020 / Commissioner Joseph P. Scarpelli

**BILLS:**

- ❖ May 19, 2020 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (0)**

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

**RESOLUTIONS: (7)**

**Commissioner Kelly: (0)**

**Commissioner Evans: (1)**

**No. 110-20** / Certification of Compliance with U.S. Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Record in Employment Decisions”

**Commissioner Petracco: (1)**

**No. 111-20** / Resolution authorizing the Township of Nutley Office of Emergency Management to accept funds from a subgrant award of the Federal Fiscal Year 2019 of emergency management agency assistance program funding and for the Chief Financial Officer of the Township of Nutley to amend the budget and certify the availability of funds

**Commissioner Scarpelli: (3)**

**No. 113-20** / Authorize the Municipal Clerk to advertise for sealed bids for Witherspoon Street Roadway Improvement Project (Hancox Avenue to Conover Avenue), to be opened and read on Wednesday, June 10, 2020 at 11:00 A.M. prevailing time

**No. 114-20** / Resolution supporting a safety study to evaluate the dangers of an expanded Roseland compressor station and a 60-year-old pipeline going through the Township of Nutley

**No. 115-20** / Memorialize the approval for Cablevision of Oakland, 40 Potash Road, Oakland, New Jersey to install a ROLT and associated equipment at locations specified in the resolution, within the Municipal Right-of-Way

**Mayor Tucci: (2)**

**No. 112-20** / Authorize the Mayor to execute a Reimbursement Agreement between the County of Essex and the Township of Nutley in accordance with the terms and provisions of the Coronavirus Aid Relief and Economic Security Act (the “CARES Act”)

**No. 116-20** / Award a contract for Roofing Service and Purchase to Gabriele Roofing and Siding, Inc. / Total: \$90,000.00

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Thursday, June 4, 2020 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

**NOTICE OF MEETING REVISION FOR THE BOARD OF COMMISSIONERS**

**SUNSHINE NOTICE  
BOARD OF COMMISSIONERS**

**PLEASE TAKE NOTICE**, that the regularly scheduled meetings of the Board of Commissioners will take place via ZOOM Webinar for the remainder of 2020. Members of the Public may participate by utilizing the following access:

**Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.**

<https://zoom.us/j/98805921694?pwd=Zm1HYjFrWHlFb1FpSGFONDZYV0hNZz09>

Password: 876956

**Join by Telephone**

For those persons without computer access or mobile device you may dial into the meeting at: Dial (for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 988 0592 1694

Password: 876956

**PLEASE TAKE FURTHER NOTICE** that the agenda, resolutions, ordinances, bill list and or reports are posted at <https://www.nutleynj.org/meeting-agendas-and-minutes> and may be viewed by the public before or during the meeting;

**PLEASE TAKE FURTHER NOTICE**, that formal action may be taken; and

**PLEASE TAKE FURTHER NOTICE**, that there will be no physical site location for the meeting as the meeting will be held entirely via remote web access due to the current National State of Emergency related to the COVID 19 Pandemic.

**On Behalf of the Board of Commissioners**

**Eleni Pettas, R.M.C.**

**Municipal Clerk**

The Star Ledger Issue/Wednesday, May 13, 2020/Via E-Mail: [legalads@starledger.com](mailto:legalads@starledger.com)

The Herald News Issue/Friday, May 2, 2020/Via E-Mail: [publicnotices@northjersey.com](mailto:publicnotices@northjersey.com)

**TAPintoNutley.net** Official Electronic News Source of the Township of Nutley

**Township Bulletin Board / Township Website / Alert System**