

# 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 THURSDAY, JULY 9, 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:

- ❖ June 4, 2020

#### EXECUTIVE SESSION:

- ❖ June 16, 2020

#### COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Thriving Survivors have submitted an event application for their Annual Walk to be held on Friday, October 2, 2020 from 6:00 PM to 9:00 PM beginning and ending in front of John H. Walker Middle School

**PROCLAMATION:**

**REPORTS:**

- ❖ Shade Tree Report for the month of June 2020 / Department of Parks & Public Property / Mayor Mauro G. Tucci

**BILLS:**

- ❖ July 9, 2020 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

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

**ORDINANCE NO. 3444 / COMMISSIONER ALPHONE PETRACCO**

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 LOCATIONS SET FORTH THEREIN (KING STREET, COEYMAN AVENUE AND MOUNTAINVIEW AVENUE). (PUBLIC HEARING AUGUST 4, 2020)

**ORDINANCE NO. 3446 / MAYOR MAURO G. TUCCI ON BEHALF OF THE BOARD OF COMMISSIONERS**

AMENDMENT TO THE PHASE IIA REDEVELOPMENT PLAN FOR THE FORMER HOFFMANN LA ROCHE PROPERTY (PUBLIC HEARING AUGUST 4, 2020)

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

**RESOLUTIONS: (11)**

**Commissioner Kelly: (0)**

**Commissioner Evans: (3)**

**No. 147-20** / Authorize Emergency Temporary Appropriations in the 2020 Budget / Various Departments / Total General Appropriations: \$ 11,124,500.00

**No. 148-20** / Authorize Emergency Temporary Appropriations in the 2020 Water Utility Budget / Total Water Utility Appropriations: \$ 1,122,646.88

**No. 149-20** / Authorize Emergency Temporary Appropriations in the 2020 Budget / Debt Service / Total Current Debt Service: \$ 509,050.00 / Total Water Debt Service: \$ 77,312.00

**Commissioner Petracco: (1)**

**No. 154-20** / Award of Professional Services Contract to Daniel Geltrude of Geltrude and Company, LLC / Accounting Services / Not to exceed \$15,000.00 / Term: July 15, 2020 through July 15, 2021

**Commissioner Scarpelli: (3)**

**No. 150-20** / Authorize the Treasurer to refund the \$100 municipal parking permit fee to various residents / Total: \$800.00

**No. 152-20** / Authorize the Township Clerk to advertise for sealed bids for the NJDOT Grant Avenue Roadway Improvement Project (Myrtle Avenue to River Road) to be received by Wednesday, July 29, 2020 at 11:00 A.M. prevailing time, at which they will be publicly opened and read via Zoom.

**No. 153-20** / Award of a Fair and Open Contract to AJM Contractors, Inc. for 2019 CDBG Roadway Improvements – Witherspoon Street / Total: \$131,329.00

**Mayor Tucci: (4)**

**No. 144-20** / Change Order No. 2 for Viridian Environmental Consultants / Site Investigation Services / Father Glotzbach Field / Total amount: \$6,783.75

**No. 145-20** / Authorize to enter into a Contract with Viridian Environmental Consultants / P.O. Box 3009, Upper Montclair, NJ 07043 / Services for Remedial Action Report, Remedial Action Permit, and RAO for Father Glotzbach Field / Not to exceed \$15,800.00/ 12 months from date of contract award

**No. 146-20** / Award of a professional services contract to Neglia Engineering Associates / Project Coordination and Construction Management for Glotzbach ADA Walking Path / Not to exceed \$7,600.00

**No. 151-20**/ Authorize the Municipal Clerk to advertise for Sealed Bids for upgrades to Demuro Park Track and Tennis Courts / Bids to be received and opened on Wednesday, July 29, 2020 by 11:00 A.M

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, July 21, 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**