

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, AUGUST 11, 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 August 7, 2020 issue of The Herald News and on TapIntoNutley.net. 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.

In an effort to prevent further spread of COVID-19, 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:

❖ July 9, 2020

COMMUNICATIONS/CORRESPONDENCE:

❖ Corrective Action Plan for the 2019 Annual Audit / Commissioner Thomas J. Evans

PROCLAMATION:

REPORTS:

- ❖ Department of Public Works Monthly Progress Reports / Commissioner Joseph P. Scarpelli

BILLS:

- ❖ August 11, 2020 Bill List

PRESENTATION:

- ❖ Prism Capital Partners, LLC – 111 Ideation Way Proposed Parking Lot

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS: (3)

ORDINANCE NO. 3448 (AMENDMENT) / COMMISSIONER JOHN V. KELLY III

AN ORDINANCE TO AMEND THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE SEPTEMBER 1, 2020 (INTRODUCED JULY 21, 2020 / PUBLIC HEARING AUGUST 18, 2020)

ORDINANCE NO. 3450 / COMMISSIONER JOSEPH P. SCARPELLI

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE XIII (PARKING METER ZONES), SECTION 46 ENTITLED PARKING METER ZONES, TO ADD THE LOCATIONS SET FORTH THEREIN. (PUBLIC HEARING SEPTEMBER 1, 2020)

ORDINANCE NO. 3451 / COMMISSIONER THOMAS J. EVANS

AN ORDINANCE TO AMEND THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JULY 21, 2020 (PUBLIC HEARING SEPTEMBER 1, 2020)

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

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). (INTRODUCED JULY 9, 2020)

RESOLUTIONS: (11)

Commissioner Kelly: (2)

No. 173-20 / Recognize the month of August as Immunization Awareness Month

No. 174-20 / Recognize the 4th Day of August as the United States Coast Guard's 230th Birthday

Commissioner Evans: (3)

No. 167-20 / Authorize the Treasurer to refund overpayment of property taxes for 343 Bloomfield Avenue/ Total: \$11,937.78

No. 170-20 / Waiver of permit fees for repairs including gas and electrical service resulting from Tropical Storm Isaias, when insurance reimbursement is not available

No. 172-20 / Approval of a Corrective Action Plan for Audit Year 2019

Commissioner Petracco: (1)

No. 168-20 / Authorize the submission of a strategic plan for the Nutley Municipal Alliance grant for fiscal year 2021

Commissioner Scarpelli: (2)

No. 169-20 / Authorize the Treasurer to refund a municipal parking permit fee of \$100.00 to Patrick Devlin, 17 Overlook Terrace

No. 175-20 / Authorize six (6) employees to transfer accumulated sick leave to Jarret McCarthy, an employee of the Department of Public Works

Mayor Tucci: (3)

No. 171-20 / Change Order No. 1 for Inglesino, Webster, Wyciskala & Taylor, LLC / Contract for Compliance, Procedural and General Legal Issues / Total: \$15,000.00

No. 176-20 / Authorize the Treasurer to refund payments for recreation programs / Various addresses / Total: \$495.00

No. 177-20 / Enter into a lease and maintenance agreement with the Board of Education for a period of twenty-five (25) years for the portion of DeMuro Park that is owned by the Board of Education.

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

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

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

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

Township Bulletin Board / Township Website / Alert System