

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 18, 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:

- ❖ July 21, 2020

EXECUTIVE SESSION

- ❖ July 21, 2020 Session 1 & 2
- ❖ August 11, 2020 Session 1 & 2

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

- ❖ Recognize and Celebrate 100 years of the Victory of Women’s Equality

REPORTS:

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

BILLS:

- ❖ August 18, 2020 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

ORDINANCE NO. 3452 / MAYOR MAURO G. TUCCI ON BEHALF OF THE BOARD OF COMMISSIONERS

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE NUTLEY HLR PHASE III REDEVELOPMENT PLAN (PUBLIC HEARING SEPTEMBER 15, 2020)

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

ORDINANCE NO. 3448 / 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)

ORDINANCE NO. 3447 / COMMISSIONER ALPHONSE PETRACCO

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 11 ENTITLED “PARKING TIME LIMITED (INTRODUCED JULY 21, 2020)

RESOLUTIONS: (6)

Commissioner Kelly: (0)

Commissioner Evans: (1)

No. 180-20 / Authorize the Treasurer to refund overpayment of property taxes for 214 Kingsland Street/
Total: \$2490.15

Commissioner Petracco: (0)

Commissioner Scarpelli: (1)

No. 182-20 / Award of Fair and Open contract to Granada Construction Corporation, 147 Thomas Street, Newark, NJ 07114/ NJDOT Grant Avenue Roadway Improvements – Section 2 (Myrtle Avenue to River Road/ Not to exceed a total amount of \$552,507.00

Mayor Tucci: (4)

No. 181-20 / Award Professional Services contract to Topology, L.L.C. / General Planning Services / July 3, 2020 through July 2, 2021 / Not to exceed \$50,000.00

No. 183-20 / Resolution conditionally approving the consistency review materials for the redevelopment of certain property located within Phase IIA of the Hoffmann-La Roche redevelopment area in accordance with the Phase IIA Redevelopment Plan

No. 184-20 / Award of a non-fair and non-open professional services contract to Inglesino, Webster, Wyciskala & Taylor, LLC for Special Redevelopment Counsel / Diamond Springs Site / September 1, 2020 through December 31, 2020 / Not to exceed \$25,000.00

No. 185-20 / Award of a non-fair and non-open professional services contract to Inglesino, Webster, Wyciskala & Taylor, LLC for Special Redevelopment Counsel / Downtown Redevelopment area including the Ciccolini Site / September 1, 2020 through December 31, 2020 / Not to exceed \$25,000.00

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, September 1, 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