AGENDA

TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JANUARY 19, 2016/7:00P.M.

Notice Pursuant to NJ.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 NJ.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.

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 December 24, 2015 issues of The Nutley Sun, The Star Ledger and The Herald News. 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.

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

MINUTES:
December 15, 2015 (Executive Session Minutes)
December 23, 2015 (Executive Session Minutes)
January 5, 2016 (Executive Session Minutes)

COMMUNICATIONS/CORRESPONDENCE:
1. Event Application Submission from the Nutley Irish American Association to hold their Annual Saint Patrick's Day Parade on Saturday, March 5, 2016
2. Event Application Submission from the Nutley Elk Lodge #1290 to hold their Annual Saint Patrick's Day Parade Celebration on Saturday, March 5, 2016/9AM -12AM
3. Holy Family Church is requesting permission to hold a raffle on Sunday, September 25, 2016 at their Annual Italian Festival.

PROCLAMATION:
- Mayor Alphonse Petracco/Act of Kindness Candy Drive for St. Jude's Children's Hospital
  - Vincent Lubowiecki
  - Matthew Gionni

REPORTS:
- Commissioner Tucci/December 2015 Shade Tree Report
- Commissioner Evans/ 2015 4th Quarter Report/Code Enforcement
- Commissioner Evans/2015 Annual Report/Code Enforcement

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS: (1)

BOARD OF COMMISSIONERS/ORDINANCE NO. 3327

"AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE" (INTRODUCED ON OCTOBER 16, 2015)

RESOLUTIONS: (24)

Commissioner Rogers:

Commissioner Tucci: (8)

No. 16-16/ Award of Contract to Advanced Mechanical Corp, 173 Franklin Avenue, Nutley/ Plumbing, Heating, Air Conditioning & Refrigeration Services/ Not to Exceed $90,000.00/Funds Available from Account # 508-200

No. 17-16/ Award of Contract to Sal Electric, 83 Fleet Street, Jersey City NJ 07306/ Electrical Services/Labor Per Hour/ Funds Available from Account # 508-224

No. 26-16/Rejection of All Bids According to N.J.S.A. 40A:11-13.2/ Deterioration of Façade Located at 44 Park Avenue

No. 28-16/ Salute and Congratulate 2016 Grand Marshal Mary Ellen Clyne of the Nutley Irish American Association

No. 29-16/ Salute and Congratulate 2016 Deputy Grand Marshal John Kruse of the Nutley Irish American Association

No. 30-16/ Salute and Congratulate 2016 Parade Queen MaryKate Hood of the Nutley Irish American Association

No. 31-16/ Salute and Congratulate 2016 Member of the Year Maureen Connor of the Nutley Irish American Association

No. 32-16/ Salute and Congratulate 2016 Policer Officer of the Year Ryan Mulligan of the Nutley Irish American Association

Commissioner Evans: (11)

No. 14-16/ Request For Proposals for Grant Consulting Services/Due on Wednesday February 3, 2016

No. 18-16/ Grant Exemption from Payment of Property Taxes/Block 7004 Lot 3, 16 Myrtle Avenue December 31, 2015 and all Subsequent Years

No. 19-16/ N.J.S.A.54:4-3.30 Provides For Full Tax Exemption of Disabled War Veterans /Alexander O. Martinez of 351 Chestnut Street/ As of December 1, 2015 and all Subsequent Years

No. 20-16/ Refund Overpayments of Tax Charges/Various Block and Lots/Total Amount $10,825.90

No. 21-16/Refund Overpayments of Water Charges/Various Block and Lots/Total Amount $879.06

No. 22-16 Refund Overpayments of Water Charges for Water Meter Corrections/Various Block and Lots/Total Amount $611.25

No. 24-16/Extension of Contract with EIC Inspection Agency Corp., 378-5 Kennedy Blvd., Jersey City NJ 07307/ January 1, 2016 through December 31, 2017/ Not to Exceed $24,000.00

No. 25-16/Authorized by Local Public Contracts Law N.J.S.A. 40A:11-1/NJ State Contract # 75237/ Purchase of Pitney Bowes Connect + Postage System, 27, Waterview DR. Connecticut 06484/Total Amount $13,106.00/ Ordinance No. 3323C and Account No.'s C-01-901-905 and 6-01-220-206

No. 27-16/ Appointment of A Certified Tax Assessor According with N.J.S.A. 54:1-35.31 et seq. /Patrick G. Wilkins effective December 15, 2015 and starting a 4 Year Term as Per N.J.S.A. 40A:9-148-July 1, 2016 through June 30, 2020
No. 33-16/ Authorize Temporary Appropriations/Amount of $48,152.00 for Current Fund/Amount of $34,079.00 for Water Operating
No. 34-16/Authorize Temporary Appropriations in 2016 Budget/Various

Commissioner Scarpelli: (3)
No. 15-16/ Pursuant to N.J.S.A 52:34-6-2:c139, National Buying Cooperative/ The Department of Public Works Will Purchase a CAT Backhoe Loader and Related Accessories/ Total Amount $101,750.
No. 28A-16/ Rescind Resolution No.'s 339-15 & 386-15/ Park Avenue Monopole Co-Location Lease Bid
No. 35-16/Award of Non-Fair and Open Contract Pursuant to the Provisions of N.J.S.A. 19:44 A-20.4 or 20.5 for 12 Months, January 1, 2016 Through December 31, 2016/Pennoni Associates Inc. 105 Field Crest Avenue, Suite 502, Edison New Jersey 08837/ General Engineering Services not to exceed $165, 00.00/Funds Are Available from Account # 6-01-404-200

Mayor Petracco:(1)
No. 23-16 /Authorize Application for Raffles/Various

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:
The next Board of Commissioners meeting is scheduled for Tuesday, February 2, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.