

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, SEPTEMBER 18, 2018 / 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 December 14, 2017 issues of The Nutley Sun, The Herald News and The Star Ledger. 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 Alphonse Petracco
Mayor Joseph P. Scarpelli

MINUTES:

- ❖ July 17, 2018

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Code Enforcement Report for August 2018 / Department of Revenue & Finance / Commissioner Thomas J. Evans
- ❖ Department of Public Safety Report for August 2018 / Commissioner Alphonse Petracco

BILLS:

- ❖ September 18, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3398

ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 96, ENTITLED “LENGTH OF SERVICE AWARDS PROGRAM”
(PUBLIC HEARING OCTOBER 16, 2018)

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

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3395

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE IX (ANGLE AND PERMIT PARKING), SECTION 32 ENTITLED “PERMIT PARKING”
(INTRODUCED AUGUST 7, 2018)

RESOLUTIONS: (9)

Commissioner Rogers: (0)

Commissioner Tucci: (2)

No. 205-18/ Authorize Advertisement for Request for Qualifications (RFQ) to acquire specialized professional services for a NJ Licensed Certified Tree Expert for forestry services/ RFQ’s due by Wednesday, October 10, 2018 at 3:00 P.M.

No. 212-18/ Salute and Congratulate the 36th Annual Columbus Day Parade Dignitaries

Commissioner Evans: (1)

No. 204-18/ Award Professional Service Contract to Hendricks Appraisal Company, LLC / Professional Real Estate Appraiser for litigation support in the matter of Sutton vs. Roche and the Township of Nutley / Not to exceed \$5,000.00 / September 19, 2018 through September 18, 2019

Commissioner Petracco: (2)

No. 210-18/ Designate September 21 of each year as Township of Nutley Day of Peace

No. 211-18/ Grant medical leave of absence without pay to Lori Castro/ September 5, 2018 through October 5, 2018

Mayor Scarpelli: (4)

No. 206-18/ Authorize and approve various raffle applications

No. 207-18/ A Resolution authorizing the Township of Nutley to sign a NJDEP Treatment Works Approval Permit Application on behalf of Quest Diagnostics Inc. for construction of a diagnostics’ east region testing facility/ 1153 Bloomfield Avenue, Clifton New Jersey

No. 208-18/ Change Order No. 1 / D&L Paving Contractors, Inc./ Harrison Street Improvement Project - Section 3 – Franklin Avenue to Bloomfield Avenue / Increase \$13,989.63

No. 209-18/ Change Order No. 1 /AJM Contractors, Inc./ Safe Routes to School Programs for the Township of Nutley Harrison / Decrease \$2,027.36

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 2, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

