

**TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS**

ONE KENNEDY DRIVE  
3<sup>RD</sup> FLOOR COMMISSION CHAMBERS  
NUTLEY, NEW JERSEY 07110  
973-284-4955  
973-284-0640 (Fax)

**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, WEDNESDAY, NOVEMBER 7, 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:**

- ❖ September 4, 2018
- ❖ September 18, 2018
- ❖ September 20, 2018 Continued Meeting
- ❖ September 21, 2018 Continued Meeting
- ❖ October 2, 2018

**COMMUNICATIONS/CORRESPONDENCE:**

- ❖ Friends of the Nutley Singer has submitted a letter requesting permission to hold an Off-Premise 50/50 Cash Raffle on Sunday, March 10, 2019 at 3:00 PM at their address on 300 Franklin Avenue, Nutley, New Jersey.

**PROCLAMATION:**

**REPORTS:**

- ❖ Department of Public Works Monthly Progress Reports – June through September 2018 / Mayor Joseph P. Scarpelli
- ❖ Shade Tree Report for the month of October 2018 / Commissioner Mauro G. Tucci

**BILLS:**

❖ November 7, 2018 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (3)**

**BOARD OF COMMISSIONERS/ READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3401**  
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX CREATING CHAPTER 115, OFFICERS AND EMPLOYEES, ARTICLE XXV, CUSTODIAN OF RECORDS, OF THE TOWNSHIP CODE (PUBLIC HEARING DECEMBER 4, 2018)

**BOARD OF COMMISSIONERS/ READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3402**  
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX AMENDING CHAPTER 320, FEES, ARTICLE I, COPIES OF PUBLIC RECORDS, OF THE TOWNSHIP CODE (PUBLIC HEARING DECEMBER 4, 2018)

**BOARD OF COMMISSIONERS / READ BY COMMISSIONER THOMAS J. EVANS/ ORDINANCE NO. 3403**  
AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX (PUBLIC HEARING DECEMBER 4, 2018)

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

**BOARD OF COMMISSIONERS / READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3397**  
AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY THE FOLLOWING ARTICLES (INTRODUCED ON SEPTEMBER 4, 2018) / (TABLED)

**MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3399**  
AN ORDINANCE TO AMEND ORDINANCE 412 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED WATER AND MORE SPECIFICALLY, CHAPTER 685, ARTICLE I, REGULATIONS AND RATES (INTRODUCED OCTOBER 2, 2018) / (TABLED)

**RESOLUTIONS: (19)**

**Commissioner Rogers: (2)**

**No. 246-18/** Recognize November 14, 2018 as World Diabetes Day

**No. 258-18/** Authorize and Approve 2018 Budget Transfer / \$25,000.00

**Commissioner Tucci: (5)**

**No. 242-18/** Accept bid offer from Marczaks, Inc. and Jersey One Auto Sales, Inc. / Surplus Equipment and Vehicles / Total: \$900.00 and \$1,120.00, respectively

**No. 253-18/** Award a contract through a fair and open process for specialized professional services for a Consultant and Risk Manager to C. Walter Searle Agency, 410 Franklin Avenue, Nutley, NJ 07110 / Not to Exceed \$40,000.00 from January 1, 2019 through December 31, 2019

**No. 254-18/** Award a contract through a fair and open process for specialized professional services for Insurance Accident and Safety Review Board Meetings to C. Walter Searle Agency, 410 Franklin Avenue, Nutley, NJ 07110 / Not to Exceed \$10,000.00 from January 1, 2019 through December 31, 2019

**No. 256-18/** Award a contract to Princeton Hosted Solutions / Analog copper telephone lines for existing alarm systems and fax lines / September 1, 2018 through June 30, 2020 / Total: \$47,952.00

**No. 257-18/** Authorize amendment to three-year contract with Strategic Products and Services to reflect new ownership by ConvergeOne, Inc. / Effective November 6, 2017

**Commissioner Evans: (5)**

**No. 240-18/** Authorize to Advertise for Request for Proposal for Banking Services / To be received by Tuesday, November 27, 2018 at 3:00 PM

**No. 241-18/** Change Order No. 1 / The Law Firm of Inglesino, Weber, Wyciskala & Taylor / 600 Parsippany Road, Suite 204, Parsippany, New Jersey /Provide Special Development Counsel / Increase: \$15,000.00

**No. 245-18/** Authorize refund overpayments of tax charges / 385 High Street / Total amount due: \$1,683.81

**No. 251-18/** Authorize and Approve 2018 Budget Transfer / \$35,000.00

**No. 255-18/** Authorize reimbursement of Safety and Stabilization Guarantee to Kingsland Street Urban Renewal, LLC / 340 Kingsland Street / Total refund: \$16,825.16

**Commissioner Petracco: (3)**

**No. 249-18/** Authorization to sell abandoned personal property (vehicles) at a live auction / Tuesday, December 11, 2018, at 10:00 am / Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071

**No. 250-18/** Authorization to sell abandoned personal property (vehicles) at a live auction / Tuesday, December 11, 2018 at 2:00 pm / Twin Inc. t/a Twin Towing, 35 Mill Street, Belleville, New Jersey 07109

**No. 252-18/** Authorize and Approve 2018 Budget Transfer / \$200,000.00

**Mayor Scarpelli: (4)**

**No. 243-18/** Authorize refund for Municipal Parking Permit / Oliver Syto, 476 Walnut Street / Total amount due \$100.00

**No. 244-18/** Authorize and approve various raffle applications

**No. 247-18/** Resolution Adopting Employee Handbook and Personnel Policies and Procedures Manual / **(TABLED)**

**No. 248-18/** Authorize award of contract through the Morris County Cooperative Pricing Council to Tilcon New York Inc., 625 Mt. Hope Road, Wharton, New Jersey 07885 / Resurface Highfield Lane (Washington Ave – River Road) / January 1, 2018 to December 31, 2018 / Not to exceed \$24,504.00

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, November 20, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

