

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, Eleni Pettas at Telephone No.: 973- 284-4955, Fax No.: 973-284-0640 or epettas@nutleynj.org

BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA FOR TUESDAY, FEBRUARY 1, 2022 / 7:00 P.M.

THE 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 9, 2021 issue of the Nutley Sun, Herald News and Star Ledger.

In an effort to prevent further spread of COVID-19 Pandemic, the public meetings for the remainder of the year 2022 have been changed to ZOOM Webinar or teleconference meetings until further notice.

Notice of meeting revisions was published in the January 27, 2022 issue of the Star Ledger, Nutley Sun, Herald News and 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.

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:

- ❖ January 4, 2022

EXECUTIVE SESSION MINUTES:

- ❖ January 18, 2022

COMMUNICATIONS/CORRESPONDENCE: (3)

- ❖ Event application Submission / Mayor Mauro G. Tucci / Franklin Spring Festival / June 9, 2022
- ❖ Social Affair Application / Luna Wood Fired Tavern LLC / March 5, 2022 from 12:00 P.M. to 10:00 P.M. at 223 Franklin Avenue
- ❖ Social Affair Application / Friends of Phoenix Foundation Inc. / April 8, 2022 from 6:00 P.M. to 11:00 P.M. at 16 Monsignor Owens Place

PROCLAMATION:

- ❖ Honor and congratulate Philip D. Corio on his 110th Birthday

REPORTS:

- ❖ Shade Tree Report for the month of January 2022 / Department of Parks and Public Property / Mayor Mauro G. Tucci

BILLS:

- ❖ Bill list for February 1, 2022

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

**ORDINANCE NO. 3487 / MAYOR MAURO G. TUCCI AND
COMMISSIONER THOMAS J. EVANS**

ORDINANCE PROVIDING FOR TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$302,000 THEREFOR **(PUBLIC HEARING MARCH 1, 2022)**

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

**ORDINANCE NO. 3485 / MAYOR MAURO G. TUCCI ON BEHALF OF
THE BOARD OF COMMISSIONERS**

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY EFFECTIVE JANUARY 1, 2022 (NON-UNION EMPLOYEES) **(INTRODUCED ON JANUARY 4, 2022)**

RESOLUTIONS: (21)

Commissioner Kelly: (3)

No. 42-22 / Recognize and celebrate the 33rd Annual observation of Four Chaplains Day

No. 43-22 / Recognize and celebrate the United States Coast Guard Reserves on its 82nd Birthday

No. 44-22 / Proclaim February 22 as National Heart Health Month

Commissioner Evans: (5)

No. 30-22 / Authorize a refund of overpayment for property taxes to Block 6201 Lot 5/ Total amount due \$18,905.31

No. 31-22 / Change Order No. 1 for Inglesino, Webster, Wyciskala & Taylor, LLC for Special Development Legal Services / Total Amount of \$60,000.00

No. 39-22 / Grant Adrienne Michelle Smith full exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / War Veteran deemed 100% disabled / From December 22, 2021 and all subsequent years for property at 317 Wilshire Drive

No. 40-22 / Grant Judith Anne Barry full exemption of property taxes pursuant to N.J.S.A. 54:4-3.30 / Surviving Widow of a War Veteran deemed 100% disabled / From January 10, 2022 and all subsequent years for property at 143 Watchung Place

No. 46-22 / The Essex County Board of Taxation has approved that the municipal-wide revaluation for the Township of Nutley be extended and completed for the 2023 tax year by Appraisal Systems Inc.

Commissioner Petracco: (2)

No. 45-22 / Change Order No. 1 for Scarinci and Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071, for Legal Services / Total Amount of \$5,000.00

No. 47-22 / Authorize and Approve 2021 Budget Transfer / \$5,000.00

Commissioner Scarpelli: (2)

No. 48-22 / Authorize the release of vehicles/equipment damaged by Tropical Storm Ida to 1st Alert Insurance Company / Total loss: \$103,985.33

No. 49-22 / Resolution authorizing the Township of Nutley to sign a NJDEP treatment works approval permit application for the change in use of the sanitary sewer system to building 200 Metro Boulevard

Mayor Tucci: (9)

No. 32-22 / Authorize the Township Clerk to advertise for sealed bids for modernization of the elevator at the Nutley Public Library / Bids to be received by Wednesday, February 23, 2022 at 11:00 a.m. at which time they will be publicly opened and read.

No. 33-22 / Authorize and approve raffle applications/ Various

No. 34-22 / Salute and Congratulate John V. Kelly, Jr. M.D. / Grand Marshal / 43rd Annual St. Patrick's Day Parade / To be held Saturday, March 5, 2022

No. 35-22 / Salute and Congratulate Chase Hamilton /Deputy Grand Marshal / 43rd Annual St. Patrick's Day Parade / To be held Saturday, March 5, 2022

No. 36-22 / Salute and Congratulate Shayne Martin / Parade Queen / 43rd Annual St. Patrick's Day Parade / To be held Saturday, March 5, 2022

No. 37-22 / Salute and Congratulate Brian Salmon / Firefighter of the Year / 43rd Annual St. Patrick's Day Parade / To be held Saturday, March 5, 2022

No. 38-22 / Salute and Congratulate John J. Wieners/ Member of the Year / 43rd Annual St. Patrick's Day Parade / To be held Saturday, March 5, 2022

No. 41-22 / Resolution to observe and honor Black History Month and recognize the tremendous contributions made by African Americans

No. 50-22 / Resolution designating and declaring a certain property within the Township a condemnation area in need of redevelopment / Block 7400, Lots 1 & 13 Diamond Springs Pool Club

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, February 15, 2022 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

PLEASE NOTE: Copies of agenda material may be downloaded from our website at www.nutleynj.org