

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, APRIL 4, 2023 / 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 8, 2022 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 John V. Kelly, III
Commissioner Thomas J. Evans
Commissioner Alphonse Petracco
Commissioner Mauro G. Tucci
Mayor Joseph P. Scarpelli

MINUTES:

❖ March 7, 2023

EXECUTIVE MINUTES:

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The VFW Holding Company of Nutley has submitted two (2) Social Affair Permit applications for the following events to be held at 271 Washington Avenue, Nutley, New Jersey:
 - Cabaret Night scheduled for Friday, April 21, 2023 from 4:00 PM to 12:00 AM, with a rain date of Saturday, April 22, 2023.

- Murder Mystery Dinner and Show scheduled for Saturday, May 20, 2023 from 3:00 PM to 1:00 AM.

PROCLAMATION:

REPORTS:

- ❖ Department of Public Works Monthly Progress Reports / October 2022 – February 2023 / Mayor Joseph P. Scarpelli

BILLS:

- ❖ April 4, 2023 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTION(S): (2)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3512

CALENDAR YEAR 2023 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) **(PUBLIC HEARING MAY 2, 2023)**

**COMMISSIONER THOMAS J. EVANS AND COMMISSIONER MAURO G. TUCCI/
ORDINANCE NO. 3513**

ORDINANCE PROVIDING FOR TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$134,000 THEREFOR **(PUBLIC HEARING MAY 2, 2023)**

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

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3511

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX DISSOLVING THE NUTLEY VOLUNTEER EMERGENCY AND RESCUE SQUAD AND REPEALING PART I, ADMINISTRATIVE LEGISLATION, CHAPTER 60, FIRST AID SQUAD, OF THE TOWNSHIP CODE **(INTRODUCED MARCH 7, 2023)**

RESOLUTIONS: (14)

Commissioner John V. Kelly, III: (2)

No. 98-23 / Recognize April as The Day of Remembrance, or Yom Hashoah/ Anniversary of the Warsaw Ghetto Uprising, honoring survivors as well as rescuers, and liberators

No. 99-23 / Recognize April as National Donate Life Month 2023: BEE A DONOR!

Commissioner Thomas J. Evans: (4)

No. 88-23/ 2023 MUNICIPAL BUDGET INTRODUCTION

No. 89-23/ Authorize Emergency Temporary Appropriations for 2022 Water Utility/ Total amount: \$1,227,363.00.

No. 90-23/ Authorize Emergency Temporary Appropriations for 2022 Budget/ Various Departments/ Total amount: \$17,850,702.85.

No. 91-23/ Grant full exemption from payment of property taxes until the title of the property is transferred into private ownership/ 356 High Street/ Total amount: \$13,236.51

Commissioner Alphonse Petracco: (4)

No. 93-23/ Millennium Strategies, LLC/ Grant Consulting Services for Reimbursement of Funds from Disaster Recovery Administrative Services/ Not to exceed \$25,000.00

No. 95-23/ Declare support for the *Distracted Driving 2023 Crackdown* both locally and nationally from April 1 – 30, 2023

No. 96-23/ Approve and authorize an agreement with the FMBA to establish procedures and a rate of compensation governing outside assignments

No. 97-23/ Approve and authorize the Agreement with the Nutley Board of Education to provide transportation and/or emergency medical services

Commissioner Mauro G. Tucci: (2)

No. 87-23/ NJDEP Green Acres grant enabling resolution for Nutley DeMuro Park Improvements Project/ Grant \$548,370.00/ Loan \$182,790.00

No. 92-23/ Award of contract to Monmouth Telecom pursuant to N.J.S.A. 40A:11-5(f) (Public Utility)/ Total: \$1,908.00 per month (\$23,760.00 per year) for three years

Mayor Joseph P. Scarpelli: (2)

No. 86-23/ Authorize and approved various raffle applications.

No. 94-23/ Authorize the Municipal Clerk to advertise for sealed bids for the 2023 CDBG Ravine Avenue Roadway Improvement Project/ To be opened and read on Wednesday, April 26, 2023 at 11:00 A.M. prevailing time

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for April 18, 2023 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