

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, JANUARY 7, 2025 / 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 November 21, 2024 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 Thomas J. Evans
Commissioner Mauro G. Tucci
Commissioner Joseph P. Scarpelli
Commissioner Alphonse Petracco
Mayor John V. Kelly, III

MINUTES:

❖ December 3, 2024

EXECUTIVE MINUTES:

COMMUNICATIONS:

- ❖ Event Application: Holy Family Church/ “Visit of the Three Kings” Procession/ Sunday, January 5, 2025 between 2:30 P.M. and 3:30 P.M./ Route: Harrison Street to Brookline Avenue to Msgr. Di Luca Plaza and ending at the church parking lot.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of December 2024 / Department of Parks & Public Property / Commissioner Mauro G. Tucci
- ❖ Code Enforcement Report for the month of November 2024 / Department of Revenue & Finance / Commissioner Thomas J. Evans

BILLS:

- ❖ January 7, 2025 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTION(S): ()

ORDINANCE(S) ON SECOND READING AND PUBLIC HEARING(S): (3)

**ORDINANCE NO. 3574 / COMMISSIONER THOMAS J. EVANS ON BEHALF OF
THE BOARD OF COMMISSIONERS**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS AND THE BUILDINGS AND STRUCTURES THEREON IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$9,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,000,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. **(INTRODUCED DECEMBER 3, 2024)**

**ORDINANCE NO. 3575 / COMMISSIONER THOMAS J. EVANS ON BEHALF OF
THE BOARD OF COMMISSIONERS**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX AUTHORIZING THE ACQUISITION OF PROPERTY IDENTIFIED AS BLOCK 2304, LOTS 18 AND 17 **(INTRODUCED DECEMBER 17, 2024)**

**ORDINANCE NO. 3576 / COMMISSIONER THOMAS J. EVANS ON BEHALF OF
THE BOARD OF COMMISSIONERS**

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF THE FINANCIAL AGREEMENT FROM DIAMOND SPRING REAL ESTATE INVESTMENT URBAN RENEWAL, INC. TO SOHO PARK REALTY URBAN RENEWAL, LLC **(INTRODUCED DECEMBER 17, 2024)**

RESOLUTIONS: (11)

Commissioner Thomas J. Evans: (3)

No. 01-25/ Authorized to execute an Installment Purchase Agreement with 777 Nutley, LLC and 413 Nutley, LLC, by way of Ordinance No. 3575

No. 08-24 / Award of Professional Services contract to Joseph McGlone, Esq., of the Law Firm of O'Toole Scrivo, LLC / Municipal Tax Counsel / Total: not to exceed \$42,000.00 / Term: January 1, 2025 through December 31, 2025

No. 09-24 / Award of Professional Services / Legal counsel regarding policy guidance and procedures with respect to the On3 redevelopment area / Total: not to exceed \$50,000.00 / Term: January 7, 2025 through December 31, 2025

Commissioner Mauro G. Tucci: (1)

No. 11-24 / 2024 Budget Transfer / Department of Parks & Public Property / Total: \$30,000.00

Commissioner Joseph P. Scarpelli: (1)

Commissioner Alphonse Petracco: (1)

No. 02-25 / Township of Nutley will extend differential pay to Officer Vincente Santino DellaFave until his release from active duty on December 31, 2027

Mayor John V. Kelly, III: (6)

No. 03-25 / Authorize and approve a raffle application / Spring Garden School PTO

No. 04-25 / Recognize January 2025 as National Blood Donor Month

No. 05-25 / Recognize and celebrate January 20th as Martin Luther King Jr. Day

No. 06-25 / Approval of Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License with Broad Package Privilege No. 0716-32-008-009 from Jim Dandy's of Nutley, LLC, 561-563 Franklin Avenue, to Shoprite Wines & Spirits of Nutley, LLC, 437 Franklin Avenue, Suite B

No. 07-25 / Approval of Place-to-Place Transfer of Plenary Retail Consumption License No. 0716-33-019, owned by JON-GRU, LLC, from 692-696 Passaic Avenue to 561-563 Franklin Avenue

No. 10-25 / Award of Professional Services contract to Gaccione & Pomaco, LLC / Outside litigation counsel to represent the Township in the matter PB Nutclif Master, LLC v. Nutley Zoning Board, Docket No. ESX-L-002816-23 / Total: not to exceed \$15,000.00 / Term: November 1, 2024 through November 30, 2025

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for **Tuesday, January 21, 2025 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