

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, NOVEMBER 1, 2016/7:00P.M.**

**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.

**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 24, 2015 issues of The Nutley Sun, The Star Ledger and The Herald News. 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 6, 2016 Executive Session Minutes  
September 20, 2016 Executive Session Minutes (1)  
September 20, 2016 Executive Session Minutes (2)  
October 4, 2016 Executive Session (Commissioner Rogers Absent/Excused)

September 20, 2016 Board of Commissioners Meeting Minutes  
October 4, 2016 Board of Commissioners Meeting Minutes  
(Commissioner Evans & Commissioner Rogers/ Absent/Excused)

**COMMUNICATIONS/CORRESPONDENCE:**

**PROCLAMATION:**

**REPORTS:**

**BILLS:**

❖ November 1, 2016/Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE INTRODUCTIONS:**

**MAYOR JOSEPH P. SCARPELLI /ORDINANCE NO. 3349**

AN ORDINANCE TO AMEND CHAPTER 614-1 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED “RECYCLING” ADDING AN AMENDMENT TO COMPLY WITH N.J.S.A 13:1E-9916 6A “AGREE WITH COUNTY DESIGNATED MATERIALS”  
**(PUBLIC HEARING DECEMBER 6, 2016)**

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS:**

**Commissioner Rogers:**

**Commissioner Tucci: (3)**

**No. 00-16** / Authorized to refund the Tree Permit Fee collected as per the Shade Tree Preservation Ordinance to Elena Dymova in the amount of \$150.00 for 3 trees

**No. 00-16** / Authorize and Approve Transfers of Appropriations in the 2016 Budget in the amount of \$35,792.50

**No. 00-16** / Authorize and Approve Change Order # 1 in the amount of \$6,177.52 to Viridian Environmental Consultants for Environmental Services

**Commissioner Evans: (1)**

**Commissioner Petracco:**

**Mayor Scarpelli: (1)**

**No. 00-16** / Authorized to Award Change Order No. 1 / Inglesino, Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road, Suite 204, Parsippany, NJ / Special Development Counsel Services/ \$28,973.09

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for **Tuesday, November 22, 2016** at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.