

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
MONDAY, NOVEMBER 21, 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 November 17, 2016 issue of The Nutley Sun. 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:

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Friends of Nutley Singers, Inc. requests permission to hold a 50/50 Cash Raffle on Sunday, March 12, 2017 at 3:00 PM at Nutley High School - 300 Franklin Avenue.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of October 2016 / Commissioner Mauro G. Tucci

BILLS:

- ❖ November 21, 2016/Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (7)

Commissioner Rogers: (1)

No. 00-16/Municipal Services Agreement/Solid Waste Collection & Disposal/432 Owners, 1 River Road/2017 Calendar Year

Commissioner Tucci: (1)

No. 00-16/ Announce 2017 Shade Tree Committee Meeting Schedule

Commissioner Evans: (1)

No. 00-16/Authorize Purchase of Goods and Services from County Cooperative Purchasing Program- Approved Vendors

Commissioner Petracco: (1)

No. 00-16/Authorize Non-Fair and Open Contract with GTBM Inc. Info-Com E-Ticketing System/Term of Contract January 1, 2016 through December 31, 2016/Not to Exceed \$45,000.00

Mayor Scarpelli: (3)

No. 00-16/Announce 2017 Board of Commissioners Meeting Dates

No. 00-16/Announce 2017 Township of Nutley Holiday Schedule

No. 00-16/Designate 2017 Official Newspapers for Advertising for the Township of Nutley

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 6, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.