

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, DECEMBER 20, 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 issue 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:

November 1, 2016
November 21, 2016

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Friends of the Nutley Public Library has submitted an Application for a Social Affair Permit to host an Art Show Fundraising Event at the Kingsland Manor at 3 Kingsland Street on Saturday, April 29, 2017 between the hours of 2:00 PM and 4:00 PM with a rain date of April 30, 2017.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of November 2016, Commissioner Mauro Tucci

BILLS:

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS:

Commissioner Rogers:

No. 00-16

Commissioner Tucci:

No. 00-16 / Supporting Legislature and the Adoption of S-2663 and A-4234 /Permit JIFS to Join Together and Create A Joint Investment and Cash Management Program Further Increasing Investment Income

Commissioner Evans:

No. 00-16 / Authorize to execute the Memorandum of Agreement for the Receipt of 2016 Calendar Year Transitional Aid to Localities between the Division of Local Government Services and the Township of Nutley

No. 00-16 / Authorized To Enter Into a Contract with Nisivoccia, LLP Certified Public Accountants and Consultants / January through December 2017

Commissioner Petracco:

No. 00-16 / Authorize The Purchasing Agent To Purchase Federal Ammunition In The Amount Of \$18,276.81 From Eagle Point Gun Shop In Accordance With New Jersey State Contract #81296

Mayor Scarpelli:

No. 00-16 / Authorize an Amendment to the Contract of RicciPlanning for Supplemental Professional Planning Services / Not To Exceed \$20,000.00

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Thursday, December 29, 2016 at 2:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.