

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, MARCH 15, 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 Joseph P. Scarpelli
Mayor Alphonse Petracco

MINUTES:

January 19, 2016 Executive Session
February 2, 2016 Executive Session
February 16, 2016 Executive Session

COMMUNICATIONS/CORRESPONDENCE:

1. Enterprise Rent –A-Car is requesting permission to hold a one-day special car sale on Saturday, May 14, 2016 at 536 Washington Avenue from 9:00a.m. To 2:00 p.m.
2. Nutley Hockey Booster Club has submitted an event application to have a street fair with vendors on Franklin Avenue (Centre to Chestnut) on Sunday June 19, 2016 from 10:00 A.M to 5:00P.M.

PROCLAMATION:

PRESENTATION:

- ❖ Parking Meter Presentation/Department of Public Works/Commissioner Scarpelli

REPORTS:

Commissioner Tucci/ February 2016 Shade Tree Report

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (4)

Commissioner Rogers:

Commissioner Tucci: (1)

No. 68-16/Award of Contract to Downes Tree Services Co., Inc. 65 Royal Avenue, Hawthorne, NJ/ Emergency and Non-Emergency Tree Services/Not to Exceed \$40,000.00

Commissioner Evans: (2)

No. 69-16/ Award of Contract through a Fair and Open Process pursuant to N. J. S.A. 19:44-20.05, to Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006/For Grant Consulting Services / January 1, 2016 through December 31, 2016/ Not to Exceed \$39,996.00

No. 70-16/ Refund to Kenny Tuosto, 244 Chestnut Street / for Withdrawal of an Appeal Application/Total Amount Due for Filing Fee \$250.00

Commissioner Scarpelli: (1)

No. 71-16/ Endorsement of the 2015 Municipal Recycling Tonnage Grant Application to the NJDEP / Established by the Mandatory Source Separation and Recycling Act, P.L. 1987c.102

Mayor Petracco:

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, April 5, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.