

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, JULY 19, 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:**

June 21, 2016

July 5, 2016 (Commissioner Tucci A/E -- Commissioner Petracco A/E)

Executive Session June 8, 2016

Executive Session June 21, 2016

Executive Session July 5, 2016 (Commissioner Tucci A/E -- Commissioner Petracco A/E)

**COMMUNICATIONS/CORRESPONDENCE:**

- ❖ Nutley Thriving Survivors has submitted an Event Application for their Annual Walk to be held on Friday, October 7, 2016.

**PROCLAMATION:**

**REPORTS:**

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

**BILLS:**

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE INTRODUCTIONS: (1)**

**COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3342**

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY,

EFFECTIVE SEPTEMBER 5, 2016

**ORDINANCE PUBLIC HEARINGS: (1)**

**BOARD OF COMMISSIONERS / ORDINANCE NO. 3341**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMANN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE (**INTRODUCED ON JUNE 21, 2016**)

**RESOLUTIONS:**

**Commissioner Rogers:**

**Commissioner Tucci: (1)**

**No. 00-16 /** Verizon Wireless Agreement to Jointly Use Poles Erected by Parties within the Public Right-of-Way in the Township of Nutley

**No. 00-16/** Change Order No. 1 to Lightpath/Telephone and Television Services/ Total Amount \$358.63

**Commissioner Evans: (1)**

**No. 00-16 /** Authorized to Refund Overpayments of Tax Charges in the Amount of \$438.22 for 2015 for 656 Centre Street

**Commissioner Petracco:**

**Mayor Scarpelli: (3)**

**No. 184-16/**Date of Transfer Correction to Resolution No. 180-16/F & S Maintenance LLC

**No. 185-16/**Authorized to Issue Pocket Liquor License 0716-33-017-009 to F & S Maintenance, LLC

**No -16 /** Authorized to Advertise for Sealed Bids for 2016 Purchase of Curbside Recycling Bins

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, August 2, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.