

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JANUARY 17, 2017 / 7:00 P.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 1, 2016 issues of The Nutley Sun and The Herald News, and the December 2, 2016 issue of The Star Ledger. 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:

- ❖ December 6, 2016 Meeting Minutes

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Junior Raider Booster Club is requesting permission to hold a Softball Beefsteak/Tricky Tray and Raffle event on Sunday, February 12, 2017 from 3:00 PM to 7:00 PM at the Nutley Parks and Recreation Building.
- ❖ The Nutley Elks Lodge #1290 has submitted an application for a Social Affair Permit for their St. Patrick's Day Parade Celebration on March 4, 2017 from 9:00 AM to 11:00 PM at 242 Chestnut Street, Nutley, NJ 07110.

PROCLAMATION:

REPORTS:

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

BILLS:

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS:

ORDINANCE(S) ON SECOND READING AND PUBLIC HEARING: (1)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3351

ORDINANCE PROVIDING FOR “THE PURCHASE OF COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR” (INTRODUCED ON DECEMBER 28, 2016)

PUBLIC HEARINGS

The Mayor and Commissioners of the Township of Nutley will hold a public hearing on Tuesday, January 17, 2017, during the regularly scheduled Township Commission meeting. The purpose of the hearing is to obtain public comment on **TWO** grant applications to be submitted to the New Jersey Department of Environmental Protection’s Green Acres Land Acquisition and Park Development Program, by the Township of Nutley. The **FIRST** application will discuss a project to replace the Field Turf at the Soccer/Lacrosse field located in Father Glotzbach Park. The **SECOND** application will discuss a project involving erosion remediation in various locations at Kingsland Park. The meeting will take place in the Commission Chambers, located at 1 Kennedy Drive, 3rd Floor, Nutley NJ 07026. A brief presentation will be made followed by a question and answer period. All residents are encouraged to attend and participate.

RESOLUTIONS:

Commissioner Rogers:

Commissioner Tucci:

No. 00-17 / Award Contract for Electrical Services / Sal Electric Company, 83 Fleet Street, Jersey City, NJ 07306 / Not to Exceed \$90,000 / January 1 – December 31, 2017

No. 00-17 / Award Contract for Plumbing, Heating, Air Conditioning and Refrigeration Service and Purchase / Advanced Mechanical Corp., 173 Franklin Avenue, Nutley NJ 07110 / Not to Exceed \$90,000 / January 1 – December 31, 2017

Commissioner Evans:

Commissioner Petracco:

Mayor Scarpelli:

No. 00-17 / Authorize and Approve Various Raffle License Applications

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 7, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

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