### TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE 3<sup>RD</sup> FLOOR COMMISSION CHAMBERS NUTLEY, NEW JERSEY 07110

# 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.

# **AGENDA**

BOARD OF COMMISSIONERS PUBLIC MEETING, TUESDAY, OCTOBER 17, 2017 / 7:00 P.M.

### 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:**

### **COMMUNICATIONS/CORRESPONDENCE:**

- ❖ The Historic Restoration Trust of Nutley has submitted an application for a Social Affair Permit to hold their Wine Tasting event on Saturday, November 4, 2017, between 7:00 PM and 10:00 PM at the Kingsland Manor, 3 Kingsland Street, Nutley, New Jersey.
- ❖ Friends of Nutley Singers, Inc. requests permission to hold a 50/50 Cash Raffle on Sunday, March 11, 2018 at 3:00 PM at Nutley High School, 300 Franklin Avenue, Nutley, New Jersey.

### **REVIEW/DISCUSSION:**

❖ 2017 Tax Sale-Statement of Proceedings/In accordance with N.J.S.A. 54:5-41 submission of a Statement of Proceedings as it pertains to the 2016 Tax Sale was held on October 5, 2017

# **PROCLAMATION:**

#### **REPORTS:**

### **BILLS:**

❖ October 17, 2017 Bill List

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

# **BOARD OF COMMISSIONER ANNOUNCEMENTS:**

# **ORDINANCE (S) INTRODUCTIONS: (1)**

#### COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3370

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATION SET FORTH THEREIN. (PUBLIC HEARING NOVEMBER 21, 2017)

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

# **RESOLUTIONS: (4)**

# **Commissioner Rogers: ()**

### **Commissioner Tucci:** (1)

**No. 00-17** /Award of Fair and Open Contract to Applied Landscaping Technologies Inc. for Renovations of the Soccer Field at Glotzback Park/ Project Amount \$359,376.00

### **Commissioner Evans: (1)**

No. 228-17 / Authorized to Refund Permit Application Fee of \$403.00 / 11 DeVausney Place

# **Commissioner Petracco: ()**

# Mayor Scarpelli: (2)

**No. 00-17** / Approve Various Raffle Applications

No. 00-17 Authorizing Inclusion in the Essex County Urban County Development Program for 2018-2020

# **MEETING OPEN TO THE PUBLIC (5 MINUTES):**

### **ADJOURNMENT:**

# **REMINDER:**

Special Board of Commissioners Meeting is scheduled for Monday, October 23, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

The next Board of Commissioners meeting is scheduled for Wednesday, November 8, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.