

TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE
3RD 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 3, 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:

- ❖ August 15, 2017
- ❖ August 22, 2017 Continuation of August 15, 2017
- ❖ August 28, 2017
- ❖ September 5, 2017

EXECUTIVE SESSION:

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Chamber of Commerce has submitted an Event Application to host Santa's Arrival at the Nutley Park Oval on Friday, November 24, 2017, between the hours of 2:00PM and 3:00PM (with a rain date of Saturday, November 25, 2017, between 11:00AM and 12:00PM).

PROCLAMATION:

REPORTS:

BILLS:

❖ October 3, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: ()

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (6)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3364

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017.(INTRODUCED JULY 5, 2017)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3365

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2018. (INTRODUCED JULY 5, 2017)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3366

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2019. (INTRODUCED JULY 5, 2017)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3367

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2020. (INTRODUCED JULY 5, 2017)

COMMISSIONER STEVEN L. ROGERS / ORDINANCE NO. 3368

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 217, ENTITLED “ANIMALS”, TO ADD ARTICLE VI, ENTITLED “SALE OF DOGS AND CATS. (INTRODUCED SEPTEMBER 5, 2017)

COMMISSIONER MAURO G. TUCCI / ORDINANCE NO. 3369

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF FATHER GLOTZBACH SOCCER FIELD IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$350,115 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$87,529 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF (INTRODUCED SEPTEMBER 5, 2017)

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RESOLUTIONS: (5)

Commissioner Rogers: (0)

Commissioner Tucci: (1)

No. 00-17 / Approve Change Order # 1 / Viridian Environmental Consultants / PO Box 3009 / Upper Montclair, New Jersey 07043 / Ground Water Investigation Services / \$299.06

Commissioner Evans: (3)

No. 00-17 / Authorized to execute the Memorandum of Agreement For the Receipt of 2017 Calendar Year Transitional Aid to Localities between the Division of Local Government Services and the Township of Nutley / \$3,675,000.00

No. 00-17 / Appoint Kathy Rempusheski as Qualified Purchasing Agent / Effective October 1, 2017

No. 00-17 / Authorized to Refund Overpayments of Tax Charges / 11 Howe Avenue / \$177.66 for 2017

Commissioner Petracco: (0)

Mayor Scarpelli: (1)

No. 00-17 / Approve Various Raffle Applications

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 17, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.