

**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, DECEMBER 5, 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:**

**PROCLAMATION:**

**REPORTS:**

**BILLS:**

❖ December 5, 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): (0)**

**RESOLUTIONS: (9)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (2)**

**No. 260-17/**Announce 2018 Shade Tree Committee Meeting Dates

**No. 267-17 /** One Year Extension / C. Walter Searle Contract / Accident Safety Review and Consulting

**Commissioner Evans: (1)**

**No. 259-17/**Appoint Eleni Pettas, Municipal Clerk, as Nutley Township’s Public Agency Compliance Officer (P.A.C.O.) / Effective January 1, 2018 through December 31, 2018

**Commissioner Petracco: (2)**

**No. 261-17/**Appoint Emergency Management Council / Local Emergency Planning Council / Environmental Commission / January 1, 2018 through December 31, 2020

**No. 262-17/** Authorization to sell the abandoned personal property (vehicles) at a live auction / Tuesday, December 19 2017, at 10:00 am / Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071

**Mayor Scarpelli: (4)**

**No. 263-17/**Announce 2018 Board of Commissioners Meeting Dates

**No. 264-17/**Announce 2018 Township of Nutley Holiday Schedule

**No. 265-17/**Designate 2018 Official Newspapers for Advertising for the Township of Nutley

**No. 266-17/**Appoint Joseph P. Scarpelli and Kathy Rempusheski as Community Development Block Grant Committee Representatives/January 1, 2018 through December 31, 2018

**No. 268-17/**Approve Raffle Applications/St. Mary’s Church

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, December 19, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.