

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, MARCH 7, 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: (2)

- ❖ Holy Family Church has submitted an Event Application to hold their 26th Annual Italian Festival from Thursday, September 21, 2017 through Sunday, September 24, 2017 in the church parking lot at 28 Brookline Avenue, Nutley, New Jersey.
- ❖ Holy Family Church is also requesting permission to hold Sunday Raffles on September 24, 2017 at 9:00 PM and December 31, 2017 at 1:30 PM at 28 Brookline Avenue, Nutley, New Jersey.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of February 2017 / Commissioner Mauro G. Tucci

BILLS:

- ❖ March 7, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (3)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3352

AN ORDINANCE TO AMEND ORDINANCE 412 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED WATER AND MORE SPECIFICALLY, CHAPTER 685, ARTICLE I, REGULATIONS AND RATES (PUBLIC HEARING APRIL 4, 2017)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3353

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 14 ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS, TO ADD THE LOCATION SET FORTH THEREIN (PUBLIC HEARING APRIL 4, 2017)

COMMISSIONER STEVEN L. ROGERS / ORDINANCE NO. 3354

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(PUBLIC HEARING APRIL 4, 2017)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARINGS:

RESOLUTIONS: (8)

Commissioner Rogers: (3)

No. 00-17 / Authorize Shared Services Agreement for Solid and Bulk Waste Removal / Board of Education will pay \$12,500 per year/ November 1, 2014 through October 31, 2019 /

No. 00-17 / Authorized to Execute an Agreement with the Township of Montclair / Health Services / January 1, 2017 through December 31, 2019

No. 00-17 / Month of March is National Women’s History Month/ Honoring Trailblazing Women in Labor and Business

Commissioner Tucci: (0)

Commissioner Evans: (0)

Commissioner Petracco: (4)

No. 00-17 / Award a Contract to GTBM, Inc. / Info-Cop™ E-Ticketing System / \$45,000.00 / January 1, 2017 through December 31, 2019

No. 00-17 / Approving Participation with the 2017 State of New Jersey Safe and Secure Communities Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

No. 00-17 / Appointing Municipal Clerk to Sign and Execute the NJ Fire Fighter Exempt Association Application

No. 00-17 / Award a Contract to Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071 / Provide Labor Counsel / Not to Exceed \$75,000.00 / January 1, 2017 through December 31, 2017

Mayor Scarpelli: (1)

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, March 21, 2017 at 7:00 P.M.