

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, MAY 2, 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 Speakeasy Fundraiser on Saturday, June 3, 2017 between the hours of 7:00 PM and 10:00 PM at the Kingsland Manor, 3 Kingsland Street, Nutley, New Jersey.

PROCLAMATION:

- ❖ Recognized and Commend the Nutley Crew Team for Their Heroic Rescue / Commissioner Alphonse Petracco

REPORTS:

- ❖ Monthly Progress Reports / Department of Public Works / Mayor Joseph P. Scarpelli
- ❖ Monthly Shade Tree Report / Department of Parks and Public Property / Commissioner Mauro Tucci

BILLS:

- ❖ May 2, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3358

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 34, ENTITLED COURT, MUNICIPAL; PARTICULARLY ARTICLE II (PUBLIC DEFENDER) SECTION 9; (PUBLIC HEARING JUNE 6, 2017)

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

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3357

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 11 OF CHAPTER 228, ENTITLED “PARKING TIME LIMITED” (INTRODUCED APRIL 4, 2017)

RESOLUTIONS: (12)

Commissioner Rogers: (4)

No. 102-17 / League of American Bicyclists has established May as National Bicycle Month / May 15th through the 19th as Bike to Work Week and Friday, May 19th as Bike to Work Day

No. 103-17 / Recognize May 14th through May 20th as Food Allergy Awareness Week (FARE)

No. 104-17 / Proclaim May 2017 as Mental Health Week

No. 105-17 / Declare May as National Stroke Awareness Month

Commissioner Tucci: (2)

No. 106-17 / Proclaim May 6, 2017 as Arbor Day

No. 107-17/ Award of Fair and Open Contract to Wilfred McDonald Inc., 10 Maple Avenue, Pine Brook, New Jersey/ For a Tractor/Loader/Backhoe in the Amount of \$46, 552.00

Commissioner Evans: (5)

No. 108-17 / Authorized Refund of Escrow Balance to 488-494 Prospect Street / Total Amount Due \$1,500.00 Account Number T-15-911-968

No. 109-17 / Authorized Refund of Escrow Balance to 116 Walnut Street, LLC. / Total Amount Due \$2,230.00 Account Number T-15-911-955

No. 110-17 / Authorized Refund of Escrow Balance to 744 4th Street LLC for 160 Walnut Street / Total Amount Due \$4250.00/ Account Number T-15-911-963

No. 111-17 / Authorize Overpayments of Tax Charges for 2016/ Various Blocks & Lots /Total Amount Due \$48,808.62

No. 112-17 / Authorize Overpayment of Water Charges for 2015-2016/ 474 Harford Drive /Total Amount Due \$459.77

Commissioner Petracco: (0)

Mayor Scarpelli: (1)

**No. 113-17 / Award of Fair and Open Contract to Newark Asphalt Corp., Foot of Passaic Street, Newark New Jersey/
Purchase of Asphalt Material in the Amount not to Exceed \$50,000.00**

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, May 16, 2017 at 7:00 P.M.,
Nutley Town Hall, 3rd Floor Commission Chambers.

