

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, THURSDAY, JUNE 8, 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 May 18, 2017 issue of The Nutley Sun. 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:

- ❖ April 4, 2017
- ❖ April 18, 2017

DISCUSSION:

- ❖ Eugene Diaz/ President of PRISM Properties

COMMUNICATIONS/CORRESPONDENCE:

- ❖ VFW Post #493 Stuart E. Edgar has submitted a letter requesting permission to hold Daily Instant Raffles, including Sundays, from June 28, 2017 through June 28, 2018.

PROCLAMATION:

REPORTS:

BILLS:

- ❖ May 16, 2017 Bill List (Adjustment)
- ❖ June 8, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (0)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (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 (INTRODUCED MAY 2, 2017)

RESOLUTIONS: (9)

Commissioner Rogers: (0)

Commissioner Tucci: (2)

No. 00-17 / Award a Contract Utilizing National Cooperative Purchasing Program / Stump Cutter Model SC802 and related accessories / Vermeer North Atlantic, 7 Maple Avenue, Lumberton NJ 08048 / \$50,470.00

No. 00-17 / Urge Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date

Commissioner Evans: (6)

No. 00-17 / Annual Audit Report of 2016

No. 00-17 / Authorize the Tax Collector to Issue Duplicate Tax Sale Certificates / Various Properties

No. 00-17 / Refund Overpayment of Tax Charges / Amount of \$5,770.14 / Various Properties

No. 00-17 / Refund the COAH Fee in the Amount of \$1,185.00 / Masouleh Corp., 301 River Road, Clifton, NJ / For Property Located at 159 Kingsland Street

No. 00-17 / Refund Overpayment of Water Charges / \$1,129.39 / 2015-2016 / 91 Harrison Street

No. 00-17 / Enter into contract with Keystone Purchasing Network (KPN) / National Cooperative Purchasing Program / June 1, 2017 through December 31, 2017

Commissioner Petracco: (0)

Mayor Scarpelli: (1)

No. 00-17 / Approve Raffle Application for VFW Post #493 Stuart E. Edgar

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

Special Board of Commissioners Meeting is scheduled for Monday, June 12, 2017 at 7:00 P.M.,
Nutley Town Hall, 3rd Floor Commission Chambers.

The next Board of Commissioners Meeting is scheduled for Tuesday, June 20, 2017 at 7:00 P.M.,
Nutley Town Hall, 3rd Floor Commission Chambers.

