

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, JULY 18, 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:

- ❖ May 16, 2017
- ❖ June 8, 2017

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of June 2017 / Commissioner Mauro G. Tucci
- ❖ Department of Public Works / Monthly Progress Reports / Mayor Joseph P. Scarpelli
- ❖ Code Enforcement Department / Quarterly Report (April-June) / Commissioner Thomas J. Evans

BILLS:

- ❖ July 18, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3360

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. THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES, EITHER PERMANENT OR TEMPORARY, AS THE CASE MAY BE OF THE TOWNSHIP OF NUTLEY, HEREIN MENTIONED, SHALL BE FOR THE PBA LOCAL 33 AND 33A (**PUBLIC HEARING, AUGUST 1, 2017**)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (0)

RESOLUTIONS: (8)

Commissioner Rogers: (0)

Commissioner Tucci: (0)

Commissioner Evans: (6)

No. 00-17 / Authorize the Purchasing Agent to Enter into a Contract with H-GAC Buy Purchasing Program / An Approved National Cooperative Purchasing Program / To Purchase Goods or Services / July 1, 2017 Through December 31, 2017

No. 00-17 / Authorized to Refund \$50.00 Zoning Application Fee to Mr. Joseph Varano

No. 00-17 / Authorized to Refund \$50.00 Fire Sub-Code Fee to Mr. Sean Riley

No. 00-17 / Authorized to Refund \$314.00 Permit Fee to Solar City Corporation

No. 00-17 / Authorized to Refund \$60.00 Zoning Application Fee to Mr. Mark Reyes

No. 00-17 / Authorized to Refund \$5,243.72 / Overpayment of Tax Charges /112 Walnut Street

Commissioner Petracco: (1)

No. 00-17 / Authorize and Accept Subaward of \$15,000.00 (Not to Exceed \$500.00 Per Camera Package) / Purchase of 30 Body Worn Camera Packages / From The State of New Jersey, Department of Law and Public Safety

Mayor Scarpelli: (1)

No. 00-17 / Approve Raffle Application for Nutley Elks Lodge #1290

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, August 1, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.