

# 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, OCTOBER 2, 2018 / 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 14, 2017 issues of The Nutley Sun, The Herald News and 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:

- ❖ August 20, 2018 / Special Meeting (Commissioner Alphonse Petracco A/E)

#### COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Chamber of Commerce has submitted an Event Application to host Santa's Arrival at the Nutley Park Oval on Friday, November 23, 2018, between the hours of 2:00PM and 3:00PM (with a rain date of Saturday, November 24, 2018, between 11:00AM and 12:00PM).

#### REVIEW/DISCUSSION:

- ❖ Board of Education/Discuss School Bond Issues

#### PROCLAMATION:

#### REPORTS:

#### BILLS:

- ❖ October 2, 2018 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): (0)**

**RESOLUTIONS: (10)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (3)**

**No. 217-18** / Authorize to Advertise for Sealed Bids / Surplus Equipment / To be received and opened Wednesday, October 24, 2018 at 3:00 PM

**No. 222-18** / Authorize to Advertise for a RFQ / Accident and Safety Review and Consulting / To be received and opened Wednesday, October 24, 2018 at 3:00 PM

**No. 224-18** / Authorize to Advertise for a RFQ / Consultant and Risk Manager / To be received and opened Wednesday, October 24, 2018 at 3:00 PM

**Commissioner Evans: (3)**

**No. 215-18**/Authorize Contract for the review of and preparation of the fiscal & financial services related to the impacts of the redevelopment of a portion of the Hoffman LaRoche Redevelopment Project /Banker Group, LLC./ Not to exceed \$17,500.00

**No. 216-18**/Authorize refund of permit fees/ Various properties/Total amount of refund \$521.00

**No. 221-18**/Authorize refund of escrow deposit to Woroco II Inc./ Total amount of refund \$1,500.00

**Commissioner Petracco: (3)**

**No. 218-18**/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$5,500.00/Click It Or Ticket Grant

**No. 219-18**/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$6,600.00/Distracted Driving Crackdown-U Drive. U Text. U Pay

**No. 223-18**/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$173,675.98/COPS Grant Program

**Mayor Scarpelli: (2)**

**No. 220-18**/ Insertion of Revenue in 2018 Budget for General Appropriations in the sum of \$48,312.89/Clean Communities Program Grant

**No. 225-18**/Approve raffle application for the Nutley Irish American Association/ Friday, December 14, 2018

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, October 16, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.
- ❖ The Municipal Clerk's Office will be open from 8:00 AM to 9:00 on Tuesday, October 16, 2016 for Late Night Voter Registration

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