#### 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, FEBRUARY 20, 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:**

**❖** January 16, 2018

#### **EXECUTIVE SESSION MINUTES:**

- **❖** January 16, 2018
- **❖** February 6, 2018 (sessions 1 & 2)

#### **COMMUNICATIONS/CORRESPONDENCE:**

#### **PROCLAMATION:**

#### **REPORTS:**

❖ Code Enforcement Department/January 2018 Monthly Report/Commissioner Thomas J. Evans

#### **BILLS:**

❖ February 20, 2018 Bill List

## **PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

## **BOARD OF COMMISSIONER ANNOUNCEMENTS:**

## **ORDINANCE (S) INTRODUCTIONS: (1)**

## MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3380

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY CHAPTER 532 (PUBLIC HEARING MARCH 20, 2018)

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

#### COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3379

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE V (THROUGH STREETS; STOP AND YIELD INTERSECTIONS), SECTION 20 ENTITLED "STOP INTERSECTIONS". (INTRODUCED, JANUARY 16, 2018)

#### **RESOLUTIONS: (6)**

## **Commissioner Rogers: (1)**

No. 53-18 / Authorize to sell surplus personal property on auction website propertyroom.com

# **Commissioner Tucci:** (1)

No. 54-18/ Extend Appreciation to Yolanda Merritt for Her Dedicated Service to The Nutley Parks and Recreation Department

## **Commissioner Evans: (3)**

No.50-18/ Refund Permit Fee to Holy Family Catholic Church in the Amount of \$1,152.00

No.51-18/ Refund Escrow Monies in the Amount of \$3500.00/ Various Blocks & Lots

No.52-18/ Refund Overpayments of Tax Charges in the Amount of \$19,658.94/ Various Blocks & Lots

### **Commissioner Petracco: ()**

# Mayor Scarpelli: (1)

**49-18**/ Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A.33:1-12.39 For Licensing Term 2017 -2018 / F and S Maintenance LLC License No. 0716-33-017-009

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

# **ADJOURNMENT:**

# **REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, March 6, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.