

# 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, MARCH 6, 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:**

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

- ❖ Holy Family Church has submitted an event application requesting permission to hold their 27<sup>th</sup> Annual Italian Festival from Thursday, September 20, 2018 through Sunday, September 23, 2018 at their property on 28 Brookline Avenue, Nutley, New Jersey.
- ❖ Holy Family Church has submitted an event application for a Palm Sunday procession on March 25, 2018 from 11:15 AM to 11:50 AM starting at 174 Franklin Ave and ending at 28 Brookline Ave, Nutley, New Jersey.
- ❖ Holy Family Church has requested permission to utilize Yanticaw Park near Park Drive for a community prayer gathering for 5 consecutive Sundays, starting April 8 through May 6, 2018 from 4:00 PM to 6:00 PM. Permission to utilize Yanticaw Park has been granted and permits have been waived by the County Parks and Recreation Director, Daniel Salvante.
- ❖ Krank Nutley has submitted an event application requesting permission to hold a Memorial Fundraiser Run on May 5<sup>th</sup>, 2018 from 12:00 PM to 1:30 PM starting and finishing at Krank Gym on 55 Washington Avenue.

#### **PROCLAMATION:**

**REPORTS:**

- ❖ Shade Tree Report for the Month of February 2018 / Commissioner Mauro G. Tucci

**BILLS:**

- ❖ March 6, 2018 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

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

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3381**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 131, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT. (PUBLIC HEARING APRIL 3, 2018)

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

**RESOLUTIONS: (10)**

**Commissioner Rogers: (1)**

**No. 67-18** / Designating the Month of March National Women’s History Month/ Honoring Women Who Fight All Forms of Discrimination Against Women

**Commissioner Tucci: (0)**

**Commissioner Evans: (6)**

**No. 58-18** / Authorizing the Issuance of Not Exceeding \$2,693,300 Bond Anticipation Notes

**No. 59-18** / Authorizing the Single Issue of General Bonds Aggregating \$6,791,000

**No. 60-18** / Determine the form and other details of \$6,791,000 General Bonds, and provide for their sale

**No. 61-18** / Refund Overpayments of Tax Charges / Tax Court Judgement / \$7,888.05 / Block 5900 Lot 13

**No. 69-18** / Refund Overpayments of Tax Charges in the Amount of \$14,115.18 / Various Blocks & Lots

**No. 70-18** / Authorize to refund escrow monies for land use applications / \$4,390.00

**Commissioner Petracco: (3)**

**No. 68-18** / Authorization to sell the abandoned personal property (vehicles) at a live auction / Thursday, April 5, 2018, at 10:00 AM / Nicolette Towing, 757-1000 Page Avenue, Lyndhurst, NJ 07071

**No. 71-18** / 2017 Appropriation Reserves Department of Public Safety / From Police S/W to Police O/E \$10,000.00

**No. 72-18** / Change Order #1 / Scarinci and Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071/ Legal Services in the amount of \$ 2,110.16

**Mayor Scarpelli: ()**

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, March 20, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.
- ❖ Free Rabies Immunization Clinics April 9<sup>th</sup> and 10<sup>th</sup> from 6PM to 8PM at the Firehouse located at 228 Chestnut Street
- ❖ Late Night Animal Registration April 18<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> from 8AM to 8PM, Municipal Clerk's Office, Town Hall, 1 Kennedy Drive

