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, APRIL 17, 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:

❖ March 6, 2018

EXECUTIVE SESSION MINUTES:

❖ March 20, 2018

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

❖ Department Public Works Monthly Report - March 2018 / Mayor Joseph P. Scarpelli

BILLS:

❖ April 17, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: ()

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

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3382

"AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S.A.:40A:4-45.14)" (INTRODUCED MARCH 20, 2018)

RESOLUTIONS: (6)

Commissioner Rogers: ()

Commissioner Tucci: (2)

No. 104-18 / Authorize agreement with the State of New Jersey / Re-turf field at Father Glotzbach Park / Green Acres Program

No. 105-18 / Rescind Resolution No. 23-17 entitled "Re-turf field at Father Glotzbach Park"

Commissioner Evans: (2)

No. 101-18 / Appoint Rosemarie Berry to the statutorily required position of Tax Collector / Initial term of 4 years / May 1, 2018 through April 30, 2022

No. 102-18 / Refund overpayment of tax charges / Various accounts / Total amount: \$2,657.45

Commissioner Petracco: (1)

No. 103-18 / Re-appointment of Municipal Judge Joanne Cocchiola / 3-year term / May 15, 2018 through May 15, 2021.

Mayor Scarpelli: (1)

No. 100-18 / Person-to-Person Transfer of Plenary Retail Consumption License Number 0716-33-023-003 / Crimson95 Spirits, LLC T/A The Park Pub for premises located at 789 Bloomfield Avenue, Nutley, New Jersey 07110

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

- ❖ The next Board of Commissioners meeting is scheduled for Tuesday, May 1, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.
- ❖ Late Night Animal Registration April 18th, 19th and 26th from 8AM to 8PM, Municipal Clerk's Office, Town Hall, 1 Kennedy Drive

