

# 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, MAY 15, 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:

- ❖ April 17, 2018

#### COMMUNICATIONS/CORRESPONDENCE:

- ❖ St. Mary's Church has submitted an application for a Social Affair Permit for their St. Anthony's Feast event on Friday, June 8, 2018 from 6:00 PM to 12:00 AM at 17 Monsignor Owens Place, Nutley, New Jersey. Said application was approved at a regular scheduled meeting of the Board of Commissioners on May 1, 2018. Saint Mary's is requesting to make an amendment to said application to reflect a date change from Friday June 8, 2018 to Friday, June 22, 2018.
- ❖ The Nutley Educational Foundation has submitted an application for a Social Affair Permit for their Showcase Award event on Thursday, June 21, 2018 from 6:30 PM to 9:30 PM at the Nutley Museum, 65 Church Street, Nutley, New Jersey.
- ❖ The Greenutley Committee has submitted an event application to hold the Farmers Market 2018 Season on Sundays from June 17, 2018 to October 28, 2018 from 9:00 AM to 2:00 PM at 537 Franklin Avenue, Municipal Lot No. 9, Nutley, New Jersey.

#### PROCLAMATION:

**REPORTS:**

- ❖ Shade Tree Report for the Month of April 2018 / Commissioner Mauro G. Tucci
- ❖ Department of Public Safety Report for April 2018 / Commissioner Alphonse Petracco
- ❖ Code Enforcement Report for April 2018 / Commissioner Thomas J. Evans

**BILLS:**

- ❖ May 15, 2018 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (2)**

**BOARD OF COMMISSIONERS / READ BY MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3385**

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 / NON-UNION EMPLOYEES / (PUBLIC HEARING JUNE 19, 2018)

**MAYOR JOSEPH P. SCARPELLI AND COMMISSIONER MAURO G. TUCCI / ORDINANCE NO. 3386**

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 / TEAMSTERS LOCAL 97 / (PUBLIC HEARING JUNE 19, 2018)

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

**RESOLUTIONS: (7)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (2)**

**No. 127-18** / Honor and Congratulate the Members and Coaches of the Girls Eighth Grade Basketball Team

**No. 128-18** / Change Order No. 1 for Viridian Environmental Consultants / Ground Water Investigation Services / Total amount: \$11,042.39

**Commissioner Evans: (2)**

**No. 126-18** / Refund of Municipal Permit Fee in the amount of \$40.00 / 189 Centre Street / Michael Duva

**No. 129-18** / Refund Overpayments of Tax Charges / Various Blocks and Lots / Total: \$7,848.23

**Commissioner Petracco: (0)**

**Mayor Scarpelli: (3)**

**No. 130-18** / Authorize and Approve Raffle License Application / Rotary Club of Nutley

**No. 131-18** / Accept bid offer from Marczaks, Inc. / Surplus Equipment and Vehicles / Total: \$2,387.00

**No. 132-18** / Resolution of the Board of Commissioners approving the transfer of greater than 10% membership interests in Kingsland Street Urban Renewal, LLC to HMH Hospitals Corporation / Hackensack Meridian Health, Inc.

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

**ADJOURNMENT:**

**REMINDER:**

- ❖ Primary Elections are scheduled for Tuesday, June 5, 2018 from 6:00 AM to 8:00 PM.
- ❖ The next Board of Commissioners meeting is scheduled for Thursday, June 7, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.