

# 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, MONDAY, AUGUST 20, 2018 / 9:00 A.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 August 17, 2018 issue of The Herald News and the August 20, 2018 issue of 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:**

#### **PROCLAMATION:**

#### **REPORTS:**

#### **BILLS:**

- ❖ August 20, 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): (0)**

**RESOLUTIONS: (1)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (0)**

**Commissioner Evans: (0)**

**Commissioner Petracco: (0)**

**Mayor Scarpelli: (1)**

**No. 00-18 /** Designate Prism Capital Partners, LLC as the approved developer for Phase IIA redevelopment of the former Hoffmann-La Roche campus site

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, September 4, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.