

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, MARCH 19, 2019 / 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 November 29, 2018 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:

- ❖ February 19, 2019

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the month of February 2019 / Department of Parks and Public Property / Commissioner Mauro G. Tucci

- ❖ Code Enforcement Department Report for the Month of February 2019/ Department of Revenue and Finance/ Commissioner Thomas J. Evans
- ❖ Public Safety Monthly Report for February 2019/ Commissioner Alphonse Petracco

BILLS:

- ❖ March 19, 2019 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (0)

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

RESOLUTIONS: (5)

Commissioner Rogers: (0)

Commissioner Tucci: (0)

Commissioner Evans: (2)

No. 74-19/Resolution authorizing the issuance of not to exceed \$2,036,808 Bond Anticipation Notes of the Township of Nutley

No. 77-19/ Authorize refund overpayment of tax charges in the amount of \$3,355.87 to 66 North Spring Garden Avenue

Commissioner Petracco: (2)

No. 75-19/ Appoint Adriana Russo as Interim Municipal Court Administrator for a one-year term / April 4, 2019 through April 3, 2020

No. 78-19/ Medical leave of absence without pay for Linda DiModica/ Effective February 17, **2019** through April 15, 2019

Mayor Scarpelli: (1)

No. 76-19 / Authorize and Approve Various Raffle Applications

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, April 2, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.