#### 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, JULY 16, 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:**

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

## **PROCLAMATION:**

#### **REPORTS:**

- Department of Public Works Monthly Progress Reports for April, May and June 2019/ Mayor Joseph P. Scarpelli
- ❖ Department of Revenue Finance & Code Enforcement 2019, 2<sup>nd</sup> Quarter Report and June Monthly Report/ Commissioner Thomas J. Evans
- ❖ Department of Public Safety Monthly Reports for June 2019 / Commissioner Alphonse Petracco

#### **BILLS:**

❖ July 16, 2019 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. 3421

"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, 2019" (INTRODUCED JUNE 18, 2019)

## **RESOLUTIONS: (5)**

# **Commissioner Rogers: ()**

# **Commissioner Tucci:** (1)

**No. 186-19**/ Reject bid offer received from Marczaks Inc., 247 Central Avenue Metuchen NJ in the amount of \$269.00 for certain municipal vehicles and equipment

# **Commissioner Evans: ()**

# **Commissioner Petracco: ()**

# Mayor Scarpelli: (4)

**No. 184-19**/ Renewal of Liquor License number 0716-33-017-010 for the 2019-2020 license term / F&S Maintenance, LLC

No. 185-19/ Authorize and approve various raffle applications

**No. 187-19**/ Authorize the Treasurer to refund a Farmer's Market Vendor Fee of \$280.00 to Artisan Tasty Bites

**No. 188-19**/ Authorize the renewal of a Liquor License issued to Huddle Sports Bar and Grill, LLC T/A The Huddle Sports Bar and Grill for licensing period 2019-2020

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MEETING OPEN TO THE PUBLIC: (5 MINUTES)
ADJOURNMENT:
REMINDER:
The next Board of Commissioners meeting is scheduled for Tuesday, August 6, 2019 at 7:00 P.M., Nutley Town Hall, 3 <sup>rd</sup> Floor Commission Chambers.

EP/RMC/19