#### 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 EMERGENCY MEETING FRIDAY, JUNE 21, 2019 / 10:00 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 Emergency Meeting was advertised on the Township Website as well as the online newspaper TAP Into Nutley, and posted on the Nutley Town Hall bulletin board. A copy of this notice 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:**

<u>PRC</u>	<u>OCL</u>	AM	<u>ATI</u>	<u> </u>

**REPORTS:** 

**BILLS:** 

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

#### **BOARD OF COMMISSIONER ANNOUNCEMENTS:**

#### **ORDINANCE (S) INTRODUCTIONS: ()**

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

#### **RESOLUTIONS: (3)**

**Commissioner Rogers: ()** 

**Commissioner Tucci:** ()

#### **Commissioner Evans: (3)**

**No. 165-19** / Authorize Emergency Temporary Appropriations in the Budget / Shared Municipal Service Agreements / Total Temporary Appropriations: \$26,342.00

**No. 166-19** / Authorize Emergency Temporary Appropriations in Budget / Various Departments / Total Amount: \$11,295,266.00

**No. 167-19** / Authorize Emergency Temporary Appropriations in the Budget / Debt Service / Total Current Debt Service: \$500,550.00 / Total Water Op. Debt Service: \$77,784.50

# **Commissioner Petracco: ()**

Mayor Scarpelli: ()

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

# **ADJOURNMENT:**

## **REMINDER:**

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