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 3, 2020 / 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 28, 2019 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 4, 2020

COMMUNICATIONS/CORRESPONDENCE:

❖ The Nutley Elk Lodge has submitted an application for a Social Affair Permit for their Wild Game Charity Dinner event on Saturday, March 28, 2020 from 6:00 P.M. to 10:00 P.M. at 242 Chestnut Street, Nutley, New Jersey.

PROCLAMATION:

REPORTS:

❖ Shade Tree Report for the month of February 2020 / Department of Parks & Public Property / Commissioner Mauro G. Tucci

BILLS:

❖ March 3, 2020 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 ALPHONSE PETRACO/ ORDINANCE NO. 3437

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 510, ARTICLES I AND II, SECTIONS 510-1 THROUGH 510-20, ENTITLED PEDDLING, SOLICITING AND CANVASSING (INTRODUCED ON FEBRUARY 4, 2020)

RESOLUTIONS: (5)

Commissioner Rogers: (1)

No. 57-20 / Approve grant application for the Nutley Health and Wellness Community Needs Assessment for the term of January 27, 2020 through December 31, 2021 / Total grant: \$20,000.00

Commissioner Tucci: (1)

No. 55-20 / Refund Tree Permit Fees / 28 Colonial Terrace / Total: \$100.00

Commissioner Evans: (1)

No. 58-20 / Authorize the Governing Body to enter into a Cooperative Pricing Agreement with the North Jersey Wastewater Cooperative Pricing System for the purchase of goods and services.

Commissioner Petracco: (1)

No. 54-20 / Approve Insertion of Item of Revenue into 2020 Budget of \$60,000 with a match of \$167,762.21 for a sum of \$267,762.21/From FY 2019-2020 Safe and Secure Communities Grant Program

Mayor Scarpelli: (1)

No. 56-20 / Contract award through the New Brunswick Parking Authority Cooperative Pricing System to IPS Group, Inc. for the purchase of single space parking meters and accessories / Not to exceed \$248,007.50

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MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

❖ The next Board of Commissioners meeting is scheduled for Tuesday, March 17, 2020 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

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