#### 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, SEPTEMBER 1, 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.

In an effort to prevent further spread of COVID-19 Pandemic, the public meetings for the remainder of the year 2020 have been changed to ZOOM Webinar or teleconference meetings until further notice.

Notice of meeting revisions was published in the May 13, 2020 issue of The Star Ledger, May 2, 2020 issue of The Herald News, TAPinto Nutley.net and through the Township's alert system.

The public will be able to listen to the Board of Commissioners meeting and participate during the designated Public Comment portions of the meeting by utilizing access through a URL link or Dial in numbers provided on the township website.

#### **ROLL CALL:**

Commissioner John V. Kelly, III Commissioner Thomas J. Evans Commissioner Alphonse Petracco Commissioner Joseph P. Scarpelli Mayor Mauro G. Tucci

#### **MINUTES:**

**August 11, 2020** 

# **COMMUNICATIONS/CORRESPONDENCE:**

# **PROCLAMATION:**

1

## **REPORTS:**

## **BILLS:**

❖ September 1, 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): ()

# **RESOLUTIONS: (9)**

## **Commissioner Kelly: (3)**

No. 190-20 / Recognize September as National Prostate Cancer Awareness Month

No. 191-20/ Recognize September as National Blood Cancer Month

No. 192-20 / Recognize September as National Preparedness Month

# **Commissioner Evans: (4)**

No. 186-20/Rescind resolution No. 158-20 entitle refund overpayment of tax charges/143 Frank Street

**No. 187-20** / Authorize to refund an Overpayment of Water Charges in the Amount of \$1,626.44 / 317 Wilshire Drive

**No. 193-20** / Change Order No. 2 for Inglesino, Webster, Wyciskala & Taylor, LLC / compliance and procedural issues involving the Open Public Meetings Act ("OPMA") and the Open Public Records Act ("OPRA") / Total: \$15,000.00

**No. 194-20** / Authorize Refund of the 10% performance Bond to PB Nutcliff in the amount of \$29,000.00/Phase I Roadway Bond for Seton Hall Hackensack Meridian School

# Commissioner Petracco: ()

# Commissioner Scarpelli: (1)

**No. 189-20** / Authorize to refund a payment for municipal parking permits of \$100.00/17 Sherwood Lane & 88 King Street

# Mayor Tucci: (1)

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**No. 188-20** / Authorized to refund payments for recreation programs for a total amount of \$260.00/ Various

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

## **ADJOURNMENT:**

#### **REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, September 15, 2020 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

# NOTICE OF MEETING REVISION FOR THE BOARD OF COMMISSIONERS SUNSHINE NOTICE BOARD OF COMMISSIONERS

**PLEASE TAKE NOTICE,** that the regularly scheduled meetings of the Board of Commissioners will take place via ZOOM Webinar for the remainder of 2020. Members of the Public may participate by utilizing the following access:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. <a href="https://zoom.us/j/98805921694?pwd=Zm1HYjFrWHlFblFpSGFONDZYV0hNZz09">https://zoom.us/j/98805921694?pwd=Zm1HYjFrWHlFblFpSGFONDZYV0hNZz09</a> Password: 876956

# Join by Telephone

For those persons without computer access or mobile device you may dial into the meeting at: Dial (for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 988 0592 1694

Password: 876956

**PLEASE TAKE FURTHER NOTICE** that the agenda, resolutions, ordinances, bill list and or reports are posted at <a href="https://www.nutleynj.org/meeting-agendas-and-minutes">https://www.nutleynj.org/meeting-agendas-and-minutes</a> and may be viewed by the public before or during the meeting;

PLEASE TAKE FURTHER NOTICE, that formal action may be taken; and

**PLEASE TAKE FURTHER NOTICE,** that there will be no physical site location for the meeting as the meeting will be held entirely via remote web access due to the current National State of Emergency related to the COVID 19 Pandemic.

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# On Behalf of the Board of Commissioners Eleni Pettas, R.M.C. Municipal Clerk

The Star Ledger Issue/Wednesday, May 13, 2020/Via E-Mail: <a href="legalads@starledger.com">legalads@starledger.com</a> The Herald News Issue/Friday, May 2, 2020/Via E-Mail: <a href="publicnotices@northjersey.com">publicnotices@northjersey.com</a> **TAPintoNutley.net** Official Electronic News Source of the Township of Nutley

Township Bulletin Board / Township Website / Alert System

