

**Township of Nutley
Board of Commissioners
Special Meeting Minutes
Monday, August 20, 2018
9:00 A.M.**

A Special Meeting of the Board of Commissioners of the Township of Nutley was held in the Third Floor Commission Chambers Conference Room and called to order. Adequate notification was published in the official newspapers of the Township of Nutley.

OPEN PUBLIC MEETING STATEMENT:

Ceci Tramontana, Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the August 17, 2018 issue of The Herald News and the August 18, 2018 issue of 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	- Present
Commissioner Mauro G. Tucci	- Present (Via phone)
Commissioner Thomas J. Evans	- Present (Via phone)
Commissioner Alphonse Petracco	- Absent / Excused
Mayor Joseph P. Scarpelli	- Present

BILLS:

Ms. Tramontana read the following departmental summary of bills for the approval of the Board of Commissioners (bill list attached to minutes). As requested by Commissioner Rogers, the overtime section of the August 9, 2018 Payroll Sheet was amended to remove the Public Affairs overtime amount of \$772.71.

Department of Public Affairs	\$ 120,483.74
Department of Revenue & Finance	\$ 2,331,706.77
Department of Public Safety	\$ 85.00
Department of Public Works	\$ 0.00
Department of Parks & Public Property	\$ 36,104.52
Water Utility	\$ 21,950.71
Payroll for August 9, 2018	\$ 278,297.09
Payroll for August 10, 2018	\$ <u>848,596.18</u>
Bill List Grand Total	\$ 3,637,224.01

Commissioner Evans made a motion to approve the bills as amended, seconded by Commissioner Tucci. All ayes on a roll call vote.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

None.

RESOLUTIONS:

No. 186-18: Resolution of the Board of Commissioners of the Township of Nutley designating PB Nutclif Master, L.L.C. as redeveloper of a portion of the redevelopment area and authorizing PB Nutclif Master, L.L.C. to submit an application for site plan, subdivision and/or bulk variance approval to the Planning Board under the Nutley Phase IIA Redevelopment Plan.

Introduced by the Board of Commissioners; read by Mayor Scarpelli. Seconded by Commissioner Tucci. All eyes on a roll call vote.

MEETING OPEN TO THE PUBLIC:

Rory Moore, 462 Chestnut Street, asked whether the clerk attending the meeting on behalf of the Municipal Clerk was a Registered Municipal Clerk. Ms. Tramontana answered that she is not.

ADJOURNMENT:

Motion to adjourn by Mayor Scarpelli, seconded by Commissioner Rogers. All eyes on a roll call vote. Meeting adjourned at 9:15 A.M.