

**TOWNSHIP OF NUTLEY
COUNTY OF ESSEX
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, OCTOBER 1, 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:

- ❖ September 3, 2019

EXECUTIVE SESSION

- ❖ September 17, 2019 (Commissioner Alphonse Petracco - Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Nutley Chamber of Commerce has submitted an Event Application to host Santa's Arrival at the Nutley Park Oval on Friday, November 29, 2019, between the hours of 1:00

P.M. and 3:00 P.M. (with a rain date of Saturday, November 30, 2019, between 11:00 A.M. and 1:00 P.M.).

PROCLAMATION:

REVIEW / DISCUSSION:

2019 Tax Sale-Statement of Proceedings/Commissioner Thomas J. Evans

In accordance with N.J.S.A. 54:5-41, the Tax Collector has a Statement of Proceedings as it pertains to the 2019 Tax Sale held on September 17, 2019:

Number Sold to Outside Buyers-Property Tax (17)

Number Sold to Outside Buyers-Water (53)

Total Value of Tax Sale Properties Sold \$129,479.28

REPORTS:

BILLS:

- ❖ October 1, 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): ()

RESOLUTIONS: (13)

Commissioner Rogers: (1)

No. 240-19/ Recognize the month of October as Breast Cancer Awareness Month

Commissioner Tucci: (2)

No. 228-19/ Insertion of Revenue in 2019 Budget for General Appropriations in the sum of \$3,000.00 / Cooperative Forestry Assistance Program

No. 229-19/ Insertion of Revenue in 2019 Budget for General Appropriations in the sum of \$3,000.00 / Green Community Grant Program

Commissioner Evans: (4)

No. 230-19/ Authorize refund of overpayment of 2019 water charges / 87 Edison Avenue / \$116.22

No. 237-19/ Authorize the Treasurer to refund the 2016 Homestead Rebate in the amount of \$408.16 applied to the fourth quarter 2019 property tax to Mr. Daniel M. Fasanelli

No. 238-19/ Authorize the Treasurer to refund the 2016 Homestead Rebate in the amount of \$409.19 applied to the fourth quarter 2019 property tax to Michael Walsh

No. 239-19/ Authorize the Treasurer to refund the 2016 Homestead Rebate in the amount of \$404.37 to Dennis Cedrone

Commissioner Petracco: (3)

No. 231-19/ Proclaim October 10, 2019 Put the Brakes on Fatalities Day®

No. 232-19/ Insertion of Revenue in 2019 Budget for General Appropriations in the sum of \$5,500.00 / Click It or Ticket Grant Program

No. 233-19/ Insertion of Revenue in 2019 Budget for General Appropriations in the sum of \$20,000.00 / Municipal Alliance Grant Program

Mayor Scarpelli: (3)

No. 234-19/ Insertion of Revenue in 2019 Budget for General Appropriations in the sum of \$53,915.71 / Clean Communities Program Grant

No. 235-19/ Authorize and approve various raffle applications

No. 236-19/ Change Order No. 1 for a decrease in the amount of \$32,739.58 / 2018 Various Roadway Improvements / D&L Paving Contractors, Inc.

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 15, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.