

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, DECEMBER 31, 2019 / 9:00 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 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:

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION(S):

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: (6)

Commissioner Rogers: ()

Commissioner Tucci: (1)

No. 347-19 / Authorize and approve 2019 Budget Transfer in the amount of \$22,000.00

Commissioner Evans: (3)

No. 343-19 / Authorize and approve 2019 Budget Transfer in the amount of \$18,000.00

No. 344-19 / Authorize to refund overpayments of tax charges in the amount of \$2,196.89/2017 for 32 Humbert Street

No. 346-19 / Authorize and approve the cancellation of Accounts Payable Reserve balance in the amount of \$368,864.67

Commissioner Petracco: ()

Mayor Scarpelli: (2)

No. 345-19 / Authorize and approve raffle applications / Nutley Junior Raiders Booster Club

No. 348-19 / Authorize and approve 2019 Budget Transfer in the amount of \$111,000.00

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for **Thursday, January 2, 2020** at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!