

# 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, MARCH 19, 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:**

- ❖ February 19, 2019

#### **COMMUNICATIONS/CORRESPONDENCE:**

- ❖ Mayor Joseph P. Scarpelli has submitted an Event Application to hold the 100<sup>th</sup> Annual Memorial Day Parade on Monday, May 27, 2019 from 10:00 AM to 1:00 PM starting at the Nutley Park Oval.
- ❖ The Nutley Elks Lodge No. 1290 has submitted a Social Affair Permit Application for their Night at the Races fundraiser for the Nutley Family Service Bureau, to be held on Saturday, April 13, 2019 from 6:00 PM to 11:59 PM at 242 Chestnut Street, Nutley, New Jersey.

#### **PROCLAMATION:**

**REPORTS:**

- ❖ Shade Tree Report for the month of February 2019 / Department of Parks and Public Property / Commissioner Mauro G. Tucci
- ❖ Code Enforcement Department Report for the Month of February 2019/ Department of Revenue and Finance/ Commissioner Thomas J. Evans
- ❖ Public Safety Monthly Report for February 2019/ Commissioner Alphonse Petracco

**BILLS:**

- ❖ March 19, 2019 Bill List

**PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (0)**

**ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (0)**

**RESOLUTIONS: (14)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (3)**

**No. 79-19** / 2018 Budget Transfer / Total: \$50,000.00

**No. 84-19** / Award contract to Contemporary Glass Service / Renovation at Township Hall / Total: \$19,479.99

**No. 87-19** / Award contract to Preferred Outdoor Experience, L.L.C. / Goose control services / \$429.00 per week / Total for 52-week maintenance contract: \$22,308.00

**Commissioner Evans: (7)**

**No. 74-19** / Resolution authorizing the issuance of not to exceed \$2,036,808 Bond Anticipation Notes of the Township of Nutley

**No. 77-19** / Authorize refund overpayment of tax charges in the amount of \$3,355.87 to 66 North Spring Garden Avenue

**No. 80-19** / 2018 Budget Transfer / Total: \$5,000.00

**No. 82-19** / Authorize Emergency Temporary Appropriations in Budget / Various Departments / Total Amount: \$14,281,235.00

**No. 83-19** / Resolution of the Board of Commissioners authorizing the Planning Board of the Township of Nutley to conduct a preliminary investigation of certain property within the Township for potential redevelopment

**No. 85-19** / Authorize Emergency Temporary Appropriations in the Water Utility Budget / Total Appropriations: \$1,155,158.00

**No. 86-19** / Authorize Emergency Temporary Appropriations in the Budget / Debt Service / Total Appropriations: \$83,000.00

**Commissioner Petracco: (2)**

**No. 75-19** / Appoint Adriana Russo as Interim Municipal Court Administrator for a one-year term / April 4, 2019 through April 3, 2020

**No. 78-19** / Medical leave of absence without pay for Linda DiModica/ Effective February 17, 2019 through April 15, 2019

**Mayor Scarpelli: (2)**

**No. 76-19** / Authorize and Approve Various Raffle Applications

**No. 81-19** / 2018 Budget Transfer / Total: \$73,000.00

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, April 2, 2019 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.