

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 THURSDAY, JUNE 6, 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:

- ❖ May 7, 2019

COMMUNICATIONS/CORRESPONDENCE:

- ❖ Mayor Joseph P. Scarpelli has submitted an application for the 4th of July Celebration to be held on Thursday, July 4, 2019 from 6:00 PM to 10:00 PM on Franklin Avenue between Church Street and Chestnut Street and the Nutley Park Oval.
- ❖ The Van Riper Trust has submitted an event application to hold their Street Fair on Franklin Avenue between Centre Street and Harrison Street on Sunday, September 1, 2019 from 11:00 AM to 5:00 PM.

PROCLAMATION:

- ❖ Proclamation for Al Baxter-Green for his extraordinary service and dedication to the Nutley Fire Department and Township of Nutley for over 64 years

REPORTS:

- ❖ Shade Tree Report for the month of May 2019 / Department of Parks & Public Property / Commissioner Mauro G. Tucci

BILLS:

- ❖ June 6, 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: (6)

Commissioner Rogers: (0)

Commissioner Tucci: (0)

Commissioner Evans: (2)

No. 147-19 / 2018 Annual Report of Audit Recommendations / Affidavit

No. 148-19 / Authorize the execution of an agreement with ROK INDUSTRIES, d/b/a NJ TAX LIEN INVESTORS.COM, 306 Harlingen Road, Belle Mead, NJ 08502 for Electronic Tax Sale Services

Commissioner Petracco: (2)

No. 149-19 / Reject the \$10.00 bid by Marczaks, Inc. for the 1990 Van (Ambulance) VIN 1FDKE30M5LHA98281

No. 150-19 / Appoint volunteers Michael Spagnuolo and Jose Rivera as Assistant Chiefs of the Nutley Fire Department effective June 6, 2019 through June 6, 2020

Mayor Scarpelli: (2)

No. 151-19 / Authorize the discharge and use of fireworks by Garden State Fireworks on or about July 4, 2018 with a rain date for the next clear night

No. 152-19 / Award Professional Services contract to Topology, L.L.C. / General Planning Services / July 3, 2019 through July 2, 2020 / Not to exceed \$50,000.00

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, June 18, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.