

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, SEPTEMBER 3, 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:

- ❖ August 6, 2019

EXECUTIVE SESSION:

- ❖ August 6, 2019
- ❖ August 20, 2019

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

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

BILLS:

- ❖ September 3, 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: (14)

Commissioner Rogers: (3)

No. 206-19/ Declare September as National Prostate Cancer awareness month

No. 207-19/ Recognize September as National Preparedness month

No. 213-19/ Amend Resolution No. 173-19 to correct the time for the receipt of bids for the Collection of Solid Waste / Bids to be opened and read on September 11, 2019 at 3:00 P.M.

Commissioner Tucci: (1)

No. 204-19/ Authorize the Municipal Clerk to advertise for the receipt of RFQ's for a New Jersey Licensed Certified Tree Expert for forestry pursuant to the provision of N.J.S.A. 19:44A-20.5/ RFQ's to be received by September 25, 2019

Commissioner Evans: (3)

No. 201-19/ Authorize and approve the Corrective Action Plan for audit year 2018

No. 205-19/ Authorize and approve refund overpayments for tax charges in the amount of \$8,466.96/Various Blocks and Lots

No. 214-19/ Change Order No. 1 for Archer & Greiner, P.C. / Professional Services Contract for Legal Services / Total Change Order: \$7,500.00

Commissioner Petracco: (4)

No. 209-19/ Grant a medical leave of absence without pay to Richard Mazzitelli, an employee in the Department of Public Safety / Effective September 4, 2019 through October 4, 2019

No. 210-19/ Grant a medical leave of absence without pay to Ronald Marino, an employee in the Department of Public Safety / Effective September 4, 2019 through October 4, 2019

No. 211-19/ Grant a medical leave of absence without pay to Meredith Donatello, an employee in the Department of Public Safety / Effective September 4, 2019 through October 4, 2019

No. 212-19/ Grant a medical leave of absence without pay to Lynda Maffucci, an employee in the Department of Public Safety / Effective September 4, 2019 through October 4, 2019

Mayor Scarpelli: (3)

No. 202-19/ Honoring Ruth G. Bedford for her distinguished contributions and service to the Township of Nutley

No. 203-19/ Lease Agreement with an authorized vendor under the State of New Jersey Cooperative Purchasing Program/ Canon Image Runner Advance C5550i Color Digital Copier System and Canon Image Runner Advance C7570i Color Digital Copier System for Department of Public Works & Department of Revenue and Finance

No. 208-19/ Authorize and approve raffle applications for the Rotary Club of Nutley

MEETING OPEN TO THE PUBLIC: (5 MINUTES)

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, September 17, 2019 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.