#### 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, AUGUST 7, 2018 / 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 December 14, 2017 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:**

**❖** June 7, 2018

## **COMMUNICATIONS/CORRESPONDENCE:**

Holy Family Church has submitted letters requesting permission to hold raffles on Sunday, September 23, 2018 on their property at 28 Brookline Avenue, Nutley, New Jersey.

#### **PROCLAMATION:**

# **REPORTS:**

#### **BILLS:**

❖ August 7, 2018 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): ()

MAYOR JOSEPH P. SCARPELLI ON BEHALF OF THE BOARD OF COMMISSIONERS /ORDINANCE NO. 3392
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE
COUNTY OF ESSEX ADOPTING THE NUTLEY PHASE IIA REDEVELOPMENT PLAN.
(PUBLIC HEARING AUGUST 7, 2018)

### **RESOLUTIONS: (1)**

# **Commissioner Rogers: ()**

### **Commissioner Tucci: (1)**

**No. 176-18** / Change Order No. 2 / Veridian Environmental Consultants G/round water investigation services for 228 Chestnut Street and Tremont Garage / \$4,890.17

# **Commissioner Evans: (1)**

No. 175-18 / Change Order No. 1 / Angelo Cifelli, Jr. / Land Use Policies and Procedures / \$7,500.00

**Commissioner Petracco: ()** 

Mayor Scarpelli: ()

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

### **ADJOURNMENT:**

#### **REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, August 21, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.