

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, MAY 3, 2016/7:00P.M.**

**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.

**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 24, 2015 issues of The Nutley Sun, The Star Ledger and The Herald News. 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 Joseph P. Scarpelli  
Mayor Alphonse Petracco

**MINUTES:**

April 5, 2016

**COMMUNICATIONS/CORRESPONDENCE:**

**PROCLAMATION:**

- ❖ Commissioner Steven L. Rogers/Alfred Charles Welenofsky- Nutley Scout Troop 147
- ❖ Commissioner Joseph P. Scarpelli/ Declaring May as Mental Health Awareness Month

**REPORTS:**

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS (12)**

**Commissioner Rogers: (5)**

- No. 114-16 /** The League of American Bicyclists has established May as National Bicycle Month  
**No. 115-16 /** May 8<sup>th</sup> through May 14<sup>th</sup> is National Women's Health Week  
**No. 116-16 /** May is National Stroke Awareness Month  
**No. 117-16 /** National Nurses Week  
**No. 118-16 /** Recognize May 8-14 as Food Allergy Awareness Week

**Commissioner Tucci: (2)**

**No. 113-16** /Advanced Mechanical Corp/Change Order No. 2 in the amount of \$2,111.94

**No. 122-16** /Award of Contract for Specialized Professional Service for Underground Storage Tanks to Viridian Environmental Consultants, P. O. Box 3009 Montclair, New Jersey/Not to exceed \$44,935.00

**Commissioner Evans: (3)**

**No. 111-16** / Tax Exemption for 36 Milton Avenue Nutley, New Jersey 07110

**No. 112-16**/ Professional Financial Audit Services/ for Purposes of Assisting Underwriters to Comply with Rule 15c-12 under the Securities Exchange Act of 1934/Not to exceed \$1,500.00

**No. 123-16**/Authorized to Refund Overpayment of Tax Charges in the Amount of \$28.22 and Water Charges in the Amount of \$6.71 for 25 Maple Avenue

**Commissioner Scarpelli:**

**Mayor Petracco: (2)**

**No. 121-16** / Authorized to Issue Raffle Licenses/Various

**No. 119-16** / Authorized to Enter into an Agreement with The Borough Of North Arlington for use of its Police Pistol Range for the Period of January 1, 2016 Through December 31, 2016.

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, May 17, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.