

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, FEBRUARY 16, 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:**

**COMMUNICATIONS/CORRESPONDENCE:**

- ❖ Holy Family Church has submitted a social affair permit for the 25th Annual Italian Festival for Thursday September 22, 2016 through Sunday, September 25, 2016
- ❖ FSH Holding LLC., 238 Franklin Avenue has submitted an Extension of Premises for Saint Patrick's Day Parade for Saturday, March 5, 2016 with a rain date of Saturday, March 12, 2016

**PROCLAMATION:**

**REPORTS:**

**BILLS:**

Revised Bill List of February 2, 2016

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS: (7)**

**Commissioner Rogers (1)**

**No. 56-16 / Shared Services Agreement with the Board of Education to Provide Health Services / Physician-School Physician / September 1, 2015 through August 31, 2016**

**Commissioner Tucci:**

**Commissioner Evans: (2)**

**No. 50-16** / Authorize Contract for Professional Real Estate Appraiser/Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, New Jersey/January 1, 2016 to December 31, 2016/Not to Exceed \$60,000.00

**No. 51-16** / Authorize Sale of Surplus Personal Property via Propertyroom.com Online Auction Services/Neopost

**Commissioner Scarpelli:**

**Mayor Petracco: (4)**

**No. 52-16** / Authorize Award of Contract for Professional Services with John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road Suite 204, Parsippany, New Jersey 07054 to represent the Township in Litigation matters at an hourly rate of \$215.00 for legal counsel and \$100.00 for Paralegal or Law Clerk / Not To Exceed \$75,000.00

**No. 53-16** / Stipend to Attorneys for Exploratory Work for Planning, Zoning, Rent Leveling and Economic Development Advisory Committee / At Mayor's discretion at the Government Rate of \$125.00 per hour

**No. 54-16** / Authorize Participation with 2016 State of New Jersey Safe and Secure Communities Grant Program / Project Total Cost \$216,384.42

**No. 55-16** / Approve Raffle License / Lions Club of Nutley / Off-Premise 50/50 Cash Raffle / April 28, 2016

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, March 1, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.