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, FEBRUARY 20, 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:

❖ January 16, 2018

EXECUTIVE SESSION MINUTES:

- **❖** January 16, 2018
- **!** February 6, 2018 (sessions 1 & 2)

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The VFW of Nutley has submitted an application for a Social Affair Permit for an event to be held on Saturday, March 3, 2018 from 2:00 PM to 7:00 PM on their premises at 271 Washington Avenue.
- ❖ Conca Brothers Management 4, LLC T/A The Old Canal Inn has submitted an application for an Extension of Premises for their St. Patrick's Day event on Saturday, March 17, 2018 at their address on 2 East Passaic Avenue, Nutley, New Jersey between the hours of 12:00 PM and 9:00 PM.
- ❖ Holy Family Church has submitted a letter requesting permission to hold a 50/50 cash raffle on Sunday, September 23, 2018 at 9:00 PM at their address on 28 Brookline Avenue, Nutley, New Jersey.

PROCLAMATION:

REPORTS:

❖ Code Enforcement Department/January 2018 Monthly Report/Commissioner Thomas J. Evans

BILLS:

February 20, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE(S) INTRODUCTIONS: (1)

MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3380

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 532, ENTITLED "RENT CONTROL", PARTICULARLY ARTICLE I, SECTIONS 5 AND 6 (PUBLIC HEARING MARCH 20, 2018)

ORDINANCE(S) ON SECOND READING AND PUBLIC HEARING(S): (1)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3379

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED "VEHICLES AND TRAFFIC", PARTICULARLY ARTICLE V (THROUGH STREETS; STOP AND YIELD INTERSECTIONS), SECTION 20 ENTITLED "STOP INTERSECTIONS". (INTRODUCED, JANUARY 16, 2018)

RESOLUTIONS: (9)

Commissioner Rogers: (1)

No. 53-18 / Authorize to Sell Surplus Personal Property on Auction Website Propertyroom.com

Commissioner Tucci: (2)

No. 54-18 / Extend Appreciation to Yolanda Merritt for Her Dedicated Service to The Nutley Parks and Recreation Department

No. 57-18/ Initiate a Professional Study to Determine the Potential Impacts on Residential Multi-Family Housing for the Township of Nutley

Commissioner Evans: (3)

No.50-18 / Refund Permit Fee to Holy Family Catholic Church in the Amount of \$1,152.00

No.51-18 / Refund Escrow Monies in the Amount of \$3500.00 / Various Blocks & Lots

No.52-18 / Refund Overpayments of Tax Charges in the Amount of \$19,658.94 / Various Blocks & Lots

Commissioner Petracco: ()

Mayor Scarpelli: (3)

49-18 / Special Ruling to Permit Renewal of Inactive License Pursuant to N.J.S.A.33:1-12.39 For Licensing Term 2017-2018 / F and S Maintenance LLC License No. 0716-33-017-009

55-18 / Authorize and Approve Various Raffle License Applications

56-18 / Authorize Transfer of 2017 Appropriation Reserves / Water

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, March 6, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

