

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, AUGUST 2, 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 Alphonse Petracco  
Mayor Joseph P. Scarpelli

**MINUTES:**

July 12, 2016

**COMMUNICATIONS/CORRESPONDENCE:**

**REPORTS:**

**BILLS:**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**HLR PHASE I COMMENTARY/ JOHN P. INGLESINO**

**ORDINANCE INTRODUCTIONS: (2)**

**BOARD OF COMMISSIONERS / READ BY COMMISSIONER THOMAS J. EVANS**

**ORDINANCE NO. 3346**

ORDINANCE OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH KINGSLAND STREET URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION (PUBLIC HEARING AUGUST 16, 2016)

**BOARD OF COMMISSIONERS / READ BY COMMISSIONER THOMAS J. EVANS**

**ORDINANCE NO. 3347**

AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN IMPROVEMENTS ON BLOCK 201, LOT 1.01; BLOCK 201, LOT 1.02; BLOCK 201, LOT 1.03; AND BLOCK 201, LOT 1.04 WITHIN THE HOFFMANN-LA ROCHE REDEVELOPMENT AREA AND ESTABLISHING A MECHANISM FOR PAYMENT OF THE COST THEREOF" (**PUBLIC HEARING AUGUST 16, 2016**)

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS: (7)**

**Commissioner Rogers:**

**Commissioner Tucci: (2)**

**No. 196-16** / Authorize and Approve Change Order #2 to Sal Electric for Electrical Services in the amount of \$21,000.00

**No. 197-16** / Authorized to advertise for Request for Qualifications for Township Forester, which are to be received by Wednesday, August 24, 2016

**Commissioner Evans: (3)**

**No. 198-16** / Authorize the Execution of the Pledge Agreement, the Project Structure and Redeveloper Contribution Agreements and Authorizing Other Necessary Actions in Connection with Certain Improvements within the Hoffmann La Roche Redevelopment Area for Phase I Medical School

**No. 201-16** / Authorize and directed to finalize a contract and execute a Special Development Counsel agreement with Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road in Parsippany, New Jersey 07054, for a term beginning June 1, 2016 through December 31, 2016, in the amount not to exceed \$150,000.00.

**No. 202-16** / Authorize an extension of the (10) day grace period be granted until August 16, 2016 to pay third quarter property taxes

**Commissioner Petracco:**

**Mayor Scarpelli: (2)**

**No. 199-16** / Authorize the Execution of a Redevelopment Agreement Between the Township of Nutley and Kingsland Street Urban Renewal, LLC designating Kingsland Street Urban Renewal, LLC, as Redeveloper for Phase I Medical School

**No. 200-16** / Authorize and Approve Various Raffle Applications

**MEETING OPEN TO THE PUBLIC: (5 Minutes):**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, August 16, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.