

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, SEPTEMBER 6, 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 19, 2016 Executive Session Minutes (Commissioner Steven L. Rogers A/E)
August 2, 2016 Executive Session Minutes
August 16, 2016 Executive Session Minutes (Commissioner Mauro G. Tucci A/E)
(Commissioner Alphonse Petracco A/E)

July 19, 2016 Board of Commissioners Meeting Minutes (Commissioner Steven L. Rogers A/E)
August 2, 2016 Board of Commissioners Meeting Minutes

NUTLEY BOARD OF EDUCATION INTRODUCTION:

- ❖ Dr. Julie Glazer, Superintendent of Nutley Public Schools

COMMUNICATIONS/CORRESPONDENCE: 1871

- ❖ Living Faith Church is requesting permission to hold a Community Event on Sunday, September 18, 2016 from 9:00 AM to 8:00 PM on New Street

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of July 2016 / Commissioner Mauro G. Tucci

BILLS:

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS :(3)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3343

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$178,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$169,100 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (INTRODUCED ON JULY 19, 2016)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3344

BOND ORDINANCE APPROPRIATING \$982,500, AND AUTHORIZING THE ISSUANCE OF \$933,375 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY. (INTRODUCED ON JULY 19, 2016)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3345

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$460,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$437,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF. (INTRODUCED ON JULY 19, 2016)

RESOLUTIONS: (7)

Commissioner Rogers: (2)

No. 212-16/Recognizing the Month of September as National Prostate Cancer Awareness Month

No. 213-16/Recognizing the Month of September as National Preparedness Month

Commissioner Tucci: (1)

No. 214-16/Retirement and Recognition of 43 Years of Service to the Township of Nutley/ Harry Kirk

Commissioner Evans: (4)

No. 215-16/ Resolution Authorizing The Issuance of Non-Recourse Redevelopment Area Bonds of the Township of Nutley in an Aggregate Principal Amount not to Exceed \$1,000,000 (Hoffmann-LaRoche Project)

No. 216-16/Appointment of P/T Tax Assessor/Edmund B. Brown, CTA and Real Estate Appraiser/ Appointment for a 4 Year Term August 30, 2016 – August 29, 2020

No. 217-16/Refund Overpayment of Water Charges in the Amount of \$303.45/326 Harrison Street

No. 218-16/Refund Overpayment of Tax Charges in the Amount of \$11,775.18/Variou Block-Lots

Commissioner Petracco:

Mayor Scarpelli:

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, September 20, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

