

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, SEPTEMBER 20, 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:

August 16, 2016 Meeting Minutes

September 6, 2016 Executive Session Minutes

NUTLEY BOARD OF EDUCATION:

- ❖ Municipal Alliance Committee Members, Dr. Julie Glazer, Karen Yeamans, Charlie Kucinski, Daniel Carnicella, Salvatore Ferraro and Brenda Sherman

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Academic Booster Club has submitted an Application for Social Affair Permit to host a Wine Tasting event at the Nutley Historical Society Museum on 65 Church Street on Saturday, October 15, 2016 between the hours of 7:30PM and 10:00PM.
- ❖ The Nutley Chamber of Commerce has submitted an Event Application to host Santa's Arrival at the Nutley Park Oval on Friday, November 25, 2016, between the hours of 2:00PM and 3:00PM (with a rain date of Saturday, November 26, 2016, between 11:00AM to 12:00PM).

PROCLAMATION:

REPORTS:

- ❖ Monthly Progress Reports for the Department of Public Works / Mayor Joseph P. Scarpelli

BILLS:

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE INTRODUCTIONS: (1)

BOARD OF COMMISSIONERS/ READ BY COMMISSIONER THOMAS J. EVANS

ORDINANCE NO. 3342

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY.

(PUBLIC HEARING OCTOBER 18, 2016)

ORDINANCE PUBLIC HEARINGS: (1)

COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3348

ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 272, ENTITLED CONSTRUCTION CODES, UNIFORM.

(INTRODUCED ON AUGUST 16, 2016)

RESOLUTIONS: (10)

Commissioner Rogers: (1)

No. 220-16 / Authorize the Township of Nutley and the Nutley Board of Education /Extend the existing Shared Services Agreement for **Physician / School Physician Services /September 1, 2016 through August 31, 2017** / Township will be compensated \$7,000.00

Commissioner Tucci: (4)

No. 221-16 / Authorized to Advertise for Sealed Bids for the Park Avenue Cellular Antenna Installation/ Bids to be opened and read on Thursday, November 10, 2016

No. 222-16 / Authorized to Award Change Order No. 1 / Dujets Tree Experts, 54 North Road, Woodland Park, NJ /Tree Removal Services / \$12,105.00

No. 223-16/ Salute and Congratulate Annual Honorees for Nutley-Belleville Columbus Day and Italian Heritage Month Parade Committee

No. 224-16 / Authorized to Approve the Insertion of an Item of Revenue in the Budget of the year **2016** in the sum of **\$2,595.00** From the **Green Community Grant Program**

Commissioner Evans: (2)

No. 225-16 / Authorized to Refund Overpayment of Property Taxes Due to Successful Tax Court Judgement / 9 White Terrace / \$482.76

No. 226-16 / Authorized to Execute The Agreement With The Morris County Cooperative Pricing Council (MCCPC) / Agreement Is For Renewal Of Membership In The MCCPC For A Five (5) Year Period From October 1, 2016, Through September 30, 2021

Commissioner Petracco:

Mayor Scarpelli: (3)

No. 227-16 / Authorize and Approve Raffle License Application / Nutley Junior Raiders Booster Club: Off-Premise 50/50 Cash Raffle on Saturday, October 15, 2016.

No. 228-16 / Authorized to Advertise for Sealed Bids for 2016 Hancox Avenue Improvements/Bids to be opened and read on Wednesday, October 12, 2016 at 3 P.M.

No. 229-16 /Award of Contract to Rehrig Pacific Company, 1738 West 20th Street, Erie, Pennsylvania 16502 for curbside recycling bins/Amount not to exceed \$20,000.00

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 4, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

