

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, OCTOBER 4, 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:**

September 6, 2016

**COMMUNICATIONS/CORRESPONDENCE:**

- ❖ The Historic Restoration Trust of Nutley has submitted a Social Affair Permit Application for a Wine Tasting event to be held on Saturday, November 12, 2016 from 7:00-10:00 PM at Kingsland Manor, 3 Kingsland Street

**PROCLAMATION:**

**REPORTS:**

- ❖ Shade Tree Report of August 2016 / Commissioner Mauro G. Tucci

**BILLS:**

**PRESENTATION:**

- ❖ Prism Capital Partners

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE INTRODUCTIONS: (2)**

**BOARD OF COMMISSIONERS / 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)

**COMMISSIONER ALPHONSE PETRACCO/ORDINANCE NO. 3350**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATION SET FORTH THEREIN (PUBLIC HEARING NOVEMBER 1, 2016)

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS: (11)**

**Commissioner Rogers: (2)**

**No. 232-16 /** Appointing Michelle Schiber as Animal Cruelty Investigator for the Township of Nutley

**No. 233-16 /** Recognize October as Breast Cancer Awareness Month

**Commissioner Tucci: (4)**

**No. 234-16 /** Award Contract for Township Forester to John Linson, The Shade Tree Department/September 1, 2016 through August 31, 2017 / Not to Exceed \$22,000.00

**No. 235-16 /** Award Contract to Primepoint, LLC / 2 Springside Road, Mt. Holly, New Jersey 08060 / In the Amount of \$6,000.00 / Specialized and Professional ACA Reporting Services To Insure Compliance with IRS Regulations

**No. 236-16 /** Amend Resolution No. 98-16 / Community Stewardship Incentive Program – Hazard Mitigation Grant

**No. 237-16 /** Refund Tree Permit Fee / Donald Beesley/ 27 Sylvan Place

**Commissioner Evans: (2)**

**No. 238-16 /** Rescinding Resolution No. 216-16

**No. 239-16 /** Appointing Edmund Benjamin Brown to the part-time position of Municipal Tax Assessor in the Township of Nutley, commencing a four-year term on July 1, 2017 (as per N.J.S.A. 40A:9-148) and ending June 30, 2021

**Commissioner Petracco: (1)**

**No. 240-16 /** Proclaim October 6, 2016 as Knock Out Opiate Abuse Day

**Mayor Scarpelli: (2)**

**No. 241-16 /** Authorized To Advertise For Sealed Bids For The Purchase of Multi Space Parking Pay Stations / To be Opened and Read on Wednesday, October 26, 2016 at 3 PM

**No. 242-16 /** Authorize and Approve Various Raffle License Applications

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, October 18, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

