

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, MAY 19, 2015 / 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 11, 2014 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 Rogers  
Commissioner Tucci  
Commissioner Evans  
Commissioner Scarpelli  
Mayor Petracco

**MINUTES:**

April 7, 2015 Executive Session (BoE & BoC Joint Meeting)  
April 7, 2015 Executive Session  
April 21, 2015 Executive Session  
April 21, 2015

**COMMUNICATIONS/CORRESPONDENCE:**

**PROCLAMATION:**

Mayor Petracco/In Celebration of Father Tom's 25<sup>th</sup> Anniversary of his Ordination into Priesthood

**REPORTS:**

Commissioner Scarpelli/Monthly Progress Report/April 2015  
Commissioner Tucci/Shade Tree Report/March 2015

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS:**

**2015 Municipal Budget Public Hearing:**

**RESOLUTIONS (16):**

**Commissioner Rogers:**

**Commissioner Tucci (8):**

- No. 143-15/**Commend for Completion of Eagle Scout Court of Honor/Maxwell Joseph Meglio  
**No. 144-15/**Commend for Completion of Eagle Scout Court of Honor/Andre John Benitez  
**No. 145-15/**Commend for Completion of Eagle Scout Court of Honor/Dante Esteban Nunez  
**No. 146-15/**Commend for Completion of Eagle Scout Court of Honor/Ian Carson Loveall  
**No. 147-15/**Commend for Completion of Eagle Scout Court of Honor/Rudolph Albert Meglio  
**No. 148-15/**Authorize Contract for Support and Maintenance of Avaya Phone System/Viper Communications/Amount of \$10,800.00 per Year/Three Year Agreement  
**No. 149-15/**Authorize Leave of Absence without Pay/Victor Verga/April 1, 2015 to September 30, 2015  
**No. 150-15/**Authorize Refund of Tree Permit Fees/19 Glendale Street/Amount of \$150.00

**Commissioner Evans (2):**

- No. 151-15/**Refund Overpayment of Property Taxes/Block 5901 Lot 30, 112 William Street/Amount of \$1,981.59  
**No. 152-15/**Issue Duplicate Tax Sale Certificate/Block 5400 Lot 13/Amount of \$287.99

**Commissioner Scarpelli (3):**

- No. 153-15/**Authorize Advertisement for Sealed Bids/2014 Various Roadway Improvements/To be Received Wednesday, June 10, 2015 at 3:00P.M.  
**No. 154-15/**Authorize Advertisement for Sealed Bids/Park Avenue Improvements (Section 3)/To be Received Wednesday, June 10, 2015 at 3:00P.M.  
**No. 156-15/**Celebrate 100<sup>th</sup> Year Anniversary of Lincoln Elementary School/September 11, 2015

**Mayor Petracco (3):**

- No. 140-15/**Reappoint Municipal Judge/Joanne Cocchiola/Effective May 15, 2015 through May 15, 2018  
**No. 141-15/**Issue Renewal of Liquor Licenses/Various Establishments/Effective July 1, 2015 through June 30, 2016  
**No. 155-15/**Grant 30 Day Leave of Absence Without Pay for Public Safety Employee/Daniel Watts, Nutley Police Dispatcher/Effective May 23, 2015 through June 21, 2015

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, June 2, 2015 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> floor Commission Chambers.