

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, SEPTEMBER 1, 2015 / 7:00P.M.**

**Notice Pursuant to NJ.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 NJ.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:**

August 4, 2015

**COMMUNICATIONS/CORRESPONDENCE:**

**PROCLAMATION:**

Mayor Petracco/Recognize Maria Hamlin's Accomplishments as Chief Master Sergeant, Police Officer, and Community Leader in the Township of Nutley

**REPORTS:**

**BILLS:**

**ORDINANCE INTRODUCTIONS (3):**

**COMMISSIONER EVANS/BOND ORDINANCE NO. 3321**

**"BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$783,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (PUBLIC HEARING OCTOBER 6, 2015)**

**COMMISSIONER EVANS/BOND ORDINANCE NO. 3322**

**"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 \$297,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$297,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (PUBLIC HEARING OCTOBER 6, 2015)**

**COMMISSIONER EVANS/BOND ORDINANCE NO. 3323**

**“BOND ORDINANCE APPROPRIATING \$1,346,730, AND AUTHORIZING THE ISSUANCE OF \$1,279,393 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.” (PUBLIC HEARING OCTOBER 6, 2015)**

**ORDINANCE PUBLIC HEARINGS (1):**

**MAYOR PETRACCO/ORDINANCE NO. 3318**

**“AN ORDINANCE TO AMEND AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2015.” (INTRODUCED ON AUGUST 4, 2015)**

**RESOLUTIONS (15):**

**Commissioner Rogers (5):**

- No. 248-15/Honor Various Citizens Including Kevin Smyth for Rescue of Injured Man**
- No. 249-15/Proclaim Week of September 17 to September 23 as Constitution Week**
- No. 250-15/Support Award of Congressional Gold Medal to Ghost Army for Service in World War II**
- No. 254-15/Authorize Contract for Medical Services Billing for Claims Submission and Management of Medicare Part B Claims/TransactRx, 999 Ponce de Leon Blvd., Suite 515, Coral Gables, Florida/Period of September 1, 2015 through August 31, 2016/Not to Exceed \$1,000.00**
- No. 256-15/Declare September 2015 as National Prostate Cancer Awareness Month**

**Commissioner Tucci (2):**

- No. 244-15/Honor and Congratulate Members and Coaches of 10U American League Baseball Team**
- No. 245-15/Advertise for Request for Qualifications for Township Forester/To be Received Wednesday, September 23, 2015 at 3:00PM at Township Hall**

**Commissioner Evans (3):**

- No. 247-15/Foreclose Tax Certificate 13-00217 by Summary Proceedings In Rem**
- No. 252-15/Refund Overpayment of Water Charges/Block 3110 Lot 10, 61 High Street/Amount of \$20.24**
- No. 255-15/Refund Escrow Fee for Minor Subdivision/34-36 Harrison Street/Amount of \$1,000.00**

**Commissioner Scarpelli (2):**

- No. 243-15/Authorize Contract for Marketing of Recyclable Materials/Wayne Defeo of Defeo and Associates, 15 Valley Road, Warren Township, New Jersey/Rate of \$175.00 Per Hour, Not to Exceed \$3,000.00**
- No. 251-15/Refund Water and Sewer Deposit/Property at 11 Wilson Avenue, Nutley, New Jersey/Amount of \$5,000.00**

**Mayor Petracco (3):**

- No. 246-15/Authorize Submission of Strategic Plan for Nutley Municipal Alliance Grant**
- No. 253-15/Issue Liquor License for 2015-2016 Period/KJM Inc. T/A American Bistro**

**No. 257-15/Issue Licenses for Raffle/Various**

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, September 15, 2015 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> floor Commission Chambers.

DRAFT