

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
THURSDAY, NOVEMBER 5, 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:

September 1, 2015 (1st Session Executive Session Minutes)
September 1, 2015 (2nd Session Executive Session Minutes)
September 23, 2015 (Executive Session Minutes)
October 6, 2015 (Executive Session Minutes)
October 16, 2015 (Executive Session Minutes)

October 6, 2015 Regular Meeting

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

Commissioner Scarpelli/Monthly Progress Reports

BILLS:

ORDINANCE INTRODUCTIONS (2):

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3329

“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, 2016.” (PUBLIC HEARING ON DECEMBER 1, 2015)

COMMISSIONER JOSEPH P. SCARPELLI & MAURO G. TUCCI/ORDINANCE NO. 3330

“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, 2016.” (PUBLIC HEARING ON DECEMBER 1, 2015)

ORDINANCE PUBLIC HEARINGS (1):

BOARD OF COMMISSIONERS/ORDINANCE NO. 3327

“AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE” (INTRODUCED ON OCTOBER 16, 2015)

RESOLUTIONS (13):

Commissioner Rogers (4):

No. 314-15/Authorize Municipal Services Agreement for Solid Waste Collection and Disposal/432 Owners Inc., 1 River Road, Nutley, New Jersey A.K.A. Arbor Hills

No. 315-15/Recognize November as Alzheimer’s disease Awareness Month

No. 316-15/Recognize November as National Pancreatic Awareness Month

No. 319-15/Recognize November as National Diabetes Awareness Month/Recognize November 14th as World Diabetes Day

Commissioner Tucci (3):

No. 317-15/Renew Contract for Dental Plan Services/Delta Dental of New Jersey Inc., 1639 Rt. 10, P.O. Box 369, Parsippany, New Jersey/Not to Exceed \$335,000.00

No. 318-15/Authorize Update of NJDEP Green Acres Recreation and Open Space Inventory, A.K.A. “ROSI”

No. 320-15/Authorize Transfer of Appropriations in 2015 Budget/Department of Parks & Public Property/Total Amount \$60,000.00

Commissioner Evans (4):

No. 322-15/Refund Escrow Fee for Use Variance/254 Kingsland Street, Nutley, New Jersey/Amount of \$940.00

No. 324-15/Grant Full Exemption of Property Taxes to Disabled Veteran/26 Glendale Street, Nutley, New Jersey/Beginning October 1, 2015

No. 325-15/Grant Full Exemption of Property Taxes to Disabled Veteran/64 Elm Place, Nutley, New Jersey/Beginning October 1, 2015

No. 326-15/Refund Permit Fees/Holy Family Church, 28 Brookline Avenue, Nutley, New Jersey/Amount of \$5,378.00

Commissioner Scarpelli (0):

Mayor Petracco (2):

No. 321-15/Issue Raffle License/Nutley Irish American Alliance Inc. /Off-Premise 50/50 Cash Raffle/Saturday, March 5, 2016

No. 327-15/Authorize Transfer of Appropriations in 2015 Budget/Department of Public Safety/Amount of \$300,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Monday, November 23, 2015 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.