

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, OCTOBER 18, 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:**

**COMMUNICATIONS/CORRESPONDENCE:**

**REVIEW/DISCUSSION:**

- ❖ Best Practice Worksheet CY2016/SFY2017
- ❖ 2016 Tax Sale-Statement of Proceedings/In accordance with N.J.S.A. 54:5-41 submission of a Statement of Proceedings as it pertains to the 2015 Tax Sale was held on October 22, 2015

**PROCLAMATION:**

- ❖ Zachary Sebek/The Level Of Eagle Scout With The Boy Scouts Of America / Mayor Scarpelli
- ❖ October 20, 2016 / Pets of Domestic Violence Awareness Day / Support of PAWS Act (Pets and Women Safety Act)

**REPORTS:**

- ❖ Shade Tree Report of September 2016 / Commissioner Mauro G. Tucci
- ❖ Code Enforcement September 2016 Report / Commissioner Thomas J. Evans
- ❖ Code Enforcement Third Quarter Report / Commissioner Thomas J. Evans

**BILLS:**

- ❖ October 18, 2016/Bill List

**PRESENTATION:**

- ❖ Essex County Surrogate, Theodore N. Stephens/Annual Update

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS (1):**

**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, (INTRODUCED ON OCTOBER 4, 2016)

**RESOLUTIONS: (10)**

**Commissioner Rogers:**

**Commissioner Tucci: (4)**

**No. 246-16** / Authorized to renew one-year contract with Delta Dental of New Jersey, Inc. / Not to exceed \$355,000.00

**No. 247-16** / Authorized to advertise for Request for Qualifications for Consultant and Risk Manager, which are to be received by Thursday, November 10, 2016 at 3:00 P.M.

**No. 248-16** / Authorized to advertise for Request for Qualifications for Accident and Safety Review and Consulting, which are to be received by Thursday, November 10, 2016 at 3:00 P.M.

**No. 249-16** / Authorize to Award Change Order No. 2 / Dujets Tree Experts, Inc. / \$13,800.00 / From Grant for Hazard Mitigation

**Commissioner Evans: (4)**

**No. 250-16** / Enter into a Cooperative Pricing Agreement with the County of Union / Purchase of Goods and Services

**No. 251-16** / Authorized to Dispose of Surplus Property/ Pursuant to Local Public Contracts Law N.J.S.A. 40A:11-36

**No. 252-16** / Authorized to Refund Property Tax Charges on Exempt Residence / \$605.17 / 26 Glendale Street / Mr. Richard Tyrpak

**No. 253-16** / Refund Overpayment of Property Tax Charges for 2012 / \$1,051.91 / 378 Franklin Ave

**Commissioner Petracco:**

**Mayor Scarpelli: (2)**

**No. 254-16** / Authorize and Approve Various Raffle License Applications

**No. 255-16** / Support North Jersey Casino Referendum on November 8, 2016

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, November 1, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.