

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**TUESDAY, DECEMBER 6, 2016 / 7:00 P.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:**

- ❖ Board of Education Members

**CORRESPONDENCE:**

**PROCLAMATION:**

**REPORTS:**

**BILLS:**

- ❖ Bill List/December 6, 2016

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS (1):**

**MAYOR JOSEPH P. SCARPELLI /ORDINANCE NO. 3349**

AN ORDINANCE TO AMEND ORDINANCE NO. 3103, CHAPTER 614-1 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED “RECYCLING” ADDING AN AMENDMENT TO COMPLY WITH N.J.S.A. 13:1E-9916 6A “AGREE WITH COUNTY DESIGNATED MATERIALS” (INTRODUCED ON NOVEMBER 1, 2016)

**RESOLUTIONS: (23)**

**Commissioner Rogers:**

**Commissioner Tucci: (8)**

**No. 305-16** / Authorize Budget Transfer # 2 in the amount of \$74,200.00

**No. 306-16** / Authorize 2017 Contract Renewal with The Soccer Factory, not to exceed \$45,000

**No. 307-16** / Authorize 2017 Contract Renewal with Dujets Tree Experts, Inc., not to exceed \$40,000

**No. 308-16** / Award Risk Manager Contract to C. Walter Searle Insurance Agency, LLC not to exceed \$34,500.00 for years 2017 and 2018

**No. 309-16** / Authorize to enter into contract with C. Walter Searle Insurance Agency, LLC for 2017 Accident and Safety Review in the amount of \$10,000.00

**No. 310-16** / Authorized to advertise for Sealed Bids for Air Conditioning, Plumbing, Heating and Refrigeration / To be received by Wednesday, December 28, 2016 at 3:00 P.M

**No. 311-16** / Authorized to advertise for Sealed Bids for Recreation Uniforms and Equipment / To be received by Wednesday, December 28, 2016 at 3:00 P.M

**No. 312-16** / Authorize to Advertise for Sealed Bids for Electrical Services / To be received by Wednesday, December 28, 2016 at 3:00 P.M

**Commissioner Evans: (7)**

**No. 313-16** / Authorize the Issuance of Not Exceeding \$9,188,000 Bond Anticipation Notes

**No. 314-16** / Refund Senior Citizen Property Tax Deductions for 2016 /Various Addresses/Total \$1,000.00

**No. 315-16** / Rescind Resolution No. 289-16 / Petty Cash Account

**No. 316-16** / Refund Overpayment of Property Taxes / \$838.14 / 364 Centre Street

**No. 317-16** / Authorize General Capital Improvement Fund Appropriations

**No. 318-16** / Corrective Action Plan/Annual Audit Process

**No. 319-16** / Authorize Budget Transfer in the amount of \$30,000.00

**Commissioner Petracco: (2)**

**No. 324-16** / Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown from December 9, 2016 through January 1, 2017

**No. 325-16** / Authorize Budget Transfer in the amount of \$40,000.00

**Mayor Scarpelli: (6)**

**No. 320-16** / Authorize the Termination of Club Liquor License No. 0716-31-038-001 / Nutley Masonic Temple Association, effective December 6, 2016

**No. 321-16** / Authorize and Approve Various Raffle License Applications

**No. 322-16** / Authorize Budget Transfer in the amount of \$50,000.00

**No. 323-16** / Authorized to Submit CDBG Applications for Funding for 2017

**No. 326-16** / Authorized to Re-Appoint Constable Chris Mazzini for the 2017 year

**No. 327-16** / Authorized to Award Contract to Stanziale Construction / for Hancox Avenue Improvements / (Union Avenue to Passaic Avenue) / In the Amount of \$155,774.80 / CDBG

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, December 20, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

**HAPPY HOLIDAYS!**

