

**AGENDA**  
**TOWNSHIP OF NUTLEY**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING**  
**THURSDAY, DECEMBER 29, 2016/2:00 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 8, 2016 issue of The Nutley Sun. 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:**

- ❖ Notification of Determination and Award/Bond Anticipated Note Sale  
\$9,188,000.00/Maturity Date: December 21, 2017

**CORRESPONDENCE:**

**PROCLAMATION:**

**REPORTS:**

**BILLS:**

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE INTRODUCTIONS: (1)**

**COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3351**

ORDINANCE PROVIDING FOR "THE PURCHASE OF COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR" (PUBLIC HEARING JANUARY 17, 2017)

**ORDINANCE(S) ON SECOND READING AND PUBLIC HEARING:**

**RESOLUTIONS: (13)**

**Commissioner Rogers: (1)**

**No. 361-16** / Budget Transfer in the amount of \$9,000.00

**Commissioner Tucci:**

**Commissioner Evans: (9)**

**No. 351-16** Authorize and Approve the Appointment of Maser Consulting, P.A. / Consultant to Provide and Render Professional Planning, Engineering / Relating to the Medical Center Phase of the HLR Redevelopment Project/Not to Exceed \$12,000.00

**No. 352-16** / Authorized To Enter Into a Contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Provide Special Development Counsel with Regard to Hoffmann La Roche/ Hourly Rate of \$215.00 & \$100 for Paralegal or Law Clerk /January 1, 2017 Through December 31, 2017

**No. 353-16** / Authorized To Enter Into a Contract with Piro, Zinna, Cifelli, Paris and Genitempo / Provide Legal Advice and Service to the Code Enforcement Department in Connection with the Township's Land Use Policies and Procedures / In the Amount of \$15,500.00 / January Through December 2017

**No. 354-16** / Authorized To Enter Into a Contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Provide Legal Counsel Services Concerning Litigation Related to COAH / / Hourly Rate of \$215.00 & \$100 for Paralegal or Law Clerk /January 1, 2017 Through December 31, 2017

**No. 355-16** / Authorized To Enter Into a Contract with Piro, Zinna, Cifelli, Paris and Genitempo / Provide Legal Counsel Services Municipal Tax Appeals / In the Amount of \$75,000.00 /January 1, 2017 Through December 31, 2017

**No. 356-16** / Approve And Authorize The Surplus Vehicles And Equipment To Be Disposed Of In A Manner Compliant With Local, County And State Policy And Law

**No 357-16** / Cancel Certain General Capital Improvement Appropriation Balances for Section 20 Administrative Expenses/Unexpected Balances to be Returned to Respective Capital Improvement Fund or Credited to Surplus

**No. 358-16** / Authorize Pennoni Associates, Inc., 105 Field Crest Avenue, Suite 502, Edison, New Jersey 08837 / To Provide Land Surveying Services to Update and Revise the Nutley Township Tax Maps / \$18,982.00

**No. 364-16** / Capital Budget Amendment for Purchase of Computer Equipment, Peripherals, and related services in the amount of \$100,000.00

**Commissioner Petracco: (1)**

**No. 362-16** / Budget Transfer in the amount of \$3,000.00

**Mayor Scarpelli: (2)**

**No. 359-16 /** Authorized To Enter Into a Contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Provide Professional Services with Regard to Hoffmann La Roche Litigation/ Hourly Rate of \$215.00 & \$100 for Paralegal or Law Clerk /January 1, 2017 Through December 31, 2017

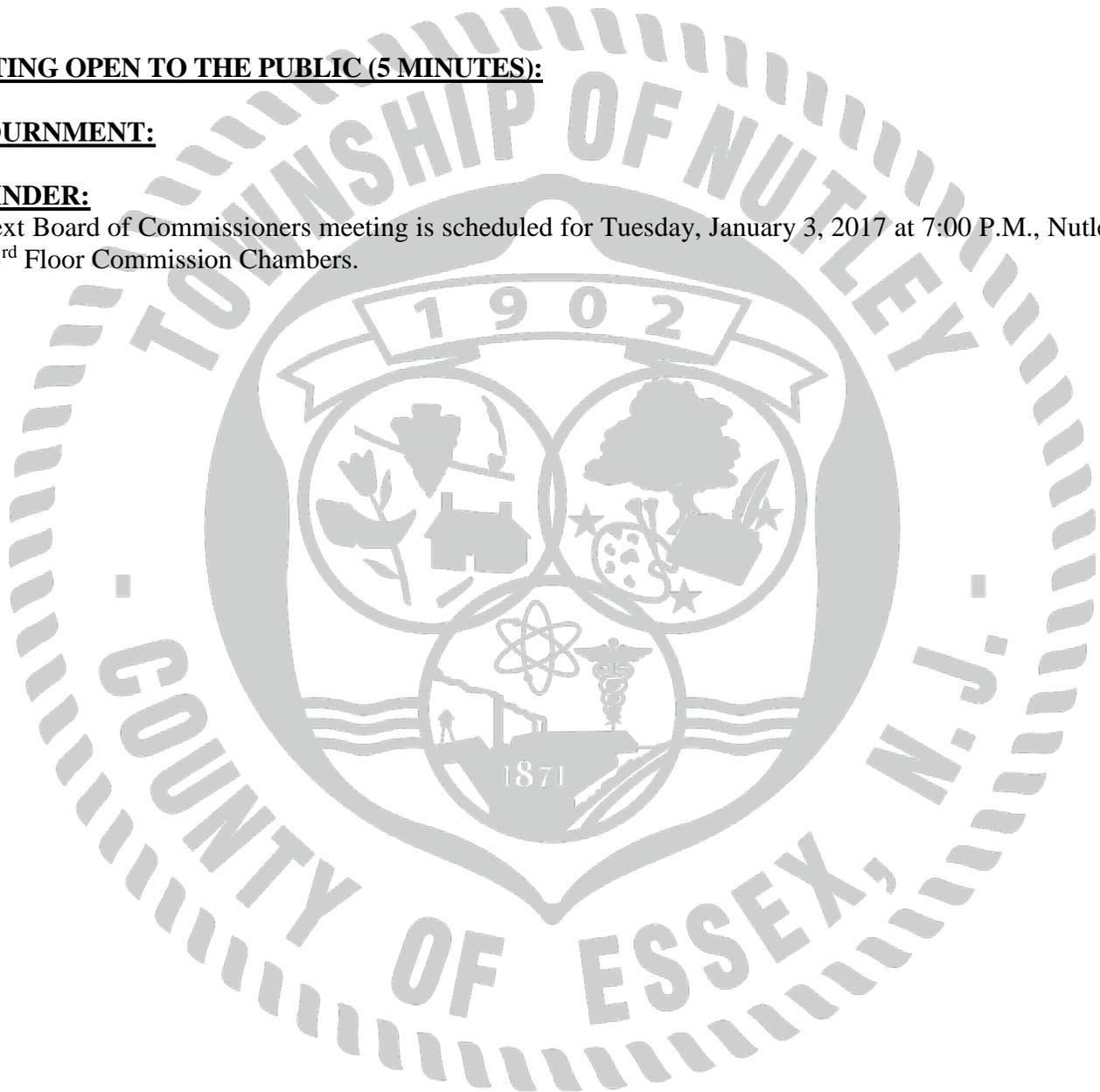
**No. 360-16 /** Budget Transfer in the amount of \$37,000.00

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, January 3, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.



**HAPPY NEW YEAR**