

# TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE  
3<sup>RD</sup> FLOOR COMMISSION CHAMBERS  
NUTLEY, NEW JERSEY 07110

## 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.

## AGENDA

**BOARD OF COMMISSIONERS PUBLIC MEETING, TUESDAY, FEBRUARY 21, 2017 / 7:00 P.M.**

### 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 1, 2016 issues of The Nutley Sun and The Herald News, and the December 2, 2016 issue of The Star Ledger. 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: (2)

- ❖ The Knights of Columbus has submitted an application for a Social Affair Permit for an event to be held on Saturday, March 4, 2017 from 3:00 PM to 7:00 PM on their premises at 150 Chestnut Street
- ❖ Southside Grill, LLC (Luna Wood Fire Tavern) has submitted an application for an Extension of Premises for an event to be held on Saturday, March 4, 2017 from 12:00 PM to 10:00 PM on their premises 223A Franklin Avenue

### PROCLAMATION:

### REPORTS:

- ❖ Monthly Progress Reports for November and December, 2016 / Mayor Joseph P. Scarpelli

**BILLS:**

❖ February 21, 2017 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (1)**

**MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3352**

AN ORDINANCE TO AMEND ORDINANCE 412 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED WATER AND MORE SPECIFICALLY, CHAPTER 685, ARTICLE I, REGULATIONS AND RATES (**PUBLIC HEARING MARCH 21, 2017**)

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

**RESOLUTIONS: (10)**

**Commissioner Rogers:**

**Commissioner Tucci: (6)**

**No. 34-17** / Salute and Congratulate Frank Dauksis/ Grand Marshal / 39<sup>th</sup> Annual St. Patrick's Day Parade / to be held Saturday, March 4, 2017

**No. 35-17** / Salute and Congratulate Shane McClafferty/ Deputy Grand Marshal / 39<sup>th</sup> Annual St. Patrick's Day Parade / to be held Saturday, March 4, 2017

**No. 36-17** / Salute and Congratulate Morgan Sim / Parade Queen / 39<sup>th</sup> Annual St. Patrick's Day Parade / to be held Saturday, March 4, 2017

**No. 37-17** / Salute and Congratulate Colleen Nielsen / 2017 Member of the Year / 39<sup>th</sup> Annual St. Patrick's Day Parade / to be held Saturday, March 4, 2017

**No. 38-17** / Salute and Congratulate Michael Budinick / Firefighter of the Year / 39<sup>th</sup> Annual St. Patrick's Day Parade / to be held Saturday, March 4, 2017

**No. 52-17** / Application of Loan for Green Acres Project/Field Turf for The Soccer Field at Father Glotzbach Park Project/ Funding in the Amount of \$87,528.00 from Department of Environmental Protection, Green Acres Program

**Commissioner Evans: (1)**

**No. 53-17** / Authorized to Refund Tax Sale Certificate /Amount of \$467.90 / 131 Kenzel Avenue

**Commissioner Petracco: (1)**

**No. 54-17** / Grant Medical Leave of Absence to Patricia Dominick / September 13, 2016 through June 26, 2017

**Mayor Scarpelli: (2)**

**No. 55-17** / Authorized to refund \$5,000.00 to Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07003 / Road Opening Permit for Water and Sewer Fee / 12 Highland Avenue

**No. 56-17** / Authorize and Approve Various Raffle License Applications

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, March 7, 2017 at 7:00 P.M.

