

# 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, MARCH 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:

Meeting Minutes of February 7, 2017  
Meeting Minutes of February 21, 2017

### Executive Session

February 7, 2017  
February 21, 2017

### COMMUNICATIONS/CORRESPONDENCE: (2)

- ❖ Holy Family Church has submitted an Event Application to hold their Palm Sunday Procession on Sunday, April 9, 2017 from 11:15 AM to 11:50 AM starting at 174 Franklin Avenue and ending at 28 Brookline Avenue, Nutley, New Jersey.
- ❖ Nutley Thriving Survivors has submitted an Event Application for their Annual Walk to be held on Friday, October 6, 2017 from 6:00 PM to 9:00 PM beginning and ending at the John H. Walker Middle School.

**PROCLAMATION:**

- ❖ Detective Sergeant Michael Padilla as LEAD Administrator of the Year / Commissioner Petracco

**REPORTS:**

**BILLS:**

- ❖ March 21, 2017 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

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

**COMMISSIONER THOMAS J. EVANS / ORDINANCE NO. 3355**

“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S.A.:40A:4-45.14)”

**(PUBLIC HEARING APRIL 18, 2017)**

**2017 BUDGET INTRODUCTION /COMMISSIONER THOMAS J. EVANS / RESOLUTION NO. 73-17**

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

**PUBLIC HEARING/COMMISSIONER MAURO G. TUCCI**

Notice is hereby given that the Township of Nutley has made an application to NJ Transit for vehicles with wheelchair lift gate capabilities to assist in providing transportation to senior citizens and/or people with disabilities in the Township of Nutley, County of Essex, New Jersey. This project will be partially funded with FTA 5310 Funds under a grant submitted to the Federal Transit Administration.

Any interested party who has a significant social, economic, or environmental interest is invited to provide comment within thirty (30) days to:

Township of Nutley  
Office of the Municipal Clerk  
One Kennedy Drive  
Nutley, New Jersey 07110

**RESOLUTIONS: (6)**

**Commissioner Rogers:**

**Commissioner Tucci: (2)**

**No. 74-17** / Congratulate Girls 7<sup>th</sup> Grade Basketball Team / Suburban Travel Basketball Division and League Champions for the Third Consecutive Year

**No. 75-17** / Congratulate John Monaco of A Personal Touch Florist for 30 Years of Dedicated Service

**Commissioner Evans: (3)**

**No. 76-17** / Authorized to refund Escrow Fee from Zoning Board / Property located at Passaic and Kingsland / \$525.00 to Forte Capital Management

**No. 77-17** / Authorized to refund Escrow Fee from Planning Board / Property located at 1 Cambridge Heights / \$1,590.00 to Cambridge Heights at Nutley

**No. 78-17** / Authorized to refund Escrow Fee from Planning Board / Property located at 11-15 Baltimore Street / \$3,000.00 to RPR Enterprises, LLC

**Commissioner Petracco: (0)**

**Mayor Scarpelli: (1)**

**No. 79-17** / Authorize Change Order #2 for a decrease in the amount of \$3,026.40 / AJM Contractors, Inc. / Park Avenue Improvement Project (Section 3)

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

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, April 4, 2017 at 7:00 P.M.