

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, DECEMBER 15, 2015/7:00P.M.

Notice Pursuant to NJ.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 NJ.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 11, 2014 issue 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 Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

Commissioner Scarpelli/Monthly Progress Reports

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

THE BOARD OF COMMISSIONERS/ORDINANCE NO. 3326

"AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF LAND KNOWN AS 537 FRANKLIN AVENUE (AND ALSO KNOWN AS (BLOCK 3100, LOTS 28,29,30) PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW" (INTRODUCED ON NOVEMBER 23, 2015)

THE BOARD OF COMMISSIONERS/ORDINANCE NO. 3327

"AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE" (INTRODUCED ON OCTOBER 16, 2015)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3331

"BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING

\$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,900 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (INTRODUCED ON NOVEMBER 23, 2015)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3332

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (INTRODUCED ON NOVEMBER 23, 2015)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3333

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 10 ENTITLED STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS TO ADD THE LOCATION SET FORTH THEREIN.” (INTRODUCED ON NOVEMBER 23, 2015)

COMMISSIONER MAURO G. TUCCI/ORDINANCE NO. 3334

“AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY DESIGNATED AS BLOCK 7801, LOT 26, ON THE TAX MAP OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY” (INTRODUCED ON NOVEMBER 23, 2015)

RESOLUTIONS:

Commissioner Rogers:

Commissioner Tucci:

Commissioner Evans:

No. 359-15/Establish Procedures to Monitor and Ensure Compliance with Federal Tax Law Requirements Concerning Tax-Exempt Debt of Township

No. 360-15/Authorize Issuance of Bond Anticipation Notes Not Exceeding \$8,470,000.00

No. 367-15/Authorize Memorandum of Agreement for the Receipt of 2015 Calendar Year Transitional Aid to Localities

Commissioner Scarpelli:

No. 366-15/Authorize 2016 Municipal Service Agreement to Provide Municipal Services to Cambridge Heights

Mayor Petracco:

No. 361-15/Announce Board of Commissioners Meeting Dates for Year 2016

No. 362-15/Appoint Alphonse Petracco and Kathy Rempusheski as Community Development Block Grant Committee Representatives/January 1, 2016 through December 31, 2016

No. 363-15/Announce Township of Nutley 2016 Holiday Schedule

No. 364-15/Designate Official Newspapers for Advertising for the Township of Nutley for Year 2016

No. 365-15/Authorize Applications for Raffle/Various

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Thursday, December 31, 2015 at 9:00 A.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY HOLIDAYS!

