

TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS

ONE KENNEDY DRIVE
3RD 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, MAY 16, 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

Discussion:

- ❖ Historic Preservation Committee / John Simko, Chairman / Review of Historic Preservation Ordinance

MINUTES:

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Friends of the Nutley Library have submitted an application for a Social Affair Permit to hold their Evening Tea and Book Signing event on Wednesday, May 17, 2017 at the Nutley Public Library, 93 Booth Drive, Nutley, New Jersey between the hours of 6:30 PM and 9:00 PM. The application has been reviewed and approved by the Chief of Police.
- ❖ Nutley Educational Foundation has submitted an application for a Social Affair Permit to hold their Showcase Awards event on Wednesday, June 14, 2017 at the Nutley Museum, 65 Church Street, Nutley, New Jersey between the hours of 6:30 PM and 8:30 PM. The application has been reviewed and approved by the Chief of Police.
- ❖ Jim Dandy's of Nutley, LLC has submitted an application for an Extension of Premises to participate in the Spring Concert on Franklin Avenue on Thursday, June 15, 2017 between the hours of 6:00 PM and 10:00 PM. The application has been reviewed and approved by the Chief of Police (Rain Date/Friday June 16, 2017)

- ❖ GLO Group, LLC T/A Bella Luce has submitted an application for an Extension of Premises to participate in the Spring Concert on Franklin Avenue on Thursday, June 15, 2017 between the hours of 6:00 PM and 10:00 PM. The application has been reviewed and approved by the Chief of Police.
(Rain Date/ Friday June 16, 2017)
- ❖ The Foursum, LLC T/A Cubanelle has submitted an application for an Extension of Premises to participate in the Spring Concert on Franklin Avenue on Thursday, June 15, 2017 between the hours of 6:00 PM and 10:00 PM. The application has been reviewed and approved by the Chief of Police.
(Rain Date/ Friday June 16, 2017)

PROCLAMATION:

REPORTS:

BILLS:

- ❖ May 16, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (0)

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

RESOLUTIONS: (6)

Commissioner Rogers: (1)

No. 115-17 / Recognize May 14th through May 20th as National Women’s Health Week

Commissioner Tucci: (0)

Commissioner Evans: (1)

No. 116-17 / Refund Overpayments of 2016 Tax Charges / \$2,467.31 / Block 2400 Lot 22

Commissioner Petracco: (1)

No. 117-17 / Award of Fair and Open Contract to Turnout Uniforms / 195 Paterson Avenue, Little Falls, New Jersey 07424 / Furnishing and Delivering Police, Dispatchers and Crossing Guard Uniforms and Equipment / Total Amount \$60,500.00

Mayor Scarpelli: (3)

No. 118-17 / Approve Raffle Application for Essex County PBA Conference Scholarship Fund

No. 119-17 / Advertise Sealed Bids for Roadway Improvements / to be Received and Opened on June 14, 2017 at 3:00 P.M

No. 120-17 / Proclaim the Week of May 21, 2017 National Public Works Week

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

- ❖ **PRIMARY ELECTION DAY IS TUESDAY, JUNE 6, 2017/ ALL POLLING LOCATIONS WILL BE OPEN FROM 6:00 AM TO 8:00PM**

The next Board of Commissioners meeting is scheduled for Thursday, **June 8, 2017** at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

