

# 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, THURSDAY, JUNE 8, 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 May 18, 2017 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:

April 4, 2017 (Commissioner Thomas J. Evans Absent/ Excused)  
April 18, 2017  
May 2, 2017

### EXECUTIVE SESSION MINUTES:

March 7, 2017  
March 13, 2017  
April 4, 2017 (Commissioner Thomas J. Evans Absent/ Excused)  
April 18, 2017  
May 2, 2017 (Commissioner Steven L. Rogers Absent/Excused)

### DISCUSSION:

- ❖ Eugene Diaz/ President of PRISM Properties

### COMMUNICATIONS/CORRESPONDENCE:

- ❖ VFW Post #493 Stuart E. Edgar has submitted a letter requesting permission to hold Daily Instant Raffles, including Sundays, from June 28, 2017 through June 28, 2018.
- ❖ The Greenutley Committee has submitted an event application to hold the Farmers Market 2017 Season on Sundays from June 18, 2017 to October 29, 2017 at Municipal Lot # 1 from 9:00 AM to 2:00 PM.

**PROCLAMATION:**

**REPORTS:**

**BILLS:**

- ❖ May 16, 2017 Bill List (Adjustment)
- ❖ June 8, 2017 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

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

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3359**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATION SET FORTH THEREIN. (PUBLIC HEARING JULY 5, 2017)

**ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (1)**

**COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3358**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 34, ENTITLED COURT, MUNICIPAL; PARTICULARLY ARTICLE II (PUBLIC DEFENDER) SECTION 9 (INTRODUCED MAY 2, 2017)

**RESOLUTIONS: (10)**

**Commissioner Rogers: (0)**

**Commissioner Tucci: (3)**

**No. 122-17 /** Award a Contract Utilizing National Cooperative Purchasing Program / Stump Cutter Model SC802 and related accessories / Vermeer North Atlantic, 7 Maple Avenue, Lumberton NJ 08048 / \$50,470.00

**No. 123-17 /** Urge Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date

**No. 132-17 /** Refund of Tree Removal Permit to 20 Daily Street / In the amount of \$100.00 from Account No. C-01-904-905

**Commissioner Evans: (6)**

**No. 125-17 /** Authorize the Tax Collector to Issue Duplicate Tax Sale Certificates / Various Properties

**No. 126-17 /** Refund Overpayment of Tax Charges / Amount of \$5,770.14 / Various Properties

**No. 127-17 /** Refund the COAH Fee in the Amount of \$1,185.00 / Masouleh Corp., 301 River Road, Clifton, NJ / For Property Located at 159 Kingsland Street

**No. 128-17 /** Refund Overpayment of Water Charges / \$1,129.39 / 2015-2016 / 91 Harrison Street

**No. 129-17 /** Enter into contract with Keystone Purchasing Network (KPN) / National Cooperative Purchasing Program / June 1, 2017 through December 31, 2017

**No. 130-17 /** Refund Duplicate Payment of 2017-2018 Dog License Fee / \$28.00 / Claudine Malizia / 66 Race Street

**Commissioner Petracco: (0)**

**Mayor Scarpelli: (1)**

**No. 131-17 / Approve Raffle Applications for VFW Post #493 Stuart E. Edgar and St. Mary's Church**

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

**INTERVIEW WITH PLANNERS:**

- ❖ General Planning Services

**ADJOURNMENT:**

**REMINDER:**

Special Board of Commissioners Meeting is scheduled for Monday, June 12, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

The next Board of Commissioners Meeting is scheduled for Tuesday, June 20, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

