

# **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, AUGUST 1, 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:**

### **EXECUTIVE SESSION MINUTES:**

### **COMMUNICATIONS/CORRESPONDENCE:**

- ❖ Nutley FMBA #44 Foundation is requesting permission to hold a raffle drawing on Sunday, December 31, 2017 at 12:00 PM at the Nutley Fire Department Headquarters on 228 Chestnut Street, Nutley, New Jersey.

### **PROCLAMATION:**

### **REPORTS:**

### **BILLS:**

- ❖ August 1, 2017 Bill List

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

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

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

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

**MAYOR JOSEPH P. SCARPELLI / ORDINANCE NO. 3362**

ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON HARRISON STREET (SECTION 3), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 252,504.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF. (INTRODUCED JULY 5, 2017)

**RESOLUTIONS: (3)**

**Commissioner Rogers: (1)**

No. 164-17 / Appoint Michele Schiber as Animal Cruelty Investigator for the Township of Nutley/ Expiration date of term December 31, 2017

**Commissioner Tucci: ()**

**Commissioner Evans: (1)**

No. 165-17 / Authorize to Refund the Overpayment of 2016 Water Charges / \$323.84 / 17 Centre Street

**Commissioner Petracco: ()**

**Mayor Scarpelli: (1)**

No. 166-17 / Approve raffle applications for Nutley FMBA #44 Foundation and St. Mary's Church

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

1871

**ADJOURNMENT:**

**REMINDER:**

Special Board of Commissioners Meeting is scheduled for Monday, August 7, 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, August 15, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.