## 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 15, 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:**

June 20, 2017 July 5, 2017 July 18, 2017

# **EXECUTIVE SESSION MINUTES:**

May 16, 2017 June 8, 2017 June 20, 2017 July 5, 2017

July 18, 2017

August 1, 2017 (Commissioner Mauro G. Tucci & Commissioner Alphonse Petracco Absent/Excused)

#### **DISCUSSION:**

❖ Larry Cohen, Volunteer Legislative Leader of The Humane Society of the United States/ Explain Ordinance No. 3368 regarding "Puppy & Kitten Mills"

#### COMMUNICATIONS/CORRESPONDENCE:

Nutley Junior Raider Booster Club, Inc. is requesting permission to hold a raffle during their Beefsteak event on Sunday, October 22, 2017 at 44 Park Avenue, Nutley, New Jersey.

❖ St. Mary's Church has submitted an application for a Social Affair Permit for their Oktoberfest event to be held on Friday, September 29, 2017 from 6:00 PM to 11:00 PM at their property on 17 Monsignor Owens Place, Nutley, New Jersey.

## **PROCLAMATION:**

#### **REPORTS:**

#### **BILLS:**

August 15, 2017 Bill List

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

## **BOARD OF COMMISSIONER ANNOUNCEMENTS:**

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

#### COMMISSIONER STEVEN L. ROGERS / ORDINANCE NO. 3368

THE BOARD OF COMMISSIONERS BELIEVES IT IS IN THE BEST INTEREST OF THIS TOWNSHIP TO ADOPT REASONABLE REGULATIONS TO REDUCE COST TO THE TOWNSHIP AND ITS RESIDENTS, PROTECT THE CITEZENS OF THE TOWNSHIP WHO MAY PURCHASE CATS OR DOGS FROM A PET SHOP OR OTHER BUSINESS ESTABLISHMENT, HELP PREVENT INHUMANE BREEDING CONDITIONS, PROMOTE COMMUNTY AWARENESS OF ANIMAL WELFARE, AND FOSTER A MORE HUMANE ENVIRONMENT IN THE TOWNSHIP. (PUBLIC HEARING SEPTEMBER 19, 2017)

# ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (6)

#### **BOARD OF COMMISSIONERS / ORDINANCE NO. 3361**

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 410, ENTITLED HISTORIC PRESERVATION. (INTRODUCED JULY 5, 2017)

#### COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3363

AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 11 OF CHAPTER 228, ENTITLED "PARKING TIME LIMITED" TO ADD THE LOCATION SET FORTH THEREIN. (INTRODUCED JULY 5, 2017)

#### COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3364

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017(INTRODUCED JULY 5, 2017)

## COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3365

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2018. (INTRODUCED JULY 5, 2017)

#### COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3366

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2019. (INTRODUCED JULY 5, 2017)

## COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3367

AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2020. (INTRODUCED JULY 5, 2017)

#### **RESOLUTIONS: (11)**

## **Commissioner Rogers: ()**

## **Commissioner Tucci: (2)**

**No. 168-17** / Authorized to Advertise for Request for Qualifications for Township Forester/ To be Received and Opened Thursday, September 7, 2017at 3:00 PM.

**No. 169-17** / Authorized to Advertise for Sealed Bids for the Park Avenue Cellular Antenna Installation/ To be Received and Opened Thursday, October 26, 2017 at 3:00 PM.

## **Commissioner Evans: (3)**

**No. 170-17**/ N.J.S.A.54:4-3.30 Provides For Full Tax Exemption of Disabled War Veterans / Michael Joseph Walsh of 43 Gerard Road / As of July 30, 2017 and all Subsequent Years

No. 171-17/ Authorized to Refund \$1,310.93 / Overpayment of Tax Charges /112 Walnut Street

**No. 172-17**/ Authorize to Refund the Permit Application Fee of \$ 330.00/ Applied Services Corp., Property Location 145 Franklin Avenue

# **Commissioner Petracco: (3)**

No. 173-17 / Drive Sober or Get Pulled Over 2017 Statewide Crackdown from August 18, 2017, through September 4, 2017

**No. 174-17** /Authorize to Refund \$500.00 / Overpayment Made on HazMat Work on December 20, 2016 to Elliot Rogoff

**No. 178-17** / Authorize Sale of Abandoned Vehicles on Thursday, September 14, 2017/ Pursuant to Division of Motor Vehicle N.J.S.A. 39:10A-7

## Mayor Scarpelli: (3)

No. 175-17 / Approve Various Raffle Applications

**No. 176-17** /Award of Contract to D & L Paving Contractors, 675 Franklin Avenue/Harrison Street Improvement Project (Franklin Avenue - Bloomfield//Total Bid Amount \$273,173.99

No. 177-17 / Dedication to the Faithful Deacon Emeritus of First Baptist Church in Nutley/ Joseph Wilbert Reid, Sr.

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

#### ADJOURNMENT:

#### **REMINDER:**

Special Board of Commissioners Meeting is scheduled for Monday, August 28, 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, September 5, 2017 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.