

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, SEPTEMBER 5, 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 26, 2017
- ❖ August 1, 2017

COMMUNICATIONS/CORRESPONDENCE:

- ❖ The Academic Booster Club has submitted an application for a Social Affair Permit to hold their Wine Tasting event on Saturday, October 14, 2017 from 7:00 PM to 10:00 PM at the Nutley Museum on 65 Church Street, Nutley, New Jersey.
- ❖ The Nutley-Belleville Columbus Day Committee has submitted an event application to hold the Columbus Day and Italian Heritage Parade along Franklin Avenue on Sunday, October 8, 2017 from 12:00 PM to 4:00 PM.

PROCLAMATION:

REPORTS:

- ❖ Shade Tree Report for the Month of July 2017 / Commissioner Mauro G. Tucci

BILLS:

❖ September 5, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (2)

COMMISSIONER MAURO G. TUCCI / ORDINANCE NO. 3369

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF FATHER GLOTZBACH SOCCER FIELD IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$350,115 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$87,529 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF (**PUBLIC HEARING OCTOBER 3, 2017**)

COMMISSIONER STEVEN L. ROGERS / ORDINANCE NO. 3368

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 217, ENTITLED “ANIMALS”, TO ADD ARTICLE VI, ENTITLED “SALE OF DOGS AND CATS. (**PUBLIC HEARING OCTOBER 3, 2017**)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (0)

RESOLUTIONS: (13)

2017 Municipal Budget Amendment:

COMMISSIONER THOMAS J. EVANS / RESOLUTION NO. 181-17

MUNICIPAL BUDGET RESOLUTION NO. 73-17 (**INTRODUCED MARCH 21, 2017**)

Commissioner Rogers: (2)

No. 182-17/ Recognizing the Month of September as National Prostate Cancer Awareness Month

No. 183-17 / Shared Services Agreement with the Board of Education to Provide Health Services / Physician-School Physician / September 1, 2017 through August 31, 2018

Commissioner Tucci: (0)

Commissioner Evans: (7)

No. 184-17/ Authorize Refund of Escrow Balance to Pauline Scirica, 325 Park Avenue / Total Amount to Due \$750.00 / Account Number T-15-910-971

No. 185-17 / Authorize Refund of Escrow Balance to M & M East Centre Street LLC, 49-51 East Centre Street / Total Amount Due \$581.25 / Account Number T-15-910-961

No. 186-17 / Authorize Refund of Escrow Balance to American Eagle Construction LLC, 134-136 East Franklin Avenue / Total Amount Due \$675.00 / Account Number T-15-911-959

No. 187-17/ Authorize Refund of Escrow Balance to American Eagle Construction LLC, Passaic Avenue & Kingsland / Total Amount Due \$505.00 / Account Number T-15-910-978

No. 188-17/ Authorize Refund of Escrow Balance to American Eagle Construction LLC, 184-188 Franklin Avenue and 79 Ravine / Total Amount Due \$1,332.75 /Account Number T-15-910-976

No. 189-17/ Authorized Refund of Escrow Balance to Nutley Amvets Post 30, 184 Park Avenue/ Total Amount Due \$750.00 Account Number T-15-910-950

No. 190-17 / Various Reserves on the Balance Sheet of the Current Fund to be Cancelled /Total Amount \$701,789.00

Commissioner Petracco: (2)

No. 191-17/ Recognize October 6, 2017 as Knock Out Opioid Abuse Day (KOOA)

No. 192-17/Detective Matthew L. Tarentino Community Police Grant Program in the Amount of \$801.00/ Used for the Police and Lunch in Schools Program (PALS)

Mayor Scarpelli: (1)

No. 193-17 / Authorize and approve raffle application / Rotary Club of Nutley

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

Special Board of Commissioners Meeting is scheduled for Monday, September 11, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers

The next Board of Commissioners meeting is scheduled for Tuesday, September 19, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.