

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 19, 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:

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

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

BILLS:

- ❖ September 19, 2017 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (1)

COMMISSIONER STEVEN L. ROGERS / AMEND 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: (14)

Commissioner Rogers: (0)

Commissioner Tucci: (2)

No. 198-17 / Authorized to Utilize Matching Grant from NJDEP Green Acres Program /Improvements to Father Glotzbach Field Return / Plans and Specifications to be prepared by Design Engineer, Brian A. Intindola, PE, CME
No. 199-17 / Authorized to Award Contract for Township Forester / The Shade Tree Department, LLC / September 1, 2017 through August 31, 2018

Commissioner Evans: (4)

No. 200-17 / Advertise for Sealed Bids for Surplus Equipment / Bids to be Received, Opened and Read on Wednesday, October 18, 2017 at 3:00 pm
No. 201-17 / Authorized to Refund Overpayment of Tax Charges in the Amount of \$7,480.31 for Various Properties
No. 202-17 / Authorized to Refund Overpayment of Water Charges in the Amount of \$164.24 for 40 Terrace Avenue
No. 203-17 / Authorized to Refund Escrow Fee / \$1,295.00 / North American Eagle Construction, LLC / 57 East Centre Street

Commissioner Petracco: (3)

No. 204-17 / Request the Director of the Division of Local Government Services / Approve the Insertion of Revenue in the Budget for 2017 / \$1,058.75/ Drive Sober or Get Pulled Over Grant
No. 205-17 / Request the Director of the Division of Local Government Services / Approve the Insertion of Revenue in the Budget for 2017 / \$60,000.00 / Safe and Secure Communities Grant Program
No. 206-17 / Request the Director of the Division of Local Government Services / Approve the Insertion of Revenue in the Budget for 2017 / \$801.00 / Tarentino Community Policing Grant Program

Mayor Scarpelli: (5)

No. 207-17 / Approve Various Raffle Applications
No. 208-17 / Request the Director of the Division of Local Government Services / Approve the Insertion of Revenue in the Budget for 2017 / \$50,492.21 / Clean Communities Program Grant
No. 209-17 / Approve Change Order / Cleary, Giacobbe, Alfieri, Jacobs, LLC / Amount of \$2,044.00
No. 210-17 / Authorized to Submit a Grant Application and Execute a Grant Contract with The New Jersey Department of Transportation for The Township of Nutley Harrison Avenue Road Improvement Project (Section 3) From Bloomfield Avenue to East Passaic Avenue
No. 211-17 / Reappoint Ms. Eleni Pettas to the position of Municipal Clerk effective September 18, 2017

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

Special Board of Commissioners Meeting is scheduled for Monday, September 25, 2017 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers

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