

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, JANUARY 2, 2018 / 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 14, 2017 issues of The Nutley Sun, The Herald News and 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:

- ❖ 2017 Year End Activity Report/Millennium Strategies/Commissioner Thomas J. Evans

BILLS:

- ❖ January 2, 2018 Bill List

PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)

BOARD OF COMMISSIONER ANNOUNCEMENTS:

ORDINANCE (S) INTRODUCTIONS: (0)

ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (2)

COMMISSIONER ALPHONSE PETRACCO / ORDINANCE NO. 3376

AN ORDINANCE TO AMEND THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY (INTRODUCED ON DECEMBER 5, 2017)

COMMISSIONER STEVEN L. ROGERS/ ORDINANCE NO. 3377

AN ORDINANCE TO AMEND THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY (INTRODUCED ON DECEMBER 5, 2017)

RESOLUTIONS: (4)

Commissioner Rogers: (0)

Commissioner Tucci: (0)

Commissioner Evans: (3)

No. 1-18 / Establish Petty Cash Fund for 2018/ \$650.00

No. 3-18 / Authorize To Enter Into a Contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Provide Legal Counsel Services Concerning Litigation Related to COAH / January 1, 2018 Through December 31, 2018

No. 4-18 / Authorize To Enter Into a Contract with Inglesino, Webster, Wyciskala & Taylor, LLC / Provide Special Development Counsel with Regard to Hoffmann La Roche /January 1, 2018 Through December 31, 2018

Commissioner Petracco: (0)

Mayor Scarpelli: (1)

No. 2-18 / Authorize Change Order #1 for Cifelli & Son Contract / Harrison Street Improvement Project / Reduction: \$28,901.84

MEETING OPEN TO THE PUBLIC (5 MINUTES):

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, January 16, 2018 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.

HAPPY NEW YEAR