

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, JANUARY 20, 2015**

**PLEDGE OF ALLEGIANCE:**

**SUNSHINE NOTICE:**

Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 11, 2014 issues of the Nutley Sun, The Star Ledger and The Herald News. 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 Rogers (Absent/Excused)  
Commissioner Tucci  
Commissioner Evans  
Commissioner Scarpelli  
Mayor Petracco

**MINUTES:**

December 16, 2014  
December 31, 2014

**COMMUNICATIONS/CORRESPONDENCE (2):**

1. Event Application Submitted by Nutley Irish American Association/37<sup>th</sup> Annual St. Patrick's Day Parade/Event Scheduled for Saturday, March 7<sup>th</sup>, 2015
2. Application to hold a Sunday Raffle/Nutley Junior Raider Booster Club

**PROCLAMATION (2):**

1. Honoring Ralph Pastore in appreciation of his time on the Zoning Board
2. Declaring January 24<sup>th</sup> as Moebius Syndrome Awareness Day

**REPORTS:**

**Commissioner Tucci**/Shade Tree Report/Month of December 2014

**Commissioner Scarpelli**/Public Works Monthly Progress Report/October, November, December 2014

**BILLS**

**ORDINANCE INTRODUCTIONS (1):**

**Commissioner Rogers/Ordinance No. 3303:**

**"AN ORDINANCE TO AMEND 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, 2015."**

**ORDINANCE PUBLIC HEARINGS (1):**

**Mayor Petracco/Ordinance No. 3302:**

**“AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINATION OF PROVISIONS.” (Introduced on January 6, 2015)**

**RESOLUTIONS (20):**

**Commissioner Rogers:**

None.

**Commissioner Tucci (3):**

**No. 16-15/**Authorize Request for Qualifications for Professional Services/Fair and Open Contract for Qualified Academy for Training Youth Soccer Programs/Wednesday, February 11, 2015 at 3:00P.M., One Kennedy Drive, Nutley, New Jersey

**No. 27-15/**Authorize Request for Qualifications for Professional Services/Accident and Safety Review and Consulting/Wednesday, February 11, 2015 at 3:00 P.M./3<sup>rd</sup> Floor Commission Chambers, Nutley Township Hall, 1 Kennedy Drive, Nutley, New Jersey

**No. 28-15/**Authorize Request for Qualifications for Professional Services/Consultant and Risk Manager/Wednesday, February 11, 2015 at 3:00 P.M./ 3<sup>rd</sup> Floor Commission Chambers, Nutley Township Hall, 1 Kennedy Drive, Nutley, New Jersey

**Commissioner Evans (15):**

**No. 8-15/**Authorize Purchasing Agent to Purchase Goods or Services from Approved Co-Op Vendors

**No. 9-15/**Authorize Contract for Services of Registered Municipal Accountant/Nisivoccia & Company, LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey/Not to Exceed \$149,230.00

**No. 10-15/**Authorize Contract for Services of an Attorney as Municipal Tax Counsel/Piro, Zinna, Cifelli, Paris, & Genitempo, 360 Passaic Avenue, Nutley, New Jersey/Not to Exceed \$40,000.00

**No. 11-15/**Authorize Change Order #2 for Contract to Provide Legal Counsel Services Concerning “Municipal Tax Appeals”/Piro, Zinna, Cifell, Paris, & Genitempo, 360 Passaic Avenue, Nutley, New Jersey/Amount of \$4,000.00

**No. 12-15/**Refund Overpayments of Tax Charges/Various Block and Lots/Amount of \$5,183.89

**No. 14-15/**Authorize Cancellation of Property Tax Credits or Delinquencies of Less Than \$10.00

**No. 15-15/**Refund Overpayments of Water Charges/Block 5003 Lot 11, 117 Coeyman Avenue, Nutley, New Jersey/Amount of \$80.96

**No. 17-15/**Authorize Purchase of Certain Goods or Services from Approved New Jersey State Contract Vendor/Candoris Technologies

**No. 20-15/**Authorize Issue of Duplicate Tax Sale Certificate/Block 4201 Lot 10/Amount of \$471.55

**No. 21-15/**Establish Petty Cash Account for the Department of Revenue & Finance/Amount of \$650.00

**No. 22-15/**Authorize Refund Overpayment of Property Taxes/Various Block and Lots/Total Amount of \$11,088.33

**No. 23-15/**Fix Rate of Interest Charged for Non-Payment of Taxes/Rate of 8% Per Annum on First \$1,500.00 of Delinquency and 18% Per Annum on Amounts in Excess of \$1,500.00

**No. 24-15/**Authorize Transfer of 2014 Appropriation Reserves/Amount of \$4,000.00

**No. 25-15/**Authorize Temporary Appropriations/Amount of \$81,000.00 for Current Fund/Amount of \$35,200.00 for Water Operating

**No. 26-15/**Authorize Temporary Appropriations in 2015 Budget/Various

**Commissioner Scarpelli:**

None.

**Mayor Petracco (2):**

**No. 13-15/**Re-Appoint Constable for One-Year Term/Constable No. 15, Christobal “Chris” Mazzini

**No. 19-15/**Approve Applications for Raffle License/Various

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, February 3, 2015 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> floor Commission Chambers.

