

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 3, 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
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

January 6, 2015 (Commissioner Evans Absent/Excused)
October 7, 2014 Executive Session

COMMUNICATIONS/CORRESPONDENCE:

1. Conca Brothers Management Inc. T/A The Old Canal Inn has submitted a social affair permit for the St. Patrick's Day Event on Saturday, March 7, 2015.
2. Nutley Elks Lodge #1290 has submitted a social affair permit for the St. Patrick's Day Event on Saturday, March 7, 2015.
3. South Side Grill, LLC T/A Luna Wood Fire Tavern has submitted a social affair permit for the St. Patrick's Day Event on Saturday, March 7, 2015.

PROCLAMATION:

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

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.”

RESOLUTIONS (17):

Commissioner Rogers (1):

No. 46-15/Proclaim February 2015 as National Heart Health Month

Commissioner Tucci (5):

No. 37-15/ Salute and Congratulate Grand Marshal Chuck O’Mara of the Nutley Irish American Association

No. 38-15/Salute and Congratulate Deputy Grand Marshal Ann E. Morris of the Nutley Irish American Association

No. 39-15/Salute and Congratulate Parade Queen Diandra Kelly of the Nutley Irish American Association

No. 40-15/ Salute and Congratulate 2015 Member of the Year Joseph M. Milbauer of the Nutley Irish American Association

No. 41-15/ Salute and Congratulate Firefighter of the Year John E. Redstone of the Nutley Irish American Association

Commissioner Evans (2):

No. 36-15/Authorize Issue of Duplicate Tax Sale Certificate/Various Block and Lots

No. 42-15/Refund Overpayments of Property Tax Charges/Block 3700-1 C6504, 355-371 River Road, Nutley, New Jersey/Amount of \$1,358.88

Commissioner Scarpelli (4):

No. 31-15/Arrange 6-Month Payment Plan for Water Charges for 247 Satterthwaite Avenue/Total Water Charges of \$10,630.05

No. 32-15/Authorize Salvatore Ferraro, Recycling Coordinator, to Submit the 2014 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection

No. 35-15/Authorize Change Order #1 for Park Avenue Improvement Project Section 2/AJM Contractors/Reduce Contract in the Amount of \$71,142.29/Final Contract Amount of \$234,256.71

No. 44-15/Adopt the 2015 Essex County All Hazard Mitigation Plan Update

Mayor Petracco (5):

No. 34-15/Authorize Contract for Sale of Surplus Personal Property No Longer Needed for Public Use/Propertyroom.com, Online Auction Services

No. 43-15/Appoint Volunteer Firefighter for the Nutley Fire Department/Daniel D’Elia

No. 45-15/Authorize Submission of the Municipal Alliance Grant for Fiscal Year 2015

No. 47-15/Authorize Agreement to Utilize Pistol Range of the Police Department of the Borough of North Arlington, 214 Ridge Road, North Arlington, New Jersey/Period of January 30, 2015 to December 31, 2015

No. 48-15/Authorize License to Conduct “Senior Bingo Games”/Nutley Senior Service Club/Effective March 1, 2015 to March 31, 2017

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 17, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.