

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, FEBRUARY 17, 2015**

**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.

**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 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 20, 2015 (Commissioner Rogers Absent/Excused)

**COMMUNICATIONS/CORRESPONDENCE:**

1. The Nutley Chamber of Commerce has submitted an Event Application to host a "5K Fun Run" at the Nutley Park Oval on Sunday, May 3, 2015 from 9:00A.M. to 12:00P.M.
2. Nutley Elks Lodge #1290 has submitted a Sunday letter for their Daily Pull Tab raffle taking place from January 1, 2015 to December 31, 2015.
3. The Rotary Club of Nutley has submitted a social affair permit to host a Beefsteak/Tricky Tray on March 28, 2015.
4. Enterprise Rent-A-Car is requesting permission for a One Day Special Car Sale on Saturday, May 2, 2015 at Proponent Federal Credit, 536 Washington Avenue, Nutley, New Jersey.
5. The Friends of the Phoenix Center Foundation, Inc. has submitted a social affair permit to host an event at 16 Monsignor Owens Place, Nutley, New Jersey on May 1, 2015.

**PROCLAMATION:**

1. Mayor Petracco/ Phil White
2. Mayor Petracco/ Paul Scrudato
3. Mayor Petracco/ Diana Petolino

**REPORTS:**

Commissioner Tucci/Shade Tree for the month of January 2015

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS (8):**

**Commissioner Rogers:**

None.

**Commissioner Tucci (1):**

**No. 51-15/**Authorize Right-of-Way Use Agreement for Local Exchange and Interexchange Telecommunication Services/Level 3 Communications, LLC

**Commissioner Evans (3):**

**No. 56-15/**Authorize Refund of Permit Fees for Double Payment of Permit/Bloomfield Cooling & Heating, 127 Paterson Avenue, Little Falls, New Jersey/Amount of \$229.00

**No. 57-15/**Authorize Refund of Overpayment of Property Taxes/Various Block and Lots/Total Amount of \$5,559.26

**No. 58-15/**Authorize Issue of Duplicate Tax Sale Certificate/Block 2304 Lot 5/Amount of \$344.62

**Commissioner Scarpelli (4):**

**No. 52-15/**Refund Payment for Water Hydrant Usage/Sordoni Construction, 409 Main Street, Chester, New Jersey/Amount of \$700.00

**No. 53-15/**Refund Payment for Road Opening Services/Danny Zhang, 540 Passaic Avenue, Nutley, New Jersey/Amount of \$1,000.00

**No. 54-15/**Authorize Contract for Professional Engineering Services/Hatch Mott MacDonald, 111 Wood Avenue, South Iselin, New Jersey/For the Period of January 1, 2015 to December 31, 2015/Not to Exceed \$75,000.00

**No. 55-15/**Authorize Change Order #1 for Contract for Recycling Vegetative Waste/S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey/Amount of -\$6,500.00

**Mayor Petracco (1):**

**No. 50-15/**Authorize Raffle Licenses/Various

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

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