

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 9:00A.M.
TOWNSHIP OF NUTLEY
FRIDAY, JANUARY 24, 2014

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), adequate notice of this meeting was e-mailed to the Nutley Sun and Herald News on Tuesday, January 21, 2014. Notice of this meeting was posted on the Nutley website and duly posted on the Nutley Town Hall bulletin board. A copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (1)

a. Requesting Permission: Nutley Junior Raider Booster Club/Sunday Raffle, February 9, 2014

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (3)

* Ordinance No. 3275 was duly introduced by Mayor Petracco at the Board of Commissioners meeting held on Tuesday, January 7, 2014. The correct public hearing date for Ordinance No. 3275, entitled "AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 131, ENTITLED "POLICE DEPARTMENT" PARTICULARY ARTICLE III (Extra Duty Assignments), Section 16 Entitled "Rates and Charges" is Tuesday, February 18, 2014.

Commissioner Evans/Ordinance No. 3276

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO DELETE THE LOCATIONS SET FORTH THEREIN.” (Public Hearing Tuesday, February 18, 2014)

Commissioner Evans/Ordinance No. 3277

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 10 ENTITLED STOPING OR STANDING PROHIBITED DURING CERTAIN STREETS TO DELETE AND ADD THE LOCATIONS SET FORTH THEREIN.” (Public Hearing Tuesday, February 18, 2014)

Mayor Petracco/Ordinance No. 3278

“AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “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, 2014.” (Assistant Municipal Prosecutor) (Public Hearing Tuesday, February 18, 2014)

ORDINANCE PUBLIC HEARINGS: (1)

Commissioner Evans/Ordinance No. 3274

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE III, TERMINOLOGY & ARTICLE XII, SIGNS”

RESOLUTIONS: (20)

Commissioner Rogers (1)

No. 25-14/National Heart Health Month 1871

Commissioner Tucci (6)

No. 6-14/Authorize Sealed Bid Advertisement/“Electrician Services”/Thursday, February 13, 2014 @ 3:00 PM

No. 7-14/ Authorize Sealed Bid Advertisement/“Plumbing Services”/Thursday, February 13, 2014 @ 3:00 PM

No. 8-14/Award Non-Fair & Open Contract/Premier Vision Care, P.O. Box 1591, Livingston, NJ 07039/\$1,938.00

No. 9-14/Authorize 2013 Budget Transfer/\$2,917.22

No. 11-14/Authorize Grant Application Submission/Essex County Recreation & Open Space Trust Fund/Installation Drainage & Artificial Turf to Create a Soccer Field & New Bleachers/Reuse of the Current Roller Hockey Rink & Purchase New Bleachers in Monsignor Owens Memorial Park

No. 26-14/Authorize Change Order # 1, \$860.04/Cablevision Light path, Inc.

Commissioner Evans (8)

No. 12-14/Award Non-Fair & Open Contract/Nisivoccia & Company, LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856/Not to Exceed \$146,370.00

No. 13-14/Authorize Refund Overpayments Property Taxes/Tax Court Judgments/Various Properties/\$6,521.05

No. 14-14/Authorize Refund Overpayments of Water Charges/Various Properties/\$592.16

No. 15-14/Authorize Refund Overpayments of Property Taxes/Various Properties/\$4,199.22

No. 16-14/Authorize/Various Cooperative Purchasing Programs/January 1, 2014 – December 31, 2014

No. 17-14/Authorize State of NJ Cooperative Purchasing Program/January 1, 2014 – December 31, 2014

No. 23-14/Temporary Appropriations/Debt Service/Current Fund \$97,250.00, Water Operating \$35,400.00

No. 24-14/Temporary Appropriations/2014 Temporary Budget

Commissioner Scarpelli (1)

No. 18-14/Award Non-Fair & Open Contract/Pennoni Associates, Inc. 105 Fieldcrest Avenue, Suite 502, Edison, NJ 08837/Engineering Consultant/Not to Exceed \$165,000.00

Mayor Petracco (4)

No. 19-14/Rescind Resolution # 267-13/Appoint Members to the Nutley Fire Department/Effective September 15, 2013/M. Ferraro, R. Lucas & A. Nardiello

No. 20-14/Appoint Representatives/Community Development Block Grant (CDBG)/A. Petracco & K. Rempusheski/Year 2014

No. 21-14/Raffle Licenses/Various

No. 22-14/Withdraw Place to Place Liquor License Application/# 0716-33-011-006/JJGG, LLC

MEETING OPEN TO THE PUBLIC:

1871

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, February 4, 2014 at 7:00 P.M., 3rd Floor Commission Chambers