

AGENDA

**BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 4, 2014**

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 12, 2013 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: (8)

September 17, 2013 (Commissioner Evans Absent/Excused)
October 1, 2013 (Commissioner Evans Absent/Excused)
October 15, 2013
November 7, 2013 (Commissioner Tucci Absent/Excused)
November 19, 2013 (Commissioner Rogers Absent/Excused, Commissioner Tucci present up until 7:45PM)
December 3, 2013
December 17, 2013
January 7, 2014

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Requesting Permission: Submission Social Affair Application (Liquor)The Old Foundation/March 29, 2014
- b. Requesting Permission: Alternate Dates for Raffle Licenses/Nutley Jr. Raider Booster Club/R.L. # 10-14 & 11-14

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (12)

Commissioner Rogers

None.

Commissioner Tucci (2)

No. 27-14/Reject Bids/"Monsignor Owens Field Bleachers"/Bids Opened December 17, 2013

No. 31/14/Award Professional Services Contract/Consultant & Risk Manager/C. Walter Searle Insurance, 410 Franklin Avenue, Nutley, NJ 07110

Commissioner Evans (4)

No. 28-14/Authorize Refund Senior Citizen Property Tax Deductions/Various Properties/\$1,000.00

No. 29-14/Authorize Refund Veteran Tax Deductions/Various Properties/\$3,250.00

No. 30-14/Authorize Refund Overpayments Water Charges/Various Properties/\$168.21

No. 32-14/Award of Non-Fair & Open Contract/Professional Real Estate Appraiser, Assistance with Appeals/Hendricks Appraisal Company, LLC, 7 Hutton Avenue, Nutley, NJ 07110/Not to Exceed \$60,000.00

Commissioner Scarpelli (1)

No. 37-14/Authorize 2013 Transfer of Appropriation Reserves/\$5,000.00

Mayor Petracco (5)

No. 33-14/Authorize Various Liquor License Permits/St. Patrick's Day Parade Event/March 1, 2014

No. 34-14/Authorize Agreement/Borough of North Arlington Police Pistol Range/January 1, 2014 – December 31, 2014

No. 35-14/Authorize Change Order #'s 18-19/Premier Security Electronics, 253 Main Street, Suite 213, Matawan, NJ 07747/\$5,180.00

No. 36-14/Authorize Various Raffle License

No. 38-14/National African American History Month

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, February 18, 2014 at 7:00 P.M., 3rd Floor Commission Chambers