

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, MARCH 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:

COMMUNICATIONS/CORRESPONDENCE: (1)

a. Requesting Permission/Enterprise Rent-A-Car/One Day Special Car Sale/May 3, 2014 at the Federal Proponent Federal Credit, 536 Washington Avenue, Nutley, NJ 07110

REPORTS: (2)

Commissioner Evans/Code Enforcement Department/4th Quarter Report 2013 & 2013 Year End Report
Commissioner Scarpelli/Department of Public Works/Various Reports – April 2013, September – October 2013 & January 2014.

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Rogers/Ordinance No. 3279

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 29, ENTITLED "CONSUMER PROTECTION DEPARTMENT".

ORDINANCE PUBLIC HEARINGS: ADOPTION OF ORDINANCE

A public hearing concerning ordinance no. 3278 was duly held on Tuesday, February 18, 2014. A motion to open the public hearing was offered by Deputy Mayor Evans, seconded by Commissioner Scarpelli, all ayes on a roll call vote (Commissioner Rogers – aye, Commissioner Scarpelli – aye, Deputy Mayor Evans – aye) there were no public comments, Deputy Mayor Evans made a motion to close the public hearing, seconded by Commissioner Scarpelli, all ayes on a roll call vote (Commissioner Rogers – aye, Commissioner Scarpelli – aye, Deputy Mayor Evans – aye)

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)

RESOLUTIONS: (16)

Commissioner Rogers (1)

No. 44-14/Women’s History Month

Commissioner Tucci (5)

No. 45-14/Authorize AT&T to Install Communications Facilities within the Township of Nutley

No. 46-14/Award Fair & Open Contract/“Electrical Services”/Sal Electric Co., Inc. 83 Fleet Street, Jersey City, NJ 07306

No. 47-14/Award Fair & Open Contract/“Plumbing Services”/Magic Touch Construction, Co., 59 West Front Street, Keyport, NJ 07735

No. 48-14/Award Fair & Open Contract/“Qualified Academy for Training Youth Soccer Programs”/The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035

No. 57-14/Leave of Absence/Department of Parks & Public Property C. DiGiacomo

Commissioner Evans (5)

No. 52-14/Authorize Permit Refund/JRV, Inc. 36 Calais Road, Mendham, NJ 07945/Permit # 13-00166 & 13-00166A/\$1,122.00

No. 53-14/Authorize Cancellation of Property Tax Credits or Delinquents Less than \$10.00

No. 54-14/Authorize Refund Overpayments of Property Taxes/Block 5102, Lot 6/ \$3,420.21

No. 55-14/Authorize Refund/Veteran Property Tax Deduction/Block 5601, Lot 11/\$250.00

No. 56-14/Authorize Refund Overpayment of Water Charges/Block 1000 1, Lot C5067/\$133.42

Commissioner Scarpelli (3)

No. 49-14/Rescind Resolution # 232-13/Award Contract “Sargent Street, Essex Street & Additional Various Streets, Curbs and Sidewalks”/AJM Contractors, 300 Kuller Road, Clifton, NJ 07011/\$359,007.00

No. 50-14/Authorize Change Order No. 1/ “Sargent Street, Essex Street & Additional Various Streets, Curbs and Sidewalks”/AJM Contractors, 300 Kuller Road, Clifton, NJ 07011/REDUCTION \$20,091.97

No. 51-14/Authorize Submission of the 2013 Municipal Recycling Tonnage Grant Application

Mayor Petracco (2)

No. 57-14 Authorize Zoning Escrow Refund/Professional Services/M. Russ, 111 Centre Street

No. 58-14/Authorize Various Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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