

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JUNE 10, 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 May 30, 2014 issues of the Nutley Sun and the Star Ledger. 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: (1)

April 15, 2014

COMMUNICATIONS/CORRESPONDENCE:

None.

REPORTS: (1)

a. Commissioner Scarpelli/Department of Public Works February – March 2014

BILLS:

ORDINANCE INTRODUCTIONS: (4)

Commissioner Tucci/Ordinance No. 3284

"ORDINANCE PROVIDING FOR MONSIGNOR OWENS MEMORIAL PARK IMPROVEMENT PROJECT IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$150,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE ESSEX COUNTY OPEN SPACE TRUST FUND 2014 LOCAL AID PROGRAM FOR THE COST THEREOF." (Public Hearing July 1, 2014)

COMMISSIONER EVANS/ORDINANCE No. 3285

"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 14 ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS, TO ADD THE LOCATIONS SET FORTH THEREIN." (PUBLIC HEARING JULY 1, 2014)

Commissioner Scarpelli/Ordinance No. 3286

“AN ORDINANCE TO AMEND CHAPTER 700 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED “ZONING” ADDING SECTION 700-22.1 “PERMITTED USES IN M-2 ZONING DISTRICT” TO ARTICLE V - GENERAL REGULATIONS.” (Public Hearing July 1, 2014)

Mayor Alphonse Petracco/Ordinance No. 3287

“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.” (Public Hearing July 1, 2014)

ORDINANCE PUBLIC HEARINGS: (1)

Commissioner Evans/Ordinance No. 3282

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE III, TERMINOLOGY, ARTICLE V, GENERAL REGULATIONS AND ATTACHMENT 3, SCHEDULE OF REGULATIONS AS TO BULK, HEIGHT AND OTHER REQUIREMENTS IN BUSINESS DISTRICTS.” (Public Hearing June 3, 2014)

RESOLUTIONS: (13)

Commissioner Rogers (1)

No. 137-14/Insertion of Special Item in the 2014 Budget/Partners for Health Grant/
\$10,000.00

Commissioner Tucci (2)

No. 128-14/Award Contract”Monsignor Owens Field Bleachers”/Viviano Construction, LLC, 46 Ridgeview Way, Allentown, NJ 08501/Total Bid \$43,770.00

No. 129-14/Authorize Bid Advertisement”Air Conditioning Maintenance & Repair”/
Wednesday, July 2, 2014 @ 3:00 P.M.

Commissioner Evans (5)

No. 123-14/Authorize Refund Overpayment of Tax Charges/Block 3602, Lot 26/\$2,356.11

No. 124-14/Authorize Refund Overpayment Property Taxes/Tax Court Judgment/Block 9503, Lot 16.01

No. 125-14/Authorize Refund Overpayment of Water Charges/Block 1000, Lot 1C5018/\$130.31

No. 126-14/ Award of Professional Services Contract/Consulting Services – Land Use Policies & Procedures /Not to Exceed \$15,500.00

No. 130-14/Authorize the Issuance of Estimated Tax Bills/3rd Installment of 2014 Taxes/Estimated Tax Rate \$3.273.

Commissioner Scarpelli(3)

No. 127-14/Award Contract/”2014 Various Crack Sealing”/Cifelli & Sons General Contracting, Inc., 4 Coppola Street, Nutley, NJ 07110/Not to Exceed \$29,770.00

No. 133-14/Authorize Sewer Service Refund/Block 1900, Lot 31/\$2,500.00

No. 134-14/ Insertion of Special Item in the 2014 Budget/Clean Communities Program Grant/\$42,767.16

Mayor Petracco (2)

No. 135-14/ Insertion of Special Item in the 2014 Budget/Drunk Driver Enforcement Fund Grant/\$8,510.25

No. 136-14/Authorize Various Video Licenses/2014 Licensing Year

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, June 17, 2014 at 7:00 P.M., 3rd Floor Commission Chambers

