AGENDA

BOARD OF COMMISSIONERS PUBLIC MEETING/7:00P.M. TOWNSHIP OF NUTLEY TUESDAY, JULY 1, 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

<u>Proclamation – Mayor Petracco</u>

Eagle Scout Sergio Ciccolello

MINUTES: (2)

May 6, 2014 May 20, 2014

COMMUNICATIONS/CORRESPONDENCE: (2)

a. Holy Family Church Requesting Permission/ Various Sunday Raffles/Sunday, September 28, 2014

b. Holy Family Church/Requesting Permission/Social Affair Permit (Alcohol)/September 25, 2014 – September 28,2014

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (4)

Commissioner Evans/Ordinance No. 3290

"ORDINANCE PROVIDING FOR THE ACQUISITION OF GENERATORS BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$556,240.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE COST THEREOF" (Public Hearing Tuesday, August 5, 2014)

Commissioner Evans/Ordinance No. 3291

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 320 ENTITLED FEES (Article V/Tax Collector's Office)" (Public Hearing Tuesday, August 5, 2014)

Commissioner Evans/Ordinance No. 3293

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTCILE V, GENERAL REGULATIONS AND ARTICLE VII, USE REGULATIONS." (Public Hearing Tuesday, August 5, 2014)

Commissioner Scarpelli/Ordinance No. 3292

"ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON PARK AVENUE (SECTION 2), IN THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$237,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF." (Public Hearing Tuesday, August 5, 2014)

ORDINANCE PUBLIC HEARINGS (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."

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. (Franklin Avenue) (New Street)

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."

Mayor 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 (Attorneys)

RESOLUTIONS: (6)

Commissioner Rogers (1)

No. 159-14/Award Contract/"Consultant-Solid Waste Disposal, Recycling & Public Affairs & Law & Policy"/DeFeo & Associates, 15 Washington Valley Road, Warren Township, NJ 07059/Not to Exceed \$17,500.00

Commissioner Tucci

None.

Commissioner Evans (3)

No. 154-14/2013 Annual Report of Audit

No. 155-14/Refund overpayment of Property Taxes (Block 8204, Lot 36)

No. 158-14/Authorize Payment/Gov I, 408 St. Peter Street, STE 600, Saint

Paul, MN, 55102

Commissioner Scarpelli

None.

Mayor Petracco (2)

No. 156-14/Authorize Raffle Applications for Holy Family Church/September 25, 2014 through September 28, 2014

No. 157-14/Authorize Renewal Liquor License No. 0716-33-011-006/"Papillion LLC T/A The Game Sports Bar & Grill, 350 Passaic Avenue/2014-2015 Licensing Term

MEETING OPEN TO THE PUBLIC"

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, July 15, 2014 at 7:00 P.M., 3rd Floor Commissioner Chambers.