

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, JULY 15, 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

**PROCLAMATION:**

"Jack Kane" – Veterans of Foreign Affairs

**MINUTES:**

None.

**COMMUNICATIONS/CORRESPONDENCE:**

None.

**REPORTS:**

None.

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

None.

**ORDINANCE PUBLIC HEARINGS: (3)**

**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. 3288**

“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: LANE USE RESERVATIONS), SECTION 28 ENTITLED BUS STOPS, TO DELETE THE LOCATION SET FORTH THEREIN.”

**Mayor Petracco/Ordinance No. 3289**

“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, (Municipal Court – Clerk 1 – Seasonal)

**RESOLUTIONS: (12)**

**Commissioner Rogers**

None.

**Commissioner Tucci (4)**

**No. 168-14/Authorize Bid Advertisement/”Removal of Township Tress Throughout The Town”/Wednesday, August 6, 2014 @ 3:00 P.M.**

**No. 169-14/Refund Tree Permit Fees/20 Clover Street/2 Trees/\$100.00**

**No. 170-14/Authorize Bid Advertisement/”Air Conditioning & Refrigeration”/Wednesday, August 6, 2014**

**No. 171-14/Authorize Bid Advertisement/”Pruning of Township Trees Throughout the Town/Wednesday, august 6, 2014 @ 3:00 P.M.**

**Commissioner Evans (2)**

**No. 160-14/Award Contract/Support & Maintenance of the Township’s Website & Related Technology Services”/GovDelivery, Inc., 408 St. Peter Street, Suite 600, St. Paul, MN 55102/\$24,000.00**

**No. 161-14/Authorize Refund Overpayments Property Taxes/State Tax Court Judgments/ Various Properties/\$15,752.09**

**Commissioner Scarpelli (2)**

**No. 162-14/Amend Resolution No. 127-14/”Correction of Address”/2014 Various Crack Sealing”/Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, NJ 07110**

**No. 167-14/Award Contract/”Park Avenue Improvements Project Section 1 – Paving of Street, Sidewalk & Curb Replacement, 300 Kuller Road, Clifton, NJ 07011/No to Exceed \$305,399.00**

**Mayor Petracco (4)**

**No. 163-14/Authorize Various Raffle Licenses**

**No. 164-14/Authorize Renewal of 2 Liquor Licenses/2014-2015 Licensing Period/”Nutley Pub Associates, LLC & “Carrino Dimaggio, LLC”**

**No. 165-14/Authorize Person to Person Liquor License Transfer/Papillion, LLC T/A The Game Sports Bar & Grill TO Huddle Sports Bar & Grill, LLC, 350 Passaic Avenue, Nutley, NJ/Retail Consumption License No. 0716-33-011-006/Effective Wednesday, July 16, 2014**

**No. 166-14/**Authorize Person to Person Transfer/Stuart E. Edgar Post No. 493 Veteran of Foreign Wars T/A VFW Holding Co. of Nutley **TO** VFW Holding Company of Nutley T/A VFW Holding Company of Nutley/Club License No. 0716-31-035-001/Effective Wednesday, July 16, 2014

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners Meeting will be held on Tuesday, August 5, 2014 at 7:00 P.M., 3<sup>rd</sup> Floor Commission Chambers.

