

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, AUGUST 5, 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

Public Hearing: – Liquor License # 0716-33-024-005
Person to Person & Place to Place Transfer
Cowan's Craft Limited Liability Company T/A Cowan's,
227-229 Centre Street, Nutley, New Jersey 07110.

MINUTES:

June 10, 2014
June 17, 2014

Executive Session: 2014 - 2/4/14, 2/18/14, 3/4/14, 3/18/14, 4/15/14, 5/6/14 & 5/20/14
Executive Session: 2011 –2/1/11, 4/7/11, 8/16/11, 10/4/11, 10/18/11, 12/6/11 & 12/20/11

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Requesting Permission/Veterans of Foreign Wars (VFW)/Sunday Raffles/July 2014-July 2015
- b. Requesting Permission/Submission Social Affair Permit (Alcohol)/Friends of the Nutley Public Library/November 15, 2014

REPORTS: (2)

Commissioner Tucci/Department of Parks & Public Property – Shade Tree/April & May 2014

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS: (3)

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)”

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 ARTICLE V, GENERAL REGULATIONS AND ARTICLE VII, USE REGULATIONS.”

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.”

RESOLUTIONS: (15)

Commissioner Rogers

None.

Commissioner Tucci (2)

No. 175-14/Authorize Bid Advertisement/”Removal of Asphalt Rink and Installation of Artificial Turf/Tuesday, August 26, 2014 @ 3:00 P.M.

No. 188-14/Authorize Purchase of Video Equipment for the Purpose of Broadcasting the Nutley Township Commission Meetings/Media Consultants, 6 Woodland Hills Drive, Sussex, New Jersey 07461/Not to Exceed \$17,000.00

Commissioner Evans (6)

No. 174-14/Award Professional Services Contract/”Professional Financial Disclosure Audit Services”/NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030/Not to Exceed \$1,000.00

No. 176-14/Continuing Disclosure Obligations/NJ Division of Local Government Services – Local Finance Notice (LFN) # 2014-9

No. 177-14/Authorize Change Order No. 2, \$7,500.00/Brancato Landscaping Contractors, LLC/”Brush, Grass & Weed Removal”

No. 178-14/Award Non-Fair & Open Contract/Hatch Mott MacDonald, 111 Wood Avenue, South Iselin, NJ 08830-4112/Professional Engineers to Assist the Township with Defending a Tort Claim made by Hoffman La Roche against the Township of Nutley

No. 179-14/Authorize Refund Overpayment of Property Taxes/Tax Court Judgment/Block 1500, Lot 8/\$669.43

No. 180-14/Authorize Refund Overpayment of Water Charges/Block 4700, Lot 4/\$93.10

Commissioner Scarpelli (2)

No. 181-14/Amend/Resolution No. 146-14/Correction to Project # - Bid Advertisement/ Bids Opened July 9, 2014/"Park Avenue Improvement Project Section 2"

No. 182-14/Amend Resolution No. 167-14/Correction to Project # - Contract Awarded to AJM Contractors, Inc./ Park Avenue Improvement Project Section 2"

Mayor Petracco (5)

No. 183-14/Appointment/Nutley Volunteer Fire Department/R. A. Spagnuolo/Effective August 15, 2014

No. 184-14/Authorizing Inclusion in the Essex County Urban County Community Development Program for Program Year 2015-2017

No. 185-14/Authorize Raffle Licenses

No. 186-14/Authorize Person to Person & Place to Place Liquor License Transfer/Nutley Pub Associate, LLC T/A Nutley Pub Associates, LLC TO Cowan's Craft Limited Liability Company T/A Cowan's, 227-229 Centre Street/# 0716-33-024-005

No. 187-14/Authorize Zoning Board of Adjustment Escrow Refund/216 Bloomfield Avenue/\$1,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, August 19, 2014 at 7:00 P.M., 3rd Floor Commission Chambers.

