

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, SEPTEMBER 2, 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: (1)**

Honoring Skylar Demikoff, Alexa Hergenhan, Hannah Lewis, and Shawna Lewis of Girl Scout Troop #20190

**MINUTES:**

July 1, 2014  
July 15, 2014

**COMMUNICATIONS/CORRESPONDENCE: (1)**

a. Holy Family Church Requesting Permission/New York Giants Game Tickets Raffle/  
Sunday, December 7, 2014

**REPORTS: (1)**

Commissioner Scarpelli/Department of Public Works/May, June, & July 2014

**BILLS:**

**ORDINANCE INTRODUCTIONS: (1)**

**Mayor Petracco/Ordinance No. 3298**

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 49, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT." (Public Hearing Tuesday, October 7, 2014)

**ORDINANCE PUBLIC HEARINGS: (3)**

**Commissioner Evans/Bond Ordinance No. 3294**

“BOND ORDINANCE APPROPRIATING \$1,363,500, AND AUTHORIZING THE ISSUANCE OF \$1,295,325 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.”

**Commissioner Evans/Bond Ordinance No. 3295**

“BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$990,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$940,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.”

**Commissioner Evans/Bond Ordinance No. 3296**

“BOND ORDINANCE APPROPRIATING \$104,500, AND AUTHORIZING THE ISSUANCE OF \$99,275 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS WATER UTILITY IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.”

**RESOLUTIONS: (6)**

**Commissioner Rogers**

None.

**Commissioner Tucci (1)**

**No. 201-14/Award Professional Services Contract/Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, NJ 07071/Professional Engineering Services for the Re-purposing of the Roller Hockey Rink/Not to Exceed \$8,100.00**

**Commissioner Evans (3)**

**No. 202-14/Authorize Reimbursement of All Municipal Permit Fees/Holy Family Church, 28 Brookline Avenue, Nutley, NJ 07110/HVAC Work and Interior Alterations**

**No. 203-14/Authorize Refund of Property Taxes/659 Bloomfield Avenue/\$4,732.76**

**No. 207-14/Recind Resolution No. 192-14, adopted on August 19, 2014.**

**Commissioner Scarpelli**

None.

**Mayor Petracco (2)**

**No. 199-14/Authorize Refund of Escrow Balance/M. Alessio Realty of Nutley, LLC/ 347-349 Passaic Avenue/\$2,250.00**

**No. 200-14/Authorize Raffle Licenses**

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners Meeting will be held on Tuesday, September 16, 2014 at 7:00 P.M., 3<sup>rd</sup> Floor Commission Chambers.

