

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, SEPTEMBER 16, 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

**MINUTES:**

August 5, 2014  
August 8, 2014     Continued Meeting  
June 10, 2014     Executive Session  
July 15, 2014     Executive Session  
August 5, 2014     Executive Session  
August 19, 2014   Executive Session

**COMMUNICATIONS/CORRESPONDENCE:**

None.

**REPORTS:**

None.

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

None.

**ORDINANCE PUBLIC HEARINGS: (1)**

**Mayor Petracco/Ordinance No. 3297**

"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<sup>st</sup> FOR EACH OF THE YEARS 2013, 2014, 2015 and 2016."  
(Department of Public Safety)

**PRESENTATION: (1)**

**No. 222-14** Municipal Clerk Resolution/Evelyn Rosario

**RESOLUTIONS: (16)**

**Commissioner Rogers (3)**

**No. 213-14**/Authorize Renewal of Shared-Services Agreement/School Physician Services/ Dr. Mary Ann Alessio/ 2014-2015

**No. 223-14**/Authorize Insertion of Special Item/2014 Budget/ Shared Services Agreement with the Nutley Board of Education/Public Health and Physician Services/\$7,000.00

**No. 225-14**/Reject Bids”Solid Waste, Bulk Waste, Vegetative Waste, Leaves & Grass”/Opened September 11, 2014

**Commissioner Tucci (3)**

**No. 214-14**/Award of Contract/Downes Tree Service Co.,Inc.,65 Royale Ave., Hawthorne NJ 07506/Tree Pruning Service/Not to Exceed \$50,000.00

**No. 215-14**/Award of Contract/Downes Tree Service Co. Inc., 65 Royale Ave., Hawthorne NJ 07506/Tree Removal/Not to Exceed \$55,000.00

**No. 216-14**/Award of Contract/MSGR Owens Park Improvements/Landscaping Technologies Inc., 395 Palisade Ave., Garfield, NJ 07026/Not to Exceed \$153,512.00

**Commissioner Evans (6)**

**No. 209-14**/Authorize/Property Maintenance Tax Liens/Various Properties

**No. 210-14**/Refund Overpayment of Property Taxes/Tax Court Judgments/ Total Amount \$1,848.00/Block 300, Lot 54

**No. 212-14**/Refund Overpayment of Tax Charges/Total Amount \$33,212.51

**No. 219-14**/RFQ for Redesign and Support the Township of Nutley’s Municipal Website/Wednesday October 15, 2014 at 3:00PM/Township Hall

**No. 221-14** Pursuant To N.J.S.A. 40A:9-133/Appointment of Municipal Clerk/Eleni Pettas

**No. 224-14**/Authorize 2013 Corrective Action Plan

**Commissioner Scarpelli (2)**

**No. 217-14** Authorize Advertisement of Sealed Bids/Hancox Ave. and Conover Street Improvements/Thursday, October 9, 2014 at 3:00 PM/Township Hall

**No. 218-14** Submission of Grant Application and Execution of Contract/NJDOT for Park Ave. Improvement Project (Passaic Ave to Union Ave)

**Mayor Petracco (2)**

**No. 211-14**/Approval of Raffle License/NHS Soccer Booster Club

**No. 220-14**/Adoption of “Fire Mutual Aid Plan”/Pursuant to the Fire Service Resource Emergency Deployment Act, According to N.J.S.A. 52:14E and N.J.A.C. 5:75A-2.2

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, October 7, 2014 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> floor Commission Chambers.