

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

Executive Session Minutes 2005, 2007, 2008, 2009 & 2010
Budget Workshop 2008 & 2009
BOC/BOE (Special Meeting) 2008
August 19, 2014
September 2, 2014

COMMUNICATIONS/CORRESPONDENCE: (2)

1. Application Submission/Social Affair Permit (Alcoholic Beverage Control)/ Sunday, October 19, 2014/Kingsland Manner, 4Kingsland Street/Fundraiser for Restoration
2. Application Submission/Nutley Chamber of Commerce/172 Chestnut Street/"Santa's Arrival" Event Scheduled November 28, 2014 with Rain Date of November 29, 2014/Event Location - Nutley Park Oval

REPORTS: (2)

Commissioner Evans/Code Enforcement/1st & 2nd Quarter Reports for 2014
Commissioner Tucci/Parks & Public Property/Shade Tree Reports for June and July of 2014

Review/Discussion: Best Practice Worksheet CY2014/SFY2015

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS: (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. BE IT ENACTED BY THE BOARD OF COMMISSIONERS of the Township of Nutley, that Chapter 49, section 2, entitled Organization, be hereby AMENDED in its entirety.

RESOLUTIONS: (17)

Commissioner Rogers (2)

No. 235-14/Declare October as Breast Cancer Awareness Month

No. 241-14/Give Permission to Township Attorney to Negotiate 5-Year Contract/Future Sanitation & Recycling

Commissioner Tucci (3)

No. 232-14/Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee Celebration/October 12, 2014/Congratulations to 2014 Grand Marshal, Msgr. Joseph Granato And All Italian Heritage Award Recipients/Annual Honoree Dinner on Thursday, September 25, 2014/ Nanina's in the Park, Belleville NJ

No. 238-14/Request for Qualifications of Specialized Professional Services/New Jersey Licensed Certified Tree Expert/Forestry Services/Due October 28, 2014

No. 240-14/Declare October 18, 2014 as Third Half Club of Nutley Day

Commissioner Evans (4)

No. 226-14/Refund Overpayment of Property Tax/Total Amount \$3,288.00/Block 9105 Lot 21

No. 233-14/NJDOT Completed Traffic Investigation on NJ Route 7 Township of Nutley/Current Centerline Pavement Markings Meet and Conform to Current Standards/Current Records Will Reflect "No Passing Zone"

No. 237-14/Fiber Optic Shared Services Agreement with Nutley Board of Education

No. 239-14/N.J.S.A. 54:4-54 Allows for Cancellation of an Erroneous Assessment After Extensive Review From Tax Council/For Property Known As 176 Washington Avenue, Block 6700 Lot2

Commissioner Scarpelli (3)

No. 234-14/Discrepancy of Water Consumption & Billing/113 Raymond Avenue/Cancel Charges of \$276.00/ Township Shall Accept Settlement of \$111.43

No. 236-14/Discrepancy of Water Consumption & Billing/167 Mountainview Avenue/Cancel Charges of \$1,283.22/Township Shall Accept Total Settlement of \$854.65

No. 242-14/ Discrepancy of Water Consumption & Billing/215 Park Avenue/Cancel Charges of \$1,227.05/Township Shall Accept Total Settlement of 182.25

Mayor Petracco (5)

No. 227-14/ Approval of Raffle License/BPOE #1290 Nutley Lodge

No. 228-14/ Authorize “Expansion of Premises”/Liquor License # 0716-33-022-002/The Old Canal Inn, 2 East Passaic Avenue, Nutley NJ 07110

No. 229-14/ Authorize Liquor License Renewal/Plenary Retail Consumption License No. 0716-33-026-004/Nicholas J. Sambuco Sr./Effective July 1, 2014-June 30,2015

No. 230-14/ Award Non-Fair & Open Contract/GTBM, Inc./(Info-Cop) “Municipal Court E-Ticketing Program”/January 1, 2014- December 31, 2015/Not Expected to Exceed \$45,000.00

No. 231-14 “Person-to-Person” Liquor License Transfer Application Withdrawn/Southside Grill, LLC T/A Ritacco’s Midtown Bar & Grill/Plenary Retail Consumption Liquor License No. 0716-33-027-009

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, October 21, 2014 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.

