

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, NOVEMBER 25, 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:

October 21, 2014

COMMUNICATIONS/CORRESPONDENCE:

Raffle Application from Holy Family Catholic Church requesting permission to hold a 50/50 Monthly Sunday Raffle in 2015.

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

PRESENTATION (4):

Mayor Petracco (4):

- a. Eagle Scout Proclamation for Steven Bain
- b. Eagle Scout Proclamation for Matthew Capobianco
- c. Eagle Scout Proclamation for Nicholas Cozzarelli
- d. Eagle Scout Proclamation for Michael Sweetman

RESOLUTIONS (19):

Commissioner Rogers:

None.

Commissioner Tucci (5):

- No. 271-14/** Authorize Execution of Right-Of-Way Use Agreement/Level 3 Communications, LLC/Local Exchange and Interexchange Telecommunication Services
- No. 275-14/**Authorize Change Order for Contract for Tree Removal Service/Downes Tree Service Co., Inc., 65 Royal Avenue, Hawthorne, NJ/Change Order Amount \$10,000
- No. 281-14/**Advertise Sealed Bids/Roof Repair of Department of Public Works Garage, 1 Cortland Street, Nutley, New Jersey/To Be Opened on Tuesday, December 23, 2014 at 3:00P.M.
- No. 286-14/**Authorize Sealed Bids for Recreation Uniforms and Equipment/To Be Received Tuesday, December 2nd, 2014/Commission Chambers, Township Hall at 3:00P.M.
- No. 288-14/**Authorize Contract for Professional Architectural Services/Dassa Haines Architectural Group, LLC, 16 Portland Place, Montclair, New Jersey/Not to Exceed \$15,900.00

Commissioner Evans (8):

- No. 270-14/** Authorize Contract for Redesign of Municipal Website/Delaware.Net, Inc. DBA Evo Government Websites/\$16,800.00
- No. 272-14/**Authorize Issue of Duplicate Tax Sale Certificates/US Bank Cust for TLCF 2012A LLC
- No. 276-14/**Void Tax Sale Certificate and Refund Purchaser/Block 9504 Lot 12, 45 Washington Avenue/Refund \$1,272.71 to US Bank for FNA JERSEY BOI, LLC
- No. 278-14/**Authorize Contract for Consulting Services/JGSC Group, 16 N. Centre Street, Merchantville, New Jersey 08109
- No. 280-14/**Refund Overpayments of Tax Charges/Various Addresses/Total \$7,128.20
- No. 282-14/**Refund Overpayments of Property Tax Charges/Total \$6,108.90/Block 9700 Lot 9, 43 River Road, Nutley, New Jersey
- No. 283-14/**Authorize Transfer of Appropriations in Budget/Various/Total Amount \$101,000.00
- No. 284-14/**Refund Overpayment of Property Taxes/Samuel & Sylvia R. Tatum, Block 400 Lot 9, 142 Glendale Street, Nutley, New Jersey/Total Amount \$5,499.24

Commissioner Scarpelli (3):

- No. 274-14/**Cancel Water Charges for 45 Washington Avenue, Nutley, New Jersey/\$651.73/Transfer Said Water Charges to 47 Washington Avenue
- No. 277-14/**Award Contract for Professional Services/Recycling of Vegetative Waste/S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey 07902/Not to Exceed \$61,000
- No. 287-14/**Support State of New Jersey Department of Transportation/Route 7 Resurfacing of Schuyler Avenue, North Arlington, New Jersey to Park Avenue, Nutley, New Jersey

Mayor Petracco (3):

- No. 273-14/**Authorize Various Raffle Licenses
- No. 279-14/**Approve Expansion of Plenary Retail Consumption License No. 0716-33-027-009/Luna Wood Fired Tavern, 223-A Franklin Avenue, Nutley, New Jersey
- No. 285-14/**Appoint New Member of Nutley Volunteer Fire Department/Daniel DiSimone, 107 Kenzel Avenue, Nutley, New Jersey

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 2nd, 2014 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.