

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

MINUTES:

November 6, 2014

COMMUNICATIONS/CORRESPONDENCE

PROCLAMATION (1):

Mayor Petracco/Honoring Mary Ellen Clyne for her Leadership at Clara Maass Hospital

REPORTS

BILLS

ORDINANCE INTRODUCTIONS

ORDINANCE PUBLIC HEARINGS (1):

Commissioner Evans/Ordinance No. 3299

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 14 ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS, TO ADD THE LOCATION SET FORTH THEREIN.”

RESOLUTIONS (16):

Commissioner Rogers (5):

No. 294-14/Authorize Municipal Services Agreement for Solid Waste Collection and Disposal/432 Owners, 1 River Road, Nutley, New Jersey A.K.A. Arbor Hills/Reimburse for Solid Waste Disposal Services

No. 295-14/Authorize Agreement to Provide Services to Mentally Challenged Individuals/New Jersey Association for Retarded Citizens, Essex County Unit, Inc./January 2015 to December 31, 2015/One Sum of \$1,000.00

No. 296-14/Award Contract for Professional Services Without Competitive Bidding/Noreen P. McManus, CNM/January 1, 2015 to December 31, 2015

No. 302-14/ 2015 Agreement for Mental Health Services/Northwest Essex Community Healthcare Network, Inc., 570 Belleville Avenue, Belleville, New Jersey 07109/\$10,000

No. 305-14/Authorize Transfer of Appropriations in 2014 Budget/Total Amount \$7,600.00

Commissioner Tucci (3):

No. 297-14/Authorize Contract for Dental Plan Services/Delta Dental of New Jersey, Inc., 1639 Rt. 10, P.O. Box 369, Parsippany, New Jersey/Not to Exceed \$335,000.00

No. 298-14/Authorize Refund for Tree Permit Fee/Natalie Turano, 24 Columbia Avenue/\$50.00

No. 299-14/Authorize Contract for Vision Care Network Plan Services/Premier Vision Care, 990 Cedar Bridge Avenue, Suite B7-130, Brick, New Jersey/\$1,904.00

Commissioner Evans:

None.

Commissioner Scarpelli (1):

No. 300-14/Suspend Metered Parking for the Holidays/Free Two Hour Metered Parking from December 15, 2014 to December 25, 2014

Mayor Petracco (7):

No. 290-14/2015 Board of Commissioners Meeting Schedule

No. 291-14/2015 Holiday Schedule

No. 292-14/2015 Newspaper Designation

No. 293-14/Support *Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown*/December 5, 2014 to January 2, 2015

No. 301-14/Submit Applications for Community Development Block Grant Funding for 2015/\$159,358.00 for Conover Avenue Reconstruction and Resurfacing from Union Avenue to St. Mary's Place/\$93,536.00 for Chestnut Place and Willow Place Reconstruction and Resurfacing

No. 303-14/Authorize Use & Occupancy Agreement Between Township & Office of Homeland Security/ Broadband Technology Opportunity Program (BTOP)

No. 304-14/Authorize Transfer of Appropriations in 2014 Budget/Total Amount \$3,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 16, 2014 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.

DRAFT