

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

COMMUNICATIONS/CORRESPONDENCE:

PRESENTATION (1):

Surrogate Theodore N. Stephen's Annual Update/Presentation on Services and New Initiatives at Essex County Surrogate's Court

REPORTS (3):

Commissioner Scarpelli/Monthly Progress Reports/November 2014
Commissioner Tucci/Shade Tree Reports for October & November 2014

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS (2):

Commissioner Evans/Ordinance No. 3300

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING."

Commissioner Evans/Ordinance No. 3301

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, 2015.

RESOLUTIONS (22):

Commissioner Rogers (2):

No. 323-14/Authorize Transfer of Appropriations in 2014 Budget/Amount of \$5,500.00

No. 324-14/Rescind Resolution No. 305-14 Adopted on December 2, 2014

Commissioner Tucci (9):

No. 307-14/Authorize Contract for Recreation Uniforms, Equipment, and Supplies/BSN Sports, P.O. Box 49, Jenkintown, Pennsylvania/Not to Exceed \$20,992.00

No. 308-14/Authorize Contract for Recreation Uniforms, Equipment, and Supplies/R&R Trophy and Sporting, 104 Ridge Road, North Arlington, New Jersey/Not to Exceed \$7,250.00

No. 309-14/Authorize Contract for Recreation Uniforms, Equipment, and Supplies/Dot Design, 242 Possum Hollow Road, Monroe Township, New Jersey/Not to Exceed \$17,233.75

No. 310-14/Authorize Contract for Recreation Uniforms, Equipment, and Supplies/Metuchen Center, 10 Embroidery Street, Sayerville, New Jersey/Not to Exceed \$9,692.25

No. 318-14/Award Contract for Professional Services/Requests for Qualification for Township Forester/Shade Tree Department LLC, John Linson, P.O. Box 6089 – WOB, West Orange, New Jersey/Not to Exceed \$22,000.00

No. 319-14/Authorize Change Order No. 1/Electrical Work and Services/Sal Electric Co. Inc., 83 Fleet Street, Jersey City, New Jersey/For Additional Electrical Services & Repairs/Amount of \$28,000.00

No. 320-14/Authorize Change Order No. 1/Heating and Plumbing Services/Magic Touch Construction Co. Inc., 59 W. Front Street, Keyport, New Jersey/For Additional Service & Repair to Various Township Buildings/Amount of \$23,000.00

No. 322-14/Authorize Change Order No. 2/Tree Removal Service for Township Trees/Downes Tree Service Co., Inc., 65 Royal Avenue, Hawthorne, New Jersey/For Additional Removal of Trees/Amount of \$10,000.00

No. 327-14/Authorize Transfer of Appropriations in 2014 Budget/Amount of \$46,400.00

Commissioner Evans (5):

No. 312-14/Refund Senior Citizen Property Tax Deductions/Tax Year 2014/Various Properties at \$250.00 Each/Total Amount \$1,250.00

No. 313-14/Refund Veteran Property Tax Deductions/Tax Year 2014/Various Properties at \$250.00 Each/Total Amount \$2,250.00

No. 314-14/Authorize Change Order No. 1/Legal Counsel Services For Municipal Tax Appeals/Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, New Jersey

No. 316-14/Authorize Request for Proposals for Grants Consulting Services/Due on Wednesday, January 14, 2015/Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey

No. 325-14/Authorize Transfer of Appropriations in 2014 Budget/Amount of \$11,000.00

Commissioner Scarpelli (3):

No. 311-14/Authorize Municipal Service Agreement for 2015/Cambridge Heights at Nutley Umbrella Associations, Inc.

No. 317-14/Authorize Cancellation of Water Charges/32 Plymouth Road, Nutley, New Jersey/Cancel Amount of \$1,180.36 and Accept Settlement of \$900.00

No. 326-14/Authorize Transfer of Appropriations in 2014 Budget/Amount of \$70,000.00

Mayor Petracco (3):

No. 315-14/Authorize License for Raffle/Variou

No. 321-14/Approve Insertion of Item of Appropriation/In the Budget of the year 2014/In the Sum of \$7,500.00

No. 328-14/Authorize Transfer of Appropriations in 2014 Budget/Amount of \$58,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Wednesday, December 31st, 2014 at 9:00 A.M., Nutley Town Hall, 3rd floor Commission Chambers.

HAPPY HOLIDAYS

