

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JANUARY 15, 2013

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 13, 2012 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:

None.

COMMUNICATIONS/CORRESPONDENCE:

None.

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Mayor Petracco/Ordinance No. 3227

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 131, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT.” (Public Hearing Tuesday, February 5, 2013)

ORDINANCE PUBLIC HEARINGS: (1)

Mayor Petracco/Ordinance No. 3224

“AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINATION OF PROVISIONS.”

RESOLUTIONS: (19)

Commissioner Rogers (1)

No. 23-13/Authorize Contract Extension/For the “Collection, Removal & Disposal of Solid Waste”/Future Sanitation, Inc., 80 Liberty Street, Passaic, NJ 07055/One Year Extension Commencing May 16, 2013

Commissioner Tucci (3)

No. 10-13/Award Contract/Non-Fair & Open/Premier Vision Care, P.O Box 1591, Livingston, NJ 07039/\$2,074.00

No. 26-13/Recognition/”Nutley “B” Football”/Josh O’Neill

No. 27-13/Authorize Leave of Absence without Pay/R. Dey

Commissioner Evans(9)

No. 11-13/Re-Appoint/Public Agency Compliance Officer (P.A.C.O.)/E. Rosario/Year 2013

No. 12-13/Award Non-Fair & Open Contract/”Registered Municipal Accountant”/ Nisivoccia & Company, LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856/Not to Exceed \$143,000.00

No. 13-13/Award Non-Fair & Open Contract/”Municipal Tax Counsel”/Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, NJ 07110/Not to Exceed \$40,000.00

No. 14-13/Authorize Refund Overpayment of Property Taxes/Tax Court Judgments /Various Properties/\$18,810.43

No. 15-13/Authorize Refund Overpayment Property Taxes/Variou Properties /\$22,875.58

No. 16-13/Authorize Return Check Fee/\$20.00 per Returned Check

No. 17-13/Authorize Rate of Interest to be Charged for Non-Payment of Taxes or Assessments

No. 24-13/Award Non-Fair & Open Contract/Professional Real Estate Appraiser”/Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052/Not to Exceed \$60,000.00

No. 25-13/Legislation entitled “Corporate Disinvestment Property Tax Relief Act”

Commissioner Scarpelli (1)

No. 18-13 /Award Non-Fair & Open Contract/”Engineering Services”/Donna Court Femma Project/Pennoni Associates, Inc./,Not to Exceed \$68,000.00

Mayor Petracco (5)

No. 19-13/Authorize Raffle License

No. 20-13/Re-Appoint Constable No. 15/C. Mazzini/Effective December 22, 2012

No. 21-13/Authorize Liquor License Renewal/N. Sambuco/License No. 0716-33-026-004/July 1, 2012 – June 30, 2013

No. 22-13/Authorize Bid Advertisement/"Nutley Police Department Surveillance & Access Control System"/Thursday, February 7, 2013 @ 3:00 P.M.

No. 28-13/Award Professional Services Contract/SDM Protective Consulting Group, LLC, 5 Fieldstone Court, East Hanover, NJ 07936/"Analysis of the Nutley Police Department"/Not to Exceed \$17,500.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, February 5, 2013 at 7:00 P.M., 3rd Floor Commission Chambers