

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 19, 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: (5)

- a. Requesting Permission/Nutley Junior Raider Booster Club/Amend Raffle License # 16-13 & 17-13/Amend date from Friday, February 8, 2013 to Sunday, February 10, 2013
- b. Requesting Permission/Nutley Music Boosters Association/Amend Raffle License # 12-13 & 13-13/Amend date from Saturday, February 9, 2013 to Sunday, February 17, 2013
- c. Requesting Permission/Holy Family Church/Sunday Raffle, September 22, 2013 at 9:00 P.M.
- d. Requesting Permission/Enterprise Rent-A-Car/One Day Special Car Sale/May 4, 2013 at the Federal Proponent Federal Credit, 536 Washington Avenue, Nutley, NJ 07110
- e. Permission to submit a Social Affair Permit Application (Division of Alcoholic Beverage Control/Friends of the Phoenix Center Foundation, Inc., 16 Monsignor Owens Place, Nutley, NJ /May 3, 2013

REPORTS: (1)

- a. Commissioner Scarpelli/Department of Public Works/December 2012 & January 2013

BILLS:

ORDINANCE INTRODUCTIONS: (3)

Commissioner Evans/Ordinance No. 3231

“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 11 ENTITLED PARKING TIME LIMITED, TO ADD THE LOCATIONS SET FORTH THEREIN.” (Cadmus Street) (Public Hearing Tuesday, March 19, 2013)

Mayor Petracco AND Commissioner Evans/Ordinance No. 3232

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE X (SPEED LIMITS), SECTION 33 ENTITLED “LIMITS ESTABLISHED” TO ADD THE LOCATIONS SET FORTH THEREIN.” (Franklin Avenue) (Public Hearing Tuesday, March 19, 2013)

Mayor Petracco/Ordinance No. 3230

“AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “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, 2013.” (Public Hearing Tuesday, March 19, 2013)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (13)

Commissioner Rogers

None.

Commissioner Tucci (1)

No. 65-13/Authorize Leave of Absence/Until February 15, 2013/R. Dey

Commissioner Evans(3)

No. 53-13/Authorize Refund Overpayment of Property Taxes/Various Properties/”2012” \$4,791.85 & “2013” \$2,471.98

No. 54-13/ Establish an Economic Development Advisory Committee (EDAC)

No. 64-13/Award Non-Fair & Open Contract/”Grant Writing & Consulting Services”/Millennium Strategies, LLC, 60 Roseland Avenue, Caldwell, NJ 07006/Not to Exceed \$39,996.00

Commissioner Scarpelli (1)

No. 55-13/Authorize Submission of the Recreational Trails Grant

Mayor Petracco (8)

No. 56-13/Rescind Resolution No. 323-12 Adopted December 18, 2012/Subgrant Award Homeland Security Emergency Management Performance Grant

No. 57-13/ Accept a Subgrant Award/Federal Fiscal Year 2012 Department of Homeland Security Emergency Management Performance Grant

No. 58-13/Authorize Amendment of the Hazard Mitigation Plan

No. 59-13/Authorize Change Order No.'s 1-11/Accurate Construction, Inc. 149 Alps Road, Wayne, NJ 07470/"Renovations Police Communications Center"/\$50,960.00

No. 60-13/Award Contract/"Nutley Police Department Surveillance & Access Control System"/Premier Security Electronics, 253 Mains Street, Suite 213, Matawan, NJ 07747/Not to Exceed \$58,500.00

No. 61-13/Authorize Renewal of Video Game License/Nutley Pub Associates (1 Video Game)

No. 62-13/Authorize Raffle Licenses

No. 63-13/Authorize "Senior Bingo Games" License/March 2013- March 2015

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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