# AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING /7:00P.M. TOWNSHIP OF NUTLEY TUESDAY, MARCH 5, 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: (1)**

a. Requesting Permission/Application Submission "Special Permit for Social Affair" (Alcohol)/Nutley Free Public Library/May 14, 2013

## REPORTS:

None.

#### **BILLS:**

## ORDINANCE INTRODUCTIONS: (2)

Ordinance No. 3234/Commissioner Scarpelli & Commissioner Evans
"AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, AMENDING
CHAPTER 685, ENTITLED "WATER REGULATIONS AND RATES" OF
THE NUTLEY TOWNSHIP CODE." (Public Hearing, Tuesday, March 19, 2013)

# Ordinance No. 3233/Commissioner Scarpelli

"AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT BLOCK 9001, LOT 12, BLOCK 9001, LOT 13 AND BLOCK 9001, LOT 14 IN THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY." (Public Hearing, Tuesday, March 19, 2013)

## **ORDINANCE PUBLIC HEARINGS: (2)**

## Commissioner Evans/Ordinance No. 3229

"AN ORDINANCE TO AMEND 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. (Fire Protection Sub-Code Official – P/T)

## Mayor Petracco/Ordinance No. 3228

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 532, ARTICLE I, SECTION 5, ENTITLED "HARDSHIP RENT INCREASE; CAPITAL IMPROVEMENT OR SERVICE INCREASE SURCHARGE "RENT CONTROL"

## **RESOLUTIONS: (11)**

## Commissioner Rogers (1)

No. 67-13/National Women's History Month

## Commissioner Tucci (1)

**No. 68-13/**Award of Non-Fair & Open Contract/Internet & Long Distance Phone Service/Cablevision Lightpath, Inc., 200 Jericho Quandrangle, Jericho, NY 11753/\$2,9870.00 Monthly

## Commissioner Evans(5)

**No. 69-13/**Rescind Resolution No. 32-13, Adopted February 5, 2013/Refund Overpayment of Property Taxes

**No. 70-13/**Authorize Refund Overpayments Various Property Taxes/"2012" \$811.47, "2013" \$2,959.82

**No. 71-13/**Authorize Refund Overpayments Various Property Taxes/Tax Court Judgments/Various Years \$19,324.20

**No. 72-13/**Termination Tax Exemption Agreement/Hoffman-LaRoche, Inc.

**No. 75-13/**Authorize Tax Collector to Cancel Property Tax Credits or Delinquent Amounts in the amount of less than \$10.00

#### **Commissioner Scarpelli (3)**

**No. 73-13/**Authorize Change Order No. 1/"Passaic Avenue Section 5"/AJM Construction, Inc., 300 Kuller Road, Clifton, NJ 07011/Reduction -\$4,730.93

**No. 74-13/**Authorize Bid Advertisement/Demolition of 43, 47 & 49 Donna Court/April 9, 2013 @ 3:00 P.M.

**No. 77-13/**Hoffman-LaRoche, Inc./ Agreement for Installation of Monitoring Wells/Funston Place & Terrace Avenue

#### Mayor Petracco (1)

No. 76-13/Authorize Permit Fee Refund/Nutley Elks/\$42.00

## **MEETING OPEN TO THE PUBLIC:**

# **ADJOURNMENT:**

## **REMINDER:**

The next Board of Commissioners Meeting will be held on Tuesday, March 19, 2013 at 7:00 P.M.,  $3^{\rm rd}$  Floor Commission Chambers