

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING /7:00P.M.**  
**TOWNSHIP OF NUTLEY**  
**THURSDAY, APRIL 25, 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 March 28, 2013 issues of the Nutley Sun and 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: (2)**

**Commissioner Scarpelli/Ordinance No. 3236**

**"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." (Principal Clerk Typist/DPW)  
(Public Hearing Thursday, May 16, 2013)**

**Commissioner Scarpelli/Ordinance No. 3237**

**"AN ORDINANCE TO AMEND CHAPTER 685 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED "WATER" ADDING ARTICLE II "WATER CONSERVATION GUIDELINES" AND ARTICLE III "PROHIBITION OF CERTAIN USES OF WATER DURING EMERGENCY CONDITIONS" (Public Hearing Thursday, May 16, 2013)**

**ORDINANCE PUBLIC HEARINGS: (2)**

**Commissioner Evans/Ordinance No. 3235**

**“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK” (Calendar Year 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.” (Legal Department)**

**Public Hearing: 2013 Municipal Budget**

**Budget Resolution No. 115-13**

**(Adoption of 2013 Municipal Budget)**

**RESOLUTIONS: (16)**

**Commissioner Rogers**

**None.**

**Commissioner Tucci (3)**

**No. 100-13/Authorize Change Order No.1/”Monsignor Owens Park Field Reconstruction Project”/Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ 07071/\$958.08**

**No. 110-13/Authorize Change Order No.’s 1-14/Net Reduction -\$13,957.10/”Monsignor Owens Field Improvements”/Dakota Excavating Contractor, 481 Hackensack Avenue, Hackensack, NJ 07601**

**No. 113-13/Arbor Day/May 4, 2013**

**Commissioner Evans(5)**

**No. 101-13/Authorize Refund Overpayment of Property Taxes/VariouS Properties /\$8,025.68/Year 2012**

**No. 102-13/Authorize Refund Overpayment of Water Charges/Block 7606, Lot 4/\$12.65**

**No. 105-13/Authorize Refund Overpayment of Property Taxes/Tax Court Judgments /VariouS Properties/\$30,844.08**

**No. 109-13/Authorize Bid Advertisement/”Surplus Equipment”/Wednesday, May 29, 2013 @ 3:00 P.M.**

**No. 111-13/Authorize Leave of Absence/P. Liloia**

**Commissioner Scarpelli (1)**

**No. 112-13/Award of Contract/”:Demolition of 43 Donna Court, 47 Donna Court & 49 Donna Court”/Cap Services, Inc., 81 Heckel Street, Belleville, NJ 07109/Not to Exceed \$67,740.00**

**Mayor Petracco (6)**

**No. 103-13/**Authorize Bid Advertisement/"Police Uniforms"/Wednesday, May 15, 2013 @ 3:00 P.M.

**No. 104-13/**Authorize Raffle License

**No. 106-13/** Authorize Insertion of Special Item in the Budget (Chapter 159)/\$150,000.00 Hoffman LaRoche Redevelopment Planner Grant

**No. 107-13/**Award Non-Fair & Open Contract/EE&K Perkins Eastman Company & Real Estate Group, 115 Fifth Avenue, New York, NY 10003/Not to Exceed \$150,000.00

**No. 108-13/**Award Non-Fair & Open Contract/Scarinci & Hollenbeck, LLC 1100 Valley Brook Avenue, Lyndhurst, NJ 07071/"Labor Counsel"/Not to Exceed \$35,000.00

**No. 114-13/**Appointment/"Class C"/Historic Preservation Committee/J. Van Steen

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The next Board of Commissioners Meeting will be held on Tuesday, May 7, 2013 at 7:00 P.M., 3<sup>rd</sup> Floor Commission Chambers**