

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, MAY 7, 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: (2)

Commissioner Scarpelli/Ordinance No. 3239

“AN ORDINANCE TO AMEND CHAPTER 700 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED “ZONING” ADDING SECTION 700-22.1 “PERMITTED USES IN M-2 ZONING DISTRICT” TO ARTICLE V – GENERAL REGULATIONS” (Public Hearing June 4, 2013)

Mayor Petracco/Ordinance No. 3238

“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 MAY 1, 2013” (Mechanic & Mechanic Helper) (Public Hearing June 4, 2013)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (10)

Commissioner Rogers (2)

No. 121-13/National Nurses Week/May 6-12, 2013

No. 122-13/Honor Military Veterans of Nutley, NJ/Placing a Star on Street Signs

Commissioner Tucci (4)

No. 117-13/Rescind Resolution No. 117-13, Adopted April 25, 2013/"Change Order No. 1 – Professional Billing Services – Neglia Engineering Services

No. 118-13/Authorize Change Order No. 2/"Technical & Management Services"/

Monsignor Owens Park, Field Re-Construction/Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ 07071/\$958.08

No. 119-13/Award Contract/"Insurance Accident & Safety Review Board Meetings"/C. Walter Searle Agency, 410 Franklin Avenue, Nutley, NJ 07110/Not to Exceed \$10, 000 per year/ 2 Year Contract

No. 120-13/Authorize Change Order No.'s 2-5/"Renovations to the Special Young Adults Facility"/Zenith Construction Services, 365 Thomas Blvd., Orange, NJ 07050/Net Total \$9,487.68

Commissioner Evans(1)

No. 123-13/Authorize Refund Overpayment of Property Taxes/Block 9105, Lot 19/\$2,793.36

Commissioner Scarpelli (1)

No. 124-13/Authorize Change Order No. 1/Marina C. Perna, 189 Franklin Avenue, Nutley, NJ 07110/"Services of Real Estate Counsel"/\$501.00

Mayor Petracco (2)

No. 125-13 Authorize Raffle License

No. 126-13/Authorize/Extension of Differential Pay (Until Release from Active Military Duty in July 2013)/Police Officer V. Rodriguez

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Thursday, May 16, 2013 at 7:00 P.M., 3rd Floor Commission Chambers