

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
THURSDAY, MAY 16, 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 May 2, 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: (2)

- a. Permission to Submit Application/Petition to Extend Licensed Premises (Liquor)/Old Canal Inn, 2 East Passaic Avenue/Sunday, June 2, 2013
- b. Permission to Submit Application/Special Permit for Social Affair/Nutley Volunteer Emergency & Rescue Squad/Saturday, June 1, 2013

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Evans/Ordinance No. 3239

"AN ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON BLOOMFIELD AVENUE (SECTION 5), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 240,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF." (Public Hearing Tuesday, June 18, 2013)

ORDINANCE PUBLIC HEARINGS: (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)

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”

RESOLUTIONS: (8)

Commissioner Rogers

None.

Commissioner Tucci (4)

No. 128-13/Authorize Various Tree Permit Refunds/\$300.00

Commissioner Evans(1)

No. 129-13/Authorize Advertisement/Request for Quotes (RFQ's)/"Bond Counsel/Thursday, June 13, 2013 @ 3:00 PM

Commissioner Scarpelli (2)

No. 130-13/Award Contract/"2012 Roadway Improvements"/D & L Paving Contractors, 681 Franklin Avenue, Nutley, NJ 07110/Not to Exceed \$355,313.56

No. 131-13/Authorize Insertion Special Item in the Budget/"Clean Communities Program Grant"/\$45,607.38

Mayor Petracco (1)

No. 121-13/ Authorize Insertion Special Item in the Budget/"FY 2012 Assistance to Firefighters Grant Program"/\$18,718.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, June 4, 2013 at 7:00 P.M., 3rd Floor Commission Chambers

The Primary Election will be held on Tuesday, June 4, 2013 6:00AM – 8:00PM