

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JUNE 4, 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: (2)

- a. Requesting Permission/The Old Canal Inn, 2 East Passaic Avenue/Petition to Extend Licensed Premises (Liquor License)/Saturday, June 15, 2013
- b. Requesting Permission/Midtown Bar & Grill, 223A Franklin Avenue/Petition to Extend Licensed Premises (Liquor License)/Friday, June 28, 2013

REPORTS: (1)

Commissioner Scarpelli/Department of Public Works/November 2012-April 2013

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS: (1)

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” (Lead Mechanic & Mechanic)

RESOLUTIONS: (10)

Commissioner Rogers

None.

Commissioner Tucci (3)

No. 137-13/Authorize Tree Permit Refund/94 N. Spring Garden Ave/\$50.00

No. 138-13/Proclaim June 4, 2013 "Nutley Velodrome Day"

No. 139-13/Award Contract/Township Forester/"The Shade Tree Department, LLC, John Linson, P.O. Box 6089 – WOB, West Orange, New Jersey 07052/\$12,500.00

Commissioner Evans(3)

No. 144-13/Authorize Refund Overpayment of Property Taxes/Various Properties/\$6,844.21

No. 145-13/Authorize Refund Overpayment of Water Charges/\$114.90

No. 146-13/Authorize Estimated Tax Rate for "2013"

Commissioner Scarpelli

None.

Mayor Petracco (4)

No. 140-13/Null & Void Liquor License Transfer Application/# 0716-32-020-009

No. 141-13/Award Contract/"Police Uniforms & Equipment"/Turnout Uniforms, 195 Patterson Avenue, Little Falls, NJ 07424No to Exceed \$40,000.00

No. 142-13/Authorize Change Orders # 1-13/"Public Safety "Surveillance & Access Control System"/Security/Electronics, 253 Main Street, Suite 213, Matawan, NJ 07747/\$NET Total \$17,978.00

No. 143-13Authorize Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, June 18, 2013 at 7:00 P.M., 3rd Floor Commission Chambers