

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JUNE 18, 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/VFW Post # 495/Annual "PULL TAB" Raffle/July 10, 2013 – July 10, 2014 inclusive of all Sundays
- b. Requesting Permission/Holy Family Church/Sunday Raffles/September 22, 2013/ "Hourly 50/50 Raffles", "Games of Chance/Various Raffles" & Money Wheel Games"

REPORTS:

None.

BILLS:

PROCLAMATIONS:

Commissioner Steven Rogers:
"Jefferson Award Recipients" – A. Iannarone, M. Paolino & A. Titus

ORDINANCE INTRODUCTIONS: (4)

Commissioner Evans/Bond Ordinance No. 3242

“A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,481,700.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,407,615.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COSTS THEREOF.” (Public Hearing July 16, 2013)

Commissioner Evans/Bond Ordinance No. 3243

“A BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS AND SIDEWALKS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,150,000.00 THEREFOR, AND AUTHORIZING \$1,092,500.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (Public Hearing July 16, 2013)

Commissioner Joseph P. Scarpelli/Ordinance No. 3244

“AN ORDINANCE TO AMEND CHAPTER 605 OF THE CODE OF THE TOWNSHIP OF NUTLEY ENTITLED “SMOKING” (Public Hearing July 16, 2013)

Mayor Alphonse Petracco/Ordinance No. 3241

“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 JULY 1, 2013.” (Public Hearing July 16, 2013)

ORDINANCE PUBLIC HEARINGS: (1)

Commissioner Evans/Ordinance No. 3240

“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.”

RESOLUTIONS: (16)

Commissioner Rogers

None.

Commissioner Tucci (3)

No. 148-13/Authorize Bid Advertisement/”Monsignor Owens Park Improvements Improvements (handicapped accessible bleacher system)"/Thursday, July 11, 2013 @ 3:00P.M.

No. 149-13/Authorize Tree Permit Refund/36 Linden Pl/\$50.00

No. 150-13/Authorize Insertion Special Item of Revenue/”Nutro Dog Park Grant”/ \$2,000.00

Commissioner Evans(5)

No. 151-13/Authorize Refund Overpayment of Property Taxes/Various Properties Properties/\$4,249.52 "2012"

No. 152-13/Authorize Refund Overpayment of Water Charges/Block 1300, Lot 1-C2066/\$33.66

No. 153-13/Authorize Interest Cancellation/Block 1703, Lot 12/\$17.32

No. 154-13/Adopt/2013 Cash Management Plan

No. 163-13/Award Contract/Bond Counsel/Robert H. Beinfield of the Firm Hawkins, Delafield & Wood, LLP, One Gateway Center, Newark, New Jersey 07102/One Year Term

Commissioner Scarpelli (1)

No. 155-13/Authorize Bid Advertisement/"Resurfacing of Bloomfield Avenue Section 5, Nutley New Jersey 07110"/Thursday, July 11, 2013 @ 3:00 P.M.

Mayor Petracco (7)

No. 156-13/Authorize Change Order No. 1/"Reexamination of the Master Plan"/Phillips, Priess, Grygiel, 31-41 Newark Street, Hoboken, NJ 07030/\$3,018.75

No. 157-13/Authorize Escrow Refund/Zoning Board of Adjustment/304 Hillside Avenue/Cingular Wireless PCS, LLC/\$340.00

No. 158-13/Authorize Raffle Licenses

No. 159-13/Authorize Person to Person Liquor License Transfer/ FROM: Kishan Restaurant, Inc. T/A Franklin Steakhouse TO: FSH, Holding, LLC T/A Franklin Steakhouse, 238 Franklin Avenue, Nutley, NJ 07110/# 0716-33-028-004

No. 160-13/Various Liquor License Renewals/2013-2014 Licensing Term

No. 161-13/Conditionally Approve Liquor Retail Consumption License # 0716-33-017-009 "Terrazza, LLC" AND Club License # 0716-31-035-001"Stuart E. Edgar Post No. 493 Veteran of Foreign Wars T/A VFW Holding Co. of Nutley"

No. 162-13/Authorize the Municipal Clerk to Sign an Ad Interim Permit Application/Pending Tax Clearance Certificate/Liquor License(Club) # 0716-31-035-001 "Stuart E. Edgar Post 493 Veteran of Foreign Affairs T/A VFW Holding Co. of Nutley

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, July 2, 2013 at 7:00 P.M., 3rd Floor Commission Chambers