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:
August 21, 2012 - Commissioner Evans Absent/Excused
September 4, 2012 & Continued Meeting September 10, 2012
September 18, 2012 & Continued Meeting September 21, 2012

October 2, 2012 & Continued Meeting October 5, 2012 – Commissioner Tucci Absent/Excused, Commissioner Evans Absent/Excused at the October 2, 2012 meeting, present at the continued meeting of October 5, 2012

October 16, 2012 – Mayor Petracco Absent/Excused
November 8, 2012
November 20, 2012
December 4, 2012
December 18, 2012
December 31, 2012 – Commissioner Scarpelli Absent/Excused

COMMUNICATIONS/CORRESPONDENCE: (1)
a. Requesting Permission/Social Affair Application (Liquor)/Holy Family Church, 28 Brookline Avenue/September 19-22, 2013/"Italian Festival in Honor of Our Lady of Sorrows"

REPORTS:
None.

BILLS:
ORDINANCE INTRODUCTIONS: (1)
Commissioner Rogers/Ordinance No. 3244
“AN ORDINANCE TO AMEND CHAPTER 605 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED “SMOKING” (Public Hearing Tuesday, August 6, 2013)

ORDINANCE PUBLIC HEARINGS:
None.

RESOLUTIONS: (12)
Commissioner Rogers
None.

Commissioner Tucci (1)
No. 164-13/Retirement-Congratulate/Kathleen Ritacco

Commissioner Evans(8)
No. 165-13/Authorize Refund Overpayments of Property Taxes/Tax Court Judgments/Various Properties/$50,230.95
No. 166-13/Authorize Refund Overpayment of Water Charges/Block 7200, Lot 40/$535.08
No. 167-13/Authorize Refund Overpayment of Property Taxes/Block 2201, Lot 7/$2,668.64
No. 168-13/Extension of Contract/”Total Lawn Care & Landscape Services, LLC”, 471 Elizabeth Avenue, Somerset, NJ 08873/$10,000.00
No. 173-13/Audit Acceptance/2012
No. 174-13/Support for Re-Introduction of the “Corporate Property Disinvestment Tax Relief Act “
No. 175-13/Capital Budget Amendment/Sewer Jet Truck

Commissioner Scarpelli
None.

Mayor Petracco (3)
No. 170-13/Person to Person Liquor License Transfer/Giant Vending Inc., T/A Franklin Steakhouse TO Carrino DiMaggio, LLC-License # 0716-32-020-009

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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