AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING /7:00P.M. TOWNSHIP OF NUTLEY TUESDAY, AUGUST 6, 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: (2)

Commissioner Tucci/Shade Tree/April & May 2013

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Evans/Ordinance No. 3248

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING OF CERTAIN STREETS), SECTION 13 ENTITLED PARKING PROHIBITED AT ALL TIMES TO ADD THE LOCATION SET FORTH THEREIN." (Passaic Avenue)

ORDINANCE PUBLIC HEARINGS: (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)

RESOLUTIONS: (14)

Commissioner Rogers

None.

Commissioner Tucci (4)

No. 184-13/ Happy & Healthy Retirement/"Anthony A. Biondi, Sr."

No. 187-13/Authorize Bid Advertisement/"Recreation Uniforms & Recreation Equipment/Wednesday, August 28, 2013 @ 3:00 P.M.

No. 188-13/Authorize Tree Permit Fee Refund/Various Properties/\$200.00

No. 189-13/Authorize "ROID" Grant Application Submission

Commissioner Evans(6)

No. 191-13/Authorize Refund Overpayments of Water Charges/Various Properties/ \$299.42

No. 192-13/Authorize Refund Overpayment of Property Taxes/Tax Court Judgments/Block 6801, Lot 4/\$4,670.68

No. 193-13/Authorize Refund Overpayments Property Taxes/Various Properties /\$4,165.06

No. 194-13/Authorize Combination of Certain Issues of Bonds into a Single Issue/ \$4,700,000.00

No. 195-13/Determining the Form & Other Details of \$4,700,000.00 Bonds of 2013 and Providing for their Sale

No. 196-13/Establishing Procedures to Monitor & Ensure Compliance with Federal Tax Law Requirements/Tax-Exempt Debt

Commissioner Scarpelli (1)

No. 190-13/Authorizing "Sustainable Jersey" Grant Application Submission

Mayor Petracco (3)

No. 197-13/Authorize Raffle Licenses

No. 198-13/Appointments/Nutley Fire Department Volunteers/M. Serrani, M. Luberto & P. Cafone, Jr.

No. 185-13/Appoint/Secretary Nutley Fire Department (Volunteer)/Stanley G. Novak/Expire March 6, 2014

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, August 20, 2013 at 7:00 P.M., 3rd Floor Commission Chambers