

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, SEPTEMBER 17, 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: (1)

a. Our Lady of Mount Caramel Parish/Requesting Permission to Hold Sunday Raffles

REPORTS: (2)

a. Commissioner Tucci/Department of Parks & Recreation/Shade Tree Reports – June & July 2013

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (11)

Commissioner Rogers

None.

Commissioner Tucci (2)

No. 218-13/Award Contract/"Qualified Academy for Training Youth Soccer Programs"/"The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035/Not to Exceed \$38,000.00

No. 219-13/Tree Permit Refunds/44 Crestwood Avenue (\$50.00) & 28 Dodd Street (\$100.00)/Total \$150.00

Commissioner Evans(5)

No. 220-13/Authorize Refund Overpayment Property Taxes/Block 5300, Lot 23/\$2,458.91

No. 221-13/Authorize Refund Overpayment of Property Taxes/Tax Court Judgments /Various Properties/\$4,694.94

No. 222-13/Authorize Refund Overpayment of Water Charges/Various Properties/\$919.34

No. 226-13/Fix Interest Rate/Delinquent Water Charges/0% September 18, 2013 – October 24, 2013

No. 227-13/Award of Non-Fair & Open Contract/"Professional Real Estate Appraiser-Preliminary Analysis/ Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052/No to Exceed \$15,000.00

Commissioner Scarpelli (2)

No. 223-13/Authorize Change Order No. 1/"Demolition of 43, 47 & 49 Donna Court"/"Cap Services, 81 Heckel Street, Belleville, NJ 07109/\$12,779.58

No. 228-13/Award Contract/Leaf Removal & Recycling/Natures Choice Corporation, 1 Cava Point Avenue, Jersey City, NJ 07305/Not to Exceed \$86,000.00

Mayor Petracco (2)

No. 224-13/Authorize Change Orders No. 14-17/"New Surveillance & Access System"/Premier Security/Electronics, 253 Main Street, Suite 213, Matawan, NJ 07747/Not to Exceed \$2,990.00

No. 225-13 /Authorize Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, October 1, 2013 at 7:00 P.M., 3rd Floor Commission Chambers