

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
THURSDAY, NOVEMBER 7, 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. AMENDMENT/Application Submission/Social Affair Permit (Alcoholic Beverage Control)/Friends of the Nutley Public Library/Previously submitted as Nutley Hall of Fame/November 17, 2013
- b. 2013 Tax Sale-Statement of Proceedings

REPORTS: (2)

- a. Commissioner Tucci/Department of Parks & Public Property/Shade Tree/September & October 2013

Review/Discussion: Best Practices Worksheet CY 2013/SFY2014:

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Evans/Ordinance No. 3265

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE III, TERMINOLOGY & ARTICLE XII, SIGNS." (Public Hearing Tuesday, December 3, 2013)

Commissioner Evans/Ordinance No.3266

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE III (TERMINOLOGY) SECTION 3 ENTITLED DEFINITIONS & ARTICLE V (GENERAL REGULATIONS), SECTION 9 ENTITLED PERMITTED USES IN R-1 ZONING DISTRICT TO ADD THE REQUIREMENTS SET FORTH THEREIN." (Public Hearing Tuesday, December 3, 2013)

ORDINANCE PUBLIC HEARINGS:

None

RESOLUTIONS: (15)

Commissioner Rogers (3)

No. 256-13/Pancreatic Cancer Awareness Month

No. 257-13/National Diabetes Month

No. 268-13/Transfer of Appropriations/2013 Budget/\$7,600.00

Commissioner Tucci (4)

No. 258-13/Authorize Bid Advertisement/Owens Field Bleachers /Wednesday, November 27, 2013 @ 3:00 P.M.

No. 259-13/Authorize Tree Permit Refund/413 Hillside Avenue/\$50.00

No. 260-13/Authorize the Option to Extend the Contract/The Shade Tree Department, LLC, P.O. Box 6089 – WOB, West Orange, NJ 07052/Not to Exceed \$24,000.00

No. 269-13/ Transfer of Appropriations/2013 Budget/\$91,000.00

Commissioner Evans(3)

No. 261-13/Authorize Refund Overpayment of Water Charges/Block 1000, Lot 1 C1020/\$54.64

No. 262-13/Waive Permit Fee/Installation of Ground Signs/St. Mary's Church, 16 Msgr. Owen's Place

No. 263-13/Authorize Refund Overpayments of Property Taxes/Various Properties/\$2,182.74

Commissioner Scarpelli (2)

No. 264-13/Award Professional Services Contract/Civil Solutions, Inc., 850 S. White Horse Pike, PO Box 579, Hammonton, NJ 08037-2019/No to Exceed \$10,100.00

No. 265-13/Authorize Change Order No. 1/"2012 Roadway Improvements"/D & L Paving Contractors, 681 Franklin Avenue, Nutley, NJ 07110/Reduction \$47,076.34

Mayor Petracco (3)

No. 266-13/Authorize Liquor License Renewal/Plenary Retail Consumption License No. 0716-33-026-004/Nicholas J. Sambuco, Sr./Effective July 1, 2013 – June 30, 2014

No. 267-13/Appointment/Nutley Fire Department Members/M. Ferraro, R. Lucas & A. Nardiello

No. 270-13/ Transfer of Appropriations/2013 Budget/\$320,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The Board of Commissioners will hold a joint meeting with the Board of Education on Sunday, November 17, 2013 at 9:00 A.M. – Parks & Recreation Building, 44 Park Avenue, Nutley, NJ 07110

The next Board of Commissioners Meeting will be held on Tuesday, November 19, 2013 at 7:00 P.M., 3rd Floor Commission Chambers