

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, DECEMBER 3, 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

PROCLAMATION: (1)

Commissioner Rogers/"Thanksgiving Day 2013"

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Requesting Permission/Submission of Social Affair Permit (Division of Alcoholic Beverage Control)/Kingsland Manor Restoration Trust/January 31, 2014
- b. Requesting Permission/Holy Family Church/Sunday Raffles – "2014"

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Evans/Ordinance/Ordinance No.3273

"AN ORDINANCE PROVIDING FOR THE ACQUISITION OF COMPUTER AND TECHNOLOGY EQUIPMENT BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$55,000 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP." (Public Hearing: Tuesday, December 17, 2013)

Mayor Alphonse Petracco/Ordinance No. 3272

“AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINATION OF PROVISIONS” (Public Hearing: Tuesday, December 17, 2013)

RESOLUTIONS: (19)

Commissioner Rogers (2)

No. 278-13/Municipal Services Agreement for Solid Waster Collection & Disposal/Arbor Hills/432 Owners, 1 River Road, Nutley, NJ 07110

No. 279-13/Award Professional Services Contract/Health Promotion Screenings/ N. Mc Manus/\$55.00 Per Hour, Per Clinic Session

Commissioner Tucci (2)

No. 280-13/Authorize Bid Advertisement/Monsignor Owens Field Bleachers/Tuesday, December 17, 2013 @ 3:00 P.M.

No. 287-13/Authorize Grant Application Submission/New Jersey Department of Environmental Protection/De-Snagging/De-Silting the Passaic River and/or its Tributaries/\$100,000.00

Commissioner Evans(7)

No. 281-13/Authorize Refund Overpayment of Property Taxes/County Tax Board Judgments/Various Properties/\$5,349.00

No. 282-13/ Authorize Refund Overpayment of Property Taxes/Tax Court Judgments/Various Properties/\$3,982.00

No. 288-13/Suspend Interest on Water Arrearages & Arrange for an Extension Due to Upgrades to existing Water Meters

No. 292-13/ Award Non-Fair & Open Contract/Financial Accounting Services”/EPIC Solutions, LLC, 10 Kentwood Road, Succasunna, NJ 07785/Not to Exceed \$17,500.00

No. 293-13/Award Non-Fair & Open Contract/Financial Accounting Computer Software Services/Edmunds & Associates, 301A Tilton Road, Northfield, NJ 08225/Not to Exceed \$39,400.00

No. 294-13/ Transfer of Appropriations/2013 Budget/\$10,000.00

No. 295-13/Capital Budget Amendment/2013 Budget/\$55,000.00

Commissioner Scarpelli (1)

No. 289-13/Free Two Hour Metered Parking/December 9, 2013 – December 25, 2013

Mayor Petracco (7)

No. 283-13/Appoint Volunteer/Nutley Fire Department/A. Rossi, Jr.

No. 284-13/2014 Newspaper Designation

No. 285-13/2014 Holiday Schedule

No. 286-13/2014 Board of Commissioners Meeting Schedule

No. 296-13/Raffle Licenses

No. 290-13/Municipal Alliance for the Prevention of Alcoholism & Drug Abuse/Grant Extension – January 1, 2014 – June 30, 2014

No. 291-13/Transfer of Appropriations/2013 Budget/\$39,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, December 17, 2013 at 7:00 P.M., 3rd Floor Commission Chambers